



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 2nd Meeting of the Syndicate held on 11.07.2018

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 11.30 AM

Members present:

1. Prof.(Dr.)Gopinath Ravindran (*In the Chair*)
Vice-Chancellor
2. Adv.K.H.Babujan
3. Dr.P.Rajesh Kumar
4. Dr.S.Nazeeb
5. Dr.Shaji.K
6. Sri.M.Sreekumar
7. Dr.K.B.Manoj
8. Adv.G.Sugunan
9. Sri.B.Unnikrishnan Nair
10. Sr.Shijukhan J.S
11. Sri.M.Lenin Lal
12. Sri.M.Harikrishnan
13. Dr.Latha Devi.R
14. Dr.K.R.Kavitha
15. Dr.Usha Titus, Principal Secretary, Higher Education Department

Item No.02.01 Confirmation of the Preliminary Minutes of the 35th meeting of the Syndicate held on 10.05.2018 – reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 35th Meeting of the Syndicate held on 10.05.2018 with the following modification:

Item No.35.02 The following resolution be added under Appointments/Career Advancement Promotion, if any - reg.

***University Departments – Selection and promotion of Teachers under CAS – Panel
of Experts – Approval of – reg***

(VC's Sn.)

The Panel of experts for conducting selection and appointment of teachers and for promotion under Career Advancement Scheme in the Departments of Commerce, Law, Institute of Management in Kerala, Communication & Journalism, Library & Information Science, Geology, Environmental Sciences, Arabic, Institute of English, German, Russian, Music, Linguistics, Hindi, Malayalam, Sanskrit, Tamil, Oriental Research Institute & Manuscripts Library, Aquatic Biology & Fisheries, Bio-Chemistry, Bio-Technology, Botany, Zoology, Chemistry, Demography, Mathematics, Physics, Statistics Archaeology, Economics, Education, Islamic Studies, Philosophy, History, Psychology, Sociology, Computer Science, Futures Studies, Opto-Electronics, Computational Biology & Bio-informatics, Nanoscience & Nanotechnology and School of Distance Education be approved.

Item No.35.15 '*Further Resolved to undertake the construction as the part of the Budget proposal*' be added after the resolution.

(Ad.B1)

Item No.35.23.03 The recommendation be modified as '*Resolved that the request need not be agreed to and directed to follow the norms*'.

(CBCSS B.Com I)

Item No.35.69.C4 The request in the Agenda be corrected as Maternity Leave for 135 days from 15.07.2017 to 26.11.2017.

(Ac.EVII)

Item No.35.101 Additional Item No.1 The second recommendation be modified as the "*Committee Further Recommended to start and additional M.com Finance course with an additional intake of 20 students at UIT Centre, Alappuzha*".

(Ad.AVII)

Item No.35.111 The resolution be modified as Resolved that the qualification for the post of Principal on contract basis at UIT Centres be as follows:

- a. Should have atleast 20 years teaching experience in affiliated colleges/ UITs.
- b. Age should not exceed 60 years.

Further Resolved that those applicants who had applied earlier have to apply again and such applicants be exempted from remitting application fee.

(Ad.AVII)

Item No.35.124 The resolution be modified as "*the recommendation of the Standing Committee of the Syndicate on Examinations (hearing) held on 9.05.2018 be approved*".

(M & C)

Additional Item No.2 under Other items permitted by the Chair – the word '*in principle*' be deleted from the resolution.

(Ac.D)

=====
Item No.02.02 ***Confirmation of the Preliminary Minutes of the 1st Meeting of the Syndicate held on 18.06.2018 - reg.***

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 1st Meeting of the Syndicate held on 18.06.2018 with the following modifications:

Item No.01.02 *Dr.Latha Devi.R, Member Syndicate be added under the Standing Committee of the Syndicate on Affiliation of Colleges.*

Item No.01.02 '*Further Resolved that the matters related to conduct of Seminars and Conferences be shifted from the Standing Committee of the Syndicate on Planning and Development to Standing Committee of the Syndicate on Academics and Research*' be added at the end of the list of Standing Committees.

Dr.R.Latha Devi, Member Syndicate expressed her dissent.

=====
Item No.02.03 ***Appointments/Career Advancement Promotion, if any - reg.***
(Ad.H/Ad.D.II Section)

Resolution of the Syndicate
NIL

=====
Item No.02.04 ***Report on the Audit of Accounts of University of Kerala for the year 2016-17 – Approval of – reg.***

(OAD III)

As per Section 50(4) of the Kerala University Act (Act 17 of 1974) and in pursuance of Section 13 of the Kerala Local Fund Audit Act, 1994 and Rule 18 of the Kerala Local Fund Audit Rules 1996, the Joint Director, Kerala State Audit Department, Kerala University Audit has submitted the Audit Report for the year 2016-17 of the University of Kerala.

Statute 10(4), Chapter VI of the Kerala University First Statutes 1977 stipulates that 'the Syndicate shall publish the accounts when audited, together with the audit report in the Govt. gazette and forward copies of the Accounts and Audit report to the Senate and to the State Government'.

After laying the Audit Report before Senate, the replies for the objections mentioned in the Audit Report shall be obtained from the concerned sections and the consolidated statement of replies, approved by the Syndicate are to be forwarded to Government and Kerala State Audit Department.

In the first instance the Audit Report received for the year 2016-17 is submitted for approval of the Syndicate for laying the same before the Senate for adoption.

Resolution of the Syndicate

RESOLVED that the Audit Report for the year 2016-17, be approved.

FURTHER RESOLVED to entrust the Standing Committee of the Syndicate on Finance to examine the audit objections and for further necessary action.

Item No.02.05

Request of Chairman, Research Students' Union 2016-'17 for reimbursement of expenses incurred for the funeral of the deceased Research Scholar, Sri. Ajithkumar P., Dept of Demography amounting to Rs. 50,000/- Consideration of -reg.

(Ad.B.II)

Sri. Ajithkumar P. was a full-time research scholar in the Dept of Demography w.e.f. 28.03.2007 to 27.03.2012, who passed away in an accident on 17.01.2018. The Chairman of Research Students' Union 2016-'17 has requested to release Rs.50,000/- from the Campus Contingency of the JR (Campus Admn.), Kariavattom towards reimbursement of expenses incurred for funeral of the deceased.

As per the U.O. No. AdD1.DSS/SGPAIS/ME/2008-'09 dated 25.10.2008, regarding Students' Group Personal Accident Insurance Scheme (SGPAIS), "the policy will cover all undergraduates, post graduates and full-time Research Scholars registered under the University or colleges affiliated to the University, University Institute of Technology & B Ed Centres with the premium of Rs. 25/- per student".

The Revenue Audit section has pointed out that on verification of their records, no amount has been remitted as subscription of SGPAIS by Research Scholars of any of the University Departments and so Sri. Ajithkumar P. (late) is not eligible for accident claim under SGPAIS.

The Joint Registrar (Admn.) has opined that there is a budget provision for meeting unexpected expenditure with the Campus Administration, Kariavattom under 'Campus Contingency Fund' and that Rs.50,000/- may be met from the same.

At the same time, Finance I section has pointed out that as the University had already implemented medical insurance coverage (SGPAIS) for students during their course period from 2008 onwards, any additional payments towards accidental/medical claims other than that of SGPAIS may raise audit objections, as in the case of the deceased Data Entry Operator (on contract basis), Smt. Lekha S.V.

In this circumstance, the Hon'ble Vice-Chancellor has ordered that the matter may be placed before the Syndicate.

Hence, the file is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED not to accept the request for reimbursement of funeral expenses.

FURTHER RESOLVED that considering the genuineness of the request, an exgratia of Rs.50,000/- be sanctioned to the family of the deceased and the Registrar be entrusted to disburse the amount at the earliest.

Item No.02.06

Department of Malayalam Lexicon-Complaint against Malayalam Lexicon Volume IX- Report of the Enquiry Committee-Resolution of the Syndicate-details of financial Liability- Consideration of – reg.

(Ad DIII)

The Malayalam Lexicon Volume IX was published by the Department of Malayalam Lexicon, in 2016. Dr.C.G. Rajendra Babu was the Editor in charge (on contract basis) and Sri.N.Subash, Sri.G.Ravindran and Smt.OmanaSatheesh,P.V.were the Assistant Editors (on contract basis). In view of the complaints regarding mistakes/errors in the Malayalam Lexicon Volume IX, the Vice Chancellor has directed that further sales of the Lexicon Volume IX, be stopped with immediate effect and an enquiry Committee consisting of Dr.C.R.Prasad, Professor,Department of Malayalam, as Convenor and Dr.MeenaT.Pillai, Prof., Institute of English, and Dr.S.Shifa, Associate Professor, Department of Malayalam as members, was constituted to report on the complaint received against Malayalam Lexicon Volume IX.

The Syndicate,at its meeting held on 06.02.2018, vide Item No.32.33.D14, after considering the report submitted by the enquiry committee resolved that the report be accepted and also resolved to place the details of financial liability before the Standing Committe of the Syndicate on Academics and Research.

In this regard, it may be noted that the Malayalam Lexicon Volume VIII (Previous volume) was published in 2009. After a long gap of seven years,Malayalam Lexicon Volume IX was published in 2016. At present there are no Permanent Staff and 9 contract staff in the Department.The last Permanent Staff retired in 2015.

The expenditure incurred by way of salary/remuneration to permanent/temporary employees and other contingent expenses as compiled by the Annual Accounts,for each year,is as follows:

Serial No.	Financial Year	Expenditure
1.	2010-2011	Rs. 52,57,351 /-
2.	2011-2012	Rs. 44,41,736 /-
3.	2012-2013	Rs. 42,87,666 /-
4.	2013-2014	Rs. 37,18,653 /-
5.	2014-2015	Rs. 43,16,102 /-
6.	2015-2016	Rs. 42,12,628 /-
7.	2016-2017	Rs. 25,84,003 /-
	TOTAL	Rs. 2,88,18,139 /-

An amount of Rs. 2,88,18,139 /- (Two Crore Eighty Eight Lakhs Eighteen Thousand one Hundred and Thirty Nine only)was incurred as expenditure by way of salary/remuneration to permanent/temporary employees and other contingent expenses for the period from 2010-2017 including Rs.3,58,995(Rs.Three Lakhs Fifty Eight Thousand Nine Hundred and Ninetyfive only) as printing charges.In this regard it may be noted that the only output by the Department of Malayalam Lexicon during this period was Malayalam Lexicon Volume IX, which was withdrawn, and a Dictionary of performing Arts, of which, out of 1000 copies printed only 20 copies have been sold so far.

The details of financial liability incurred,in respect of Department of Malayalam Lexicon,by way of salary/remuneration to permanent/temporary employees and other contingent expenses,for the period from 2010 to 2017 was placed before the Standing Committe of the Syndicate on Academics and Research for consideration,which, at its meeting held on 07.05.2018, recommended to refer the matter to the Syndicate.The Syndicate at its meeting, held on 10.05.2018, resolved that the above recommendation of the Standing Committe of the Syndicate on Academics and Research be approved.

As per the orders of Hon'ble Vice Chancellor, the details of financial liability incurred,in respect of Department of Malayalam Lexicon,by way of salary/remuneration to permanent/ temporary employees and other contingent expenses,for the period from 2010 to 2017,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, Equipments and Buildings.

FURTHER RESOLVED that the Convenor, Standing Committee of the Syndicate on Staff, Equipments and Buildings, the Registrar and Dr.C.R.Prasad, Dean, Faculty of Oriental Studies be entrusted to review and report on the persons involved and the report be placed in the next Syndicate.

ALSO RESOLVED that details of the work done and the entire plan of work currently undertaken also be included in the report.

Item No.02.07 ***Budget Speech 2015-'16 - G.Karthikeyan Memorial Award for the Best College Union – Notification for the Award 2017 -'18 & Reframing the Criteria for assessment – Consideration of - reg.***

(Ad.Misc.)

A proposal for instituting Award for the best College Union was envisaged in Budget Speech 2015-'16 and the Syndicate at its meeting held on 30.07.2015 authorised the Director, Department of Student Services to formulate norms for instituting the award, considering the previous academic year's activities.

A Sub-Committee was constituted for scrutinizing the applications thus received for G. Karthikeyan Memorial award for the best College Union. The award for 2015-'16 for the Best College Union has already been finalized. The Syndicate at its meeting held on 10.10.2017 has resolved to assess the applications (8 numbers) already received for the G.Karthikeyan Memorial Award (2016-'17) for the Best College Union, for its activities during the academic year 2015-'16, based on the existing criteria.

The Syndicate, at its meeting held on 06.02.2018, has resolved to agree to the recommendations of the Standing Committee of the Syndicate on Students' Services, to:

1. Fix the last date for issuing Notification for the award 2017-'18 (i.e, for the Union activities, 2016-'17), as 28.02.2018
2. Reconstitute the Sub-Committee for scrutinizing the entries received for G. Karthikeyan Memorial award for the best College Union, w.e.f. 2018-'19, with panel of judges as detailed below :-
 - Convenor , Standing Committee of the Syndicate on Students' Services
 - Two Syndicate members
 - Director, Department of Students' Services
 - Director, Academic Staff College (UGC – HRDC, Kariavattom)
 - One renowned writer decided by the Syndicate

In this context, it may be noted that, the last date fixed for issuing Notification for the G. Karthikeyan Memorial Award 2017-'18 (28.02.2018 as in 1. above) is already over and the names of the Syndicate Members & renowned writer (as in 2. above) are not specified.

The Syndicate, at its meeting held on 10.05.2018, considered the above matter and resolved that the item be deferred to the next Syndicate.

Hence, as per the orders of the Vice-Chancellor, the following matters are placed before the Syndicate for consideration.

1. Re-fixing the last date for issuing Notification for the award 2017-'18 (i.e, for the Union activities, 2016-'17).
2. Nominating the two Syndicate members and one renowned writer to the re-constituted Sub- Committee.

Resolution of the Syndicate

RESOLVED that the Dr.K.Shaji and Dr.S.Nazeeb, Members Syndicate and Sri.Ezhacherry Ramachandran, renowned writer be nominated to the Sub-Committee.

Item No.02.08***Transferring of cases entrusted with Adv.O.V.Radhakrishnan, Senior Counsel to the Standing Counsel – Fixing of rate of legal charges payable to Advocates engaged in cases filed before the Hon'ble Supreme Court of India – Reporting of list of cases entrusted with other Advocates – Consideration of – reg.******(Legal Sn.)***

According to the resolution taken by the Syndicate vide Item no.33.15 of the Minutes of the meeting held on 24.03.2018, the details regarding other Advocates engaged by the University was placed before the Legal Monitoring Committee held on 07.05.2018, which recommended to place the matter regarding the transfer of cases in respect of Annual Administration Fee entrusted with Adv.O.V.Radhakrishnan, Senior Counsel to the Standing Counsel and the matter regarding fixing the rates to Advocates engaged in the Supreme Court of India before the Syndicate as it required detailed discussion.

When the matter was placed the Syndicate held on 10.05.2018, it was resolved to revise all cases filed by the University against the Members of the Senate, Syndicate and Employees to entrust the Registrar to report the details of cases pending against Students Research Scholars and Staff of the University and authorize the Hon'ble Vice-Chancellor to take appropriate decision regarding withdrawal of the cases. It is found that no decision was taken by the Syndicate on the matter whether the cases entrusted with Adv.O.V.Radhakrishnan be transferred to the Standing Counsel and on the matter regarding fixing of rates to the Advocates engaged in Supreme Court. The cases relating to the Annual Administration Fee were entrusted to Adv.O.V.Radhakrishnan, Senior Counsel as per the orders of the then Vice-Chancellor in accordance with the decision taken at the meeting with branch heads on 07.08.2014.

It may be pertinent to note that there is no prescribed rate of fee is fixed for the specially engaged Counsels other than the Standing Counsel. Therefore the usual procedure followed by the University, in admitting the claims made by such Advocates, is to sanction the entire amount claimed by them as such. The rate of legal charges applicable to the Standing Counsel is prescribed in the U.O No:Ad.AII.2/14 dated 23.08.2014. The rate of legal charges claimed by Senior Counsel like Adv.O.V.Radhakrishnan is huge when compared to the rate of legal charges fixed for the Standing Counsel as per U.O No: Ad.AII.2/14 dated 23.08.2014. Adv.O.V.Radhakrishnan has claimed Rs.1,52,500/- for conducting WP(C)No. 6546/2015 filed by Dr.Binumol Tom. In a previous occasion, Adv.O.V.Radhakrishnan has claimed Rs.25,000/- [Rupees Twenty five thousand only] for rendering his learned opinion in the matter related to the cases relating to B.Ed. Centres which was entrusted with him. The rate fixed for legal opinion from the Standing Counsel, as per U.O No: Ad.AII.2/14 dated 23.08.2014, is only is Rs.500/- where the matter on which the legal opinion is sought does not relate to any Writ Petitions filed before the Hon'ble High Court of Kerala. If the legal opinion sought from Standing Counsel is related to any Writ Petitions filed before the Hon'ble High Court of Kerala, then no specific legal charges are fixed.

It may also be noted that the Standing Counsel is engaged to appear for the cases before the Hon'ble High Court of Kerala and no Standing Counsel is engaged for appearing in the cases which are filed before the Hon'ble Supreme Court of India. Usually the Standing Counsel suggests the name of the Advocates of Supreme Court to whom the cases are entrusted which are filed before the Hon'ble Supreme Court of India. No specific rates has been fixed for the Advocates engaged on behalf of the University before the Hon'ble Supreme Court, hence, the claim made by the Advocates are paid to them.

Now the section dealing with affiliation matters requires legal opinion from the Standing Counsel on the matter of fixing Annual Administration Fee to be remitted by the Training Colleges on the basis of the student strength. As the cases relating to Annual Administration Fees are at present entrusted with Adv.O.V.Radhakrishnan, Senior Counsel the Vice-Chancellor ordered to keep the matter in abeyance till the Syndicate decision on the matter whether the cases entrusted with other Advocates be transferred to the Standing Counsel. The matter is still kept in abeyance as the Syndicate has not taken any decision on the matter of transferring the cases entrusted with other Advocates to the Standing Counsel.

The Vice-Chancellor has ordered to place the matter regarding transfer of cases in respect of Annual Administration Fee entrusted with Adv.O.V.Radhakrishnan, Senior Counsel to the Standing

Counsel and the matter regarding fixing the rates to Advocates engaged in Supreme Court of India before the next Syndicate.

Accordingly the above matter along with the list of pending cases which are at present entrusted with other Advocates is placed before the Syndicate for consideration and for taking appropriate decision.

Resolution of the Syndicate

RESOLVED that the 29 writ petitions listed under (I) in the appendix be entrusted with the Standing Counsel with immediate effect and to maintain status quo in all other cases.

Appendix

LIST OF CASES WHICH ARE PENDING BEFORE THE HON'BLE HIGH COURT OF KERALA & HON'BLE SUPREME COURT OF INDIA IN WHICH SPECIAL ENGAGEMENT OTHER THAN THE STANDING COUNSEL HAS BEEN MADE

I. Adv.O.V.Radhakrishnan, Senior Counsel, High Court of Kerala

Radha & Radha Associates, Old Railway Station Road, Cochin, Ernakulam 682 018

Sl. No.	Case details & U.O. engaging	Payment details	Remarks
1.	U.O.No.L.S.022990/2014, dated 08.08.2014 – Cases related to Annual Administration Fee	No claim made by the Counsel	Cases filed against the enhancement of Annual Administration Fee
	1. WPC 32404 of 2009		
	2. WPC 10326 of 2009		
	3. WPC 10325 of 2009		
	4. WPC 32405 of 2009		
	5. WPC 18894 of 2009		
	6. WPC 10600 of 2009		
	7. WPC 10350 of 2009		
	8. WPC 10518 of 2009		
	9. WPC 32335 of 2009		
	10. WPC 11697 of 2010		
	11. WPC 27920 of 2010		
	12. WPC 11679 of 2010		
	13. WPC 11972 of 2010		
	14. WPC 12194 of 2010		
	15. WPC 12028 of 2010		
	16. WPC 12565 of 2010		
	17. WPC 11883 of 2010		
	18. WPC 12261 of 2010		
	19. WPC 11622 of 2010		
	20. WPC 12261 of 2010		
	21. WPC 11464 of 2010		
	22. WPC 10802 of 2010		
	23. WPC 12912 of 2010		
	24. WPC 10803 of 2010		
	25. WPC 11682 of 2010		
	26. WPC 15351 of 2012		
	27. WPC 15270 of 2012		
	28. WPC 15431 of 2012		
	29. WPC 12269 of 2013		

II. Adv.Ashok M.Cherian, Advocate, High Court of Kerala

M.M.Cherian Law Chambers, St.Vincent Road, Ernakulam 682018

1.	U.O.No.L.S.15515/2016, dated 28.01.2017 – WP(C)Nos.18222 & 18834 of 2013 filed by Ajitha R.S. [Appointment of Lecturer in Future Studies], WA No.71/ 2015 filed by Asha J.V. [Appointment of Lecturer in Education], WA No.1882/ 2015 filed by University [Appointment of Lecturer in Education]	No claim made	Since the cases were relinquished by Adv.Thomas Abraham, Standing Counsel, Ashok M.Cherian was entrusted as Counsel for the University as suggested by Adv.Thomas Abraham, Standing Counsel
----	--	---------------	---

III. Adv.Krishnanunni T., Senior Counsel, High Court of Kerala

Wariyar and Wariyar Advocates, 'Sowparnika', Providence Road, Kochi – 682 018.

1.	RFA No.529/2007 filed by Christ Church, Palayam	As per Travancore Government Notification R.Dis.No.1422-A/44Edn, dated 20.11.1944 the whole area comprised in the Survey No.2638 of Vanchiyoor Village including the land now assigned to the Christ Church, Palayam, to the extent of 64.66 acres, were vested to Travancore University. After passing the Kerala University Act in 1957, those properties vested in the University were divested to the Government. The parking space of the University Stadium lying in between the University Stadium and CSI Church on the MG Road belongs to the University of Kerala. The Church Authorities filed a Suit before the Sub-Court, Thiruvananthapuram, raising their claim for the 33 cents of land near the University Stadium but the same was dismissed. They filed an Appeal before the Hon'ble High Court in RFA No.529/2007. The case which is still pending before the Hon'ble High Court has been entrusted with the Senior Counsel, Adv.Krishnanunni T., since 2007 in accordance with orders of the Vice-Chancellor as requested by Adv.Rajagopalan Nair, the then Standing Counsel.
----	---	--

The following are the details of (i) Advocates engaged by the University before the Hon'ble Supreme Court of India, (ii) cases entrusted with them and (iii) payment made by the University/ claimed by the Advocates.

I. Adv.Raghenth Basant, Advocate, Supreme Court of India

B.34, Lower Ground Floor, Nizamuddin East, New Delhi 110 013

.	U.O.No.L.S.11857/15, dated 28.12.2015 – SLP(C) 2525/ 2016 filed by University of Kerala challenging the Judgment dated 07.03.2014 in WP(C) No.17607 of 2012 filed by Dr.Zainudhin Sahib.	No claim made	Appointment of Lecturer made in the Department of Zoology [SLP pending]
---	--	---------------	---

II. Adv.Jogy Scaria, Advocate, Supreme Court of India

15-Birbal Road (LGF), Jangpura Extension, New Delhi 110 001

1.	U.O.No.L.S.022992/14, dated 02.12.2014 – SLP(C)No.618/ 2015 filed by University of Kerala challenging the Judgment dated 09.10.2014 in WA Nos.737 and 987 of 2010 filed by Dr.A.Basheer and University of Kerala respectively.	U.O.No.L.S.022992/ 14, dated 24.03.2015 for Rs.30,000/- and U.O.No.LS/15952/17, dated 16.12.2017 for Rs.82,500/- [Part payment]	Appointment of Reader in the Department of Political Science [SLP pending]
2	U.O.No.L.S.11853/15, dated 04.03.2015 – SLP(C)No.2046/15 filed by Dr.A.Basheer	U.O.No.LS/15952/17, dated 16.12.2017 for Rs.60,000/- [Part payment]	Appointment of Reader in the Department of Political Science [SLP pending]
3.	U.O.No.L.S.15512/16 dated 10.05.2016 – To appear on behalf of the University in Civil Appeal No.12482/2017 arising out of SLP (C) No.4751/2016 filed by Dr.Harishankar B.S.	U.O.No.LS/15952/17, dated 16.12.2017 for Rs.52,500/- [Part payment]	Appeal allowed

4.	<u>U.O.No.L.S/15512/2016, dated 09.12.2016</u> – Civil Appeal No.4844 of 2016 arising out of SLP (C) No.12507/ 2016 filed by Dr.Sreekanthan S., Department of German	No claim made	[To continue in service till the end of the next academic year, i.e., 31.03.2011 – Unification of date of retirement is not applicable to the teachers in University Departments] Applicability of Rule 60 of the KSR to the Teachers of University of Kerala [SLP pending]
5	<u>U.O.No.L.S/15512/2016, dated 23.11.2016</u> – SLP (C) No. 26880/ 2016 filed by Dr.P. Gopinathan Pillai, Assistant Director CACEE (Retired)	U.O.No.LS/15952/17, dated 16.12.2017 for Rs.33,500/- [Part payment]	Seeking a declaration that the Petitioner is a teacher of University of Kerala and entitled to continue in service upto the age of 60 years [SLP pending]
6	<u>U.O.No.LS/15952/17, dated 23.02.2017</u> – Transfer Case (C)No.126 of 2015 filed by Sri.Ajayinder Sangwan Vs.Bar Council of Delhi and 4 others []	U.O.No.LS/15952/17, dated 16.12.2017 for Rs.50,000/- [Part payment] Now, he has claimed and amount of Rs.1,12,500/- [Rupees One lakh twelve hundred and five hundred only] vide Bill dated 28.03.2018, which is under processing.	Genuineness verification of LL.B Degrees from the Bar Council of Kerala, Tamil Nadu & Puducherry, Maharashtra & Goa, Andhra Pradesh, Karnataka and Delhi. [Transfer Case pending]

III. Adv.V.Giri, Senior Advocate, Supreme Court of India

64, Lawyers' Chambers, Supreme Court of India, New Delhi 110 201

1.	<u>U.O.No.L.S.022992/14, dated 29.01.2015</u> – SLP(C)No.618/2015 filed by University of Kerala challenging the Judgment dated 09.10.2014 in WA Nos.737 and 987 of 2010 filed by Dr.A.Basheer and University of Kerala respectively.	U.O.No.L.S.022992/ 14, dated 24.03.2015 for Rs.1,10,000/- [Part payment]	Appointment of Reader in the Department of Political Science [SLP pending]
----	--	--	---

IV. Adv.P.V.Dinesh, Advocate, Supreme Court of India

14, Todarmal Road, Bengali Market, New Delhi 110 001

1.	<u>U.O.No.LS/15954/17, dated 07.04.2017</u> – SLP challenging Common Judgment dated 23.02.2016, SLA No.3579 of 2017 in SLP No.1878 of 2017 filed by Dr. D.Latheesh & SLA No.3580-83 of 2017 in SLP No.1675-79 filed by State of Kerala	U.O.No.LS/15954/ 17, dated 16.12.2017 for Rs.75,472/- for SLP(C) Diary No: 18892/2017 [Part payment]	Revision of the date of applicability of the UGC Regulations 2010 to 23.02.2016 (i.e the date of the judgment of the Hon'ble High Court of Kerala [SLP pending]
2.	<u>U.O.No.LS/15954/17, dated 07.08.2017</u> – SLA 13957/17 filed by Dr.Sheeba M.Kurien	Claim not made	Appointment of Assistant Professor in the Department of Malayalam [SLA pending]

Item No.02.09

UGC XII - Plan - General Development Assistance - ICT Integration Examination Computerized Lab(ECL) Extension- explanation of Assistant Executive Engineer and Assistant Engineer – Consideration of - reg.

(Ad.D.II)

An amount of Rs. 86,13,000/- (Rupees Eighty Six Lakh thirteen Thousand only) had been allotted for the project, Extension of Examination Computerized Laboratory (ECL) from the fund allotted for ICT integration under UGC XII Plan-General development Assistance(I and II installments) in the budget estimates of the University for the year 2012-13 and 2013-14. From this amount Rs. 25,00,000/- (Rupees Twenty Five lakh only) was set apart for the purchase of computer hardware and peripherals. Hence an amount of Rs. 61,13,000/- only available for other works.

The estimates submitted by M/s SIDCO, Marketing Cell, Thiruvananthapuram amounting to Rs. 1,01,30,026/- (Rupees One Crore One Lakh Thirty Thousand and Twenty Six only) has been approved and entrust the above work to M/s SIDCO marketing Cell, waiving tender formalities.

The total bill amount of Rs. 1,01,00,000/- (Rupees One Crore and One Lakh only) submitted by the University Engineer (including the advance amount of Rs. 30,00,000/- already paid to M/s SIDCO) was approved and sanction was accorded to release an amount of Rs. 71,00,000/- (Rupees Seventy One Lakh only) to the University Engineer for making payment to M/s SIDCO, after effecting all statutory recoveries by meeting the expenditure of Rs. 31,13,000/- (Rupees Thirty One Lakh Thirteen thousand only) from Rs. 86,13,000/- already released as provisional advance to the Controller of examination and balance amount of Rs. 39,87,000/- (Rupees Thirty Nine Lakh eighty Seven Thousand only) from the non plan fund.

The standing committee of the Syndicate on Planning and Development held on 21.12.2015 vide item no. 02 considered the matter regarding approval of revised estimate of Rs. 1,21,63,144/- prepared by M/s SIDCO and recommended to authorize University Engineer to place the report in consultation with M&C Section showing the details of extra works and its approval.

The SC on P&D held on 23.02.2017 recommended to approve the revised estimate prepared by M/s SIDCO and the Syndicate held on 18.03.2017 considered the above recommendations of SC on P&D and resolved that the SC on P&D along with the Joint Director Local fund Audit or his representative and Finance Officer shall enquire into the procedural lapse if any and submit report before the next committee. Considering the minutes of above meeting held on 09.05.2017 the Vice Chancellor has ordered to submit the following:

1. the usual procedure for execution of additional work and approval of the revised estimate.
2. whether additional work are executed without an estimate sanctioned by the competent authority. If so, quote relevant provision in the tender/ agreement.

The explanation furnished by the University Engineer based on the PWD manual was submitted to the Vice Chancellor. Considering the above explanation the Vice Chancellor has ordered to instruct the University Engineer to submit the following :

1. Items wise works and value(as per original estimate).
2. Additional works undertaken.
3. Total of (1) and (2) and % of additional works.

The University Engineer vide letter dated 21.10.2017 has reported that the Assistant Executive Engineer has submitted a bill amounting to approximately Rs.1,07,00,000/- for the above work. Since a wide variation noticed, explanation from M/s SIDCO was sought but no reply obtained. The Assistant Executive Engineer I has submitted the final bill on 19.07.2017. On verification wide variation was noticed between the revised estimate of M/s SIDCO and actual measurements submitted by Assistant Executive Engineer I. M/s SIDCO in their explanation has informed that errors were noticed in the M.Book and requested to take action for rectification the same. Hence Assistant Executive Engineer I and Assistant Engineer were deputed to verify the same. No report had been received. Hence the Assistant Executive Engineer I was once again instructed to thoroughly verify all the measurements at site and to submit an error free bill along with report on or before 08.12.2017 for further action.

Since no specific reply has been furnished by the University Engineer for the queries raised by the Vice-Chancellor, the SC on P&D held on 02.02.2018 recommended to issue Show Cause notice to the University Engineer, Assistant Executive Engineer I and Assistant Engineer as the measurement has not been submitted. The Syndicate on 06.02.2018 resolved to agree the above recommendation.

The SC on P&D on 14.03.2018 recommended to direct the University Engineer to submit the report regarding the final measurement of work done by M/s SIDCO before the Special SC on P&D to be held on 17.03.2018.

The University Engineer vide letter dated 14.03.2018 submitted the report regarding the final measurements of work done by M/s SIDCO and requested that, "all the measurements of civil works recorded may be discarded and permission may be given for assessing the actual work done by taking joint measurements by Engineers concerned of University and M/s SIDCO".

The meeting of the Syndicate held on 06.02.2018 vide item No. 32.115.10 considered the matter and resolved to issue Show Cause notices to University Engineer, Assistant Executive Engineer and Assistant Engineer as the measurement has not been submitted till that date. Accordingly they have submitted the explanations.

The Vice Chancellor has ordered to place this matter before next Syndicate. Hence the explanations submitted by the University Engineer, Assistant Executive Engineer I and Assistant Engineer are placed before the Syndicate for consideration.

Resolution of the Syndicate

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.

FURTHER RESOLVED to entrust the Registrar to consult the HoD, Civil Engineering Department, CET to hire their services to evaluate the work jointly with SIDCO.

ALSO RESOLVED that the action be expedited and the whole matter be placed before the Standing Committee of the Syndicate on Planning and Development proposed to be held on 20.07.2018.

=====
Item No.02.10 ***Lease of usufructs in SH Campus for the year 2018-'19 – Consideration of - reg.***

(Ad.B.II)

The lease right for collection of usufructs in SH Campus for the period from 01.05.2017 to 30.04.2018 was granted to Sri. A.K. Meera Sahib at an amount of Rs. 50,150/-.

On expiry of the lease period, as per the orders of the Registrar, the auction was initially fixed on 22.05.2018 and the tender notice was put on the notice board of the University. But none had turned up for the auction.

Again, as ordered by the Registrar, the auction was fixed on 06.06.2018 and the tender notice was published in newspaper, but no tenderers have come up for the auction.

At this juncture, the matter whether to invite new quotations towards lease right for collection of usufructs in SH campus, needs to be re-examined.

In this circumstance, the Hon'ble Vice-Chancellor has ordered that the matter may be placed before the Syndicate.

Hence, the file is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that new quotations be invited for the purpose.

=====
Item No.02.11 ***Proposal for the Establishment of Centre for Marxian Studies (CMS) – Placed – Consideration of – reg.***

(IQAC)

Ref: Budget Speech 2018 and Decision of the Budget Implementation Committee.

In pursuance to the decision of the Budget Implementation Committee, IQAC vide its meeting dated 24.04.2018 resolved to authorize Dr. Joseph Antony, Associate Professor, Department of Political Science and has submitted a proposal for the establishment of Centre for Marxian Studies (CMS) in University of Kerala. The Vice-Chancellor has ordered to place the matter before the Syndicate. Accordingly the proposal is placed before the Syndicate for consideration.

Copy of proposal is appended.

Resolution of the Syndicate

RESOLVED that the proposal for the establishment of Centre for Marxian Studies (CMS) in University of Kerala, be agreed to.

FURTHER RESOLVED to refer the matter to the Standing Committee of the Syndicate on Academics and Research for detailed study and place a report enlisting the activities of the proposed centre and its budget.

Appendix

**PROPOSAL FOR THE ESTABLISHMENT OF
CENTRE FOR MARXIAN STUDIES (CMS) IN UNIVERSITY OF KERALA**

Prepared by

Dr. Joseph Antony

Associate Professor & Head
Department of Political Science
University of Kerala



UNIVERSITY OF KERALA

Thiruvananthapuram

May 2018

**PROPOSAL FOR THE ESTABLISHMENT OF A
CENTRE FOR MARXIAN STUDIES IN KERALA UNIVERSITY**

Philosophers, as a general rule, have a short life as far as their theories are concerned Karl Marx stands out from this as he not only tried to explain the social world but also delineated an emancipator strategy to transcend its limitations, towards a future world that is just and equitable. Even after 200 years of his birth and 150 years since the publication of Communist Manifesto, the Marxist theory and practice remain the major source of inspiration all over the world. Marxism is not to be understood as a monolithic philosophy as expounded by Marx and Engels at a time when industrialism and global capitalism were at a nascent state of development.

Marxism of our time is a collective legacy, a set of theory and practice by philosophers, activists, politicians, revolutionaries, radicals, oppressed people, minorities, transgressors and so forth, who seek a world free of exploitation and injustice. Academics in different disciplines increasingly use Marxist tools and techniques to explain several complex phenomena. This is made possible as the Marxist methodology is deeply historical and dialectical. Marxism is an alien philosophy and hence incapable of explaining the Indian problematic is something that has been rejected. On the contrary, a strong Marxist knowledge base has been constructed by Indian scholars in every discipline which its detractors find difficult to destroy.

In this circumstance, the decision of the Kerala University Syndicate to start a specific academic initiative to seriously continue the ongoing Marxian discourse is timely and commendable. The establishment of a Centre for Marxian Studies in the University would further consolidate the task of developing Marxist frameworks in explaining social phenomena. This is all the more significant in the context of the growth of neoliberalism, social conservatism and fascism.

The Centre's tasks are delineated below:

1. To act as a platform for academic discussion and action for a wide variety of people including scholars, students, activists, politicians, workers, trade unionists and socially marginalized people.
2. The Centre organizes seminars, conferences, workshops, round tables, lectures etc. on a wide range of themes with the objective of developing a Marxist epistemology.
3. Undertakes studies on themes of contemporary relevance with the support of funding agencies.
4. Establish academic collaborations with institutions/individuals with similar persuasion.
5. Promote interdisciplinary research/studies in social sciences, arts and sciences with an overall Marxian framework.
6. To publish a biannual journal titled *journal of Marxian Studies*.

Where it is to be located

The Centre can be located in Kariavattom Campus, preferably in the Social Science faculty. A separate Centre for Latin American Studies has been proposed and awaiting clearance from the University. A one storey building with a plinth area of 600 sq. ft. has already been constructed adjacent to Department of Political Science for this, out of the MPLAD funds of former Rajya Sabha MP Shri.K.N. Balagopal. The Centre for Marxian Studies can also be located in the same building provided its facilities are upgraded.

Governing Body

Besides an Hon. Director, the Centre should have a Governing Council composed of five reputed Marxist scholars and intellectuals. Among this, there should at least be a dalit and a woman. The body shall meet twice a year (the interval should not exceed six months) and finalise the activities of the Centre.

Secretarial assistance

The University shall ensure that adequate secretarial assistance is provided to the Centre.

Corpus funding

The University/State Government shall allocate Rs.25 lakhs as corpus fund for the centre.

22/05/2018
Karyavattom

(Seal)

Sd/-

Dr. Joseph Antony

Associate Professor

Department of Political Science, University of Kerala.
Thiruvananthapuram – 695 581.

Item No.02.12

Construction of The Chancellor's Academic Multiplex in Kariavattom Campus utilizing prize money of the Chancellor's Award 2014-'15 – Consideration of - reg.

(Ad.BI)

A Committee was constituted by the Honourable Vice-Chancellor to submit a memorable and monumental project for the utilization of the award money (Rs.5Crore) received from the Chancellor to the best University of the State. The committee noted that as the campus develops and changes, the University do not have a unique structure emphasizing the campus identity and culture. Since it is essential to have a new building, to create a proud campus, which can enhance institutional identity, the Committee mooted an idea of a common building, which will be a landmark of the campus, *The Chancellor's Academic Multiplex – a University monument building at Kariavattom campus.*

As per the orders of the Vice-Chancellor, the proposal of the Committee was placed before the Standing Committee of the Syndicate on Planning & Development. The Syndicate held on 23-12-2016 resolved to agree to the recommendations of the Standing Committee on Planning & Development (1) to approve the proposal of "The Chancellor's Academic Multiplex" in principle, (2) to avoid the five facilities proposed in the building (viz. Flexi-meeting rooms [7.05], Open Space/Peace Centre [7.07], Wellness Centre [7.08], State of the art smart, interactive class rooms [7.09] and International Centre [7.10]) and to utilize the space for establishing a Multidisciplinary Research Centre and (3) to start the work at the earliest and to complete the work in a time bound manner.

So as per the directions of the Vice-Chancellor, the University Engineer was requested to submit plan and estimate in consultation with Dr.E.Shaji, Assistant Professor, Department of Geology. Subsequent to the discussion with Dr.E.Shaji, the University Engineer requested to convene a meeting for consideration and taking appropriate actions on the various points.

As per minutes of the meeting of the committee for utilization of the award money on 16-02-2017, the Registrar contacted Military Engineering Services (MES), Kerala Police Housing and Construction Corporation (KPHCC) and Central Public Works Department (CPWD). When MES was contacted, it was informed that they do not undertake such works. Separate meetings with the representatives of KPHCC and CPWD were conducted on 17-2-2017. In both the meetings the KPHCC and CPWD officials were briefed regarding the construction and the need for completing the same in a time-bound manner. They were also requested to reduce the charges to a minimum possible level. The KPHCC expressed their willingness to proceed with. CPWD did not turn up with the proposal. The meeting held on 21-02-2017 recommended KPHCC to submit total estimate of the project and estimate for the first phase of construction.

The meeting held on 16-3-2017 considered the detailed estimate submitted by KPHCC and recommended to place the detailed estimate, excluding provision for DG Set, amounting to Rs.18,13,71,350/- (Rupees Eighteen Crore Thirteen Lakh Seventy One Thousand Three Hundred and Fifty only) towards construction of The Chancellor's Academic Multiplex building in Kariavattom Campus in two phases (Phase I – Rs.8,42,21,300/- and Phase II – 9,71,50,055/-) before the Standing Committee of the Syndicate on Planning & Development for consideration.

The meeting also recommended to invite members of the committee constituted for the utilization of the Chancellor's award money and officials of the KPHCC in the meeting of the Standing Committee on Planning & Development.

The Syndicate its meeting held on 11.08.2017 resolved to approve the recommendation of the Standing Committee of the Syndicate on Planning & Development held on 09.06.2017 (1) to entrust the work with KPHCC on the grounds of (a)KPHCC has submitted the detailed estimate for the central and right portions (b) the estimate submitted by KPHCC is lower than that CPWD (c)the representatives of KPHCC informed that the supervision charge is negotiable with Managing Director, KPHCC whereas the CPWD informed that the Departmental charges and contingencies are not negotiable (2) to negotiate with the Managing Director of KPHCC by the Standing Committee on Planning & Development.

A negotiation meeting was held on 20.11.2017 with the representatives of KPHCC. The members of the Standing Committee on Planning & Development insisted on reducing the supervision charges and suggested that it may be minimized to 3.75% which was offered by the CPWD. They informed that after discussion with the Managing Director, the decision will be communicated to the University within two days. The Managing Director, vide letter dated. 22.11.2017, reported that as one time relaxation ***they will charge 4.5% subject to the condition that all the expenses related to architectural, structural, electrical, fire safety etc. and all construction drawings are met by the University. (copy appended)***

The Syndicate at its meeting held on 06.02.2018 resolved to approve the minutes of the negotiation meeting with KPHCC in connection with the construction of Chancellor's Academic Multiplex and to accept the proposal of M/s KPHCC for reducing the supervision charges from 5% to 4.5% after deleting 'subject to the condition that all the expenses related to Architectural, Structural, Electrical, Fire Safety etc and all construction drawings will be met by the University.

The Syndicate decision was communicated to KPHCC and they informed, vide letter dated.14/05/2018 that ***the condition made by the University is not acceptable to them and they are ready to take up the work only if the University is ready to agree to their conditions. (Copy appended)***

As ordered by the Hon'ble Vice-Chancellor, the whole matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the 5% supervision charges proposed by the KPHCC be agreed to and the work be entrusted with the KPHCC.

FURTHER RESOLVED that the Convenor, Standing Committee of the Syndicate on Planning and Development and Dr.S.Nazeeb, Member Syndicate be entrusted with the monitoring of the work.

ALSO RESOLVED that the University Engineer shall constitute a Technical Committee and will be responsible for monitoring the work.

ALSO RESOLVED to approach the Government to suggest a panel of experts for being included in the Technical Committee for construction work undertaken by the University.

=====
Item No.02.13

University Health Centre, Karivattom-Resident Medical Officer on contract basis - Enhancement of Remuneration – Consideration of - reg. (Ad.D.II)

The Joint Registrar, Campus Administration has forwarded the request of the Resident Medical Officer (on contract basis), University Health Centre, Kariavattom, for the enhancement of remuneration.

In the request, he has stated that the maximum monthly contract pay of Medical Officers in the Health Service Department and Insurance Medical Service Departments including general and specialist is Rs.51600/- vide GO(P) No.28/2016/Fin Dated 26.02.2016 and the enhanced remuneration in the University Vide U.O No. Ad.AV6164/2016 dated 08.09.2016 is much less than in the Government Order. Hence requested to enhance the remuneration of the Resident Medical Officer as per the Government order referred .

It may be noted that, as per the the GO (P) No. 28/2016/Fin Dated 26.02.2016 University had issued an order, UO No. Ad AV 6164/2016 dated 08.09.2016 for enhancement of remuneration of contract employees. Dr. R.Krishna Prasad. was engaged as Resident Medical Officer on contract basis with the enhanced remuneration of Rs. 35,000/-.

After that, he has again requested to enhance remuneration to the maximum contract pay and hence it was placed in the Standing Committee of the Syndicate on Finance held on 23.11.2017. The Committee considered the proposal for the enhancement of remuneration of the Resident Medical Officer, University Health Centre, Kariavattom and recommended to consider the proposal along with the proposals for enhancement of remuneration of other contract employees or on the approval of the report of the committee constituted for the review which ever is earlier. The Syndicate held on 06.12.2017 vide item No.31.23 resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance held on 23.11.2017.

Now the Resident Medical Officer (on contract basis) again submitted the same request for enhancing the remuneration and the Vice Chancellor has ordered to place the matter before the Syndicate.

Hence the request of the Resident Medical Officer (on contract basis) forwarded by the Joint Registrar, Campus Administration for enhancement of remuneration is placed before the Syndicate for consideration and appropriate decision thereof.

Resolution of the Syndicate

RESOLVED that a full time Medical Officer be appointed at the Health Centre, SH Campus, Palayam.

FURTHER RESOLVED that the matter of enhancement of remuneration of the Resident Medical Officer, Health Centre, Kariavattom and fixing of remuneration of Medical Officer, Senate House Campus be referred to the Standing Committee of the Syndicate on Finance.

ALSO RESOLVED that the Convenor, SC of the Syndicate on Staff, Equipments and Buildings be entrusted to study feasibility of developing both the Health Centres with the help of a Medical Practitioner.

=====
Item No.02.14 ***Submission of application for the Degree of D.Sc. – Prof. P.M. Mathew – Consideration of – reg.***

(Ac.E.II)

Prof.P.M.Mathew, Professor and Head, Department of Botany (Rtd.), University of Kerala has submitted an application for the award of the Degree of D.Sc. with submission fee, M.Sc. degree (by research) certificate, bio-data and other documents.

The qualifications of Sri.P.M.Mathew are M.Sc.(by research), Doctoral Research guide for 13 students, 13 years of P.G. teaching, post-doctoral level research training in U.S.A., Sri. Chitra Prize, delegatory participation in two International Scientific Congress etc. He has also published several scientific papers in Indian and International Journals. He has published 7 Books/Monographs and 215 research papers. He claims that he has introduced and developed two new disciplines (Palynology, Population (Genetics) in Botany Department at P.G. and doctoral levels.

As per the regulations a candidate for the D.Sc:

1. Shall have taken (i) a Post-Graduate Degree (ii) a Ph.D. Degree (ii) a Ph.D. Degree in Science or Applied Sciences of this University or of any other University recognized by this

University as equivalent thereto and shall have carried out post doctoral research work for not less than 7 years.

2. A candidate shall have carried out independent post-doctoral research for not less than 7 years in the capacity of Research Fellow/Associate/Faculty Member/Scientist or in any similar capacity in an Institution of this University or a Research Institution recognized by the University. Only an established researcher with a good track record of research as evidenced by publications in approved National or International Journals and monographs shall be considered. Successful guidance of doctoral research, operation of research projects etc. may be considered as additional eligibility criteria for the award to the Degree.

As per Statute (9) (a) chapter 16 of the KUFC, 1977, 'A Candidate for the Degree of D.Sc. shall have taken the degree of Master of Science of this University or any other University considered as equivalent and shall have carried out Post Doctoral Research Work of not less than 5 years'.

Notwithstanding the provisions under clause (1) above the Syndicate, on the recommendations of the Board of Studies concerned may waive these requirements in exceptional cases.

As per the orders of the Vice-Chancellor, the matter was placed in the Standing Committee of the Syndicate on Academics and Research held on 07/05/2018 and the Committee recommended to refer this matter to the Syndicate and the Syndicate at its meeting held on 10.05.2018 vide item No.35.125.D8 has resolved to approve the recommendation of the Standing Committee.

As per the orders of the Hon'ble Vice-Chancellor, the matter of considering the application of Prof.P.M.Mathew for D.Sc.Degree is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the matter of considering the application of Prof.P.M.Mathew for D.Sc.Degree be considered subject to the positive recommendations by the Boards of the Studies concerned.

Item No.02.15

Nomination of Dr. G. Raju, Professor, Department of Commerce as Head of the Department – Consideration of - reg.

(Ad.A.II)

Dr. Rasia Beegam S, Professor, Department of Commerce, Kariavattom has reported that she assumed charge as Head of the Department on 26.06.2015 AN and three year tenure ends on 25.06.2018 AN. The Professor and Head requested to initiate action to nominate Dr. G. Raju , Professor as Head of the Department w.e.f 25.06.2018 FN.

The Department of Commerce has only four permanent teachers. They are

1. Dr. C. Ganesh, Professor , date of retirement 30.11.2019
2. Dr. Rasia Beegam S, Professor, date of retirement 30.05.2025
3. Dr. Gabriel Simon Thattil, Professor, date of retirement 30.08.2023
4. Dr. G.Raju, Professor, date of retirement 31.05.2024

As per notification No.Academic L/S/2446/2011, dated 04.04.2013 amendment No.232 of Statute 18 in Chapter 13 of Kerala University First Statutes 1977 be substituted as follows:

“The Professor, Associate Professor/Reader or Assistant Professor in charge of a Department shall be Head of the Department. The Head of the Department shall be nominated on a rotation basis for three years starting with the seniormost teacher of the Department. The Syndicate shall nominate the seniormost Professor as the Head of the Department for a period of three years, and at the end of the three years, next seniormost Professor shall be nominated. After all the Professors are given a turn the rotation shall then be implemented among Associate Professors/ Readers as per seniority. He/She should have a Ph.D and should have put in at least two years of service in the Department “ .

Dr. G.Raju, Professor , Department of Commerce is the next senior most faculty in the Department of Commerce, possesses a Ph.D, has six years service in the Department, and has more than two years to retire, thus fulfilling all criteria to take up headship of the Department of Commerce in accordance to Amendment 232 dated 04.04.2013 of Statutes 18, chapter 13 of Kerala University First Statutes 1977.

As per the orders of the Hon'ble Vice-Chancellor, the matter of nominating Dr. G.Raju, Professor, Department of Commerce, Kariavattom as Head of the Department of Commerce w.e.f 26.06.2018 FN is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to nominate Dr.G.Raju, Professor, Department of Commerce, Kariavattom be nominated as Head of the Department of Commerce, University of Kerala, Kariavattom w.e.f 26.06.2018 FN.

Item No.02.16 Nomination of Dr.Sindhu Thulaseedharan, Assistant Professor, Department of Law as Head of the Department – Consideration of - reg. (Ad.A.II)

Dr. Bismi Gopalakrishnan, Associate Professor and Head, Department of Law, Kariavattom has reported to relieve her from duties of the University of Kerala w.e.f 02.05.2018 A.N to join the School of Indian Legal Thought, M.G.University, Kottayam as Professor. She also requested to retain her lien in the post of Associate Professor to the extend admissible as per rules. She further requested that necessary charge arrangements also be made.

The Department of Law has only one permanent teaching faculty left, Dr.Sindhu Thulaseedharan, Assistant Professor.

Dr. Sindhu Thulaseedharan, Assistant Professor, Department of Law was put in charge of the Head of the Department of Law w.e.f 03.05.2018 vide U.O.No.Ad.AII.1/023492.1/2018, dated 02.05.2018.

As per notification No.Academic L/S/2446/2011, dated 04.04.2013 amendment No.232 in Statute 18 in Chapter 13 of Kerala University First Statutes 1977 be substituted as follows:

“The Professor, Associate Professor/Reader or Assistant Professor in charge of a Department shall be Head of the Department. The Head of the Department shall be nominated on a rotation basis for three years starting with the seniormost teacher of the Department. The Syndicate shall nominate the seniormost Professor as the Head of the Department for a period of three years, and at the end of the three years, next seniormost Professor shall be nominated. After all the Professors are given a turn the rotation shall then be implemented among Associate Professors/Readers as per seniority. To become eligible for considering for Headship a teacher should possess a Ph.D Degree and has to put in atleast two years of service in the Department concerned, except in cases where there is no senior teachers in the Department”.

Dr. Sindhu Thulaseedharan, Assistant Professor, possesses a Ph.D Degree, has more than two years of service in the Department of Law, and has more than six months of service remaining till retirement thus fulfilling all the criteria to take up headship of the Department of Law.

As per the orders of the Hon'ble Vice-Chancellor the matter of nominating Dr. Sindhu Thulaseedharan, Assistant Professor, Department of Law, Kariavattom as Head of the Department of Law w.e.f 03.05.2018 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to nominate Dr. Sindhu Thulaseedharan, Assistant Professor, Department of Law, Kariavattom be nominated as Head of the Department of Law, University of Kerala, Kariavattom w.e.f 03.05.2018.

ഐറ്റം നമ്പർ: 02.17 ഡോ.ജി.പത്മറാവു, പ്രൊഫസർ, മലയാള വിഭാഗം സംസ്കൃത സർവകലാശാലയിലെ സേവനവേതനം സംരക്ഷിച്ചു കിട്ടുന്നത് സംബന്ധിച്ച് നൽകിയ അപേക്ഷ - സംബന്ധിച്ച് -

(എ.ഡി.എ2)

ഡോ. ജി. പത്മറാവു, 07.04.2011- ൽ മലയാളം വകുപ്പിൽ പ്രൊഫസർ തസ്തികയിൽ 37400 - 67000 + എ. ജി. പി. 10,000 എന്ന ശമ്പള സ്കെയിലിൽ നിയമിക്കപ്പെട്ടു. 2010 യു. ജി. സി. റഗുലേഷൻ അനുസരിച്ച് നേരിട്ട് പ്രൊഫസർ തസ്തികയിൽ നിയമിക്കപ്പെടുന്ന വ്യക്തിക്ക് പ്രസ്തുത സ്കെയിലിൽ 43000 + എ.ജി.പി. 10,000 എന്ന ശമ്പളത്തിന് അർഹതയുണ്ട് എന്ന് കേരള സർവകലാശാല ധനകാര്യ വിഭാഗം 4 അറിയിച്ചിട്ടുണ്ട്.

കേരള സർവകലാശാലയിൽ പ്രൊഫസർ തസ്തികയിൽ പ്രവേശിക്കുന്നതിനായി കാലടി ശ്രീ. ശങ്കരാ റായ് സംസ്കൃത സർവകലാശാലയിൽ നിന്നും വിട്ടുതൽ വാങ്ങുമ്പോൾ അദ്ദേഹത്തിന്റെ ശമ്പളം 47460 +

എ. ജി. പി. 9000 ആൻ്റെ ക്വാട്ടർ ക്വാർട്ടർ സംസ്കൃത സർവകലാശാലയുടെ ഭരണ (എ) വിഭാഗം നം: 960/എ.ഡി.എ.3/2011/എസ്.എസ്.യു.എസ്. ക്വാട്ടർ ക്വാർട്ടർ 19.02.2018 തീയതിയിലെ ഉത്തരവിൽ വ്യക്തമാക്കുന്നു.

ഡോ. ജി. പത്മരാവു, ക്വാട്ടർ ശ്രീ. ശങ്കരാ റവ്യ സംസ്കൃത സർവകലാശാലയിൽ വാങ്ങിയ ശമ്പളം സംരക്ഷിച്ച് നൽക മെന്ന് അപേക്ഷിച്ചിരിക്കുന്നു. കേരള സർവകലാശാല സ്റ്റാറ്റൂട്ട് അനുസരിച്ച്, സർവകലാശാലാ അധ്യാപകരുടെ സ്റ്റാർട്ടിങ്ങ് പേ നിൽ യിക്കുന്നതിനുള്ള അധികാരം സിൻഡിക്കേറ്റിനാ . ആയതിനാൽ ഡോ. ജി. പത്മരാവുവിന് 07.04.2011 മുതൽ 37400 - 67000 + എ. ജി. പി. 10,000 എന്ന ശമ്പള സ്കെയിലിൽ 47460 + എ.ജി.പി. എന്ന ശമ്പളം സംരക്ഷിച്ച് നൽകുന്നതിന് സിൻഡിക്കേറ്റിന്റെ അനുമതി ആവശ്യമാ .

ആയതിനാൽ ഡോ. ജി. പത്മരാവുവിന് 07.04.2011 മുതൽ 37400 - 67000 + എ. ജി. പി. 10,000 എന്ന സ്കെയിലിൽ 47460 + എ.ജി.പി. 10,000 എന്ന ശമ്പളം സംരക്ഷിച്ച് നൽകുന്നതിന് സിൻഡിക്കേറ്റിന്റെ പരിഗ നയ്ക്കും അനുമതിയ്ക്കുമായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

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

Item No.02.18 Space allotment to Kerala Archives Department for establish an International Archives & Research Centre at University Campus, Kariavattom – Request – Consideration of – reg.

(Ad.BI)

The Director, Kerala State Archives Department, Directorate of Archives, Nalanda, Trivandrum has informed that, in the budget speech of 2018-19, the Hon'ble Finance Minister of Kerala has announced a grant of Rs.15 crore for the Ist instalment to establish an International Archives and Research Centre for the proper conservation of palm leaf records which had been kept in the custody of Kerala State Archives Department.

In the meantime the Minister suggested that the space at the University Kariavattom Campus may be suitable for the purpose and the proposal requires one to five acres space for setting up of such a centre.

Thereafter the Estate Officer remarked that, there is no provision for allotment of such space at Kariavattom Campus to Kerala State Archives Department because as per UGC regulation a specified space is fixed for each department and courses conducted at Kariavattom Campus and also the land in hand is inadequate to start new department and courses at the campus.

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

Resolution of the Syndicate

RESOLVED to entrust a Committee with Adv.K.H.Babujan, Dr.S.Nazeeb, Dr.R.Latha Devi and Sri.Shijukhan, Members Syndicate to discuss the modalities with the HoD, Political Science and the HoD History and submit a report within ten days to be forwarded to the Government.

Item No.02.19 Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 09.05.2018 - Approval of – reg.

(M&C.I)

The Syndicate at its meeting held on 10.05.2018 vide Item No.35.124 considered the minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 9.05.2018 and resolved that the item be deferred. As per orders of the Vice-Chancellor the minutes is once again placed before the Syndicate for consideration and approval.

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

Date & Time : 09.05.2018, 3.30 PM
 Venue : Syndicate Room

Members Present

- | | | |
|----------------------|------------------|------|
| 1. Sri.M.Sreekumar | Convener, | Sd/- |
| 2. Sri.K.S.Gopakumar | Member Syndicate | Sd/- |
| 3. Dr.R.Lathadevi | Member Syndicate | Sd/- |
| 4. Dr.K.Manickaraj | Member Syndicate | Sd/- |

Members Absent

1. Dr.K.Shaji	Member Syndicate
2. Sri.B.S.Jyothikumar	Member Syndicate
3. Sri.John Thomas	Member Syndicate
4. Adv.S.Krishnakumar	Member Syndicate
5. Dr.M.Jeevanlal	Member Syndicate
6. Adv.A.A.Rahim	Member Syndicate
7. Dr.P.Rajeshkumar	Member Syndicate
8. Sri.M.K.Abdul Rahim	Member Syndicate

Item No.02.19.01 2017 ജനുവരിയിൽ നടന്ന ഒന്നാം സെമസ്റ്റർ സി ബി സി എസ് എസ് പരീക്ഷ മുല്യനിർണയം യൂണിവേഴ്സിറ്റി കോളേജിൽ നിന്നും ഇംഗ്ലീഷ് ഉത്തരക്കടലാസുകൾ സമയബന്ധിതമായി സർവകലാശാലയിൽ തിരിച്ച് ഏൽപ്പിക്കാത്തത് ഇംഗ്ലീഷ് വിഭാഗം തലവനായ ഡോക്രിബുന വിശ്വാസിനെ വിചാരണ ചെയ്യുന്നത്- സംബന്ധിച്ച്

2017 ജനുവരിയിൽ നടന്ന ഒന്നാം സെമസ്റ്റർ സി ബി സി എസ് എസ് പരീക്ഷ മുല്യനിർണയത്തിനായി സിൻഡിക്കേറ്റ് തീരുമാന പ്രകാരം കോളേജുകളെ മുല്യനിർണയ കേന്ദ്രങ്ങളാക്കിക്കൊണ്ടു വിഷയം തരംതിരിച്ചു റെഗുലർ വിദ്യാർത്ഥികളുടെ എണ്ണത്തിനനുപാതികമായി സർവകലാശാല നിയമിച്ചിട്ടുള്ള നോഡൽ ഓഫീസർ മുഖാന്തിരം അധ്യാപകർക്ക് കോളേജുകളിൽ എത്തിച്ചു നൽകിയിട്ടുണ്ട്.

യൂണിവേഴ്സിറ്റി കോളേജിൽ വിദ്യാർത്ഥികളുടെ എണ്ണത്തിനനുസരിച്ചു ഉത്തരക്കടലാസുകൾ നോഡൽ ഓഫീസർക്ക് എത്തിച്ചു കൊടുത്തു. വിദ്യാർത്ഥികളുടെ ബാഹുല്യം കാരണവും ഡിപ്പാർട്ട്മെന്റുകളുടെ എണ്ണക്കൂടുതൽ കാരണവും, നോഡൽ ഓഫീസർ, ഉത്തരക്കടലാസുകൾ അധ്യാപകർക്ക് വിതരണം ചെയ്യുന്നതിന് സർവകലാശാലയിൽ നിന്ന് ഉദ്യോഗസ്ഥർ വരണമെന്ന് നിഷ്കർഷിക്കുകയും അതനുസരിച്ചു 19/11/2017 നു സർവകലാശാലയിൽ നിന്ന് ഉദ്യോഗസ്ഥർ നോഡൽ ഓഫീസറിന്റെ ഡിപ്പാർട്ട്മെന്റിൽ സൂക്ഷിച്ചിരുന്ന ഉത്തരക്കടലാസുകൾ മറ്റു ഡിപ്പാർട്ട്മെന്റുകളിലെ അധ്യാപകർക്ക് വിതരണം ചെയ്യുകയും ചെയ്തു.

ഉത്തരക്കടലാസുകൾ വിതരണം ചെയ്യുന്നതിനായി ഇംഗ്ലീഷ് ഡിപ്പാർട്ട്മെന്റിൽ എത്തിച്ചപ്പോൾ ഡിപ്പാർട്ട്മെന്റിന്റെ തലവനായ ഡോക്രിബുന വിശ്വാസ് ഉത്തരക്കടലാസുകൾ കൈപറ്റുന്നതിനു വിസ്മയത്തിലായിരുന്നു ഉത്തരക്കടലാസുകൾ തിരികെ നോഡൽ ഓഫീസറിന്റെ മുറിയിലേക്ക് അയക്കുകയും ചെയ്തു. സർവകലാശാലാ ഉദ്യോഗസ്ഥർ അദ്ദേഹത്തെ കണ്ടപ്പോൾ ഉത്തരക്കടലാസ് അധ്യാപകർക്ക് നൽകുന്നത് ഹെഡ് ഓഫ് ടി ഡിപ്പാർട്ട്മെന്റിന്റെ ജോലി അല്ലെന്നതും അധ്യാപനം മാത്രമാണ് അധ്യാപകരുടെ ജോലി എന്നും അറിയിച്ചു. കൂടാതെ ഇന്ത്യൻ മെന്റ്/സപ്ലിമെന്റി ഉത്തരക്കടലാസുകളുടെ മുല്യനിർണയം അധ്യാപന ജോലിയുടെ ഭാഗമായി നടത്താനാവില്ലെന്നും റെഗുലർ വിദ്യാർത്ഥികളുടെ എണ്ണത്തിനനുസരിച്ചു മാത്രം ഉത്തരക്കടലാസുകൾ എടുക്കാമെന്നും ബാക്കി സർവകലാശാലയിലേക്കു തിരിച്ചെടുപ്പിക്കണമെന്നും ആവശ്യപ്പെട്ടു.

സർവകലാശാല ഉദ്യോഗസ്ഥർ ജോലിയുടെ ഭാഗമായി കരുതുന്നത് കൊണ്ടും വിദ്യാർത്ഥികളുടെ ഭാവിയിലേക്കു കരുതിയും ഫലപ്രഖ്യാപനം വേഗത്തിലാക്കണമെന്ന ആഗ്രഹത്താലുമാണ് യൂണിവേഴ്സിറ്റി കോളേജിൽ ഉത്തരക്കടലാസ് മുല്യനിർണയത്തിനായി വിതരണം ചെയ്യാൻ തയ്യാറായത്. എന്നാൽ സർവകലാശാല ജീവനക്കാരുടെ ഇംഗ്ലീഷ് ഡിപ്പാർട്ട്മെന്റ് വകുപ്പ് തലവന്റെ പെരുമാറ്റം അദ്ദേഹത്തിന്റെ പദവിക്ക് ഒട്ടും നിരക്കുന്നതായിരുന്നില്ല.

ഒന്നാം സെമസ്റ്ററിന്റെ ഫലപ്രഖ്യാപനം നടത്തുന്നതിന് ഇംഗ്ലീഷ് ഉത്തരക്കടലാസുകൾ മുല്യനിർണയം പൂർത്തിയാക്കി എന്തേണ്ടത് അത്യന്താപേക്ഷിതമാണ്. 19/11/2017ൽ നൽകിയ ഉത്തരക്കടലാസുകൾ സിൻഡിക്കേറ്റ് അംഗങ്ങൾ ഉൾപ്പെടെയുള്ളവർ നിരന്തര സമ്മർദ്ദം ചെലുത്തിയതിന്റെ ഫലമായി 27/02/2018 ൽ മുല്യനിർണയം പൂർത്തിയാക്കി തിരികെ ഏൽപ്പിക്കുകയുണ്ടായി.

യൂണിവേഴ്സിറ്റി കോളേജിലെ ഇംഗ്ലീഷ് വകുപ്പ് മേധാവിയുടെ ധാർഷ്ട്യം നിറഞ്ഞ പെരുമാറ്റം സർവകലാശാല ജീവനക്കാരുടെ ഇടയിലും പ്രതിഷേധം ഉളവാക്കിയിട്ടുണ്ട്. അദ്ദേഹം തന്റെ കർത്തവ്യം നിർവഹിക്കുന്നില്ലെന്നു മാത്രമല്ല, മുല്യനിർണയം കഴിഞ്ഞ ഉത്തരക്കടലാസുകൾ തിരികെ എടുക്കാൻ ചെല്ലുന്ന ഉദ്യോഗസ്ഥരോട് മോശമായി പെരുമാറുകയും ചെയ്തു. സർവകലാശാല ഉദ്യോഗസ്ഥർക്ക് നോഡൽ ഓഫീസറുമായി മാത്രമാണ് ഇടപെടേണ്ടത്. മുല്യ നിർണയം പൂർത്തിയാക്കിയ ഉത്തരക്കടലാസുകൾ യൂണിവേഴ്സിറ്റി കോളേജിലെ നോഡൽ ഓഫീസറിനെ ഏല്പിച്ചത് മാത്രമാണ് സർവകലാശാലയിൽ ലഭിച്ചിട്ടുള്ളത്. ചില വകുപ്പ് അധ്യക്ഷന്മാർ ഈ നോഡൽ ഓഫീസർമാർക്ക് ഉത്തരക്കടലാസുകൾ മുല്യനിർണയത്തിനു ശേഷം കൈമാറാത്തതും, ടി വകുപ്പുകളിൽ സർവകലാശാല ഉദ്യോഗസ്ഥർ നേരിട്ട് ചെന്ന് ഉത്തരക്കടലാസുകൾ കൈപ്പറ്റണമെന്നുള്ള പിടിവാശിയും പരീക്ഷ ഫലപ്രഖ്യാപനത്തെ ബാധിച്ചിട്ടുണ്ട്.

യൂണിവേഴ്സിറ്റി കോളേജിലെ ഉത്തരക്കടലാസുകൾ വിതരണത്തിന് നേരിട്ട ബുദ്ധിമുട്ടുകൾ 15/12/2017ൽ കൂടിയ എക്സാമിനേഷൻ മോണിറ്ററിങ് കമ്മിറ്റിയുടെ ശ്രദ്ധയിൽ പെടുത്തിയിട്ടുണ്ട്. കൂടാതെ 15/02/2018 ന് സിൻഡിക്കേറ്റ് അംഗങ്ങളും യൂണിവേഴ്സിറ്റി കോളേജിലെ പ്രിൻസിപ്പാളും സംയുക്തമായി നടത്തിയ ചർച്ചയുടെ അടിസ്ഥാനത്തിൽ ഇംഗ്ലീഷ് അധ്യാപകർ ഉത്തരക്കടലാസ് മുല്യനിർണയം നടത്തി 22/02/2018 ന് തിരികെ ഏല്പിക്കാമെന്നു സമ്മതിച്ചെങ്കിലും 27/02/18ന് മാത്രമാണ് പൂർണ്ണമായും തിരികെ ഏല്പിച്ചത്.

യൂണിവേഴ്സിറ്റി കോളേജിലെ മുല്യനിർണയവുമായി ബന്ധപ്പെട്ട് സർവകലാശാല അഭിമുഖീകരിച്ച പ്രശ്നങ്ങൾ പരീക്ഷ സ്ഥിരം സമിതിയുടെ പരിഗണനക്കും തുടർന്ന് 24.03.2018 ൽ ചേർന്ന സിൻഡിക്കേറ്റിനു മുമ്പാകെയും സമർപ്പിക്കുകയും ചെയ്തു.

24.03.2018 ൽ ചേർന്ന സിൻഡിക്കേറ്റ് യൂണിവേഴ്സിറ്റി കോളേജിലെ ഇംഗ്ലീഷ് വിഭാഗം തലവനായ ഡോ.ക്രിബുന വിശ്വാസിനെ വിചാരണ ചെയ്യുവാൻ ശുപാർശ ചെയ്തതിന്റെ അടിസ്ഥാനത്തിൽ പരീക്ഷ സ്ഥിരം സമിതിയുടെ വിചാരണ കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിച്ചു. എന്നാൽ 07/05/2018നു നടന്ന പരീക്ഷ സ്ഥിരം സമിതിയുടെ വിചാരണ കമ്മിറ്റിയ്ക്ക് മുൻപാകെ ഡോ.ക്രിബുന വിശ്വാസ്, ഇംഗ്ലീഷ് വിഭാഗം മേധാവി, യൂണിവേഴ്സിറ്റി കോളേജ് ഹാജരായില്ല. പരീക്ഷ സ്ഥിരം സമിതി അദ്ദേഹത്തിന്റെ ഈ പ്രവൃത്തിയെ ഗൗരവപൂർവ്വം എടുക്കുകയും അദ്ദേഹത്തിന് വിചാരണയ്ക്ക് ഹാജരാകാൻ ഒരവസരം കൂടി 09/05/2018 3.30 P.M നു നൽകാനും, ഹാജരാകാത്ത പക്ഷം അദ്ദേഹത്തിനെതിരെ കർശനമായ നടപടിയെടുക്കുന്നതിനു ഡിസി ഇ കു റിപ്പോർട്ട് ചെയ്യാനും തീരുമാനിച്ചു.

മേല്പടി തീരുമാനം അനുസരിച്ചു വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം തയാറാക്കിയ വിചാരണ കുറിപ്പ് കമ്മിറ്റിയുടെ അനുമതിയ്ക്കായി സമർപ്പിക്കുന്നു.

Recommendations of the Standing Committee

The Committee heard Dr.Chribuna Viswas, HoD, Department of English and observed gross dereliction of duty on his part in the valuation of answer books of SI CBCS degree exams.He also misbehaved towards the members of the Syndicate during the hearing. Dr.Chribuna Viswas obstinately stuck to his earlier stand of not accepting valuation as part of duty of teachers.

Hence the Standing Committee recommended to report the matter to DCE and to the Government by quoting relevant provisions in the Kerala University Act, 1974.

Resolution of the Syndicate

Item be withdrawn.

Item No.02.20 ***Minutes of the meeting of the Academic Council held on 07/10/2017- Resolution No.9 by Sri.R.Indulal- follow up action - Consideration of -reg.***
(Ac.A.V)

A resolution was moved by Shri.R.Indulal (Member, Academic Council) at the Academic Council held on 07-10-2017 to constitute a committee to study the impact of the CBCS system on the quantitative and qualitative aspects of undergraduate level education and reorganize the regulations and syllabi of UG courses of Kerala University. The Vice Chancellor replied that the matter can be examined.

The matter was placed before the meeting of the University Level Monitoring Committee (ULMC) held on 30-04-2018 and the ULMC recommended that the matter regarding constitution of a Committee for the same be referred to the Syndicate.

The matter is therefore placed before the Syndicate for consideration and appropriate recommendation.

Resolution of the Syndicate

RESOLVED that a Sub-Committee comprising of Sri.R.Indulal, Dr.K.Santhosh, Dr.V.Gopakumar, (Members, Academic Council), Dr.K.R.Kavitha, Dr.K.B.Manoj (Convenor), Sri.Harikrishnan (Members Syndicate) be constituted to study the matter:

FURTHER RESOLVED that the Minutes of the ULMC held on 30.04.2018 included in the item be deleted.

Minutes of the meeting of the University Level Monitoring Committee (ULMC)

Date : Monday, 30th April 2018
Time : 3.00 p.m to 5.00 p.m.
Venue : Pro-Vice-Chancellor's chamber

Members present:-

1. Dr.Lathadevi.R, Member, Syndicate
2. Dr..K.Manickaraj, Member, Syndicate
3. Dr.M.Jayaprakas, Director, CDC
4. Dr.B.S.Jamuna, Dean, Faculty of Arts
5. Dr.Gladston Raj.S, Member, Academic Council
6. Dr.S.Anil Kumar,Member, Academic Council

The meeting started at 3.00pm. The following items were taken up for discussion.

Item No. 02.20.01. Approval of modified Academic Calendar of 2nd semester for 2017-18.

The Committee considered and finalised the modified Academic Calendar of 2nd semester, First Degree Programme, 2017 admissions for the year 2017-18 and recommended the following modifications:

1. To fix the date of commencement of 2nd semester examinations as 13-08-2018.
2. To fix the date of conclusion of examinations as 07-09-2018.
(modified Academic Calendar is appended)

Item No. 02.20.02. Preparation of the Academic Calendars for the year 2018-19.

The Committee considered and finalised the Academic Calendars of I and II semesters (2018 admissions), III and IV semesters (2017 admissions) and V and VI semesters (2016 admissions) and recommended the following:

1. To fix the commencement of classes of III semester as 10.09.2018.
2. To fix the commencement of ESE of III semester as 08.01.2019 and conclusion of ESE as 18.01.2019.
3. To fix the commencement of classes of IV semester as 21-01-2019.
4. To fix the commencement of ESE of IV semester as 09-07-2019 and conclusion of ESE as 19-07-2019.
5. To fix the commencement of classes of V semester as 16-07-2018.
6. To fix the commencement of ESE of V semester as 04-12-2018 and conclusion of ESE as 14-12-2018.
7. To fix the commencement of classes of VI semester as 17-12-2018.
8. To fix the commencement of ESE of VI semester as 01-04-2019 and conclusion of ESE as 12-04-2019. **(Calendars are appended)**

*The Committee further recommended that the examinations of the present fourth semester students (2016 admissions) may be conducted before 15th July 2018 as 5th semester classes are scheduled to commence from 16th July 2018.

Item No. 02.20.03. Note received from BA II CBCS regarding the request of Smt.Mamatha Rosey.D.S, a candidate of 2010 admissions for completion of Social Service/ Extension Activities.

The Committee considered the note received from BA II CBCS section regarding the request of Smt.Mamatha Rosey.D.S to permit her to complete the social service/ extension activities and recommended to grant permission as a special case to complete the remaining 14 hours along with Vth semester students during 2018-19.

Item No. 02.20.04 . Request for Mercy chance received from candidates of 2010 and 2011

The Committee considered the request for mercy chance submitted by the candidates of 2010 and 2011 admissions and recommended to place a detailed proposal regarding the matter before the Standing Committee of the Syndicate on Examinations.

Item No. 02.20.05. First Degree Programme under CBCS system – Continuous Evaluation-reg.

The candidates of 2010, 2011 and 2012 admissions have requested to grant permission to appear for CE part. These candidates had availed all the chances for reappearances of CE part as per the regulations. The Committee considered the same and recommended to place the matter before the Standing Committee of the Syndicate on Examinations.

Item No. 02.20.06. Amendment to the regulations for First Degree Programmes relating to Publication of results.

The Committee considered the note received from M&C section regarding amendment to the regulations for First Degree Programmes relating to Publication of results and recommended to place the matter before the Standing Committee of the Syndicate on Examinations.

Item No.02.20.07. Minutes of the meeting of the Academic Council held on 07-10-2017-resolution moved by Shri.R.Indulal- follow up action –reg.

The Committee considered the resolution moved by Shri.R.Indulal at the Academic council held on 07-10-2017 to constitute a committee to study the impact of the CBCS system on the quantitative and qualitative aspects of undergraduate level education and reorganize the regulations and syllabi of UG courses of Kerala University, and recommended that the matter regarding constitution of a committee for the same be referred to the Syndicate.

Item No. 02.20.08. Admission rules for VHSE students to Degree courses- anomalies-reg.

The Committee considered the note received from Ac.AIV section regarding the anomalies in calculation of index marks of VHSE students for admission to Degree programmes and recommended to refer the matter to the Standing committee of the Syndicate on Affiliation.

Item No. 02.20.09. Extending activities of the Centre for Gandhian Studies by setting up CGS units in all colleges and UIT's affiliated to the University- reg .

The Committee considered the note received from the Centre for Gandhian Studies regarding the inclusion of activities of CGS in all colleges and UIT's affiliated to the University and recommended to include the same as one of the Social service/ Extension Activities for all First Degree Programmes under CBCS system.

=====

Item No.02.21 Audit Report 2014-2015- Sub Committee of the Syndicate to study the Audit Report-Minutes of the Meeting – Consideration of – reg.

(OAD III)

The Syndicate meeting held on 13.06.2017 considered the Audit Report for the year 2014-2015 and resolved to constitute a Sub-Committee comprising conveners of the standing committees of the Syndicate on (1) Finance (2) Staff equipment and Buildings (3) Planning and Development, Sri. B.S. Jyothi kumar, and Adv.Johnson Abraham, members Syndicate to conduct a detailed study on the Audit Report of 2014-2015 and to submit a report before the Syndicate. Accordingly the sub Committee was constituted vide U.O.No.OAD III/8787/2017 dtd 29.06.2017.

A meeting of the Sub Committee was held on 5.5.2018 and the minutes of the meeting of the sub committee is place below for approval.

In this connection it may be noted that the Mechanical Engineer and Director, Department of Student Services have submitted the replies to the Audit Paragraphs 3.5 and 3.6 vide letter No. TW/OAD/2018 dtd 8.5.2018 and D.S.S/Audit 2014-2015 dtd 7.5.2018 respectively.

Hence, the following matter is submitted for consideration of the Syndicate:

- a) Minutes of the meeting of the Sub Committee constituted to study the Audit Report of 2014-2015 held on 5.5.2018
- b) The status of submission of replies by the Mechanical Engineer and Director Department of Students Services to the Audit objection

Minutes of the Meeting of the Sub-Committee constituted to discuss the replies to Audit Report 2014-2015

Venue	:	Syndicate Room
Date	:	05.05.2018
Time	:	12.00 Noon to 1.00 P.M

Present

1. Adv. K.H Bahujan, Member Syndicate Sd/-
2. Adv.A.A Rahim, Member Syndicate Sd/-
3. Dr. R. Lathadevi, Member Syndicate Absent
4. Sri. B.S. Jyothikumar, Member Syndicate Absent
5. Adv. Johnson Abraham, Member Syndicate Absent
6. Finance Officer in-Charge Sd/-

The Meeting Scheduled on 26.04.2018, at 2.30 P.M in the Syndicate Room could not be convened due to insufficient quorum, and hence the meeting has been convened on 05.05.2018, at 12.00 Noon, in the Syndicate Room. The following decisions has been taken.

- 1) The replies submitted to Audit objections incorporated in the Audit Report of 2014-2015, and the additional replies submitted has been approved.
- 2) Mechanical Engineer has not responded and furnished any replies for the paragraph 3.5 even after repeated communications sent on 18.07.2017, 21.07.2017 and 27.09.2017 and reminder sent on 28.02.2018. Hence it has been decided to report the matter to the Syndicate.
- 3) Director, Department of Students Services has also not furnished any replies for the Audit paragraph 3.6 even after repeated communications sent on 18.07.2017, 21.07.2017 and

27.09.2017 and a reminder on 28.02.2018. Hence it has been decided to report the matter to Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Sub-Committee constituted to discuss the replies to Audit Report 2014-2015, be approved.

FURTHER RESOLVED that the disciplinary action be initiated against the Assistant Engineer (Mechanical) and Director, DSS on the above lapses.

Item No.02.22 Minutes of the meeting of the Online Admission Monitoring Committee held on 29.05.2018 – approval of – reg.

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 29.05.2018 is prepared and placed below. The same may be approved by the Vice-Chancellor, subject to reporting to Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2018-19

Date : 29.05.2018
Time : 4.00 p.m to 5.00 p.m.
Venue : VC's Chamber

Members

- | | |
|---|--------|
| 1. Vice -Chancellor (Chairman) | Sd/- |
| 2. Dr.Vinod Chandra S.S, Director, Computer Centre | Sd/- |
| 3. Dr. S.N.Kumar, Asso. Prof., Dept. of Geology, Kariavattom | Sd/- |
| 4. Smt Meena Ashok, Joint Registrar (i/c of Online Admissions) | Sd/- |
| 5. Registrar (i/c) | Absent |
| 6. Dr.S.Aji, Asst.Professor, Dept. of Computer Science, Kariavattom | Absent |

Item No.02.22.01: Sports Quota Admission Procedure.

The Syndicate at its meeting held on 10.05.2018 (Item No. 35.74.09) approved the recommendation of OAMC that Colleges shall begin the receipt of application for Community quota and sports quota admissions with the commencement of online registration and end with the closure of online registration.

The procedures followed in 2017-18 Sports Quota admissions are as follows.

- Principals may verify the applications and prepare Rank List and publish the same in the College Notice Board for 5 working days, in the dates as declared by the University.
- Principals concerned may rectify the complaints, if any, received and forward the rectified rank list and all supporting documents to the University along with a certificate to the effect that 'all the complaints have been considered and rectified while preparing the rank list'.
- The same shall be forwarded to the Director, Physical Education for verification.
- Final lists approved by the Registrar shall be forwarded to colleges concerned
- Schedule for Sports Quota Admission shall be issued by the University.

The matter of implementing the above procedure for UG admissions 2018 is submitted for approval with following modification

- The period of time for keeping the Ranklist in the College Notice Board may be reduced to 3 days, since the whole process is to be completed before the commencement of classes i.e., 02.07.2018

The committee considered the matter of fixing the procedure for sports quota admission and recommended to implement the procedure as followed in 2017-18 admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

FURTHER RESOLVED that the second sentence of the Agenda Note be corrected as follows:

“The Recommendations have been approved by the Vice-Chancellor subject to reporting to the Syndicate. The action taken by the Vice-Chancellor in having approved the Minutes is reported to the Syndicate”.

Item No.02.22.02. Schedule for Sports Quota Admissions

- Proposed Schedule for admissions for Sports Quota seats is submitted for approval

Last date of submitting applications in the College	11.06.2018
Publication of Ranklist in the college notice board	18.06.2018
Last date for submitting complaints, if any	21.06.2018
Submission of final ranklist to University	22.06.2018
Verification, approval and return of Ranklist to colleges	28.06.2018
Date of Admission	30.06.2018
Commencement of Classes	02.07.2018

The committee considered the draft Schedule for admissions for Sports Quota seats and recommended to approve the same with the following modifications.

Last date of submitting applications in the College	08.06.2018, 5 pm
Publication of Ranklist in the college notice board	14.06.2018

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

Item No.02.22.03: Verification of Sports Quota Applications.

The following proposal is submitted for approval

- The Director Physical Education may be requested to submit two panels of Physical Education Teachers comprising 5 members each from Affiliated Colleges for verification of certificates and applications submitted by the colleges for sports Quota Admissions.
- The panels are to be approved by the OAMC
- The Physical Education Teachers included in the panel may be paid eligible TA/DA as per University Rules.

The committee considered the draft proposal for verification of sports quota applications and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

Item No.02.22.04: Schedule for Community Quota Admissions.

- Proposed Schedule of admission for Community quota seats is submitted for approval

Last date of submitting applications in the College	11.06.2018
Publication of Ranklist in the college notice board	18.06.2018
Last date for submitting complaints, if any	20.06.2018
Publication of final ranklist	22.06.2018
Date of Admission	30.06.2018
Commencement of Classes	02.07.2018

The committee considered the draft Schedule for admissions for Community Quota Admissions and recommended to approve the same with the following modifications.

Last date of submitting applications in the College	08.06.2018, 5 pm
Publication of Ranklist in the college notice board	14.06.2018

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

Item No.02.22.05: Schedule for BA Music Admissions.**Proposed Schedule for BA Music admissions is submitted for approval**

Last date of submission of print outs of online application to the college		12.06.2018
Date of aptitude test	H.H. Maharani Sethu Parvathi Bai NSS College for Women Neeramankara	20.06.2018
	SN College for Women, Kollam	21.06.2018
	Govt. College for Women, Thiruvananthapuram	22.06.2018
Publication of final ranklist		23.06.2018
Date of Interview	HH Maharani Sethu Parvathi Bai NSS College for Women Neeramankara	27.06.2018
	SN College for Women, Kollam	28.06.2018
	Govt. College for Women, Thiruvananthapuram	29.06.2018
Commencement of Classes		02.07.2018

The Committee considered the draft Schedule for BA Music admissions and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

Item No.02.22.06: Seat Matrix

Seat Matrix for UG Online Admissions 2018 is submitted for verification and approval.

The Committee considered and verified the Seat Matrix for UG Online Admissions 2018 and recommended to approve the same.

Also recommended that the seat matrix may be forwarded to Colleges & modification, if any, suggested by the Colleges, may be implemented after getting approval from the Registrar.

Further recommended that the community quota seats allotted to the Aided Colleges for each course, may be published in the College Notice Board along with the rank list of Community Quota admissions.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

Item No.02.22.07: Inclusion of new courses in Sankar Institute of Science Technology & Management, Thazham South, Chathanoor, Kollam –reporting of

The following new courses in Sankar Institute of Science Technology & Management, Thazham South, Chathanoor, Kollam are included in the UG online Allotment Process and Prospectus-2018 as per the note from AcBII section.

B.Sc Chemistry - 30 seats

B.Sc Physics - 30 seats

The Committee recommended the matter to be noted.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

Item No.02.22.08: Inclusion of new College - Sri Sathya Sai Arts and Science College, Sai Gramam, Thonnakkal- reporting of :-

Sri Sathya Sai Arts and Science College, Sai Gramam, Thonnakkal is included in the UG online Allotment Process and Prospectus-2018 as per the note from Ac BII section.

The courses allotted to the College are listed below

BA English	-	30 seats
BCom (Elective Finance)	-	40 seats
BSc. Physics	-	30 seats

The Committee recommended the matter to be noted.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

Item No.02.22.09: Effecting Corrections in applications-Fixing of dates-reg:-

Dates may be fixed for editing the academic details by the applicants in the submitted online applications.

The Proposed period for academic details editing is 31/05/2018 to 04/06/2018

The Committee considered the proposed period for editing the academic details and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

Item No. 02.22.10: Trial Allotment- Fixing of date –reg:-

A date may be fixed for publishing the trial allotment

The Proposed date for trial allotment 05/06/2018

The Committee considered the proposed date for trial allotment and recommended to fix as 05/06/2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

Item No.02.22.11. Draft Schedule of admission –consideration of –reg:-

Subject	Date & Time of reporting for admission before the Principal/ Head of Institution
First Day 26.06.2018	
Physics/ Computer Science/ Journalism and Mass communication	9.00am
Chemistry/ Electronics/ Microbiology/ Commerce with Computer Applications	10.00 am
Mathematics / Polymer Chemistry/ Biotechnology(Multimajor)/ BVoc(Software development, Tourism & Hospitality Management)	11.00 am
Zoology/ BMS- Hotel Management / Malayalam and Mass Communication	12.00 noon
Second Day 27.06.2018	
Geology/ Home Science/Environmental Science and Environment and Water Management/ Physics and Computer Application	9.00 am
Geography/ Statistics/ Biochemistry & Industrial Microbiology	10.00 am
Botany/ Sociology/ Social Work(BSW)	11.00 am
Chemistry & Industrial Chemistry/ Arabic/ Communicative-Arabic/ Tamil/ B.Com (Finance/ Co-operation/ Tourism & Travel Management/ Insurance	12.00 noon

Banking/ Computer Application)	
Third Day 28.06.2018	
English/ BA Honours in English Language and Literature	9.00 am
Malayalam/ Botany and Biotechnology/ Commerce & Hotel Management and Catering	10.00 am
Sanskrit/ Islamic History/ Biochemistry/English & Communicative English/ Psychology/BBA	11.00 am
Hindi/BCA/ Commerce and Tourism & Travel Management(B.Com)	12.00 noon
Fourth Day 29.06.2018	
History/Commerce & Tax Procedure and Practice (B.Com)	9.00 am
Economics	10.00 am
Political Science	11.00 am
Philosophy	12.00 noon
(For those who could not take admission on the prescribed day and time due to genuine reason may be considered on 30.06.2018)	

The Committee considered the proposed schedule of admission as detailed above and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

Item No.02.22.12: *Surrender of Management Quota and Community Quota seats – request from Sri Sathya Sai Arts and Science College, Sai Gramam, Thonnakkal – reg.*

Sri Sathya Sai Arts and Science College, Sai Gramam, Thonnakkal is an aided college affiliated to our University during 2018-19. The College is eligible for Community quota and Management quota as per provisions in the Direct Payment agreement of 1972.

The Founder & Executive Director, Sri Sathya Sai Orphanage Trust, Kerala has requested that all seats under Management and Community Quota in the college may be converted and be filled on merit basis.

The request is submitted for consideration

If approved, the rules for the preparation of seat matrix may be fixed as whether

- i. The seats surrendered by the Educational Agency ie, Community Quota and Management Quota seats be converted to General Merit

Or

- ii. Rules for preparation of seat matrix in Government Colleges may be followed.

The committee considered the request and recommended to seek the opinion of the Educational Agency whether

- i. The seats surrendered by the Educational Agency ie, Community Quota and Management Quota seats be converted to General Merit

Or

- ii. Rules for preparation of seat matrix in Government Colleges may be followed.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

Item No.02.22.13. *Change in rate of Bulk SMS-Request from Refined IT Solutions And Marketing Pvt. Ltd. – reg.*

The Syndicate at its meeting held on 10.05.2018 (Item No. 35.74.09) approved the recommendation of OAMC to entrust M/s Refined IT Solutions And Marketing Pvt. Ltd with the SMS alert service @ the rate of Rs 10620/- (Rs 9000/- + GST Rs1620/-) for one lakh SMSs.

Now the firm has informed that there is a change in the previous invoice rates from 9 paise (GST as Extra) to 12 paise (GST as Extra) per SMS due to the steep change in A2P messaging cost. All other conditions except the pricing remains the same. The new rate is Rs.14160/- (Rs.12000/- + Rs.2160/- (18%) GST) for one Lakh SMSs.

The matter submitted for consideration.

The Committee considered the request and recommended to invite new quotations from firms for providing the SMS alert service for the Online Admissions 2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

Item No. 02.22.14: Principals' meeting - fixing a date-reg.

The Syndicate at its meeting held on 10.05.2018 (Item No. 35.74.09) approved the recommendation of OAMC to conduct the meeting of Principals' and Admission Co-ordinators' of all the Affiliated Colleges in connection with the UG /PG online Admissions of 2018-19 academic year in the second week of June 2018.

Hence a convenient date and time may be fixed for the same.

The Committee considered the matter of fixing a convenient date and time and recommended to conduct the Principals' meeting on 08.06.2018, at 11.00 AM for Govt/Aided Colleges and 2.00PM for Self financing colleges/ UITs and IHRD Colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

Item No.02.22.15. Inclusion of Chakravar Community in the Prospectus- reporting of.

The Director, Backward Communities Development Department has informed vide letter dated 27.02.2018 that the Chakravar caste and Sakravar caste are one and the same and comes under SEBC- OBH category.

Hence as per the orders of the Registrar, the same was included in the admission portal and UG prospectus 2018.

The Committee recommended the matter to be noted.

The Committee recommended to post one more permanent assistant in the section, taking into account the work load in the section.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 29.05.2018, be noted.

Item No.02.23 Minutes of the meeting of the University Level Monitoring Committee (ULMC) - reporting of -reg.

(Ac.AV)

The minutes of the meeting of the University Level Monitoring Committee (ULMC) held on 30th April 2018 approved by the Vice-Chancellor is reported to the Syndicate.

The minutes of the meeting is appended.

Minutes of the meeting of the University Level Monitoring Committee (ULMC)

Date	:	Monday, 30th April 2018
Time	:	3.00 P.m to 5.00 P.m.
Venue	:	Pro-Vice-Chancellor's chamber

Members present:-

1. Dr.Lathadevi.R, Member, Syndicate
2. Dr..K.Manickaraj, Member, Syndicate
3. Dr.M.Jayaprakas, Director, CDC
4. Dr.B.S.Jamuna, Dean, Faculty of Arts
5. Dr.Gladston Raj.S, Member, Academic Council
6. Dr.S.Anil Kumar, Member, Academic Council

The meeting started at 3.00pm. The following items were taken up for discussion.

Item No. 02.23.01 . Approval of modified Academic calendar of 2nd semester for 2017-18.

The Committee considered and finalised the modified Academic calendar of 2nd semester, First Degree Programme, 2017 admissions for the year 2017-18 and recommended the following modifications:

1. To fix the date of commencement of 2nd semester examinations as 13-08-2018.
2. To fix the date of conclusion of examinations as 07-09-2018.

(modified Academic Calendar is appended)

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the University Level Monitoring Committee (ULMC) held on 30-04-2018 and the ULMC recommended that the matter regarding constitution of a Committee, be noted.

Item No. 02.23.02. Preparation of the Academic Calendars for the year 2018-19.

The Committee considered and finalised the Academic Calendars of I and II semesters (2018 admissions), III and IV semesters (2017 admissions) and V and VI semesters (2016 admissions) and recommended the following:

1. To fix the commencement of classes of III semester as 10-09-2018.
2. To fix the commencement of ESE of III semester as 08-01-2019 and conclusion of ESE as 18-01-2019.
3. To fix the commencement of classes of IV semester as 21-01-2019.
4. To fix the commencement of ESE of IV semester as 09-07-2019 and conclusion of ESE as 19-07-2019.
5. To fix the commencement of classes of V semester as 16-07-2018.
6. To fix the commencement of ESE of V semester as 04-12-2018 and conclusion of ESE as 14-12-2018.
7. To fix the commencement of classes of VI semester as 17-12-2018.
9. To fix the commencement of ESE of VI semester as 01-04-2019 and conclusion of ESE as 12-04-2019.

(Calendars are appended)

*The Committee further recommended that the examinations of the present fourth semester students (2016 admissions) may be conducted before 15th July 2018 as 5th semester classes are scheduled to commence from 16th July 2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the University Level Monitoring Committee (ULMC) held on 30-04-2018, be noted.

Item No. 02.23.03. Note received from BA II CBCS regarding the request of Smt.Mamatha Rosey.D.S, a candidate of 2010 admissions for completion of Social Service/ Extension Activities.

The Committee considered the note received from BA II CBCS section regarding the request of Smt.Mamatha Rosey.D.S to permit her to complete the social service/ extension activities and

recommended to grant permission as a special case to complete the remaining 14 hours along with Vth semester students during 2018-19.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the University Level Monitoring Committee (ULMC) held on 30-04-2018, be noted.

Item No. 02.23.04. Request for Mercy chance received from candidates of 2010 and 2011 admissions

The Committee considered the request for mercy chance submitted by the candidates of 2010 and 2011 admissions and recommended to place a detailed proposal regarding the matter before the Standing Committee of the Syndicate on Examinations.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the University Level Monitoring Committee (ULMC) held on 30-04-2018, be noted.

Item No. 02.23.05. First Degree Programme under CBCS system – Continuous Evaluation-reg.

The candidates of 2010, 2011 and 2012 admissions have requested to grant permission to appear for CE part. These candidates had availed all the chances for reappearances of CE part as per the regulations. The Committee considered the same and recommended to place the matter before the Standing Committee of the Syndicate on Examinations.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the University Level Monitoring Committee (ULMC) held on 30-04-2018, be noted.

Item No. 02.23.06. Amendment to the regulations for First Degree Programmes relating to Publication of results.

The Committee considered the note received from M&C section regarding amendment to the regulations for First Degree Programmes relating to Publication of results and recommended to place the matter before the Standing Committee of the Syndicate on Examinations.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the University Level Monitoring Committee (ULMC) held on 30-04-2018, be noted.

Item No.02.23.07. Minutes of the meeting of the Academic Council held on 07-10-2017-resolution moved by Shri.R.Indulal- follow up action –reg.

The Committee considered the resolution moved by Shri.R.Indulal at the Academic council held on 07-10-2017 to constitute a committee to study the impact of the CBCS system on the quantitative and qualitative aspects of undergraduate level education and reorganize the regulations and syllabi of UG courses of Kerala University, and recommended that the matter regarding constitution of a committee for the same be referred to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the University Level Monitoring Committee (ULMC) held on 30-04-2018, be noted.

Item No. 02.23.08. Admission rules for VHSE students to Degree courses- anomalies-reg.

The Committee considered the note received from Ac.AIV section regarding the anomalies in calculation of index marks of VHSE students for admission to Degree programmes and recommended to refer the matter to the Standing committee of the Syndicate on Affiliation.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the University Level Monitoring Committee (ULMC) held on 30-04-2018, be noted.

Item No. 02.23.09. Extending activities of the Centre for Gandhian Studies by setting up CGS units in all colleges and UIT's affiliated to the University- reg .

The Committee considered the note received from the Centre for Gandhian Studies regarding the inclusion of activities of CGS in all colleges and UIT's affiliated to the University and recommended to include the same as one of the Social service/ Extension Activities for all First Degree Programmes under CBCS system.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the University Level Monitoring Committee (ULMC) held on 30-04-2018, be noted.

Item No.02.24 Minutes of the meeting of the Online Admission Monitoring Committee held on 06.06.2018 – reporting of – reg.

(Ac.H)

The Minutes of the meeting of the **Online Admission Monitoring Committee** held on 06.06.2018 is appended. The Vice-Chancellor has approved the minutes of the meeting of the Online Admission Monitoring Committee held on 06.06.2018, 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 06.06.2018 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2018-19

Date : 06.06.2018
Time : 3.00 p.m. to 4.00 p.m.
Venue : VC's Chamber

Members

- | | |
|---|--------|
| 1. Vice -Chancellor (Chairman) | Sd/- |
| 2. Dr.Vinod Chandra S.S., Director, Computer Centre | Sd/- |
| 3. Dr.S.Aji, Asst.Professor, Dept. Of Computer Science, Kariavattom | Sd/- |
| 4. Smt. Meena Ashok, Joint Registrar (i/c of Online Admissions) | Sd/- |
| 5. Registrar (i/c) | Absent |
| 6. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom | Absent |

Item No.02.24.01: Seat Matrix - Suggestions received from colleges regarding changes in the seat matrix

No.	Name of the college	Changes Requested	Recommendation
1	MGM College of Arts & Science, Kaniyapuram, Thiruvananthapuram	After verifying the seat matrix, the college has informed that the college had a strength of 50 seats for B.Com Co-operation and 39 seats for BA English (Including Marginal Increase) during 2017-18. But as per the new seat matrix, the allotted seat is shown as 45 for B.Com and 34 for BA English (including Marginal Increase). It has been requested to sanction the strength given during 2017-18 ie B.Com – 50 and BA English - 39	The committee considered the request submitted by the educational agency and recommended to approve the same.

2	Muslim Association College of Arts & Science, Panavoor, Thiruvananthapuram	<p>It has been stated that the college has not been allotted the seats requested by them as marginal increase.</p> <p>It may be noted that the college has given the sanctioned strength including the marginal increase sanctioned during last year.</p> <p>The admissible marginal increase of 30% for arts subjects and 20% for Science subjects has already been granted.</p>	The committee considered the request submitted by the educational agency and recommended not to agree the same.
3	NSS College, Nilamel	<p>It has been stated that the college has been sanctioned only 20% marginal increase for BA Economics, BA English, BA History, BA Malayalam and B.Com. It has been requested that 30% Marginal increase may be sanctioned for these courses like the previous year.</p> <p>It may be noted that the college has requested only 20% marginal increase earlier.</p>	The committee considered the request submitted by the educational agency and recommended to grant 30% Marginal increase for BA Economics, BA English, BA History, BA Malayalam and B.Com. like the previous year
4	KITTS, Thycaud, Thiruvananthapuram	<p>The college has stated that, during the previous year, the strength of the college was 60for BBA. But now as per the seat matrix, only 52 seats has been sanctioned. It has been requested that 4 seats in general merit and 4 seats in management quota may be restored for 2018 admission.</p> <p>It may be noted that the sanctioned strength for BBA course at KITTS is 40. The college has requested for a marginal increase of 10seats during 2018 and hence the total seat of the college is 50. During the previous year, the college has requested for marginal increase of 12 seats and 8 more marginal seats was granted as per the request forwarded by Hon'ble Minister Sri.Kadakampalli Surendran</p>	The committee considered the request submitted by the educational agency and recommended to grant 2 more seats as marginal increase for BBA course making the total strength to 52.
5	KICMA College of Arts and Science, Trivandrum	<p>It has been stated that the college has been sanctioned only 20% marginal increase for B.Com. Commerce with Computer Application. It has been requested that 30% Marginal increase may be sanctioned for the course like the previous year.</p> <p>It may be noted that the college has requested only 20% marginal increase earlier.</p>	The committee considered the request submitted by the educational agency and recommended to grant 30% Marginal increase for B.Com Commerce with Computer Application like the previous year
6	Mar Ivanios College of Arts and Science, Kallumala,	The Principal has informed that the sanctioned strength for BA English and BA Economics is 40 each, as	The committee considered the matter and recommended to reject the request submitted by the educational agency.

	Mavelikkara	they have got the letter of consent for the same on 2016-17. Hence it has been requested that the seat matrix may be prepared as per the new sanctioned strength. It may be noted that the college was granted the letter of consent for permanent enhancement of 10 seats for BA English and BA Economics but affiliation order has not been issued.	
--	-------------	--	--

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 06.06.2018, be noted.

Item No. 02.24.02: ***Sri Sathyasai Arts & Science College, Thonnakkal***

The Founder & Executive Director, Sri Sathya Sai Orphanage Trust, Kerala has requested that all seats under Management and Community Quota in the college may be converted and be filled on merit basis.

The committee considered the request and recommended to seek the opinion of the Educational Agency whether

- i. The seats surrendered by the Educational Agency ie, Community Quota and Management Quota seats be converted to General Merit

Or

- ii. Rules for preparation of seat matrix in Government Colleges may be followed.

The educational agency vide e-mail dated 31.05.2018 has informed that the college is interested to follow the seat matrix as in Govt. Colleges. The Vice-Chancellor has ordered to implement the opinion of the educational agency. The matter is reported to the committee.

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 recommendations of the meeting of the Online Admission Monitoring Committee held on 06.06.2018, be noted.

Item No.02.24.03: ***Mail from the Regional Director, NIOS***

In the letter, it has been stated that the senior secondary examinations of NIOS was concluded on 26/4/2018 and the results are scheduled to be released in the 1st week of June. About 26000 candidates had appeared for this examination and are awaiting results. It has been requested that the above students may also be given opportunity to apply for higher studies by adjusting the admission schedule of the university.

The committee considered the matter and recommended to allow the candidates who have passed the senior secondary examinations of NIOS to register for online admission along with the HSE SAY candidates

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 06.06.2018, be noted.

Item No.02.24.04: ***Mail from the Principal in charge, UIT Kanjiramkulam***

The Principal has requested to conduct a training class regarding the rules and regulations that has to be taken care of during admissions, so as to make the admission procedure error free and flawless.

The committee considered the matter and recommended to explain the rules of admission during Principals' meeting

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 06.06.2018, be noted.

Item No.02.24.05: *Bulk SMS quotation for online admission 2018*

The Syndicate at its meeting held on 10.05.2018 (Item No. 35.74.09) approved the recommendation of OAMC to entrust M/s Refined IT Solutions And Marketing Pvt. Ltd with the SMS alert service @ the rate of Rs 10620/- (Rs 9000/- + GST Rs1620/-) for one lakh SMSs._

Now the firm has informed that there is a change in the previous invoice rates from 9 paise (GST as Extra) to 12 paise (GST as Extra) per SMS due to the steep change in A2P messaging cost. All other conditions except the pricing remains the same. The new rate is Rs.14160/- (Rs.12000/- + Rs.2160/- (18%) GST) for one Lakh SMSs.

The Committee considered the request and recommended to invite new quotations from firms for providing the SMS alert service for the Online Admissions 2018.

Now 3 quotations has been received and the details regarding the same are given below.

1. Refined IT Solutions and Marketing Pvt.Ltd. – 1 Lakh SMS 12ps + 18% GST
(12000 + 2160) =14160
2. Smartech Systems,TVM - 1 Lakh SMS – 16000 + 2880(18% Tax) =18880
3. Com-Fix Solutions, Palayam, TVM - 1 Lakh SMS – 15000 + 2700(18% Tax) =17,700

The committee considered the quotations submitted by the various firms and recommended to accept the lowest quotation submitted ie. Refined IT Solutions and Marketing Pvt.Ltd. – 1 Lakh SMS 12ps + 18% GST (12000 + 2160) =14160

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 06.06.2018, be noted.

Item No.02.24.06: *Govt. Arts & Science College, Thazhava, Karunagappally.*

Inclusion of new course – BA Sociology 30 seats in the UG online Allotment Process and Prospectus-2018 as per the note from Ac.B.II section.

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 recommendations of the meeting of the Online Admission Monitoring Committee held on 06.06.2018, be noted.

Item No.02.24.07: *Letter from Principal Secretary to Government, Higher Education Department*

It has been informed that Government has decided to permit the universities to enhance a maximum 20% seats in various degree courses in the affiliated colleges for the academic year 2018-19.

The Syndicate at its meeting held on 10/05/2018 has resolved to invite requests for additional marginal increase of 20% from all affiliated Govt./Aided Arts & Science Colleges/UIT's and the seat matrix may be prepared taking into account of the said seats also. Additional 20% marginal increase may be granted on condition that the same shall not exceed the statutory limit and there shall not be any additional financial commitment to the Govt./University.

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 recommendations of the meeting of the Online Admission Monitoring Committee held on 06.06.2018, be noted.

Item No.02.24.08: E-mail from Dr.Bimal Lazer, HOD, Dept. Of Physical Education, Govt Arts College, Tyvm.

In the letter, it has been stated that most of the physical education teachers from various colleges are in refresher course at HRDC, University of Kerala, Kariyavattom and will finish on 18/06/2018. The date of publication of ranklist for sports quota admission is on 14/06/2018. Hence it is difficult to complete the ranklist and to publish on the said date. Hence it is requested that the date may be postponed to 24/06/2018

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 06.06.2018, be noted.

Item No.02.25 Minutes of the meeting of the Online Admission Monitoring Committee held on 21.06.2018- reporting of – reg.

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 21.06.2018 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online admission Monitoring Committee held on 21.06.2018, 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 21.06.2018 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for

UG/PG admissions 2018-19

Date : 21.06.2018
Time : 11.00 AM to 12.00 Noon.
Venue : VC's Chamber

Members

- | | | |
|-----|---|--------|
| 1. | Vice -Chancellor (Chairman) | |
| 2. | Dr. Shaji K, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges | Sd/- |
| 3. | Dr. P. Rajesh Kumar (Member, Syndicate) | Sd/- |
| 4. | Sri. M. Sreekumar (Member, Syndicate) | Sd/- |
| 5. | Dr. R. Lathadevi (Member, Syndicate) | Sd/- |
| 6. | Dr.Vinod Chandra S.S. ,Director, Computer Centre | Sd/- |
| 7. | Smt Meena Ashok, Joint Registrar (i/c of Online Admissions) | Sd/- |
| 8. | Sri. Shijukhan (Member, Syndicate) | Absent |
| 9. | Registrar (i/c) | Absent |
| 10. | Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom | Absent |
| 11. | Dr.S.Aji, Asst.Professor, Dept. Of Computer Science, Kariavattom | Absent |

Item No. 02.25.01: Director, Dept. Of Physical Education - Panel of teachers for the verification of certificates – UG Sports quota admissions 2018 – forwarding of regarding.

As per the minutes of the meeting of the OAMC held on 29/05/2018, approved by the Vice Chancellor subject to reporting to Syndicate, the following proposal was approved for verification of documents for Sports Quota admission.

- The Director Physical Education may be requested to submit two panels of Physical Education Teachers comprising 5 members each from Affiliated Colleges for verification of certificates and applications submitted by the colleges for sports Quota Admissions.
- The panels are to be approved by the OAMC
- The Physical Education Teachers included in the panel may be paid eligible TA/DA as per University Rules.

Accordingly the Director, Dept. Of Physical Education has forwarded a panel of teachers of 15 members for the verification of certificates. The Director has stated that since the application for verification of ranklist published in various colleges in sports quota are more; the number of teachers deputed may be enhanced to 15. The list is appended as annexure 1.

The committee considered the panel of 15 teachers to be deputed for the verification of ranklists for sports quota admissions and recommended to approve the same and also to include Sri.Amjith S, Asst. Professor in Physical Education, SN Training College, Nedunganda in the panel.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.06.2018, be noted.

Item No.02.25.02: Kerala State Sport Council – Admission of Operation Olympia Trainees in Colleges under University of Kerala – Reg.

The Secretary, Kerala State Sports Council has forwarded a list of students who are selected under Operation Olympia, a project of the Government of Kerala aiming at ensuring medals at 2024 Olympics. It has been requested that the University may ensure the admission to these students during the current academic year itself.

The list of candidates is appended as annexure 2

The committee considered the request forwarded by The Secretary, Kerala State Sports Council and recommended to seek the remarks of the Director, Department of Physical Education on the matter.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.06.2018, be noted.

Item No.02.25.03. Request from candidates

Sl. No.	Name	Application Number	Request	Recommendation
1	Akshay S	375572	For adding B.Sc Geology as option at SN College Chempazhanthy	To consider in the supplementary allotment.
2	Arsha S	305500	Got allotment for B.Sc. Physics at NSS College Nilamel (1 st Option). Request for admission at MG College, TVPM or MMNSS College, Kottiyam, which are her lower options.	To reject the request.
3	Christudasan. S Shiluvayyan. T	-	Didn't register online as they were attending football selection camp at MA College, Kothamangalam. Request for permission to register online	To reject the request.
4	Aiswarya Sree S. Jagadeesh	-	Didn't register online. Request for permission for registering for UG Admission	To reject the request.
5	Beniston J	-	Didn't register online. Sports quota	To reject the request.

			candidate having national level participation. Request for permission for registering for UG Admission	
6	Nikhil. S	376114	Request for adding new options in profile	To consider in the supplementary allotment.
7	Aparna. S	315462	The candidate got allotment at Govt. College, Attingal during the trial allotment. But during the 1 st allotment, she got allotment at Govt. College for Women, TVPM, which was her 1 st option. It has been stated that her options have changed after trial allotment without her knowledge, and as she has health issues, it has been requested that she may be given admission at Govt. College Attingal which is her second option.	To reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.06.2018, be noted.

Item No.02.25.04: G.O from Higher Education Department – fixation of fee structure in self financing arts and science colleges – reg.

The Government has fixed the fee structure of the B.Voc courses Marketing Management & IT and Retail Management & IT in self financing arts and science colleges in the state from the academic year 2017-18 as Rs.11250 per semester.

It may be noted that University of Kerala is not offering these Courses.

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 recommendations of the meeting of the Online Admission Monitoring Committee held on 21.06.2018, be noted.

Item No.02.25.05 Request from Sandy Nair, Asst. Prof. NSS College, Pandalam – Change of Sports Quota admission date.

Sandy Nair, Asst.Prof. NSS College, Pandalam has forwarded a request for postponing the sports quota admission date as the open defence is scheduled on the same date ie 30/06/2018.

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 recommendations of the meeting of the Online Admission Monitoring Committee held on 21.06.2018, be noted.

Item No.02.25.06 Letter from Sri. Kadakampalli Surendran, Hon'ble Minister for Co-operation, Tourism and Devaswoms – Request for additional 20seats for BBA (Tourism Management) at KITTS, Thycaud, Thiruvananthapuram.

In the letter, it has been stated that, at present, for BBA (Tourism Management) course, the total number of seats is 52. Since there is higher demand for the course, it has been requested that an additional 20 seats may be granted during this academic year for the said course.

It may be noted that the sanctioned strength for BBA course is 40 seats only. The university has already granted 30% of the sanctioned strength as marginal increase and hence the total seats is 52. The university has also granted an additional 20% of marginal increase in govt. & Aided arts and science colleges. KITTS Thycaud, TVPM is a self financing college and if additional 20% marginal

increase is granted (ie 8 seats) the total seats will become 60. In the previous academic year also 60 seats were sanctioned to the college as per the request of the Hon'ble Minister.

The committee considered the matter and recommended to grant additional 20% of marginal increase thereby making the total number of seats to 60 for the BBA (Tourism Management) Course at KITTS, Thycaud, TVPM.

Further recommended to advise the educational agency to apply for permanent enhancement of seats, if needed, for the BBA (Tourism Management) Course for next academic year (2019-20).

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.06.2018, be noted.

Item No.02.25.07. *Request from the Director, Department of Physical Education – Extension of date in the schedule of sports quota admission.*

In the request, it has been stated that the Director, Department of Physical Education is out of the country till 26/06/2018. As per the schedule for sports quota admission, the date for forwarding of approved ranklist to the colleges is on 28/06/2018. It has been requested that the same may be postponed to 29/06/2018

The committee considered the matter and recommended to accept the request made by the Director, Department of Physical Education and recommended to postpone the date for forwarding of approved ranklist of sports quota admissions to the colleges from 28/06/2018 to 29/06/2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.06.2018, be noted.

Item No.02.25.08. *Letter received from Group Captain S. Ramaswamy VM, Station Commander, Air Force Station, TVPM- Request for admission to Ms.Babli Das, D/O Sri.Bijoy Das, non-combatant member of Indian Air Force.*

In the letter, it has been stated that Sri.Bijoy Das is a non-combatant member of Indian Air Force posted presently at Air Force Station, TVPM. It has been requested that his daughter Babli Das may be given admission for B. Sc. Physics course at All Saints College, TVPM so that the candidate can complete the course within the posting tenure of 3 years of Mr. Bijoy Das.

The committee considered the request and recommended to reject the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.06.2018, be noted.

Item No.02.25.09. *Fixing date for opening link for Online Registration for Management Quota Seats*

The committee considered the matter and recommended to open the link for registration for management quota seats on 26/06/2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.06.2018, be noted.

Item No.02.25.10: *Inclusion of new Aided College Sree Sankara Arts & Science College, Kilimanoor - Mode of admission - reg.*

Sree Sankara Arts & Science College, Kilimanoor has been granted provisional affiliation on Aided basis as per GO(MS) No.267/17/H.Edn Dated 16.10.2017.

The courses allotted to the College are listed below

BA Economics	-	30 seats
BSc. Physics	-	30 seats
BCom Commerce and Tax procedure and Practice under 2(a)	-	40 seats

The following proposal are submitted for approval regarding the mode of admission to be followed in the college

1. Whether the college may be included in the Online Allotment Process after the 4th allotment
2. Whether Spot admission may be conducted in the college.

The committee considered the matter and recommended to conduct spot admission at Sree Sankara Arts & Science College, Kilimanoor.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.06.2018, be noted.

Item No.02.25.11. Letter from the Superintendent, Govt. After Care Home, Kollam Admission of inmates - reg.

Letter has been received from the Superintendent, Govt. After Care Home, Kollam, regarding the admission of inmates

1. Sreedevi T – B.Com Co-operation S N College, Kollam , Appln No: 357057
2. Parvathi R.S - B.Com Co-operation BJM College, Chavara, Kollam Appl No: 356994
3. Sandra M.S - BBA UIT, Mulankadakam, Appln No: 356798 (The candidate got allotment at UIT, Sasthamcotta in the second allotment.
4. Vijayalekshmi A - B.Sc Psychology Govt College for Women, Tvpm

In the letter it has been stated that Ms. Vijayalekshmi A is seeking admission at FMN College Kollam for B. Sc Psychology and the college authority has informed that they have no objection in admitting the candidate if University issues necessary orders. It may be noted that FMN College Kollam is an autonomous college and does not come under the University allotment process.

As per prospectus for UG Admissions 2018 clause 4.1.1 (iv), “**Reservation for Inmates of Government Children’s Home.** One seat shall be created over and above the sanctioned strength in each Govt/Private Aided Colleges for Inmates of Government Children’s Home and Establishment as per UO.No. Ac B1/055682/2012 dated 30.04.2013”

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 recommendations of the meeting of the Online Admission Monitoring Committee held on 21.06.2018, be noted.

Item No.02.25.12. Letter from the Superintendent, Govt. Children’s Home, Kollam Admission of inmate - reg.

Letter has been received from the Superintendent, Govt. Children’s Home, Kollam, regarding the admission of inmate – Pradeep Kumar B.Com Finance, SN College Varkala.

As per prospectus for UG Admissions 2018 clause 4.1.1 (iv), “**Reservation for Inmates of Government Children’s Home.** One seat shall be created over and above the sanctioned strength in each Govt/Private Aided Colleges for Inmates of Government Children’s Home and Establishment as per UO.No. Ac B1/055682/2012 dated 30.04.2013”

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 recommendations of the meeting of the Online Admission Monitoring Committee held on 21.06.2018, be noted.

Item No.02.25.13. Letter from the Principal, UIT, Neyyattinkara – Request for additional seats – Reg.

In the letter, it has been stated that the following number of seats may be allotted for BBA and B.Sc. Computer Science Courses

- | | | | |
|----|------------------------|---|----------|
| 1. | BBA | – | 60 seats |
| 2. | B.Sc. Computer Science | – | 50 Seats |

It may be noted that the college has sanction strength of 45 seats for B.Sc. Computer Science and 55 seats for BBA course. The college has not requested for marginal seat during this academic year.

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

Other items permitted by the Chair

The Committee has recommended that the requests of candidates for effecting corrections in the profile, rearrangements and adding of new options in the profile and reconsideration of applications of candidates who have failed to remit the fees in the 1st, 2nd and 3rd allotments within the prescribed time be considered in the supplementary allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.06.2018, be noted.

Item No.02.26 Printing of Text Book - Kaavyamaalika, Novalum Nadakavum, Gadyabharati - for FDP under CBCSS - reporting of – reg.

(Ac.A.IV)

The Director, Department of Publications, University of Kerala has requested, vide letter No. KUDP/Printing of Text Book/41/2018 dated 03.05.2018, to issue sanction to print and supply Text Books for First Degree Programme under CBCSS as detailed below:

Name of the Text Book and Code	Course Description	No. of copies to be printed
Kaavyamaalika - ML 1111.1 Language Course II (Addl. Lang.I)	1 st Degree Programme – CBCSS - 1 st Semester	20,000
Novalum Nadakavum - ML 1141 Core Course I	Core - 1 st and 2 nd Semester	3000
Gadyabharathi - ML 1111.3 - Career Related CBCSS Programme - Additional Language	Additional Language 1 st Semester	3000

The Vice-Chancellor has accorded **sanction to print and supply the text books for First Degree Programme under CBCSS as detailed above and to entrust the printing work with the University Press**, subject to reporting to the Syndicate and U.O has been issued vide No.Ac.AIV/2/024662/2018 dated 30.05.2018, in this regard.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.02.27 SERB sponsored project entitled “Studies on the Molecular mechanisms of Self incompatibility in Ananas comosus (L.)Merr” by Dr.P.M Radhamany, Professor, Department of Botany, University of Kerala, as Principal Investigator- Implementation and release of 1st instalment of

grant-in-aid-amounting to Rs. 9,00,000/- - Sanctioned - re-appropriation of funds – reporting of - reg –

(Ad.F1)

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10 (13) of Kerala University Act, 1974.

1. To implement the SERB funded project entitled “Studies on the Molecular mechanisms of Self incompatibility in Ananas comosus (L.) Merr” in the Department of Botany by Dr. P M Radhamany, Professor, Department of Botany, University of Kerala as Principal Investigator at a total cost of Rs.16,40,000/- (Rupees Sixteen lakhs and forty thousand only) for a period of three years.

2. To open a new sub head ‘9/9757’ “Studies on the Molecular mechanisms of Self incompatibility in Ananas comosus (L.)Merr” under “Part III MH 80 D Grants from other agencies” and an amount of Rs.9,00,000/- (Rupees nine 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” in the current year's Budget Estimates of the University.

3. To release an amount of Rs.9,00,000/- (Rupees nine lakh only) received from SERB being the 1st instalment of grant-in-aid to Dr.P.M Radhamany, Professor, Department of Botany, 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.F1/1742/2018, Dated: 30/04/2018 is 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.02.28 *UGC Research award 2016-18 - Release of 2nd year grant - Dr.Antony S., Research Awardee, Astronomical Observatory of the University of Kerala – Reporting of – reg.*

(Pl.D)

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10(13) of Kerala University Act 1974

1. To release an amount of Rs. 9,92,340/-(Rupees Nine lakh Ninety Two thousand Three hundred and Forty only) to Mahatma Gandhi University towards reimbursement of admissible salary and allowances disbursed to Dr. Antony. S, Assistant Professor, School of Pure and Applied Physics, Mahatma Gandhi University.
2. The salary component of the research grant amounting to Rs. 9,92,340/-(Rupees Nine lakh Ninety Two thousand Three hundred and Forty only) for the period from 01.07.2017 to 30.06.2018 shall be drawn by the Registrar, University of Kerala on certificate of payment and issued in the form of a cheque in favour of the Registrar, Mahatma Gandhi University.
3. To release the balance amount of Rs. 1,45,834/- (Rupees One lakh Forty Five Thousand Eight Hundred and Thirty Four only) towards 2nd year research grant of UGC Research award for the period from 01.07.2017 to 30.06.2018 to the PD account of Dr.Antony. S, Assistant Professor, School of Pure & Applied Physics, Mahatma Gandhi University, adhering to the norms of UGC. The total research grant pertaining to Dr.Antony. S., is Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only) ie, Rs. 1,45,834/- + Rs. 4,166/- (unspent balance carry forward from the 1st year grant).
4. The expenditure in this regard shall be booked under the head of account “Part III–MH 80 B - Grants from UGC – 9/7314 - UGC Research Award” provided in the current year's Budget Estimates of the University.

Accordingly UO. No. Pl.D.2300/UGC Res. Award/2016 dated 02/06/2018 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.02.29 *DB College, Sasthamcotta, Sree Ayyappa College, Eramallikkara, M. G. College, Thiruvananthapuram, M.M.N.S.S College, Kottiyam, N.S.S College for Women, Neeramankara, Mannaniya College of Arts & Science, Pangode, Thiruvananthapuram, N.S.S College, Cherthala, Loyola College of Social Sciences, Thiruvananthapuram, St. Cyril's College, Adoor, Christian College Kattakada, VTM .N.S.S College, Dhanuvachapuram, St.Gregorios College, Kottarakara, N.S.S College, Nilamel, St. Stephen's College, Pathanapuram -extension of term of appointment of DDO's - orders issued -Reporting of- reg.*

(Ac.F.II)

On request of the Secretary, Travancore Devaswom Board, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. K. Mohanakumar, Associate Professor, Department of Political Science in DB College, Sasthamcotta w.e.f 19.01.2018 FN (Sixth Term) and 19.04.2018 FN (Seventh Term), subject reporting to the Syndicate and U.O No. AcFII/2/42790/2016 dated 12.01.2018 and 19.04.2018 were issued accordingly.

On request of the Secretary, Travancore Devaswom Board, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. K.S. Anilkumar, Associate Professor, Department of Computer Science, in Sree Ayyappa College, Eramallikkara w.e.f 18.01.2018 AN (Sixth Term) and 18.04.2018 AN (Seventh Term), subject reporting to the Syndicate and U.O No. AcFII/2/42789/2016 dated 12.01.2018 and 19.04.2018 were issued accordingly.

On request of the Secretary, N.S.S' Colleges' Central Committee, Changanacherry, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. M. R. Sudarsanakumar, Associate Professor in Chemistry in M. G. College, Thiruvananthapuram w.e.f 02.12.2017 FN (Seventh Term) and w.e.f 02.03.2018 FN to 31.03.2018 (Eighth Term), subject reporting to the Syndicate and U.O No. AcFII/26617/2016 dated 30.11.2017 and 09.03.2018 respectively was issued accordingly.

On request of the Secretary, N.S.S' Colleges' Central Committee, Changanacherry, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. G. Girija Devi, Associate Professor, Department of Malayalam in M.M.N.S.S College, Kottiyam w.e.f 02.12.2017 FN (Seventh term) and w.e.f 02.03.2018 FN (Eighth Term), subject reporting to the Syndicate and U.O No. AcFII/27628/2016 dated 28.11.2017 and 08.03.2018 respectively was issued accordingly.

On request of the Secretary, N.S.S' Colleges' Central Committee, Changanacherry, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. P. Ambilikutty Amma, Associate Professor, Department of Botany in N.S.S College for Women, Neeramankara w. e. f 02.12.2017 FN (Seventh Term) and w.e.f 02.03.2018 FN (Eighth Term), subject reporting to the Syndicate and U.O No. Ac FII/27105/2016 dated 30.11.2017 and 06.03.2018 respectively was issued accordingly.

On request of the Manager, Mannaniya College of Arts & Science, Pangode, Thiruvananthapuram, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Sri. Badrudeen A.H, Associate Professor, Department of History in Mannaniya College of Arts & Science, Pangode, Thiruvananthapuram w. e. f 09.12.2017 FN (Ninth Term) and w.e.f 09.03.2018 FN(Tenth term), subject reporting to the Syndicate and U.O No. Ac.F II/52294/2015 dated 07.12.2017 and 09.03.2018 respectively was issued accordingly.

On request of the Secretary, N.S.S' Colleges' Central Committee, Changanacherry, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO

in respect of Dr. P. Jayasree, Associate Professor in Hindi in N.S.S College, Cherthala w.e.f 02.12.2017 FN (Seventh Term) and w.e.f 02.03.2018 FN(Eighth Term), subject reporting to the Syndicate and U.O No.Ac FII/27262/2016 07.12.2017 and 05.03.2018 respectively was issued accordingly.

On request of the Manager, Loyola College of Social Sciences, Thiruvananthapuram, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. Saji P. Jacob, Associate Professor in Sociology in Loyola College of Social Sciences, Thiruvananthapuram w.e.f 01.01.2018 FN (Fourth Term) and w.e.f 01.04.2018 FN (Fifth Term), subject reporting to the Syndicate and U.O No. AcF II/19156/2017 dated 14.12.2017 and 21.03.2018 respectively was issued accordingly.

On request of the Manager, St. Cyril's College, Adoor, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Smt. Anitha Thomas, Associate Professor, Department of Chemistry in St. Cyril's College, Adoor w.e.f 01.03.2018 FN (Fourth Term), subject reporting to the Syndicate and U.O No. AcFII/29451/2017 dated 15.02.2018 was issued accordingly.

On request of the Manager, Christian College Kattakada, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Sri. Paul Raj L.S, Associate Professor, Department of Botany in Christian College Kattakada w.e.f 01.03.2018 FN (Fourth Term) subject reporting to the Syndicate and U.O No.AcFII/29655/2017 dated 09.03.2018 was issued accordingly.

On request of the Secretary, N.S.S' Colleges' Central Committee, Changanacherry, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of, Dr. K Mohanakumar, Associate Professor, Department of Politics in VTM NSS College, Dhanuvachapuram w.e.f 24.02.2018 FN (Fourth Term) subject reporting to the Syndicate and U.O No. AcFII/28637/2017 dated 08.03.2018 was issued accordingly.

On request of the Manager, St.Gregorios College, Kottarakara, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. Suman Alexander, Associate Professor, Department of Commerce in St.Gregorios College, Kottarakara w.e.f 01.03.2018 FN (Fourth Term) and U.O No.AcFII/29414/2017 dated 08.03.2018 was issued accordingly.

On request of the Secretary, N.S.S' Colleges' Central Committee, Changanacherry, sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr. Madhusudanan Pillai K. R, Associate Professor, Department of English in N.S.S College, Nilamel w.e.f 02.03.2018 FN (Fourth Term) subject reporting to the Syndicate and U.O No.AcFII/30313/2017 dated 07.03.2018 was issued accordingly.

On request of the Manager, St. Stephen's College, Pathanapuram, sanction has been accorded by the Vice-Chancellor **for the approval of extension of the terms of appointment as DDO in respect of Dr. Achamma George, Associate Professor, Department of Physics in St. Stephen's College, Pathanapuram w.e.f 01.04.2018 FN (Fourth Term) and U.O No.AcFII/33918/2017 dated 10.04.2018 was issued accordingly.**

The above appointment of DDOs' 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.02.30

KSCSTE sponsored Project entitled "Collection, Characterization and Propagation of Garcinia gummi - gutta(L.) Robs" by Dr. E.A Siril, Assistant Professor, Department of Botany, University of Kerala, Kariavattom- Implementation and release of 1st year grant-amounting to Rs. 8,20,700/--Sanctioned – re-appropriation of funds- reporting of reg:-

(Ad.FI)

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10 (13) of Kerala University Act, 1974.

1. To implement the KSCSTE funded Project entitled "Collection, Characterization and Propagation of Garcinia gummi -gutta(L.) Robs" in the Department of Botany, University of

Kerala, Kariavattom, Thiruvananthapuram for a period of three years at a total cost of Rs.18,47,000/- (Rupees eighteen lakhs and forty seven thousand only) under the guidance of Dr.E.A Siril, Assistant Professor, Department of Botany, University of Kerala, Kariavattom as Principal Investigator and Dr.A.Gangaprasad, Assistant Professor, Department of Botany, University of Kerala as Co- Investigator .

2. To open a new sub head '9/7261' "Collection, Characterization and propagation of *Garcinia gummi - gutta*(L.) Robs" under "Part III MH 80-A Grants from State Government" and to provide an amount of Rs. 8,20,700/- (Rupees eight lakhs twenty thousand and seven hundred only) into it by re-appropriation from the head of account "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. 8,20,700/- (Rupees eight lakhs twenty thousand and seven hundred only) to Dr.E.A Siril, Assistant Professor, Department of Botany, University of Kerala, Kariavattom and the Principal Investigator of the project, meeting the expenditure on this account from the newly opened head of account in the current year's Budget Estimates of the University.

4. To permit Dr. E A Siril, Assistant Professor, Department of Botany, University of Kerala, Kariavattom and Principal Investigator of the Project to open a new SB account at SBI, Kariavattom Branch to operate upon the accounts of the project.

Accordingly U.O No.No.Ad.F1/3845/2014, Dated:04/05/2018 is 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.02.31 *ICMR sponsored Project "Anti or Pro-Inflammatory Effects of Dietary Pulses" by Dr.A.Helen, Associate Professor, Department of Biochemistry, University of Kerala- release of first and final instalment of grant-in-aid for the second year (3rd instalment)-Amounting to Rs.5,88,000/- Sanctioned – reporting of - reg:-*

(Ad.F1)

The Vice-Chancellor has sanctioned the following by invoking section 10 (13) of Kerala University Act, 1974, to release an amount of Rs.5,88,000/- (Rupees five lakhs and eighty eight thousand only) to Dr.A.Helen, Associate Professor, Department of Biochemistry, University of Kerala and the Principal Investigator of the project, being the first and final instalment of grant-in-aid for the second year (3rd instalment), by meeting the expenditure from the head of account "Part III MH 80 D Grants from Other Agencies '9/7997' Anti or Pro-Inflammatory Effects of Dietary Pulses" provided in the current year's Budget Estimates of the University.

Accordingly U.O No.Ad.F1/3313/2013 Dated:18/05/2018 is 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 *Scholar in Residence Programme under Erudite Scheme – Visit of Dr. Tomoyuki Komai – Release of financial assistance to the Head, Department of Aquatic Biology & Fisheries, University of Kerala, Kariavattom – reporting of – reg .*

(Pl.D)

The Registrar KSHEC, has sanctioned an amount of Rs. 2,10,550/- (Rupees Two Lakhs Ten Thousand Five Hundred and Fifty Only) and advanced 70% of sanctioned amount, Rs. 1,47,385/- (Rupees One Lakh Forty Seven Thousand Three Hundred and Eighty Five Only) as financial assistance for the conduct of the Scholar in Residence Programme involving Dr. Tomoyuki Komai,

Curator, Natural History Museum and Institute, Japan and to conduct the programme from 18-02-2018 to 23-02-2018.

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10(13) of Kerala University Act 1974:

1. **To release an amount of Rs. 1,47,385/- (Rupees One Lakh Forty Seven Thousand Three Hundred and Eighty Five Only) received from KSHEC to the Head, Department of Aquatic Biology & Fisheries, University of Kerala, Kariavattom towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Dr.Tomoyuki Komai, Curator , Natural History Museum and Institute, Japan from 18-02-2018 to 23-02-2018 , strictly adhering to the norms of the sponsoring body.**
2. **The expenditure in this regard may be booked under the head of account “Part-III-MH 80 D- Grants from other agencies - 9/7880 – Scholar in Residence Programme under Erudite Scheme” provided in the current year's Budget Estimates of the University.**

Accordingly U.O. No.Pl.D/3496 (1)/2017 dated 16.05.2018 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.02.33 ***Scholar in Residence Programme under Erudite Scheme – Visit of Prof. Ralf Paus – Department of Zoology – Refund of the advance amount released – reporting of – reg .***

(Pl.D)

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10(13) of Kerala University Act 1974

1. to refund an amount of Rs. 1,83,750/- (Rupees One Lakh Eighty Three Thousand Seven Hundred and Fifty Only), being the unutilised amount of the financial assistance received for the conduct of the Erudite programme involving Prof. Ralf Paus at the Department of Zoology, to Kerala State Higher Education Council (KSHEC), adhering to the norms of the sponsoring body.

2.The expenditure in this regard shall be booked under 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” provided in the current year's Budget Estimates of the University.

3.The amount shall be drawn by the Registrar, University of Kerala on the strength of a certificate of payment and paid by way of Demand Draft in favour of the Finance Officer, The Kerala State Higher Education Council, payable at Thiruvananthapuram.

Accordingly U.O. No. Pl.D/4008/2017 dated 24.05.2018 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.02.34 ***Scholar in Residence Programme under Erudite Scheme – Visit of Prof.Thomasz J.Kozubowski–Department of Statistics – Refund of the advance amount released– reporting of – reg.***

(Pl.D)

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10(13) of Kerala University Act 1974:

1. **to refund an amount of Rs.2,14,200/- (Rupees Two Lakh Fourteen Thousand and Two Hundred only), being the unutilised amount of the financial assistance received for the**

conduct of Erudite programme involving Prof. Tomasz J. Kozubowski at the Department of Statistics, to Kerala State Higher Education Council (KSHEC).

2. The expenditure for the refund of the said amount shall be booked under 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.
3. The amount shall be drawn by the Registrar, University of Kerala on the strength of a certificate of payment and paid by way of Demand Draft in favour of the Finance Officer, The Kerala State Higher Education Council, payable at Thiruvananthapuram. Accordingly U.O. No. Pl.D/3473/2017 dated 18.05.2018 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.02.35

SERB sponsored project "MicroRNAs in Essential Hypertension : Understanding the role of SNPs In miRNA binding sites in 3'UTRs of target candidate genes influencing blood pressure" by Dr.Linda Koshy Vaidyan, IUCG> as Principal Investigator and Dr.A Jayakumaran Nair, Head and Hon. Director, IUCGGT, Department of Biotechnology, University of Kerala as Co-Investigator - release of final instalment of grant - amounting to Rs.1,88,485/- - Sanctioned - reporting of - reg:-

(Ad.F1)

The Vice-Chancellor has sanctioned the following by invoking section 10 (13) of Kerala University Act, 1974, to release an amount of Rs.1,88,485/-(Rupees One lakh eighty eight thousand four hundred and eighty five only) to Dr.A Jayakumaran Nair, Head and Hon.Director, IUCG>, Department of Biotechnology, University of Kerala and Co-Investigator of the Project, being the final instalment of grant for the SERB sponsored project by meeting the expenditure from the head of account 'Part III MH 80 D Grants from Other Agencies '9/7962 'MicroRNAs in Essential Hypertension: Understanding the role of SNPs in miRNA binding sites in 3'UTRs of target candidate genes influencing blood pressure' provided in the current year's Budget Estimates of the University.

Accordingly U.O No.Ad.F1/4298/2014 , Dated:23/05/2018 is 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.02.36

DBT sponsored project - "Creation of Bioinformatics Infrastructure Facility (BIF)" for the promotion of Biology Teaching Through Bio-Informatics (BTBI) Scheme of BTISnet by Dr.Achuthsankar S.Nair, Professor and Head (i/c), Department of Computational Biology and Bioinformatics, Univesity of Kerala- Release of Grant-in-aid for the financial year 2017-2018- Amounting to Rs. 9,93,800/- Sanctioned - re-appropriation of fund -reporting of - reg.

(Ad.F1)

The Vice-Chancellor has sanctioned the following by invoking section 10 (13) of Kerala University Act, 1974.

1. To provide an additional amount of Rs.2,93,800/- (Rupees two lakhs ninety three thousand and eight hundred only) under the head of account "Part III MH 80 C Grants from Government of India- '9/7662' - 'Establishment of Bioinformatics Infrastructure Facility for the promotion of Biology Teaching through Bio-Informatics' by re-appropriation from the head of

account “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.9,93,800/-(Rupees nine lakhs ninety three thousand and eight hundred only) to Dr.Achuthsankar S.Nair, Head i/c, Department of Computational Biology and Bioinformatics and the Co-ordinator of the DBT project, meeting the expenditure from the above said head of account.

Accordingly U.O No.Ad.F1/6611/2006, Dated:26/05/2018 is 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. 02.37 **MBA Degree Course (2009 Scheme) – Additional Chance – II semester Examination (2011 admission) – reporting of – reg.**

(Ac.A.IV)

As per the regulation relating to MBA (2009 Scheme) Degree programme, a candidate can avail one regular and two additional chances and the time limit for the completion of the course is five years after joining the programme.

An additional chance to the candidates to appear for the failed papers of Second Semester MBA (2009 Scheme) examination was granted as per the U.O.No. Ac. AIV/1/MBA-29168/2015 dated 13.10.2015

Smt. Aseena A, a candidate of MBA Degree Course (2009 Scheme) – 2011 admission has requested to permit her to appear for the failed papers of II Semester to complete the course.

The Vice – Chancellor, subject to reporting to the Syndicate accorded **sanction to grant an additional chance to 2011 admission candidates (2009 scheme) to write the II semester MBA Degree Examination along with the Second semester examination (2013 admission) to be held during the period of July-August and U O has been issued vide UO No. Ac. AIV/3/MBA-addl chance/2018 dated 31.05.2018.**

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.02.38 **Readmission along with Inter College transfer to the VII Semester B.Tech Course granted to Ms.Fathima Nishma. A. - reporting of – reg.**

(Ac.A.III)

Ms.Fathima Nishma.A, B.Tech student of UKF College of Engineering, Parippally, admitted during 2014-15 in Computer Science & Engineering branch under merit seat completed the course up to 6th semester. She has discontinued the course in 7th Semester due to Medical reasons. She has registered for Readmission along with inter college transfer to 7th semester B.Tech course at University College of Engineering during 2018-19 to continue her studies. Due to the shifting of B.Tech. course to KTU there is no junior batch at the present college to continue her studies.

As per the norms for B.Tech Inter College transfer for B.Tech course, transfer up to the beginning of V semester are considered on Death of Parents, Medical grounds and other genuine reasons.

The candidate had submitted application for Inter College transfer duly recommended by the respective Principals along with Medical Certificates. There is a vacant Management seat in CSE Brach at University Engineering College to readmit her. She had submitted the consent of her parent to pay additional fees at the new college.

Vice Chancellor consider up the special circumstance of absence of Junior batch under this University and on Medical grounds had accorded sanction, subject to reporting to the Syndicate to Ms.Fathima Nishma. A. A being readmitted to the 7th semester B tech course in Computer Science Branch by way of Inter College transfer from UKF College of Engineering, Parippally to University

College of Engineering, Kariavattom in the vacant Management seat during 2018-2019. Uo.No.ACAII/1/26163/2018 dtd 29/05/2018 has been issued.

The action taken by the Vice Chancellor in according **sanction to Ms.Fathima Nishma. A. being granted readmission along with inter College transfer to VII Semester B.Tech course from UKF College, Paripally to University College of Engineering, Kariavattom and issuance of Uo.No.ACAIII/1/26163/2018 dtd, 29/05/2018** is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.02.39 ***Advance for meeting the salary expenses of the staff of Population Research Centre (PRC), Kariavattom - reporting of - reg***

(Ad.FI)

An amount of Rs.25,00,000/- (Rupees Twenty Five Lakhs only), advanced to the Director (i/c), PRC to meet the salary expenses for the months of December 2017 and January 2018 has been recouped.

As per the request of the Director (i/c), PRC and endorsement of Finance the Vice-Chancellor has sanctioned the following invoking section 10(13) of Kerala University Act 1974.

To advance an amount of Rs.35.00.000/-(Rupees Thirty Five lakhs only) from Kerala University Fund and transfer the same to the SB account No.67277391614 of SBI, Kariavattom, exclusively opened for Population Research Centre towards the disbursement of salary to staff of PRC, for the months of May 2018 to July 2018, meeting the expenditure from the head of account "Part III MH 80 C-Grants from the Government of India-9/7553-Population Research Centre" Provided in the current year's Budget Estimates of the University.

Accordingly U.O No.Ad.FI/2715/PRC/2018 dated 29/05/2018 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.02.40 ***Registration for Research leading to the award of Ph.D Degree in Linguistics to Ms. Marzyyeh Atashgah from Iran – Reporting of - reg.***

(Ac.D)

The Syndicate, at its meeting held on 10.05.2018, vide item no.35.68 considered the request of Ms. Marzyyeh Atashgah from Iran to join Ph.D course, condoning the delay in joining and resolved to refer the item to the Standing Committee of the Syndicate on Academics and Research.

Meanwhile, Ms. Marzyyeh Atashgah submitted another request informing that the FRRO's office has given her an ultimatum by 18.05.2018, by which she has to produce her registration order, failing of which she would have to leave India. Considering her request, the Vice Chancellor, in exercise of the powers conferred under section 10(13) of the Kerala University Act, 1974 ordered to register the candidate under Dr. S. A. Shanavas, Associate Professor, Dept. of Linguistics, University of Kerala in supernumerary vacancy, till a regular vacancy arises under him since the supervisor has no vacancy to accommodate the candidate. Subsequently, U.O No.Ac.D/1/018281/2018 dtd 01.06.2018 was issued granting Ph.D registration to Ms. Marzyyeh Atashgah with effect from 19.05.2018.

The action taken by the Vice Chancellor in having **granted registration to Ms. Marzyyeh Atashgah, candidate from Iran at Dept. of Linguistics with effect from 19.05.2018 under Dr. S.A.Shanavas as supernumerary candidate** 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.02.41

Ratification of the actions taken by the Vice-Chancellor for Re-appropriation of funds, opening of new sub-heads – Reporting of – reg:-

(Ad.B.II)

Sanction was accorded by the Vice-Chancellor subject to ratification by the Syndicate to the following re-appropriation of funds, opening of new sub-heads as detailed below, from Non-Plan Funds in the previous year's(2017-18) budget estimate of the University.

Sl.No.	Re-appropriation of Funds		Remarks	
1 (a)	From	P I NP MH:67(b) – UIT – Thiruvananthapuram – 3/1010 – Dearness Allowance	U.O.	Ad.BII/13170/04/2017 dated: 06.04.2017
	To	P I NP MH: 67(b) – UIT – Thiruvananthapuram – 4/1215 – Pay of Contract Staff	Rs	91,100/-
(b)	From	P I NP MH:67(h) – UIT – Pirappancode – 1/1000 – Pay of Officers	U.O.	Ad.BII/13170/04/2017 dated: 06.04.2017
			Rs	*(i) 1,50,000/-
	From	P I NP MH: 67(h) – UIT – Pirappancode – 3/1010 – Dearness Allowance	Rs	*(ii) 21,600/-
	To	P I NP MH:67(h) – UIT – Pirappancode – 4/1215 – Pay of Contract Staff	Rs	*(i) + (ii) = 1,71,600/-
(c)	From	P I NP MH: 67(m) – UIT – Karuvatta – 1/1000 – Pay of Officers	U.O.	Ad.BII/13170/04/2017 dated: 06.04.2017
			Rs	*(i) 60,000/-
	From	P I NP MH: 67(m) – UIT – Karuvatta – 3/1010 – Dearness Allowance	Rs	*(ii) 15,500/-
	To	P I NP MH: 67(m) – UIT – Karuvatta – 4/1215 – Pay of Contract Staff	Rs	*(i) + (ii) = 75,500/-
(d)	From	P I NP MH:67(n) – UIT – Sasthamcotta – 2/1005 – Pay of Establishment	U.O.	Ad.BII/13170/04/2017 dated: 06.04.2017
	To	P I NP MH: 67(n) – UIT – Sasthamcotta – 4/1215 – Pay of Contract Staff	Rs	31,500/-
(e)	From	P I NP MH:67(o) – UIT – Mukhathala - 2/1005 – Pay of Establishment	U.O.	Ad.BII/13170/04/2017 dated: 06.04.2017
	To	P I NP MH: 67(o) – UIT – Mukhathala – 4/1215 – Pay of Contract Staff	Rs	5,900/-
(f)	From	P I NP MH:67(s) – UIT – Vellarada – 3/1010 – Dearness Allowance	U.O.	Ad.BII/13170/04/2017 dated: 06.04.2017
	To	P I NP MH: 67(s) – UIT – Vellarada – 4/1215 – Pay of Contract Staff	Rs	85,500/-
2	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII/13188/05/2017 dated: 06.06.2017
	To	P I NP MH:59(h) – International Youth Hostel, Tvpm – 4/1315 – Water Charges	Rs	50,000/-
3	From	P I NP MH:67(a) – Institute of Technology, HQ Unit – 4/3925 – Lumpsum Provision	U.O.	Ad.BII/13209/07/2017 dated: 17.07.2017
	To	P I NP MH: 67(a) – Institute of Technology, HQ Unit – 4/5240 – Maintenance of Building	Rs	2,37,900/-
4	From	P I NP MH:63 – Miscellaneous – 8/6028 – New Development Programmes	U.O.	Ad.BII./13220/07/2017 dated: 21.07.2017
	To	P I NP MH:64(a) – Grants – 9/3411 – Grants to the Kerala University Research Students Union	Rs	75,000/-
5 (a)	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII/13222/07/2017 dated: 25.07.2017
	To	P I NP MH:24 – Department of Statistics - 4/1215 – Pay of Contract Staff	Rs	8,52,000/-
(b)	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII/13222/07/2017 dated: 25.07.2017
	To	P I NP MH:43 – Department of Commerce - 4/1215 – Pay of Contract Staff	Rs	1,42,000/-

6	From	P I NP MH:59(e) – Sophisticated Instrumentation and Computation Centre – 4/3021 – Network Maintenance	U.O.	Ad.BII/13236/03/2017 dated: 31.08.2017
	To	P I NP MH:59(e) – Sophisticated Instrumentation and Computation Centre – 4/3020 – Maintenance of Equipments	Rs	5,20,000/-
7	From	P I NP MH:1(a) – General Direction – 4/2105 – Purchase of Furniture	U.O.	Ad.BII/13244/09/2017 dated: 11.09.2017
	To	P I NP MH:67(a) – Institute of Technology, Headquarters Unit – 4/2105 – Purchase of Furniture	Rs	27,51,143/-
8	From	P I NP MH:62 – Endowment/Memorials – 7/1545 – Endowment for Research	U.O.	Ad.BII/13246/09/2017 dated: 11.09.2017
	To	P I NP MH:62 – Endowment/Memorials – 7/1525 – Endowment/Lectures/Seminars/Workshops	Rs	1,04,000/-
9	From	P I NP MH:24 – Department of Statistics – 4/1218 – Wages of Contingent employees/Guest Lectures	U.O.	Ad.BII/13250/09/2017 dated: 16.09.2017
	To	P I NP MH:24 – Department of Statistics – 4/3020 – Maintenance of Equipments	Rs	50,000/-
10	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII/13257/09/2017 dated: 26.09.2017
	To	P I NP MH:58 – Students Services – 4/4985 – Poor Students Scholarship(SAF)	Rs	2,44,000/-
11	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII/13261/09/2017 dated: 28.09.2017
	To	P I NP MH:20(i) – Department of Geology – 4/1215 – Pay of Contract Staff	Rs	2,22,000/-
12	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII/13263/10/2017 dated: 04.10.2017
	To	P I NP MH:44 – Department of Law – 4/1215 – Pay of Contract Staff	Rs	5,29,500/-
13	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII/13275/10/2017 dated: 24.10.2017
	To	P I NP MH:67(r) – Institute of Technology, Regional Centre, Vakkom – 4/1215 – Pay of Contract Staff	Rs	6,78,900/-
14	From	P I NP MH:1(a) – General Direction – 4/1315 – Water Charges	U.O.	Ad.BII/13283/11/2017 dated: 06.11.2017
	To	P I NP MH:1(a) – General Direction – 4/1218 – Wages of Contingent employees/Guest Lectures	Rs	1,20,00,000/-
15	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII/13297/11/2017 dated: 06.12.2017
	To	P I NP MH:61 – Pensions – 6/5926 – National Pension System(Employer Contribution)	Rs	89,00,000/-
16	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII/13304/12/2017 dated: 16.12.2017
	To	P I NP MH:17 – Department of Botany – 4/2230 – Herbarium	Rs	69,000/-
17	From	P IV – Debts & Deposits – MH:94 – 15/8162 – Other Recoveries	U.O.	Ad.BII/13306/12/2017 dated: 16.12.2017
	To	P IV – Debts & Deposits – MH:94 – Suspense Account – 15/8158 – SLIC	Rs	50,00,000/-
18	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII/13316/12/2017 dated: 30.12.2017
	To	P I NP MH:67(s) – Institute of Technology, Regional Centre, Vellarada – 4/1215 – Pay of Contract Staff	Rs	5,36,100/-
19	From	P I NP MH:8 – Department of German – 4/1215 – Pay of Contract Staff	U.O.	Ad.BII/13318/12/2017 dated: 01.01.2018
	To	P I NP MH:8 – Department of German – 4/1218 – Wages of Contingent employees/Guest Lectures	Rs	5,05,000/-
20	From	P I NP MH:63 Miscellaneous – 8/5948 –	U.O.	Ad.BII.2/10513/01/2018

		Miscellaneous		dated 02.02.2018
	To	P I NP MH:1(f) – Ph.D Evaluation – 3/1100 K Travelling Allowance(Audit Kariavattom)	Rs	4,00,000/-
21	From	P I NP MH:63 Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10517/01/2018 dated: 09.02.2018.
	To	P I NP MH:69(d) – University Institute of Management, Varkala – 4/5815 – Payment of Rent	Rs	1,18,700/-
22	From	P I NP MH:63 Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10518/01/2018 dated: 09.02.2018
	To	P I NP MH:59(l) – Internal Quality Assurance Cell – 4/1200 – Activities	Rs	2,00,000/-
23	From	P I NP MH: Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10516/02/2018 dated:14.02.2018
	To	P I NP MH:Security Wing, Kariavattom – 4/1218 – Wages of Contingent Employees/Guest Lectures	Rs	3,50,000/-
24	From	P I NP MH: 67(z) – Institute of Technology, Regional Centre, Malayinkeezhu - 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10526/02/2018 dated 27.02.2018
	To	P I NP MH: 67(z) – Institute of Technology, Regional Centre, Malayinkeezhu – 4/1218 – Wages of Contingent Employees/Guest Lectures	Rs	2,50,000/-
25	From	P I NP MH: 63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10531/02/2018 dated: 27.02.2018
	To	P I NP MH: 60(b) – Women's Hostel, Kariavattom – 4/1218 – Wages of Contingent Employees/Guest Lectures	Rs	1,48,000/-
26 (a)	From	P I NP MH:67(a)(iv) – Institute of Technology, Regional Centre, Muthukulam - 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10527/01/2018 dated: 07.03.2018
	To	P I NP MH:67(a)(iv) – Institute of Technology, Regional Centre, Muthukulam – 4/1218 – Wages of Contingent Employees/Guest Lectures	Rs	3,00,000/-
(b)	From	P I NP MH:67(a)(iv) – Institute of Technology, Regional Centre, Muthukulam - 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10527/01/2018 dated: 07.03.2018
	To	P I NP MH:67(a)(iv) – Institute of Technology, Regional Centre, Muthukulam – 4/1218 – Wages of Contingent Employees/Guest Lectures	Rs	2,500/-
27 (a)	From	P I NP MH:67(w) – Institute of Technology – Kanjiramkulam – Pay of Contract Staff	U.O.	Ad.BII.2/10533/03/2018 dated: 07.03.2018
	To	P I NP MH:67(w) – Institute of Technology – Kanjiramkulam – sub head – 4/1218 – Wages of Contingent employees/Guest Lectures	Rs	4,00,000/-
(b)	From	P I NP MH:67(x) – Institute of Technology – Vallakkadavu - sub head - 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10533/03/2018 dated: 07.03.2018
	To	P I NP MH:67(x) – Institute of Technology – Vallakkadavu – sub head – 4/1218 – Wages of Contingent employees/Guest Lectures	Rs	3,50,000/-
(c)	From	P I NP MH:67(a)(ii)–Institute of Technology – Charamangalam - 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10533/03/2018 dated: 07.03.2018
	To	P I NP MH:67(a)(ii) – Institute of Technology - Charamangalam – sub head – 4/1218 – Wages of Contingent employees/Guest Lectures	Rs	3,05,000/-
(d)	From	P I NP MH:67(a)(iii) – Istitute of Technology - Mannancherry 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10533/03/2018 dated: 07.03.2018
	To	P I NP MH:67(a)(iii) – Istitute of Technology - Mannancherry – sub head – 4/1218 – Wages of	Rs	3,50,000/-

		Contingent employees/Guest Lectures		
28	From	P I NP MH:67(l) – Institute of Technology, Regional Centre, Thenmala – sub head 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10536/03/2018 dated: 07.03.2018
	To	P I NP MH: 67(l) – Institute of Technology, Regional Centre, Thenmala – 4/1218 – Wages of Contingent Employees/Guest Lectures	Rs	4,00,000/-
29 (a)	From	P I NP MH:67(t) – Institute of Technology , Regional Centre, Kallara -4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10537/03/2018 dated: 07.03.2018
	To	P I NP MH:67(t) – Institute of Technology , Regional Centre, Kallara- 4/1218 – Wages of Contingent employees/Guest Lectures	Rs	3,00,000/-
(b)	From	P I NP MH:67(y) - Institute of Technology,Regional centre, Tholicode - 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10537/03/2018 dated: 07.03.2018
	To	P I NP MH:67(y) – Institute of Technology,Regional centre, Tholicode - 4/1218 – Wages of Contingent employees/Guest Lectures	Rs	4,00,000/-
30 (a)	From	P I NP MH: 63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10538/03/2018 dated: 07.03.2018
	To	P I NP MH:2 Examinations	Rs	6,86,000/-
(b)	From	P I NP MH: 63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10538/03/2018 dated: 07.03.2018
	To	P I NP MH:22(iii) Observatory	Rs	12,500/-
(c)	From	P I NP MH: 63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10538/03/2018 dated: 07.03.2018
	To	P I NP MH:26 Dept. Of Mathematics	Rs	12,500/-
(d)	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10538/03/2018 dated: 07.03.2018
	To	P I NP MH:50(a) University Library	Rs	83,200/-
(e)	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10538/03/2018 dated: 07.03.2018
	To	P I NP MH:6(i) Department of Library and Information Science	Rs	65,000/-
(f)	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10538/03/2018 dated: 07.03.2018
	To	P I NP MH:60(b) Women's Hostel, Kariavattom	Rs	28,000/-
(g)	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10538/03/2018 dated: 07.03.2018
	To	P I NP MH:55(c) Engineering Sub division No.II, Kariavattom	Rs	3,85,000/-
31	From	P I NP MH:37(i) – Centre for Translation and Translation Studies – 4/1215 – Pay of Contract Staff	U.O.	Ad.BII/10539/03/2018 dated: 08.03.2018
	To	P I NP MH:37(i) – Centre for Translation and Translation Studies – 4/1218 – Wages of Contingent employees/Guest Lectures	Rs	1,63,600/-
32	From	P I NP MH:54 – Department of Physical Education – 4/5235 – Maintenance of University Stadium	U.O.	Ad.BII/10540/03/2018 dated: 08.03.2018
	To	P I NP MH:54 – Department of Physical Education – 4/4945 – IC & IU Tournaments	Rs	10,00,000/-
33	From	P I NP MH: 21(i) – Department of Aquatic Biology & Fisheries - 4/1870 – Chemicals & Glassware	U.O.	Ad.BII.2/10558/03/2018 dated: 20.03.2018
	To	P I NP MH:21(i) – Department of Aquatic Biology & Fisheries – 4/3020 – Maintenance of Equipment	Rs	80,000/-
34 (a)	From	P I NP MH:48 – School of Distance Education – 4/2335 – Hiring of Vehicles	U.O.	Ad.BII/10561/03/2018 dated: 20.03.2018
	To	P I NP MH:48 – School of Distance Education – 4/1220 – Office Expenses and Miscellaneous	Rs	50,000/-
(b)	From	P I NP MH:48 – School of Distance Education –	U.O.	Ad.BII/10561/03/2018

		4/2335 – Hiring of Vehicles		dated: 20.03.2018
	To	P I NP MH::48 – School of Distance Education – 4/1220 – Computer Accessories and Stationeries	Rs	50,000/-
(c)	From	P I NP MH::48 – School of Distance Education – 4/4235 – Courses Through UIT Centres	U.O.	Ad.BII/10561/03/2018 dated: 20.03.2018
	To	P I NP MH::48 – School of Distance Education – Remuneration to Lesson Writers	Rs	4,00,000
(d)	From	P I NP MH::48 – School of Distance Education – Printing of Lessons and Prospectus	U.O.	Ad.BII/10561/03/2018 dated: 20.03.2018
	To	P I NP MH::48 – School of Distance Education – Learner Support Centres	Rs	20,00,000/-
35	From	P I NP MH:67(a)(i) – Institute of Technology, Regional Centre, Pathiyoor– 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10565/03/2018 dated: 21.03.2018
	To	P I NP MH: 67(a)(i) – Institute of Technology, Regional Centre, Pathiyoor–4/1218–Wages of Contingent Employees/Guest Lectures	Rs	2,25,000/-
36	From	P I NP MH:67(v) – Institute of Technology, Regional Centre, Ittiva, Chadayamangalam – 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10566/03/2018 dated: 21.03.2018
	To	P I NP MH: 67(v) – Institute of Technology, Regional Centre, Ittiva, Chadayamangalam – 4/1218 – Wages of Contingent Employees/Guest Lectures	Rs	3,88,000/-
37	From	P I NP MH:50(a) – University Library – 4/1310 – Electricity Charges	U.O.	Ad.BII.2/10567/03/2018 dated, 22.03.2018
	To	P I NP MH: 50(a) – University Library – 4/1218 – Wages of Contingent Employees/Guest Lectures	Rs	1,40,000/-
38	From	P I NP MH:2 Examinations – 4/1600 – Valuation	U.O.	Ad.BII/10568/03/2018 dated: 22.03.2018
	To	P I NP MH:2 Examinations - 4/1218 – Wages of Contingent employees/Guest Lectures	Rs	25,00,000/-
39	From	P I NP MH: 16 – Department of Archaeology - 4/3020 – Maintenance of Equipment	U.O.	Ad.BII.2/10570/03/2018 dated: 23.03.2018
	To	P I NP MH: 16 – Department of Archaeology – 4/4145 – Field Work/Excavation/Exploration	Rs	75,000/-
40	From	P I NP MH:54 – Department of Physical Education - 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10572/03/2018 dated, 24.03.2018
	To	P I NP MH: 54 – Department of Physical Education - 4/4945 – IC and IU Tournaments	Rs	7,00,000/-
41	From	P I NP MH:67(h) – Institute of Technology, Regional Centre, Pirappancode – 4/1215 – Pay of Contract Staff	U.O.	Ad.BII.2/10578/03/2018 dated: 28.03.2018
	To	P I NP MH: 67(h) – Institute of Technology, Regional Centre, Pirappancode – 4/1218 – Wages of Contingent Employees/Guest Lectures	Rs	4,00,000/-
42 (a)	From	P I NP MH: 63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10582/03/2018 dated: 31.03.2018
	To	P I NP MH:2 Examinations	Rs	58,500/-
(b)	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10582/03/2018 dated: 31.03.2018
	To	P I NP MH:3 University Institute of English	Rs	72,600/-
(c)	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10582/03/2018 dated: 31.03.2018
	To	P I NP MH:26 Dept. Of Mathematics	Rs	1,500/-
(d)	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10582/03/2018 dated: 31.03.2018
	To	P I NP MH:38 Dept. Of Sanskrit	Rs	27,900/-
(e)	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10582/03/2018 dated: 31.03.2018

	To	P I NP MH:43 Dept. Of Commerce	Rs	16,300/-
(f)	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10582/03/2018 dated: 31.03.2018
	To	P I NP MH:50(a) University Library	Rs	4,800/-
(g)	From	P I NP MH:63 – Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII.2/10582/03/2018 dated: 31.03.2018
	To	P I NP MH:55(c) Engineering Sub division No: II Kariavattom	Rs	50,700/-
Opening of new sub-head and Reappropriation				
1	From	P III MH: 80 D – Grants from Other Agencies – 9/7751 – Lumpsum Provision from new Research Schemes	U.O.	Ad.BII/13206/07/2017 dated: 11.07.2017
	To	P III MH: 80 A – Grants from State Government - 9/7255 – Regional Finals of Famelab at Thiruvananthapuram	Rs	1,00,000/-
2	From	P I NP MH: 63 Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII/13245/09/2017 dated: 11.09.2017
	To	P I NP MH: 63 Miscellaneous – 8/6031 – DEC Expert Committee Visit	Rs	2,00,000/-
3	From	P III MH: 80 D – Grants from Other Agencies – 9/7751 – Lumpsum Provision from new Research Schemes	U.O.	Ad.BII/13254/09/2017 dated: 20.09.2017
	To	P III MH: 80 D – Grants from Other Agencies - 9/9752 – National Young Leaders Award-NSS	Rs	1,70,000/-
4	From	P I NP MH: 63 Miscellaneous – 8/6028 – New Development Programme	U.O.	Ad.BII/13260/09/2017 dated: 27.09.2017
	To	P I NP MH: 58 – Students Services – 4/4960 – Medical Cum Accident Insurance Policy for Students	Rs	1,00,00,000/-
5	From	P I NP MH: 63 Miscellaneous – 8/6028 – New Development Programme	U.O.	Ad.BII/13273/10/2017 dated: 23.10.2017
	To	P I NP MH: 63 Miscellaneous – 8/5932 – G. Karthikeyan Memorial Award for Best College Union	Rs	25,000/-
6	From	P I NP MH: 63 Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII/13307/12/2017 dated: 13.12.2017
	To	P I NP MH: 39 – Department of Arabic – 4/3950 – Conduct of Certificate Course	Rs	60,000/-
7	From	P I NP MH: 63 Miscellaneous – 8/6028 – New Development Programmes	U.O.	Ad.BII/13309/12/2017 dated: 20.12.2017
	To	P I NP MH: 63 Miscellaneous – 8/5964 – Skill Acquisition Programmes	Rs	3,00,000/-
8	From	P I NP MH:63 Miscellaneous – 8/5948 – Miscellaneous	U.O.	Ad.BII/10525/02/2018 dated: 21.02.2018
	To	P I NP MH:55(d) – Transport Wing – Kariavattom - “4/1215 – Pay of Contract Staff	Rs	2,25,000/-

Resolution of the Syndicate

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

Item No.02.42

Sankar Institute of Science Technology and Management – New Courses during 2018-19- Provisional Affiliation granted – Reporting of – reg.

(Ac.B.II)

The Secretary, Sree Narayana Educational Society submitted application dated 18.08.2018 for affiliation of new courses (B.Sc. Mathematics, B.Sc.Physics and B.Sc. Chemistry) in the Sankar Institute of Science Technology and Management, Chathannoor, Kollam for the academic 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 received for the academic year 2018-19, and resolved to form a Committee comprising Dr.J.Prabhash,Professor(Retd), University Dept of Political Science as Convener, Dr P. Mohanachandran Nair, HoD, Dept of Demography and Dr.C.Satheesh Kumar, HoD, Dept of Statistics as members 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. Later Dr. J.Prabhash informed of his inconvenience to be a part of the Committee and Dr.T.S.Anirudhan, Professor, Dept. of Chemistry has been nominated as Convenor in lieu of Dr.J. Prabhash. The members of the Committee has been informed of the decision. But the meeting was not conducted.

The Educational agency filed a writ petition WP(C) No.42164 of 2017 before the Hon'ble High Court of Kerala, and the Hon'ble Court as per Judgment dated 11.01.2018 directed the University to consider the application and pass orders within a period of two months from the date of receipt of a copy of the judgment.

In compliance to the judgment dated 11.01.2018 in WP(C) No.42164 of 2017 the Syndicate at its meeting held on 06.02.2018 vide item no.32.08 resolved to conduct local Enquiry in the college. Local Enquiry was conducted and the Standing committee of Syndicate on Affiliation of Colleges held on 15.03.2018 vide item no.26 considered the reports of local enquiry and recommended that an inspection be conducted in Sankar Institute of Science Technology and Management,Kollam by Subject Experts. The recommendation was approved by the Vice Chancellor, in exercise of the powers vested on him under section 10(13) of the KU Act 1974 and reported to the Syndicate held on 24.03.2018. The Subject Experts nominated conducted inspection in the College on 20.03.2018.

The Syndicate held on 24.03.2018 vide item no.33.54 considered the reports of inspection conducted by Subject Experts and resolved that two weeks time be given to the institution for rectifying the deficiencies and reinspection be conducted by the same team.

Reinspection was conducted and the reports of reinspection in respect to the application for affiliation of new courses during the academic year 2018-19, conducted in Sankar Institute of Science Technology and Management, Kollam was placed before the Syndicate at its meeting held on 10.05.2018 vide item no.35.119 for consideration and decision and the item was deferred.

In view of the exigency related to the UG Online admissions for 2018-19 and in compliance with the judgment of the Hon'ble High Court dated 11.01.2018 in WP(C) No.42164 of 2017 filed by Sree Narayana Educational Society, the Vice Chancellor in exercise of the powers under Section 10 (13) of Kerala University Act 1974, approved the reports of reinspection conducted in Sankar Institute of Science Technology and Management, Kollam and decided to grant provisional Affiliation to B.Sc.Chemistry and B.Sc.Physics with an intake of 30 seats each, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor, in having **granted provisional affiliation as per statute 12 of Chapter 24 of KUFSS 1977 for B.Sc.Chemistry and B.Sc.Physics with an intake of 30 seats each in 'Sankar Institute of Science Technology and Management, Kollam' during the academic year 2018-19, considering the reports of re-inspection**, 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.

=====*It*
em No.02.43 ***Exam Fee for BCA and BSc Computer Science through SDE - Reporting of-reg.***

(Ac. A.IV)

The School of Distance Education has sought remarks for fixing examination fee for B.Sc. Computer Science and BCA programmes through SDE, as it is running its UG programmes in semesterised pattern from 2017 admission. The Finance section has remarked vide endorsement No Endt. No. FoS 1144/Fin II/2018-19 dt 07.06.2018 that to follow the existing fee with a modification of camp fee at Rs 250/-

Sanction has therefore been accorded by the Vice Chancellor, subject to reporting to the Syndicate, to fix the fee same as the existing fee above with a revision of camp fee to Rs. 250/- and a U.O was issued vide U.O No.Ac.A IV/2/ Exam Fee-SDE/2018 dated 11.06.2018.

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.02.44 **Government Arts and Science College, Thazhava, Karunagapally – New B.A.Sociology course during 2018-19- Provisional Affiliation granted – Reporting of – reg.**

(Ac.B.II)

The Syndicate at its meeting held on 24.03.2018 vide item no.33.110.11 considered the request of the Special Officer, Government Arts & Science College, Thazhava, Karunagapally to issue belated application form for starting new course during 2018-19, alongwith Government NOC and resolved to issue the same.

The Hon'ble Chancellor vide notification dated 18.05.2018 granted extension of time upto 31st July 2018 within which the Syndicate shall consider the belated application for affiliation for starting new B A Sociology course during 2018-19 in Government Arts & Science College, Thazhava, Karunagapally.

In view of the exigency related to the UG online admissions for 2018-19, the Vice Chancellor in exercise of powers vested under Section 10 (13) of Kerala University Act 1974, considered belated application for affiliation of BA Sociology course for the academic year 2018-19 in Government Arts and Science College, Thazhava and nominated Inspection Team (including Subject Experts) to verify the infrastructural and instructional facilities for the conduct of the new BA Sociology course in the college, subject to reporting to the Syndicate. Inspection was conducted in the College and the the Vice Chancellor in exercise of powers vested under Section 10 (13) of Kerala University Act 1974 considered the reports of inspection and granted provisional affiliation to B.A.Sociology course with intake of 30 seats in Government Arts & Science College, Thazhava, Karunagapally during 2018-19, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in nominating Inspection team and granting Provisional Affiliation as per Statute 12 of Chapter 24 of KUFS 1977 to B.A.Sociology course with intake of 30 seats in Government Arts & Science College, Thazhava, Karunagapally during 2018-19 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 Advocate fee to Adv.Jogy Scaria, Advocate, Supreme Court of India – Reporting of – reg.**

(Legal Sn.)

An amount of Rs.2,78,500/- (Rupees Two lakh seventy eight thousand five hundred only) was sanctioned by the Vice-Chancellor to Adv.Jogy Scaria, Advocate, Supreme Court of India towards legal expenses in SLP (C) No.618/2015, SLP (C) No.26880/2016, SLP (C) No.4751/2016, SLP (C) No.2046/2015 & TP (C) No.126/2015, which are pending before the Hon'ble Supreme Court of India, and to meet the expenses in this regard 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 2018-2019, subject to reporting to the Syndicate. U.O.No.L.S.15952/17, dated 16.12.2017 was issued accordingly (U.O. appended). The details are given below:

Total amount admitted	Rs.2,78,500/- (Rupees Two lakh Seventy eight thousand and five hundred only)
Tax deducted at source @ 10%	Rs.27,850/- (Rupees Twenty seven thousand Eight hundred and fifty only)

Net amount payable	Rs.2,50,650/- (Rupees Two lakh Fifty thousand six hundred and fifty 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.02.46 ***Sankar Institute of Science Technology and Management – New Courses during 2018-19 - Provisional Affiliation granted – Reporting of – reg. (Ac.B.II)***

The Secretary, Sree Narayana Educational Society submitted application dated 18.08.2018 for affiliation of new courses (B.Sc. Mathematics, B.Sc.Physics and B.Sc. Chemistry) in the Sankar Institute of Science Technology and Management, Chathannoor, Kollam for the academic 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 received for the academic year 2018-19, and resolved to form a Committee comprising Dr.J.Prabhash, Professor(Retd), University Dept of Political Science as Convener, Dr P. Mohanachandran Nair, HoD, Dept of Demography and Dr.C.Satheesh Kumar, HoD, Dept of Statistics as members 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. Later Dr. J.Prabhash informed of his inconvenience to be a part of the Committee and Dr.T.S.Anirudhan, Professor, Dept. of Chemistry has been nominated as Convenor in lieu of Dr.J. Prabhash. The members of the Committee has been informed of the decision. But the meeting was not conducted.

The Educational agency filed a writ petition WP(C) No.42164 of 2017 before the Hon'ble High Court of Kerala, and the Hon'ble Court as per Judgment dated 11.01.2018 directed the University to consider the application and pass orders within a period of two months from the date of receipt of a copy of the judgment.

In compliance to the judgment dated 11.01.2018 in WP(C) No.42164 of 2017 the Syndicate at its meeting held on 06.02.2018 vide item no.32.08 resolved to conduct local Enquiry in the college. Local Enquiry was conducted and the Standing committee of Syndicate on Affiliation of Colleges held on 15.03.2018 vide item no.26 considered the reports of local enquiry and recommended that an inspection be conducted in Sankar Institute of Science Technology and Management, Kollam by Subject Experts. The recommendation was approved by the Vice Chancellor, in exercise of the powers vested on him under section 10(13) of the KU Act 1974 and reported to the Syndicate held on 24.03.2018. The Subject Experts nominated conducted inspection in the College on 20.03.2018.

The Syndicate held on 24.03.2018 vide item no.33.54 considered the reports of inspection conducted by Subject Experts and resolved that two weeks time be given to the institution for rectifying the deficiencies and reinspection be conducted by the same team.

Reinspection was conducted and the reports of reinspection in respect to the application for affiliation of new courses during the academic year 2018-19, conducted in Sankar Institute of Science Technology and Management, Kollam was placed before the Syndicate at its meeting held on 10.05.2018 vide item no.35.119 for consideration and decision and the item was deferred.

In view of the exigency related to the UG Online admissions for 2018-19 and in compliance with the judgment of the Hon'ble High Court dated 11.01.2018 in WP(C) No.42164 of 2017 filed by Sree Narayana Educational Society, the Vice Chancellor in exercise of the powers under Section 10 (13) of Kerala University Act 1974, approved the reports of reinspection conducted in Sankar Institute of Science Technology and Management, Kollam and decided to grant provisional Affiliation to B.Sc.Chemistry and B.Sc.Physics with an intake of 30 seats each, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor, in having granted provisional affiliation as per statute 12 of Chapter 24 of KUFS 1977 for B.Sc.Chemistry and B.Sc.Physics with an intake of 30

seats each in 'Sankar Institute of Science Technology and Management, Kollam' during the academic year 2018-19, considering the reports of re-inspection, 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.02.47 **Centre for Marine Biodiversity - Establishment of Modern Recirculating Aquaculture System near Hymavathy pond - Release of provisional advance to Dr.K.Padmakumar-Re appropriation of funds – Reporting of – Reg.**

(Pl.G)

Based on the endorsement of Finance dated 06.06.2018 Sanction has been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of K.U Act 1974,

1. To open a new major head 'MH 49 (r) Centre for Marine Biodiversity' under Part II- Plan and a new subhead '4/1885 - Development of Department (State) under the Major head and to provide an amount of Rs 4,10,000/- (Rupees four lakh ten thousand only) under it by reappropriation from "Part II - Plan – MH 63 - Miscellaneous-7/6065- Implementation of Plan programmes" of the current year's Budget Estimates of the University .

2. To release an amount of Rs 4,10,000/- (Rupees four lakh ten thousand only) as provisional advance to Dr. K Padmakumar, Hon.Director, Centre for Marine Biodiversity from 2017-18 State Plan funds under the allocation for 'Infrastructure and laboratory development' towards meeting the expenses in connection with the above work.

Accordingly the U.O dated 13.06.2018 was issued.

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

Resolution of the Syndicate

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

=====
Item No.02.48 **Minutes of the meeting of the Budget Implementation Cell held on 11.04.2018 – last date for receiving proposals – extension – reporting of – reg.**

(Ad.Misc)

The Minutes of the meeting of the Budget Implementation Cell held on 11.04.2018 was approved by the Syndicate held on 17.04.2018. As per the minutes the last date for receiving proposals on the budget speech items was fixed as 30.04.2018. Since the minutes was approved on a date later than 30.04.2018, the last date for receiving the proposals was re-fixed as 22.05.2018 by the Vice-Chancellor, subject to reporting to the Syndicate.

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.02.49 **Award of grant to Research Journals for the year 2016-'17 – last date for receiving applications – extension - reporting of – reg.**

(Ad.Misc.)

With a view to encourage original Research in Science/Humanities/Social Sciences, the University of Kerala, awards grants every year to Research Journals Published by the affiliated colleges and institutions recognized as Research Centres by the University and included in the approved list of Journals maintained by the University of Kerala/UGC.

The last date for receipt of applications for the award of grant to Research Journals for the year 2016-'17 was 5th December 2016, as per the academic calendar 2016 -'17. As the grant for the year 2015-'16 was finalized only at the meeting of the Syndicate dated 11.08.2017 and as the criteria for the notification of the award of grant was re-fixed at the meeting of the Syndicate dated

24.03.2018, the issue of notification for the award of grant was delayed. Hence the Vice – Chancellor has re – fixed the last date for receipt of applications for the award of grant to Research Journals for the year 2016-‘17 as 25.06.2018, subject to reporting to the Syndicate.

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.02.50 **Ph.D Research – Change of Facility Centre to Research Supervisors – Application submitted by Dr. Sunil Kumar R and Dr. Ajayaghosh. S. - Reporting of - reg.**

(Ac.E.VII)

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to Dr. Sunil Kumar R And Dr. Ajayaghosh S being granted change of Facility Centre with permission to retain already registered candidates if any, at the present centre as per details given below, since the change of facility centre would help the registration of fresh candidates under the two supervisors.

Name	Subject	Requests Granted
Dr. Sunil Kumar. R, Associate Professor, Dept. of Malayalam, S N College, Kollam.	<u>Subject</u> Malayalam <u>Faculty</u> Oriental Studies	Change of Facility centre from I C K S, University of Kerala, Kariavattom, to Dept. of Malayalam, S.N.College, Kollam.
Dr.Ajayaghosh. S, Associate Professor, Dept. of Malayalam, S N College, Kollam.	<u>Subject</u> Malayalam <u>Faculty</u> Oriental Studies	Change of Facility centre from I C K S, University of Kerala, Kariavattom, to Dept. of Malayalam, S.N.College, Kollam.

The Change of Facility Centre to Dr. Sunil Kumar R and Dr. Ajayaghosh. S., was granted vide U.O. No. Ac.EVII/018708/2018 dated 07/04/2018.

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 **Ph.D Research – Change of Facility Centre to Research Supervisor – Application submitted by Dr. S Jayan –Reporting of - reg.**

(Ac.E.VII)

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to Dr. S Jayan being granted change of Facility Centre with permission to retain already registered candidates if any, at the present centre as per details given below, since the change of facility centre would help the registration of fresh candidates under him.

Name	Subject	Requests Granted
Dr. S Jayan Assistant Professor, Dept. of Malayalam, S N College, Kollam.	<u>Subject</u> Malayalam <u>Faculty</u> Oriental Studies	Change of Facility centre from I C K S, University of Kerala, Kariavattom, to Dept. of Malayalam, S.N.College, Kollam.

The Change of Facility Centre to Dr. S Jayan was granted vide U.O. No. Ac.EVII/018708/2018 dated 07/04/2018.

Resolution of the Syndicate

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

Item No.02.52 **Ph.D Research – Cancellation of Registration- Sri. Jyothish Abraham – Mechanical Engineering - granted – reporting of – reg**

(Ac. EI)

Sri. Jyothish Abraham, Part-time research scholar in Mechanical Engineering had submitted an application for cancellation of his Ph.D Registration duly recommended by the Supervisor and Dean Faculty of Engineering and Technology as he wishes to pursue his Ph.D under QIP.

The details of the applicant is as follows :

Name of Research Scholar and Subject	Name of Supervising Teacher/Centre	Request Granted
Sri. JYOTHISH ABRAHAM Mechanical Engineering (Part-time) U.O.No.AcEI/A4/115/ MCE/9057/2015 dated 07.09.2015 w.e.f 04.08.2015.	Research Supervisor: Dr. Rajkumar M. R. Co-Supervisor Dr. G. Venugopal Centre: College of Engineering, Thiruvananthapuram.	Cancellation of Ph.D registration for fresh registration under QIP scheme

Being a Part-time candidate he was not eligible for any Fellowship.

Cancellation of registration would create a vacancy under the supervising teacher which would help granting registration to a new candidate. Hence, giving due consideration to the urgency of the matter, the Hon'ble Vice Chancellor subject to reporting to the Syndicate has granted cancellation of Ph.D registration of Sri.Jyothish Abraham and accordingly U.O.No.Ac.EI/A1/026712/2018 dated 08.06.2018 was issued.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.02.53 Ph.D Research – Cancellation of Registration- Sri. Praveen A. – Mechanical Engineering - granted – reporting of – reg.

(Ac. EI)

Sri. Praveen A., Part-time research scholar in Mechanical Engineering had submitted an application for cancellation of his Ph.D Registration duly recommended by the Supervisor and Dean Faculty of Engineering and Technology as he wishes to pursue his Ph.D under QIP.

The details of the applicant is as follows :

Name of Research Scholar and Subject	Name of Supervising Teacher/Centre	Request Granted
Sri. PRAVEEN A. Mechanical Engineering (Part-time) U.O.No.AcEI/A4/115/ MCE/9055/2015 dated 19.09.2015 w.e.f 11.08.2015	Research Supervisor: Dr. Rajkumar M. R. Co-Supervisor Dr. G. Venugopal Centre: College of Engineering, Thiruvananthapuram.	Cancellation of Ph.D registration for fresh registration under QIP scheme

Being a Part-time candidate he was not eligible for any Fellowship.

Cancellation of registration would create a vacancy under the supervising teacher which would help granting registration to a new candidate. Hence, giving due consideration to the urgency of the matter, the Hon'ble Vice Chancellor subject to reporting to the Syndicate has granted cancellation of Ph.D registration of Sri. Praveen A. and accordingly U.O.No.Ac.EI/A1/026711/ 2018 dated 08.06.2018 was issued.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.02.54 **Ph.D Research – Cancellation of Registration – Ms.Bincy.T -Botany - reporting of-reg.**

(Ac.E.VI)

Dr. Sreekumar S research supervisor of Smt. Bincy.T, full- time Ph.D research scholar in Botany, had requested to cancel Ph.D registration granted to her as she had been discontinued her research since 2014. The research scholar has not availed any University fellowship.

Details of the research scholar is shown below.

Name of the Candidate, Subject (Full-time/Part-time) and UO Granting Registration	Name of Present Research Supervisor & Research Centre	Request Granted
Ms. Bincy.T Botany Full-time U O No.Ac.E1B/ 113/BOT/16617 dated 24/07/2013 w.e.f. 20/05/2013	Research supervisor: Dr.Sreekumar.S Co- supervisor Dr.Biju.C.K Centre: NTBGRI, Palode, Thiruvananthapuram.	Cancellation of Ph.D registration

Kerala University First Ordinances 1978 Chapter XII `Research Studies and Award of Fellowships`- Clause 27 stipulates that a research scholar shall not discontinue the research work without obtaining the permission of the Syndicate.

Cancellation of registration would create a vacancy under the research supervisor which would help granting registration to a new candidate. Hence, giving due consideration to the urgency of the matter, the Hon`ble Vice Chancellor, subject to reporting to the Syndicate, has granted cancellation of the Ph.D registration of Ms.Bincy.T. Accordingly UO No.Ac.EVI(3)/42157/2018 dated 31/03/2018 was issued in this regard.

The matter is reported to the Syndicate.

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

Item No.02.55 **Approval of panel of examiners – Reporting of – reg.**

(Ac.E.V)

The Vice Chancellor in exercise of the powers vested upon him under Section 10(13) of the Kerala University Act 1974 approved the Panel of Examiners towards the evaluation of Ph.D Thesis. The details are given below:

Sl.No.	Name of the Candidate	Subject	Guide
1	Sanal B	Commerce	Dr.G. Raju
2	Mithra Manmadhan	Management Studies	Dr.Gabriel Simon Thattil
3	Farzad Yousfei	Commerce	Dr.Suresh Kumar K.S
4	Smitha Pavianose	Economics	Dr. Christabell P.J
5	Harish P.M	Sanskrit	Dr.Pradeep Varma P.K
6	Girish M.P	Sanskrit	Dr. Harinarayanan Mankulathillath
7	Arun S	Commerce	Dr.K. Manoharan Nair
8	Arathy C	Commerce	Dr.Biju A.V
9	Parvathy Chandran	Hindi	Dr. Asha G & Dr. P.Letha
10	Resmi R	Hindi	Dr. S. R Jayasree
11	Saleena A.S	Commerce	Dr. Dileep A.S
12	Archana Devi B.R	Hindi	Dr.Prakash A
13	Nritha S	Hindi	Dr. Prakash A
14	Vinod N.S	Sanskrit	Dr. Prasad P.N
15	Saritha K.G	Hindi	Dr. Asha G
16	Ranju .M	Hindi	Dr. Usha Kumari K.P
17	Jacob Sam	Commerce	Dr.S. Jayadev
18	Sangeetha Vincent	Commerce	Dr. Balu B

19	Rajitha R.C	Hindi	Sheeba Sarath S
20	Rejitha G.P	Sanskrit	Dr. Sujith S
21	Arunkumar T T	Commerce	Dr. Mushthaq Ahammed
22	Anish V D	History	Dr.Shaji A
23	Sunitha P	English	Dr.Hema Nair R
24	William Yator Kibowen	Education	Dr.Geetha Janet Vitus
25	Leila Ateffakhr	Law	Dr.John P C
26	Rashmy M	Education	Dr.Theresa Susan A
27	Thomson Grace	Education	Dr.Sam V Daniel
28	Roobina Sonia S R	Education	Dr.Bindu R L
29	Usha Rani K	Education	Dr.Reena George
30	Remya Stanley	Education	Dr.Sunny Skariah
31	Sreedev	Music	Dr.G.Sreelatha
32	Sampath N	Music	Dr.G.Sreelatha
33	Nevil Stephen	English	Dr.P.P.Ajaya Kumar
34	Silpa P V	Education	Dr.K.Y.Benedict
35	Jayalatha K T	Library & Information Science	Prof .C V Rajan Pillai
36	Lakshmi S	Education	Dr.Sam V Daniel
37	Omolsalameh Pakuhinezhad	Law	Dr.Lakshmi P Nair
38	Remya Sree	English	Dr.Meena T Pillai
39	Sreeja T S	English	Dr.Meena T Pillai
40	Rajalekshmi K L	English	Dr.S.Krishnakumar
41	Mohsen Hajialiakbanalband	Psychology	Dr.K.A.Sebastian
42	Vidya S	English	Dr.Kishore Ram
43	Visak V S	English	Dr.B.Hariharan
44	Sonya J Nair	English	Dr.Lakshmi Sukumar
45	Ranjith Krishnan	English	Dr.Krishnakumar V
46	Anju Susan George	English	Dr. Beena Sukumaran
47	Ashly K. Ramachandran	Islamic Studies	Dr. A.K Ampotti
48	Frajjo S.C	Physical Education	Dr. N. Madhavan
49	Jinu S Rajan	Library & Information Science	Dr. Mini Devi
50	Vijitha. V	Philosophy	Dr. R Lekshmi
51	Athira P	Sociology	Dr. Sobha B Nair
52	Sanaz Sadeghibaghdadabadi	Sociology	Dr. M.S Jayakumar
53	Prem Kumar U	Management Studies	Dr. S. Jayadev
54	Rakesh Kumar. S	Management Studies	Dr. S. Jayadev
55	Jayaprakasan V.S	Management Studies	Dr. K.S Chandrasekar
56	Ambily. C.S	Archaeology	D. Ajit Kumar
57	Kishore G Mon	Theatre Arts and Film Aesthetics for Education	Dr. A.K Nambiar

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.02.56 ***Fatima Mata National College, Kollam – Approval of appointment of Assistant Professors in Economics - reporting of – reg.***

(Ac.F.III)

The Principal, Fatima Mata National College had forwarded the proposals for the approval of Assistant Professors in the Department of Economics. The rank list prepared with marks shown against each name is as follows:

Open Merit	Community Quota
Smt Minu Elza (58.84)	Smt Minu Elza (58.84)
Sr. Sindhu P J (55.94)	Sr. Sindhu P J (55.94)
Ms Parvathy S (51.75)	Sri Benjamin Varghese (49.57)

Vini K V (50.96)	Smt Stella S (48.42)
Sri Benjamin Varghese (49.57)	Sri James S Wilson (47.27)

Among these, Smt.Minu Elza who is ranked 1st in the rank list prepared under the open merit category had been given approval w.e.f 04-03-2013 vide UO.NO.AcFIII/1/17024/13 dated 24-10-2013.

Later the Principal forwarded the proposal for approval of Assistant Professors in Economics in Community Quota. On detailed scrutiny of score sheet of the applicants forwarded by the Principal, it was found that two persons namely Sri.Francis Assissi.T and Sri.Dickson David were awarded higher marks (49.37 and 48.54 respectively) than Smt. Stella S (48.42 Marks) but were not included in the rank list forwarded by the Principal.

A clarification from the Educational agency was sought in this regard and they replied that it was a clerical mistake and forwarded a photocopy of revised/corrected score sheet signed by the Principal alone. Later the Principal forwarded revised/corrected score sheet and minutes signed by all members of the selection committee.

In the revised/corrected score sheet it was found that the interview mark of Smt. Stella.S in col(1) (*marks awarded by all other members of the selection committee other than the subject expert*) was corrected to 8 from 6 and thereby her total marks changed to 50.42 from 48.42.

It may also be noted that Sri Benjamin Varghese, who was 3rd in the rank list was thereby shifted to 4th position as per the revised/corrected score sheet forwarded by the Principal.

The matter was reported to the Government. As per the findings of Deputy Director of Collegiate Education, Kollam the Government cancelled the rank list prepared for the appointment of Assistant Professors in Economics at Fatima Mata National College, Kollam vide G.O.(MS) No.185/2015/H.Edn dated 29.01.2015.

Smt.Minu Elza ranked first under open merit filed a writ petition in this regard. The Judgment dated 30-07-2015 in WP(C) No.5228 filed by Minu Elza quashed the Government order ie, G.O.(MS) No.185/2015/H.Edn dated 29-01-2015 of the state Government cancelling the appointment of the petitioner, and also directed the Deputy Director of Collegiate Education to disburse salary. The Court has not expressed anything specific on the purported irregularities in the preparation of ranklist prepared for the community quota.

The University vide letter dated 28-07-2016 informed the Management that none of the claimants in the community merit are entitled for appointment and for them the Government order is still valid and in force unless a Court of law set aside the same in accordance with law. It was also informed that the college is entitled to initiate fresh selection proceedings to make appointments under the community quota.

Smt.Stella.S, one of the appointees filed a writ petition and vide judgment dtd 24-11-2017 in WP(C) No.28955, the Court directed the University to take steps for considering the issue of approval of appointment of Smt.Stella with in a period of one month from date of receipt of the copy of the judgment, setting aside the G.O. cancelling the ranklist.

Sri.Benjamin Varghese has also filed a petition before the Hon' High Court in WP(C) No.7846/15 where in it is prayed that approval may be granted to him as per the scoresheet submitted by the Management, prior to the correction of the same. The Government was addressed to clarify whether the Government should prefer an appeal against the Judgment dated 24-11-2017 since the Court has set aside the GO cancelling the ranklist.

The Government in forwarding a copy of the Judgment instructed the University to take action in accordance with the existing rules and University Statutes. It was further informed that if any clarification or concurrence was needed a detailed proposal be sent.

The University vide letter dated 21-03-2018 again sought the remarks regarding the stand taken by the Government in the matter to which no reply has yet been received.

The matter was placed before the Standing Committee of the Syndicate on teaching and Non Teaching Staff of Private Colleges and then before the Syndicate held on 24-03-2018. The Syndicate resolved not to grant approval to the appointment of Smt.Stella.S as the WP(C) No.7846/2015 filed by Sri.Benjamin Varghese is still pending before the Hon' High Court.

Smt.Stella.S filed a contempt case in this regard. Meanwhile a complaint was forwarded to the University by Sri.Dickson David one of the aspirants for the post.

The Standing Counsel vide letter dated 22-05-2018 had advised that to avoid legal consequences of the contempt of Court Case, the implementation of the direction of the Hon'ble Court is necessary.

In the light of the opinion from the Standing Counsel and in the absence of any interdict of the Court obtained on review petition or appeal, by the Government or any others, the Vice-Chancellor, subject to reporting to the Syndicate has accorded sanction for the approval of appointment of

1. **Sr.Sindhu.P.J** as Assistant Professor in Economics w.e.f 23-07-2013FN against the retirement vacancy of Mrs.Dafne Joan D'Souza and
2. **Smt.Stella.S** as Assistant Professor in Economics w.e.f 20-08-2013FN against the retirement vacancy of Mrs.Jessy Jacob.

The UO No.Ac FIII/1/17024/2013 dated 26-05-2018 was issued in this regard. The approval to Smt.Stella.S has been granted subject to the final disposal of the writ petition filed by Sri.Benjamin Varghese.

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.02.57 ***St. Joseph's College for Women, Alappuzha - Extension of term of appointment of Dr.Sheena George as Drawing and Disbursing Officer - (Sixth term) - approved - Orders issued - reporting of – reg.***

(Ac.F.III)

The Manager, St.Joseph's College For Women Alappuzha has forwarded a proposal for the approval of extension of term of appointment of Dr.Sheena George, Associate Professor in English in St.Joseph's College for Women, Alappuzha as the Drawing and Disbursing Officer of the College for a period of three months from 01-07-2018(sixth term), since the fifth term as Drawing and Disbursing Officer will expire on 30-06-2018.

The Vice-Chancellor taking into consideration the urgency of the matter had approved the extension of term of appointment in respect of Dr.Sheena George, Associate Professor of English as the Drawing and Disbursing Officer of St.Joseph's College for Women, Alappuzha for a period of three months w.e.f 01-07-2018 (sixth term), subject to reporting to the Syndicate. U.O No.Ac.F.III/1/22690/ 2017 dated 19/06/2018 in this regard has been issued accordingly.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

=====
Item No.02.58 ***Ph.D. Award by Hon'ble Vice-Chancellor – reporting of – reg.***

(Ac.E.V)

Requests have been received from the candidates to urgently consider the matter of award of Ph.D. Degree to them.

The reports and recommendations of the Board of Examiners appointed to adjudicate the Ph.D. thesis of 14 candidates were considered by the Honourable Vice-Chancellor for the award of Ph.D.Degree.

The Hon'ble Vice-Chancellor in exercise of the powers of the Syndicate vested in him vide Section 10(13) of the Kerala University Act, 1974 considered the reports and recommendation of the Board of Examiners appointed to adjudicate the Ph.D. thesis submitted by the candidates and declared 14 candidates (on 31/05/2018) eligible for the award of the Degree of Ph.D. in the subjects noted against their names subject to reporting to the Syndicate.

Sl.No.	Name	Subject	Date of Award
1	Asif. E.	Law	31/05/2018
2	Jiju Varghese Jacob	English	31/05/2018
3	Jiji Kurian	Physical Education	31/05/2018
4	Mini B Nair	Management Studies	31/05/2018
5	Sabu. R L	Management Studies	31/05/2018
6	Divya. S.R.	Physical Education	31/05/2018
7	Shibinu S	Economics	31/05/2018
8	Jeena John	Chemistry	31/05/2018
9	Jayalakshmi M	Botany	31/05/2018
10	Alphy Rose James Vithuvattical	Biotechnology	31/05/2018
11	Mallika. V	Biotechnology	31/05/2018
12	Pravi Vidhyadharan	Biotechnology	31/05/2018
13	Sujatha S	Medicine	31/05/2018
14	Drishya G.V.	Futures Studies	31/05/2018

The action taken by the Vice-Chancellor in having awarded Ph.D. degrees to the candidates in various subjects as detailed above, 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 State Plan Grant 2018-19 - Civil works - Re appropriation of funds - Reporting of - Reg.

(Pl.G)

Based on the endorsement of Finance dated 13.04.2018 Sanction has been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of K.U Act 1974,

- To open two new subheads '8/5430- Construction of School of Communication & Library science, Kariavattom' and "8/5457- Construction of Men's Hostel " under "Part II – Plan – MH 65- Works" and to provide an amount of Rs 5,00,000 /- (Rupees five lakh only) each under it by reappropriation from "Part II- Plan- MH65- Works-8/5410- Lumpsum provision for Building/Works (State)", of the current year's Budget Estimates of the University.**
- To meet the expenditure towards the construction of School of Communication & Library Science, Kariavattom Phase I and Construction of New Hostel Building for Men & ICCR students from the above mentioned provision.**

Accordingly the U.O dated 23.06.2018 was issued.

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

Resolution of the Syndicate

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

Item No. 02.60 UGC SAP DRS II – Department of Mathematics - Release of funds - Reporting of - reg.

(Pl.A)

The UGC had released the grant-in-aid of Rs.6,90,000/- (Rupees Six lakh Ninety thousand only) {Rs.5,82,672/- by RTGS and Rs.1,07,328/- by adjustment} to Dr. Suresh Singh, Programme Coordinator, UGC SAP DRS II, Department of Mathematics, University of Kerala ,Kariavattom for the plan expenditure to be incurred during the year 2017-18 with Rs.4,42,831/- under General Component, Rs.93,227/- under SC Component and Rs.46,614/- under ST Component. Sanction was accorded by the Vice-Chancellor invoking his powers vested under section 10(13) of the KU Act,1974 :

- To release the grant-in-aid of Rs.5,82,672/- (Rupees Five lakh Eighty Two thousand Six hundred and Seventy Two only) [Rs.4,42,831/- + Rs.93,227/- + Rs.46,614/-] to Dr. Suresh Singh,**

Professor and Head, Department of Mathematics and Programme Coordinator, UGC SAP DRS II, Department of Mathematics adhering to the norms of the UGC.

The UO No. Pl.A/7283/SAP/Maths/13 dated 21-05-2018 was issued accordingly. Hence, the action of the Vice-Chancellor in having sanctioned the release of funds to Dr. Suresh Singh, Professor and Head, Department of Mathematics and Programme Coordinator, UGC SAP DRS II, Department of Mathematics 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.02.61 ***Department of Geology – Release of Grant-in-aid – By Reappropriation – Reporting of - reg.***

(Pl.A)

Sanction was accorded by the Vice-Chancellor invoking his powers vested under section 10(13) of the KU Act,1974:

1. To release the grant-in-aid of Rs.40,28,000/-(Rupees Forty lakh and twentyeight thousand only) to Dr.A.P.Pradeepkumar, Programme Coordinator, DRS II at the University Department of Geology towards the financial assistance for the Department under the Special Assistance Programme.
2. To reappropriate an additional amount of Rs.37,15,400/-(Rupees Thirty Seven lakh Fifteen thousand Four hundred only) from the head of account “Part III- MH 80D – Grants from Other Agencies - 9/7751 – Lumpsum Provision for New Research Schemes” to the head of account “Part III-MH 80B-Grants from UGC -9/7458 – Financial Assistance to the Department of Geology under SAP” provided in the current year's budget estimates of the University .

The UO No.Pl.A/7370/UGC-SAP/07 dtd. 24-05-2018 was issued accordingly. Hence, the action of the Vice-Chancellor in having sanctioned the release of grant-in-aid to Dr.A.P.Pradeepkumar, Programme Coordinator, UGC SAP DRS II, Department of Geology 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.02.62 ***UGC SAP DRS II – Institute of English - Release of funds – Reporting of - reg.***

(Pl.A)

The UGC had released the grant-in-aid of Rs. 12,88,726/- (Rupees Twelve lakh Eighty Eight thousand Seven hundred and Twenty Six only) {Rs.10,39,686/- as Recurring Grant and Rs.2,49,040/- as Project Fellowship Grant} to Dr.B.Hariharan, Prof., Institute of English & Programme Coordinator, UGC SAP DRS II for the plan expenditure to be incurred during the year 2017-18 with Rs.7,90,161/- under General Component, Rs.1,66,350/- under SC Component and Rs.83,175/- under ST Component. Sanction was accorded by the Vice-Chancellor invoking his powers vested under section 10(13) of the KU Act,1974 :

1. To release the grant-in-aid of Rs.12,88,726/- (Rupees Twelve lakh Eighty Eight thousand Seven hundred and Twenty Six only) [Rs.7,90,161/- + Rs.1,66,350/- + Rs.83,175/- + Rs.2,49,040/-] to Dr.B.Hariharan, Coordinator, UGC SAP DRS II, Institute of English adhering to the norms of the UGC.

The UO No.Pl.A/1380/Eng.SAP/15 dated 21-05-2018 was issued accordingly. Hence, the action of the Vice-Chancellor in having sanctioned the release of funds to Dr.B.Hariharan, Coordinator, UGC SAP DRS II, Institute of English 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.02.63 **UGC SAP DRS I– Institute of English – Release of funds – reporting of - reg.**

(Pl.A)

Sanction was accorded by the Vice-Chancellor invoking his powers vested under section 10(13) of the KU Act,1974 to release an amount of Rs.1,30,133/-(Rupees One lakh thirty thousand one hundred and thirty three only) to the Coordinator, UGC SAP DRS I at the Institute of English, University of Kerala towards the salary of Project Fellows.

The UO No.PI.A/1380/Eng.SAP/09 dtd. 07-05-2018 was issued accordingly. Hence,the action of the Vice-Chancellor in having sanctioned the release of grant -in-aid to the Institute of English under SAP at the level of DRS I 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.02.64 **Rashtriya Uchchatar Shiksha Abhiyan (RUSA) – Purchase of ESCALAB Xi+XPS system– Payment of Indian accessories to M/S.Thermo Fisher scientific India Pvt.Ltd., Bengaluru - Reporting of – reg.**

(Pl.D)

The Syndicate at its meeting held on 13.06.2017 resolved to agree to the payment amounting to Rs. 4,62,000/- (Rupees Four lakh and sixty two thousand Only) towards the purchase of Indian Accessories for ESCALAB Xi+XPS system to M/s. Thermo Fisher Scientific India Pvt. Ltd., No.159, 3rd Floor, Prestige Sapphire, 9th Main Road, 17th Cross, 3rd Block, Jayanagar, Bengaluru-560011 utilizing RUSA funds.A total amount of Rs.5,51,084.50/-(Rupees Five Lakhs Fifty One Thousand Eighty Four and Fifty Paise only) has to be paid to the firm, including an additional amount of Rs.89,084.50/-(Rupees Eighty Nine Thousand Eighty Four and Fifty Paise only) expended for the spare parts and GST.

Sanction has therefore, been accorded by the Vice-Chancellor, invoking the provision under section 10(13) of Kerala University Act 1974, to release of an amount of Rs.5,51,085/-(Rupees Five Lakhs Fifty One Thousand Eighty Five only) towards the purchase of Indian Accessories for ESCALAB Xi+XPS system to M/s. Thermo Fisher Scientific India Pvt. Ltd., No.159, 3rd Floor, Prestige Sapphire, 9th Main Road, 17th Cross, 3rd Block, Jayanagar, Bengaluru-560011 utilizing RUSA funds from the head of account “Part II Plan-MH 63-Miscellaneous-7/6135-RUSA Funds (State)” provided in the current year’s Budget Estimate of the University. .

Accordingly UO No. Pl.D/4424/XPS/RUSA/16 dated 06.06.2018 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.02.65 **Annual Plan Proposals-2018-19 – Plan Proposals of various Scheme Components Sanctioned by the Governement - Detailed proposals for the same approved by the Vice-Chancellor – Reporting of - Reg.**

(Pl.A.I)

The Government of Kerala as per the Plan Writeup 2018-19, has sanctioned a total amount of Rs. 27 Crore against the Annual Plan proposals of the University.

Accordingly, detailed proposals of various scheme components were placed before the working group meeting of the Higher Education Department. The working group meeting approved the plan proposals of various scheme components for an amount of `26,94,00,000/- (Rupees Twenty six crore ninety four lakh only) and issued Administrative sanction, vide G.O. (Rt) No. 995/2018/H.Edn dated 22.05.2018. The proposals for the balance amount of `6 Lakh has already been placed before the Working Group Meeting for Administrative sanction.

In order to avoid the delay in implementation of Plan Schemes, detailed scheme wise split-up of the proposals with a total outlay of Rs. 2694 Crore was approved by the Vice-Chancellor, Subject to reporting to the Syndicate as detailed below:

Sl. No.	Name of Plan Schemes	Proposed Total (In Lakhs)
1	Specific Projects:	
	a. Students Life cycle Management System-Kerala University Computer Centre	150
	b. Geophysical and Paleomagnetic Resources Lab (GPRL)-Department of Geology	150
	c. Survey, Collection, Digitalization and Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume-Department of History-Phase I	50
	d. Construction of School of Communication and Library Sciences, Karivattom campus-Phase I	500
	e. Microwave material Laboratory-Phase I-Department of Physics	250
	f. Digitalization of Manuscripts in the ORI & MSS Library-Phase III-II nd Year	100
2	Infrastructure and laboratory development	300
3	Innovative programmes and research projects of various departments	
	a. Development of Fiber Optics lab-Department of Optoelectronics	20
	b. Archaeological excavations at Juna Khatiya and explorations in Gujarat-Department of Archaeology	25
	c. Adoption of village by the Department-Department of Environmental Sciences	10
	d. Good Agriculture Practices in Kerala-An evaluation-Department of Economics	10
	e. Establishment of Translational Research facility in Plants cell culture Technology-Phase III-Department of Botany	52
	f. Low Fertility and reproductive health problems and challenges-Phase II-Department of Demography	6.04
	g. Social sector projects-Department of Commerce	2
	h. Genetic diversity studies of Tomato (Solanum lycopersicum L) varieties in Kerala-Department of Computational Biology and Bioinformatics	0.60
	i. Integrative Fish Reproduction Physiology-Centre for Evolutionary and Integrative Biology.	30
	j. Coaching for UGC-NET/SET-School of Distance Education	5
	k. Microalgal culture laboratory-Department of Aquatic Biology and Fisheries	9
	l. Phytochemical incorporated Tissue Engineered scaffolds, Injectable biopolymer hydrogels laden with select phytochemicals for neutral Tissue Engineering-Advanced Centre for Tissue Engineering	10
	m. Establishment of Energy lab for development of Microbial and other fuel cell stacks for generation of fuel and electricity.-Department of Chemistry	21.36
	n. Development of a Database of the whole collections of the University Campus-Campus Library	10
	o. Multimedia Packages for Teaching English Literature-Institute of English	3
	p. Establishing a 2D Materials Laboratory-Phase II-Department of Physics	35
	q. Next Generation Data Centre-Kerala University Computer Centre	50
	r. Molecular Investigation on Neurodegenerative diseases: Involvement of MicroRNA and si RNAs in the regulation of the Disease-Inter University Centre for Genomics and Gene Technology.	50
4	Seminars and Conferences	100
5	Civil works/New buildings	
	a. Vertical extension to the New Block (Department of Environmental Sciences-	400

	Two floor)-`220 Lakh. b. Construction of New Hostel Building for Men & ICCR Students-`180 Lakh		
6	Purchase of Books and Journals		300
7	Strengthening of Existing Centres		
	a. Strengthening of the International Centre for Kerala Studies	20	45
	b. Strengthening of the Advanced Centre for Tissue Engineering	25	
	Total		2694

Based on the request of the Head, Department of Chemistry, the Vice-Chancellor has also accorded Sanction to change the title of the Innovative Project of the Department of Chemistry (Item No. m) as 'Setting up of Luminescent Materials Laboratory at the Department-Phase I' instead of 'Establishment of Energy Lab', without changing the sanctioned allocation.

The action taken by the Vice-Chancellor in having approved the detailed itemwise proposals of various scheme components, 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.02.66 *Scholar in Residence Programme under Erudite Scheme – Visit of Prof.Dr. Ing.Franz - Josef Behr – Release of financial assistance to the Head, Department of Geology, University of Kerala, Kariavattom - reporting of – reg.*

(Pl.D)

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10(13) of Kerala University Act 1974.

1. To release an amount of Rs.1,40,210/- (Rupees One Lakh Forty Thousand Two Hundred and Ten Only) to **Dr. R.B Binoj Kumar, Head, Department of Geology, University of Kerala, Kariavattom, towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Prof. Dr.Ing. Franz-Josef Behr, Faculty Geomatics, Computer Science and Mathematics, Stuttgart University of Applied Sciences, Hochschule Fur Technik, Stuttgart, Germany from 05.03.2018 to 10.03.2018, strictly adhering to the norms of the sponsoring body.**

2. **The expenditure related to the conduct of the Erudite programme shall be booked under the head of account “ Part III- MH 80 D- Grants from other Agencies- 9/7880-Scholar in Residence Programme under Erudite Scheme” provided in the current year's Budget Estimates of the University.**

Accordingly U.O. No. Pl.D/3911/Erudite/2017 dated 22.06.2018 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.02.67 *Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.*

(Legal Sn)

The Vice Chancellor has sanctioned the payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, 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 year mentioned below, subject to reporting to the Syndicate. The details are given below:

Adv.Thomas Abraham Standing Counsel, High Court of Kerala			
1	U.O.No.L.S.14451/18 dated 09.05.2018 for 34 disposed cases [U.O.appended]	2018-2019 FY	Gross Amount TDS
			1,79,500.00 17,950.00

			Net Amount	1,61,550.00
2	U.O.L.S.14451-18 dated 19.06.2018 towards initial expenses for filing SLP against Judgment dated 08.01.2018 in WA 2193/2017 [U.O.appended]	2018-2019 FY	Gross Amount	1,10,000.00
			TDS	11,000.00
			Net Amount	99,000.00

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.02.68 Reappropriation of Funds sanctioned to various Departments – Reporting of – Reg.

(PLA.I)

The detailed report of reappropriation/release of funds sanctioned to various Departments as per the orders of the Vice-Chancellor, invoking the Section under 10(13) of the Kerala University Act 1974, is prepared and appended.

The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds is reported to the Syndicate.

Sl. No	Department	U.O. No. and Date	Amount (Rs)	Purpose	Head of Account
1.	Inter University Centre for Alternative Economics (IUCAE)	PL.A1/Ac.D/3222/IUCA E/14 dated 01/06/2018	30,00,000/-	Release of fund in Project mode for implementing the Phase II activities of the Inter University Centre for Alternative Economics (IUCAE) for the year 2017-18.	An amount of Rs. 30,00,000/- (Rupees Thirty lakh only) was provided under the head of account 'part ii-plan-mh-63-miscellaneous-7/6032-establishment of Inter University Centre for Alternative Economics (State)' of the Current Years' Budget Estimates of the University.
2.	International Centre for Kerala Studies (ICKS)	PL.A1/ICKS /1755/18 dated 21/05/2018	2,50,000/-	For the disbursement of salary to staff of International Centre for Kerala Studies (ICKS) for the period from March 2018 to August 2018	provided an amount of Rs.2,50,000/- under PartII-Plan-MH-49(b) - International Centre for Kerala Studies (State)-4/3330-Research Fellowships (State) by reappropriation from Part II-Plan-MH-63-Miscellaneous-7/6065- Implementation of Plan Programmes (State) of the Current Years' Budget Estimates of the University.
3.	Botany	PL.A1/3275/ Bot/17 dated 22/05/2018	80,00,000/-	For meeting the expenditure towards the Phase I works for the construction of Biodiversity building in connection with the implementation of the Specific Project titled 'Centre for Biodiversity Conservation & Establishment of a Gene Bank for Wild Ornamental Plants of Western Ghats of Kerala,	provided an amount of `80,00,000/- under PartII-Plan-MH-17- Department of Botany-4/6054 New Development Programmes (State) by reappropriation from 'Part II –Plan – MH – 63 -Miscellaneous-7/6065- Implementation of Plan Programmes (State)' of the Current Years' Budget Estimates of the University.

4	Optoelectronics	Pl.A1/1899/Opto/17 dated 26/05/2018	5,45,160/-	Financial assistance for entering into an AMC for 2 nd and 3 rd year for the equipment FESEM	provided an amount of `5,45,200/- under PartII-Plan-MH-29-Department of Optoelectronics-4/1950-Equipment(State)' by reappropriation from 'PartII-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the Current Years' Budget Estimates of the University.
5	Optoelectronics	Pl.A1/2707/Nanophotonics Lab/13 dated 26/05/2018	9,16,860/-	For effecting payment to the Service Engineer(operator) for operating the "FESEM&EDAX" installed in the Department of Optoelectronics, for two years with effect from 20.07.2018 to 19.07.2020	provided an amount of `9,16,900/- under PartII-Plan-MH-29-Department of Optoelectronics-4/1950-Equipment(State)' by reappropriation from 'PartII-Plan-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the Current Years' Budget Estimates of the University.
6	Centre for Diaspora Studied	Pl.A1/1553/CDS/18 dated 16/06/2018	1,28,260/-	For effecting payment towards the purchase of one photocopier	A new subhead '4/1885-Development of the Centre (state)' was opened under the Major Head "Part II-Plan-MH-49(o)-Centre for Diaspora Studies' and an amount of `1,43,100/- was provided under it by reappropriation from the head of account 'Part II-Pla-MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes(State)' of the Current Years' Budget Estimates of the University.

Resolution of the Syndicate

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

Item No.02.69

Emmanuel College, Vazhichal – Judgment of the Hon’ble Court in WP(C) no 18260 of 2018 - Provisional affiliation granted to B.Com(Elective – Co-operation)– reporting of - reg.

(Ac.B.II)

The educational agency of Emmanuel College, Vazhichal submitted application for affiliation of 2 new courses, B.Com(Electvie – Co-operation) and MSc Computer Science for the academic year 2016-17. Letter of Consent dated 11.07.2016 was issued granting consent of the University to proceed with the starting of new self financing Courses viz. B.Com Elective Co-operation & MSc Computer Science in the college. The Government vide order no 178/2016/H.Edn dated 22.08.2016 has informed that sanction will not be accorded for starting new unaided/self financing colleges or new courses in existing colleges in the State. The Hon’ble Court in its judgment dated 21.12.2016 declared the Government order as void and unconstitutional. In compliance with the direction of the Hon’ble Court in an interim order in writ petition filed by the educational agency, further enquiry as envisaged in Statute 9, Chapter 24, KUFS 1977 was conducted in the college on 10.10.2016 and the Syndicate at its meeting held on 21.01.2017 resolved that

new courses need not be considered during 2016-17 as the inspection reports with respect to new courses did not recommend to grant approval since the first semester classes were almost over.

Meanwhile the educational agency filed another writ petition WP(C) no 31138/2017 before the Hon'ble Court. In compliance with the judgment of the Hon'ble High Court in WP(C) no 31138/2017, inspection with respect to application for affiliation of new courses (B.Com(Elective – Co-operation) and MSc Computer Science) submitted for the academic year 2016-17 was conducted in the college. The reports of inspection were placed before the Syndicate held on 06.02.2018. Among the members of inspection commission, the Members, Syndicate who had conducted inspection in the college had reported that “the college has sufficient instructional and infrastructural facilities to start MSc Computer Science course. The facility for B.Com has to be upgraded. Hence recommended to grant provisional affiliation to MSc Computer Science”. The Subject Expert for B.Com course had reported that “Sufficient facilities and faculties are available for the starting of new proposed B.Com(Elective – Co-operation) degree course. Necessary preparations were made for starting of new proposed course.

- a. Class rooms with sufficient seating arrangement are made for accommodating 40 students.
- b. New books were purchased relating to the proposed course. (More than 100 books were purchased for Co-operation only)
- c. Interview were held on 16.7.2016 for selecting faculties of which required qualified hands (NET) are available.”

The Syndicate considered the inspection reports in respect of application for affiliation of new courses in Emmanuel College, Vazhichal submitted for the academic year 2016-17 and resolved to accept the reports of inspection and to grant provisional affiliation to MSc Computer Science course in the college during the academic year 2017-18, with permission to start classes from 2018-19.

It may be noted that the educational agency has filed another writ petition 18260/2018 stating that the University granted approval for only one course and no reasons have been stated by the University as to why Exhibit P1 application has not been considered. The Hon'ble Court in its judgment dated 12.06.2018 has disposed the same with a direction to the Vice Chancellor to take a decision on Exhibit P1 application made by the petitioner for grant of affiliation to B.Com(Elective – Co-operation) course for the academic year 2018-19 invoking the powers under Section 10(13) of the Kerala University Act 1974, strictly in accordance with law, as expeditiously as possible, at any rate, within ten days from the date of the judgment.

In compliance with the judgment of the Hon'ble High Court in WP(C) no 18260/2018 filed by Emmanuel College, Vazhichal, the Vice-Chancellor in exercise of the powers conferred under section 10(13) of the Kerala University Act 1974 decided to grant provisional affiliation to B.Com(Elective-Co-operation) course with an intake of 40 seats in Emmanuel College, Vazhichal during the academic year 2018-19.

The decision of the University to grant affiliation to B.Com(Elective – Co-operation) with an intake of 40 students was communicated to the educational agency vide this office letter no AcBII/02/NC/2018 dated 19.06.2018.

The action taken by the Vice Chancellor in having granted provisional affiliation to B.Com(Elective – Co-operation) course with an intake of 40 seats in Emmanuel College, Vazhichal during the academic year 2018-19 in compliance with the directions of the Hon'ble High Court 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.02.70

Rate of examination fee for U.G courses offered through SDE (2017 Admission onwards)- Orders issued- Reporting of – reg.

(Ac.A.II)

The School of Distance Education is running its U.G Programmes in semesterised pattern from 2017 admission and sought for fixing of the examination fee. Finance has remarked to place the

revised proposal before the Standing Committee of the Syndicate on Finance and to revise the C V Camp fee as Rs. 250/-.

Since the UG exams are proposed to be conducted in the first week of July, the Vice-Chancellor approved to fix the fee levied in the annual mode vide U.O No. Ac A II/2/REF/2013 dated: 05.09.2013 for the semester courses with a revision of Camp fee of Rs. 250/-.

U.O No.Ac A II/37/2018, dated: 04.06.2018 has been issued in this regard. The matter is reported to the Syndicate.

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

Item No.02.71 Panel of examiners for evaluation of Ph.D thesis- approved by Hon'ble Vice-Chancellor- reporting of – reg.

(Ac.E.II)

The Panel of examiners of the following candidates have been approved by the Hon'ble Vice-Chancellor in exercise of his powers and functions of the Syndicate of the University conferred in him vide section 10(13) of Kerala University Act 1974.

SI No.	Name of the Candidate	Name of the Supervising Teacher	Faculty	Subject
1.	Prince George	Dr. Sabu Joseph	Applied Sciences and Technology	Environmental Sciences
2.	Geethu Elizabeth Thomas	Dr. George Thomas	Applied Sciences and Technology	Biotechnology
3.	Beena K N	Dr. Jaya D S	Applied Sciences and Technology	Environmental Sciences
4.	Sneha Singh	Dr. E. Sreekumar	Applied Sciences and Technology	Biotechnology
5.	Lesly Augustine	Dr. George Thomas	Applied Sciences and Technology	Biotechnology
6.	Revathy	Dr. Priya Srinivas	Applied Sciences and Technology	Biotechnology
7.	S Pramod	Dr. A. Thulaseedharan	Applied Sciences and Technology	Biotechnology
8.	Seena Radhakrishnan	Dr. G. Suja	Applied Sciences and Technology	Biotechnology
9.	Keerthi A T	Dr. Salom Gnana Thanga V	Applied Sciences and Technology	Environmental Sciences
10.	Chanchu V T	Dr. V. Sobha	Applied Sciences and Technology	Environmental Sciences
11.	Philip Litto Thomas	Dr. Malini Laloraya	Applied Sciences and Technology	Biotechnology
12.	Surya B Kurup	Dr. Mini S	Science	Biochemistry
13.	Dhanya K	Dr. S. Asha Nair	Applied Sciences and Technology	Biotechnology
14.	Asha R	Dr. K. Santhosh Kumar	Science	Chemistry
15.	Keerthi V S	Dr. K N Rajasekharan	Science	Chemistry
16.	Regy Yohannan	Dr. Devi Priya V	Science	Botany
17.	Femy K haneef	Dr. P. M. Radhamany	Science	Botany
18.	Haseena Bai N.	Dr. S. Suhara Beevy	Science	Botany
19.	Dhanya C	Dr. Devipriya V	Science	Botany
20.	Smitha S Nair	Dr. Devipriya V	Science	Botany
21.	Limi Elizabeth Mathew	Dr. A. Helen	Science	Biochemistry
22.	Rejitha B T	Dr. S. Vijayakumar	Science	Zoology
23.	Shanavas Khan J	Dr. B. Beena	Science	Chemistry
24.	Prasannan K	Dr. S. Vijayakumar	Science	Zoology

25.	Mumthaz Y	Dr. Mary Teresa P Miranda	Science	Zoology
26.	Suma M. S.	Dr. S.M.A. Shibli	Science	Chemistry
27.	Vineethkumar T.V.	Dr. Sanil George	Science	Zoology
28.	Vinny K V	Dr. D. K. Satish	Science	Botany
29.	Maya G. Pillai	Guide Dr. Susha Dayanandan Co-guide Dr. Beena Joy	Science	Zoology
30.	Kavitha C H	Dr. K. Murugan	Science	Botany
31.	Anoop S. Nair	Dr. T. S. Anirudhan	Science	Chemistry
32.	Reenamole G R	Guide Dr. Mary Teresa P. Miranda Co-guide Dr. F. George D'Cruz	Science	Zoology
33.	Ambili T	Guide Dr. Mary Teresa P. Miranda Co-guide Dr. F. George D'Cruz	Science	Zoology
34.	Chitra C. R.	Dr. C. Anil Kumar	Science	Botany
35.	Manju Baby I.	Guide Dr. K. K. Sabu Co-guide Dr. P. J. Mathew	Science	Botany
36.	Monica S.	Guide Dr. P. J. Jojo Co-guide Dr. Bijini B. R	Science	Physics
37.	Manu Raj R.	Dr. S. N. Kumar	Science	Geology
38.	Fergy John	Dr. Sam Solomon	Science	Physics
39.	Jyothi G	Dr. K. G. Gopchandran	Applied Sciences and Technology	Optoelectronics
40.	Preethi C. S.	Dr. E. Krishnan	Science	Mathematics
41.	Sreebha A. B.	Dr. V. P. Mahadevan Pillai	Science	Physics
42.	Veena Gopal S.	Dr. I. Hubert Joe	Science	Physics
43.	Sumi S.	Dr. N. Unni Krishnan	Engineering and Technology	Civil Engineering
44.	Riyas A.	Dr. K. Geetha	Science	Mathematics
45.	Saji S. K.	Guide Dr. Vinod Kumar Co-guide Dr. Shobhana Warriar	Science	Physics
46.	Aswathy V. V.	Guide Dr. P. J. Jojo Co-guide Dr. C. Yohannan Panicker	Science	Physics
47.	Karthika A. S.	Guide Dr. S. Anil Lal Co-guide Dr. T. Jayachandran	Engineering and Technology	Mechanical Engineering
48.	Suresh S.	Dr. K. Mani	Science	Geography
49.	Indulal S.	Guide Dr. S Ushakumari Co-guide Dr. P. S. Chandramohan Nair	Engineering and Technology	Mechanical Engineering
50.	Johnson Y	Dr. Imthias Ahamed. T. P	Electrical and Electronics Engineering	Mechanical Engineering
51.	Abisha R.	Dr. Manoj Changat	Science	Mathematics
52.	Renganayaki G.	Dr. Achuthsankar S. Nair	Applied Science and	Computational

			Technology	Biology and Bioinformatics
53.	Masoud Mahdizadeh	Dr. Raju S	Science	Psychology
54.	Thanuja T. S.	Dr. Mary George	Science	Mathematics
55.	Resmi G. Nair	Dr. K. Madhukumar	Science	Physics
56.	Pournami P.	Dr. V. Sobha	Science	Environmental Sciencess
57.	Prebha Kumari K.S.	Dr. N. Ganesan	Engineering and Technology	Civil Engineering
58.	Shyji S.	1. Dr. N. Ashok Kumar 2. Dr. T. Jayachandran	Engineering and Technology	Mechanical Engineering
59.	Thara Prabhakaran	Dr. Manoj Changat	Applied Science and Technology	Futures Studies
60.	Mahesh S. K.	1. Dr. P. Prabhakar Rao 2. Dr. Peter Koshi (the Late)	Science	Physics
61.	Dhanya S R	Dr. Ramesh Kumar P	Science	Mathematics
62.	Baiju A.	1. Dr. V. Jayaprakas 2. Dr. F. G. Benno Pereira	Science	Aquatic Biology and Fisheries
63.	Reshmalakshmi C	Guide Dr. Shiny G Co-guide Dr. Sasikumar M	Engineering and Technology	Electronics and Communication Engineering
64.	Susan Rose	Guide Dr. Binu Sara Mathew Co-guide Dr. Kuncheria P. Issac	Engineering and Technology	Civil Engineering
65.	Sasikala V.	Dr. D. Sajan	Science	Physics
66.	Motty G. S.	Guide Dr. V. P. Mahadevan Pillai Co-guide Dr. M. Satyanarayana	Applied Sciences and Technology	Optoelectronics
67.	Dhanya Ramachandran	Guide Dr. R. Sreekumar Co-guide Dr. V. Madhukar Mallayya	Science	Mathematics
68.	Preetha S.	Guide Dr. Sr. Mary Lucita Co-guide Dr. Beena M. R.	Medicine	Nursing
69.	Sumayya A. S.	Guide Dr. Arun A Rauf Co-guide Dr. G. Muraleedhara Kurup	Science	Biochemistry
70.	Binoy Kurian	Dr. K. K. Sabu	Applied Sciences and Technology	Biotechnology
71.	Rubina Basheer	Dr. S. M. A. Shibli	Applied Sciences and Technology	Biotechnology
72.	Devi. A. N.	Dr. Pradeep Kumar G.	Applied Sciences and Technology	Biotechnology
73.	Vineesh P. S.	Dr. Padmesh P	Applied Sciences and Technology	Biotechnology
74.	Rohith Kumar N	Dr. Suparna Sengupta	Applied Sciences and Technology	Biotechnology
75.	Divya M. P	Dr. Sabu Thomas	Applied Sciences and Technology	Biotechnology
76.	Divya P. S.	Dr. F. G. Benno Pereira	Science	Aquatic Biology and Fisheries

The matter regarding the approval of the panel of the examiners of Ph.D candidates in various faculties 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.02.72 ***Construction of new Over Head Water tank near Botany Department in the University Campus at Kariavattom, Thiruvananthapuram- Approval of estimate and Draft agreement from KWA – Consideration of - Reg.***

(Pl.G)

The University Engineer, vide letter dated 19.05.2015 has informed that the existing main overhead tank near Botany Department which was constructed 50 years back with 2 Lakh Litre capacity (approximately) is in a very dilapidated condition. In some areas the concrete had fallen down and the reinforcement bars are exposed. If the structure become unstable, the tank will burst out which will result in mishap by washing away the entire Botany campus. Also water is leaking through the crack causing loss of water as well as contamination of water. The University Engineer has requested to take an appropriate decision to construct a new water tank of 3 Lakh litre capacity.

The Joint Registrar (Campus Administration), vide letter dated 13.05.2016 has informed that the Chief Engineer, Kerala water Authority expressed their willingness to give all their assistance and expertise to construct a new tank and has requested to take urgent steps in consultation with Kerala Water Authority to erect a new overhead water tank in the North block Campus, Kariavattom.

The Chief Engineer(Southern region), vide letter dated 10.01.2017, has informed to remit the abstract estimate amount of Rs. 186 Lakh for the work and that the detailed estimate could be prepared only after getting approved design from the design wing of KWA (WASCON).

The Syndicate, held on 18.03.2017, vide item No.26.97 has resolved to agree to the recommendation of the Standing Committee of the Syndicate on Planning & Development held on 07.03.2017 to authorize the Registrar to entrust the work to Kerala Water Authority to complete the work in time bound manner (within one year). Accordingly U.O was issued on 27.04.2017 to deposit an amount of Rs 1,86,00,000/- (Rupees One crore eighty six lakh only) to Kerala Water Authority in two instalments of Rs. 1,00,00,000/- (Rupees One crore only) and Rs. 86,00,000/-(Rupees Eighty six lakh only). The first instalment to be deposited subject to that the UE to execute all norms related to deposit work and KWA to proceed the work immediately on receipt of the amount and the second instalment to be released after floating tender by KWA.

The Chief Engineer, South Region, KWA was requested to forward a draft agreement to be executed with the University of Kerala vide this office letter dated 26.04.2017 and subsequent reminders dated 30.05.2017,15.07.2017 and 17.10.2017.

The Executive Engineer, KWA, vide letter dated 04.12.2017 has forwarded the draft agreement prepared in connection with the construction of OHSR & Sump at Kariavattom. The University Engineer has verified the draft agreement and vide letter dated 18.12.2017 has put forth certain suggestions and also informed that some new conditions has to be added in the MoU. The Legal Advisor stated that the remarks of University Engineer needs serious concern. Competent authority may be therefore required to scrutinize the agreement keeping in view of the suggestions put forth by the University Engineer and examine the feasibility of terms and conditions before sending the agreement for vetting. Regarding the clause 12, arbitration the Legal Advisor has remarked that a clause imposing Arbitration for Dispute Redressal can be incorporated if both the parties consented to the same. The Legal Advisor also directed to redraft the agreement and forward to him for vetting.

The Syndicate held on 06.02.2018 vide Item No 32.15 has resolved to redraft the agreement incorporating the suggestions from the Legal Advisor and the University Engineer and to convene a meeting with the KWA officials and the concerned University authorities for finalizing the agreement at the earliest at any cost before 31st March 2018. Accordingly a meeting with KWA officials has been conducted on 09.03.2018 and based on the decisions in the meeting, KWA has submitted a revised draft agreement .The meeting also decided to request the M.D, KWA to reduce the centage charge

from 12.5% to the maximum extend possible considering that University of Kerala is intended for educational purposes. Subsequently MD, KWA was requested to reduce the centage charge vide letter dated 12.04.2018.

The estimate for the above work amounting to Rs.1,64,00,000/- submitted by KWA and the draft Mou(revised) have been verified by the University Engineer. Vide letter dated 26.03.2018, the University Engineer has informed that certain mistakes were noted in the estimate and also made certain suggestions regarding the estimate. Regarding the agreement the UE has remarked that the fine clause may be included in the Mou as per the PWD norms and fine amount if any may be remitted to KUF after deducting from the contractor concerned. Considering the above letter, UE was requested to forward a fully rectified estimate in consultation with KWA and a draft agreement devoid of any confusion, vide letter dated 06.04.2018.

Now the University Engineer vide letter dated 22.05.2018 has reported that the KWA has submitted a revised estimate on 03.05.2018. which on scrutiny some more discrepancies were noted which were informed to the Assistant Executive Engineer of KWA through e-mail dated 10.5.2018. KWA, vide letter dated 21.05.2018 has informed that the corrections intimated were rectified and the estimate was submitted to the Chief Engineer (SR), KWA for verification and Technical Sanction. The amount of approved estimate will be intimated to this office. The UE has submitted the estimate amounting to Rs.1,35,00,000/- which includes 1 to 8 items in the General abstract submitted by KWA and requested to take suitable decision regarding design charges, maintenance charges for 3 years and centage charges.

With regard to this point, KWA vide letter dated 23.04.18 has stated as follows:

1. **Design charges:** The Kerala Water Authority has a design wing and it is functioning as a consultancy unit named WASCON. The structural designs of the works will be done and vetted by WASCON and design charges for the same has to be remitted to WASCON. This charges are not included in the supervision/centage charges. Hence the amount included for design could not be avoided.
2. **Maintenance charges:** The Kerala Water Authority insisting a defect liability period of one year for similar works and a provision @ 1% of the cost is included in the estimate for the same. As University requested DLP for 36 months, provision @ 3% of the cost is included. This includes periodic maintenance/preventive maintenance of Electrical, Mechanical equipment and painting one time of all structure. If University requires DLP for one year then the amount can be reduced to 1%.
3. **Centage charges:** The MD, KWA was requested to reduce the centage charge vide this office letter dated 12.04.2018. .The M.D, KWA vide letter dated 11.05.2018 has informed that the prevailing rate of centage is 12.5% and KWA was not in a position to reduce the centage charges.

Regarding the remark of the University Engineer that fine clause may be included in the MoU, the KWA has stated that in the tender condition there is clause for imposing fine as per PWD norms and KWA will give the UC after completion of the entire work. If any fine is imposed against the contractor that amount will not be added to the total expenditure. Hence fine clause need not included in the MoU.

Also the Executive Engineer KWA, vide letter dated 21.05.2018 has informed that the corrections regarding the estimate were rectified and the estimate was submitted to the Chief Engineer, KWA for verification and technical sanction. Vide letter dated 25.06.2018, the Executive Engineer informed that the estimate amount of the work is Rs.159 lakh.

The Vice Chancellor has ordered to place the matter before the Syndicate.

Hence the following matters are placed before the Syndicate for consideration.

1. Approval of the draft agreement submitted by KWA in connection with the Construction of new Over Head Water Tank near Botany Department to execute as depository work.
2. Approval of the estimate submitted by KWA amounting to Rs 1,59,00,000/-(Rupees One crore and fifty nine lakh only) based on 2016 DSR with 44.12% cost index for Thiruvananthapuram, for the Construction of new Over Head Water Tank near Botany Department at Kariavattom.
3. To meet the expenditure from State Plan Grant.

Resolution of the Syndicate

RESOLVED that the proposals at (1), (2) & (3) above be approved.

Item No.02.73 **Minutes of the meeting of the Executive Committee of Centre for Global Academics held on 25.06.2018 – approval of – reg.**

(Ac.D)

The Minutes of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 25.06.2018, is placed before the Syndicate for consideration.(Minutes appended)

Considering the urgency of the matter, the recommendation of the Executive Committee of the CGA on item no. 3 was approved by the Vice Chancellor in exercise of the powers conferred under section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved item no.3 is reported to the Syndicate and the remaining items are placed before the Syndicate for consideration.

MINUTES OF THE MEETING OF THE CGA EXECUTIVE COMMITTEE

DATE	:	25.06.2018
TIME	:	2.30 P.M to 3.30.P.M
VENUE	:	VC's CHAMBER

Members:

1. Vice-Chancellor (in chair)	Sd/-
2. Dr. P. Rajesh Kumar, Member, Syndicate	Absent
3. Dr. S. Nazeeb, Member, Syndicate	Sd/-
4. Sri. M. Lenin Lal Member, Syndicate	Absent
5. Registrar	Absent
6. Finance Officer	Absent
7. Dr. A.Bijukumar, Director, CGA	Sd/
8. Dr. Resia Beegum S., Prof. And Head, Dept. of Commerce	Sd/
9. Dr. Sainaba. M, Assoc. Prof. and Head, Dept. of ORI & ML	Sd/
10. Dr. Ajitha S., Asst. Prof., SDE	Sd/
11. Dr. Divya C Senan, Asst. Director, CGA, Dept. of Education	Absent
12. Dr. E.A Siril, Asst. Prof., Dept. of Botany	Sd/
13. Smt. Madhurkanana Roy, Regional Officer, ICCR, Trivandrum	Sd/
14. Dr. Syed Ibrahim, CEO, Palnar System, Technopark	Sd/

Item No. 02.73.01 **Foreign students admission to MBA course – Request from TKM Institute of Management, Kollam – reg.**

DESCRIPTION:

The Director, TKM Institute of Management (TIM), Kollam, vide letter no.TIT/DIR/KU-FS/2018 dtd 27.03.2018 has informed about their experience in successfully conducting MBA course for the past 23 years which has resulted in students from various states of our country as well as from different countries, expressing their interest in pursuing studies at TIM, Kollam.

TIM had admitted foreign students sponsored by the Government of India for their MBA programme during the academic year 2015-16 and the students completed their course without approval from University of Kerala. As approval was not given by University of Kerala, TIM were not able to continue with foreign students admission for the following years. The Director has requested to reconsider their request for admitting foreign students for MBA programme, in light of the enquiries received from foreign students in this regard and the priority accorded to the State of Kerala being a destination for higher education among SAARC countries and for persons of Indian origin.

The Director has requested for favourable decision from University of Kerala taking into consideration the contributions made by TKM group to professional education in Kerala, their infrastructural facilities matching international standard including an international hostel and the fact that they have been accorded minority status. The Director has requested for permission to grant admission to foreign students in their institution from academic year 2018-19 onwards.

RECOMMENDATION:

The Committee considered the request from TKM Institute of Management for admitting foreign students for MBA course and recommended to conduct an inspection in the College by an Inspection team comprising of Dr. A. Bijukumar, Director, CGA, Dr.S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics and Research and HoD, IMK for ascertaining instructional and infrastructural facilities available in the College for admitting foreign students.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 25.06.2018, be approved.

FURTHER RESOLVED that Sri.M.Sreekumar, Member Syndicate be included in the Inspection Team.

Item No. 02.73.02 ***Foreign Collaboration with Yanka Kupala State University of Grodno, Belarus – reg.***

DESCRIPTION:

The Rector, Yanka Kupala State University of Grodno, Belarus vide her letter no. 01-61/832-2 dtd 06.03.2018 has proposed the possibility of cooperation establishment with University of Kerala in areas of education, science and culture.

Yanka Kupala State University of Grodno is claimed to be among the best Universities in Belarus, taking part in works of different international organisations and cooperating with foreign higher educational institutions. Currently, their University is said to be engaged in 140 international cooperation agreements and training over 600 international students from 32 countries. Yanka Kupala State University of Grodno has proposed cooperation with **University of Kerala in the following areas:**

- implementation of joint scientific projects
- participation of representatives of University of Kerala in scientific events scheduled at Yanka Kupala State University of Grodno in 2018.
- internships of representatives of University of Kerala at Yanka Kupala State University of Grodno
- joint project activities
- formulation and implementation of joint educational Bachelor's and Master's programmes

The Rector, Yanka Kupala State University of Grodno, Belarus has requested to inform them the decision of University of Kerala regarding the said proposal.

RECOMMENDATION:

The Committee considered the proposal from the Rector, Yanka Kupala State University of Grodno, Belarus exploring the possibility of establishing cooperation with University of Kerala in areas of education, science and culture and recommended to agree with the proposal in principle and to obtain draft MoU from the Yanka Kupala State University for the above purpose.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Academics and Research.

Item No. 02.73.03. ***Foreign students - Admission 2018 -reg***

DESCRIPTION:

61 foreign candidates, which includes 32 ICCR sponsored candidates and 29 self financing candidates sought admissions to Ph.D/PG/UG programmes under University of Kerala for the academic year 2018-19. The remarks of the concerned HoD/ Chairperson, BoS ascertaining the eligibility of the candidate to the course applied were obtained.

RECOMMENDATION:

The Committee considered the applications received from the foreign students for admission to various courses in University of Kerala, along with the eligibility report received from the Head of the Departments/BoS Chairpersons of the concerned course of study and recommended to grant admission to the students as detailed in Appendix (appended).

The committee further recommended the following:-

- granting of registration to do research work leading to Ph.D shall be subject to availability of guide.
- Granting of admission for UG/PG courses in Self financing Colleges opted by the foreign students shall be subject to the positive report of inspection team comprising of Dr. A. Bijukumar, Director, CGA, Dr. S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics and Research and HoD of the concerned subject to which admission is sought.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics (CGA) held on 25.06.2018, be noted.

Appendix**LIST OF STUDENTS WHO WERE RECOMMENDED FOR ADMISSION TO Ph.D PROGRAMMES**

SL NO.	NAME	PASS PORT NO.	COUNTRY	SPONSORING AGENCY	QUALIFICATION	COURSE suggested	DEPT./COLLEGE allotted	Conditions/Remarks
1.	Mr. Biruk Fikadu Gebreyess		Ethiopia	Self Financing	M.Sc in Rural Development and Agricultural Extension	Ph.D (Agricultural Economics)	Dept. of Economics , UoK	Subject to availability of guide
2.	Mr. Ermias Melaku Addis		Ethiopia	Self Financing	M.Sc in Natural Resource Economics and Policy	Ph.D (Research title – Upgrading Coffee Products and Processing)	Dept. of Economic, UoK	Subject to availability of guide
3.	Mr. Taye Tesfaye Fisiha		Ethiopia	Self Financing	M.Sc in Agricultural economics	Ph.D (Research title – Sustainability of Improved Rural Drinking Water Supply)	Dept. of Economics , UoK	Subject to availability of guide
4.	Mr. Abebe Worku Zewde		Ethiopia	Self Financing	M.Sc in rural development and Agribusiness	Ph.D (Research title – Analysis of Determinants of Household Security)	Dept. of Economics , UoK	Subject to availability of guide
5.	Dr. Yibrah Tekle Hagoss		Ethiopia	Self Financing	Doctor of Veterinary Medicine, M.Sc in Veterinary Microbiology	Ph.D in Biotechnology	Dept. of Economics , UoK	Subject to availability of guide

LIST OF STUDENTS WHO WERE RECOMMENDED FOR ADMISSION TO PG PROGRAMMES

SL NO.	NAME	PASS PORT NO.	COUNTRY	SPONSORING AGENCY	QUALIFICATION	COURSE suggested	DEPT./COLLEGE allotted	Conditions/Remarks
1.	Mr. Elia In Mvula	P0597441	Namibia	ICCR	B.Sc in Integrated Environmental Science (Honours)	M.Sc in Environmental Sciences	Dept. of Environmental Sciences, UoK	
2.	Mr. Ariunbat Ganbold	E1528742	Mongolia	ICCR	B.Sc in Computer Science	MBA	Institute of Management in Kerala, UoK	
3.	Mr. Maher Ali Arif	A7112292	Iraq	Self Financing	B.Sc in Analysis Pathological	M.Sc in Microbiology	A.J College of Science and Technology,	subject to the positive report of inspection

							Tvpm.	team comprising of Dr.A. Bijukumar, Director, CGA, Dr.S.Nazeeb, Convenor, SC of the Syndicate on A & R and Dr. Jayakumaran Nair, Head, Dept. of Biotechnology, UoK
4.	Mr. Husam Badeea Mohammed	A2067323	Iraq	Self Financing	B.Sc in Analysis Pathological	M.Sc in Microbiology	A.J College of Science and Technology, Tvpm.	"
5.	Mr. Munaf Shallal Farhan	A12741987	Iraq	Self Financing	B.Sc in Biology	M.Sc in Microbiology	A.J College of Science and Technology, Tvpm.	"
6.	Mr. Marwan Farhan Mutlag	A12905988	Iraq	Self Financing	B.Sc in Biology	M.Sc in Microbiology	A.J College of Science and Technology, Tvpm.	"
7.	Mr. Mohammed Nsaif Jasim	A7110179	Iraq	Self Financing	B.Ed/Science (Biology)	M.Sc in Microbiology	A.J College of Science and Technology, Tvpm.	"
8.	Mr. Ahmed Abbas Tremish	A10562831	Iraq	Self Financing	B.Sc in Medical Laboratory Techniques	M.Sc in Microbiology	A.J College of Science and Technology, Tvpm.	"
9.	Mr. Zhazan Najat Jabbar	A2888947	Iraq	Self Financing	B.Sc in Biology	M.Sc in Microbiology	A.J College of Science and Technology, Tvpm.	subject to the positive report of inspection team comprising of Dr.A. Bijukumar, Director, CGA, Dr.S. Nazeeb, Convenor, SC of the Syndicate on A & R and Dr. Jayakumaran Nair, Head, Dept. of Biotechnology, UoK
10.	Mr. Luay Rasheed Saleh	A7097038	Iraq	Self Financing	BA in Education	M.A in Linguistics	Dept. of Linguistics, UoK	
11.	Mr. Abubakir Ali Hammood	A7111879	Iraq	Self Financing	B.Sc in Computer Science	M.Sc in Computer Science	Dept. of Computer Science	
12.	Mr. Khalid Khudair Ismael	A9279827	Iraq	Self Financing	B.A in English	M.A in English Language and Literature	Institute of English, UoK	
13.	Mr. Luqman Mohammd Essa	A11804649	Iraq	Self Financing	Bachelor Degree in Law	Masters in Law (International law)	Govt. Law College, Tvpm.	
	Mr. Omer	P0370	Sudan	ICCR	Bachelors	M.Tech in	Dept. Of	

14.	Alhag Bakheet Farag	7427			degree in Electrical Engineering (Computer Engg.)	Computer Science	Computer Science, UoK	
15.	Mr. Brian Shadrack Njoroge		Kenya	ICCR	B.Sc in Computer Science	M.Sc in Computer Science	Dept. Of Computer Science, UoK	
16.	Mr. Shafiqullah Alokozai		Afghanistan	ICCR	BBA	MBA	Insitute of Mangement in Kerala, UoK.	
17.	Mr. Abdul Momen Kakar	01060408	Afghanistan	ICCR	BBA	MBA	Insitute of Mangement in Kerala, UoK.	
18.	Mr. Mustafa Ibrahim Haroon Adam	P02697027	Sudan	ICCR	B.Sc in Petroleum Geology	M.Sc in Geology	Dept. of Geology, UoK	
19.	Mr. Ali Ahmed Mohieldain Ali	P04436379	Sudan	ICCR	B.Sc in Geology	M.Sc in Geology	Dept. of Geology, UoK	
20.	Mr. Abdullah Mubariz		Afghanistan	ICCR	B.Sc (Dept. Of Plant science, Faculty of Agriculture)	M.Sc in Environment-al Sciences	Dept. of Environmental Sciences, UoK	
21.	Ms. Neba Precedis Mankaah	0660969	Cameroon	ICCR	B.Sc in Double major in Women's Studies with Law	Master of Social Work	Dept. of Sociology, UoK	
22.	Mr. Hameed Mansor Ghanim		Iraq	Self Financing	BA in Geography	M.Sc in Geography	University College, Tvpm.	
23.	Mr. Nosil Noshad Hussain	860930	Fiji	ICCR	BBA	MBA	Insitute of Mangement in Kerala, UoK.	
24.	Mr. Enayetullah		Afghanistan	ICCR	BA in Economics	MBA	Insitute of Mangement in Kerala, UoK.	
25.	Ms. Arifa Nastoh		Afghanistan	ICCR	Pharm D	MBA	Insitute of Mangement in Kerala, UoK.	
26.	Mr. Abdullah		Afghanistan	ICCR	M.Com	MBA	Insitute of Mangement in Kerala, UoK.	
27.	Mr. Mohammad Hameed Afzal		Afghanistan	ICCR	BA in Arabic	MA in Public Administration	St. John's College, Anchal.	
28.	Mr. Hasan Hadi Ensaf		Iraq	Self Financing	BA in Arts	MA in Art History (should undergo bridge course of one year)	Raja Ravi Varma College of Excellance for Visual Arts, Mavelikkara.	
29.	Mr. Evans Kiptoo Korir	B224959	Kenya	ICCR	B.Sc in Acturial Science	M.Sc in Acturial Science	Dept. of Demography, UoK	

LIST OF STUDENTS WHO WERE RECOMMENDED FOR ADMISSION TO UG PROGRAMMES

SL NO.	NAME	PASS PORT NO.	COUNTRY	SPONSORING AGENCY	QUALIFICATION	COURSE suggested	DEPT./ COLLEGE allotted	Conditions/ Remarks
1	Mr. Isse Mohammed Amin	P00626975	Somalia	ICCR	Higher secondary equivalent	Electronics and Communication	University College of Engineering, Kariavattom	
2	Mr. Mohammad Hadi	P00615440	Afghanistan	ICCR	Higher secondary equivalent	BBA	UIT, Pirappancode	
3	Mr. Bala Mussa Balde	C001152313	Guinea-Bissau	ICCR	Higher secondary equivalent	BA in Arabic Language and Literature	University College, Tvpm.	
4	Mr. Saroj Singh		Nepal	Self Financing	Higher secondary equivalent	B.Sc in Botany	University College, Tvpm.	
5	Ms. Suzana Fathimath	E0481640	Maldives	Self Financing	Higher secondary (CBSE)	B.Com Commerce tax Procedure and Practice	National College, Manacaud. (Self Financing)	subject to the positive report of inspection team comprising of Dr.A. Bijukumar, Director, CGA, Dr.S.Nazeeb, Convener, SC of the Syndicate on A & R and Dr. Resia Beegum, Head, Dept. of Commerce, UoK
6	Mr. Hyung Ook An	M50911461	South Korea	Self Financing	BA in Arts	PG Diploma in English Communication	Institute of English, UoK	

LIST OF STUDENTS WHOSE APPLICATIONS WERE REJECTED

SL NO.	NAME	PASSPORT NO.	COUNTRY	SPONSORING AGENCY	COURSE APPLIED	QUALIFICATION	REMARKS OF HOD/BoS CHAIR PERSON
1.	Ms. Stefania de Fatima Horacio Mavale	15AK78616	Mozambique	ICCR	B.Tech (Aeronautical Engg./Chemical Engg./Bio-Chemical Engg.	Secondary School	Course not offered by University of Kerala.

2.	Ms. Manal Abouelwafa Abdelshafy	A12831663	Egypt	ICCR	Ph.D in Bionformatics		Certificates not legible
3.	Mr. Ali Molazadeh Farsangi		Iran	ICCR	BA Journalism and Mass Communication		Certificates not attached
4.	Mr. Yackob Alemayehu Ademe		Ethiopia	Self Financing	Ph.D in Soil Science	M.Sc in Soil Science	Course not offered by University of Kerala.
5.	Mr. Mieso Keweti Shengu		Ethiopia	Self Financing	Ph.D in Plant Genetics and Breeding	M.Sc in Agriculture	Course not offered by University of Kerala.
6.	Mr. Girmaye Benti Regassa		Ethiopia	Self Financing	Ph.D (Research title – Exploring the role of grasses and associated fungi in oviposition site selection of malaria vector mosquitoes)	M.Sc in Microbiology	Course not offered by University of Kerala.
7.	Mr. Bazezew Gizie Eskezia		Ethiopia	Self Financing	Ph.D in animal nutrition and feed science	M.Sc in Agriculture	Course not offered by University of Kerala.
8.	Mr. Temesgen Tsfay Berhe		Ethiopia	Self Financing	Ph.D(Research title – Evaluation of Genetic Environmental interaction and nutritional variation on feed intake, body weight gain and mutton quality)	M.Sc in Livestock Production and Pastoral Development	Course not offered by University of Kerala.
9.	Dr. Adane Haile Kobamo		Ethiopia	Self Financing	Ph.D in Veterinary Epidemiology	M.Sc in Veterinary Epidemiology	Course not offered by University of Kerala.
10.	Mr. Bakr Mahmood Hussein		Iraq	Self Financing	M.Sc in Physics	B.Ed/Science (Biology)	The applicant has done his UG in evening mode. His mark lists does not show any lab courses. His declaration that his communicati on skills in

							English is poor but the medium of instruction for M.Sc Physics is English
11.	Mr. Mohammedalawab Nourareldien Idris Albashir	P03564749	Sudan	ICCR	B.Tech in Civil Engineering	Higher Secondary equivalent	Course not offered by University of Kerala.
12.	Mr. Alex Kipsang Kurgat		Kenya	ICCR	B.E in Civil Engineering	Higher Secondary equivalent	Course not offered by University of Kerala.
13.	Ms. Sadaf Panahi		Afghanistan	ICCR	B.E in Mechanical Engineering	Higher Secondary equivalent	Course not offered by University of Kerala.
14.	Ms. Sareh Sadat Moosavi Razi		Iran	ICCR	Ph.D in Futures Studies	M.Tech in Industrial engineering	Certificates of PG not attached
15.	Mr. Fazal Akbar		Afghanistan	ICCR	M.Plan	Bachelors Degree in Architecture	Course not offered by University of Kerala.
16.	Mr. Ejazulhaq		Afghanistan	ICCR	B.E in Civil Engineering	Higher secondary equivalent	Course not offered by University of Kerala.
17.	Mr. Zuhair Assim Abdulkareem		Iraq	Self Financing	MA in Journalism and Mass Communication	BA in Journalism	Poor communication skills in English as the candidate has studied his UG program in Arabic.
18.	Mr. Adam Mahamat Yeskeimi	R0290911	Chad	ICCR	BA in Political Science		Certificates not attached
19.	Mr. Samba Balde	1A100549044	Guinea-Bissau	ICCR	BA in Economics		Certificates cannot be read as it is in foreign language
20.	Ms. Binta Balde	1A20400863522	Guinea-Bissau	ICCR	Bachelor of Social Work		Certificates cannot be read as it is in foreign language
21.	Mr. Hamadu Balde	1A100181025	Guinea-Bissau	ICCR	Bachelor of Social Work		Certificates cannot be read as it is in foreign language

=====

Item No.02.74 **Minutes of the Meeting of the University Level Implementation and Monitoring Committee (UIMC) in connection with the e-governance project – Reporting of – reg.**

(Pl.A.I)

The Minutes of the Meeting of the University Level Implementation and Monitoring Committee (UIMC) held on 11/06/2018, was approved by the Vice-Chancellor, considering the urgency. The action taken by the Vice-Chancellor in having approved the same, is reported to the Syndicate, (Copy of the Minutes appended).

Minutes of the Meeting of the University Level Implementation and Monitoring Committee (UIMC)

Date& Time : 11/06/2018, 3.00 Pm to 4.00 Pm.

Venue : Vice-Chancellor's Chamber.

Members Present

- | | | |
|----|--|------|
| 1. | Dr. C. Ganesh, Vice-Chancellor (Professor (i/c)) | Sd/- |
| 2. | Dr. R. Jayachandran, Registrar (i/c) | Sd/- |
| 3. | Dr. Mini Dejo Kappen, The Director, Planning and Development | Sd/- |
| 4. | Smt.V L Ssymala Devi, The Controller of Examinations (i/c) | Sd/- |
| 5. | Smt. Leju Bose, Finance Officer (i/c) | Sd/- |
| 6. | Dr. Vinod Chandra S.S., Director, Computer Centre. | Sd/- |
| 7. | Sri. Aneesh Mohamed A.S, Instrumentation Engineer, SICC | Sd/- |

At the outset, the Director, Computer Centre (Project Co-ordinator, e-governance project) briefed about the agenda and the documents placed before the Committee.

Item No. 02.74.01. *User-end requirements (Purchase of Desktop System, UPS, Networking)*

The University Level Implementation and Monitoring Committee at its meeting held on 07/04/2018 considered the matter regarding the User-end requirements (system, UPS, Networking) and recommended to entrust the Branch Heads concerned to furnish the requirements of the respective wings to the Registrar and the Registrar shall consolidate the requirements and place the same before the next meeting of the University Level Implementation and Monitoring Committee (UIMC).

Accordingly, user-end requirements have been verified by the Director, Computer Centre and reported that the networking and purchase of UPS wiring should be done before the purchase of computers. The consolidated user-end requirements with remarks is detailed below:

Actual requirements as per the existing system.

<i>Section</i>	<i>Computer</i>	<i>Printer</i>	<i>Scanner</i>	<i>Printer Cum Scanner cum Photocopier</i>	<i>Remarks</i>
Registrar's Sn.			1		
Registrar's (Tapal)	4	1	1	1	
Ad.AII	2	1			
Ad. AIII	2	1			
Ad.AV	1	--	--	--	
Ad. BI	3	1			
Ad.BII	1	1			
Ad. FII	2	1			
Ad.E	1	1			
Ad.DIII		1			
Ad.G	1	1		--	
Ad.AVI	2	1			
CDC	-	1	1		
DPD	4				By replacement
Pl.A	3				By replacement
Pl.A1	2	1 (High Speed)			By replacement
Pl.B	2				By replacement

Pl.F	2				By replacement
Pl.D	4				By replacement
Pl.G	3				By replacement
Ad.FI	3				By replacement
Pension sections	10	1 (Heavy duty)			
Audit V	1	1			
Audit IV	8				
Cash I,II,III & IV	5	1			
Audit sections (salary)	2 (64-bit)	2 (Heavy duty)			
NPS Cell (inside IT Cell)	1	1	1		
Accounts II	1				
Accounts V (a)	1				
Revenue Audit	3				
Accounts IX	1				
Accounts V B	1				
Audit VI	3	2 (One Heavy duty)			
Account IV	1	2 (one Dot matrix)			
OAD sec	3	1			
Cash counter		5			
Finance sections	4	2			
FO's section	1	1			
IT cell	2	1			
Academic section	20	2 (High end Printers)	-	-	UPS and networking not sufficient. Replacement is possible.
EKI (Examination Sections)	190	40			Sufficient networking and UPS wiring has to be done.
Ad.DI	1	1			Network not sufficient
Ad.AVII	5	1	1		No space
General Store	1	1			UPS and Network not available
Legal Section					Sufficient electrical wiring should be done.
Total	307	77	5	1	

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the University Level Implementation and Monitoring Committee (UIMC) in connection with the e-governance project, be noted.

Item No.02.74.02. Nodal Officer for FFMS

As the part of the implementation of File Flow Management System (FFMS) in the University, a Nodal officer may be engaged for co-ordinating the work.

Recommendations

The Committee considered the requirements and recommended the following:

1. The Committee observed that, M/s. KELTRON had completed the campus networking as part of the present e-Governance activities at the University in phased manner. On the basis of this, the Committee recommended, to entrust M/s. KELTRON as Total Service Provider (TSP) for executing the works related to providing of Network points, electrical works (in

consultation with the Electrical wing) including the installation of UPS/Pooling of UPS. M/s. KELTRON (TSP) shall visit the concerned sections and furnish the final offer to the Project Co-Ordinator (Director, Computer Centre) after assessing the requirements. The Project Co-Ordinator shall verify the offer and furnish an evaluation report. The Committee recommended to issue work order to the TSP on the basis of the evaluation report.

2. The Committee recommended to entrust the Registrar for the purchase of Desktop Systems, Printer, Scanners (as detailed above) through Centralized online procurement system of Government of Kerala, in accordance with G.O.(Ms)No. 24/2017/ITD dated 18/11/2017. The Committee also approved the specifications for the purchase of Desktop Systems, Printer, Scanners as mentioned in the Kerala e-Governance IT Procurement Portal.
3. The UPS at the main building (two 10KVA) may be replaced with new UPS (two 20 KVA with 30-minute backup). UPS for the above sections may be purchased accordingly.
4. The Committee recommended to meet the expenditure in connection with the purchase of Hardware items, providing of Network points, electrical works including the purchase and installation of UPS/Pooling of UPS in the Examination wing, from the fund earmarked for the Modernization of Examination wing under Non Plan funds. Also recommended to meet the expenditure in connection with the purchase of Hardware items, providing of Network points, electrical works including the purchase and installation of UPS/Pooling of UPS in the Administration, Academic, Planning and Finance wing from the balance fund available under e-governance project and to explore the possibility of meeting the expenditure over and above from Non Plan funds.
5. The Committee recommended to nominate Smt. Sivi Velayudhan, Programmer, Computer Centre as Nodal Officer for Co-ordinating the Implementation of File Flow Management System (FFMS) in 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 University Level Implementation and Monitoring Committee (UIMC) in connection with the e-governance project, be noted.

=====

Item No.02.75 Minutes of the meeting of the Online Admission Monitoring Committee held on 28.06.2018 – reporting of – reg.

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 28.06.2018 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the meeting of the Online Admission Monitoring Committee held on 28.06.2018, 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 28.06.2018 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for

UG/PG admissions 2018-19

Date : 28.06.2018
Time : 10.00 AM to 12.00 Noon
Venue : Syndicate Room

Members

- | | |
|--|------|
| 1. Vice -Chancellor (Chairman) | |
| 2. Dr. Shaji K, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges | Sd/- |
| 3. Dr. P. Rajesh Kumar (Member, Syndicate) | Sd/- |
| 4. Dr. R. Lathadevi (Member, Syndicate) | Sd/- |
| 5. Sri. Shijukhan (Member, Syndicate) | Sd/- |
| 6. Dr. Vinod Chandra S.S. ,Director, Computer Centre | Sd/- |
| 7. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom | Sd/- |

8	Dr.S.Aji, Asst.Professor, Dept. Of Computer Science, Kariavattom	Sd/-
9.	Smt Meena Ashok, Joint Registrar (i/c of Online Admissions)	Sd/-
10.	Sri. M. Sreekumar (Member, Syndicate)	Absent
11.	Registrar (i/c)	Absent

Item No. 02.75.01: Principal, SN College, Chempazhanthy - Admission under sports quota Sri.M.Vasuram.

In the letter, the Principal, SN College, Chempazhanthy has stated that Sri.Vasuram is an outstanding swimmer and has participated in various National level swimming competitions and won medals. He is presently based at LNCPE, TVPM and he is practicing in the STC Scheme under the Sports Authority of India. The candidate has not registered online for the degree course. It has been requested that special sanction may be granted for the candidate to apply online under sports quota and admission may be granted for BA Sociology Course.

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 28.06.2018, be noted.

Item No. 02.75.02: Request received from the Principals of various colleges – Admission to candidates sponsored by Kerala State Sports Council.

1. St.Joseph's College for Women, Alappuzha
3 candidates had applied for B.Sc. Physics. According to the existing rule, there is only one seat for B.Sc. courses under Sports Quota. Principal has requested to sanction two extra seats to B.Sc.Physics course under the Sports Quota for admitting the other two candidates.
2. St.Stephen's College, Pathanapuram
The Principal has forwarded the memo issued by the Kerala State Sports Council for admitting the two new students in the sports hostel of the college for UG Courses in addition to the candidates under sports quota. It has been requested that permission may be granted to admit the above candidates.

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 28.06.2018, be noted.

Item No. 02.75.03: Inclusion of new Course - Emmanuel College, Vazhichal - Mode of admission-reg.

Emmanuel College, Vazhichal has been granted provisional affiliation to B.Com (Elective - Co-operation) Course with an intake of 40 seats during the academic year 2018-19. The following proposal is submitted for approval regarding the mode of admission to be followed in the college

1. Whether the college may be included in the Online Allotment Process after the 4th allotment
2. Whether Spot admission may be conducted in the college.

The committee considered the matter and recommended to conduct spot admission at Emmanuel College, Vazhichal.

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 28.06.2018, be noted.

Item No.02.75.04: *Letter from Prof.Sreekumar.M, Member, Syndicate – Extension of time for submitting original certificates – Reg -*

In the letter, Prof.Sreekumar.M, Member, Syndicate has requested that permission may be granted to provisionally admit the candidates who have passed HSE of Tamilnadu and CBSE Plus 2 who are seeking admission for various degree programmes who have not received the original Qualifying Certificate. It has been requested that 20days grace time may be allowed to such candidates to furnish the certificates.

The committee considered the matter and recommended that the Principals of colleges may be requested to admit the candidates provisionally, who fail to submit the original qualifying certificates after taking an undertaking to the effect that the admission will be cancelled if he/she does not produce certificates on or before 10/07/2018.

The Principals may report the vacancy of such candidates to the University before 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 28.06.2018, be noted.

Item No. 02.75.05: *Request received from Sri. C. Divakaran, MLA – Admission for Ms.Rani Sekhar for BA Journalism and Mass Communication in SN College, Kollam*

Sri. C. Divakaran MLA has forwarded the request of Ms.Rani Sekhar, in which she has stated that she got BA Journalism and Mass Communication Course at SN College, Kollam during the 1st allotment but could not remit the fees within the prescribed time. It has been requested that admission may be granted for BA Journalism and Mass Communication Course at SN College, Kollam.

The committee considered the matter and recommended to consider the same in the 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 28.06.2018, be noted.

Item No. 02.75.06: *Letter received from the Principals of the Govt College, Attingal and Govt. College, Nedumangad forwarding the request of candidates for extending date of admission of sports quota-reg.*

The Principal, Govt. College, Attingal has forwarded the request of 4 candidates requesting to postpone the date of admission of sports quota as they have to attend Taekwondo Senior State Championship on 30/06/2018 and 01/07/2018. The Principal, Govt.College, Nedumangad has also forwarded a similar request submitted by Smt.Anjali.P for extending the date for Sports Quota Admission.

The committee considered the matter and recommended that permission may be granted to conduct the admission on 03/07/2018.

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 28.06.2018, be noted.

Item No. 02.75.07: *Request from the Director, IHRD, Thiruvananthapuram – Chance to edit options before spot admission – Reg -*

In the request, the Director, IHRD, Thiruvananthapuram has requested that permission may be granted to students for adding new options to IHRD Institutions before spot admission.

The committee considered the matter and recommended to consider the same in supplementary 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 28.06.2018, be noted.

Item No. 02.75.08: Letter received from the Principal, University College, Thiruvananthapuram – Admission to Sports Council candidates – Reg.

In the letter, it has been stated that few students in the ranklist of sports quota admission has not submitted the Sports Council attested certificates along with their application for admission. These students include participants in Senior Nationals, Senior State and State. It has been requested that appropriate direction may be given whether these candidates may be included in the sports quota list. As per the prospectus for UG Admissions 2018 Clause 4.1.3, norms for admission to the seats reserved under sports quota for UG Courses, it has been stated that approved association certificate duly countersigned by the Kerala State Sports Council will only be considered for Roll ball, Rugby, Squash, Wushu and Yachting.

The committee considered the request and recommended to reject 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 28.06.2018, be noted.

Item No. 02.75.09: Mail from Principal, MG College, Thiruvananthapuram – Clarification regarding admission under community quota.

A mail has been received from the Principal, MG College, Thiruvananthapuram, seeking clarification as to whether the choice of subjects and colleges made by the students under the community quota should be present among the choices made by the candidates in their online applications as well. As per the prospectus clause 4.1.4 (b) "The candidates who apply under Community quota shall also register online before the closure of registration.

The committee considered the matter and recommended to follow the norms in the prospectus for UG Admission 2018.

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 28.06.2018, be noted.

Item No. 02.75.10: Requests received from students for adding the grace marks awarded.

1. Gouri Sankar Manikantan
2. Nandu Krishnan V

The committee considered the matter and recommended to consider the same in supplementary 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 28.06.2018, be noted.

Item No. 02.75.11: Requests received from candidates for sports quota admissions

1. Abhilash Krishna S.S - Registered Online. But did not submit the application for sports quota admission as he was attending the Airforce selection camp at Delhi. National Medalist in Fencing. Request for admission under Sports quota.
2. Abhijith S P - Registered Online. Did not submit the hard copies in all Govt. Colleges. Request to consider sports quota. District level achievement certificates attached.

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 28.06.2018, be noted.

Item No. 02.75.12: Request received from Prajwal Chandran J P

The candidate has not registered online. He had condonation at the +2 level and his result was released after the closure of online registration. Requests that permission may be granted to register online.

The committee considered the matter and recommended to reject 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 28.06.2018, be noted.

Item No. 02.75.13: Request received from Sri. Unnikrishnan R, F/O Gopika Krishna R.

The candidate is differently abled. But the same has not been included in the profile while registering online. Requests that necessary correction may be effected and admission may be granted at M.G College, Tvpm, which is the nearby College.

The committee considered the matter and recommended to consider the same in supplementary 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 28.06.2018, be noted.

Item No. 02.75.14. Sree Sankara College of Arts & Science, Kilimanoor – Seat Matrix for approval and Schedule for community quota admission.

The committee considered the seat matrix of Sree Sankara College of Arts & Science, Kilimanoor and recommended to approve the same.

The schedule for community quota admission in the College is given below:

1.	Last date of submitting application in the College	07.07.2018 (Saturday)
2.	Publication of ranklist in the College Notice Board	10.07.2018 (Tuesday)
3.	Last date for submitting complaint, if any, to the College	16.07.2018 (Monday)
4.	Publication of final ranklist	17.07.2018 (Tuesday)

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 28.06.2018, be noted.

Item No. 02.75.15: Joining date for 4th allotment

The committee considered the matter and recommended to fix the date of joining for 4th allotment from 05/07/2018 to 07/07/2018.

Other items permitted by the Chair

Mail received from Mr.Abdul Gafoor – Allotment for B.Sc.Psychology in Govt.College for Women, TVPM – Reg-

In the letter, Mr.Abdul Gafoor has stated that the allotted strength for B.Sc Psychology in Govt.College for Women is 20 and after the 3rd allotment, only 5 General/Open merit category students got allotment instead of 50%.

The committee considered the complaint and after verifying the same it is found that the allotted strength for B.Sc. Psychology in Govt.College for Women, TVPM is 24 including the

marginal increase. Also it is found that 50% of students have got allotment in Open merit quota. The committee recommended to inform the same to the complainant.

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 28.06.2018, be noted.

Item No.02.76 Award of Ph.D. Degrees

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

Item No.02.76.01 Consideration of the examiners reports on the Ph.Dthesis submitted by Shri. R . Jayaraj in Commerce -reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “A STUDY ON SOCIO ECONOMIC ASPECTS OF LABOUR INMIGRATION IN KERALA” submitted by Sri.R. Jayaraj.

Resolution of the Syndicate

RESOLVED that Sri.R. Jayaraj., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.02.76.02 Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Reshmi R L in English -reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “PHASES OF SPIRITUAL EXPLORATION: THE SHORT STORIES OF DORIS LESSING” submitted by Smt.Reshmi R L.

Resolution of the Syndicate

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

Item No.02.76.03 Consideration of the examiners reports on the Ph.D thesis submitted by Smt. in Sociology-reg.

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “CULTURAL DIVERSITY AND SOCIAL ADJUSTMENT: THE CASE OF MIGRANT LABOURERS IN KERALA” submitted by Smt.Smitha Pillai.

Resolution of the Syndicate

RESOLVED that Smt.Smitha Pillai., be declared eligible for the award of the Degree of Doctor of Philosophy in Sociology under the Faculty of Social Sciences.

Item No.02.76.04. Consideration of the examiners reports on the Ph.D thesissubmitted by Smt.Devika S in Education - reg -

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “DEVELOPING AN INSTRUCTIONAL PACKAGE FOR ENHANCING SELECT SOFT SKILLS AMONG HIGHER SECONDARY STUDENTS” submitted by Smt.Devika S.

Resolution of the Syndicate

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

Item No.02.76.05 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Anusha Edwin - reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**FUZZY MATHEMATICS APPROACH TO BIOMETRIC PATTERN RECOGNITION**" submitted by Smt. Anusha Edwin.

Resolution of the Syndicate

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

Item No. 02.76.06 *Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Deivendran S. - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**IDENTIFICATION OF BIOLOGICAL MEDIATORS OF METASTASIS ASSOCIATED PROTEIN-1 (MTA1) IN CANCER CELLS**" submitted by Sri. Deivendran S.

Resolution of the Syndicate

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

Item No. 02.76.07 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Silja Abraham- reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**DESIGN OF NEW CHARGE TRANSPORT MATERIALS FOR ORGANIC ELECTRONICS APPLICATIONS**" submitted by Smt. Silja Abraham.

Resolution of the Syndicate

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

Item No. 02.76.08 *Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Sreedevi S in Hindi - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**AMRUTLAL NAAGAR KE UPANYASSOM MEIN MADHYA VARGEY JEEVAN**" submitted by Smt.Sreedevi.S .

Resolution of the Syndicate

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

Item No. 02.76.09 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Mary Anitha Ruben in Commerce - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**NRI INVESTMENTS AND ENTREPRENEURSHIP DEVELOPMENT IN KERALA**" submitted by Smt.Mary Anitha Ruben.

Resolution of the Syndicate

RESOLVED that Smt.Mary Anitha Ruben., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No. 02.76.10 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sumi. K.V in Commerce - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**GRIEVANCE MANAGEMENT IN SOFTWARE COMPANIES WITH SPECIAL REFERENCE TO TECHNOPARK**” submitted by Smt.Sumi. K.V.

Resolution of the Syndicate

RESOLVED that Smt.Sumi. K.V., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No 02.77 **Reply to the Audit of Accounts of University of Kerala for the period 2014-15 - Consideration and approval of – reg.**

(OAD III)

As per Section 50(4) of the Kerala University Act (Act 17 of 1974) and in pursuance of Section 13 of the Kerala Local Fund Audit Act, 1994 and Rule 18 of the Kerala Local Fund Audit Rules 1996, the Joint Director, Kerala State Audit Department, Kerala University Audit submitted the Audit Report for the year 2014-15 of the University of Kerala.

As per Statute 10(4), Chapter VI of the Kerala University First Statutes 1977, the Audit Report was placed before the Syndicate at its meeting held on 13.06.2017 vide item No. 28.04 and it was resolved to accept the Audit Report on the audit of Accounts of the University of Kerala for the year 2014-15. Further resolved to constitute a five member committee comprising the Convenors of the Standing Committees of the Syndicate on (1) Finance (2) Staff, Equipment & Building, (3) Planning & Development and two members of Syndicate to conduct a detailed study of the Audit Report and to submit a report before the Syndicate. Meeting of the Sub Committee held on 20.07.2017 conducted an initial study. A meeting for further examination of the replies received from various departments, sections and centres was held on 05.05.2018. The replies were scrutinized by the committee.

Hence the draft replies on the Audit of Accounts for the period 2014-15 scrutinized by the Sub Committee is placed before the Syndicate for consideration and approval and for onward transmission to the Joint Director, Kerala State Audit Department and Government of Kerala.

Resolution of the Syndicate

RESOLVED that the draft replies on the Audit of Accounts for the period 2014-15 scrutinized by the Sub Committee for onward transmission to the Joint Director, Kerala State Audit Department and Government of Kerala, be approved.

Item No. 02.78 **University Computer Centre – Upgrading Firewall System – Inviting Tender – Proposal - Consideration of – reg.**

(Ad.D.I)

The Director, University Computer Centre has intimated that the warranty of the Firewall device, which was implemented for Internet and Intranet security ends on September 2018. The Firewall includes several network security components and it helps to avoid many network security threats that spread over the Internet. It also provides Server and user level security. The Biometric Web Application Server, on-line Question Paper Server, B.Ed on-line Examination Server and Library Server are managed through the Web Server facility of the Firewall.

In view of the inevitable future increase in the number of Web Servers due to the impending implementation of e-governance applications such as *File Flow Management Systems (FFMS)* and considering the increase in number of users and hardware peripherals over the past 3 years, the Director has put forth the necessity to upgrade the Firewall Management System.

The Director has pointed out that, the approximate cost of upgrading the Firewall solution is Rs.13,00,000/- (Rupees Thirteen Lakhs Only) and has requested to accord sanction to tender the same.

As per orders of the Vice-Chancellor, the above proposal from the Director, University Computer Centre is placed before the Syndicate for consideration and appropriate decision. [The proposal dated 18.05.2018 from the Director, University Computer Centre is appended.]

Resolution of the Syndicate

RESOLVED that the Item be withdrawn in the light of the new proposal placed vide item No.02.135.

=====
Item No. 02.79 **Department of Tamil – Petition alleging SC/ST Harassment – Consideration of –reg.**

(Ad.D1)

Dr. P. Jeyakrishnan, Assistant Professor, Department of Tamil has submitted a petition dated 02.05.2018, alleging that he has been facing continuous Caste related harassment from Dr.T.Vijayalakshmi, Assistant Professor, Department of Tamil, ever since she joined the Department. He added that, she tortures and insults him by using double meaning abusive words and has depicted some incidents to prove the same. Dr. P. Jeyakrishnan has alleged that she didn't inform him about a Department Council Meeting, which was held during her headship and also that she has forged his signature in an important letter, when he was the HOD. Dr. P. Jeyakrishnan has requested to take necessary action against her and to create a smooth atmosphere in the Department.

Considering the above petition, the Hon'ble Vice-Chancellor has ordered to initiate action under the SC and ST (Prevention of Atrocities) Act and to entrust the Dean, Faculty of Oriental Studies to conduct a formal inquiry into the matter. Clarification regarding the action to be initiated under the said Act 1989 is yet to be received from the Legal Advisor's Section. The Dean was intimated to conduct an inquiry into the petition and accordingly, he has forwarded a Report dated 13.06.2018.

As per the Report, the Dean was not able to collect details from Dr.T.Vijayalakshmi, the accused, as she didn't turn up in any of the meetings (*three*) scheduled for the purpose, showing several reasons. Initially, she demanded the copy of the Petition for attending the meeting. Even after providing the same, she didn't attend the Meeting, which was scheduled in consultation with her. But, Dr.P.Jeyakrishnan, the complainant & Dr.Hepsy Rose Mary, the HOD attended the first scheduled meeting itself and the explanation furnished by them are as follows:-

Dr.P.Jeyakrishnan reiterated his complaint and submitted some proof to establish the same. While, the HOD mentioned that the meaning that Dr.P.Jeyakrishnan alleges for the word 'Nonna' is a localized version only and in some other places the same word means means '*making fun of*' and she added that all other allegations mentioned in the petition happened prior to her headship and she is unaware of the same.

The Dean has requested the University to inquire into the Petition and to unveil the reality, as he is not in a position to arrive at a conclusion, without hearing the accused, despite his earnest efforts.

As per orders of the Vice-Chancellor, the whole matter is placed before the Syndicate for consideration. [The petition dated 02.05.2018 from Dr.P.Jeyakrishnan & the Report dated 13.06.2018 from the Dean, Faculty of Oriental Studies are appended.]

Resolution of the Syndicate

RESOLVED that the item be referred to the Internal Compliants Committee.

=====
Item No. 02.80 **Recovery of Income Tax from Terminal Benefits of University Employees – Tax Liability of payments made in the previous financial years consideration of – reg.**

AR (Accts/Audit)

- Ref: 1) F.No. University/ ACIT (TDS), TVM/2016 -17/4, dtd.25.11.2016.
 2) U.O. No.Ad.AIII.2/2017, Dated, Thiruvananthapuram 13.09.2017.
 3) Orders of Vice Chancellor dated 16.05.2018.

The Income Tax Department, vide ref. (1), has directed the University to compute and deduct income tax on retirement benefits of the employees as per the provisions of the Income Tax Act Section 10(10)(iii), 10 (10 A)(ii) and 10(10AA)(ii) from the financial year 2015-16 onwards. The

Finance Officer has submitted an argument note to exempt University pensioners from taxation, but no reply has been received so far.

The matter has been placed before the Syndicate held on 11.08.2017 and on the basis of the Syndicate resolution, a University Order has been issued on 13.09.2017 for deducting tax from retirement benefits as per the options provided.

All the taxable payments, after the receipt of the IT notice on 28.11.16, have been made after deducting tax, as per the option submitted by the pensioner.

Before the receipt of the IT notice for the Financial Years 2015-16 and 2016-17, retirement benefits were released to pensioners without recovering the tax. Hence, for these pensioners, their balance terminal payments, if any, could not be disbursed for want of final decision on computation of tax for payments made before 28.11.16. ie. before the receipt of the IT notice. On the note submitted by Assistant Registrar (Audit), Honorable Vice Chancellor on 26.02.2018 has ordered to file necessary petition for revision/appeal before the Asst. Commissioner, Income Tax/ Income Tax Appellate Authority. The file was forwarded to L.A Section on 26-02-2018 for legal advice, and the reply is awaited. Considering the repeated request from pensioners to release pending payments, the Honorable Vice Chancellor on 16.05.2018 has ordered.

1. To release balance terminal benefits as per the request of the pensioner by deducting due tax and retaining sufficient amount to meet the revised tax liability or payments made in the previous financial years. The retained portion will be released as per the final verdict in the tax issue.
2. To place the whole matter related to tax before the next Syndicate meeting.

As per the orders, the retrial benefits have been partly released by 02.07.2018. Further direction from legal section is awaited on the tax issue.

As per the orders of the Honorable Vice Chancellor, the status of the whole matter related to the tax or retiral benefits is placed before the Syndicate.

Resolution of the Syndicate

RESOLVED that the terminal benefits be released after deducting the Income Tax.

FURTHER RESOLVED that the tax deducted be duly remitted and the matter of refund be considered if found eligible later.

=====
Item No. 02.81 Kariavattom Campus – Replacing acacia trees with indigenous trees - consideration of - reg.

(EO)

As part of a social forestry drive, acacia saplings were planted in one acre of land in the Kariavattom Campus during 1990s. But now, the acacia trees have invaded and almost engulfed the whole campus hampering the growth of other indigenous/fruit trees and causing health hazard to the entire campus community.

Considering the success of replacing acacia with indigenous trees during 2015 in one acre of land at Kariavattom Campus (with the financial support of Kerala State Bio-diversity Board), the Joint Registrar, Campus Admn. [JR(CA)] informed that the Social Forestry Division (SFD) agreed to take up the project for total replacement of acacia with indigenous trees in the Kariavattom Campus with the following terms: (a) SFD will undertake the work without incurring any financial liability to the University (b) SFD will upkeep and maintain the planted seedings for at least 3 years, (c) as a pilot project 25 hectares area earmarked will be taken up for planting and (d) the University is to see the acacia thickets are extracted from the earmarked area. The JR (CA) suggested to earmark the 25 hectares (61.78 Acres) of land from the Department of Aquatic Biology up to the area opposite to the Department of Malayalam.

The Syndicate on 23-12-2016 resolved (item: 23.14.05) to agree in principle, to the recommendations of the Standing Committee on Planning & Development (SC on P&D) to conduct a meeting with the competent authority from SFD and further resolved to implement the same at the earliest after ensuring all norms for felling of trees. Accordingly the meeting of SC on P&D held on 17-01-2017 recommended to authorize the JR (CA) to take steps for evaluation of acacia trees & site clearance in consultation with SFD, to do e-tendering for the disposal of acacia trees – etc. As per the

Syndicate resolution (item 23.14.05), the Vice-Chancellor approved the minutes and accorded sanction to implement the recommendations of the SC on P&D.

The JR (CA) informed (vide letters dt. 24-03-2017 & 02-06-2017) that numbering of trees was done by engaging local laborers & de-weeding machines and necessary steps were taken for valuation of 1810 nos of acacia trees and 990 nos of small firewood trees (having no timber value) through SFD. Subsequently, the SFD furnished valuation (letter dt. 15-7-2017) having an amount of Rs.1,01,39,025/- (Rupees One Crore One Lakh Thirty Nine Thousand and Twenty Five only) for the acacia trees and Rs.33,660/- (Rupees Thirty Three Thousand Six Hundred and Sixty for the firewood (Total Rs.1,01,72,685/-).

The Syndicate meeting on 06-02-2018 resolved to agree to the recommendations of the SC on P&D (held on 28-11-2017 subsequent to the inspection visit on 08-11-2017) to initiate tender proceedings for the disposal of acacia trees through auction cum e-tender and to invite local quotations for the disposal of firewood. The JR (CA) informed (vide letter dt. 20-03-2018) that as per present rules regarding e-tender, there is no provision to conduct auction cum e-tender and as per observations of the Kerala State Audit Department (KSAD) in the Audit Report 2014-15, the power of auctioning is bestowed on the Estate Officer with advice from the Legal Advisor and Standing Counsel of the University. Based on this letter, the Vice-Chancellor ordered to entrust the task with the Estate Officer. In this matter the KSAD clarified (vide letter 23-05-2018) that (a) direction of Legal Advisor and Standing Counsel are not required in this regard and (b) on direction of the Estate Officer, the University Administrative Wing can take steps as per rules for the disposal of trees through auction.

Accordingly, the clarification of the KSAD and directions of the Estate Officer were intimated to the JR (CA) vide letter dt. 12-06-2018. subsequently, the JR (CA) again requested to entrust execution of the tender proceedings to the Estate Officer, vide letter dt. 19-06-2018.

It may be noted that the present Estate Officer is appointed on contract basis and no role has been assigned in the e-tendering system.

Hence, orders were sought to Hon'ble Vice-Chancellor on entrusting the tender proceedings and allied matters to the Joint Registrar (Campus Admn.), considering (i) the decisions on the recommendations of the Standing Committee on Planning & Development, (ii) clarification of the Kerala State Audit Department to carry out the work through the Administration Wing, (iii) all tender proceedings for disposal of trees till date have been done through the administrative wing of Kariavattom Campus, (iv) the present appointment of the Estate Officer is on contract basis and (v) value of the trees to be disposed is more than one crore.

As per orders of the Hon'ble Vice-Chancellor, the matter of entrusting the above said tender proceedings and allied matters to JR (CA), Kariavattom is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to entrust the Estate Officer under the supervision of the Joint Registrar, Campus Administration, Kariavattom to immediately execute the work and expedite the same for completion within a week.

The Convenor, Standing Committee of the Syndicate on Planning and Development expressed her strong displeasure on the delay caused due to the reluctance on the part of the Joint Registrar, Campus Administration.

Item No. 02.82

Enhancement of tenure of University JRF- consideration of - reg.

(Ac.E.I)

The meeting of the Senate held on 21/10/2017 vide Resolution No.11 given notice by Sri.Najeeb.S, member of Senate suggested to raise the tenure of University JRF given to full-time scholars from 3¹/₂ years to 5 years and the Hon'ble Vice-Chancellor has informed that the matter will be examined.

Remarks from Finance II Section has been sought and the Finance has remarked to place a detailed proposal in the Standing Committee of the Academic Council along with the additional financial commitment to be borne by the University consequent on the extension of tenure of fellowship.

Details of the proposal is as follows:

University JRF	Fellowship amount per month	Approx. amount for 3.5 years, per candidate	Approx. amount for 5 years, per candidate	Extra financial commitment per candidate
Eligible candidates (without NET qualification)	11,000/-	4,62,000/-	6,60,000/-	1,98,000/-
Eligible candidates (with NET qualification)	13,000/-	5,46,000/-	7,80,000/-	2,34,000/-

The following points are also submitted for consideration.

1. Eligible research scholars are now being granted with University JRF for tenure of first 3¹/₂ years of research, even though the minimum period of Ph.D Research is only 3 years (for M.Phil holders, minimum research period is 2 years).
(They are granted with fellowship only till the date of submission of thesis or till 3¹/₂ years whichever is earlier)
2. Present suggestion is to enhance the tenure of University JRF up to a period of 5 years which is the maximum duration of full-time research as per UGC Regulations 2009. As per UGC Regulations 2016, the maximum duration of Ph.D Research (for both FT and PT) is 6 years.
3. Enhancement of tenure of University JRF upto 5 years may be a financial support to the research scholar, but may lessen the chance of submitting thesis soon after completion of the minimum period of research of 3 years. Since there is acute shortage of research supervisors fresh registrations can be granted only as vacancies arises on submission of thesis by the research scholars.
4. Eligible candidates are now been granted UGC JRF for a period upto 5 years.
5. Approximately, an additional financial commitment of Rs.1,98,000/- (for a candidate not qualified NET) and Rs.2,34,000/- (for a NET qualified candidate) may occur to University on enhancement of tenure of University JRF upto 5 years.

The matter of enhancing the tenure of University JRF alongwith the details of financial commitment was placed before the Standing Committee of the Academic Council held on 08.06.2018 and the committee recommended vide Item No.10, to maintain the status quo with respect to the UGC Regulations 2016 and also recommended that, the matter be referred to the Syndicate since it involves financial liabilities.

As per the orders of the Hon'ble Vice- Chancellor, the matter of enhancing the tenure of University JRF is placed before the Syndicate for consideration and recommendations.

Resolution of the Syndicate

RESOLVED that the tenure of University JRF given to Research Scholars be enhanced to five years and also be made applicable to all existing scholars.

=====
Item No 02.83 ***Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings – Approval – reg.***

(Ad.A.VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 03.07.2018 is placed before the Syndicate for consideration and approval.

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

Staff Equipment & Buildings

Date & Time : 03rd July 2018, 11.00 a.m.to 1.00 p.m.

Venue : Syndicate Room, University Buildings,
Thiruvananthapuram

Members

Sri. Shijukhan J. S., (Convener)	: Sd/-
Adv. K. H. Babujan	: Sd/-
Sri. M. Lenin Lal	: Sd/-
Dr. K. R. Kavitha	: Sd/-
Adv. G. Sugunan	: Sd/-
Dr. S. Nazeeb	: Sd/-
Dr. K. Shaji	: Sd/-
Dr. P. Rajeshkumar	: Sd/-
Dr. R. Lathadevi	: Sd/-
Sri. M. Harikrishnan	: Absent

Item No.02.83.01: University Computer Centre – Appointing three more Technicians on contract basis in the University – Proposal – reg.

(Ad. D I)

The Director, University Computer Centre has forwarded a proposal to engage three more Technicians on contract basis in the University, one for Computer Centre and two for Controller of Examinations, considering the threefold growth in the IT infrastructure of the University, over the past three years and in view of the impending implementation of the File Flow Management System (FFMS). The Director has pointed out that, the 24 hour manual monitoring of the Data Centre has become impossible, due to insufficient manpower. Moreover, during troubleshooting, it becomes difficult to address other technical issues as the service of more than one Technician is required at that time, the Director added.

The Director has also pointed out that, they can't manage maintenance and services with the existing number of contract Technicians (three) in a time bound manner and also that the Examination Wing, due to its vastness, itself requires the service of more than one technician.

At present, three Technicians on contract basis are working in the University Computer Centre and out of these, one Technician is exclusively engaged in the IT Cell and Examination sections.

In this context, it may be noted that, as per KUFO 1978, no permanent post of Technicians exist in the University Computer Centre. The Syndicate at its Meeting held on 27.04.2013 (Item.No.19.101) had resolved to engage three Technicians on contract basis in the Computer Centre and currently, three contract Technicians are working there. Hence, at present, there is no provision for engaging new Technicians on contract basis at the Computer Centre.

With regard to the Proposal, it may be noted that, the Government strictly restricts the appointment of daily wages/contract staff to exigencies and only when the requirements can't be met by re-deployment of staff within the Department. [G.O.(P)No.28/2016/Fin dated 26.02.2016, G.O.(P)No.56/2017/Fin dated 28.04.2017 & G.O.(P)No.66/2018/Fin dated 17.04.2018]

The Committee considered the matter along with Additional Item No.03 and recommended to entrust the Director, Computer Centre to submit a detailed report regarding upgradation/development of softwares/programmes, requirement of Technicians and Programmers, financial requirements etc.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 03.07.2018, be approved.

Item No. 02.83.02: University Engineering Unit- Enhancement of remuneration of Divisional Accountant and Audit Clerk both on contract basis – reques - reg.

(Ad.D.II)

The University Engineer has forwarded the request of Sri.R.Rajkumar, Divisional Accountant and Sri. M. Shajahan, Audit Clerk (both on contract basis) for enhancement of their remuneration.

Sri. R. Rajkumar and Sri. Shajahan. M were appointed as Divisional Accountant and Audit Clerk both on contract basis w.e.f. 02.05.2018 on a consolidated monthly remuneration of Rs.

18,000/- and Rs. 14,000/- respectively .(Both of them are retired from government service). Now they have requested for enhancing the remuneration of Divisional Accountant to Rs. 37,500/- and that of Audit Clerk to 27,800/-.

It may please be noted that as per the Kerala University 1st statute, only the post of Divisional Accountant is existing. In the 1st statute, appointment of Divisional Accountant is mentioned as per the same prescribed for corresponding officers in Government Public Works Department. Usually this post is filled up by employee holding same post at PWD on deputation basis. Letter has been send to the Government for forwarding a panel of interested Divisional Accountants of the Kerala General Service who are willing to be appointed as Divisional Accountant on deputation basis at the University Engineering Unit. Further more, the post of Audit Clerk is not a sanctioned one.

It may also be noted that GO (P) No. 28/2016/Fin dated 26.02.2016 was implemented in the university and remuneration of the contract employees have been enhanced vide UO no. Ad.AV.6164/2016 dated 08.09.2016. The remuneration of Divisional Accountant has been enhanced from 16,500/- to 18,000/- and that of Audit Clerk from 11,000/- to 14,000/-.

The former Audit Clerk on contract basis during his term was requested for enhancement of his remuneration based on the GO.(p) No. 56/2017/fin dated 28.04.2017. The then Vice Chancellor ordered to wait for the recommendation of the subcommittee constituted comprising of the Conveners, SC on finance, Staff, Equipment and Building and SC on Departments and other institutions of the University to study and submit proposal for the enhancement of remuneration of contract employees based on the government order dated 28.04.2017.

The Committee noted that the proposal for enhancement of remuneration of contract employees based on the GO.(p) No. 56/2017/fin dated 28.04.2017 has already been approved by the Syndicate at its meeting held on 10/05/2018 and orders will be issued shortly. Hence the committee recommended not to agree to the request for further enhancement.

The Committee further recommended to take steps for appointment of Divisional Accountant from PWD on deputation basis.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 03.07.2018, be approved.

Item No. 02.83.03: Career Advancement Scheme – request for granting promotion with actual due date irrespective of the completion of mandatory refresher and orientation course - memorandum submitted by teachers- reg.

(Ad. DII)

Kerala University Teachers Association have submitted a memorandum signed by 24 teachers of various departments to the Vice Chancellor for granting them promotions with the actual due date of promotion irrespective of the completion of mandatory refresher and orientation course.

In the memorandum submitted by Kerala University Teachers Association it is stated that as per the University template No.Ac.FII/General/UGC-R 2010/2014 dated 15.04.2016, it is mentioned that the completion of Refresher Course/ Orientation course/ Faculty Development programmes should be within the assessment period. The teachers are claimed that there are a large number of teachers at different stages of their career whose advancement and promotion prospects would adversely affected if this condition is adhered strictly. Hence the teachers have requested the University authorities to consider any of the following options to redress their grievance:

1) Fix date of promotion with the actual due date of promotion irrespective of the completion of refresher course and monetary benefits to be granted only at the completion of the refresher course. The teachers have stated that this practice is followed by the Dravidian University, Kuppam, Andhra Pradesh in the case of teachers with similar promotion issues.

2) Grant a grace period of one year for completing the mandatory courses from the date of issuance of the template. The teachers also claimed that such a grace period was given by the University in the previous UGC regulation of the year 2000.

3) Consider exception of one course for teachers with PhD as had been permitted by the UGC in 2001.

It may be noted that as per UGC 2010 regulation, appendix III table III, it has been mentioned that orientation and refresher courses are mandatory for the placement of teachers to different stages during the stipulated period of assessment.

Moreover, as per 6.3.12 of 2010 UGC regulation,

- (a) If a candidate applies for promotion on completion of the minimum eligibility period and is successful, the date of promotion will be from that of minimum period of eligibility.
- (b) If, however, the candidates find he/she fulfills the eligibility conditions at a later date and applies on that date and is successful, his /her promotion will be effected from that date of application fulfilling the criteria.
- (c) If the candidate does not succeed in the first assessment, but succeeds in the eventual assessment, his/her promotion will be deemed to be from the later date of successful assessment.

The Special Audit party of A.G vide audit enquiry no 28 and 29 dated 30.12.2016 had raised objections for giving promotion on the date of completing the required service, without considering the participation of mandatory refresher/ orientation course during that period where as the candidate participate in the refresher /orientation course after the date of placement.

A meeting was held at Registrar's chamber with Joint Director, Kerala University Audit and Finance Officer for discussing the matter regarding date of eligibility for placement of those teachers who have submitted their applications in a latter date.

The Joint Director has directed to strictly comply with the UGC regulations and to condone the delay on the part of teachers who have submitted their application till that date by placing it before the Syndicate. The Syndicate held on 24.03.2018 considered this matter and resolved to condone matter of delay on the part of teachers who have submitted the application for CAS promotion till that date.

The Committee considered the matter and recommended to constitute a subcommittee comprising the following members to study the matter.

1. *Sri. Shijukhan J.S. (Convener)*
2. *Dr. P. Rajeshkumar (Member, Syndicate)*
3. *Dr. K. Shaji (Member, Syndicate)*
4. *Dr. R. Lathadevi (Member, Syndicate)*
5. *Dr. K. R. Kavitha (Member, Syndicate)*
6. *Dr. S. Nazeeb (Member, Syndicate)*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 03.07.2018, be approved.

Item No. 02.83.04: Regularization of Casual Security Guards – request – reg.

(Ad. A II)

Sri. Sreedharan Nair and other 29 others were engaged as security Guards on daily wage basis in the service of the Kerala University from the year 2000-2006.

For the selection process, the list of Ex-servicemen was obtained from the Sainik Welfare Boards of Thiruvananthapuram, Kollam, Alappuzha, and Pathanamthitta, the districts under the jurisdiction of Kerala University. All the Security Guards were retired personnel from the Indian Army and registered in the respective Sainik Welfare Boards.

The Vice-Chancellor constituted a statutory selection board with PVC as Chairman, the Conveners of the Standing Committee of the Syndicate on Finance and Staff, Security Officers of SH Campus and Kariavattom Campus and the Registrar. The Interview was held on 21, 22, 23 December 2013. The Rank list was not published due to the absence of one convener and another convener leaving early without consolidating the rank list. The Vice-Chancellor therefore cancelled the interview.

The Interview was conducted for the selection and appointment of Security Guards but not for regularization. As per the Minutes of the meeting of the Syndicate held on 23.08.2012 item No.12.148, it was resolved that the Security Guards currently working may also be called for

interview along with the candidates belonging to the reservation categories. But no resolution was taken to regularize/ absorb the selected candidates.

The Security Guards engaged on daily wage basis/casual basis are appointed based on a contract executed with the Registrar, that their employment shall not lead to any claim for future appointment in the University. The interview was conducted to ensure a fair selection process and had no intention to regularize / absorb them into University Service.

As per the direction from the Hon'ble High Court on WP (C) No/15951/2015, the petitioners Sreedharan Nair and 29 others were directed to submit a fresh representation before the Vice-Chancellor, making all their claims and enumerating all their contentions, including those that have been taken in this writ petition, if they are so advised and seek that they be regularized in a manner according to law. The Hon'ble High Court directed the petitioners to make a representation within a period of 15 days from the date of receipt of a copy of this judgment and if such a representation is received by the Vice Chancellor of the University within the time granted herein, he will be obligated to consider the same, as well as the contention of the petitioners relating to their regularization, after affording an opportunity of being heard to one of them, with in a period of three months thereafter.

Accordingly a hearing was conducted by the then Hon'ble Vice-Chancellor on 28.10.2017 (5.00 pm) at Vice-Chancellor's Office. Adv. Vasudevan Nair, Legal Adviser and Sri. Sreedharan Nair, Sri. Anikuttan and Sri. Anilkumar, represented the Casual Security Guards. The copy of the proceedings were issued to Security Guards. The Vice-Chancellor passed the following orders:-

1. The request submitted by the petitioners for regularization of their service need not be considered.
2. To explore the feasibility of resuming the recruitment process of Security Guards commenced in the year 2013 discontinued after completing the interview.

The Legal Adviser has opined that, as per Section 23 (VIII) Kerala University Act, 1974, confers power on the Syndicate to appoint and prescribe duties of Non-teaching staff of the University in accordance with Statute 7 and 8, Part II, Chapter 4 of the Kerala University Statute, 1977, as the selection process could not be completed the matter of resumption can be decided by the Syndicate. Therefore it will be appropriate to place the matter before the Syndicate for appropriate decision.

As per orders of the Hon'ble Vice Chancellor the matter of resumption of the selection process of Security Guards which was discontinued in 2013 after completing the interview, was placed before the Syndicate. The Meeting of the Syndicate held on 24.03.2018 vide item No.33.84 resolved that the matter be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Committee considered the matter and recommended to entrust the Joint Registrar (Administration) and Joint Registrar (Campus Administration) to study and submit a report in consultation with Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings regarding the requirements /deployment of security guards in Kariavattom campus and SH campus.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 03.07.2018, be approved.

Item No. 02.83.05: അനധ്യാപക നിയമനങ്ങൾ റിപ്പോർട്ട് ചെയ്യുന്നത് സംബന്ധിച്ചുള്ള പരാതി

(എ.ഡി. എ 2)

തിരുവനന്തപുരം ജില്ലയിലെ തൊഴിൽ രഹിതരും, പി. എസ്സ്.സി യുടെ റാങ്ക് ലിസ്റ്റിൽ പേരുമായി രുന്നിട്ടും, തൊഴിൽ രഹിതരായി നടക്കുന്ന ശ്രീ.രത്നീഷ്.ആർ.ആർ, ആദിത്യ, ഇലങ്കം നഗർ 98, തൈക്കാട്,തിരുവനന്തപുരം, മറ്റ് പതിമൂന്നോളം യുവതി യുവാക്കളും ചേർന്ന്, ബഹു.കേരള സംസ്ഥാന ഗവർണ്ണർ, മുഖ്യമന്ത്രി, വിദ്യാഭ്യാസ വകുപ്പ് മന്ത്രി, ചെയർമാൻ ഉന്നത വിദ്യാഭ്യാസ കൗൺസിൽ സെക്രട്ടറി, ഉന്നത വിദ്യാഭ്യാസ വകുപ്പ്, ചെയർമാൻ, കേരള സംസ്ഥാന മനുഷ്യാവകാശ കമ്മീഷൻ, ബഹുമാനപ്പെട്ട കേരള സർവ്വകലാശാല വൈസ് ചാൻസിലർ എന്നിവർക്ക് നൽകിയ പരാതി പ്രകാരം, കേരള സർവ്വകലാശാലയിൽ ഉടൻ തന്നെ ക്ലാസ് 4 തസ്തികകളിൽ പി.എസ്സ്.സി മുഖേന നിയമനം നടത്തണമെന്നും, ഒഴിവുകൾ പി.എസ്സ്.സിക്ക് റിപ്പോർട്ട് ചെയ്യണമെന്നും, ആവശ്യപ്പെടുന്നു.

എന്നാൽ സർവ്വകലാശാലകളിലെ അസിസ്റ്റന്റ്, കമ്പ്യൂട്ടർ അസിസ്റ്റന്റ് തുടങ്ങിയ തസ്തികൾ മാത്രമാണ് പി.എസ്സ്.സി യുടെ നിയമനത്തിന് വിട്ടിട്ടുള്ളത്. മറ്റ് അനധ്യാപക തസ്തികൾ ഒന്നും തന്നെ പി.എസ്സ്.സി യുടെ നിയമനത്തിനു വേിയുള്ള സ്പെഷ്യൽ റൂൾസ് തയ്യാറാക്കിയിട്ടില്ല. കേരള സർവ്വകലാശാല

സ്റ്റാറ്റുട്ട്, ഓർഡിനൻസ്, ആക്ട് മുതലായവയിൽ ഒന്നിലും, യാതൊരു വിധഭേദഗതികളും ഇതു സംബന്ധിച്ച് വരുത്തിയിട്ടില്ല.

കേരള സർവ്വകലാശാലയിൽ 341 അംഗീകൃത തസ്തികകളാണ് ഓഫീസ് അറ്റഡന്റ് / ക്ലാസ്സ് ഫോർ വിഭാഗത്തിന് ഉള്ളത് ഇതിൽ ഇപ്പോൾ നാലു പേർ മാത്രമേ സർവ്വീസിലുള്ളൂ. പുതിയ നിയമനങ്ങൾ ഒന്നും നടന്നിട്ടില്ല. മുൻകാലങ്ങളിൽ തയ്യാറാക്കിയ പട്ടികയിൽ നിന്നും 89/189 ദിവസത്തേക്ക് ദിവസവേതാനാടിസ്ഥാനത്തിലാണ് ഇപ്പോൾ നിയമിക്കുന്നത്. ദിവസവേതനമായി 630/- രൂപയാണ് നൽകുന്നത്.

05.02.2014 -ാം തീയതിയിലെ ഗവ.സർക്കുലർ നമ്പർ 25941/ജി 2/2013/എൽ.ബി.ആർ അനുസരിച്ച് സംസ്ഥാന പി.എസ്.സി യുടെ നിയമന അധികാര പരിധിയിൽ വരാത്ത തസ്തികകളിൽ എംപ്ലോയ്മെന്റ് എക്ചേഞ്ചുകളിൽ നിന്നും നിയമനം നടത്തണമെന്ന് നിഷ്കർഷിക്കുന്നു.

ആയതിനാൽ ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം ശ്രീ.രതീഷും, മറ്റ് 13 പേരും ചേർന്ന് നൽകിയ, സർവ്വകലാശാലയിലെ ക്ലാസ്സ് ഫോർ തസ്തികയിലേക്കുള്ള നിയമനം പി.എസ്.സി വിടണമെന്നും കരാർ നിയമനങ്ങൾ അവസാനിപ്പിക്കണം എന്നുമുള്ള പരാതി സിൻഡിക്കേറ്റിന്റെ സ്ഥിര സമിതിയായ സ്റ്റാഫ്, എക്യൂപ്മെന്റ് ആന്റ് ബിൽഡിംഗ്സിന്റെ പരിഗണനയ്ക്കും, ശുപാർശയ്ക്കുമായി സമർപ്പിക്കുന്നു.

കമ്മിറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്യുകയും നിലവിലുള്ള ക്ലാസ്സ് കൗൺസിലിന്റെ ജീവനക്കാരുടെ ഒഴിവുകൾ കേരള പബ്ലിക് സർവ്വീസ് കമ്മീഷൻ റിപ്പോർട്ട് ചെയ്യാൻ സ്വീകരിച്ചിട്ടുള്ള നടപടികൾ അടിയന്തരമായി പൂർത്തീകരിക്കാൻ ശുപാർശ ചെയ്യുകയും ചെയ്തു.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 03.07.2018, be approved.

Item No. 02.83.06: Department of Sanskrit-Complaint received from Dr.C.NVijayakumari, Assistant Professor, against the Head of the Department - Conduct of Hearing - Minutes – Reg.

(Ad. D.III)

Dr. C.N. Vijayakumari, Assistant Professor, Department of Sanskrit has alleged that Department council meetings are not properly conducted in the Department, and decisions on important matters like sending papers for valuation, result declaration etc. are taken by the Head of the Department herself and communicated to the university and CSS, without convening the Department council meetings. Dr. C.N.Vijayakumari has requested that all important notices/ information from the University may be intimated to her and that Department Council meetings, exams and results may be held in proper time.

In response to the above allegations, Dr. C.A. Shaila, Associate Professor and Head, Department of Sanskrit has forwarded the following remarks.

- I. There are only Two Permanent Faculty in the Department and Dr. C.N. Vijayakumari's presence is inevitable for convening the Council meetings in order to take decisions on Syllabus and exam related matters.
- II. Department Council meetings are conducted regularly in the Department. On her insistence, Notice of the Department Council meeting is given to Dr. C.N. Vijayakumari, Assistant Professor, three days prior to the meeting. Most often, the notice is not acknowledged. The mails and other information from the University are promptly given to her, but she does not respond to them.
- III. Dr. C.N. Vijayakumari, Assistant Professor does not return the marklists and evaluated papers within the stipulated time and hence cannot be sent to the University or CSS in proper time.
- IV. She has the habit of leaving the Department, during office hours and coming only in the evening, and hampers the academic activities of the Department.
- V. The Head, Department of Sanskrit has enclosed the Minutes of the Council Meeting and copies of the mail and has requested that necessary instructions may be given to Dr. C.N. Vijayakumari, Assistant Professor, Department of Sanskrit to concentrate more on the academic matters and also to curtail the above activities.

In response to the complaint received from Dr. C.N. Vijayakumari, Assistant Professor, Department of Sanskrit, against the Head, Department of Sanskrit, a hearing was held in the presence of the Vice Chancellor, on 12.04.2018 at 3.00 P.M.

The Committee considered the matter and recommended to entrust the Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings and Dr. Nazeeb, Member Syndicate to visit the Department of Sanskrit to solve the issues existing in the Department.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 03.07.2018, be approved.

**Item No. 02.83.07: *B.Com course under SDE-Starting new sections-Proposal-regarding
(AR B.Com (Annual))***

Approximately 4500 candidates have registered for 1st Year B.Com Degree course introduced under SDE for the academic year 2017-2018. The number of candidates registered under the SDE will double in the next year (2018-2019) and will be three times the present figure in the Third Year (2019-2020). It will increase further with emergence of supplementary candidates, after the first batch completes course in 2020. Most importantly the scheme, syllabus and question papers for the SDE candidates are entirely different from those in the annual scheme as semester system incorporating internal marks, is to be followed for SDE Examinations. The sections are already dealing with two different modes of candidates ie offline candidates (prior to 2014 admission) and online candidates (2014 admission onwards). If the exam works of SDE semester system is assigned to the present sections, the sections will have to deal with a third stream of candidates following semester system under SDE, which will create lot of confusions.

Presently there are six sections dealing with B.Com Annual Scheme which has atleast 40000 candidates. Assigning the work of SDE candidates to any of the present sections is highly impractical as these sections are already stretched to their limit. Since scheme and question papers are totally different it could also result in utter chaos and will jeopardize not only the exam process of SDE course but also that of the present Annual Scheme. In this context it is proposed that atleast two new sections be started exclusively for dealing with SDE B.Com in order to ensure smooth and efficient functioning of both B.Com Annual and B.Com SDE courses. The examinations of the First semester are likely to commence in July 2018. The above matter may be treated as most urgent. As per the orders of the Vice-Chancellor, the matter was placed before the standing committee of Syndicate on Examinations. The Committee at its meeting held on 13.04.2018 considered the above proposal submitted by Assistant Registrar B.Com Tabulation regarding granting two more sections for handling B.Com SDE Exams and recommended to add the proposal as Sl. no. 11 under the proposal for 'Revamping of Examination wing' and to refer the matter to the Syndicate scheduled on 17.04.2018 for appropriate decision.

The Syndicate at its meeting held on 17.04.2018 vide item no.34.04.04 considered the proposal and recommended to refer the item to the Standing Committee of the Syndicate on Staff, Equipment and Buildings to submit a concrete proposal.

Accordingly feasibility of shifting a section of B. Tech revaluation was looked into. Presently there are three sections involved in carrying out B. Tech revaluation work viz EJ IV, EJ VII and EJ X. Since the revaluation process of regular exams of semesters dealt in EJ IV have been completed, the section along with section officer and three assistants may be shifted to carry out the duties of B.Com(SDE) and the work of EJ IV section may be redistributed among EJ VII and EJ X sections.

The Committee considered and recommended to agree to the proposal to entrust EJ IV section to carryout the duties of B.com (SDE) and to redistribute the work of EJ IV section to EJ VII and EJ X sections.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 03.07.2018, be approved.

Item No. 02.83.08: *University Computer Centre – Alleged irresponsibility towards duty from the part of Smt. Sivi Velayudhan, Programmer – Resolution of the Syndicate – Conducting Hearing – reg.*

(Ad. D I)

The Director, University Computer Centre has forwarded a petition against Ms. Sivi Velayudhan, Programmer at the KUCC, who is holding the sole responsibility of Exam Webserver, regarding her irresponsibility towards duty and has requested to take appropriate action on the matter.

As per the complaint, a meeting held on 11.07.2017 entrusted the responsibility of updating the Exam Server with Ms. Sivi Velayudhan and she was asked to hand over the same to the System Administrator on 01.08.2017. But she failed to complete the work on time and on her request she was given more time. Finally, the Server was hosted at the State Data Centre (SDC) on 18.08.2017. Later, the CERT Kerala had forwarded reports on the vulnerabilities in the site at different phases. She was asked to clear the security threats and to submit explanation on the those reports at various stages. But on all occasions she failed to answer within the prescribed time.

Ms. Sivi Velayudhan was also directed several times to enable the online payment facility in the Exam Website and to implement the suggestions and corrections put forth by the CERT-K, the Director added. But, she didn't hand over modified Software within the stipulated time and requested to extend the date of submission, each time. The Director has also mentioned that she was issued Memo/Office Orders at various occasions in this regard.

The Director has informed that the IT Mission has already warned that security breach attracts penalties under IT Act 2000 and if any hacking occurs due to any vulnerability present in the application, the Department will be held responsible for compromising the security of the Server. The IT Mission has the right to down the Website. Despite intimating this, she again failed to rectify the defects on time. As per the explanation furnished by Ms. Sivi Velayudhan, to the Show Cause Memo issued to her in this regard, the modified software was submitted for security validation on 16.12.2017. The last report received from CERT, on 01.02.2018 also points out high vulnerability in the site, which means implementing e-payment module for the ensuing examination season is not sure. The credibility of the site is also questioned.

As per orders of the Vice-Chancellor, Ms. Sivi Velayudhan, Programmer, Computer Centre, vide Memo dated 23.02.2018, was directed to furnish explanation on the serious lapse from her side, as pointed out by the Director. As per the explanation dated 26.02.2018 submitted by Ms. Sivi Velayudhan, to the aforesaid Memo, she had tried level best to complete duties on time and it was due to technical reasons that she had to ask for extension in completion time. The e-payment facility was enabled in the new software in the prescribed time. She has also pointed out that, with the current strength, it is impossible to incorporate the on-line payment facility in both examination portals. She has also requested to conduct a personal hearing, so that she can convey her side in detail and also to drop proceedings proposed against her in this regard.

The whole matter was placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings, held on 02.05.2018 and it was recommended to conduct a hearing of Ms. Sivi Velayudhan by the said Committee. The Syndicate at its Meeting held on 10.05.2018 (35.72.Additional Item No.01) resolved to approve the above the above recommendations and the Hon'ble Vice-Chancellor has ordered to implement the same.

Meanwhile, the Director has again submitted a petition dated 15.05.2018, regarding her irresponsibility towards duty. As per the complaint, the CERT-K has reported that the earlier vulnerabilities still exist in the site, which Ms. Sivi Velayudhan submitted claiming that all the corrections are effected. Due to this, the credibility of the University is questioned by IT Mission & Cyberdome. The Director has mentioned that she had failed in almost all tasks assigned to her, by this time and he was forced to remove her from all those tasks for the interest and safety of the University. The Director has requested to suggest an amicable solution to overcome this situation and to assign duty to her. The Hon'ble Vice-Chancellor had directed the Registrar to Examine and Report on the said Petition and the Registrar has ordered to include the said complaint also in the Hearing Note.

The Committee heard Ms. Sivi Velayudhan, Programmer at the KUCC in detail. She has denied all allegations raised by the Director against her and has explained that she tried her level best to complete the tasks assigned to her by the Director, Computer Centre. The Committee also sought remarks from the Director, Computer Centre.

The Committee after considering the explanation submitted by Ms. Sivi Velayudhan and recommended to issue a warning memo to Ms. Sivi Velayudhan with a direction that any future lapse from her part, will be treated seriously.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 03.07.2018, be approved.

Additional Item No 02.83.08.01: **Implementations of the Recommendations of the Monitoring Committee of the University College of Engineering, Kariavattom - resolution of the Syndicate – reg.**

(Ad. C)

The Monitoring Committee of the University College of Engineering, Kariavattom was convened at the Vice -Chancellor's Chamber on 16.04.2018 at 3.00 pm, based on the agenda forwarded by the Principal, University College of Engineering, Kariavattom.

The Principal pointed out the deficiencies in Instructional Facilities and requested to satisfy the student teacher ratio of 1:15 for each branch. The College requires 48 faculty members whereas the present strength is only 36. To satisfy the cadre ratio as per AICTE norms (1;2;6 - Professor, Associate Professor and Assistant Professor) it requires one Professor and 2 Associate Professors in each department.

The Principal also requested to fill the vacancy of Professors in ECE, CSE and IT Department - one post each and they should have a Doctorate Degree with minimum 15 years teaching experience in reputed colleges or retired Professors from Government Engineering College or Government aided colleges.

The Principal informed that at present all the Faculty members in UCE are on contract staff and there is too much migration among them even without giving notice. Atleast some percentage of teaching staff must be permanent then only the college will get the eligibility for applying for grants and Aids from AICTE/ UGC. It may be noted that in the deficiency report generated from the AICTE webportal for the extension of approval of the college for the academic year 2018-19, AICTE has denied allotment to NRI seats for the reason that there are no permanent faculties in the college.

The Principal has requested to appoint a Physical Education Teacher on regular or on working arrangements and also to provide space for keeping sports equipments. The service of an experienced Accounts officer is also essential for the financial transactions in UCE.

The Principal has requested to provide adequate staff against the vacancies as a prerequisite for acquiring the approval from agencies like AICTE. The Monitoring Committee after detailed deliberation over above items recommended to refer the matter for the consideration of the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The recommendations of the Monitoring Committee of the University college of Engineering was placed before the meeting of the Syndicate held on 10.05.2018 for consideration. The Meeting of the Syndicate held on 10.05.2018 vide item no. 35.102 has resolved to approve the recommendations of the Monitoring Committee of the University College of Engineering, Kariavattom held on 16.04.2018.

The Committee considered the matter and recommended to entrust University College of Engineering Monitoring Committee to submit a concrete proposal regarding development of infrastructural and institutional facility of the University College of Engineering.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 03.07.2018, be approved.

Additional Item No. 02.83.08.02: **Appointment by transfer from among low paid employees - Request submitted by Sri. Prasanth V., Clerical Assistant – reg.**

(Ad. A I)

Sri. Prasanth V., Clerical Assistant vide submission dated 24.03.2018 has requested to promote him to the post of Assistant as he has completed eleven years of service in the University and acquired Bachelor Degree, the basic qualification for the post of Assistant in the scheme of

appointment by transfer from among low paid employees as per the Kerala University First Ordinances, 1978.

As per amendment no.233 to the Kerala University First Ordinances, 1978 ‘ 4% of the post of Assistant in the entry cadre for appointment by transfer from among low paid employees of the categories of Peon, Attender, Clerical Assistant, Binder and Roneo Operator of the University Service who possess the prescribed minimum qualification for the direct recruitment to the post of Assistant, i.e. BA, BSc, B.com Degree from any recognized University or equivalent and having four years of aggregate service in the University on the basis of seniority in the respective category. Such employees should be approved probationers in the respective cadre. If there is no low paid employees qualified to be appointed as aforesaid, such vacancies shall be forfeited to them and it shall be filled by direct recruitment’.

As such 685 employees were appointed as in the category of Assistant through KPSC during the period from October 2016 to April 2018. The applicant, Sri.Prasanth.V, qualified BA Sociology from Annamalai University in December 2017, which is recognized by the University of Kerala as equivalent to BA degree in Sociology of this University. He has submitted the application for appointment by transfer on 24.03.2018. On verification of the qualifications of the Clerical Assistants in service, it is found that two employees possess BA degree (prescribed minimum qualification). The details are given below;

Name	DOB	Date of Joining	Dated of Promotion	Qualification
Prasanth.V	03.05.1988	06.07.2006	01.04.2011	BA
Vishnu Chandran	15.04.1988	06.04.2015	21.05.2016	BA

The Joint Director, KSA vide letter dated 09.05.’18 has suggested that Sri. Prasanth V. may be granted promotion if the requirements as per the amendment No.233 to the Kerala University First Ordinances, 1978 is satisfied.

As per the Ordinance amendment No.233

1. The applicant should possess the prescribed minimum qualification for direct recruitment.
2. Should have four years of aggregate service in the University.
3. Promotion has to be effected on the basis of seniority in the respective category.

The applicant, Sri. PrasanthV. satisfies all the conditions specified in the Ordinance Amendment No.233. It may also be noted that as per Amendment no.233, it is stated that if there is no low paid employees qualified to be appointed, such vacancies shall be forfeited to them and it shall be filled by direct recruitment. Sri. Prasanth V. has submitted his application on 24.03.18. Seventeen (17) vacancies of Assistants [Four (4) NJD vacancies and Thirteen (13) vacancies of relieved Assistants] have been reported to KPSC after 24.03.18, till date. One more Assistant has been relieved on 29.06.2018. Hence, eighteen (18) vacancies of Assistants have arisen after the submission of application of Sri. Prasanth V. for appointment by transfer as Assistant, till date.

As per the orders of the Hon’ble Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate recommendation in the matter whether,

1. The request of Sri. Prasanth be considered as the 25th turn (i.e. 4% by transfer); as and when vacancy arises (Seven more vacancies are needed including the vacancies reported to KPSC in the category of NJD and relieved Assistants) for reaching the 25th turn.

OR

2. The request of Sri. Prasanth be considered in the vacancy of relieved Assistant, available which is to be reported to the KPSC.

The Committee noted that 4% of the post of Assistants in the entry cadre is reserved for appointment by transfer from among low paid employees and hence Sri. Prasanth V. is eligible for promotion by transfer in the post of Assistant in the 25th turn. Hence the committee recommended to promote Sri. Prasanth V., Clerical Assistant as Assistant in the 25th turn of appointment.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 03.07.2018, be approved.

Additional Item No. 02.83.08.03: University Computer Centre – Appointing more Programmers on contract basis – Proposal – reg.

(Ad. D I)

The Kerala Police Cyberdome has forwarded a Report dated 21.05.2018, on the critical vulnerability present in Kerala University Exam sub domain and has requested to take necessary steps to fix the issue. Accordingly, the Hon'ble Vice-Chancellor directed the Controller of Examinations and the Director, University Computer Centre to tackle the same at the earliest.

In response to that, the Director has intimated the problems they face towards solving issues in the existing Websites of the University, pointed out by Cyberdome, CERT-K & IT Mission and those include insufficient manpower, lack of staff with expertise in Web administration, inefficiency of Smt. Sivi Velayudhan, Programmer, UCC, who was holding the responsibility of updating the Exam site, etc. The Director has also intimated that the issues pointed out by Cyberdome will be solved by CERT-K Certification and the Director hopes to achieve the same by July 2018.

Considering the aforesaid problems faced by the University Computer Centre, the Hon'ble Vice-Chancellor had directed to submit a Proposal for providing more Programmers based on their needs. Accordingly, the Director has forwarded a Proposal dated 04.06.2018, which details the proposed manpower distribution of Software Team at the KUCC and has requested to engage 11 more Programmers on contract basis, with a minimum experience of one year, urgently. The Director has also mentioned about their desired Qualification & Experience. It may be noted that, as per the proposal, the duty of Programmers includes testing [Software Testing & Security Testing] also.

At present, 4 Permanent Programmers and 7 Programmers on contract basis are working in the Computer Centre.

Here, it may be noted that, the Syndicate held on 10.05.2018, while considering the 'Report on Workshop on Examination reforms & Automation of Examination Wing' [Item No.35.100.10], resolved that "Automation in the University of Kerala be undertaken on project mode by appointing 8 Software Programmers and 4 Test Engineers, for the purpose, on a consolidated project salary of Rs. 30,000/- per month. However, priority may be placed on developing the Valuation Management Software within six months." As per the aforementioned Syndicate Resolution, 12 new contract staff [8 Software Programmers & 4 Test Engineers], altogether, have to be engaged for Automation in the University of Kerala & action is being initiated in that regard.

With regard to the Proposal, it may also be noted that, the Government strictly restricts the appointment of daily wages/contract staff to exigencies and only when the requirements can't be met by re-deployment of staff within the Department. [G.O.(P)No.28/2016/Fin dated 26.02.2016, G.O.(P)No.56/2017/Fin dated 28.04.2017 & G.O.(P)No.66/2018/Fin dated 17.04.2018].

The Committee considered the matter and recommended to entrust the Director, Computer Centre to submit a detailed report regarding upgradation/ development of softwares/programmes, requirement of Technicians and Programmers, financial requirements etc.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 03.07.2018, be approved.

Item No 02.84 Minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 03/07/2018 and 04/07/2018 - approval of – reg.

(SDC)

The minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 03/07/2018 and 04/07/2018 are placed before the Syndicate for consideration and approval.

A. Minutes of the Meeting of the Standing Committee of the Syndicate on Students'

Discipline held on 03/07/2018

Date : 03/07/2018

Time : 2.00 pm to 6.30 pm

Venue : Deans Room

Members Present

- | | |
|-------------------------------|------|
| 1. Adv. G. Sugunan (Convener) | Sd/- |
| 2. Dr. K. Shaji | Sd/- |
| 3. Dr. K. B. Manoj | Sd/- |
| 4. Dr. K. R. Kavitha | Sd/- |
| 5. Sri. M. Lenin Lal | Sd/- |

Members Absent

1. Dr. P. Rajesh Kumar
2. Sri. M. Harikrishnan
3. Dr. B. Unnikrishnan Nair

Out of the 57 candidates called for personal hearing, 46 candidates were present. The committee heard all the candidates present for hearing and took appropriate decision on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the Examinations written by those candidates who were found guilty. They were permitted to write the Examinations in the month & year noted against their respective names in the list attached herewith.

The Committee exonerated the candidate Salmina (Reg.no.22015140033, S6 B.Sc. Mathematics Examination, April 2018, St. Stephen's College, Pathanapuram), Athira Murali (Reg. No.23515140004, S6 B.Sc. Chemistry Examination, April 2018, St. Stephen's College, Pathanapuram) and Indrajith R (Reg.No.13015132035, S6 B.A. English Language and Literature Examination, April 2018, SN College, Kollam) as the committee was convinced that these candidates did not resort to malpractice and hence recommended to value their answer scripts and release the withheld examination results.

The candidate Sri. Joji Justus (Reg.No.1402133, SDE, Palayam) was reported to have left the examination hall without submitting the answer script related to Second year B.Com Examination held in September 2017 to the invigilator. The candidate was present for personal hearing and surrendered the answer script before the Committee. The Committee recommended to cancel the second year B.Com Examination written by him with Register no: 1402133 in September 2017 and permitted him to write the examination in March/April 2019.

List of Malpractice Candidates Present for Personal Hearing before the Standing Committee of the Syndicate on Students' Discipline on 03.07.2018

Sl No.	Name & File Number	Register Number & Year	Centre of Exam	Gist of case	Permitted to write the examination in
1	Jaison.J S4035/2017 (IIIrd Call)	S2 BA English Language & Litt., July 2017 Reg.No.13016145042	VTMNSS College, Dhanuvachapuram, Tvpam	Possession of Mobile Phone	Next available chance. To cancel particular paper only
2	Karun.S.Jayan S4063/2017 (IInd Call)	S2 B.Com, July 2017 Reg.No.15916809032	Sree Vidyadhiraja Arts and Science College, Karunagapally	Writings on Question Paper	Next available chance . To cancel the particular paper only
3	Athul Raj S4098/2017 (IIIrd Call)	S2 BA Economics, July 2017 Reg.No.15016110024	Govt.College, Attingal	Writings on Hall Ticket	Next available chance. To cancel the particular paper only
4	Vipin.V.N S4190/2017 (IInd Call)	S3 B.Sc.Polymer Chemistry, December 2017 Reg.No.23916110023	Govt.College, Attingal	Possession of Manuscript	November / December 2018 To cancel the particular paper only
5	Bismi Badher P5083/2016 (IInd Call)	S5 B.Tech ECE Branch, September 2016	K.R.Gowri Amma College of Engg for Women ,	Possession of Xerox Copy	Next available chance

		Reg.No.13424013	Alappuzha		
6	Vivek.V.B. P5281/2017 (IInd Call)	S4 B.Tech IT Branch, July 2017 Reg.No.14404019	University College of Engg, Kariavattom	Possession of Xerox Copies	Next available chance
7	Nisamudeen.S 6742/2 (IInd Call)	II BA History, April-May 2003 Reg.No.52275	S.G.College, Kottarakkara	Possession of printed material	Next available chance
8	Sherin.S.Thomas A7181/2016 (IInd Call)	III B.Com, March- April 2016 Reg.No.900010	M.G.College, Tvpm	Possession of Manuscript	Next available chance. To cancel the particular paper only
9	Joji Justus A8150/2018 (IInd Call)	II B.Com, September 2017 Reg.No.1402133	SDE, Palayam	Candidate did not submit the answer script to the invigilator after the examination	March/April 2019
10	Anupama Raj A8160/2018 (IInd Call)	II B.Com, September 2017 Reg.No.3031546244	S.D.College, Alappuzha	Writings on left palm and a sheet of paper written in unknown language	Next available chance
11	Vishnu S Kumar S4250/2018	S1 B.Com,January 2018 Reg.No.15917165052	NSS Arts & Science College, Kundara, Kollam	Possession of Xerox Copy	Next available chance
12	Muhammed Ashiq.N. S4251/2018	S1 B.Com,March 2018 Reg.No.15915155079	Dr.Palpu College of Arts & Science, Pangode, Kollam	Possession of Manuscript	Next available chance . To cancel particular paper only
13	Akshay.C S4252/2018	S1 BCA, January 2018 Reg.No.33217966007	UIT Vakkom, Attingal, Tvpm	Possession of Manuscript	Next available chance . To cancel particular paper only
14	Aromal.S S4253/2018	S1 BCA, January 2018 Reg.No.33217966013	UIT Vakkom, Attingal, Tvpm	Possession of Manuscript	Next available chance . To cancel particular paper only
15	Alfas.S.S. S4254/2018	S1 BCA, January 2018 Reg.No.33217966008	UIT Vakkom, Attingal, Tvpm	Possession of Manuscript	Next available chance . To cancel particular paper only
16	Aswathy.J.G S4255/2018	S1 BA Economics, January 2018 Reg.No. 15017127008	SN College, Chempazhanty, Tvpm	Possession of Manuscript & Xerox Copy	Next available chance
17	Salmina S4256/2018	S6 B.Sc.Mathematics, April 2018 Reg.No.22015140033	St.Stephens College , Pathanapuram, Kollam	Writings on Question Paper	To Exonerate the candidate and recommended to value the particular answer book and release the result
18	Athira Murali S4257/2018	S6 B.Sc.Chemistry, April 2018 Reg.No.23515140004	St.Stephens College , Pathanapuram, Kollam	Writings on Question Paper	To Exonerate the candidate and recommended to value the particular answer book and release

					the result
19	Aneesh.P S4258/2018	S6 B.Com, April 2018 Reg.No.15914826001	Vigyaan College of Applied Sciences, Kattakada, Tvpm	Possession of Xerox Copy	March/April 2019
20	Lipin.C.P S4259/2018	S6 B.Com, April 2018 Reg.No.15914826007	Vigyaan College of Applied Sciences, Kattakada, Tvpm	Possession of Xerox Copy	November /December 2018
21	Vishnu.VJ S4260/2018	S6 B.Com, April 2018 Reg.No.15915826045	Vigyaan College of Applied Sciences, Kattakada, Tvpm	Possession of Xerox Copy	Next available chance
22	Sajan Suresh Tharian S4261/2018	S6 B.Com, April 2018 Reg.No.15915126074	St.Gregorious College, Kottarakkara	Possession of Xerox Copy	Next available chance. To cancel particular paper only
23	Arun Raj S4263/2018	S1 B.Com Commerce with CA, March 2018 Reg.No.13816966013	UIT Vakkom, Attingal , Tvpm	Possession of Printed Material	Next available chance. To cancel particular paper only
24	Ananthakrishnan.D S4264/2018	S6 B.Com Commerce with CA, April 2018 Reg.No.13815826013	Vigyaan College of Applied Sciences, Kattakada, Tvpm	Possession of Xerox Copy	Next available chance .
25	Akshay.A.B S4265/2018	S6 B.Com, April 2018 Reg.No.15915147002	Madhavakavi Memorial Govt.Arts & Science College, Malayinkeezhu, Tvpm	Writings on Hall Ticket	Next available chance . To cancel particular paper only
26	Balupriya.B.R S4266/2018	S1 BA Economics, March 2018 Reg.No.15016129063	SN College for Women, Kollam	Possession of Manuscript	Next available chance. To cancel particular paper only
27	Jobin Franklin S4267/2018	S6 B.Sc Physics, April 2018 Reg.No.23015141032	St.Xaviers College, Thumba,Tvpm	Possession of Manuscript	Next available chance . To cancel particular paper only
28	Rahul Raj.R S4268/2018	S6 BA English Lang. & Litt., April 2018 Reg.No.13015826034	Vigyaan College of Applied Sciences, Kattakada, Tvpm	Possession of Xerox Copy	Next available chance.
29	Aneesh.V.S S4269/2018	S6 BA English Lang. & Litt., April 2018 Reg.No.13014826022	Vigyaan College of Applied Sciences, Kattakada, Tvpm	Possession of Xerox Copy	Next available chance.
30	Athul.V.M S4270/2018	S6 B.Com, April 2018 Reg.No.15915172016	Gregorian College of Advanced Studies, Sreekaryam, Tvpm	Possession of Manuscript	Next available chance. To cancel particular paper only
31	Hann Koshy George S4271/2018	S6 B.Com, April 2018 Reg.No.15915172003	Gregorian College of Advanced Studies, Sreekaryam, Tvpm	Possession of Manuscript	Next available chance. To cancel particular paper only
32	Darsan.S.P S4272/2018	S6 B.Com, April 2018 Reg.No.15915113023	Iqbal College, Peringamala	Possession of Manuscript	Next available chance. To cancel particular paper only
33	Vishnu.A.S S4273/2018	S6 B.Sc.Botany, April 2018 Reg.No.24515103046	Christian College, Kattakkada, Tvpm	Possession of Manuscript	Next available chance. To cancel particular paper only
34	Akhil.A S4274/2018	S1 B.Sc, February 2018	KSM DB College, Sasthamcotta ,	Possession of Manuscript	Next available chance. To

		Reg.No.23917104013	Kollam		cancel particular paper only
35	Adarsh.A S4275/2018	S6 B.Sc.Physics & Computer Application, April 2018 Reg.No.32815108019	Govt.College, Kariavattom,Tvpm	Possession of Xerox Copy	Next available chance. To cancel particular paper only
36	Indrajith.R S4277/2018	S6 BA English Lang.& Litt., April 2018 Reg.No.13015132035	SN College, Kollam	Answers written in question paper and exchanged with another person	To Exonerate the candidate and recommended to value the particular answer book and release the result
37	Srubin.S.R. S4278/2018	S6 B.Com, April 2018 Reg.No.15914142098	TKM College of Arts & Science, Kollam	Possession of Mobile Phone and Interrupted the duties of malpractice prevention squad	Next available chance.
38	Saleeshkumar.S S4281/2018	S6 B.Com Commerce & Tax Procedure & Practice, April 2018 Reg.No.337-13889025	Sree Narayana Guru College of Advanced Studies,Cherthala	Possession of Printed Material	Next available chance. To cancel particular paper only
39	Vishnu Raj S4282/2018	S6 B.Com Commerce & Tax Procedure & Practice, April 2018 Reg.No.337-13889036	Sree Narayana Guru College of Advanced Studies,Cherthala	Possession of Printed Material	Next available chance. To cancel particular paper only
40	Keerthana.A S4284/2018	S6 B.Sc.Physics, April 2018 Reg.No.23015123007	NSS College,Pandalam	Possession of Xerox Copy & Manuscript	Next available chance. To cancel particular paper only
41	Sajith.S.Rajan S3161/2016 (IIIrd Call)	S3 BA English, December 2016 Reg.No.13014144027	University College, Tvpm	Left the exam hall with original answer script issued to him	March/April 2019
42	Akhil Raj.R S4286/2018	S6 B.Sc.Chemistry, April 2018 Reg.No.23515132004	SN College, Kollam	Possession of Xerox Copy	April/May 2019
43	Sreehari.S S4287/2018	S6 B.Sc.Chemistry, April 2018 Reg.No.23515132047	SN College, Kollam	Possession of Xerox Copy	Next available chance. To cancel particular paper only
44	Santhikrishna.S S4288/2018	S1 BA Economics, January 2018 Reg.No.15017143047	T.K.Madhava Memorial College, Nangiarkulangara	Writings on Handkerchief	Next available chance.
45	Vidhun Raju S4289/2018	S1 BA Economics, January 2018 Reg.No.15017143050	T.K.Madhava Memorial College, Nangiarkulangara	Possession of Printed Material	Next available chance. To cancel particular paper only
46	Ajay.B.S. S4292/2018	S1 BA Sociology, January 2018 Reg.No.15617127020	SN College, Chempazhanty, Tvpm	Possession of Printed Material	Next available chance. To cancel particular paper only

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students' Discipline held on 03/07/2018, be approved.

Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 04/07/2018

Date : 04/07/2018
Time : 2.00 pm to 5.30 pm
Venue : Deans Room

Members Present

- | | |
|-------------------------------|------|
| 1. Adv. G. Sugunan (Convener) | Sd/- |
| 2. Dr. K. Shaji | Sd/- |
| 3. Dr. K. B. Manoj | Sd/- |
| 4. Dr. K. R. Kavitha | Sd/- |
| 5. Sri. M. Lenin Lal | Sd/- |
| 6. Sri. M. Harikrishnan | Sd/- |

Members Absent

1. Dr. P. Rajesh Kumar
2. Dr. B. Unnikrishnan Nair

Out of the 57 candidates called for personal hearing, 51 candidates were present. The committee heard all the candidates present for hearing and took appropriate decision on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the Examinations written by those candidates who were found guilty. They were permitted to write the Examinations in the month & year noted against their respective names in the list attached herewith.

I. Malpractice case of the candidate Sri. Jobin. K. Saji (Reg. No. 14411015) in S7 B. Tech Exam (EEE Branch) held in November 2017 reported from Baselios Mathews II College of Engg., Sasthamcottah – reg.

The malpractice file of the candidate Sri. Jobin. K. Saji (Reg. No. 14411015) in S7 B. Tech Exam (EEE Branch) in November 2017 was forwarded from Baselios Mathews II College of Engg, Sasthamcottah. Though the file reached the Tapal Section of the Controller of Examinations on 08.12.2017 and transmitted to the Assistant Registrar (B. Tech Sections) on the same day, but were not transferred to the concerned B. Tech tabulation section (EE II M). Later these documents were retrieved by the tabulation section and this malpractice file was forwarded to SDC Section only on 21.06.2018 for calling the candidate for personal hearing related to his malpractice case. In the meantime, four personal hearings were conducted by the SDC. The candidate would have been called for hearings conducted, if the file had reached in the normal course of time. Considering the above facts, the Hon'ble Vice Chancellor had permitted the candidate to appear for the Eighth Semester B. Tech Exam in May/June 2018 provisionally.

The candidate was present for hearing on 04.07.2018 before the Standing Committee of the Syndicate on Students' Discipline. The Committee heard the candidate and recommended to cancel the S7 B. Tech Exam attempted by him in November 2017 and permitted him to write the Exam in next available chance. It was also recommended to regularise the S8 B. Tech Exam written by him provisionally in May/June 2018.

List of Malpractice Candidates Present for Personal Hearing before the Standing Committee of the Syndicate on Students' Discipline on 04.07.2018

Sl No.	Name & File Number	Register Number & Year	Centre of Exam	Gist of case	Permitted to write the examination in
1	Reji. M. S. S4294/2018	S6 B. Com, April 2018 Reg. No. 15915141059	St. Xavier's College, Thumba	Possession of Manuscript	Next available chance . To cancel particular paper only

2	Saran.S.Kumar S4295/2018	S6 B.Sc.Chemistry, April 2018 Reg.No.23515142011	TKM College of Arts and Science, Kollam	Possession of Manuscript	Next available chance. To cancel particular paper only
3	Neeraj Chandran S4296/2018	S6 B.Sc.Chemistry, April 2018 Reg.No.23514142028	TKM College of Arts and Science, Kollam	Possession of manuscript & misbehaviour in examination hall	March/April 2019
4	Akhil.M S4297/2018	S6 BA Economics, April 2018 Reg.No.15015117011	MSM College, Kayamkulam	Possession of Xerox Copies	Next available chance
5	Amal Suresh S4298/2018	S6 BA Economics, April 2018 Reg.No.15015117015	MSM College, Kayamkulam	Possession of Xerox Copies	Next available chance
6	Simi.M.Mathew S4299/2018	S6 BA History, April 2018 Reg.No.14014102037	Christian College, Chengannur	Possession of Manuscript	Next available chance
7	Mary Fathima S4300/2018	S6 BA Economics, April 2018 Reg.No.15014141021	St.Xavier's College, Thumba,Tvpm	Writings on Handkerchief	Next available chance
8	Malupriya.P S4301/2018	S6 B.Com, April 2018 Reg.No.15915104037	Kumbalathu Sankupilla Memorial Dewaswom Board College, Sasthamcottah, Kollam	Possession of Printed Material	Next available chance
9	Akhiljith.A S4303/2018	S1 B.Com Commerce with CA, January 2018 Reg.No.13817956011	UIT, Pirappancode, Tvpm	Possession of Manuscript	Next available chance . To cancel particular paper only
10	Bijoy.S S4304/2018	S1 B.Sc Statistics, January 2018 Reg.No.225-17103031	Christian College, Kattakkada	Possession of Xerox Copy	Next available chance
11	Vishnu Sudhakaran P5315/2018	S6 B.Tech CE Branch, May 2018 Cand.Code.14412037	SHM College of Engg, Kadakkal	Possession of Xerox Copy & Mobile Phone	Next available chance
12	Akhilesh.S P5316/2018	S6 B.Tech ME Branch, May 2018 Cand.Code.13412010	SHM College of Engg, Kadakkal	Misbehaviour in exam hall by blocking the door & possession of copying materials	Next available chance
13	Arun Soman P5317/2018	S6 B.Tech ME Branch, May 2018 Cand.Code.14412052	SHM College of Engg, Kadakkal	Possession of Xerox Copy	Next available chance
14	Mohammed Nazish.U P5318/2018	S6 B.Tech ME Branch, May 2018 Cand.Code.13412074	SHM College of Engg, Kadakkal	Possession of Xerox Copy	Next available chance
15	Aravind Ashok P5319/2018	S6 B.Tech CE Branch, May 2018 Cand.Code.13412012	SHM College of Engg, Kadakkal	Possession of Xerox Copy	Next available chance
16	Akhil.S P5321/2018	S1 BBA LLB, July 2017 Cand.Code.16555010	CSI Institute of Legal Studies, Cheruvarakonam	Used Unwanted Language In	Next available chance. To cancel

				Answer Script	particular paper only
17	Dhanya.B P5322/2018	S6 B.P.Ed, April 2018 Cand.Code.14500018	LNCPE,Kariavattom	Possession of Manuscript	Next available chance. To cancel particular paper only
18	Sreenidha Sreedhar.O.S P5323/2018	S6 B.Tech CE Branch, May 2018 Cand.Code.14442050	Vidya Academy of Science & Tech., Kilimanoor	Writings on back side of hall ticket	Next available chance
19	Akshay Ajith P5324/2018	S6 B.Tech ME Branch, May 2018 Cand.Code.14442008	Vidya Academy of Science & Tech., Kilimanoor	Possession of Xerox Copy	Next available chance
20	Najeem.H P5325/2018	S6 B.Tech ME Branch, May 2018 Cand.Code.14442031	Vidya Academy of Science & Tech., Kilimanoor	Possession of Xerox Copy	Next available chance
21	R.Sarath P5326/2018	S6 B.Tech ECE Branch, May 2018 Cand.Code.14404018	University College of Engg, Kariavattom	Possession of Mobile Phone	Next available chance
22	Arunkumar.S P5327/2018	S6 B.Tech CSE Branch, May 2018 Cand.Code.14404019	University College of Engg, Kariavattom	Possession of Xerox Copy	Next available chance
23	Harun Nath.H P5328/2018	S6 B.Tech EEE Branch, May 2018 Cand.Code.13429025	UKF College of Engg & Tech, Parippally, Kollam	Writings on Hall Ticket and Question Paper	Next available chance. To cancel particular paper only
24	Archa Prasad P5329/2018	S6 B.Tech CE Branch, May 2018 Cand.Code.13440010	Younus Institute of Technology, Kollam	Writings found in Indian Standards Code of Practice for Prestressed Concrete	Next available chance. To cancel particular paper only
25	Liya Prakash.S P5330/2018	S2 B.Ed.English, April 2018 Cand.Code. 16517372007	Manjappara Educational and Charitable Trust B.Ed.College, Ayoor	Writings on Hall Ticket	Next available chance. To cancel particular paper only
26	Haritha.L.H P 5331/2018	S2 B.Ed.English, April 2018 Cand.Code. 16517372006	Manjappara Educational and Charitable Trust B.Ed.College, Ayoor	Writings on Hall Ticket	Next available chance. To cancel particular paper only
27	Shameena.S P 5332/2018	S2 B.Ed.English, April 2018 Cand.Code. 16517372010	Manjappara Educational and Charitable Trust B.Ed.College, Ayoor	Writings on Hall Ticket	Next available chance. To cancel particular paper only
28	Jose Martin.J P 5333/2018	S2 B.Ed.Commerce, April 2018 Cand.Code. 19016372006	Manjappara Educational and Charitable Trust B.Ed.College, Ayoor	Writings on Hall Ticket	Next available chance. To cancel particular paper only
29	Rahul.P P5334/2018	S6 B.Tech ECE Branch, May 2018 Cand.Code.14407076	Marian College of Engg & Tech, Tvpm	Copied form Mobile Phone- Scanned by Camscanner	Next available chance

30	Ananthu.J.P P5336/2018	S6 B.Tech CE Branch, May 2018 Cand.Code.14423054	John Cox Memorial CSI Institute of Technology, Kannamoola, Tvpm	Possession of Xerox Copy	Next available chance. To cancel particular paper only
31	Athul Rafeek.S.L P5337/2018	S1 B.Tech EEE Branch, January 2018 Cand.Code.14403039	TKM College of Engg, Kollam	Found Copying from Mobile Phone	Next available chance
32	Sreelal Sreekumar P5338/2018	S6 B.Tech EEE Branch, May 2018 Cand.Code.14432033	Heera College of Engg & Tech.,Nedumangad, Tvpm	Possession of Manuscript	Next available chance. To cancel particular paper only
33	Ajith.P.L. P5339/2018	S6 B.Tech EEE Branch, May 2018 Cand.Code.14432003	Heera College of Engg & Tech.,Nedumangad, Tvpm	Possession of Manuscript	Next available chance. To cancel particular paper only
34	Abhilash.N P5340/2018	S6 B.Tech EEE Branch, May 2018 Cand.Code.14432002	Heera College of Engg & Tech.,Nedumangad, Tvpm	Writings by Pencil on Hall Ticket	Next available chance. To cancel particular paper only
35	Sruthi.S P5341/2018	S6 B.Tech CE Branch, May 2018 Cand.Code.14439029	Trinity College of Engg, Naruvamood, Tvpm	Possession of Manuscript	Next available chance
36	Vijeesh.V P5342/2018	S6 B.Tech ME Branch, May 2018 Cand.Code.14439037	Trinity College of Engg, Naruvamood, Tvpm	Possession of Manuscript	Next available chance
37	Aditya Menon P5343/2018	S6 B.Tech EEE Branch, May 2018 Cand.Code.14409007	Mohandas College of Engg & Tech, Anad	Possession of Manuscript	Next available chance. To cancel particular paper only
38	Midhun Krishnan.R P5344/2018	S6 B.Tech ME Branch, May 2018 Reg.No.14441026	Ace College of Engg, Thiruvallam,Tvpm	Possession of Xerox Copies	Next available chance. To cancel particular paper only
39	Shehila Salim P5345/2018	S6 B.Tech CE Branch, May 2018 Reg.No.13441034	Ace College of Engg, Thiruvallam,Tvpm	Writings on Hall Ticket	Next available chance. To cancel particular paper only
40	Suraj.S.R. P5346/2018	S6 B.Tech ME Stream(Production Engg), May 2018 Cand.Code:14402058	S.C.T.College of Engg, Tvpm	Possession of Xerox Copies	Next available chance
41	Shahanas.N P5347/2018	S6 B.Tech CE Branch, May 2018 Cand.Code:14425052	MES Institute of Technology & Management, Chathannoor, Kollam	Writings found in Indian Standard Code of Practice for Plain and Reinforced Concrete	Next available chance
42	Sebi.J P5348/2018	S6 B.Tech ME Branch, May 2018 Cand.Code:14436050	Bishop Jerome Institute, Kollam	Writings on Heat and Mass Transfer Data	Next available chance. To cancel

				Book Using Blank Refill	particular paper only
43	Midhun Krishna.U P5349/2018	S6 B.Tech ME Branch, May 2018 Cand.Code:14436039	Bishop Jerome Institute, Kollam	Writings on Hall Ticket and The Hall Ticket Was Swallowed By The Candidate When Seized	Next available chance
44	Jose Edward P5350/2018	S6 B.Tech EEE Branch, May 2018 Cand.Code:13416025	Younus College of Engg & Tech, Kollam	Possession of Xerox Copies and Manuscript	Next available chance
45	Sushajkhan.S P5351/2018	S6 B.Tech EEE Branch, May 2018 Cand.Cod:13416055	Younus College of Engg & Tech, Kollam	Possession of Manuscript	Next available chance. To cancel particular paper only
46	Harikrishnan.V P5352/2018	S6 B.Tech ECE Branch, May 2018 Cand.Code:13416023	Younus College of Engg & Tech, Kollam	Possession of Xerox Copies	Next available chance
47	Joby Napoleon P5353/2018	S6 B.Tech EEE Branch, May 2018 Cand.Code:13416024	Younus College of Engg & Tech, Kollam	Possession of Manuscript and Xerox Copy	Next available chance. To cancel particular paper only
48	Swethin.N P5354/2018	S6 B.Tech ECE Branch, May 2018 Cand.Code:14416036	Younus College of Engg & Tech, Kollam	Possession of Manuscript	Next available chance. To cancel particular paper only
49	Jeshin.P.Animon P5355/2018	S6 B.Tech EEE Branch, May 2018 Cand.Code:13411010	Baselios Mathews II College of Engg, Sasthamcottah, Kollam	Possession of Manuscript	Next available chance
50	Sibin.M.Samuel P5356/2018	S6 B.Tech EEE Branch, May 2018 Cand.Code:13411031	Baselios Mathews II College of Engg, Sasthamcottah, Kollam	Possession of Manuscript	Next available chance
51	Jobin.K.Saji P5357/2018	S7 B.Tech EEE Branch, November 2017 Cand.Code:14411015	Baselios Mathews II College of Engg, Sasthamcottah, Kollam	Possession of Xerox Copies	Next available chance. Recommended to regularize the examination taken by the candidate in S8 May/June 2018 provisionally.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students' Discipline held on 04/07/2018, be approved.

=====

Item No. 02.85 *Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018 – consideration of – reg.*

(Ac.B.II)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.06.2018 & 30.06.2018** is appended.

In view of the urgency, the Vice - Chancellor has approved the recommendations in item nos 9, 10, 14, 15, 16 & 17 in the Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.06.2018 & 30.06.2018**, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendations in item nos 9, 10, 14, 15, 16 & 17 in the Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **26.06.2018 & 30.06.2018** is reported to the Syndicate and the 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 held on 26.06.2018 & 30.06.2018

Date & Time : **26.06.2018 – 02.00 PM TO 05.00 PM**
30.06.2018 - FROM 10.00 AM TO 11.30 AM

Venue : **Syndicate Room, University Buildings, Palayam**

Members Present

- | | |
|---|------|
| 1. Dr.K.Shaji, Member, Syndicate (Convener) | Sd/- |
| 2. Dr .P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Sri. M.Sreekumar, Member, Syndicate | Sd/- |
| 4. Sri.Shijukhan.J.S, Member, Syndicate | Sd/- |
| 5. Sri .M.Lenin Lal, Member, Syndicate | Sd/- |
| 6. Adv K.H.Babujan, Member, Syndicate | Sd/- |

Item no.02. 85.01: *Request to introduce BEd Sanskrit optional at KUCTE Kulakkada and Kollam - reg.*

(Ac.G)

Smt. Haritha R, President Samskritha Vidhyarthi Council and Adv. G Amruthavally, Secretary Kerala Sanskrit Academy, Ezhukone, Kollam have submitted requests to start Sanskrit as optional at BEd centres at Kulakkada and Kollam. They have stated that though Sanskrit is offered at degree and PG levels at SN College Kollam and DB College Sasthamcotta there is no facility for these students to study BEd Sanskrit in Kollam district. The BEd Sanskrit which was offered at Panmana Sanskrit University Centre, ceased to exist years back and the students have to depend on the BEd centre at Muvattupuzha and Thripunithura under the MG University. It is also stated that though BA and MA Sanskrit students of Colleges at Kollam District usually scores top ranks and high marks, they are not able to study BEd Sanskrit course in their own District.

It may be noted that Sanskrit optional for BEd is offered only at KUCTE, Kumarapuram. The optional subjects offered at KUCTE Kollam are Natural Science, Physical Science, Mathematics, English and Hindi and at Kulakkada are Natural Science, Physical Science, Social Science, Hindi and Commerce. Sanctioned strength of the B.Ed course is only 50. The introduction of Sanskrit optional subject may require faculty in that particular subject, infrastructural facility and also involves Financial Commitment to University. Moreover the special Audit Party of AG has reported that the Self financing B.Ed centres are functioning at loss during the consecutive years 2014-15 and 2015-16. It may also be noted that no students have requested to start sanskrit optional in B.Ed centres at Kollam and Kulakkada.

The committee considered the requests from Smt.Haritha R, President Samskritha Vidhyarthi Council and Adv. G Amruthavally, Secretary Kerala Sanskrit Academy, Ezhukone, Kollam to start Sanskrit optional at BEd Centres at Kulakkada and Kollam.

The committee recommended to obtain remarks of the Principals of BEd centres of Kulakkada & Kollam regarding the feasibility of starting Sanskrit optional in the centres.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be approved.

Item No.02.85.02: **വി. എച്ച്. എസ്. ഇ. വിജയിച്ച വിദ്യാർത്ഥികൾ ബിരുദ പ്രവേശന സമയത്ത് നേരിടുന്ന പ്രശ്നങ്ങൾ സംബന്ധിച്ച് (Ac.AIV)**

സംസ്ഥാന തൊഴിലധിഷ്ഠിത ഹയർ സെക്കണ്ടറി വകുപ്പ് നടത്തുന്ന വി. എച്ച്. എസ്. ഇ . കോഴ്സുകൾ വിജയിച്ച വിദ്യാർത്ഥികൾ ബിരുദ പ്രവേശന സമയത്ത് നേരിടുന്ന പ്രശ്നങ്ങൾ സംബന്ധിച്ച് , തൊഴിലധിഷ്ഠിത ഹയർ സെക്കണ്ടറി വിദ്യാഭ്യാസ ഡയറക്ടറുടെ കത്തിന്റെ അടിസ്ഥാനത്തിൽ സർക്കാർ റിപ്പോട്ട് തേടിയിരുന്നു.

ഹയർ സെക്കണ്ടറി , വൊക്കേഷണൽ ഹയർ സെക്കണ്ടറി കോഴ്സുകൾ കുറേ വിഷയങ്ങളുടെ എണ്ണവും അവയുടെ മാർക്കും ഒരുപോലെയാണെങ്കിലും ബിരുദ പ്രവേശന സമയത്ത് ഇൻഡക്സ് മാർക്ക് രൂപീകരിക്കുന്നതിൽ വ്യത്യാസമുണ്ടെന്നും ഇക്കാരണത്താൽ വൊക്കേഷണൽ കോഴ്സുകൾ വിജയിക്കുന്ന വിദ്യാർത്ഥികൾക്ക് ബിരുദ പ്രവേശന സമയത്ത് കടുത്ത അവഗണനയാണ് നേരിടേണ്ടി വരുന്നതെന്നും പ്രസ്താവിച്ചിരിക്കുന്നു

വി എച്ച് എസ് ഇ യിൽ കോഴ്സുകൾ പ്രധാനമായും 4 ഗ്രൂപ്പുകളായാണുള്ളത്. ബിരുദ പ്രവേശനത്തിന് ഇൻഡക്സ് മാർക്ക് കണക്കാക്കുവാനായി ഹയർ സെക്കണ്ടറി വിദ്യാർത്ഥികളുടെ ഇംഗ്ലീഷിന്റേയും സെക്കൻഡ് ലാംഗ്വേജിന്റേയും മാർക്ക് പരിഗണിക്കുമ്പോൾ വി എച്ച് എസ് ഇ വിദ്യാർത്ഥികളുടെ ഇംഗ്ലീഷിന്റേ മാർക്ക് ഇരട്ടിപ്പിക്കുകയാണ് നിലവിൽ ചെയ്യുന്നത്. ഇക്കാരണത്താൽ വി. എച്ച്. എസ്. ഇ . കോഴ്സുകൾ വിജയിച്ച വിദ്യാർത്ഥികൾക്ക് പ്രവേശനം ലഭ്യമാകുന്നില്ല .

വിവിധ സർവകലാശാലകളിൽ ബിരുദ പ്രവേശനത്തിന് ഇൻഡക്സ് മാർക്ക് കണക്കാക്കുന്നതിന് തൊഴിലധിഷ്ഠിത ഹയർ സെക്കണ്ടറി വകുപ്പ് മുന്നോട്ട് വച്ച ശുപാർശ ഇപ്രകാരമാണ് : ' ഇംഗ്ലീഷ് (പാർട്ട് II) വിഷയത്തിന്റേ മാർക്ക് ഇരട്ടിപ്പിക്കുന്നതിന് പകരം ഹയർ സെക്കണ്ടറിയിലെ സെക്കൻഡ് ലാംഗ്വേജിന്റേ പാർട്ട് (II) മാർക്കിന്റേ സ്ഥാനത്ത് വി എച്ച് എസ് ഇ യിലെ വൊക്കേഷണൽ തിയറിയുടെ (പാർട്ട് II) മാർക്ക് (വൊക്കേഷണൽ പ്രാക്ടിക്കൽ ഒഴിവാക്കി) ഇൻഡക്സ് മാർക്ക് കണക്കാക്കുന്നതിന് പരിഗണിക്കേണ്ടതാണ് . ഓപ്ഷണൽ വിഷയങ്ങൾക്ക് ഇപ്പോഴത്തെ രീതി തുടരാവുന്നതാണ്.

തൊഴിലധിഷ്ഠിത കോഴ്സുകൾക്ക് പ്ലസ് ടു കോഴ്സുകളുമായുള്ള തുല്യത നിലനിൽക്കുന്നിടത്തോളം ഡിഗ്രി പ്രവേശനത്തിന് വി എച്ച് എസ് ഇ പാസ്സായ വിദ്യാർത്ഥികൾ പിൻതള്ളപ്പെടുന്ന അവസ്ഥ ഒഴിവാക്കണമെന്നും പ്രവേശനം സാധ്യമാകുന്ന വിധത്തിൽ എല്ലാ സർവകലാശാലകൾക്കും ബാധകമായ ഒരു പൊതുസംവിധാനം

അടിയന്തിരമായി നിലവിൽ വരുത്തേണ്ടതാണ് എന്നും കത്തിൽ പരാമർശിക്കുന്നു.

എച്ച്.എസ്.ഇയിൽ നിന്നും വ്യത്യസ്തമായി വി.എച്ച്.എസ്.ഇ കോഴ്സുകൾ രൂപകൽപ്പന ചെയ്തിരിക്കുന്നതുതന്നെ വിവിധ മേഖലകളിലെ തൊഴിൽ സാധ്യതകൾക്കനുസൃതമായി പരിശീലനം നൽകി വ്യക്തിഗതതൊഴിൽസാധ്യതകൾക്ക് മുൻതൂക്കം നൽകിക്കൊണ്ടുമാണ്. ഇത്തരത്തിലുള്ള വിദ്യാഭ്യാസത്തിനുശേഷം ഇവർ എച്ച്.എസ്.ഇ ധാരയിലേക്കുമാറി സർവകലാശാലകളിൽ നിലനിൽക്കുന്ന BA / BSc / BCom തെരഞ്ഞെടുക്കുമ്പോഴാണു ഇപ്പോഴത്തെ പ്രശ്നം ഉടലെടുക്കുന്നത്.

അഡീഷണൽ ലാംഗ്വേജ് പഠിക്കാത്ത സാഹചര്യത്തിലും വി എച്ച് എസ് ഇ വിദ്യാർത്ഥികളെ ജനറൽ ഡിഗ്രി കോഴ്സുകളിലേക്ക് പ്രവേശനത്തിന് അനുവദിക്കുന്നുണ്ട്. ഇതിനായി ഇംഗ്ലീഷ് വിഷയത്തിന്റെ മാർക്ക് ഇരട്ടിപ്പിച്ചാണ് ലാംഗ്വേജ് വിഷയത്തിന്റെ മാർക്കിന് പകരം പരിഗണിക്കുന്നത്. ഇതിനുപകരം അവർ തന്നെ തുടർന്നുപഠിക്കാതെ ഉപേക്ഷിക്കുന്ന വൊക്കേഷണൽ വിഷയങ്ങളുടെ തിയറി മാർക്ക് പരിഗണിച്ച് ഡിഗ്രി അഡ്മിഷൻ നൽകണമെന്നാണ് ആവശ്യം. തുടർപഠനത്തിൽ ഉൾപ്പെടാത്ത വൊക്കേഷണൽ സബ്ജക്റ്റുകളുടെ മാർക്ക് ഇൻഡക്സ് മാർക്ക് കണക്കാക്കുന്നതിനു പരിഗണിക്കുന്ന വിഷയം വിശദമായ പരിശോധിക്കേണ്ടതായുണ്ട്. ടി വിഷയത്തിൽ ഗവൺമെന്റ് റിപ്പോർട്ട് ആവശ്യപ്പെട്ടിരിക്കുകയാണ് .

The committee considered the letter from the Principal Secretary to Government, Higher Education (B) Department seeking report on the letter from the Director, VHSE regarding discrepancy in index mark calculation of VHSE students in UG online admissions.

The committee recommended to send a reply to the Principal Secretary to Government, Higher Education (B) Department justifying the present method of calculation of index marks followed by University in UG online admissions.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be approved.

Item No.02. 85.03: SNGM Arts and Science College, Thuravoor, Alappuzha - Suspension of B.Sc Electronics course during 2018-19 – request – reg. (Ac.BII)

The Principal, SNGM Arts and Science College, Thuravoor, Alappuzha vide letter dated 08.05.2018 has requested for suspension of the B Sc Electronics course in the College during 2018-19 for want of students for the course.

The following points may be noted in this regard:

1. Provisional affiliation was granted vide UO No.Ac.B/03/036711/NC/2012-13 dated 05.08.2013 for the conduct of B.Sc. Degree courses in Electronics in the SNGM Arts and Science College, Thuravoor, Alappuzha with an intake of 30 students during 2012-13.
2. As requested by the Educational Agency, suspension of B. Sc Electronics Degree course in the Sree Narayana Guru Memorial Arts and Science College, Thuravoor during the academic year 2016-17 was sanctioned vide UO No.Ac.B II/03/22013/2016 dated 29.08.2016.

3. Resumption of B. Sc Electronics Degree course in the Sree Narayana Guru Memorial Arts and Science College, Thuravoor during the academic year 2017-18 was sanctioned vide UO No.Ac.BII/03/21094/2017 dated 30.05.2017.
4. As per Statute 15, Chapter 24, Kerala University first Statutes, 1977,
 - (a) It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate.
 - (b) No course of study shall be abolished in any College without the prior approval of the Syndicate.

The committee considered the request from the Principal, SNGM Arts and Science College, Thuravoor, Alappuzha for suspension of the B Sc Electronics course in the college during 2018-19 for want of students for the course.

The committee observed that the UG online admission process for the year 2018-19 has already commenced and recommended to defer the item till the closure of UG online admissions.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be approved.

Item no.02. 85.04: *Self-financing Arts and Science College - MGM College of Arts & Science, Pallinada, Kaniyapuram, Thiruvananthapuram - 2015-16 - addition of 2.510 acres of land to the existing land and the College building constructed on it - Status - reg.*

(Ac.B.II)

Provisional Affiliation was granted to MGM College of Arts & Science during 2015-16 with permission to the Educational Agency to make admission during the academic year 2015-16 subject to the condition that the educational agency should set up a new pucca building in the land exclusively set apart for the establishment of the college within a period of one year. The Manager, Geevarghese Yohannan Charitable Trust informed that at the time of starting construction work in the proposed site of the College, Engineer suggested that the approved land is not suitable for multi storied building construction. So they purchased another 2.51 acres (101.6 ares) of land adjacent to the approved site and requested to add this 2.51 acres land to the existing land and give permission to construct the College building in the new land.

The Syndicate at its meeting held on 20.06.2016 vide item no. 18.68.24 considered the request of the educational agency of the MGM College of Arts & Science, Kaniyapuram, Thiruvananthapuram to add 2.51 acres of land to the existing land and for permission to construct the college building in the new land and resolved to obtain Legal opinion from the Legal Advisor on the matter.

Accordingly the file along with a complaint received against the construction of the building in the newly purchased land was forwarded to the Legal Advisor. The Legal Advisor after scrutiny of the file opined that "*The B.T.R. of the land in which construction of College building is proposed may be obtained and verified. The distance of the site from the Banks of the lake may also be ascertained. I shall furnish my legal opinion on getting these two important parameters. It has to be ascertained as to whether the construction will violate provisions of Kerala Conservation of Paddy Law & Wet land Act 2008 or CRZ Rules in the light of recent Supreme Court rulings*".

As suggested by the Legal Advisor, all documents pertaining to newly purchased land was forwarded to Estate Officer for verification. The Estate officer reported the following deficiencies after the perusal of the land documents submitted by the Educational agency and suggested that the documents may be sent to Legal Advisor for his specific remarks.

1. Educational agency was asked to produce BTR for all lands as suggested by the Legal Advisor. But they have not produced all.

2. Educational agency may be asked to produce the land tax receipt of 2016-17 to know whether the lands were still in their hands.
3. Encumbrance Certificate for Survey Nos. 460/12, 466/1-1-1, 466/14, 466/1, 466/1-2, 466/5, 466/1-1 etc. were not produced
4. The Encumbrance Certificate which were produced were only up to 21.08.2014. Now two years have elapsed. hence the Educational agency may be given direction to produce upto date E.C.
5. In the case of CRZ, the Village Officer has given certificate. In this case Legal opinion may be sought.
6. The suitability of the land is to be verified by local inspection for the construction of building. The newly submitted records by the Educational agency may also be sent to Legal advisor for specific remarks.

Accordingly the file with remarks of the Estate Officer along with the land records pertaining to the newly purchased land submitted by the Educational agency was forwarded to the Legal Advisor.

Meanwhile the educational agency of the College vide letter dated 03.01.2017 along with photographs of the completed building informed that the construction of the College building in the additional property is complete.

The Legal Advisor opined that considering the fact that there is a complaint received by the University in the matter and the party has produced only certificate from the Village Officer regarding CRZ, in abundant caution pertaining to the acceptance of the proposed additional land for the construction of the College building in connection with affiliation of the MGM College of Arts & Science, Pallinada, Kadinankulam, Kaniyapuram, the Educational Agency may be directed to furnish a registered Undertaking stating that

- In the event the construction of the building is adjudged to have violated provisions of CRZ or any other law for that matter in future rendering the continuance of the building untenable, the affiliation will be withdrawn by the University forthwith.
- The entire land ie. 5.22 acres originally submitted and 2.512 acres land additionally purchased should be dedicated for the college irrespective of the fact that a less extent is only required for the college. The registered undertaking to be filed shall include both the above lands dedicating for the College.
- The Educational Agency shall admit and agree that no portion of the land will be alienated or encumbered without the consent of the University.

The Syndicate at its meeting held on 10.02.2017 vide item no.25.06.05 considered the remarks of the Estate Officer and opinion of the Legal Advisor pertaining to the acceptance of the proposed additional land for the construction of the College building and resolved to

- To direct the educational Agency to submit the documents as required by the Estate Officer.
- To conduct an inspection in the site by a team comprising Prof. R, Mohanakrishnan, Dr.P.Rajeshkumar, Sri.B.S.Jyothi Kumar and Sri.M.K. Abdul Rahim, Members Syndicate to verify the following:
 - Physical infrastructure of permanent nature.
 - Originals of all the Documents pertaining to the newly submitted land.

The Estate Officer after verification of documents of proposed additional land submitted, remarked that further steps can be initiated. The Educational Agency also submitted an undertaking as directed by the Legal Advisor. The Inspection team was requested to give a convenient date for inspection vide letters dated 27.07.2017, 19.09.2017, 24.11.2017, 24.03.2018 and 19.04.2018. But the same has not been received yet.

It may be noted that though Provisional Affiliation was granted to MGM College of Arts & Science during 2015-16, the University Order granting affiliation to the college has not been issued.

The committee considered the matter regarding conduct of inspection in MGM College of Arts & Science, Pallinada, Kaniyapuram, Thiruvananthapuram to inspect the status of addition of 2.510 acres of land to the existing land and College building constructed on it.

The committee recommended to reconstitute the inspection team which shall comprise of Dr.P.Rajesh Kumar and Sri.M.Lenin Lal, Members, Syndicate to conduct the inspection in MGM College of Arts & Science, Pallinada, Kaniyapuram, Thiruvananthapuram.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be approved.

Itemno.02.85.05: *Ascertaining the status of Kerala Law Academy Law College – reg.*

(Ac.B.II)

The Higher Education Department, Government of Kerala vide letter dated 01.02.2017 in reply to this office letter No. Ac.B1/2017 dated 30.01.2017, forwarding the report of the Subcommittee of the Syndicate on the sitting held at the Kerala Law Academy Law College in connection with the complaints received against the Principal and Management of the college, has inter alia directed that, since the functioning of the Kerala Law Academy Law College is found not in accordance with the rules/regulations of the University, stringent action needs to be taken in this regard, as per provisions in the Kerala University Act/Statutes.

As the status of Kerala Law Academy Law College need to be urgently reviewed and the category to which the college belongs is to be ascertained so as to examine whether the college has observed all provisions of the Act/Statutes applicable to such colleges, the matter was placed before the Syndicate on 6th February 2017, but no decision was taken on this cardinal aspect.

Again the matter regarding ascertaining the status and the category to which the Kerala Law Academy Law College belongs to was placed before the Syndicate held on 10.02.2017 as item No. 25.26 and the Syndicate resolved to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges. The Standing Committee of the Syndicate on Affiliation of Colleges held on 8.3.2017 considered the matter and recommended to defer the item to the next meeting of the Standing Committee of the Syndicate on Affiliation of Colleges, which was approved by the Syndicate held on 18.03.2017. The Standing Committee of the Syndicate on Affiliation of Colleges held on 22.04.2017 considered the above matter and recommended to refer the matter to the Syndicate. The Syndicate at its meeting held on 12.05.2017, vide item no 27.18.04 considered the matter and resolved to seek advice of the Advocate General, Kerala.

The Syndicate at its meeting held on 24.03.2018, vide item no 33.57 resolved that the matter be examined by the Standing Committee of the Syndicate on Affiliation of Colleges and a report be submitted with legal vetting to enable the Vice-Chancellor to take a decision within a week.

Following may be noted in this context:

- As resolved by the Syndicate held on 27.07.1968, provisional sanction was granted vide UO No.GC2.2081/67 dated 17.08.1968 to Kerala Law Academy for starting a '**Private**' Law College at Peroorkada during 1968-69 providing instruction for the first year LLB (part time) course in the first instance with 100 students who are on regular employment.
- At that time there were two categories of colleges existing in the state viz. Government College and Private College. Consequent to the introduction of Direct Payment system in 1972 by the State Government, all Private colleges who entered into agreement with the state Government was categorized as 'Private Aided College'. The status of Kerala Law Academy Law College remains as 'Private' College till date.
- At present the Kerala Law Academy Law College is offering the following courses with intake as noted.

Courses	Sanctioned intake	
*** LLB 3 Year		UO No. Ac B3/2975/97 dated 01.07.1998
Two 'Day Batch'	220	
one 'Evening Batch'	110	
Integrated BA LLB (5 year)	100	Ac.B1/3362/84 Dated:01.09.1984
Integrated B.Com LLB (5 years)	60	Ac.B/03/041564/NC/2012-13, dated 27.08.2013

(On self financing basis)		
LLM		
Administrative law	15	Ac.B2/337/70 Dated:21.10.1975
International law	15	Ac.B-2/2317/93 Dated:03.12.1993
MBL	40	Ac.B2/3845/95 Dated:04.12.1995

*** Though total sanctioned strength for LLB 3 Year course in the college, as per the available records is **330 seats (220+110)**, in the application for affiliation of Five Year Integrated B Com LLB course submitted by the Secretary, Kerala Law Academy Law College during 2013-14, in the column pertaining to the existing courses in the College, it was mentioned that

Unitary Degree course in Law 3 year Regular – **200** seats (2 batches)

Unitary Degree course in Law Evening – **100** seats (1 batch)

- *Section 2 (16) of Kerala University Act 1974 defines “Private College” as a college maintained by an Educational Agency other than the Government or the University and affiliated to the University:*
- *Section 2 (28(A)) of Kerala University Act 1974 defines “un-aided college” as a private college which is not entitled to any financial assistance from the Government or the University.”*
- The only financial assistance received from the University by the Centre for Advanced Legal studies and Research, Punnen Road, Thiruvananthapuram owned by the Kerala Law Academy, Punnen Road, Thiruvananthapuram is in the form of research grant and Journal grant given by the University on inviting applications from approved research institutions of the University through Notifications issued every year and after scrutiny by an Expert Committee in the latter case.
- The Syndicate at its meeting held on 16.04.1993, while considering the question of confirmation of affiliation to colleges under the jurisdiction of this University resolved that colleges that came into being before the Kerala University Act 1974 have confirmation of Affiliation (permanent Affiliation). By virtue of the said decision, the Kerala Law Academy Law College established during 1968-69 was also granted permanent affiliation and the same was communicated to the Secretary, Kerala Law Academy law College, vide letter No. Ac B1/2305/93 dated 14.06.1993.
- The State Government granted administrative sanction for 5 year Integrated B Com LLB course in the Kerala Law Academy Law college during 2013-14, after the Management entered into an agreement with the State Government which is applicable for Self Financing college/courses. NOC was also issued by the State Government. On the basis of the Government sanction, approval of the Bar Council of India, Provisional Affiliation was granted vide UO.No.Ac.B/03/041564/NC/2012-13 dated 27.08.2013 for the 5 year Integrated B Com LLB course, on self financing basis, with an intake of 60 students during 2013-14.
- The rate of annual administration fee fixed for Self Financing Law Colleges irrespective of the no.of courses offered in a college is Rs1,00,000/- per year. Since the Kerala Law Academy Law College is categorized as a Private College and the B Com LLB course is sanctioned by the Government and University on self financing basis, an amount of Rs 30,000/- (Rs Thirty Thousand only), is remitted by the college towards annual administration fee. Other than the above, the institution is not remitting any amount towards Annual Administration Fee.
- It may also be noted that the Syndicate held on 20.06.2016 vide item No. 18.68.17 fixed a sum of Rs 1,00,000/- (Rs one Lakh only), as Annual administration fees for the three year LLB evening course sanctioned to the Government Law college on self financing stream, as the same being the rate of Annual administration fees fixed for self financing Law Colleges (irrespective of the number of courses).
- As per the resolution of the Syndicate on 12.05.2017, the learned advice of the Advocate General, Kerala was sought vide office letters dated 23.06.2017,19.10.2017 & 10.01.2018 on

the matter regarding ascertaining the status of Kerala Law Academy Law College. But no reply in this regard has been received yet.

The committee considered the matter regarding ascertaining the status and the category to which the Kerala Law Academy Law College belongs to.

The committee recommended to seek the opinion of the Legal Advisor in ascertaining the status of Kerala Law Academy Law College and the category to which it belongs, i.e., whether Self Financing/Unaided/Private as the advice from the Advocate General regarding the same has not been received in spite of sending repeated reminders.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be approved.

Dr.R.Lathadevi, Member Syndicate expressed her strong dissent on indefinitely delaying the matter.

Item no. 02.85.06: *Proposed Mohandas College of Arts and Science, Anad, Nedumangad - Application for affiliation of new colleges received during the academic year 2016-17 – Status – reg.*

(Ac.B.II)

The Executive Trustee, V.N.Gangadhara Panicker Memorial Trust, Thiruvananthapuram submitted a belated application dated 08.01.2016 for affiliation of new college, proposed Mohandas College of Arts and Science, Anad, Nedumangad for the academic year 2016-17.

In this connection the following may be noted.

1. The Syndicate at its meeting held on 18.03.2017 vide item no.26.77.09 resolved to conduct local enquiry in the proposed Mohandas College of Arts & Science, Anad for 2016-17 and nominated Dr.Shaji.K, Sri.B.S.Jyothikumar and Adv.A.A.Rahim, Members, Syndicate and it was further resolved that inspection shall be conducted after issuing defect memo and rectification of the same by the college.
2. The Estate Officer after verification of land documents submitted by the Educational Agency in compliance to the defect memo issued, inspected the site and gave positive remarks regarding extent of land and land documents on 16.06.2017.The inspection team was informed accordingly and consent for inspection requested vide letter dated 19.06.2017 and reminders dated 28.06.2017 and 25.07.2017.
3. The Standing Committee of Syndicate on affiliation of colleges held on 23.10.2017 vide item no.06 recommended to conduct inspection by the same team as resolved by the Syndicate held on 18.03.2017. The recommendation was approved by the Vice Chancellor and reported to the Syndicate at its meeting held on 06.12.2017 vide item no.31.14.06.
4. The members of the inspection team were requested for a convenient date for local enquiry vide letter dated 28.10.2017. It was informed by the inspection team over telephone that the inspection may be scheduled on 08.11.2017. The Educational Agency and the inspection team were informed about the inspection vide letter dated 06.11.2017. But the inspection team on 08.11.2017 informed over telephone of their inconvenience and schedule of inspection was changed to 10.11.2017.
5. The Inspection team was requested to forward the reports of local enquiry vide letter dated 20.11.2017, 22.12.2017 and 07.02.2018, but the same has not been received yet.
6. The Standing Committee of Syndicate on affiliation of colleges held on 15.03.2018 vide item no.20 considered the status in respect of the application for affiliation of the proposed self financing college,, Mohandas College of Arts and Science, Anad, Nedumangad received for the academic year 2016-17 and recommended to refer the matter to the Syndicate.
7. The Syndicate at its meeting held on 24.03.2018 vide item no.33.110.120 approved the Minutes of the Standing Committee of Syndicate on affiliation of colleges, but no specific decision was taken on the matter. Hence the matter was placed again in the next Syndicate.

8. The Syndicate at its meeting held on 10.05.2018 vide item no.35.03 considered the status in respect of the application for affiliation of the proposed self financing college,, Mohandas College of Arts and Science, Anad, Nedumangad received for the academic year 2016-17, and resolved to refer the matter back to the Standing Committee of Syndicate on Affiliation of Colleges.
9. As per Statute 1, Chapter 24, KUFS 1977 only those applications on which positive recommendations have been made stands valid for the next academic year and the application under question is for the year 2016-17.
10. The Executive Trustee, V.N.Gangadhara Panicker Memorial trust,Thiruvananthapuram has now submitted within the statutorily prescribed last date a fresh application for affiliation for the new college, proposed 'Mohandas College of Arts and Science', Anad, Nedumangad for the academic year 2018-19. The said application alongwith applications received from various Educational Agencies for starting new colleges and courses during 2018-19 is still pending processing for decision on conduct of Academic Audit.

The committee considered the matter regarding the status in respect of the application for affiliation of new college, proposed 'Mohandas College of Arts and Science', Anad, Nedumangad for the academic year 2016-17.

The committee recommended to obtain legal opinion from the Standing Counsel as to whether steps could be initiated for preliminary enquiry for considering the grant of LOC in respect of the application for affiliation of the new college, proposed 'Mohandas College of Arts and Science, Anad, Nedumangad' submitted for the academic year 2016-17.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be approved.

Item no. 02.85.07: *Proposed Manjappara Educational and Charitable Trust Arts and Science College, Ayoor, Kollam - Application for affiliation of new Colleges received during the academic year 2016-17 – Status –reg.*

(Ac.BII)

The Chairman,Manjappara Educational and Charitable Trust, Kollam submitted a belated application dated 08.01.2016 for affiliation for new college, proposed Manjappara Educational and Charitable Trust Arts and Science College, Ayoor, Kollam.

The following points may be noted in this regard.

1. The Syndicate in its meeting held on 18.03.2017 vide item no.26.77.09 resolved to conduct local enquiry in the proposed Manjappara Educational and Charitable Trust Arts and Science College, Kollam for 2016-17 and nominated Dr.Shaji.K, Sri.B.S.Jyothikumar and Adv. A.A.Rahim, Members, Syndicate
2. The inspection team was requested to inform a convenient date for the inspection vide letter dated 19.04.2017 and reminders dated 03.05.2017 and 16..06.2017.
3. The Standing Committee of Syndicate on affiliation of colleges held on 23.10.2017 vide item no.11 recommended to conduct inspection by the same team as resolved by the Syndicate held on 18.03.2017. The recommendation was approved by the Vice-Chancellor and was reported to the Syndicate at its meeting held on 06.12.2017 vide item no.31.14.11.
4. The members of the inspection team were requested for convinient date for local enquiry vide letter dated 28.10.2017. It was informed by the inspection team over telephone that the inspection may be scheduled on 10.11.2017. The Educational Agency and the inspection team were informed about the inspection vide letter dated 06.11.2017.
5. The Inspection team was requested to forward the reports of local enquiry vide letter dated 20.11.2017, 22.12.2017 and 07.02.2018, but the same has not been received yet.
6. The Standing Committee of Syndicate on affiliation of colleges held on 15.03.2018 vide item no.18 considered the status in respect of the application for affiliation of the proposed self financing college, Manjappara Educational and Charitable Trust Arts and Science College

Ayoor, Kollam for the academic year 2016-17 and recommended to refer the matter to the Syndicate.

7. The Syndicate in its meeting held on 24.03.2018 vide item no.33.110.18 approved the Minutes of the Standing Committee of Syndicate on affiliation of colleges, but no specific decision was taken on the matter. Hence the matter was placed again in the next Syndicate.
8. The Syndicate in its meeting held on 10.05.2018 vide item no.35.04 considered the status in respect of the application for affiliation of the proposed self financing college, Manjappara Educational and Charitable Trust Arts and Science College Ayoor, Kollam for the academic year 2016-17 and resolved to refer the matter back to the Standing Committee of Syndicate on Affiliation of Colleges.
9. As per Statute 1, Chapter 24, KUFS 1977 only those applications on which positive recommendations have been made stands valid for the next academic year and the application under question is for the year 2016-17.
10. The Educational Agency has not submitted any fresh application for affiliation for new college in 2018-19.

The committee considered the matter regarding the status in respect of the application for affiliation of new college, proposed Manjappara Educational and Charitable Trust Arts and Science College, Ayoor, Kollam for the academic year 2016-17.

The committee recommended to obtain legal opinion from the Standing Counsel as to whether steps could be initiated for preliminary enquiry for considering the grant of LOC in respect of the application for affiliation of the new college, proposed ' Manjappara Educational and Charitable Trust Arts and Science College, Ayoor, Kollam' submitted for the academic year 2016-17.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be approved.

Item no. 02.85.08: College of Applied Sciences, Kalanjoor - New courses granted provisional affiliation during 2017-18 - Inspection to be conducted to verify if defects rectified - reg.

(Ac.BII)

The Syndicate at its meeting held on 11.08.2017 vide additional item no. 1 resolved to grant Provisional Affiliation to B.Com Commerce, Tax Procedure and Practice under (2a) and B.Sc.Computer Science for the academic year 2017-18 with an intake of 30 seats each. Also resolved that inspection be conducted after three months at the College to verify whether the defects noted by the Inspection Commission have been rectified.

Following may be noted in this context:

1. The Director, Institute of Human Resources Development submitted application for Affiliation of new courses in College of Applied Sciences , Kalanjoor for the academic year 2016-17.
2. The Syndicate at its meeting held on 16.07.2016 vide item no.19.17.02 considered the reports of local enquiry in respect of the application for affiliation of new courses and resolved to grant Letter of Consent to the following courses in College of Applied Sciences , Kalanjoor for the academic year 2016-17.
 - B.Sc. Computer Sciences
 - B.Com Commerce & Tax Procedure and Practices (2a)
 - B A English and Communicative English
3. The State Government vide G.O. (Ms) No.118/2017/HEDN dated 29.04.2017 has granted sanction for starting the following courses with the intake mentioned below in College of Applied Sciences, Kalanjoor for the academic year 2017-18, subject to the affiliation from University of Kerala and on condition that there shall not be any financial commitment on the part of the Government in this regard.

- B.Sc. Computer Science - 40 students
 - B.Com Commerce with Taxation (2a) – 40 students
 - B A English and Communicative English - 40 students
4. The Standing Committee of Syndicate on Afiliation of Colleges held on 27.06.2017 vide item no.05 recommended to conduct final inspection comprising Sri.B.S.Jyothikumar, Dr.P.Rajesh Kumar and Dr.K.Shaji, Members of Syndicate and Subject experts.The recommendation was approved by the Vice Chancellor and reported to the Syndicate at its Meeting held on 11.08.2017 vide item no.29.132.05.
 5. The Syndicate at its meeting held on 11.08.2017 vide Additional item no. 01 considered the reports of inspection and resolved to grant Provisional Affiliation to B.Com Commerce, tax Procedure and Practice (2a) and B.Sc.Computer Science for the academic year 2017-18 with an intake of 30 seats each. Also resolved that inspection be conducted after three months at the College to verify whether the defects noted by the Inspection Commission have been rectified. The decision was intimated to the college authorities vide letter dated 21.08.2017.
 6. The Principal, College of Applied Sciences, Kalanjoor vide letter dated 08.02.2018 submitted Compliance Report on defects noted by the Inspection team and vide letter dated 07.03.2018 and 12.04.2018, the inspection team was requested for a convenient date to conduct inspection to verify if the defects are cleared, but the same was not conducted.
 7. Meanwhile the term of the Syndicate expired and the new Syndicate was nominated, wherein Sri.B.S.Jyothikumar is not a member.

The committee considered the matter regarding nominating a Member, Syndicate in lieu of Sri.B.S.Jyothikumar in the inspection team nominated to verify the rectification of defects effected by College of Applied Sciences, Kalanjoor,with respect to the new courses for which provisional affiliation was granted during the academic year 2017-18.

The committee recommended to nominate Sri.Shijukhan.J.S, Member, Syndicate in lieu of Sri.B.S.Jyothikumar in the inspection team nominated to verify the rectification of defects effected by the authorities of College of Applied Sciences, Kalanjoor, with respect to the new courses for which provisional affiliation was granted during the academic year 2017-18.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be approved.

Item no. 02.85.09: *Applications for Affiliation of New Colleges/ Courses/ increase in intake and additional batches - 2019-20 – notification – Issuance of-reg.*

(Ac.B.II)

As per, Statute 1, Chapter 24, Kerala University First Statutes, 1977, 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 Applications for Affiliation has to be issued for the academic year 2019-20, for which 31st August 2018 is the last date of receipt of the application as per Statute 1. A notification for the process of inviting application for affiliation of new courses/ colleges/ Increase in intake / Additional Batches needs to be issued for the academic year 2019-20. Generally notification is issued before 30th June of the particular academic year and applications are issued w.e.f 1st July onwards.

Following may 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 Government vide order no 178/2016/H.Edn dated 22.08.2016 had informed the policy of the government that sanction will not be accorded for starting new unaided/self financing

colleges or new courses in existing colleges in the State. The Hon'ble Court in its judgment dated 21.12.2016 declared the said order as void and unconstitutional.

Regarding Applications for Affiliation of new colleges/courses/ increase in intake/additional batches received for the year 2016-17.

- In the case of new unaided colleges/courses for which LOC was recommended during 2016-17, but had not filed writ petitions, the Syndicate at its meeting held on 19.11.2016 resolved not to proceed with the affiliation of new self financing colleges and new courses/permanent enhancement of seats in unaided colleges and unaided courses in aided colleges during 2016-17. In the case of aided courses in aided colleges, views of the Government have been sought, but no reply has been received in this office yet.
- Later in compliance with the Judgment of the Hon'ble High Court in writ petitions filed by various educational agencies with respect to application for affiliation during 2016-17, new courses were sanctioned during 2017-18 in some existing colleges and new college namely Saraswathi College of Arts and Science, Vilappil was granted provisional affiliation from 2017-18 onwards.

Regarding Applications for Affiliation of new colleges/courses/ increase in intake/additional batches received for the year 2017-18.

- As resolved by the Syndicate held on 18.03.2017 applications for new unaided colleges, new unaided courses/increase in intake/additional batches received for the year 2017-18 were returned to the Educational Agencies concerned along with the remitted fees. Regarding the applications for affiliation of new courses/ increase in intake/additional batches in respect of aided colleges, the Syndicate resolved that the applications may be kept in abeyance till further orders regarding the same are received from the Government.

Regarding Applications for Affiliation of new colleges/courses/ increase in intake/additional batches received for the year 2018-19

- 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 decided to conduct academic audit and the same had been incorporated in the notification inviting application for affiliation for new colleges/new courses 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 comprising Dr.J.Prabhash, Professor (Retd), University Dept of Political Science as Convener, Dr P. Mohanachandran Nair, HoD, Dept of Demography and Dr.C.Satheesh Kumar, HoD, Dept of Statistics as members 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 members of the Committee had been informed of the decision vide this office letter dated 06.01.2018 and a reminder letter was sent on 03.05.2018. In reply to the letter dated 03/05/2018, Dr.J.Prabhash has informed of his inconvenience to be part of the committee. The Vice Chancellor has nominated Dr. T.S.Anirudhan, Professor, Dept of Chemistry as convener in lieu of Dr.J.Prabhash. Though communication has been sent to Dr.T.S.Anirudhan on his nomination no reply has been received. Meanwhile the term of the then Syndicate expired.
- Hence the further processing of applications for affiliation of new colleges/courses/ increase in intake/additional batches received for the year 2018-19, except those obtained court direction, was not done.
- In the judgment by the single bench dated 11.01.2018 in WP(C) No.42164 of 2017 filed by Sree Narayana Educational Society the educational agency of Sankar Institute of Science, Technology & Management, Chathannur, Kollam the Hon'ble court stated *that the University is duty bound to take a decision on the request for affiliation of new course within the time limit prescribed. Further stated that the University cannot refuse to take a decision in accordance with law and frustrate the efforts of the college managements to start new courses by delaying the decision for affiliation inordinately. The Hon'ble Court also points*

out that the conduct of an academic audit cannot be a reason to refuse to take a decision in accordance with law well before the close of the academic year so that, if the affiliation is granted, the admission process can start in time. In compliance with the Judgment, the Vice Chancellor in exercise of powers vested under section 10(13) of KU Act 1974 granted provisional affiliation to two new courses in Sankar Institute of Science, Technology & Management, Chathannur during 2018-19.

- Also the Educational agency of CSI College of Education, Parassala approached Hon'ble High court seeking affiliation for M Ed course for which the NCTE has granted recognition. The application for affiliation submitted by the Educational Agency for M Ed course during 2018-19 was also not processed for want of conduct of academic audit. The decision regarding academic audit was incorporated in the Statement of facts. The Hon'ble High Court while considering the submission of the University in WP(C) No.42164/2017 filed by Sree Narayana Educational Society, Kollam observed that the University is duty bound to take a decision on the request for affiliation of new course within the time limit. In the light of the observations of the Hon'ble High Court as intimated by the Legal Section, after obtaining orders of the Vice Chancellor the Statement of facts was redrafted by deleting mention of Syndicate decision on the conduct of academic audit

The committee considered the following:

1. The question of issuing applications for Affiliation of New Colleges/ Courses/ increase in intake and additional batches, 2019-20 from 1st July 2018.
2. Issuing Notification inviting applications for affiliation for new courses/ colleges/ Increase in intake/Additional Batches during 2019-20.

The committee recommended the following:

1. **To issue applications for Affiliation of New Colleges/ Courses/ increase in intake and additional batches, for the year 2019-20 from 1st July 2018. The applications received will be processed only after conducting an academic audit by the University.**
2. **The Educational Agencies who had submitted applications for Affiliation of New Colleges/ Courses/ increase in intake and additional batches for the year 2018-19 which are still pending, need not remit application processing fee if they submit applications for the year 2019-20, in respect of the same proposal.**
3. **To reconstitute the team for conducting academic audit with Dr.J.Prasad, former Vice Chancellor, Sree Sankaracharya University of Sanskrit, Kalady and present Director, SCERT as Chairman, Dr P. Mohanachandran Nair, HoD, Dept of Demography as Convener and Dr.C.Satheesh Kumar, HoD, Dept of Statistics, Dr. T.S.Anirudhan, Professor, Dept of Chemistry and Dr.Joseph Antony, HoD, Dept of Political Science as members of the Committee.**
4. **To place the matter regarding revision of fees fixed for various purposes related to affiliation, before 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 recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be noted.

Item no. 02.85.10: LNCPE - Commencement of Two year B.PEd Course during the academic year 2018-19-Request from Principal -reg.

(Ac.B.II)

The Principal, LNCPE vide letter dated 14.06.2018 has requested sanction for commencement of two year B.PEd Course during the academic year 2018-19. The Principal has submitted the NCTE order granting formal recognition for the course along with his request.

The following points may be noted regarding B P Ed course in the college:

1. Four year B PEd course was sanctioned to the college vide U.O. No. Ac.BI/2013 dated 24.05.2013.
2. Suspension was granted for the 4 year BPed degree Course for the academic year 2016-17 on request from the Principal, LNCPE as the NCTE vide GOI Gazette notification No.346 Part III, Sec 4 dated 28.11.2014 cited that the duration of BPed and MPed courses shall be 2 year in four semesters from academic year 2016-17 onwards and the suspension of the 4 year B.PEd course was not revived thereafter.
3. The Syndicate at its meeting held on 23.12.2016 vide special item 1 resolved to issue NOC for starting two year B.PEd Course in place of four year Integrated B.PEd Course, to produce before NCTE. Accordingly the NOC was granted vide letter no. Ac.BII/03/2016 dated 28.12.2016.
4. The NCTE vide Order No.SRO/NCTE/SRCAPP2241/BPed/KL/2018 dated 25.05.2018 granted recognition to LNCPE for conducting B.PEd programme of two year duration with an intake of 100 students (1 unit) from the academic sessions 2017-18.
5. The Principal vide letter dated 12.06.2018 submitted copy of the following documents and has stated that they have requested State Government for NOC for starting 2 year B.PEd course during 2018-19 and has requested to issue affiliation at the earliest to start the 2 year B.PEd course during 2018-19 onwards.
 - NCTE Order dated 25.05.2018 granting recognition to LNCPE for conducting 2 year B.PEd programme
 - Copy of the letter dated 17.02.2017 of the State Government recommending the Regional Director, NCTE that recognition may be granted for 2 year B.PEd course in the College.
 - The approval from Sports Authority of India (SAI) dated 04.05.2016 for 2 year B.PEd course from 2016-17 academic year onwards.
 - Scheme and Syllabus of the course approved vide U.O.No.Ac.AIV/2/48734/IV-1/2018 dated 05.06.18
6. The NOC from the State Government dated 22.06.2018 has been submitted. Also the College has not submitted application for affiliation for 2 year B PEd course for the academic year 2018-19.
7. The Syndicate at its meeting held on 24.03.2018 vide item no.33.110.11 considered the request from various Educational Agencies for the issue of belated application forms for affiliation of new college/new degree programmes for the academic year 2018-19 and on observation that among the belated requests only the request from Government Arts and Science College, Thazhava, Karunagapally is accompanied by Government NOC and resolved to issue belated application form to Government Arts and Science College, Thazhava, Karunagapally and not to consider the requests of other Educational Agencies in keeping with the provisions contained in KUFS, 1977.
8. As per usual practice, issuance of applications for affiliation of new colleges/new courses in existing colleges and permanent intake/additional batches to existing courses for the academic year 2019-20 has to be commenced from July 2018.

The committee considered the request from the Principal, LNCPE seeking affiliation for the two year B.PEd programme in the college during the academic year 2018-19.

The committee observed that the authorities of LNCPE have submitted NOC from the State Government, letter from NCTE granting recognition for starting 2 year B.PEd programme, approval from the Sports Authority of India and there is approved scheme and syllabus for the course and recommended to issue belated application form for affiliation of new courses for the academic year 2018-19.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be noted.

Item no. 02.85.11: *Proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam–Reconsideration of Affiliation – Fresh Inspection as resolved by Syndicate held on 24.03.2018 vide item no.33.03– reg.*

(Ac.BII)

The Director Guru Nithyachaithanya Yathi Educational and Charitable Trust vide letter dated 23.01.2018 has submitted request to grant conditional affiliation to the proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara for the academic year 2017-18.

The following points may be noted in this case:

1. The Educational Agency of the Guru Nithya Chaithanya Yathi Educational and Chartable Trust, Kareelakulangara, Kayamkulam, Alappuzha had submitted application for affiliation of new College in the name of 'Guru Nithyachaithanya Yathi College of Law and Research Centre at Kareelakulangara, Kayamkulam during the academic year 2015-16.
2. University issued Letter of Consent to proceed with the establishment of new self financing Law College at Kareelakulangara, Kayamkulam based on the positive report received from the inspection commission appointed by the University during the academic year 2015-16.
3. The Syndicate at its meeting held on 30.07.2015 considered the administrative sanction and NOC accorded by the Government for the academic year 2015-16 to the proposed 'Guru Nithyachaithanya Yathi College of Law and Research Centre at Kareelakulangara, Kayamkulam and resolved to conduct a final inspection in the proposed college by team comprising subject expert and Syndicate members. The same was communicated to the educational agency of the proposed College. On request of the Educational Agency the inspection was postponed. The educational agency later requested to conduct inspection as early as possible. As the Government NOC is valid for the year 2015-16 and renewable on request from the educational agency, the Educational agency was directed to submit renewed NOC from the Government for the academic year 2016-17.
4. The Hon'ble High court of Kerala vide interim order in WP (C). No. 23400/2016 (W) directed the University to conduct the final inspection in the proposed College without insisting a fresh NOC from the Government.
5. The Syndicate at its meeting held on 26.08.2016 vide item no.20.95 resolved to conduct inspection and accordingly further inspection was conducted in the proposed college by a team comprising Members of Syndicate and Subject expert nominated by the Vice Chancellor. Inspection by the University found that the college do not have the required facilities
6. The Syndicate at its meeting held on 19.11.2016 considered the recommendations of the Standing Committee on Affiliation of Colleges not to grant affiliation to the proposed Guru Nithyachaithanya Yathi College of Law and Research Centre based on the recommendations in the reports of the inspection commission. Further considering the undertaking submitted by the Educational Agency of the proposed Law College that rectification of defects, if any shall be done within a period of two weeks time resolved to constitute further inspection in the proposed College by a team comprising Sri.M.Sreekumar, Dr.M.Jeevanlal and Adv.A.A.Rahim.
7. Government vide G.O(Ms)No.175/2017/H.Edn dated 28.06.2017 renewed the NOC to the Guru Nithya Chaithanya Yathi Educational and Charitable Trust for the academic year 2016-17 and 2017-18.
8. The Director, Guru Nithya Chaithanya Yathi Educational and Charitable Trust, Kareelakulangara, Kayamkulam vide letter dated 04.07.2017 requested University to take necessary steps to grant affiliation to start the courses in the academic year 2017-18 itself.
9. The Hon'ble High Court vide Interim Order dated 14.07.2017 in writ petition WP(C) 23212/2017 filed by the Educational Agency, directed University to conduct inspection in the proposed college within one week and orders on affiliation to be communicated to the petitioner within 10 days from the date of order.
10. As per the directions of the Hon'ble High Court inspection was conducted on 19.07.2017 by the team constituted by the Syndicate on 19.11.2016 and Subject Expert. The Standing Committee of Syndicate on Affiliation of Colleges held on 24.07.2017 vide item no.07 considered the

Government NOC for 2016-17 and 2017-18 and report of the Final Inspection conducted in respect of the application for affiliation of the proposed self financing college, Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam for the academic year 2016-17. The committee recommended not to grant affiliation to the proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam, for the academic year 2016-17, based on the following grounds.

- Only one single storeyed building of 3883 Sq.ft is set.
- No staff room.
- No rest room for girls and boys.
- No reading room.
- No provision for lunchroom or canteen facilities.
- No hostel facilities for girls and boys.
- No auditorium and Seminar halls.
- Moot Court Size is 880 Sq.ft only.
- Totally insufficient and inadequate library facilities.
- Only two class rooms that too below the required size. The required size as per Bar Council norms is 1500 Sq.ft.

11. The above recommendation was approved by the Vice-Chancellor subject to reporting to the Syndicate for initiating immediate action and the same was noted by the Syndicate held on 11.08.2017 vide item no.29.133.07.

12. The Educational Agency was informed of the decision vide letter dated 24.07.2017.

13. The Director, Guru Nithyachaithanya Yathi Educational and Charitable Trust submitted a petition to the Vice Chancellor dated 29.07.2017 along with photographs of the proposed college.

14. The Director in his petition stated “ *despite all infrastructure as referred supra the inspection commission has filed a report which does not reflect the true and correct state of affairs. Hence infrastructure procured by the petitioner if reassessed by an impartial inspection commission would reflect the true state of affairs as to the infrastructure and facilities procured by the petitioner. He claims that hostel facilities for girls and boys, lunch room, canteen and building in the premise earmarked were not inspected or marked by the commission. He further claims that there are adequate facilities for Moot Court, Class rooms, Staff rooms and rest rooms. The petitioner further states about the financial liability incurred for initiating this venture and according to him since there are no law colleges sanctioned in Alappuzha district this venture may be treated as a social commitment. The Director requests that appropriate steps may be taken for reinspection of the facilities and granting conditional affiliation so that the petitioner shall recourse to remedial action within the time limit granted.*”

15. As per orders of the Vice Chancellor, the Petition submitted by the Director, Guru Nithyachaithanya Yathi Educational and Charitable Trust, the Educational Agency of the proposed Law College was placed before the Syndicate held on 11.08.2017 vide item no.29.165 and the Syndicate resolved not to consider the appeal.

16. The Educational Agency was informed of the decision vide letter dated 11.09.2017.

17. The Legal section requested to furnish clarifications as sought by the Standing Counsel on the Statement of facts to the Reply Affidavit filed by Guru Nithyachaithanya Yathi College of Law and Research Centre in WP(C)No.25829/2017, that it is not clear whether the documents submitted by the educational agency after the inspection would clear the defects noted by the inspection commission, and if so to what extent. It has also been pointed out that if the documents submitted are not sufficient to rectify the defects, the reason may also be furnished.

18. The Standing Committee of Syndicate on Affiliation of Colleges in its meeting held on 24.08.2017 vide item no.1 considered and appraised the documents submitted by the educational agency of Guru Nithyachaithanya Yathi College of Law and Research Centre vide Exhibits nos P17 to P23 in the reply affidavit dated 08.08.2017 along with the deficiencies pointed out by the inspection commission and recommended the following:

- Since the list of faculties and non-teaching staff submitted by the educational agency vide Exhibit P17 and P18 were not supported by substantiating proofs such as appointment orders or acceptance letters. the list cannot be accepted.

- Since the purchase details of books, law reports, text books and reference books submitted by the educational agency vide Exhibit P19 & P20 was not supported by substantiating proofs such as copies of corresponding stock register entries, the list cannot be accepted.
- Though the educational agency has submitted a copy of the rent agreement pertaining to the establishment of hostel vide Exhibit P21, the same is neither recognized nor approved by the University as stipulated in Statute 27, Chapter 24, KUFS 1977.
- The copy of ownership certificate produced by the educational agency vide Exhibit P22 is not sufficient enough to prove that the educational agency is having the required built up area.
- The undertaking submitted by the educational agency vide Exhibit P23 cannot be considered as the educational agency failed to rectify the deficiencies specifically pointed out by the inspection commission.

19. The recommendation was approved by the Vice Chancellor, in exercise of the powers vested on him under section 10(13) of the KU Act 1974 and reported to the Syndicate at its meeting held on 10.10.2017 vide item no.30.43.01.

20. The Hon'ble High Court in its Judgement dated 20.09.2017 in WP(C)No.s 23212 & 25829 of 2017 has stated that the writ petitions are dismissed as withdrawn as the petitioner sought permission to withdraw these writ petitions to file fresh application for the next academic year 2018-19. However the Educational Agency has not submitted application for affiliation of new Law College for the academic year 2018-19

21. The Director of the Educational Agency vide letter dated 10.01.2018 has requested to grant conditional affiliation for the academic year 2018-19 considering the application he submitted for 2015-16, with directions to the Trust to clear the defects within the time limit prescribed by the University. But the application for affiliation to the proposed college for the academic year 2015-16 is valid upto 2016-17 only (As per Statute 1, Chapter 24, KUFS 1977, applications seeking affiliation for starting new Colleges/courses received in a particular academic year on which the University has made favourable recommendation and sought the views of the Government shall be deemed to be valid for the next succeeding year also). Hence as per the Orders of the Registrar the Educational Agency has been intimated of the same.

22. Though the State Government issued NOC for 2016-17 and 2017-18, as per Statute 1, Chapter 24, KUFS 1977 the application for affiliation to the proposed college for the academic year 2015-16 is valid upto 2016-17 only.

23. The Director Guru Nithyachaithanya Yathi Educational and Charitable Trust vide letter dated 23.01.2018 submitted request to grant conditional affiliation to the proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara for the academic year 2017-18.

24. The Syndicate held on 24.03.2018 vide item no.33.03 resolved to conduct fresh inspection in the proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kayamkulam by a team comprising Dr.R.Lathadevi, Sri.John Thomas and Dr.P.M.Radhamany, Members Syndicate alongwith the earlier inspection team comprising Sri. M.Sreekumar, Dr. M.Jeevanlal and Adv. A.A. Rahim, Members Syndicate. The Members of the team were requested for a convenient date of inspection vide letter dated 03.05.2018 but the same was not conducted.

25. Meanwhile the term of the then Syndicate expired and new Syndicate came into existence.

The committee considered the matter regarding reconstitution of the inspection team to conduct fresh inspection as decided by the Syndicate held on 24.03.2018 in the proposed 'Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara'.

The committee recommended to reconstitute the inspection team comprising Dr.R.Lathadevi, Sri.M.Sreekumar and Sri.M.Lenin Lal, Members, Syndicate to conduct fresh inspection in the proposed 'Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara'.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be approved.

Item no. 02.85.12: *Complaint received from Smt. Akhila S, student of M.Sc Physics, Mahatma Gandhi College, Thiruvananthapuram-against Dr. Bindu R G, Faculty, Department of Physics-reg.*

(Ac.B.I)

A complaint was received from Smt. Akhila S, MSc Physics student at Mahatma Gandhi College, Thiruvananthapuram dated 15/09/2017 against Dr. Bindu R G, Faculty, Department of Physics Mahatma Gandhi College, Thiruvananthapuram stating that Dr. Bindu R G changed the original marks awarded to the complainant and some other students in the internal CA marks (MSc Physics S4) duly signed at the first instance and uploaded another marks to the University. The complainant also stated that Dr. Bindu R G conducts private tuition and earns a good amount of money in addition to the salary as Faculty in UGC scale.

As ordered by the Hon'ble Vice Chancellor, the Principal, Mahatma Gandhi College, Thiruvananthapuram was repeatedly urged to offer his remarks on the complaint. No remarks has so far been received. Meanwhile, the Secretary, NSS Colleges Central Committee forwarded a copy of the Memo of Charges and Statement of Allegations served to Dr. Bindu R G based on the complaint submitted by Smt. Akhila S to the Management.

As per the Memo of Charges, Dr. Bindu R.G changed the original marks awarded to the complainant and some other students, which was duly signed by the students and uploaded another marksheet to the University. It is also stated that Dr. Bindu R G takes private tuitions. In the report submitted by the Principal to the NSS Colleges Central Committee, it is reported that there was discrepancy between the duly signed CE marks before uploading and the CE marks forwarded to the University. As directed by the Principal, the Department Level Monitoring Committee (DLMC) considered the matter and requested Dr. Bindu R G to rectify the discrepancy, which she refused and hence the issue had to be brought before the CLMC. There also Dr. Bindu R G was reluctant to change her stand.

Following are the allegations against Dr. Bindu R G stated in the Memo

1. Failure to perform academic duties such as assessment, guidance, invigilation etc
2. Failure to conform to the Rule 17 of Chapter 2 of Kerala University First Statutes 1979 (restriction of other activities)
3. Refusal to carry out the decisions by appropriate administrative or academic bodies

She has also been directed to show cause why disciplinary proceedings shall not be taken against her as contemplated in the Act & Statutes of the Kerala University and other rules in force within 15 days of the receipt of the Memo of Charges and Statement of Allegations dated 14/03/2018.

Even though the Principal has forwarded the Memo of Charges issued to the teacher by the Management, as per the complaint submitted to the Management by Smt. Akhila S, he has not offered his remarks demanded by the University. In the covering letter from the NSS Colleges Central Committee forwarding the copy of Memo to the teacher, it is stated that the same is forwarded to University for information.

The committee considered the above matter.

The committee recommended to refer the matter to PG Monitoring Committee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be approved.

Item no.02.85.13: *St.Mary's College, Mulavana – Provisional Affiliation granted during 2015- 16 – remarks of Estate Officer in Verification Reports of Schedule of Property Incorporated in the Land Agreement – reg.*

(Ac.BII)

The President, Patriarch Elias Charitable Society, Kundara submitted an application dated 28.08.2014 for affiliation of new college "proposed St.Mary's College, Mulavana during 2015-16. Further processing of the application for affiliation of the proposed college, as per the provisions in Chapter 24 of Kerala University First Statutes 1977, was done, on receipt of positive report of Estate Officer.

Provisional affiliation was granted to the St. Mary's College, Mulavana, Kundara, Kollam for the academic year 2015-16 for the conduct of following courses with the intake noted, provided that the Educational Agency shall rectify the deficiencies pointed out by the inspection commission and fulfill the remaining procedural formalities of affiliation.

- B A English Language and Literature - 30 seats
 B. Com Elective Finance - 40 seats

Towards fulfillment of procedural formalities of affiliation, the Educational Agency remitted the prescribed fees for obtaining affiliation for a new college, submitted the financial guarantee and the required agreements including the land agreement that is to be registered with the concerned Sub Registrar office. Subsequently the Educational Agency submitted the compliance report on rectification of the defects noted by the inspection commission.

It may be noted that the application for affiliation submitted by the Educational Agency was proceeded, on obtaining positive remarks of the Estate Officer.

A delay occurred in registering the Land agreement and as the validity of Land Agreement expired the Educational Agency was directed to submit a fresh Land Agreement for registration at concerned Sub Registrar's Office. The Estate Officer, after verifying the Schedule of Property incorporated in the Land Agreement submitted by the Educational Agency of St.Marys College, Mulavana has remarked as follows.

"The Schedule of properties mentioned in the Agreement submitted by the Patriarch Elias Charitable Society for starting a College named as St.Mary's College at Mulavana has been verified with the Revenue records, Location, Possession Certificates issued by the Village Officer vide letter no.826/17 dtd 3/17.

An extent of 2.05 Acres (5 cents) of land in Sy:No.359/25 has not been included in the Location Sketch and the Sys:No.366/24 seen repeated in the Sketch.On further verification, total area of Land in the schedule of properties came to 2.47.07 Hectares (6 Acres 10.26 cents). Out of this area an extent of 1.44.31 Hectares (3 Acres 56.44 cents) are seen as Dry Land and 1.02.76 Hectares (2 Acres 53.81 cents) of land is seen as Wet Land as per Revenue records.Normally no construction and conversion will be allowed by the Local Self Government in Wet Land.

The boundaries noted in the schedule of properties is seen correct as per Location Certificate issued by Village Officer. The schedule of properties in the Agreement produced agree with the records furnished, except the defects noted above. Since the land noted in the schedule of properties includes Wet Land, necessary administrative decision may be made in this regard".

The following may also be noted in this regard.

1. In connection with application for affiliation of new courses for the academic year 2016-17, local enquiry was conducted in the College and the inspection team had reported that the College is in a pathetic condition and recommended to explore the possibility of withdrawing the affiliation granted to the college, if they are not improving the infrastructure within a specific period which is to be decided by the Syndicate.
2. The Syndicate at its meeting held on 16.07.2016 vide item no. 19.07.02 considered the reports of Local Enquiry and resolved to conduct a hearing with the Management. Hearing was conducted and the Syndicate at its meeting held on 26.08.2016 vide item no. 20.72 resolved to accept the explanation submitted by the Mangement and to conduct a further inspection to verify if the infrastructural and institutional facilities have been rectified.
3. The Syndicate at its meeting held on 23.12.2016 vide item no.23.17.05 resolved to extend the provisional affiliation granted to the College till 2017 March and to conduct further inspection with subject experts before June 2017 to see whether the condition of the Library have improved or not.
4. The inspection was conduted by the team nominated by the Syndicate held on 11.08.2017 vide item no.29.132.27 (*Dr.K.Manikaraj, Sri. M.K Abdul Rahim and Sri.M Sreekumar Members Syndicate*) and the Syndicate at its meeting held on 06.12.2017 vide item no.31.14.30 considered the reports of inspection and recommended to direct the

Management to rectify the defects noted and to conduct another inspection after three months to verify whether the defects have been rectified.

5. The Educational Agency was informed of the decision of the Syndicate vide letter dated 04.01.2018 and was directed to rectify the defects and submit Compliance Report. The Compliance Report was submitted only on 08.06.2018. Meanwhile the term of the Syndicate expired and further inspection was not held.

The committee considered the following:

1. The verification report of Estate Officer on the Schedule of Property submitted along with the fresh Land Agreement by the Educational Agency of St.Marys College, Mulavana.
2. The Educational Agency may be asked to clarify/rectify the discrepancies noted by the Estate Officer.
3. Constitution of inspection team to conduct the re-inspection in St. Mary's College, Mulavana to verify the rectification of defects effected by the College Authorities as claimed vide compliance report dated 08.06.2018.

The committee recommended to conduct an inspection in St.Mary's College, Mulavana by a team comprising Sri.M.Sreekumar and Dr.K.Shaji, Members, Syndicate in connection with the matters noted at (1) and (3) above.

Further recommended that the Estate Officer may be deputed to accompany the inspection team in connection with the verification on the issue at (1) above.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be approved.

Item no. 02.85.14: C.S.I. College of Education, Parassala – Request for Affiliation to M.Ed Course from the Academic Year 2018-19 – Inspection Reports Consideration of - reg.

(Ac.BII)

The Syndicate at its meeting held on 18.06.2018 vide item no.01.03.04 considered the letter from the Standing Counsel regarding the judgement in WPC 16266 of 2018 filed by CSI College of Education with respect to the Application for Affiliation of new M.Ed course during 2018-19 and resolved to conduct inspection by a team comprising of Dr.K.Shaji, Dr.Latha Devi.R and Sri.Shijukhan.J.S., Members, Syndicate with Subject Experts.

Following may be noted in this context:

1. The Educational agency of the CSI College of Education, Parassala had requested to issue NOC for applying for MEd Degree course for the academic session 2016-17. The Syndicate at its meeting held on 06.06.2015 vide item no. 07.55.03 considered the said request and resolved to issue NOC to the CSI College of Education, Parassala for applying for recognition of M Ed Degree course for the academic year 2016-17 subject to the condition that, the educational agency shall satisfy the conditions prescribed by the University for obtaining affiliation of the said course and to levy a fee of Rs. 5,000/- (Rupees Five Thousand only) towards issuing NOC for applying for the approval of the NCTE. Accordingly, NOC for applying to the NCTE for the MEd degree course 2016-17 was issued after the remittance of fee.
2. The Educational Agency had submitted a copy of the letter dated 17.08.2015 of the Secretary to Government addressed to the Regional Director, NCTE, informing them the No Objection of the State Government in granting permission for conducting Unaided M Ed course in CSI College of Education Parassala.
3. The Educational Agency had again requested to issue NOC for applying for MEd Degree course for the academic session 2017-18. According to the Resolution of the Syndicate at its meeting held on 16.07.2016, the University had issued similar NOC to CSI College of Education, Parassala for the academic year 2017-18, also.
4. The NCTE vide letter dated 17.02.2017 had informed that the application for C.S.I. College of Education,Parassala for M.Ed Programme 2017-18 had been rejected.

5. The Bishop, Church of South India, South Kerala Diocese (S.I.U.C.) has submitted application for affiliation of M.Ed Course for the academic year 2018-19 within the statutorily prescribed time limit.
6. As per the resolution of the Syndicate held on 12.05.2017, item No. 27.18.19 applications for affiliation of new colleges/courses for the year 2018-19 will be processed only after conducting an Academic audit by the University and the Syndicate held on 06.12.2017, (item Nos. 31.14.16 and 31.14.18) considered the applications for affiliation of new college/courses received for the year 2018-19 and constituted a three member committee for conducting the academic audit in self financing colleges and entrusted the committee for conducting fixing terms of reference for conducting the academic audit in consultation with the members of the Standing Committee of the Syndicate on Affiliation of Colleges.
7. Meanwhile the NCTE as per order No. F SRO/NCTE/SRCAPP2589/ M Ed /KL/ 2018-19/96878 dated 03/03/2018 granted recognition to CSI College Of Teacher Education, Parassala for conducting M Ed course of two year duration with an intake of 1 unit of 50 students from the academic session 2018-19 subject to fulfillment of certain conditions such as remittance of fees/ obtaining affiliation from the examining body/ maintaining staff etc. One among the conditions is that 'the institution shall ensure that the required number of academic staff duly approved by affiliating body for conducting the course should always remain in position'.
8. The NOC issued by the University in the normal format assures that the University will ensure adherence to NCTE norms and will participate to the faculty recruitment process and certify the approved faculty list of the college.
9. The Academic Section concerned has informed that Subject Expert was provided to the staff selection committee constituted for the selection of teaching staff for M Ed course in CSI college of Education, Parassala vide letter No. Ac FII/25191/2016 dated 28.05.2016. It is understood that subsequently the college have proceeded to appointment of teacher without panel from the University.
10. The Standing Counsel has intimated that the captioned judgement in WPC 16266 of 2018 filed by CSI College of Education and Another was rendered on 13.06.2018 directing the University to conduct inspection within a period of 1 week and the inspection commission to submit report within 3 days thereafter. The Syndicate is directed to take a decision regarding the application seeking affiliation within 1 week from receipt of the report of inspection commission.
11. The Syndicate at its meeting held on 18.06.2018 vide item no.01.03.04 considered the letter from the Standing Counsel regarding the judgement in WPC 16266 of 2018 filed by CSI College of Education with respect to the Application for Affiliation of new M.Ed course during 2018-19 and resolved to conduct inspection in CSI College of Education, Parassala. The inspection was conducted on 25.06.2018 and the reports have been received.
The committee considered the inspection reports with respect to the application for affiliation of new M.Ed course in CSI College of Education, Parassala during the academic year 2018-19.

The committee recommended to grant provisional affiliation as per Statute 12, Chapter 24, KUFS 1977 to MEd course with an intake of 1 unit of 50 students in CSI College of Education, Parassala during the academic year 2018-19.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be noted.

Item no. 02.85.15: Judgment dated 07.06.2018 of the Hon'ble High Court in writ appeal nos 955/18, 956/18, 957/18,958/18 and 1039/18 filed by various educational agencies – inspection reports – consideration of – reg.

(Ac.BII)

The Syndicate at its meeting held on 18.06.2018, vide item no 01.03.05 considered the letter dated 13.06.2018 from the Standing Counsel intimating the following directions issued by the Hon'ble Court after discussion across the bar with the respective Counsel in writ appeal nos 955/18,956/18,957/18,958/18 and 1039/18 filed by various educational agencies and resolved to conduct inspection comprising Members, Syndicate and Subject Experts in the colleges with respect to application for affiliation of new colleges/courses submitted for the academic year 2016-17.

1. Inspection commissions will have to be sent to all the educational agencies and reports obtained before 24.06.2018.
2. The defects noted by the inspection commission will have to be informed to the educational agencies in writing *within 1 week* from 24.6.2018.
3. 2 weeks time for the educational agency to cure the defects noted. If there is no communication from the educational agency to the University that the defects noted have been cured, the applications can be rejected on that count itself.
4. If the educational agencies claim that all the defects noted in the inspection reports have been cured within the aforesaid 2 weeks time granted by the Court, the veracity of the said claim can be verified by the University through appropriate measures.
5. Video recording is to be done at the time of inspection so that factual aspects will not be disputed as done by the educational agencies in the earlier rounds of inspection.
6. At any rate, all the steps have to be completed on or before 31.7.2018.

Thereafter, copy of the judgment dated 07.06.2018 in writ appeals have been received where in Hon'ble High Court have given directions as follows:

1. Inspection commissions will have to be sent to all the educational agencies and reports obtained before **25.6.2018**.
2. The defects in terms of the Statute and the observations made shall be let known to the writ petitioners *within 1 week* thereafter.
3. Reasonable time shall be given to the educational agency to cure the defects noted.
4. A speaking order shall be passed by the University in respect of each of the institutions, who have applied for affiliation, taking a pragmatic view, than a pedantic one.
5. It is open for the University to stipulate appropriate conditions, in the 'Conditional affiliation' to be given, if so decided, to be satisfied by the institutions within a specified time.
6. At any rate, the matter shall be finalised by the Syndicate (for granting affiliation or conditional affiliation, as the case may be) before 31.7.2018.

As resolved by the Syndicate held on 18.06.2018, item no 01.03.05, inspections were conducted for the following colleges/courses for which LOC had been issued by the University during 2016-17.

1. Writ Appeal no 955 of 2018 filed by Palakunnathu Foundation (proposed Grace International Academy)
 - B.Com – Commerce with Computer Applications under 2(b)
 - B.Com (Elective – Finance)
 - BBA
 - BA Economics
2. Writ Appeal no 956 of 2018 filed by Travancore Educational Society (proposed Travancore Arts & Science College, Madathara)
 - BA English Language & Literature
 - BCA
 - B.Com (Elective-Finance)
 - B.Com – Commerce with Computer Application under 2(b)
3. Writ Appeal no 957 of 2018 filed by IMDR (proposed IMDR College of Advanced Studies, Purushothamgiri)
 - B.Com (Elective-Finance)
 - B.Com – Commerce & Tax Procedure & Practice under 2(a)
 - BBA
 - BA English Language & Literature

4. Writ Appeal no 958 of 2018 filed by KNM Arts & Science College, Kanjiramkulam
 - BSc Chemistry
 - BSc Mathematics
 - B Com Commerce & Tourism & Travel Management
 - BA History
 - MA English Language and Literature
 - MCom
5. Writ Appeal no 1039 of 2018 filed by Dr Palpu College of Arts & Science, Pangode, Puthussery
 - BSc Chemistry
 - BSc Mathematics

The committee considered the inspection reports in respect of the above.

The committee recommended to issue defect memos to the educational agencies of the proposed 'Grace International Academy', proposed 'Travancore Arts & Science College, Madathara', proposed 'IMDR College of Advanced Studies, Purushothamgiri', KNM Arts & Science College, Kanjiramkulam and Dr Palpu College of Arts & Science, Pangode, Puthussery intimating the defects noted by the inspection commission, granting 2 weeks time for submitting compliance report on rectification of the defects mentioned.

Further recommended to conduct inspection in the above mentioned cases, by the same team (including Subject Experts), on submission of compliance report by the educational agencies concerned.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be noted.

Item no. 02.85.16: Judgment dated 31.05.2018 of the division bench of the Hon'ble High Court in Contempt case no 1676/2017 & 1678/2017 filed by Christ College, Vizhinjam & Christ nagar college, Maranalloor – inspection reports – consideration of – reg.

(Ac.BII)

The division bench of the Hon'ble High Court in Contempt case no 1676/2017 & 1678/2017 filed by Christ College, Vizhinjam & Christ nagar college, Maranalloor has directed to consider the application submitted by the petitioners in these cases with respect to the academic year 2018-19. The Hon'ble Court also directs the Vice Chancellor to consider the reports of the inspection commission appointed by the University and report of the Advocate Commissioner in deciding whether the applications submitted by the petitioners should be granted or not. Further it has been directed that in the event of any defect being noticed, for that requires rectification, the petitioners should be directed to rectify the deficiencies and the University shall be at liberty to verify whether the deficiencies have been rectified.

The Hon'ble Court also directs that such consideration shall be done expeditiously with the object of facilitating the petitioners to commence the courses during the academic year 2018-19 itself and the whole process shall be considered at any rate within one month from 31.5.2018. (The time granted by the Court will expire on 30.06.2018).

The Standing Counsel vide letter dated 05.06.2018 has informed that a notice may be issued to the educational agency to categorically state with supporting evidence that the defects noted by the inspection commission have been rectified. Further states that if the educational agency claims to have cured the defects, then for verifying the veracity of such a claim alone need the Vice Chancellor send a team for inspection.

The Vice Chancellor after perusing the opinion of the Standing Counsel has ordered to send a notice to the colleges pointing out the defects already noted in the minutes of the Syndicate appended along with the Vice Chancellors counter affidavit. Accordingly, notice had been issued to the educational agency to submit the compliance report on rectification of defects noted by the inspection

commission. In reply to the notice, the Manager, Christ Nagar College, Maranalloor vide letter dated 14.06.2018 has submitted the compliance report along with supporting documents on rectification of deficiencies pointed out by the inspection commission with respect to the application for affiliation of new courses in Christ Nagar College, Maranalloor for the academic year 2016-17. Similarly, the Principal, Christ College, Vizhinjam vide letter dated 14.06.2018 has also submitted similar compliance report with respect to the application for affiliation of new courses in Christ College, Vizhinjam during 2016-17.

In the case of Christ Nagar College, Maranalloor, following facts may be noted:

1. The Manager has stated that 8 classrooms are available for starting the proposed 5 new courses and the new classrooms required for the next years will be constructed soon. (Layout of the building marking the proposed 8 class rooms submitted).
2. In the case of library books, proforma invoice issued by the Modern Books, Thiruvananthapuram, which is proposed to be purchased by the college submitted. (List of library books also enclosed)
3. In the case of faculty, it has been stated that the faculties for the proposed new courses are selected by the College based on their qualifications and merit and the faculties have assured that they will join the College on getting the new courses applied by the college. Although the details of faculties for the proposed new courses submitted, no supporting documents regarding the assurance have been submitted.

In the case of Christ College, Vizhinjam, following facts may be noted:

1. The Principal has stated that the library consists of 2088 books and the list of total number of books and subject wise list were submitted to the University at the time of inspection. (Subject wise list of books enclosed).
2. It has been stated that all the teachers whose names are in the attendance register and those who were identified to join were present at the time of inspection. Further states that there is no necessity to issue appointment orders in terms of the recent Division bench decision of the Hon'ble High Court of Kerala. (Names and qualifications of teachers working now and those who are identified enclosed).
3. It has been stated that Mr. Shibu.B has been appointed as Physical Education Teacher on regular basis (Copies of certificates enclosed).
4. It has been stated that 20 students can make use of the Language Lab facilities at a time and an audio visual room is set for the students.
5. It has also been stated that for Psychology lab, the United Scientific & Educational Suppliers (P) Ltd has agreed to deliver the necessary equipments within 3-4 weeks from the date of confirmed order and the order will be placed on issuance of the order of affiliation. (List of equipments enclosed).

The Syndicate at its meeting held on 18.06.2018, vide item no 01.03.06 considered the compliance report on rectification of deficiencies pointed out by the inspection commission and resolved to depute an inspection commission comprising Sri.M.Sreekumar, Dr.K.Shaji & Sri.M.Lenin Lal, Members, Syndicate to conduct an inspection on 20.06.2018 on the basis of the compliance report submitted by the educational agency. Accordingly, inspections were conducted in Christ College, Vizhinjam & Christ Nagar College, Maranalloor on 20.06.2018 and reports have been received.

The committee considered the reports of inspection conducted in Christ College, Vizhinjam & Christ Nagar college, Maranalloor to verify the facilities stated in the compliance report submitted by the educational agency.

The committee recommended the following:

1. **To grant provisional affiliation as per Statute 12, Chapter 24, KUFS 1977 to BSc Statistics, BSc Mathematics (30 seats each) and MA English Language & Literature (20 seats) courses in Christ Nagar College, Maranalloor during the academic year 2018-19 and not to grant provisional affiliation to B.Com Finance & M.Com (Banking & Insurance) courses, since the classrooms and library facilities are insufficient and inadequate.**

2. Not to grant provisional affiliation to new courses(BSc Psychology,BBA,B.Com Finance,MA English Language & Literature andM.Com(Elective – Finance)) in Christ College, Vizhinjam during 2018-19 based on the defects noted in the inspection report as detailed below.

- Insufficient infrastructural and instructional facilities to start new programmes.
- The library books and other facilities have not been upgraded.As on the date of inspection, the number of books in the library is only 2037.At present, the college has 3 degree programmes.As per the norms given in UGC Regulations, for each programme, minimum 1000 books are required and 100 books in different titles.
- Though a faculty for the Physical Education has been appointed,the space allocated is under a staircase and too narrow.
- There is no playground.
- Psychology lab has not been set till date.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be noted.

Item no. 02.85.17: Autonomous colleges affiliated to University of Kerala - Starting of Self-financing courses in the aided autonomous colleges - Issue of Provisional certificate and Degree certificate to the students successfully completed the self-financing courses – reg.

(Ac.D)

The examination branch dealing with the autonomous colleges has requested to provide the University Order sanctioning the self-financing courses started during 2015-2016 academic year in the F.M.N.College, Kollam and Mar Ivanios college Thiruvananthapuram, the two autonomous colleges under the University of Kerala, for the purpose of issuing Provisional Certificate and Degree Certificate to the candidates who have successfully completed the course by March 2018.

In this context the following points are submitted for perusal:

1. Mar Ivanios College Thiruvananthapuram and F.M.N.College, Kollam have been granted Autonomous status during 2014-2015 academic year vide UO No Ac.AIV/1/032109/2014 dated 01.09.2014. As per the note from the concerned examination branch dealing with the autonomous colleges, the following courses have been started under self-financing stream during 2015-2016 academic year in the F.M.N.College, Kollam and Mar Ivanios college Thiruvananthapuram

Sl. No	Name of the College	Name of the programme	Sanctioned strength	Marginal increase (if any)	Total
1	Fatima Mata National College, Kollam	1. B.Sc Computer Science	23	Nil	23
		2. BA English Literature & Communication	44	Nil	44
		3 B.Com Cooperation	59	Nil	59
2	MarIvanios College Thiruvananthapuram	1. BA English Language & Literature	63	Nil	63
		2. B.Com	72	Nil	72

2. The college authorities have not submitted any prescribed application for starting the above courses as per the procedure stipulated in Chapter 24 in the Kerala University First Statutes 1977 and the rules framed by the Syndicate from time to time for affiliating a new course with the University.

3. The functioning of the Autonomous colleges are governed by the “**University Laws (Third Amendment) Act, 2014**” (Amendment made to the Kerala University Act 1974 by Act 32 of 2014) and the **Guidelines of the UGC** issued in this regard from time to time. The norms prescribed in the above rules pertaining to the starting of a new academic programme in the autonomous colleges are mentioned below:

Section 69 L (i), in the “**University Laws (Third Amendment) Act, 2014**” empowers the Governing Council of the Autonomous college to submit to the University the proposal for the institution of new programmes of study leading to the award of Degrees and Diplomas.

Section 69 P in the above Act - Powers of University over Autonomous Colleges.—

(1) Subject to the provisions of this Chapter and the provisions of the Statutes, Ordinances, Regulations, bye-laws and rules made there under, the University shall have all other powers over the Autonomous Colleges as are applicable to any affiliated college of the University under this Act and the Statutes, Ordinances and the Regulations made there under.

(2) Where the Governing Council of an Autonomous College has approved and recommended any academic programme to the University, the Vice-Chancellor shall cause the proposal to be placed before the relevant Board of Studies of the University for approval;

Provided that where there is no Board of Studies with respect to the academic programme proposed, the University shall constitute a Board of Studies or an Expert Committee for the purpose;

Provided further that the Expert Committee so appointed shall have adequate number of members to facilitate a fair and objective assessment of the Academic Programme submitted to the University.

(3) The Board of Studies or the Expert Committee, as the case may be, shall, within thirty working days from the date of receipt of the proposal, consider it for the Academic Programme referred to in sub-section (2) and approve, reject or return the same, with remarks, to the Vice-Chancellor:

Provided that such rejection shall be on the ground that the proposal received from the Governing Council of an Autonomous College does not conform to the duration, number of credits, evaluation and grading system for that Academic Programme already prescribed by the University or where the Board of Studies or Expert Committee feels, for reasons to be recorded in writing, that the proposal of the Governing Council of an Autonomous College will have the effect of lowering academic standards or it is against national interest:

Provided further that where the Autonomous colleges which submits the proposal has not been informed of the decision within thirty working days from the date of submission of the proposal to the University, the proposal shall be deemed to have been approved by the University except where the proposal is against national interest.

No specific provisions have been included in the Act 32 of 2014 regarding the procedure to be followed by the Autonomous colleges for affiliating a new programme with the University.

The provisions in the UGC guidelines issued in 2012 and 2018 regarding the starting of a new courses are detailed below:

Clause 10. Special features of an autonomous college: Starting of New Courses

An autonomous college is free to start diploma (undergraduate and postgraduate) or certificate courses without the prior approval of the university. Diplomas and certificates shall be issued under the seal of the college.

An autonomous college is free to start a new degree or postgraduate course with the approval of the Academic Council of the college. Such courses shall fulfill the minimum standards prescribed by the university/UGC in terms of number of hours, curricular content and standards, and the university shall be duly informed of such courses.

An autonomous college may rename an existing course after restructuring/redesigning it with the approval of the college Academic Council as per UGC norms. The university should be duly informed of such proceedings so that it may award new degrees in place of the old.

The university should have the right to review all new courses of an autonomous college. Where there is evidence of decline in standards or quality, the university may, after careful scrutiny, and in consultation with the UGC, either help modify them, wherever possible, or cancel such courses.

Award of Degrees through Parent University

The parent university will award degrees to the students evaluated and recommended by autonomous colleges. The degree certificates will be in a common format devised by the university. The name of the college will be mentioned in the degree certificate, if so desired. Autonomous colleges that have completed three terms can confer the degree under their title with the seal of the university.

4. Though the Principals of the F.M.N.College, Kollam and Mar Ivanios College Thiruvananthapuram had informed the University of starting the self-financing courses in their respective institutions by submitting the proposal for approving the scheme and syllabus of the new programmes, they did not comply with the norms and procedure stipulated in Chapter 24 in the Kerala University First Statutes 1977 pertaining to the granting of affiliation to new courses.
5. The Vice-Chancellor, in the meeting of the Senate held on 5th November 2016, had informed the House, with respect to the resolution given notice by Dr.S.Sreeja, that the matter regarding the starting of Self-financing courses in Autonomous colleges without the consent of the University/Government will be examined. As such the Vice-chancellor ordered to place the matter before the University Level Committee to Monitor the Functioning of Autonomous Colleges for consideration. The Committee recommended to inform the Autonomous colleges to forward the details of the aided/self-financing courses conducted in their colleges along with the details including sanctioned strength and fee collected. The recommendation of the committee was approved by the Syndicate held on 06.02.2018 vide item no 32.39.01. The details furnished by the two colleges and a decision in the matter are yet to be considered by the Committee.
6. It may be noted that the University had not issued any formal communication to the two autonomous colleges sanctioning the self-financing courses in their colleges.
7. The BA/B.Sc/B.Com students belonging to the self-financing stream of 2015 batch in the autonomous colleges have completed their course in March 2018 and is waiting for the final semester results which are expected to be published by June 2018. It is learned that Mar Ivanios College had published their UG, PG & UG (Self financing) results on 31/05/2018.
8. Once the results of the students belonging to the self-financing stream are published and the autonomous colleges issue the mark lists, University will be under severe pressure to issue the Provisional Certificates and Degree Certificates of these candidates. Withholding of the same may badly affect the future academic prospects of the students and may invite severe criticism from all the corners.
9. Since the Vice-Chancellor has assured the Senate that the matter regarding the starting of Self-financing courses in Autonomous colleges without the consent of the University/Government will be examined and the same is already under the consideration of the Syndicate, a decision has to be taken by the Syndicate, at the earliest, considering point no.8 above.

The committee considered the matter regarding the issue of Provisional Certificate and Degree Certificate to the candidates who have successfully completed the self-financing courses conducted by the aided Autonomous colleges under the University of Kerala.

The committee recommended to conduct a hearing of the Principal, Mar Ivanios College, Nalanchira and the Principal, FMN College, Kollam by the Standing Committee of the Syndicate on Affiliation of Colleges on 03.07.2018 at 4.30 PM.

Also recommended that in view of exigency, the Vice Chancellor may approve the recommendations in item nos 9,10,14,15,16 and 17 exercising the powers conferred under Section 10(13) of the Kerala University Act 1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, be noted.

FURTHER RESOLVED that the last para of the agenda note "*Also Recommended that in Kerala University Act, 1974*" be deleted.

=====

Item No.02.86. Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 03.07.2018 at 2 p.m - Approval of -Reg. (Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on **03.07.2018 at 2 p.m** (Copy of the Minutes appended). The Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on **03.07.2018** is placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018 at 2 p.m in the Syndicate room, University Buildings, Palayam, Thiruvananthapuram

Date : 03.07.2018
Time : 2.00. PM to 05.30 P.M

Members Present:

- | | |
|---|--------|
| 1. Dr. R. Latha Devi, Convener | Sd/- |
| 2. Adv. K.H. Babujan, Member, Syndicate. | Sd/- |
| 3. Sri. Shijukhan. J.S , Member, Syndicate. | Sd/- |
| 4. Sri.M. Lenin Lal , Member, Syndicate. | Sd/- |
| 5. Dr.S.Nazeeb , Member, Syndicate. | Sd/- |
| 6. Sri.M. Harikrishnan, Member, Syndicate. | Absent |
| 7. Dr.K.B.Manoj, Member, Syndicate | Absent |

The Director (P&D) , Deputy Registrar (P&D), Deputy Registrar (Adm I), HoDs / Representatives of Department of Psychology, Philosophy, Library and Information Sciences, German, Russian, Archeology , Botany, Chemistry, Biochemistry, Geology, Physics, Statistics, Demography, Zoology, Nanoscience , Optoelectronics, Biotechnology, Environmental Science, Future Studies , Malayalam, Tamil, ORI & MSS Library, Education, Institute of English, Campus Library & Centre for Diaspora Studies and University Engineer were also present in the meeting.

The meeting began at 2.45 p.m

Item No02. 86.01 Reconstruction of collapsed portion of compound wall behind the University Press at Senate House Campus- reg.

(Ad.B1)

Based on the request of the adjacent property owner, the University Engineer submitted an estimate amounting to Rs.1,25,000/- (Rupees One Lakh Twenty Five Thousand only) for the construction of collapsed portion of compound wall behind the University Press in Senate House Campus. The estimate includes provisions for clearing collapsed portion, demolishing adjacent weak portions and reconstructing the wall with departmental rubble with two intermediate RCC tie – one at plinth level and the other at top level.

The Syndicate, at its meeting held on 11.08.2017 vide item no.29.34.03 resolved to approve the proposal for reconstructing collapsed portion of compound wall of SH Campus behind University Press (adjacent to the property of Smt.Achamma Thomas) at an estimate amounting to Rs.1,25,000/-.

Accordingly tenders were invited and single tender received on first tender was rejected. Retenders were invited and opened on 10/01/2018 and only the single tender of Sri.K.Benedict Perira at 1.5% below the estimate rate was received.

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 schedule for the work was based on DSR 2014 with a cost index of 46.67% for Thiruvananthapuram (now switched over to DSR 2016). The Compound wall at this portion collapsed three years ago and the reconstruction work has to be executed urgently considering the security issues.

Finance opined that single tender received on re-tendering may be accepted in accordance with the guidelines given by the G.O cited above.

As ordered by the Vice-Chancellor, the proposal for accepting the single bid received during retender from Sri.K.Benedict Perira for the work of reconstruction of collapsed portion of wall behind University Press is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation

To accept the single bid received during retender from Sr.K.Benedict Pereira at 1.5% below the estimate rate for the work of reconstruction of collapsed portion of wall behind University Press.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No02.86.02 *Aluminium partition work for the Principal's room of Engineering College at Kariavattom– Reg.*

(Ad.B1)

The Principal, University College of Engineering, Kariavattom had reported about the maintenance works required to be completed on Principal's room. The immediate requirements are some aluminum fabrication work for the door and also the fixing of floor tiles.

The University Engineer has prepared an estimate for the construction of aluminium partition with doors and construction of two cupboards in Principal's room of Engineering college at Kariavattom campus. The estimate report enclosed emphasizes the items of work included in the estimate. The total estimate cost based on DSR 2016 with 44.12% cost index (tvp) arrived to Rs..2,61,000/-(Including service Tax 10.5%).

The estimate for the aforesaid work has been submitted for sanction debiting the expenditure to "65 works Non Plan (10) 5301 minor works and maintenance" provided in the current year's budget estimate of the University. The Finance has recommended to place the matter before the Standing Committee of the Syndicate on Planning & Development.

As per the order of Hon'ble Vice-Chancellor, the estimate amounting to Rs.2,61,000/-(Rupees Two Lakh sixty one thousand only) for carrying out the aluminium partition work for the Principal's room of Engineering College at Kariavattom is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

Recommendation

To approve the estimate amounting to Rs.2,61,000/-(Rupees Two Lakh sixty one thousand only)(Including service Tax 10.5%) submitted by the University Engineer prepared based on DSR 2016 with 44.12% cost index (Tvp)for carrying out the aluminium partition work for the Principal's room of Engineering College at Kariavattom

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.03. *Construction of Staff Quarters at Kariavattom Campus -Site inspection report- Reg :-*

(Pl.G)

The Syndicate held on 19.11.2016 vide item No.22.23, considered the matter regarding the construction of Staff Quarters and resolved to construct 4x(Ground+5) floors of around 800 sq.ft and further resolved to start the work latest by the end of January 2017 and the matter was intimated to the University Engineer vide letter No.Pl.G/4013/Staff Quarters/2014 dtd.05.12.2016, to forward the estimate as per the above resolution, in order to place it before the Standing Committee of the Syndicate on Planning and Development. In response to the above letter, the University Engineer has reported the following:

"G + 5 floors is considered as a high rise building as per National Building Code, which requires all statutory sanction from the Local Bodies. Also the Assistant Executive Engineer concerned has reported the shortage of sufficient technical staff in the Engineering Unit due to the ongoing 25 major works and day today maintenance works. The Engineering Unit does not have Architectural and Design wing as in Kerala Public Works Departments. Hence, it is suggested that Expression of Interest may be sought from eligible consultants for the above said work after taking suitable higher level decision.

The University Engineer vide letter dated 10.04.2017 has reported that she had prepared a draft Expression of interest for verification and further action. The draft document is prepared based on the Expression of interest invited by Kerala State Transport Project (KSTP) for the construction of a green building compliance 3 star 'GRIHA' for a built up area of 8000 m² for PWD and KSTP. The University Engineer has forwarded the draft Expression of interest and has requested to formulate an Evaluation Committee to scrutinize the Expression of Interest applications in connection with the construction of Staff Quarters.

The Syndicate held on 12.05.2017, vide item No. 27.09 has resolved to constitute an evaluation committee consisting of the Convener, SC on P&D, Convenors of Standing Committees of the Syndicate on Finance, Staff, Equipment and Buildings, Sri. B.S. Jyothikumar, Dr. P. M. Radhamany, Members, Syndicate, Director (P&D), University Engineer and Two Technical Experts. The Technical Experts be recommended by the Convener of SC on P&D in consultation with the University Engineer. The Convener has recommended Sri. Asharaf Khan, Assistant Engineer, LSGD, Thondernadu. P.O, Wayanadu and Sri. Biju B.G, Assistant General Manager, KSIDC, TVPM as two Technical Experts. Accordingly U.O dated 02.09.2017 has been issued.

The Syndicate on 10.10.2017, vide item No. 30.21.01 resolved to agree to the following recommendations of the evaluation committee held on 25.09.2017.

1. To adapt G+2 structure for the construction of Staff Quarters, by recommending to reconsider the earlier decision of the Syndicate to construct G+5 structure based on the following expert opinion rendered by the technical experts:

- a. High rise buildings (*ie* above G+2 structures) should have lift & fire safety measures and enough staff to monitor these.
- b. The basic requirements for the construction of G+5 and G+10 structures are the same and hence G+10 structure is viable than G+5.
- c. Construction of G+2 structures near the boundary of the campus can prevent encroachments.

2. To construct four blocks of six apartments each (Total 24 apartments) of G+2 structure near to the boundary of the campus for Staff Quarters limiting the expenditure to Rs. 5 Crores, since, sufficient funds for the construction of G+10 structure is not available and the construction can not be done part by part.

3. To visit the campus for the fixation of site on 19/10/2017 at 3.30 pm by the members of the SC on P&D along with the Technical Experts.

4. Expression of Interest is not needed for G+2 construction and hence, the same need not be verified.

5. To consider the earlier estimate of G+2 structure submitted by the University Engineer with necessary revision of rates as per the prevailing PWD norms.

The members of the Standing Committee on Planning and Development along with the Technical Expert Sri. Asharaf Khan visited the Kariavattom Campus for fixation of site on 02.11.2017. The convener, SC on P&D submitted the inspection report on 16.03.2018. The report is as follows:

“ The members of the Standing Committee of the Syndicate on Planning & Development along with the expert Sri.Ashraf Khan visited various locations in the Kariavattom campus in the South block. It is proposed to construct four blocks with two units in each floor having three floors (total 24 units) . The committee members unanimously recommended to construct three blocks in the left side of by road leading to quarters C1 to C3 . The fourth block is proposed in the space between C22 and C23 . It is also proposed to change the existing OH electrical line to suitable location for commencing the work.”

The Syndicate held on 24.03.2018 vide, item No. 33.52 approved the site inspection report and also resolved to entrust Dr.P.M.Radhamany, Member Syndicate and the Registrar to see the inconvenience of the space in consultation with the University Engineer regarding the construction of Staff Quarters at the proposed site.

Accordingly, Dr.P.M.Radhamany, Member Syndicate and the Registrar along with the University Engineer visited the site on 05.06.2018 and submitted a report as follows:

“ Dr.P.M.Radhamany, Member Syndicate, the Registrar and the University Engineer had conducted a site inspection on 05.06.2018, proposing a convenient site for the Staff Quarters at Kariavattom Campus. It is proposed to construct four blocks with two units in each floor having 3 floors (total 24 units). On inspection, it is noticed that the earlier proposed site for the three blocks in the left side of by road leading to quarter C1 to C3 and the fourth block in the space between C22 & C23 are inconvenient due to the close proximity to the existing quarters. The proposed site is not having adequate space for meeting basic requirements of 24 families in the premises of the building for their day to – day activities. Hence another site is proposed in between Nursery School and A6 quarters for 2 blocks. The other two blocks can be placed in the opposite land of existing A6 quarters it is found that the two sites now proposed are covered with light jungle and trees. Hence the site layout and detailed estimate can only be prepared after clearing the light jungle in the proposed area and ascertaining the actual site condition”.

The following matter is placed before the SC on P&D for consideration and recommendation.

1. Report of site inspection by Dr.P.M.Radhamany, Member Syndicate, the Registrar and the University Engineer.

Recommendation

- To construct the Staff Quarters in the site already approved by the Syndicate after taking remedial measures for the inconvenience of the stakeholders .
- To authorize Dr. S. Nazeeb and Sri.M. Lenin Lal, Members , Syndicate to inspect the already approved site along with the University Engineer and submit a report in the meeting of the Syndicate scheduled to be held on 11.07.2018 .

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.04. Proposal for providing air conditioning system, proper acoustic and public addressing system in the Golden Jubilee Auditorium situated in the Kariavattom Campus of the University of Kerala – Approval – Reg.

(Ad.B1)

The Syndicate at it's meeting held on 17.04.2018, recommended to authorize the Instrumentation Engineer, SICC, to submit a proposal on the item in consultation with the University Engineer, before the Standing Committee of the Syndicate on Planning & Development.

Accordingly, the Instrumentation Engineer has forwarded a Proposal of Rs.2,10,00,000/- (Rupees Two Crore and Ten Lakh only) for Providing air-conditioning system, proper acoustic and public addressing system in the Golden Jubilee Auditorium.

The Golden Jubilee Auditorium was built in 1996 and first renovated in 2010 during 97th Science Congress. Recently, the 77th session of Indian History Congress was hosted by the Kerala University in 2016. At present, the functions are conducted in the Golden Jubilee Auditorium with temporary arrangements made by the University. The auditorium lacks of permanent setups such as air condition, acoustic and sound projection system. Hence, the auditorium requires proper acoustic treatment, public addressing systems and centralized AC system to conduct such functions.

(I) Providing the Centralized AC System in the Hall

It requires the installation of Centralised AC system, machine room, modification in electrical works, duct work with fire dampers, false ceiling, sealing of doors and windows & architectural and structural modifications.

(2) Providing Proper acoustic and Public Addressing System

This work involves acoustic treatment of the auditorium doors, wall, roof and floor, selection of the permanently fixed seating arrangement with acoustic property, the arrangement and selection of sound projection systems.

The proposal requires the Financial Assistance of Rs.62,00,000/- (Rupees Sixty Two Lakh Only) for civil works for acoustic treatment, false ceiling and modification works for air conditioning, Rs.48,00,000/- (Rupees Forty Eight Lakh Only) for Permanent seating arrangement with acoustic property, Rs.27,00,000/- (Rupees Twenty Seven Lakh only) for providing Public addressing system

and modification in electrical works, Rs.53,00,000/-(Rupees Fifty Three Lakh Only) for the supply and installation of HVAC system and associated works and Rs.20,00,000/-(Rupees Twenty Lakh Only) for the renovation and alternation works in the existing building including finishing, painting etc.

As per the order of Hon'ble Vice-Chancellor, the proposal of Rs.2,10,00,000/-(Rupees Two Crore and Ten Lakh only) for providing air-conditioning system, proper acoustic and public addressing system in the Golden Jubilee Auditorium is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation

- To include the proposal of Rs Rs.2,10,00,000/-(Rupees Two Crore and Ten Lakh only) for providing air-conditioning system, proper acoustic and public addressing system in the Golden Jubilee Auditorium in the next Plan-write- up.(2019-20).
- To prepare the Estimate in PRICE software.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No02. 86.05 *Kerala University Library, Palayam – Providing outdoor lighting – Single tender received on retender – Reg.*

(Ad.B1)

The University Librarian, Kerala University Library has requested the installation of lights in the Library premises at Palayam in view of the fact that the Library functions till 8PM. Accordingly, the University Engineer submitted an estimate amounting to Rs.4,85,000/- (Rupees Four Lakh Eighty Five Thousand only) based on PWD 2012 SoR towards providing the outdoor lighting which includes provisions for 5m height, street light poles, LED lights, outdoor light fittings, 200W flood lights focusing the building, cabling, MCBs, distribution boards - etc.

An estimate amounting to Rs.4,85,000/- (Rupees Four Lakh Eighty Five Thousand only) for the above said work was sanctioned and tenders were invited accordingly. No tenders were received on first tender. Hence the work was retendered and single tender of Sri.Stephen Moses at quoted amount of Rs.6,23,053/-(Rupees Six Lakh Twenty Three Thousand and Fifty Three only) received.

Since the quoted amount is higher than the tendered PAC, the Contractor negotiated with the office of the University Engineer and agreed to execute the work at Rs.6,05,701/-(Rupees Six Lakh Five Thousand Seven Hundred and One only) which is 25.32% above the tendered PAC. The concerned Assistant Engineer and Assistant Executive Engineer recommended that the schedule is based on 2012 PWD SOR and considering the present cost of materials and labour the quoted amount is reasonable.

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 University Engineer has submitted the single tender received from Sri. Stephen Moses at negotiated quoted amount of Rs. 6,05,701/-(Rupees Six Lakh Five Thousand Seven Hundred and One only) and requested urgent necessary action as the Library is functioning till 8.00PM and the installation of lights in the premises is urgently required for the smooth functioning of the library.

As ordered by the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation

To accept the single tender received from Sri. Stephen Moses (during retender) at negotiated quoted amount of Rs. 6,05,701/-(Rupees Six Lakh Five Thousand Seven Hundred and One only)for providing the out door lighting in the Kerala University Library, Palayam.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.06. Repair and General maintenance to the NSS Building at S.H Campus – Reg.

(Ad.B1)

The meeting held in the chamber of Registrar on 21.05.2018 to discuss the dilapidated condition of old NSS building, directed the University Engineer to furnish a comprehensive estimate for the Renovation and Maintenance of old NSS building.

Accordingly, the University Engineer has prepared a detailed estimate for the work amounting to Rs.7,80,000/-(Rupees Seven Lakh Eighty Thousand Only) based on DSR 2016 with a cost index of 44.12% for Thiruvananthapuram. The estimate includes provisions for replacing damaged AC roofing sheets, repair to the roof by sealing the gaps and holes in other areas, repairing the damaged ceiling by replacing with multi wood planks, repair to the plastering, providing one meter wide plinth production around the building, painting of the building, repairing/replacing door/window frames, renovation of the toilet, dismantling damaged plywood partition etc.

An estimate had been already prepared for the renovation of NSS building considering the pathetic condition of the building. But, it was directed to defer the proposal till the extension work of CE building is completed. But, the work has yet not been completed.

The University Engineer has requested sanction to the estimate amounting to Rs. Rs.7,80,000/- (Rupees Seven Lakh Eighty Thousand Only) for sanction debiting the expenditure to appropriate head of account.

As ordered by the Vice-Chancellor, the estimate towards Repair & General maintenance to the NSS building, amounting to Rs.7,80,000/-(Rupees Seven Lakh Eighty Thousand Only) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation

To approve the the estimate towards Repair & General maintenance to the NSS building, amounting to Rs.7,80,000/-(Rupees Seven Lakh Eighty Thousand Only) submitted by the University Engineer prepared based on 2016 DSR with a cost index of 44.12% for Thiruvananthapuram.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.07. Proposal for constituting Department of Disability Studies by upgrading the Centre for Learning Disabilities and Difficulties-reg.

(Ac.D)

The proposal for upgrading the Centre for Learning Disabilities and Difficulties (CLDD) to Department of Disability Studies has been included in the Budget Speech 2017-18 vide item Number I-12.

The Syndicate at its meeting held on 13.06.2017 vide sl no.11 in item no.28.28.02 considered the above proposal and resolved to authorize Dr. Geetha Janet Vitus, Director, CLDD and the University Engineer to submit a proposal on the above matter and to place the same before the Standing Committee of the Syndicate on Planning & Development, for being presented before the UGC, for funding.

Dr. Geetha Janet Vitus, Director, CLDD and the University Engineer have submitted detailed report regarding starting of Department of Disability Studies upgrading the Centre for Learning Disabilities and Difficulties already functioning in the Department of Education, University of Kerala (report appended). The University Engineer had made detailed discussion with Dr. Geetha Janet Vitus and arrived at the following conclusions, for making temporary accomodation of the Centre for Disability Studies.

The departments of Indian Languages (Malayalam, Tamil, Hindi,Linguistics and Sanskrit) will be shifted to the new block under construction. After that the Department of Disability Studies (upgrading the Centre for Learning Disabilities and Difficulties) can be accomodated either in the new space now occupied by the Department of Sanskrit in the Arts block building or in the space now occupied by the Department of Hindi in the Golden Jubilee block.

Requirements

Sl. No.	Room requirements	Purpose
1.	General Hall – 1 no.	For conducting meetings and organizing seminars
2.	Lecture Halls – 2 nos.	To accomodate students
3.	Office room – 1 no.	Functioning of the office of the Department
4.	HoD's room – 1 no.	Admininstration of the Department
5.	Faculty room– 1 no.	Accomodating the teachers in the department
6.	Library hall– 1 no.	For Library
7.	Rest room for boys and girls	Separately required
8.	Ramp	For assisting the disabled persons

The Ministry of Human Resource Development, Department of Higher Education vide letter number F.No.11-2/2017-SC/ST dated 10.08.2017 recommended for setting up of the Department of Disability Studies in Central/State Universities with a view to creating pool of academecian and rehabilitation professionals.

The proposal for constituting Department of Disability Studies by upgrading the Centre for Learning Disabilities and Difficulties is placed before the Standing Committee of Syndicate on Planning & Development for consideration.

Recommendation

1. To approve the proposal for constituting Department of Disability Studies by upgrading the Centre for Learning Disabilities and Difficulties.
2. The matter of providing suitable place for housing the Department of Disability Studies will be discussed later.
3. To entrust the Registrar, Dr.S.Nazeeb, Member Syndicate and University Engineer to prepare a master plan (after the completion of construction of the building of School of Indian languages) regarding the total space available and requirement of space and to place a report.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02.86.08. *Budget Speech 2018-19-Item No.3-Malayalam Lexicon (Department of Lexicon)-Digitisation of Malayalam Lexicon Volumes- Minutes of the Meeting of the Budget Implementation Cell, held on 11.04.2018 - Proposal submitted by the Editor in-Charge, Department of Malayalam Lexicon- reg. (Ad.DIII)*

In the Budget Speech 2018-19 (Item No.3), an amount of Rs.10 lakhs has been earmarked for the first phase of the digitisation of Malayalam Lexicon Volumes I-IX, published by the Department of Malayalam Lexicon, and to facilitate Online access to the same.

The Meeting of the Budget Implementation Cell, held on 11.04.2018, recommended to authorize the Editor in-Charge, Department of Malayalam Lexicon, to submit a proposal on the Item and place before the Standing Committee of the Syndicate on Planning and Development.

Accordingly, the Editor in-Charge, Department of Malayalam Lexicon, has forwarded a detailed proposal regarding the Digitisation of Malayalm Lexicon Volumes I – IX.

As per the proposal, Malayalm Lexicon is the most comprehensive and authoritative dictionary in Malayalam. At present, Nine Volumes have been completed based on letters, അ - ഴ. In order to make available the Lexicon, to the Malyalam Community all over the World, through online, the same has to be digitised. An amount of Rs 1 Crore is estimated for the revision and digitisation of the existing Nine Volumes comprising, each of 900 – 1500 pages.

For the purpose of digitisation, One Lexicon Typesetting Operator, 2 DTP Operators and other infrastructural facilities such as Computer, Lap-Top and Printer are required.

(In this regard it may be noted that, in view of the complaints regarding mistakes/errors in the Malayalam Lexicon (Vol.9), published by the Department of Malayalam Lexicon, the Vice Chancellor has directed to stop further sales of the Lexicon Vol.9, and an Enquiry Committee was constituted, to conduct a detailed enquiry into the allegation of mistakes/errors.

The Enquiry Committee in its Report has concluded that on a detailed examination of the words mentioned in the complaint, 99% of complaints are correct and the Committee recommended that the sales of the 9th Volume should be stopped, since there is a lot of errors in the 9th volume)

As per the orders of Hon'ble Vice Chancellor, the proposal (appended) for the digitisation of Malayalam Lexicon Volumes I-VIII, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration.

Recommendation

To place the matter before the Standing Committee of the Syndicate on Academics and Research.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.09 *Budget Speech 2018-19-Item No.3-Malayalam Lexicon (Department of Lexicon) -Conduct of Workshop and Training Programmes - Minutes of the Meeting of the Budget Implementation Cell, held on 11.04.2018-Proposal submitted by the Editor in-Charge, Department of Malayalam Lexicon-reg.*

(Ad.DIII)

In the Budget Speech 2018-19 (Item No.3), an amount of Rs.1 lakh has been earmarked for the Conduct of Workshops and Training Programmes, in the Department of Malayalam Lexicon.

The Meeting of the Budget Implementation Cell, held on 11.04.2018, recommended to authorize the Editor in-Charge, Department of Malayalam Lexicon, to submit a proposal on the Item and place before the Standing Committee of the Syndicate on Planning and Development.

Accordingly, the Editor in-Charge, Department of Malayalam Lexicon, has forwarded a detailed proposal.

The Editor in-Charge, Department of Malayalam Lexicon, has proposed to conduct 10, One Day Workshops, by experts in the field, for the Staff, Students and Research Scholars. The details are as follows,

Sl.No.	Participant	Month	Amount	Remarks
1.	Dr.B.C.Balakrishnan	June	Rs.10,000/-	Remuneration including refreshment
2.	Dr.P.Venugopal	July	Rs.10,000/-	-do-
3.	Dr.Naduvattom Gopalakrishnan	August	Rs.10,000/-	-do-
4.	Dr.A.M.Sreedharan	September	Rs.10,000/-	-do-
5.	Dr.M.N.Rajan	October	Rs.10,000/-	-do-
6.	Shri.R.Rajesh	November	Rs.10,000/-	-do-
7.	Dr.Scaria Sakkaria	December	Rs.10,000/-	-do-
8.	Dr.S.Rajasekharan	January	Rs.10,000/-	-do-
9.	Dr.T.B.Venugopala Paniker	February	Rs.10,000/-	-do-
10.	Dr.D.Benjamin	March	Rs.10,000/-	-do-

As per the orders of the Hon'ble Vice Chancellor, the proposal (appended) for the Conduct of Workshop and Training Programmes in the Department of Malayalam Lexicon, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration.

Recommendation

To approve the proposal amounting to Rs.1 lakh for the Conduct of Workshop and Training Programmes in the Department of Malayalam Lexicon.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.10 *Establishing a butterfly park in front of the Department of Environmental Sciences - proposal submitted by the Head Department of Environmental Sciences – reg.*

(Ad.AII)

The meeting of the Syndicate held on 17.04.2018(vide item No.34.02.01)-Budget Speech item No IV New Initiatives – 4) resolved to approve the recommendations of the Budget Implementation Cell to authorize the Head, Department of Environmental Sciences to submit a proposal on the above item and place it before the Standing Committee of the Syndicate on Planning and Development.

As per the decision of the Syndicate , the Head, Department of Environmental Sciences has submitted a detailed proposal for establishing a Butterfly park in front of the Department of Environmental Sciences.

The proposal submitted by the Head, Department of Environmental Sciences is as follows:
Total area available for the butterfly park:1200 sq.ft Basic requirements for the butterfly park:

1.Landscaping :

The ground in front of the Department of Environmental Sciences, which is the proposed area for butterfly park is composed of hard soil.Hence,landscaping has to be done with the help of small earthmovers.Soil has to be brought from elsewhere and filled up to create a conductive base for planting suitable plants which attracts butterflies.

2. Forming a boundary with bamboo:

To have a natural as well as attractive look, boundary(circle) will be made with bamboo wood and also a small entrance with wooden board indicating the butterfly park.

3. Centre Fountain:

It is proposed to have a small pool with water plants and fountain in the entrance to create a cooling effect.

4.Plants: Plants suitable for attracting butterflies will be selected and planted in the park.

ITEM WISE BUDGET REQUIREMENT:

SL. No	Particulars	Amount (Rs)
1	Landscaping (including area with good soil)	50,000
2	Forming boundary with bamboo wood	60,000
3	Forming an entrance door and board	25,000
4	Construction of pool and fountain in the centre	50,000
5	Purchase and transportation of plants	30,000
6	Labour charge and maintenance for one year	50,000
7	Butterfly breeding cabin	25,000
8	Miscellaneous expenditure	20,000
	TOTAL	3,10,000

(Total three lakh ten thousand only)

As per the orders of the Hon'ble Vice-Chancellor, the matter of establishing a butterfly park in front of the Department of Environmental Sciences ,as per the proposal submitted by the Head, Department of Environmental Sciences is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and decision.

Recommendation

To approve the proposal amounting to 3,10,000 (three lakh ten thousand only) for establishing a butterfly park in front of the Department of Environmental Sciences submitted by the Head, Department of Environmental Sciences.

<i>Resolution of the Syndicate</i> RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.
--

Item No.02. 86.11 Golden Jubilee Library Building at Kariavattom campus- providing lift and fire escape staircase- reg:-

(Pl.G)

The University Engineer vide letter, dtd 10.08.2016 had informed that the construction of vertical extension of second and third floor of the Golden jubilee Library (both Civil and Electrical

works) is nearing completion. University Engineer had reported that since the building is four storied structure, the lift and fire escape staircase are very essential as per building rules and had forwarded a detailed estimate for Civil works based on 2014 DSR with cost index of 46.67% , for the electrification works based on 2012 PWD SoR and for the installation of lift on market rate, amounting to Rs 60,70,000/- (Rupees sixty lakh and seventy thousand only) .

As per the decision of the Syndicate held on 19.11.2016, the Standing committee members visited the site on 17.01.2017 and the convener , SC on P&D submitted a report as follows:

“ The committee visited the Golden Jubilee Library Building in connection with the matter of approval of providing lift and fire escape staircase and recommended that the fire escape staircase is not necessary in the building. Also recommended to approve the provision of lift as the books and other articles have to be transported within the library.”

The Syndicate held on 12.05.2017 considered the recommendations of the SC on P&D and resolved to agree to the recommendation.

The University Engineer, vide letter dated 19.03.2018, has reported that the existing campus library building is a four storied building and at present only a main staircase is provided in the building , no fire escape staircase. Hence it is very essential to construct a fire escape stair in the building as per prevailing norms. The University Engineer has also pointed out that the construction of the fire escape stair with steel work is not technically feasible, considering the height of the building. Hence requested to consider a permanent RCC fire escape stair and also requested to accord sanction for the estimate amounting to Rs. 60,70,000/- submitted earlier.

In the light of the decision of Syndicate held on 12.05.2017 , the University Engineer was requested to forward ample justification for the above request. vide this office letter dated 04.04.2018. In reply to this the University Engineer vide letter dated 07.04.2018 has reported that , “ As per the Kerala Municipality Building rule & the National Building Code of India , it is mandatory to provide fire escape staircase for every buildings (other than residential) , exceeding 2 stories above ground level. More over the library building is equipped with lots of books and paper editions and hence come under highly hazardous area. So fire escape staircase is absolutely necessary in this building as per norms” . University Engineer also requested to give sanction to the estimate already submitted on 10.08.2016.

The Vice Chancellor ordered to re-draft the note stating that all safety regulations have to be followed.

The Standing Committee of Syndicate on Planning & Development held on 02.05.2018 reconsidered the matter and recommended to defer the item. The Syndicate held on 10.05.2018, vide item no. 35.93.07 resolved to agree to the above recommendation .

Hence the following matters are placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

1. Whether to provide fire escape staircase in the Golden Jubilee Library Building, Kariavattom.
2. Approval of estimate amounting to Rs 60,70,000/- (Rupees sixty lakh and seventy thousand only) for providing lift and fire escape staircase in the Golden Jubilee Library building, Kariavattom.

Recommendation

- To provide fire safety device(fire extinguishers) in the Golden Jubilee Library Building, Kariavattom.
- To defer the matter regarding approval of estimate for installation of lift.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.12 ***Department of Botany -Estimate for tiling of the ground floor in the Department – Approval of the estimate– reg.***

(Pl.A.1)

The Head, Department of Botany, vide letter No.22/BOT/807/2018 dated 18.06.2018 has forwarded a proposal for tiling of the ground floor in the Department utilizing the fund allocated for the Department under 'Infrastructure and Laboratory Development for the year 2018-19.

The Head, Department of Botany, has forwarded the detailed estimate submitted by the University Engineer amounting to `8,00,000/- (Rupees Eight lakh only) prepared based on DSR 2016 with cost index of 44.12% for Thiruvananthapuram district.

The Head, Department of Botany has requested to meet the expenditure for the work from the fund allocated for the Department under 'Infrastructure and Laboratory Development for the year 2018-19. It may be noted that an amount `12,00,000/- (Rupees Twelve lakh only) has been allocated for the department in the University Budget Estimates for the year 2018-19.

As per the orders of the Vice-Chancellor, the estimate for tiling of the ground floor in the Department of Botany, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations on:

- the approval of detailed estimate of `8,00,000/- (Rupees Eight lakh only) prepared based on DSR 2016 with cost index of 44.12% for Thiruvananthapuram district for providing of tiling on the ground floor in the Department of Botany
- the financial assistance of `8,00,000/- (Rupees Eight lakh only) may be met from the fund allocated for the Department under 'Infrastructure and Laboratory Development' for the year 2018-19. The amount may be released as provisional advance to the Head, Department of Botany towards meeting the expenditure for the works.

Recommendation

- To approve detailed estimate of Rs 8,00,000/- (Rupees Eight lakh only) prepared based on DSR 2016 with cost index of 44.12% for Thiruvananthapuram district for providing of tiling on the ground floor in the Department of Botany
- To meet the expenditure from the fund allocated for the Department under 'Infrastructure and Laboratory Development' for the year 2018-19.
- To release the amount of Rs 8,00,000/- (Rupees Eight lakh only) as provisional advance to the Head, Department of Botany towards meeting the expenditure for the work

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.13 ***Proposals - conduct of Seminars, Workshops etc., during 2018 -19 (Set 1) – permission - request for financial assistance – Note to Standing Committee - reg:-***

(Pl.B)

The Budget of the State Government for 2018-19, has earmarked an amount of Rs.27,00,00,000/- (Rupees twenty seven crore only) for the University of Kerala under the scheme "State Plan Grant". As per the GO(Rt) no.995/2018/HEDN dated 22.05.2018, from the sanctioned total outlay of Rs. 27,00,00,000/- (Rupees twenty seven crore only), an amount of **1,00,00,000/- (Rupees one crore only)** has been **earmarked for Seminars/ Conferences/ Workshops** etc., under the Budget Estimates of the University for the year **2018 -19**.

University Circular No. Pl.B/Circular/Seminars – State Plan Funds/ 2018 - 19 dated 08.05.2018 was circulated to all the Departments/Centres of the University requesting them to submit proposals for organising Seminars, Conferences and Workshops etc during 2018-19 along with the request for financial assistance from the University. The details of 20 proposals received from nine Departments and 2 proposals from School of Distance Education are furnished in separate sheets and attached herewith as Appendix I.

The proposals (**Set 1 – 22 proposals**) for conducting Seminars/Conferences / Workshops along with request for financial assistance received from the Departments/Centres of the University are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendation : The Committee considered the proposals (Set 1 - 2018-19) submitted by University Departments/ Centres, for organizing Seminars/Conferences/Workshops etc during 2018-18 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 a faculty member in the capacity as an Organising Secretary/ Coordinator can submit two proposals.

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.	1568	Education: Seven Day National Workshop-“Counselling Training Programme for Teacher Educators”; 03 – 09 August 2018 Dr. Bindu D, Assistant Professor	Dr. Bindu R. L Associate Professor & Head, Department of Education, University of Kerala, Thycaud	1,50,000/-
2.	1576	Education: Two Day National Seminar - “Challenges of Human Rights in the 21st Century”; 19 – 20 July 2018 Dr. Bindu D, Assistant Professor	Dr. Bindu R. L Associate Professor & Head, Department of Education, University of Kerala, Thycaud	1,00,000/-
3.	2017	Statistics: Three Day National Seminar- “Recent trends in Statistical Theory & Applications – 2018 (NSSTA-2018)”; 28 - 30 June 2018 Dr. E. I. Abdul Sathar, Assistant Professor	Dr. C Satheesh Kumar Associate Professor & Head Department of Statistics, University of Kerala Karyavattom	1,50,000/-
4.	2018	Statistics: Six Day National Workshop- “Statistical Methods for Data Analytics Using R (SMDA - 2018)”; 10 - 15 September 2018 Dr. E. I. Abdul Sathar, Assistant Professor	Dr. C Satheesh Kumar Associate Professor & Head Department of Statistics, University of Kerala Karyavattom	1,75,000/-
5.	2144	Chemistry: Two Day National Seminar- “Neoteric Advances in Chemical Sciences NACS 2018”; 17 – 18 August 2018 Dr. Ani Deepthi, Assistant Professor & Dr. Jayasree E. G., Assistant Professor	Dr. Sony George Assistant Professor & Head, Department of Chemistry, University of Kerala, Karyavattom	1,00,000/-
6.	2209	Geology: Seven day National Workshop: “Current Trends in Earth System Sciences” (CTESS 2018 -19); September 2018 - March 2019 Dr. A. P. Pradeepkumar, Associate Professor	Dr. R. B. Binoj Kumar Associate Professor & Head Department of Geology University of Kerala Karyavattom	2,00,000/-
7.	2623	Philosophy: Three day National Seminar: “Neural Correlates of Consciousness: Philosophical & Scientific Perspectives”, 20 – 22 February, 2019 Dr. Beena Isaac, Professor & Head	Dr. Beena Isaac Professor & Head, Department of Philosophy, University of Kerala Karyavattom	1,50,000/-
8.	2535	Statistics: Threeday International Conference: “Fourth International Conference on Statistics for Twenty-First Century - 2018” (ICSTC – 2018); 13 -15 December 2018 Dr. Manoj Chacko, Assistant Professor	Dr. C Satheesh Kumar Associate Professor & Head, Department of Statistics, University of Kerala, Karyavattom	2,50,000/-
9.	2658	Geology: Three day National Workshop: “Field Techniques in Geological Mapping” – 17 – 19 January, 2019 Dr. Sajin Kumar K S., Assistant Professor	Dr. R. B. Binoj Kumar Associate Professor & Head Department of Geology University of Kerala Karyavattom	90,000/-
10.	2704	Arabic: Two day National Conference:	Dr. Thajudeen A S	1,00,000/-

		“Arabic Literature in Palestine”, 16 – 17 October, 2018 Sri. Noushad V., Assistant Professor	Head, Department of Arabic, University of Kerala Karyavattom	
11.	2789	School of Distance Education: Threeday National Conference &Seminar: “All India Poetess Conference &Seminar on Women Writings”, 06 – 08 September 2018; Dr. Indu K. V., Assistant Professor in Hindi	Dr. K. S. Zeenath The Director School of Distance Education, University of Kerala Thiruvananthapuram	1,50,000/-
12.	2806	Statistics: Threeday International Workshop:“Distribution Theory &its Applications”; 10 -12 December 2018 Dr. Manoj Chacko, Assistant Professor	Dr. C Satheesh Kumar Associate Professor &Head, Department of Statistics, University of Kerala, Karyavattom	1,25,000/-
13.	2808 (1)	Psychology: Three day Programme titled “National Conference on Sexual Medicine”, 12 – 14 December, 2018 Dr. Johnson R., Assistant Professor	Dr. Johnson R Assistant Professor Department of Psychology, University of Kerala Karyavattom	1,25,000/-
14.	2808 (2)	Psychology: Seven day Programme titled “National Workshop on Clinical Hypnotherapy”, 11 – 17 March, 2019 Dr. Johnson R., Assistant Professor	Dr. Johnson R Assistant Professor Department of Psychology, University of Kerala	disallowed
15	2808 (3)	Psychology: Three day Programme titled 'National Seminar on Suicide Prevention Strategies’, 10 – 12 September 2018 Dr. Johnson R., Assistant Professor	Dr. Johnson R Assistant Professor Department of Psychology, University of Kerala Karyavattom	1,50,000/-
16.	2813	Archaeology: Four day International Conference: “Indian Art History”, 13 – 16 December 2018 Dr. Rajesh S. V., Assistant Professor	Dr. Rajesh S. V Assistant Professor, Department of Archaeology, University of Kerala Karyavattom	4,00,000/-
17.	2851	Botany: Three day State level Workshop on "Digital Photography &Animation”, 26 – 28 September 2018 Dr. A. Gangaprasad, Assistant Professor	Dr. S. Suhara Beevy Associate Professor &Head Dept. of Biochemistry University of Kerala Karyavattom	90,000/-
18.	2853 (1)	Psychology: Three day National Seminar: "Trends &Challenges in AppliedPsychology”; 07 – 09 November 2018 Dr. Jasseer J., Assistant Professor &Head	Dr. Jasseer J Assistant Professor &Head Department of Psychology, University of Kerala Karyavattom	1,50,000/-
19.	2853 (2)	Psychology: Five day State level Workshop: "Training Methodology for Psychologists”,Residential Training 19 – 12 December 2018 Dr. Jasseer J., Assistant Professor &Head	Dr. Jasseer J Assistant Professor &Head Department of Psychology, University of Kerala Karyavattom	1,25,000/-
20.	2854	School of Distance Education: Threeday National Seminar: “Changing Values &Trends in Indian Society &Culture”, 14 – 16 November 2018 Dr. Shaji A., Assistant Professor in History	Dr. Shaji A Assistant Professor in History School of Distance Education, University of Kerala Thiruvananthapuram	1,50,000/-
21.	2873	Geology: Three day National Workshop: “PETROS 2019” – 31 January – 02 February, 2019 Dr. Anil Kumar Y., Assistant Professor	Dr. Anil Kumar Y Assistant Professor Department of Geology University of Kerala Karyavattom	90,000/-
22.	2874	Chemistry: Four day National	Dr. Sony George	1,20,000/-

	Workshop:'Magnetic Resonance Spectroscopy & Imaging";03 – 06 December 2018 Dr. Sony George, Assistant Professor&Head	Assistant Professor&Head, Department of Chemistry, University of Kerala, Karyavattom	
--	---	---	--

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.14 Construction of an extension to the existing Controller of Examinations building at SH campus, Palayam – extension of time –Reg.

(Pl.G)

The Plan and Rough Cost Estimate amounting to Rs 2,00,00,000/- (Rupees Two Crore only) submitted by the University Engineer for the construction of an extension to existing Controller of Examinations building at SH campus, Palayam, Thiruvananthapuram based on plinth are rates of CPWD 2013 (Ground floor extension with foundation for 3 floors), was approved vide U.O. No.Pl.G/3987/2014 dated 30.01.2015.

As per the U.O dated:12.07.2016, the Corrected Abstract Estimate inclusive of taxes and centage charges amounting to Rs.3,22,08,675/- (Rupees Three Crore twenty two lakh eight thousand six hundred and seventy five only) for the above work was approved. Agreement was executed with M/s Habitat Technology Group as executing agency for the work on 05.08.2016 and the site was hand over to the firm on 05.09.2016.

The University Engineer vide letter dated 30.05.2018 has reported that M/s Habitat Technology Group has requested to extended the time of completion for the construction of an extension to the existing CE building for a further period of 3 months, as the original time of completion as per MoU elapsed on 04.03.2018 and they stated that the delay in completion was due to the difficulty in cash transaction resulted by demonetization and due to implementation of GST. The university Engineer has also informed that the structural frame work has already been finished and other finishing works are progressing at site and has recommended to extended the time of completion for a period of 3 months from the 05.03.2018 without imposing fine.

The Habitat Technology Group vide letter date 11.06.2018 informed that they are not in a position to follow the original time schedule in the execution of the work due to the delay in making eligible payments against their work bills. In reply to this the University Engineer vide letter dated 18.06.2018 has informed that an advance of Rs.64,41,735/- was paid to M/s.Habitat on 24.09.2016 and were recovered from 3 part bills. The total advance recovered so far is Rs.40,50,000/- and a balance amount of Rs.23,91,735/ is with the firm. The University Engineer has also reported that no delay has been occurred by the University Engineers office in passing the bill. The 3rd bill is also passed on 08.06.2018.The University Engineer has also requested to intimate a decision regarding the interest on advance payment for which the remarks of the finance has been sought.

As per the request of the University Engineer a meeting was held with M/s Habitat in the office of the Registrar on 19.06.2018, to speed up the project and complete the work in a satisfactory manner. The meeting had detailed discussion regarding the slow progress of the work and M/s Habitat technology group informed that the work will be completed by 5th September 2018. The meeting recommended to place the matter regarding extension of time of completion before the Standing Committee on Planning and Development and the Vice-Chancellor has approved the recommendation.

In this circumstance, the following matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

- Extension of time of completion for the construction of an extension to the existing CE building for a period of 3 months from 05.03.2018 without imposing fine and further extension after imposing fine as per rules, as suggested by the University Engineer.

Recommendation

1. To extend the time of completion for the construction of an extension to the existing CE building for a period of 3 months from 05.03.2018 without imposing fine and further extension after imposing fine as per rules, as suggested by the University Engineer.
2. To conduct inspection visit by the Members of SC on P&D to all the sites where M/s Habitat is either executing agent or consultant .

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.15 *Implementation of Library Services for the Differently Abled in the Kerala University Library – Re-Constitution of Monitoring Committee - Reg.*

(Pl.A1)

As per the G.O. (R.t) No. 1262/2015/H.Edn dated 01/06/2015, sanction had been accorded by the Govt. for allocating an amount of ` 50 Lakh, specifically for the project component "Implementation of Library Services for the Differently Abled".

As per U.O. No. Pl.A1/KUL/LSDA/2015 dated 17.01.2017 a Monitoring Committee was constituted for monitoring the proposed project consisting of the following members:

1. Convener, Standing Committee of the Syndicate on Planning & Development (Convener).
2. Prof. R. Mohanakrishnan, Member Syndicate.
3. Sri. K. S. Gopakumar, Member Syndicate.
4. Dr. Beela, Director, Centre for Disability Studies, Poojappura.
5. Dr. Vinod Chandra S. S., Director, Computer Centre.
6. Dr. K. P. Vijayakumar, Former Head, Department of Library & Information Science.
7. Sri. S. L. Sreekumar, Head, Department of Political Science, University College, Thiruvananthapuram.
8. Sri Ram Kamal, Executive Director, Chakshumathi Assistive Technology Centre.
9. Sri. James P. Mathew, Project Co-ordinator, INSIGHT, Thiruvananthapuram.
10. The Deputy Librarian-in-Charge, Kerala University Library.
11. Dr. P. K. Sureshkumar, Assistant Librarian, Kerala University Library.
12. Dr. H. Majeed, Assistant Librarian, Kerala University Library.
13. Dr. T. Abdul Aziz, Deputy Librarian-in-Charge, Calicut University.

It may be noted that, the Standing Committees of the Syndicate have been reconstituted vide notification No.Ac.A.I/1/Stand.com/2018 dated 22.06.2018.

In this context, proposal for reconstitution of the Monitoring Committee for the project 'Library Services for the Differently Abled in the Kerala University Library' is placed before the Standing Committee of the Syndicate on Planning&Development for consideration.

Recommendation

To reconstitute the Monitoring Committee for the project of 'Library Services for the Differently Abled in the Kerala University Library' with following modifications in the existing Monitoring Committee.

1. Prof. R. Mohanakrishnan and Sri. K.S. Gopakumar, Members Syndicate be replaced by Sri. Shijukhan. J.S and Dr.S.Nazeeb, Members Syndicate.
2. Exclude Dr. K.P. Vijayakumar, Former Head, Department of Library & Information Science, Sri.S.L.Sreekumar, Head, Department of Political Science, University College, Thiruvananthapuram and Dr. P. K. Sureshkumar, Assistant Librarian, Kerala University Library and Dr. H. Majeed, Assistant Librarian, Kerala University Library.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No. 02. 86.16 Annual Plan 2018-19 - Statement of requests received from various Departments for Additional Financial Assistance from the State Plan Grant 2018-19 - Finalization of Allocations - Reg.

(Pl.A1)

The Government of Kerala as per the Plan Writeup 2018-19, has sanctioned a total amount of `27,00,00,000/- (Rupees Twenty seven crore only) against the Annual Plan proposals of the University. Out of which Administrative sanction for an amount of `26,94,00,000/- (Rupees Twenty six crore ninety four lakh only) has been issued for the seven components, vide G.O. (Rt) No. 995/2018/H.Edn dated 22.05.2018. The proposals for the balance amount of `6 Lakh has already been placed before the Working Group Meeting for Administrative sanction.

For the implementation of Plan Schemes, proposals were called for from all the Departments who were in need of financial assistance over and above the budget provision allocated to them, under State Plan funds for the financial year 2018-19, with respect to the following Scheme-components, as per the Lr. No. Pl.A1/Annual Plan 18-19/Imp. Plan/18 dated 16/04/2018:

•Infrastructure & Lab Development.

The proposals to this effect, received from various Departments have been obtained and compiled into a tabular format, enclosed herewith, for evaluation.

In this context, the proposals seeking financial assistance under State Plan Grant 2018-19, received from various Departments/Centres (enclosed herewith), is placed before the Standing Committee of the Syndicate on Planning & Development, for consideration and final approval of the proposed allocations.

Recommendation

The Committee considered the proposals from the various Departments for additional financial assistance from State Plan Grant 2018-19 under the head 'Infrastructure and Laboratory Development and recommended as follows:

Infrastructure and Laboratory Development: Additional funds available : **Rs. 50 lakh**

Department/Centre	Budget Allocation Provided (Committed)	Proposals – Request for additional funds		Amount Requested (in Rs.)	Amount recommended
University Institute of English	100000	Additional fund of 379589 is required for setting up of language lab		379589	2,50,000
Dept. of Psychology	100000	1. Modification and extension of the library (Detailed plan and estimate of the University Engineer is attached)	2,50,000	250000	1,50,000
Dept. of Philosophy	100000	1. Office Table (5 Nos)	60,000		
		2. Almirah (5 Nos)	30,000		
		3. File shelf	10,000		
Dept. of Library & Information Science	1,00,000	1. Purchase of 5 steel Almirahs	1,50,000	1570000	1,00,000
		2. Air conditioning HOD's room	3,00,000		
		3. Roofing of the DLIS Hall	2,50,000		
		4. Flooring of the Department	2,50,000		
		5. Purchase of furniture	1,00,000		
		6. Purchase of 10 KV UPS for IT lab	1,50,000		
		7. Purchase of web Dewey in Library	20,000		
		8. Purchase of 10 computers	2,50,000		
		9. Purchase of online journals	1,00,000		
Dept. of Communication & Journalism	200000				
Dept. of German	100000	1. Purchase of Furniture (Invoice from M/s. SIDCO attached)	4,21987	421987	50,000
Dept. of Russian	100000	1. Purchase of Furniture (Invoice from M/s. SIDCO attached)	4,42,096	442096	50,000
Dept. of History	100000	1. Photostat Machine (HPM436NDA)	73,500		

		2. HP Laser jet printer MSC 1005	17,000		
		3. Water purifier	9,500		
Dept.of Political Science	100000	Purchase of Office chairs for seminar hall (50 Nos)			
Dept. of Economics	100000	1. Converting the existing class rooms	20,00,000	3700000	2,00,000
		2. Purchase of Multipurpose Photocopiers with scanner	1,00,000		
		3.Civil work-Renovation of Seminar Hall	8,00,000		
		4. Tiling of stack room	7,00,000		
		5. Renovation of existing toilets	60,000		
		6. Repair &replacement of windo curtains	40,000		
Dept. of Islamic Studies	100000				
Dept. of Sociology	100000				
Dept. of Archaeology	1000000	1. Archaeo-Malacology and archaeo-ornithology lab	25,00,000	2500000	2,00,000
Dept. of Botany	1200000	1. Laboratory tables	90,000	2570000	2,00,000
		2. Laboratory chairs	80,000		
		3. Revolving chairs	6,300		
		4. Office visitors chairs	7,200		
		5. LCD Projector	9,000		
		6. Digital podium	50,000		
		7. Laboratory side table (2 Nos.)	2,50,000		
		8. Book shelf cum filing cabinet (8 Nos.)	1,60,000		
		9. Equipment	19,17,500		
Dept. of Chemistry	1000000	1. Freeze Dry system	15,00,000	4600000	1,00,000
		2. 10 workstations	4,00,000		
		3. Laboraotyr microwave oven	10,00,000		
		4. Analytical balance with 1 mg	1,00,000		
		5. Fume cupboards	4,00,000		
		6. Modernized work benches	10,00,000		
		7. Emergency Eye wash station	2,00,000		
Dept. Biochemistry	1500000	1. Carbondioxide incubator	4,80,000	1800000	1,50,000
		2. Inverted microscope	4,80,000		
		3. Media aspiration system	1,50,000		
		4. 37 C incubator	2,05,000		
		5. Multichannel pipette	60,000		
		6. Electronic pipette aid	75,000		
		7. Cold micro centrifuge	3,50,000		
Advanced Centre for Tissue Engineering	0	1. Purchase of equipment	6,00,000		
Dept. of Geology	1000000	Proposed equipment required for laboratory facilities	29,00,000	2900000	1,00,000
Dept. of Aquatic Biology & Fisheries	100000				
Dept. of Physics	1500000	1. Modernizing Advanced Physics laboratory and Electronics laboratory	8,00,000	21,50,000	1,00,000
		2. AC for PL Lab and Raman lab	1,50,000		
		3. Smar classroom for M.Sc and M.phil	2,00,000		
		4. Modernization of Research lab	10,00,000		
Dept. of Statistics	100000	1. Transforming M.Sc. And M.Phil class room	6,00,000	6770000	2,00,000
		2. Aluminium/cabin seperation	3,00,000		
		3. Aluminium window panels	6,00,000		
		4. For table top granite fixed washbasins	2,00,000		
		5. Polishing and cushioning of teak wood	3,00,000		
		6. painting, fixing and other	2,00,000		
		Electrical and electronics works	45,70,000		

Dept. of Demography	100000	1. Furniture	54,733	241533 (approx)	1,00,000
		2. Aqua guard water purifier	12,000		
		3. AC 1.5 tonne (2)	90,000		
		4. LCD Projector	27,400		
		5. Computer	37,400		
		6. Electrical maintenance work	20,000		
Dept. of Mathematics	100000				
Dept. of Zoology	1500000	1. Modernization of M.Sc. Practical lab	10,00,000	1635000	2,00,000
		2. Flip class set up for M.Sc. Students	6,35,000		
Centre for Evolutionary & Integrative Biology	Nil				
Dept. of Nanoscience & Nanotechnology	2000000	1. Setting up of proposed M.Sc Lab	16,08,500	6143500	1,50,000
		2. Non-Destructive Tesing Laboratory	45,35,000		
Dept. of Optoelectronics	2000000	1. M.Tech lab upgradation	20,00,000	14400000	1,50,000
		2. Software upgradation	20,00,000		
		3. Biophotonics laboratory upgradation	44,00,000		
		4. PLD lab upgradation	60,00,000		
Dept. of Biotechnology	2000000	1. Development of work bench and tables	5,00,000	800000	1,50,000
		2. Computer table for computational facility	1,00,000		
		3. Air conditioners	2,00,000		
Dept. of Environmental Science	800000	Renovation of existing seminar hall	25,00,000	2500000	2,00,000
Dept. of Computer Science	2000000	1. Setting up of High performance computing facility	17,50,000		
		2. Digital SLR camera	1,00,000		
		3. RGB-Depth camera	25,000		
		4. Web camera for motion picture capturing	40,000		
		5. Revamping of seminar hall	1,50,000		
Dept. of Futures Studies	600000	1. CmaS lab	6,25,000	38,75,000	3,00,000
		2. Modifying and removing obsolescence of the existing computer lab	32,50,000		
Dept. of Computational Biology & Bioinformatics	1200000	1. Enhancing Laboratory	9,50,000	2665000	2,00,000
		2. Brain lab	4,15,000		
		3. Bio-Acoustics lab	13,00,000		
Dept. of Malayalam	100000	1. Desktop Computers, (7 Nos.)	3,60,000	2525000	1,00,000
		2. Printer & Scanner	50,000		
		3. Audio recorders	1,00,000		
		4. Library Shelves-12 Nos.	5,00,000		
		5. Office shelves-3 Nos	1,00,000		
		6. Pullout shelf	50,000		
		7. LED TV	2,00,000		
		8. Chars and cabins	5,00,000		
		9. Chairs for faculty	1,50,000		
		10. Special chairs-10 Nos.	1,50,000		
		11. Furniture for Library	3,65,000		
Dept. of Tamil	100000	1. LCD PROJECTOR	40,000	150000	50,000
		2. Laser type multifunction photocopier	42,000		
		3. Computer	40,000		
		4. LCD Monitor	20,000		
		5. Voice recorder	6,000		
		6. UPS	2,000		
Dept. of Hindi	100000	Proposal for the Library Automation		630000 (The proposal has been approved by	1,00,000

				the Syndicate at its meeting held on 10.05.2018 (Item No. 35.73.03)	
Dept. of Sanskrit	100000				
Dept. of Arabic	100000	1. Steel rack including supporting side (180x90x38)	60,000		
		2. Steel Almirah with glass frontage	35,000		
		3. Executive chair	8,000		
Dept. of Linguistics	100000	1. Prosonus Talk back system	30,000		
		2. Oscilloscope	50,000		
		3. Zoom H4 Recorder	20,000		
ORI &MSS Library	800000	Renovation of tiled roof of the first floor of the department	22,00,000	14,00,000	7,00,000
Dept. of Education	100000	1. Floor tiling of technology lab	6,50,000	1000000	1,00,000
		2. Purchase of furniture	2,65,000		
		3. Purchase of Electrical equipment	85,000		
Dept. of Commerce	100000	1. 3 Desktop computer	79,500		
		2. Computer table	13,500		
		3. Computer chair	7,200		
Dept. of Law	100000	1. Fixing of AC in the seminar hall	1,00,000		
Institute of Management	100000				
Dept. of Music	100000				
School of Distance Education	1000000				
ICKS	0				
Centre for Gandhian Studies	0				
Dr. Ambedkar Chair for Human rights & Social Justice	0				
Centre for Performing & Visual Arts	400000	Equipments for play purpose (Par lights, cables, Dimmer controls etc)			
Raja Ravi Varma Centre	500000				
University Library					
Campus Library	200000	1. Separate partition and cabin in the ground floor	3,00,000	1250000	4,50,000
		2. Repair & maintenance of the existing lab	3,00,000		
		3. Cabling & Net working for the online public access catalogue	1,00,000		
		4. EPABX system in 4 floors	50,000		
		5. Outside waiting room with toilet facility	5,00,000		
University Press	0				
SICC	0				
Senate House Camps					
Inter University Centre for Genomics and Gene Technology	0				
Centre for Diaspora studies	0	1. Lens-Cannon EF 70-200 mm	1,60,000	328000	2,00,000
		2. Lens-canon EF 85 mm	1,40,000		
		3. 4 TB External hard disk	28,000		
Total	2,50,00,000			6,95,96,705	50,00,000

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.17 *Item No. IV-11 of Budget Speech 2018-19- Hindi Language Lab* (Ad.AV)

In the Budget Speech 2018-19 item No. IV-11 an amount of Rs.15,00,000/- (Rupees Fifteen Lakh only) has been earmarked for setting up of Hindi Language Lab.

The Budget Implementation Cell held on 11.04.2018 recommended to authorize the Head, Dept. of Hindi to submit a proposal on the item, as envisaged in the Budget Speech, before the Standing Committee of the Syndicate on Planning and Development.

The Syndicate at its meeting held on 17.04.2018 vide Item No.34.02 has approved the recommendations of the Budget Implementation Cell .

The proposal submitted by the Head, Department of Hindi for setting up of Hindi Language Lab is placed before the Standing Committee of the Syndicate on Planning and Development for consideration (Proposal appended).

Recommendation

To approve the proposal submitted by the Head, Department of Hindi amounting to Rs. 15,00,000/- (Rupees Fifteen Lakh only)for setting up of Hindi Language Lab.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.18 *Budget speech Item No.III – 28 Renovation and Modernization of Laboratory facilities of University College of Engineering, Kariavattom.*

As per the budget speech 2018 –' 19, an amount of Rs.25,00,000/- (Rupees Twenty five lakhs only) has been earmarked for the renovation and modernization of Laboratory facilities of University College of Engineering, Kariavattom.

The Budget Implementation Cell at its meeting held on 11.04.2018 has recommended to authorize the Instrumentation Engineer, SICC to submit a proposal on the item in consultation with the Principal, UCE and to place the matter before the Standing Committee of the Syndicate on Planning and Development. This recommendation has been approved by the Syndicate at its meeting held on 17.04.18 vide minutes Item No.34.02.01 Budget speech Item No.III – 28. Accordingly, the Instrumentation Engineer, SICC has submitted a proposal for the renovation and modernization of the lab of UCE for an amount of Rs.29,70,000/-(Rupees Twenty nine lakh seventy thousand only) (Copy of the proposal appended).

As per the orders of the Vice-Chancellor, the proposal submitted by the Instrumentation Engineer, SICC is placed before the Standing Committee of the Syndicate 27 on Planning and Development for consideration.

Recommendation

To approve the proposal submitted by the Instrumentation Engineer, SICC amounting to Rs.29,70,000/-(Rupees Twenty nine lakh seventy thousand only) for the renovation and modernization of Laboratory facilities of University College of Engineering, Kariavattom for executing the work limiting the expenditure to Rs.25,00,000/- (Rupees Twenty five lakhs only) earmarked for the said work in the budget speech 2018 –' 19.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.19 *Kariavattom Campus – Dilapidated condition of Staff Quarters– Reg.* (Ad.B1)

The residents, Kerala University Staff Quarters, Kariavattom, had complained about the dilapidated condition of A and B staff quarters. They had informed that during rainy season, it becomes miserable, due to the leakage of roof. It has almost been 25 years since its construction. They had therefore requested to do the needful for renovation of the quarters including roofing, at the earliest.

In forwarding their request, Dr. Nazeeb S., Member Syndicate had requested to take immediate steps in renovating the dilapidated quarters building.

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

Recommendation

To authorize the University Engineer to submit a report on the renovation of Staff Quarters after detailed study.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.20 SH Campus–Maintenance work for old Canteen Building at SH Campus – Reg.

(Ad.B1)

As per the order of Hon'ble Vice-Chancellor, the Assistant Engineer(HQ) ,had inspected the old Canteen building and prepared an estimate based on 2016 DSR & 44.12 cost index for Thiruvananthapuram which includes provision for floor tiles, wall tiles, patch plastering works, lamination to the existing table etc and the total estimate cost comes to Rs.5,17,000/-(Rupees Five Lakh and Seventeen Thousand only).

In the last year's budget speech, there is a proposal to convert this building as the dining area for the staff of University as and when the canteen is shifted to the newly canteen building. But, the shifting has not been taken place so far. The old canteen building may be shifted to the newly constructed building so as to carry out the proposed renovation in a systematic manner. The renovation works of the old canteen building inevitable either it is used as Canteen or as a dining hall.

As ordered by the Vice-Chancellor, the estimate amounting to Rs. 5,17,000/-(Rupees Five Lakh and Seventeen Thousand only) towards the maintenance work for old canteen building at SH Campus is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation

To approve the estimate amounting to Rs. 5,17,000/-(Rupees Five Lakh and Seventeen Thousand only) based on 2016 DSR & 44.12 % cost index for Thiruvananthapuram towards the maintenance work for old canteen building at SH Campus.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02. 86.21 Department of Environmental Sciences– Estimate for laying tiles and renovation of attached toilet room in the Department– approval of-reg.

(Pl.A1)

The Head, Department of Environmental Sciences, vide letter No. 04/DPD/ENS/2018-19 dated 08.05.2018, submitted a proposal for laying tiles and renovation of attached toilet room in the faculty room of the Department, utilising the fund sanctioned to the Department under the scheme component 'Infrastructure and Laboratory Development' of the current years' Budget Estimates of the University.

The Head, Department of Environmental Sciences has forwarded a detailed estimate amounting to Rs. 74,500/-(Rupees Seventy four thousand and five hundred only), (including Service Tax 10.5% for new work), prepared by the University Engineer, based on DSR 2016 with 44.12%

cost index. The Head of the Department has requested to get administrative sanction for the above work.

The Finance Officer recommended to place the estimate amounting to Rs. 74,500/- (Rupees Seventy four thousand and five hundred only) for laying tiles and renovation of attached toilet room in the Department of Environmental Sciences, before the Standing Committee of the Syndicate on Planning & Development for consideration.

As per the orders of the Vice-Chancellor, the proposal is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendations.

Recommendation

To approve the estimate amounting to Rs. 74,500/- (Rupees Seventy four thousand and five hundred only) (including Service Tax 10.5% for new work), prepared by the University Engineer, based on DSR 2016 with 44.12% cost index for laying tiles and renovation of attached toilet room in the Department of Environmental Sciences.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No. 02. 86.22 Item No. III-13 of Budget Speech 2018-19- Aqua Culture Incubation Cell - reg.

(Ad.AV)

In the Budget Speech 2018-19 item No. III-13 an amount of Rs. 5,00,000/- (Rupees Five Lakh only) has been earmarked for the establishment of Aqua Culture Incubation Cell.

The Budget Implementation Cell held on 11.04.2018 recommended to authorize the Head, Dept. of Aquatic Biology and Fisheries to submit a proposal on the item, as envisaged in the Budget Speech, before the Standing Committee of the Syndicate on Planning and Development.

The Syndicate at its meeting held on 17.04.2018 vide Item No.34.02 has approved the recommendations of the Budget Implementation Cell .

The proposal submitted by the Head, Department of Aquatic Biology and Fisheries for the establishment of Aqua Culture Incubation Cell is placed before the Standing Committee of the Syndicate on Planning and Development for consideration (Proposal appended).

Recommendation

To approve the proposal submitted by the Head, Department of Aquatic Biology and Fisheries amounting to Rs. 5,00,000/- (Rupees Five Lakh only)(earmarked in the Budget Speech 2018-19) for the establishment of Aqua Culture Incubation Cell.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 03.07.2018, be approved.

Item No.02.87. Minutes of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Staff, Equipments & Building held on 03.07.2018 at 10.00 a.m - Approval of -Reg.

(Pl.G)

A Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Staff, Equipments & Building was held on **03.07.2018 at 10.00 A.m** (Copy of the Minutes appended).

The Minutes of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Staff, Equipments & Building held on **03.07.2018 at 10.00 a.m** is placed before the Syndicate for approval.

Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Planning and Development and Staff, Equipment & Buildings held on 03.07.2018 at 10.00 a.m in the Syndicate room, University Buildings, Palayam, Thiruvananthapuram.

Date - 03.07.2018
Time - 10.30 A.m. to 11.30 A.m

Members Present:

- | | |
|--|--------|
| 1. Dr.R.Latha Devi, Convener , SC on P&D | Sd/- |
| 2. Sri. Shijukhan. J.S, Convener, SC on Staff, Equipment & Buildings | Sd/- |
| 3. Adv. K.H. Babujan , Member, Syndicate. | Sd/- |
| 4. Sri.M. Lenin Lal , Member, Syndicate. | Sd/- |
| 5. Dr.S.Nazeeb , Member, Syndicate. | Sd/- |
| 6. Dr.K.B.Manoj, Member, Syndicate | Sd/- |
| 7. Dr.K.R. Kavitha, Member, Syndicate | Sd/- |
| 8. Adv.G.Sugunan, Member, Syndicate | Sd/- |
| 9. Dr.K.Shaji, Member, Syndicate | Sd/- |
| 10. Dr.P.Rajesh Kumar, Member, Syndicate | Sd/- |
| 11. Sri.M. Harikrishnan, Member, Syndicate. | Absent |

The Registrar, The Director (P&D) , Deputy Registrar (P&D), Deputy Registrar (Adm I), Estate Officer and Asst. Estate Officer were also present in the meeting.

The meeting began at 10.30 a.m.

Item No.02.87.01 Land near University Stadium – Dispute between the University and the Christ Church, Palayam -reg.

(Ad.B1)

As per Travancore Government Notification R.Dis.No:1422-A/44Edn dated 20-11-1944 the whole area comprised in the Survey No: 2638 of Vanchiyoor Village including the land now assigned to the Christ Church, Palayam, to the extent of 64.66 acres, were vested to Travancore University. After passing the Kerala University Act in 1957, those properties vested in the University were divested to the Government and in that notification also the land assigned to the Church was not included among the divested properties. The parking space of the University Stadium lying in between the University Stadium and C.S.I. church on the M.G. Road belongs to the University of Kerala.

The Church authorities filed a suit before the Sub Court, Thiruvananthapuram, raising their claim for the 33 cents of land near the University stadium but the same was dismissed. They filed an appeal before the Hon'ble High Court in RFA No 529/2007. Meanwhile the Government assigned 2.43 acres of land in favour of the Church vide G.O dated 18.10.2013. The Government have been requested to reconsider the decision, but no reply has been received.

The Syndicate at its meeting held on 11.08.2017 vide item no 29.137.II.03 considered the matter of land dispute between the University and the Christ Church, Palayam, and has resolved to approve the recommendations of the Standing Committee of the Syndicate on Planning & Development to seek legal advice for moving advance petition and to constitute a sub committee consisting of Dr. R. Lathadevi, Convenor SC on Planning & Development, Adv K.H. Babujan and Sri B. S. Jyothikumar, Members Syndicate to present the case before the Government.

Adv. Krishnanunni. T, Senior counsel, was requested to do the needful for moving advance petition in RFA 529/2007. In the meantime the above case was posted by the Hon'ble High Court on 16.08.2017 & on 19.09.2017 and the Hon'ble High Court on 16.08.2017 ordered that the appellant is at liberty to approach the Senate of the University for a compromise. The authorities of CSI Church have submitted their representation before the University (Appendix I) to accept the claim for 33 cents of land adjacent to the University Stadium claiming that the 33 cents is a part of the land assigned in favour of the Church. The Senior Counsel was requested to offer remarks on moving advance petition at this juncture. Adv. Krishnanunni. T, Senior Counsel, opined to place the representation submitted by the authorities of CSI Church Palayam before the authorities of the University and intimate the status to him, since the case came for posting on 16.08.2017 & 19.09.2017 and issued directions, even before moving advance petition, thereby serving the purpose.

The representation of the C.S.I Christ Church, Palayam, was placed before the Syndicate held on 06.02.2018. As per the resolution of the Syndicate the representation of C.S.I Christ Church is placed before the combined meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings and Planning & Development for consideration.

Recommendations

The Estate Officer informed the committee that the Church authorities erected a board in the said land. The committee had detailed discussion with the Registrar and the Estate Officer and recommended the following.

1. To authorize the Registrar to lodge a complaint in Cantonment Police Station and inform the matter to the City Police Commissioner.
2. To inform the matter to the Revenue Minister, Govt. of Kerala.
3. All actions to be intimated to Adv. Krishnanunni in order to report to the Hon'ble High Court.
4. To authorize Dr. R. Latha Devi (Convener, SC on P&D), Sri. Shijukhan. J.S (Convener, SC on Staff, Equipment & Buildings) and Dr. K. Shaji, Member Syndicate to monitor the issues related to the lands owned by the University which are under dispute, .
5. To obtain explanation from the Estate Officer for the laxity in taking action against the erection of board by the Christ Church.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Staff, Equipments & Building held on 03.07.2018, be approved.

Item No. 02.87.02. Implementation of Budget Speech 2018-'19 – Starting a new Section in Planning Wing to streamline KIIFB Project – reg.

(Pl.A1)

The Registrar vide Letter No. Ad.Misc./BIC-1/2018-'19 dated 14.05.2018 has resolved to authorize the Director, Planning and Development to submit proposal on the item – Starting a new Section in Planning Wing to streamline KIIFB Project and place before the Combined meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings and Planning & Development.

In this context, the proposals detailed below, is placed before the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipments & Buildings and Planning & Development, for consideration:

- The existing Planning Wing under the Director (P&D) is severely cramped for space, as the already posted Assistants are not provided sufficient space (3 nos.).
- Hence, it necessitates that one existing section be shifted forthwith to provide for some semblance of a decent ambience for work.
- Due to the overload of work of Planning A1 Section which includes the utilization of the whole of the State Plan Grants on yearly basis including the additional burden of e-tendering it is high time that the Planning A1 Section is bifurcated.
- It is at this juncture, that the budget speech through its proposal to form an additional section under Planning especially to cater to the administration of KIIFB scheme recognises the above requirements.
- The Deputy Registrar (P&D) is not provided decent accommodation befitting its stature as the present room which houses the Deputy Registrar and two Assistant Registrars is cramped for space.
- Thus, space with necessary infrastructure for two sections, as stated above has to be provided with cabin for Deputy Registrar.
- The above being the factors which are to be considered the following proposal is made:

That the Examination Sections of the Engineering Branches including MCA & MBA be shifted and infrastructure provided for two Planning sections and cabin for the two Assistant Registrars or Deputy Registrar be provided the rein. The examinations be shifted to either the Amenity Centre or the second floor of the Controller of Examinations' building to occupy the remaining spaces of the B.Com, CBCSS. It may be also noted that the 8th Semester examinations of the last batch of B.Tech is scheduled in May-June.

The new section proposed is to be formed carving out of an existing phasing out section and be posted with one Section Officer and two Assistants who are computer savy and conversant with the e-tendering procedures.

Recommendations

1. The proposal to shift the examination sections of Engineering, MBA and MCA (adjacent to Planning section) and to provide space there for Planning section be approved in principle and the same to be carried out as and when the Examination sections are shifted.
2. Not to form a new section in Planning Wing to streamline KIIFB project as the KIIFB project is executed directly by the Government and we have to do the liaison work only.
3. To authorize a team of officials consisting of Deputy Registrar (Planning) and Concerned Assistant Registrar and Section Officer to assist the subcommittee to monitor KIIFB project.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined meeting of the Standing Committees of the Syndicate on Planning & Development and Staff, Equipments & Building held on 03.07.2018, be approved.

Item No. 02.88 *Minutes of the meeting of the University Consultancy Cell held on 18.05.2018 - approval of – reg.*

(Ac.D)

The Minutes of the meeting of the University Consultancy Cell held on 18.05.2018 is placed before the Syndicate for consideration. (Minutes appended)

Considering the urgency of the matter, the recommendation of the University Consultancy Cell vide item no.2 was approved by the Vice Chancellor in exercise of the powers conferred under section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved item no.2 is reported to the Syndicate and the remaining item (item no.1) is placed before the Syndicate for consideration

MINUTES OF THE MEETING OF THE UNIVERSITY CONSULTANCY CELL

DATE	:	18.05.2018
TIME	:	03.00 P.M to 4.00 P.M
VENUE	:	VC' s CHAMBER

Members :

- | | |
|---|--------|
| 1. Vice-Chancellor (in chair) | Sd/- |
| 2. Pro-Vice-Chancellor | Absent |
| Convener, (Standing Committee of the Syndicate
on Planning and Development) | Absent |
| 3. Registrar | Absent |
| 4. Finance Officer | Absent |
| 5. Director, Planning and Development | Absent |
| 6. Director, University Consultancy Cell | Sd/- |
| 7. Director, Research | Sd/- |
| 8. Director, IQAC | Absent |
| 9. Dr.Aji.S, Assistant Professor & Head,
Department of Computer Science | Sd/- |
| 10. Dr.Manoj Changat, Professor & Head,
Department of Futures Studies | Sd/- |
| 11. Dr.Thajudeen A.S , Assistant Professor & Head,
Department of Arabic | Sd/- |

Item No. 02.88.01: *Proposal submitted by Dr. Johnson . R, Assistant Professor, Department of Psychology, Kariavattom to do Psychological services through consultancy mode -reg.*

Dr. Johnson.R, Assistant Professor, Department of Psychology, Kariavattom has submitted a proposal to do Psychological services in the Department of Psychology through consultancy mode, forwarded by the Head of the Department .

It is stated in the proposal that , most of the people were suffering from psychological problems and none of the Institutions offer short term or special training programme for clinical skill development or primary care services of psychological disorders .Therefore ,Department can offer

quality and cost effective services imparted to the public also. Different types of psychological services and service charges of each test were mentioned in the proposal .The proposal is not seen recommended by the HOD and Departmental Council.The Head of the Department also informed that there are no qualified Clinical Psychologist in the Department.:

Recommendations:

The University Consultancy Cell considered the above proposal and recommended to reject the proposal on the following grounds:

- a) The Head of the Department has not recommended the proposal.
- b) The above proposal has not seen recommended by the Departmental Council, as the recommendation of the Departmental Council is necessary for conducting a consultancy service under Departmental Consultancy mode .
- c) There is no qualified Clinical Psychologist available in the Department of Psychology.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the University Consultancy Cell held on 18.05.2018, be approved.

Item No. 02.88.02 **Permission for undertaking the Project titled “Rising to a brighter future-A model for support and societal reintegration of young girls in Kerala” sanctioned to Dr. Tissy Mariam Thomas, Assistant Professor, Department of Psychology, Kariavattom, UoK from Ministry of Women & Child Development, Government of Kerala- reg.**

Dr. Tissy Mariam Thomas ,Assistant Professor, Department of Psychology, Kariavattom, UoK has sought the permission of University for undertaking the project titled `Rising to a brighter future-A model for support and societal reintegration of young girls in Kerala ‘under individual consultancy mode.

The proposal mainly focus on the Child Sexual Abuses (CSA) in Kerala. It is a problem occurring at alarming rates in Kerala. As repose to CSA ,Government of Kerala set up Nirbhaya Shelter homes in 2013 across Kerala with an objective of Protection , Prosecution and Prevention. Data collection from these Nirbhaya Shelter homes is the main criteria. Government of Kerala has sanctioned Rs 8,16,914/-(Rupees Eight Lakh Sixteen Thousand Nine Hundred and Fourteen only) for this purpose vide proceedings No.N 28/18 dated nill . of the Director ,Women &Child Development Department . She has also requested permission to open an account in the SBI for the utilization of the above amount.

Recommendations:

The University Consultancy Cell considered the above proposal and recommended to :

- a) accept the proposal and to grant permission to Dr. Tissy Mariam Thomas , Assistant Professor, Department of Psychology , Kariavattom, UoK for undertaking the project titled `Rising to a brighter future-A model for support and societal reintegration of young girls in Kerala ‘under individual consultancy mode
- b) approve the expenditure statement submitted by the Principal Investgator Dr. Tissy Mariam Thomas ,Assistant Professor, Department of Psychology , Kariavattom, UoK as follows:

Sl.No	Item description	Unit Cost	No: of Units	Total Amount in Rs.
1	Tool Development(2 research assistants @1750 /day	3500	10	35,000
	Data Collection			
2	Audio Recorders	8339	5	41695
3	Field Co-Ordinator	2000	10	20000
4	Training for Data Collection (@Rs.1000/- per Research Assistant	1000	10	10000
5	10 Research assistants @Rs.1000/- per day	10000	10	100000
6	Transport cost @ Rs.200/-per day, 10 RA	2000	10	20000
7	Stationary	200	350	70000
	Data analysis			
8	Laptops	2	60000	120000

9	Research assistants(6Nos) @ Rs.1000/- per day	6000	12	72000
Overall				
10	Principal Investigator Honorarium	5000	10	50000
11	Local consultants (6 Nos)	8000	6	48000
12	International Consultant	0	0	0
	Total			586695
Overhead Costs				
13	Institutional costs to University of Kerala			105605
14	GST 18%			124614
	Grand Total			816914

- c) to permit Dr. Tissy Mariam Thomas ,Assistant Professor, Department of Psychology , Kariavattom, UoK to open an account in SBI for operating the fund sanctioned for the above purpose.
- d) to entrust the Principal Investigator to remit the GST and Institutional Cost to University of Kerala as per the above statement.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the University Consultancy Cell held on 18.05.2018, be noted.

Item No.02.89

Payment of Rs. 1,05,245/- to Sri.Sanalkumar.N, towards the charges for repair of furniture at the General Store – Reporting of-reg.

(Ad.B.II)

Sri.Sanalkumar.N, was granted the rate contract for repair of furniture in the University Office and Departments vide U.O.No.Ad.BII/10559/03/2018 dated 07.04.2018.

Sanction was accorded by the Vice-Chancellor for the payment of Rs. 1,05,245/-(Rupees one lakh five thousand two hundred and forty five only) to Sri.Sanalkumar.N towards the charges for repair of furniture at the General Store, S.H.Campus, subject to reporting to the Syndicate.

The expenditure on this account was met from the Head of Account “Part I NP – MH – 1(a) – General Direction – 4/2105 – Purchase of Furniture” provided in the current year's Budget Estimates of the University.

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.02.90

Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 – approval of -reg.

(Ac.E.I)

The Minutes of meeting of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 is placed before the Syndicate for consideration and approval.

The Hon’ble Vice-Chancellor considering the recommendation of the Standing Committee of the Syndicate on Academics and Research has approved Item No. C8 subject to reporting to the Syndicate.

The action taken by the Hon’ble Vice-Chancellor in having approved the recommendations on Item No. C8 is reported to the Syndicate. The recommendations on the remaining items is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018- approval of – reg.

Venue : Syndicate Room
Date : 26th June, 2018
Time : 11.00 a.m

Members Present

1. Dr. S. Nazeeb (Convener)

2. Sri. M. Sreekumar
3. Dr. K.R. Kavitha
4. Dr. R. Latha Devi
5. Dr. P. Rajeshkumar
6. Dr. K. B. Manoj
7. Dr. B. Unnikrishnan Nair
8. Sri. M. Harikrishnan
9. Adv. G. Sugunan

Item No:02. 90.A1. Ph.D Research- Conversion of Ph.D Registration full time to part time – Smt. M.P.Geetha – Civil Engineering – reg.

Name : Smt. M.P.Geetha
 Subject : Civil Engineering (Full-time)
 Research Supervisor : Dr. Girija K, Associate Professor, Dept. of Civil Engineering, College of Engineering, Thiruvananthapuram.
 Research Centre : College of Engineering, Thiruvananthapuram.
 Request : Conversion to Part-time w.e.f. 19.12.2017AN
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. M.P.Geetha, be approved.

Item No:02. 90A2 Ph.D Research–Conversion of Ph.D Registration full time to part time teaching faculty – reg.

Name : Smt. Asha T. Rajan
 Subject : Public Administration (Full-time)
 Research Supervisor : Dr. S. Ajitha, Assistant Professor of Public Administration, SDE, University of Kerala.
 Research Centre : Dept. of Political Science, University of Kerala, Kariavattom.
 Request : Conversion to Part-time w.e.f. 06.06.2017FN
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Asha T. Rajan, be approved.

Item No:02.90.A3. Ph.D Research–Change of Research Supervisor- Smt. Sreena Sreedhar - reg.

Name : Smt. Sreena Sreedhar
 Subject : Political Science (Full-Time)
 Research Supervisor : Dr.A. Sushama Devi, Principal (Rtd), S.N.College, Kollam.
 Research Centre : S.N. College, Kollam.
 Request : Change of research supervisor to Dr. Rajeevan R., Associate Professor, Dept. of Political Science, NSS College, Nilamel.
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Sreena Sreedhar, be approved.

Item No:02. 90.A4. Ph.D Research–Change of Research Supervisor-Smt. Sarigama R. Nair-reg.

Name : Smt. Sarigama R. Nair

Subject : Political Science (Full-Time)
 Research Supervisor : Dr.A. Sushama Devi, Principal (Rtd), S.N.College, Kollam.
 Research Centre : S.N. College, Kollam.
 Request : Change of research supervisor to Dr. Rajeevan R.,
 Associate Professor, Dept. of Political Science,
 NSS College, Nilamel.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Sarigama R. Nair, be approved.

Item No:02. 90.A5. Ph.D Research–Change of Research Supervisor/ Inclusion of Co-Supervisor –Smt. J. Sheeba Jeba Malar- reg.

Name : Smt. J. Sheeba Jeba Malar
 Subject : Electrical & Electronics Engineering (Part-time)
 Research Supervisor : Dr. M. Jayaraju.
 Research Centre : Dept. Electrical & Electronics Engineering, College of Engineering, Thiruvananthapuram.
 Request : 1. Change of Research Supervisor to Dr.Bisharathu Beevi.A,
 Professor in Electrical Engineering, College of Engineering,
 Thiruvananthapuram.
 2. Inclusion of present supervisor Dr. M. Jayaraju as
 Co-Supervisor.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. J. Sheeba Jeba Malar, be approved.

Item No:02. 90.A6. Ph.D Research- Change of Research supervisor/ Inclusion of Co-Supervisor –Sri. Ullas Innocent Raj - reg.

Name : Sri. Ullas Innocent Raj
 Subject : Mechanical Engineering (Part Time)
 Research Supervisor : Dr. K. Thyagarajan
 Research Centre : College of Engineering, Thiruvananthapuram.
 Requests : 1. Change of Research Supervisor to Dr. K. Krishnakumar,
 Professor & Head, Dept. of Mechanical Engineering,
 College of Engineering, Thiruvananthapuram.
 2. Inclusion of present Supervisor Dr. K. Thyagarajan as
 Co-Supervisor.

Recommendation : Recommended.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Sri. Ullas Innocent Raj, be approved.

Item No:02. 90.A7. Ph.D Research – Conversion of Ph.D Registration Part time to Full time – Smt. Sunitha Vijayan – reg.

Name : Smt. Sunitha Vijayan
 Subject : Economics (Part Time)
 Research Supervisor : Dr. Christabell P.J.
 Research Centre : Dept. of Futures Studies, University of Kerala,
 Kariavattom.

Request : Conversion to Full time w.e.f. 08.09.2016 FN.
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Sunitha Vijayan, be approved.

Item No:02. 90.A8 . Recognition as Research Supervisors in Technology Management – Dr. Manoj Changat and Dr. Satheesh Kumar. K.– reg.

Name : Dr. Manoj Changat, Professor & Head, Dept. of Futures Studies, University of Kerala, Kariavattom, Thiruvananthapuram.
 Subject : Technology Management
 Faculty : Applied Sciences & Technology
 Facility Centre : Dept. of Futures Studies, University of Kerala, Kariavattom, Thiruvananthapuram.
 Request : Recognition as Research Supervisor

Name : Dr. Satheesh Kumar K., Assistant Professor, Dept. of Futures Studies, University of Kerala, Kariavattom, Thiruvananthapuram.
 Subject : Technology Management
 Faculty : Applied Sciences & Technology
 Facility Centre : Dept. of Futures Studies, University of Kerala, Kariavattom, Thiruvananthapuram.
 Request : Recognition as Research Supervisor
Recommendation : **Recommended to grant the recognition as Research Supervisors as per the resolution of the Academic Council**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Dr. Manoj Changat and Dr. Satheesh Kumar. K, be approved.

Item No:02. 90.A9. Ph.D Research – Change of Research Supervisor & Centre – Smt. Remabhai B. – reg.

Name : Smt. Remabhai B.
 Subject : History (Full Time)
 Research Supervisor : Dr. S. Jaseem
 Research Centre : Dept. of History, University of Kerala, Kariavattom.
 Requests : 1. Change of Research Supervisor to Dr. Greeshmalatha A.P., Associate Professor and Head, Dept. of History, S.N.College, Chempazhanthy.
 2. Change of Research Centre to S.N.College, Chempazhanthy.
Recommendation : **Recommended.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Remabhai B, be approved.

Item No:02.90.A10. Ph.D Research –Change of Research Supervisor & Centre- Sri.Vipin.V.V. – reg.

Name : Sri. Vipin V.V.
 Subject : Political Science (Full Time)

Research Supervisor	:	Dr. K. Jayaprasad, Associate Professor, Dept. of International Relations, Central University of Kerala, Kasargod.
Research Centre	:	S.N. College, Kollam.
Requests	:	1. Change of Research Supervisor to Dr. Biju Lekshmanan, Assistant Professor, Dept. of Political Science, University College, Thiruvananthapuram. 2. Change of Research Centre to University College, Thiruvananthapuram.
Recommendation	:	Recommended.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Sri.Vipin.V.V, be approved.

Item No:02.90.A11. Ph.D Research–Change of Research Supervisor & Centre - Sri.Johnson.T.T. – reg.

Name	:	Sri. Johnson T.T.
Subject	:	Economics (Part Time)
Research Supervisor	:	Dr. Mary George
Research Centre	:	Kerala University Library, Thiruvananthapuram.
Requests	:	1. Change of Research Supervisor to Dr. Rony Thomas Rajan, Assistant Professor, Dept. of Economics, University College, Thiruvananthapuram. 2. Change of Research Centre to Dept. of Economics, University College, Thiruvananthapuram.

Recommendation : **Recommended.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Sri. Johnson T.T, be approved.

Item No:02.90.A12. Recognition as Research Centre- Department of Statistics, University College, Thiruvananthapuram- reg.

Recommendation : **Recommended to place before the Academic Council for opinion.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No:02. 90.A13. Ph.D Research – Change of Research Supervisor and Centre – Sri. Hassan J. - reg

Name	:	Sri. Hassan J.
Subject	:	Islamic History (Full-time)
Research Supervisor	:	Dr. N. Aliyaru Kunju
Research Centre	:	Kerala University Library, Palayam, Tvpm.
Requests	:	1. Change of Research Supervisor to Dr. A.K. Ampotti, Assistant Professor & Head, Dept. of Islamic Studies, University of Kerala, Kariavattom, Tvpm. 2. Change of Research Centre to Dept. of Islamic Studies, University of Kerala, Kariavattom.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Sri. Hassan J, be approved.

Item No:02. 90.A14. Ph.D Research – Re-registration (excluding the break period) & Conversion to Part-time – Smt. Praseeja R.J. - reg

Name : Smt. Praseeja R.J.
 Subject : Biotechnology (Full time)
 Research Supervisor : Dr. V.V. Asha, Scientist, R.G.C.B., Tvpm.
 Research Centre : R.G.C.B., Tvpm.
 Requests : 1. Re-registration excluding the break period in research.
 Break from 29.12.2012.
 2. Conversion of research to part-time w.e.f. the date of re-registration

Recommendation : **Recommended to grant re-registration after reckoning the period before break. Further recommended to grant conversion to part-time w.e.f date of re-registration proportionately.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Praseeja R.J, be approved.

Item No:02.90.A15 Ph.D Research – Change of Research Supervisor & Centre, Conversion of Ph.D Registration full-time to part-time – Sri. Manu T. - reg

Name : Sri. Manu T.
 Subject : Islamic History (Full time)
 Research Supervisor : Dr. T. Kavitha Tresa
 Research Centre : Kerala University Library, Palayam.
 Requests : 1. Change of Supervisor to Dr. A.K. Ampotti, Assistant Professor & Head, Dept. of Islamic Studies, University of Kerala, Kariavattom, Tvpm.
 2. Change of Research Centre to Dept. of Islamic Studies, University of Kerala, Kariavattom, Tvpm.
 3. Conversion of registration from full-time to part-time w.e.f. 01.12.2015FN.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Sri. Manu T, be approved.

Item No:02. 90.A16 Ph.D Research – Change of Research Supervisor and Centre – Sri. Lenin Lal M. – reg.

Name : Sri. Lenin Lal M.
 Subject : History (Full-time)
 Research Supervisor : Dr. Suresh Jnanaswaran
 Research Centre : Dept. of History, University of Kerala, Kariavattom, Tvpm.
 Requests : 1. Change of Research Supervisor to Dr. Sinitha G.S., Assistant Professor, Dept. of History, University College, Tvpm.
 2. Change of Research Centre to University College, Tvpm.

Recommendation : **Recommended.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Sri. Lenin Lal M, be approved.

Item No:02. 90.A17. Ph.D Research–Change of Research Supervisor & Centre– Sri. Sarun S.-reg.

Name : Sri. Sarun S.
 Subject : History (Full time)
 Research Supervisor : Dr. Suresh Jnaneswaran
 Research Centre : Dept. of History, University of Kerala, Kariavattom, Thiruvananthapuram.
 Requests : 1. Change of Research Supervisor to Dr. P. Anilkumar, Assistant Professor, PG Dept. of History, Iqbal College, Peringammala, Thiruvananthapuram.
 2. Change of Research Centre to ICKS, University of Kerala, Kariavattom.
Recommendation : Recommended.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Sri. Sarun S, be approved.

Item No:02. 90.A18. Adjudication of the pending theses submitted by the Research Scholars who need concurrence from UGC – reg.

Recommendation : Theses kept pending be forwarded for evaluation and further proceedings be taken subject to the concurrence of UGC.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No:02.90.A19. Conversion of Ph.D Registration from full-time to part-time (Teaching Faculty) & Change of Research Supervisor – Smt. Shilujas M. – reg.

Name : Smt. Shilujas M.
 Subject : Sociology (Full time)
 Research Supervisor : Dr. Lekshmi V. Nair, Assistant Professor, Dept. of Humanities, Indian Institute of Space Science and Technology, Dept. of Space, Govt. of India, Thiruvananthapuram.
 Research Centre : Loyola College of Social Science, Thiruvananthapuram.
 Requests : 1. Conversion of Registration to Part-time w.e.f. the date of re- joining at the centre.
 2. Change of Research Supervisor to Dr. Saji P. Jacob, Principal, Loyola College of Social Science, Sreekariyam, Thiruvananthapuram.
 3. Clarification regarding regulation to be made applicable after re-registration
Recommendation : Recommended. Further recommended that 2009 regulation be made applicable after re-registration.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Shilujas M, be approved.

Item No:02. 90.B1 Ph.D Research – Change of Research Supervisor –Ms.PrameelaT S, Part- time research scholar in Botany- reg.

Name : Ms. Prameela T.S.
 Subject : Botany (Part-time)

Research Supervisor : Dr. Oommen P. Saj
 Research Centre : University College, Thiruvananthapuram.
 Request : Change of Research Supervisor to Dr. V.S. Anilkumar,
 Assistant Professor, Dept. of Botany, University College,
 Thiruvananthapuram.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Ms. Prameela T.S, be approved.

Item No:02. 90.B2. Ph.D Research –Change of Research Supervisor - Mr. Aju. C.D - Full-time research scholar in Geology- reg.

Name : Mr. Aju C.D.
 Subject : Geology (Full-time)
 Research Supervisor : Dr. V. Prasannakumar
 Research Centre : Dept. of Geology, University of Kerala, Kariavattom.
 Request : Change of Research Supervisor to Dr. Rajesh Reghunath,
 Assistant Professor, Dept. of Geology, University of Kerala,
 Kariavattom.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Mr. Aju C.D, be approved.

Item No:02. 90.B3 Ph.D Research – Conversion of PhD Registration-Exemption from calculating the remaining period of research by the proportionate method – Ms. Sonia.G.M-Law - reg

Name : Ms. Sonia G.M.
 Subject : Law (Part-time)
 Research Supervisor : Dr. Lekshmi P. Nair, Research Director,
 Centre for Advanced Legal Studies and Research.
 Thiruvananthapuram.
 Research Centre : Centre for Advanced Legal Studies and Research.
 Thiruvananthapuram.
 Requests : To exempt from the proportionate method of calculating
 the remaining period after conversion to Part-time.
Recommendation : **Recommended to grant exemption. Further recommended to seek clarification from the research supervisor regarding date of superannuation.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Ms. Sonia G.M, be approved.

Item No:02. 90.B4 Ph.D Research – Change of Research Supervisor and Change of Co-Supervisor - Ms.Naziya Rasheed, Full-time research scholar in Zoology-reg.

Name : Ms. Naziya Rasheed
 Subject : Zoology (Full time)
 Research Supervisor : Dr. Mary Teresa P. Miranda.
 Co-Supervisor : Dr. Noeline B. Fernandez
 Research Centre : F.M.N. College, Kollam.

- Requests : 1. Change of Research Supervisor to Dr. Antony Akhila Thomas, Associate Professor and Head, Dept. of Zoology, F.M.N. College, Kollam.
2. Change of present co-supervisor to Dr. Mary Teresa P. - Miranda.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Ms. Naziya Rasheed, be approved.

Item No: 02.90 B5 **Ph.D Research – Change of Research Supervisor and inclusion of Co- Research Supervisor- Mr.Josin.C.Tharian - Full-time under FDP – research scholar in Zoology – reg:**

- Name : Mr. Josin C. Tharian
Subject : Zoology (Full time)
Research Supervisor : Dr. V.S. Josekumar
Research Centre : Mar Ivanios College, Thiruvananthapuram.
Requests : 1. Change of Research Supervisor to Dr. Leenamma Joseph, Associate Professor, Dept. of Zoology, Mar Ivanios College, Thiruvananthapuram.
2. Inclusion of present Supervisor Dr. V.S. Josekumar as co-supervisor.

Recommendation : **Recommended to approve the request of the candidate and the communication be issued subject to the final outcome of the writ appeal filed by the research scholar.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Mr. Josin C. Tharian, be approved.

Item No:02. 90.B6 **Recognition as Research Centre - Department of Botany, NSS College, Pandalam- reg.**

Recommendation : **Recommended to place before the Academic Council for opinion.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No:02. 90.B7. Approval as Research Supervisor in Chemistry - Dr. Syamkrishnan K-reg

- Name : Dr. Syam Krishnan K., Assistant Professor, Dept. of Chemistry, MMNSS College, Kottiyam.
Subject : Chemistry
Faculty : Science
Facility Centre : Mahatma Gandhi College, Thiruvananthapuram.
Requests : Recognition as Research Supervisor in Chemistry

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Dr. Syam Krishnan K, be approved.

Item No: 02. 90.B8. Ph.D Research –Change of Guide-Ms. Sreeja I S – Full - time research scholar in Geology- reg.

- Name : Ms. Sreeja I.S.
Subject : Geology (Full-time)

Research Supervisor : Dr. V. Prasannakumar
 Research Centre : Dept. of Geology, University of Kerala, Kariavattom.
 Requests : Change of Research Supervisor to Dr. R. B. Binoj Kumar,
 Associate Professor, Dept. of Geology, University of
 Kerala, Kariavattom.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Ms. Sreeja I.S., be approved.

Item No:02.90.B9. **Application for recognition as research supervisor in Zoology- Dr.Anisha.G.S - reg.**

Name : Dr. Anisha G.S., Assistant Professor in Zoology,
 Govt. College for Women, Thiruvananthapuram.
 Subject : Zoology
 Faculty : Science
 Facility Centre : Govt. College for Women, Thiruvananthapuram.
 Requests : Recognition as Research Supervisor

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Dr. Anisha G.S, be approved.

Item No:02. 90.B10. **Application for approval as Research Supervisor in Physics Dr.Vidya.S - reg**

Name : Dr. Vidya S., Assistant Professor, Dept. of Physics,
 SN College, Kollam.
 Subject : Physics
 Faculty : Science
 Facility Centre : PG and Research Dept. of Physics, SN College, Kollam.
 Requests : Recognition as Research Supervisor

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Dr. Vidya S, be approved.

Item No:02. 90.B11. **Ph.D Research-Conversion of Ph.D Registration – Full-time to part - time – Ms. Deepa.G-Zoology- reg.**

Name : Ms. Deepa G.
 Subject : Zoology (Full Time)
 Research Supervisor : Dr. D.A. Evans, Associate Professor, Dept. of Zoology,
 University College, Thiruvananthapuram.
 Co-Supervisor : Dr. Francis Sunny
 Research Centre : University College, Thiruvananthapuram.
 Requests : To Part time w.e.f. 27.11.2017 FN

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Ms. Deepa G, be approved.

Item No:02. 90.B12. **Ph.D Research- Change of Topic of Research - Ms Jasmi.A- Full time- Zoology- reg:-**

Name : Ms. Jasmi A.

Subject	:	Zoology (Full Time)
Research Supervisor	:	Dr. Synudeen Sahib S., Associate Professor, S.N. College, Kollam.
Research Centre	:	S.N.College, Kollam.
Requests	:	Change of topic to “IMPACT OF COCONUT HUSK RETTING ON THE HAEMATOLOGICAL AND BIOCHEMICAL CHANGES IN SELECTED FISHES IN RETTING AND NON-RETTING ZONES OF ASHTAMUDI LAKE, KOLLAM DISTRICT, KERALA”
<u>Course Work</u>	:	Paper- 1: Research Methodology Paper- 2: Marine Ecology Paper- 3: Fish Physiology and Biochemistry
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Ms. Jasmi A, be approved.

Item No:02. 90.B13. Application for approval as Research Supervisor in Physics – Dr.Meenu S –reg:

Name	:	Dr. Meenu.S., Assistant Professor, Department of Physics, NSS College, Nilamel.
Subject	:	Physics
Faculty	:	Science
Facility Centre	:	PG Department of Physics, M.G. College, Thiruvananthapuram.
Requests	:	Recognition as Research Supervisor
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Dr. Meenu.S, be approved.

Item No:02.90.B14. Ph.D Research- Request to continue the Ph.D research - Ms.Veenas C L - Physics –reg.

Name	:	Ms. Veenas C.L..
Subject	:	Physics (Full Time)
Research Supervisor	:	Dr. V. Biju, Assistant Professor, Department of Physics, University of Kerala, Kariavattom.
Research Centre	:	Department of Physics, University of Kerala, Kariavattom.
Requests	:	To permit to continue the research.
Recommendation	:	Recommended to conduct hearing of the candidate in the next Standing Committee of the Syndicate on Academics & Research.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Ms. Veenas C.L, be approved.

Item No:02. 90.B15 Conversion of Ph.D Registration – Full-time to part-time –Mr. Dany S – Demography - reg

Name	:	Mr. Dany S.
Subject	:	Demography (Full Time)

Research Supervisor : Dr. P. Mohanachandran Nair, Professor & Head,
Department of Demography, University of Kerala,
Kariavattom.
Research Centre : Department of Demography, University of Kerala,
Kariavattom.
Requests : Conversion to Part-time w.e.f. 30.04.2016 AN
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Mr. Dany S, be approved.

Item No:02. 90.B16 *Ph.D Research – Change of Research Supervisor and inclusion of Co-research supervisor - Smt.Kaliammal P, Full-time research scholar in Chemistry – reg.*

Name : Smt. Kaliammal P.
Subject : Chemistry (Full time)
Research Supervisor : Dr. A. Mary Dorothy
Research Centre : Govt. College for Women, Thiruvananthapuram.
Requests : 1. Change of Research Supervisor to Dr. Dinesh Babu K.V., Associate Professor, Dept. of Chemistry, Govt. College for Women, Thiruvananthapuram.
2. Inclusion of present Supervisor Dr. A. Mary Dorothy as Co-Supervisor
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Kaliammal P, be approved.

Item No:02. 90.B17. *Approval as Research Supervisor in Chemistry - Dr. Arun P.S -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,
Thiruvananthapuram.
Requests : Recognition as Research Supervisor
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Dr. Arun P.S, be approved.

Item No:02. 90.B18. *Change of Facility Centre of Research Supervisor from S N College, Kollam to S N College, Chempazhanthy of Dr. Asha S Kumar - reg:*

Name : Dr. Asha S Kumar, Assistant Professor, Dept. of
Chemistry, S.N. College, Kollam.
Subject : Chemistry
Faculty : Science
Facility Centre : S.N. College, Kollam.
Requests : Change of Facility Centre from S N College, Kollam to S N
College, Chempazhanthy, Tvpm
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate

on Academics and Research held on 26.06.2018 in respect of Dr. Asha S Kumar, be approved.

Item No:02. 90.B19. Ph.D Research –Change of Research supervisor of Ms.Famina. A, Part-time Research scholar in English- reg:

Name : Ms.Famina.A.
 Subject : English
 Research Supervisor : Dr. Usha Menon
 Research Centre : All Saint's College, Thiruvananthapuram.
 Requests : Change of Research Supervisor to Dr. Kavitha N.,
 Assistant Professor, Dept. of English, All Saint's College,
 Thiruvananthapuram.
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Ms.Famina.A, be approved.

Item No:02. 90.B20. Approval as Research Supervisor in Chemistry –Dr.Prakashchandran R - reg:

Name : Dr. Prakash Chandran.R, Assistant Professor,
 Dept. of Chemistry, MMNSS College, Kottiyam.
 Subject : Chemistry
 Faculty : Science
 Facility Centre : Dept. of Chemistry, Mahatma Gandhi College,
 Thiruvananthapuram.
 Requests : Recognition as Research Supervisor.
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Dr. Prakash Chandran.R, be approved.

Item No:02. 90.B21. Ph.D Research –Change of Research Supervisor and Centre – Mr. Saji.Y-Philosophy - reg:

Name : Mr. Saji Y.
 Subject : Philosophy
 Research Supervisor : Dr. M. Sukumaran
 Research Centre : Dept. of Philosophy, University College,
 Thiruvananthapuram.
 Requests : 1. Change of Research Supervisor to Dr. R. Lekshmi,
 Assistant Professor, Dept. of Philosophy,
 Govt. College for Women, Thiruvananthapuram.
 2. Change of Research Centre to Govt. College for Women,
 Thiruvananthapuram.
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Mr. Saji Y, be approved.

Item No:02. 90.B22 Ph.D Research- Conversion of Full-time Ph.D Registration to Part - time and then to Full-time - Ms. Anu Krishna P. G. – Physics – reg:

Name : Ms. Anu Krishna P. G.
 Subject : Physics (Full-time)

Research Supervisor	:	Dr. Nisha Tharayil, Associate Professor, Dept. of Physics, S.N. College for Women, Kollam.
Research Centre	:	S.N. College, Kollam.
Request	:	1. Conversion to part-time w.e.f 21/11/2016 FN. 2. Conversion to full-time w.e.f 01/01/2018 FN.
Recommendation	:	Recommended to permit on the basis of explanation submitted after hearing.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Ms. Anu Krishna P. G, be approved.

Item No:02. 90.C1. Ph.D Research- Recognition as Research Supervisor- Dr. Suleena.V.S-reg:-

Name	:	Dr. Suleena.V.S, Associate Professor, Dept. of Commerce, St. Joseph's College for Women, Alappuzha.
Subject	:	Commerce
Faculty	:	Commerce
Facility Centre	:	Institute of Management in Government, Thiruvananthapuram.
Request	:	Recognition as Research Supervisor.
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Dr. Suleena.V.S, be approved.

Item No:02.90.C2. Ph.D Research- Change of Research Supervisor, Centre and Inclusion of Co-Supervisor- Smt. Smita Kochummen- reg:-

Name	:	Smt. Smita Kochummen
Subject	:	Commerce (part-time)
Research Supervisor	:	Dr. S.V. Sudheer
Research Centre	:	S N College, Kollam.
Request	:	1. Change of Supervisor to Dr. Resia Beegam.S, Professor&Head, Dept. of Commerce, University of Kerala, Kariavattom, Thiruvananthapuram. 2. Change of Research Centre to Dept. of Commerce, University of Kerala, Kariavattom, 3. Inclusion of Dr. S.V. Sudheer as Co-Supervisor
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Smita Kochummen, be approved.

Item No:02. 90.C3 Ph.D Research - Recognition as Research Supervisor - Dr. Rajeev Kumar.A.D- reg:-

Name	:	Dr. Rajeev Kumar.A.D, Assistant Professor, Dept. of Commerce, BJM Govt. College, Chavara, Kollam.
Subject	:	Commerce
Faculty	:	Commerce
Facility Centre	:	S. D. College, Alappuzha.
Request	:	Recognition as Research Supervisor.
Recommendation	:	Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Dr. Rajeev Kumar.A.D, be approved.

Item No:02. 90.C4 *Ph.D Research- Conversion to Part-time and to full-time-Smt. Shanifa Beevi. N – reg.*

Name : Smt. Shanifa Beevi.N
 Subject : Sanskrit (Full-time)
 Research Supervisor : Dr. G. Ushakumary
 Research Centre : University College, Palayam, Thiruvananthapuram.
 Request : 1. Conversion to part-time w.e.f 26/10/2016 FN.
 2. Conversion to full-time w.e.f 31/03/2017 FN.
Recommendation : **Recommended on the basis of explanation submitted after hearing.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Shanifa Beevi.N, be approved.

Item No:02. 90.C5. *Ph.D Research- Re-registration- Break in Research and conversion of registration to part-time (Hearing Note)- Smt. Reshmi.D.L-reg:-*

Name : Smt. Reshmi.D.L
 Subject : Management (Full-time)
 Research Supervisor : Dr. Suresh Subramoniam, Associate Professor, Dept. of Business Administration, College of Engineering, Trivandrum.
 Research Centre : Dept. of Business Administration, College of Engineering, Thiruvananthapuram.
 Request : Re-registration- Break in Research and conversion of registration to part-time
Recommendation : **Recommended to obtain remarks from the Chairman Doctoral Committee regarding the progress of the research work.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Reshmi.D.L, be approved.

Item No:02. 90.C6. *Ph.D Research - Change of Research Supervisor and Centre-Smt. Sreenu G Das- reg:-*

Name : Smt. Sreenu G Das
 Subject : Management (Full-time)
 Research Supervisor : Dr. K. K. Falgunan
 Research Centre : Kerala University Library, Palayam, Thiruvananthapuram.
 Request : 1.Change of Research Supervisor to Dr. Raju.G, Associate Professor, Dept. of Commerce, Govt. College for Women, Thiruvananthapuram.
 2. Change of Research Centre to College of Engineering, Thiruvananthapuram.
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Sreenu G Das, be approved.

Item No:02. 90.C7 *Ph.D Research- Conversion to Part-time- Smt. Ramadevi. K.M- reg.*

Name : Smt. Ramadevi.K.M
 Subject : Sanskrit (Full-time)
 Research Supervisor : Dr. C. N. Vijayakumari
 Research Centre : Dept. of Sanskrit, University of Kerala, Kariavattom,
 Thiruvananthapuram.
 Request : Conversion to Part-time w.e.f 02/08/2017 FN
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Ramadevi.K.M, be approved.

Item No:02. 90.C8 **Ph.D Research- Ph.D Research-Shortage of Attendance- Smt. Anusha M.**
- reg:-

Name : Smt. Anusha M.
 Subject : Tamil (Full-time)
 Research Supervisor : Dr. Santhi.P, Assistant Professor, Dept. of Tamil,
 Govt. College for Women, Thiruvananthapuram.
 Research Centre : University College, Palayam, Thiruvananthapuram.
 Request : Shortage of Attendance
Recommendation : **Recommended to entrust the following members to conduct a hearing of Anusha.M and other candidates and their respective research supervisors and HOD, Dept. of Tamil on 09/07/2018, 11.a.m at Dept. of Tamil, University College, Tvp.**

- **Dr.S.Nazeeb, Convenor, Standing Committee of the Syndicate on Academics and Research.**
- **Dr.R.Latha Devi (Member, Syndicate)**
- **Dr.P.Rajesh Kumar (Member, Syndicate)**
- **Sri.M.Sreekumar(Member Syndicate)**
- **Dr.K.R.Kavitha(Member Syndicate)**
- **Sri.M.Harikrishnan(Member Syndicate)**

Further recommended that this recommendation 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 recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Anusha M, be noted.

Item No:02. 90.C9 **Ph.D Research - Conversion to Part time and to full time - Sri.Sajin R M**
-reg:-

Name : Sri. Sajin R M
 Subject : Sanskrit (Full-time)
 Research Supervisor : Dr. Anand Dilip Raj
 Research Centre : University College, Palayam, Thiruvananthapuram.
 Request : 1. Conversion to part-time w.e.f 09/06/2017 FN.
 2. Conversion to full-time w.e.f 29/11/2017 FN.
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Sri. Sajin R M, be approved.

Item No:02.90.C10. Ph.D Research - Change of Research Supervisor and Centre- Smt.Gayathry.S.S- reg:-

Name : Smt. Gayathry.S.S
 Subject : Management (part-time)
 Research Supervisor : Dr. J. Rajan
 Research Centre : IMK, University of Kerala, Kariavattom, Thiruvananthapuram.
 Request : 1.Change of Research Supervisor to Dr. Ajit Prabhu.V, Chief Scientist(Sci G), KSCSTE, Sasthra Bhavan, Pattom.
 2. Change of Research Centre to IMG, Thiruvananthapuram.
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Gayathry.S.S, be approved.

Item No:02.90.C11. Ph. D Research - Change of Research Supervisor and Centre - Smt. Sreeja.O.V- reg:-

Name : Smt. Sreeja.O.V
 Subject : Malayalam (part-time)
 Research Supervisor : Dr. N. Rajendran
 Research Centre : Kerala University Library, Thiruvananthapuram.
 Request : 1.Change of Research Supervisor to Dr. S. Ajayaghosh, Associate Professor in Malayalam, SN College, Kollam.
 2. Change of Research Centre to S N College, Kollam.
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Sreeja.O.V, be approved.

Item No:02.90.C12. Ph.D Research - Recognition as Research Supervisor - Dr. Sushama Kumary. K.S- reg:-

Name : Dr. Sushama Kumary.K.S, Assistant Professor, Dept. of Malayalam, University College, Thiruvananthapuram.
 Subject : Malayalam
 Faculty : Oriental Studies
 Facility Centre : University College, Thiruvananthapuram.
 Request : Recognition as Research Supervisor.
Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Dr. Sushama Kumary.K.S, be approved.

Item No:02. 90.C13 Ph.D Research - Change of Research Supervisor and Centre - Smt. Anusree.V- reg:-

Name : Smt. Anusree.V
 Subject : Malayalam (full-time)
 Research Supervisor : Dr. S. Sudarsana Babu
 Research Centre : Kerala University Library, Thiruvananthapuram.
 Request : 1.Change of Research Supervisor to Dr. Sunil Kumar.R, Associate Professor, Dept. of Malayalam, SN College, Kollam.
 2. Change of Research Centre to S N College, Kollam.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Anusree.V, be approved.

Item No:02. 90.C14. Ph.D Research- Request of Research Supervisor to Change her Research Centre - Dr. M.S. Suchithra - reg.

Name : Dr. M.S. Suchithra, Associate Professor, Dept. of Malayalam, SN College, Kollam.
 Subject : Malayalam
 Faculty : Oriental Studies
 Facility Centre : Government Women's College, Thiruvananthapuram.
 Request : Change of centre to Dept. of Malayalam, S N College, Kollam.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Dr. M.S. Suchithra, be approved.

Item No:02. 90.C15 Ph.D Research - Change of Research Supervisor and Centre- Smt. Rekha.C.S - reg.

Name : Smt. Rekha.C.S
 Subject : Malayalam (part-time)
 Research Supervisor : Dr. S. Bhasiraj
 Research Centre : Kerala University Library, Thiruvananthapuram.
 Request : 1.Change of Research Supervisor to Dr. A. Remadevi, Associate Professor, MG College, Thiruvananthapuram.
 2. Change of Research Centre to MG College, Thiruvananthapuram.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt.Rekha.C.S, be approved.

Item No:02. 90.C16 Ph. D Research - University JRF - Extension of tenure last six months (Conduct of hearing)- Smt. Divya.R.G- reg:-

Name : Smt. Divya.R.G
 Subject : Malayalam (full-time)
 Research Supervisor : Dr. S. Shifa
 Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram.
 Request : 1.University JRF- Extension of tenure last six months from 16.08.2015 to 15.02.2016.

Recommendation : Recommended to permit on the basis of explanation submitted after hearing.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Divya.R.G, be approved.

Item No:02. 90.C17. Ph.D Research- Conversion to Part-time - Sri. John. M.P - reg:-

Name : Sri. John M.P.
 Subject : Malayalam (Full-time)

Research Supervisor : Dr. C. Unnikrishnan
 Research Centre : ICKS, University of Kerala, Kariavattom,
 Thiruvananthapuram.
 Request : Conversion to Part-time w.e.f 04/03/2016 FN
Recommendation : **Recommended**

Resolution of the Syndicate

ESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Sri. John M.P, be approved.

Item No:02. 90.C18. Ph.D Research - Request of Research Supervisor to Change her Research Centre-Dr. K.S. Manju- reg:-

Name : Dr. K.S. Manju, Associate Professor, Dept. of Malayalam,
 SN College, Chempazhanthy.
 Subject : Malayalam
 Faculty : Oriental Studies
 Facility Centre : Kerala University Library, Palayam, Thiruvananthapuram.
 Request : Change of centre to ICKS, University of Kerala,
 Kariavattom.
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Dr. K.S. Manju, be approved.

Item No:02. 90.C19. Ph. D Research - Cancellation of Ph.D registration - Smt. Neleena Swaraj- reg:-

Name : Smt. Neleena Swaraj
 Subject : Hindi (part-time)
 Research Supervisor : Dr. S. Prathapan
 Research Centre : S N College, Kollam,
 Request : Cancellation of Ph.D registration.
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Neleena Swaraj, be approved.

Item No:02. 90.C20 Ph.D Research - Conversion to Part-time - Smt. Anju.G.B - reg:

Name : Smt. Anju.G.B
 Subject : Hindi (Full-time)
 Research Supervisor : Dr. Jayachandran. R, Associate Professor, Dept. of Hindi,
 University of Kerala, Kariavattom, Thiruvananthapuram.
 Research Centre : Dept. of Hindi, University of Kerala, Kariavattom,
 Thiruvananthapuram.
 Request : Conversion to Part-time w.e.f 27/10/2017 AN
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Anju.G.B, be approved.

Item No:02. 90.C21 Ph.D Research- Conversion from SRF to PDF- Dr. Indu G Das- reg:-

Name : Dr. Indu G Das
 Subject : Hindi

Research Supervisor : Dr. C. S. Suchith
 Request : Conversion from SRF to PDF w.e.f 23.09.2016.
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Dr. Indu G Das, be approved.

Item No:02.90.C22 Ph. D Research-Change of Research Supervisor- Smt. Geetha.K- reg:-

Name : Smt. Geetha.K
 Subject : Malayalam (full-time)
 Research Supervisor : Dr. K. Prasobhan
 Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram.
 Request : 1.Change of Research Supervisor to Dr. M. A. Siddeek, Assistant Professor, Dept. of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram..

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Geetha.K, be approved.

Item No:02.90.C23 Conversion to Part - time and Change of Research Supervisor- Smt. Sumayya S-reg.

Name : Smt. Sumayya S
 Subject : Arabic (full-time)
 Research Supervisor : Dr.A Nizarudheen
 Research Centre : Dept. of Arabic, University of Kerala, Kariavattom, Thiruvananthapuram.
 Request : 1.Conversion to Part-time w.e.f 17/09/2014 FN
 2. Change of Research Supervisor to Dr. Thajudeen A S, Asst. Professor and Head, Dept.of Arabic, University of Kerala, Kariavattom.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Smt. Sumayya S, be approved.

Item No:02.90.C24 Ph.D Research- Recognition as Research Supervisor- Dr. Sumi Alex- reg:-

Name : Dr. Sumi Alex, Assistant Professor & Head, PG Dept. of Commerce, St. Gregorios College, Kottarakkara.
 Subject : Commerce
 Facility Centre : Mar Ivanios College, Thiruvananthapuram.
 Request : Recognition as Research Supervisor.
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 in respect of Dr. Sumi Alex, be approved.

Item No: 02.90.D1. Delay in submission of synopsis and thesis – condonation – Smt. Ann Mary Alex – Biotechnology - reg

(Ac. EII)

Recommendation : Recommended

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No: 02.90.D2 **Budget Speech – Conducting a series of seminars on “Secular India and Gandhiji” – Proposal – reg:**

(CGS)

Recommendation : Referred to the next Standing Committee on Academics & Research. Further recommended that to direct Centre for Gandhian Studies to re-submit the proposal through proper channel.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No: 02.90.D3. **Budget Speech 2018 - '19 Implementation – Geological Investigation, Field and Analogue Training Centre – Proposal – reg.**

(Ad. D1)

Recommendation : Recommended

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No: 02.90.D4. **Department of Botany, Kariavattom – Budget Speech 2018-'19– proposal for preparation of Bio-diversity Register of University of Kerala and genetic collection of rare plant species of the Andaman & Nicobar Islands – Implementation – reg.**

(Ad. A VI)

Recommendation : Recommended

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No: 02.90.D5 **New Courses at Department of Computational Biology & Bioinformatics – reg.**

(Ac. D)

Recommendation : Recommended subject to the approval of scheme and syllabus by the Academic Council.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No: 02.90.D6. **Budget Speech 2018-'19 – Items - Talent Bank, Performance Audit & Interactions with Eminent Scholars and Experts – proposals for implementation - reg .**

(Ad. Misc)

Recommendation : Recommended

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No: 02.90.D7. **Budget Speech 2018-2019 Item No.7(iii)-Communicative English Training Program for Non-Teaching staff and buying Multimedia**

Package for English Literature – Minutes of the Meeting of the Budget Implementation Cell held on 11.04.2018- Proposal submitted by the HoD – reg:

(Ad. D III)

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No: 02.90.D8. Publishing Speeches made by renowned Chief Ministers of Kerala – proposal submitted by the Head, Dept. of Political Science – reg .

(Ad. AII)

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No: 02.90.D9 Conduct of Open Defence via Video Conferencing – request from an Iranian Scholar – Ms. Hoda Jashan – Commerce – reg.

(Ac. E V)

Recommendation : Recommended in principle. Further recommended to entrust the Director, Research to submit a detailed proposal.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No: 02.90.D10 Condoning delay in submitting Ph.D Thesis in respect of Sri. Unnikrishnan S. – Malayalam – reg.

(Ac. E V)

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No: 02.90.D11. Ph.D Thesis submission – request for condoning delay in submission of thesis – in respect of Smt. Asha S.S. – Hindi – reg.

(Ac. E.V)

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No: 02.90.D12 Condoning the delay in submitting Ph.D Thesis in respect of Smt.Nisha.A.G. – Music – reg:

(Ac. E.V)

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No: 02.90.D13 Ph.D Thesis submission – request for condoning the delay insubmission of thesis – in respect of Sri.Syamnath R.S.–Tourism Management – reg.

(Ac.E.V)

Recommendation : Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No: 02.90.D14. *Condoning the delay in submitting Ph.D Thesis in respect of Sri. Shiju Khan J.S. – Malayalam – reg.*

(Ac. E.V)

Recommendation : Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No: 02.90.D15 *Establishment of Centre for Biodiversity Conservation at Dept. of Botany – reg*

(Ac. D)

Recommendation : Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018, be approved.

Item No.02.91 *Provisional admission to appear for Third year MHA Examination – Shany D'Silva – Reporting of – reg.*

(Ac.A.IV)

Smt. Shany D'Silva, a candidate of MHA (Master of Hospital Administration) Degree Course (2014-17 batch) of SDE was readmitted for 3rd year MHA course for the academic year 2017-2018. The candidate has only 50% attendance for the contact classes conducted at CDC, Thiruvananthapuram. As per the U.O.No. Ac.AIII/1/FoMS/IV-A-13/2014 dtd. 22/07/2014, 80% of attendance is required in the Personal Contact programme of the MHA Degree course. As the MHA course has been discontinued from 2015 onwards, she is not able to attend the classes further. Therefore the candidate has requested to permit her to attend the 3rd year examination of MHA provisionally commenced on 21.06.2018.

As per the UO No.Ac.A IV/3/ MHA Exam/2018 dated. 28/03/2018, two candidates of MHA Degree course of same batch had been permitted to appear for the II year examination after hearing at the Standing Committee of the Syndicate on Examinations and Students Discipline and approved by the Syndicate.

Sanction has therefore been accorded by the Vice– Chancellor, to permit Smt. Shany D'Silva to write the III year MHA Degree Examination provisionally subject to reporting to the Syndicate and the U.O has been issued vide U.O. No. Ac.AIV/3/MHA Exam/2018 dated 03.07.2018.

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.02.92 *Inter Collegiate Transfer along with Re-admission – III Semester of First Degree Programme under Choice Based Credit and Semester System, Athul Sithara B.T.- Reporting of – reg:-*

(AcA.III)

Mr. Athul Sithara B T, III Semester B A English Language & Literature student of (2016-17), Marian College of Arts and Science, Kazhakuttam, has requested for inter college transfer along with readmission to the III Semester, to MGM College of Arts and Science, Kaniyapuram consequent to discontinuing the course and receiving the TC from the parent college due to some problem. The

Principal of the parent college refused to readmit him to the III Semester but has given consent for transfer. There is a vacant management seat at MGM College of Arts and Science, Kaniyapuram in the III Semester B.A English & Literature Course and the Principal has consented to readmit the candidate.

As per the norms stipulated vide U.O No. Ac D/1/2011 dt 09.06.2011, intercollegiate transfer of students of First Degree Program under Choice Based Credit and Semester (CBCS) System is permitted to III and V Semesters.

The Vice Chancellor subject to reporting to the Syndicate accorded sanction to readmit Athul Sithara B.T to the III Semester B.A English & Literature (CBCSS) Course during 2018-19 by way of inter college transfer based on the recommendation of the respective Principals and availability of vacant seat. U.O No.AcAIII/25533/ICT-UG/2018 dated 03.07.2018 has been issued. The action taken by the Vice Chancellor in according sanction to the above readmission along with inter college transfer and issuance of U.O No.AcAIII/25533/ICT-UG/2018 dated 03.07.2018 is reported to the Syndicate.

Resolution of the Syndicate

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

Item No 02.93 Sree Sankara College, Kilimanoor– Provisional Affiliation granted during 2018-19– Reporting of – reg.

(Ac.BII)

The State Government as per G.O(Ms) No 63/16.H.Edn dated 01.03.2016 accorded administrative sanction for starting 12 colleges under aided stream including Sree Sankara College, Kilimanoor. As the statutorily prescribed last date was over, belated application was issued and the Hon'ble Chancellor, as per the notification dated 12.08.2016 has extended the period within which the Syndicate shall consider the application for affiliation of the proposed Sree Sankara College, Kilimanoor during the academic year 2016-17 upto 30.09.2016. As resolved by the Syndicate held on 11.08.2017 vide item No. 29.132.25 Local Enquiry was conducted and Letter of Consent was granted based on the resolution of the Syndicate held on 11.08.2017 vide item No. 29.132.25.

The Syndicate at its meeting held on 06.12.2017 vide item no.31.14.23 considered the Government Order GO (Ms) No. 267/17/H Edn dated 16/10/2017 according administrative sanction to start an aided Arts and Science College, Sree Sankara College, Kilimanoor with B A Economics, B.Sc Physics and B. Com Taxation Courses and resolved to conduct inspection in the proposed Sree Sankara College, Kilimanoor by a team comprising Members, Syndicate and Subject Experts.

Accordingly, the inspection was conducted and reports were received wherein the Subject Experts have pointed out several deficiencies. The final inspection reports received in respect of the inspection conducted in the proposed Arts and Science college (Aided) viz. Sree Sankara College, Kilimanoor were placed before the Syndicate held on 10.05.2018 as item no.35.120. But the same was deferred.

In view of the exigency related to the UG Online admissions for 2018-19, the Vice Chancellor in exercise of the powers vested under section 10(13) of KU Act 1974, considered the reports of final inspection and ordered to conduct a further inspection after giving two weeks time to rectify the defects and has nominated inspection team for the purpose.

On submission of compliance report on rectification of the defects noted, further inspection was conducted in the college by the inspection team constituted by the Vice Chancellor. The Inspection team has pointed out that the construction of the building for the proposed college is progressing and the Educational Agency has also submitted a request for permission for the college being functioning in the nearby school building under the same Management till the new building is completed.

The Vice Chancellor in exercise of the powers vested under section 10(13) of KU Act 1974, considered the reports of further inspection conducted in the proposed Sree Sankara College, Kilimanoor (Aided) and decided to grant provisional affiliation as per statute 12 of Chapter 24 of KUFs 1977 to Sree Sankara College, Kilimanoor, on aided basis, with intake sanctioned as per G.O(MS) No.267/17/H.Edn dated 16.10.2017, as detailed below, subject to reporting to Syndicate,

based on the undertaking to be obtained from the educational Agency to the effect that the construction of pucca building will be completed and classes will be shifted to the new building within a period of six months.

- B.A Economics - 30 seats
- B.Sc Physics - 30 seats
- B.Com Commerce and Tax Procedure and Practice under 2(a) - 40 seats.

The action taken by the Vice Chancellor, in having granted provisional affiliation as per statute 12 of Chapter 24 of KUFS 1977 to Sree Sankara College, Kilimanoor during the academic year 2018-19, considering the reports of further inspection, 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.

ItemNo. 02.94 Ph.D Research – Cancellation of Registration- Smt. Sindhu R.L. – Optoelectronics – granted – reporting of – reg.

(Ac. E.I)

Smt. Sindhu R.L., Part-time research scholar in Optoelectronics had submitted an application for cancellation of her Ph.D Registration duly recommended by the Supervisor and Chairman Doctoral Committee due to personal reasons.

The details of the applicant is as follows :

Name of Research Scholar and Subject	Name of Supervising Teacher/Centre	Request Granted
Smt.SINDHU R.L. Optoelectronics (Part-time) U.O.No.Ac.EI.B/713/OES/10505 dated 24.04.2014 w.e.f 02.01.2014	<u>Research Supervisor:</u> Dr.Yamuna A. <u>Centre:</u> Dept.of Optoelectronics, University of Kerala, Kariavattom.	Cancellation of Ph.D registration

Being a Part-time candidate she has not availed for any Fellowship.

Cancellation of registration would create a vacancy under the supervising teacher which would help granting registration to a new candidate. Hence, giving due consideration to the urgency of the matter, the Hon'ble Vice Chancellor subject to reporting to the Syndicate has granted cancellation of Ph.D registration of Smt. Sindhu R.L. and accordingly U.O. No. Ac. EI /A1/026311/2018 dated 21.06.2018 was issued.

The matter is reported to the Syndicate

Resolution of the Syndicate

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

Item No.02.95 Minutes of the meeting of the Examination Monitoring Committee held on 19.06.2018 – Reporting of – reg.

(M&C.I)

Placed below is the minutes of the meeting of the Examination Monitoring Committee held on 19.06.2018.

The action taken by the Vice-Chancellor in having approved the recommendations 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 : 19.06.2018, 3.00 pm to 4.15 pm.
Venue : Vice Chancellor's Chamber

Members Present

- | | | |
|---------------------|----------------------------|------|
| 1. Dr.C.Ganesh | Vice-Chancellor | Sd/- |
| 2. Dr.P.Rajeshkumar | Member, Syndicate | Sd/- |
| 3. Prof.M.Sreekumar | Member, Syndicate | Sd- |
| 4. Dr.K.Madhukumar | Controller of Examinations | Sd/- |

The Committee considered and analyzed the valuation system and recommended the following

1. Assistant Registrar (CD Unit) shall be responsible for the collection of answerbooks from all colleges within 3 working days after completion of each examination in accordance with the checklist.
2. Assistant Registrar (QPR) shall forward the details of examinations conducted at each college with QP code of the subject on the immediate day of the Examination to the Assistant Registrar (CD Unit) for collecting the answerbooks from respective colleges.
3. A note be forwarded to the Registrar to take urgent steps to post a Section Officer at EK II-CD Unit Section.
4. A Circular shall be issued to all colleges informing that any delay on the part of the University in collecting answerbooks within the stipulated time (3 working days after completion of each examination) shall be intimated to the University. The colleges shall upload the answerbooks bundling details and the absentee statement through online on the date of examination itself.
5. All Deputy Registrars in Examination branch be directed to submit a report regarding the schedule of Examinations, Pending result, Status of Valuation with accurate statistics on every Friday, to be presented before the Examination Monitoring Committee scheduled on Monday.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved above recommendations of the meeting of the Examination Monitoring Committee held on 19.06.2018, be noted.

Item No. 02.96 *Scholar in Residence Programme under Erudite Scheme – Visit of Prof. Dr.Yoram Avnimelech – Release of financial assistance to the Head, Department of Aquatic Biology & Fisheries , University of Kerala, Kariavattom – Reporting of – reg :*

(Pl.D)

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10(13) of Kerala University Act 1974

3. **To release an amount of Rs.1,30,200/- (Rupees One Lakh Thirty Thousand and TwoHundred Only) received from KSHEC to the Head, Department of Aquatic Biology & Fisheries, University of Kerala, Kariavattom towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Prof.Dr.Yoram Avnimelech, Emeritus Professor, Civil & Environmental Engineering Technion, Israel Institute of Technology, Haifa, Israel from 05.03.2018 to 10.03.2018, strictly adhering to the norms of the sponsoring body.**
4. **The expenditure in this regard shall be booked under the head of account “Part–III–MH 80 D– Grants from other agencies – 9/7880 – Scholar in Residence Programme under Erudite Scheme” provided in the current year’s Budget Estimates of the University.**

Accordingly U.O. No. Pl.D/3496/2017 dated 02.07.2018 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. 02.97 വിരമിച്ച ജീവനക്കാർ ദിവസവേതനാടിസ്ഥാനത്തിൽ സേവനത്തിൽ തുടരുന്നത് - സംബന്ധിച്ചുള്ള നിവേദനം

(എ.എ.എ2)

കേരള സർവ്വകലാശാലയിൽ കുറച്ചു വർഷം മാത്രം സർവ്വീസുള്ളതും, വിരമിച്ചതിനു ശേഷം വിവിധ സെക്ഷനുകളിൽ ദിവസവേതനാടിസ്ഥാനത്തിൽ ജോലി ചെയ്യുന്നതുമായ

- | | | | |
|----|----------------------------|---|--------------------------------|
| 1. | ശ്രീ.രവി.കെ | - | വി.സി ഓഫീസ്/ സിൻഡിക്കേറ്റ് റൂം |
| 2. | ശ്രീ.ഭാസ്കരൻ.എ.ജി | - | പി.വി.സി. ടസക്ഷൻ |
| 3. | ശ്രീ.സുഗതൻ.എസ് | } | ഇരുവരും രജിസ്ട്രാർ സെക്ഷൻ |
| 4. | ശ്രീ.രാജേന്ദ്രകുമാർ | | |
| 5. | ശ്രീമതി.ഇന്ദിരാമ്മ | - | സി.ഇ.സെക്ഷൻ |
| 6. | ശ്രീ.മോഹനൻ നായർ | - | ക്യൂ.പി.ആർ |
| 7. | ശ്രീ.ശരത് ചന്ദ്രൻ തമ്പി.കെ | - | മെസഞ്ചർ ജി.ഡി. 2 സെക്ഷൻ |

എന്നിവർ എഴുതി ഒപ്പിട്ട് നൽകിയ പരാതിയിന്മേൽ ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിന്റെ അടിസ്ഥാനത്തിൽ തയ്യാറാക്കിയ കുറിപ്പ്.

മേൽ സൂചിപ്പിച്ച പേരുകാർക്കെല്ലാം തുച്ഛമായ തുകയാണ് എൽസ്ഗ്രേഷ്യം പെൻഷനായി ലഭിക്കുന്നത്. ഈ സെക്ഷനുകളിലെ കോൺഫിഡൻഷ്യലിറ്റിയും കണക്കിലെടുത്താണ്, ഇവരെ ഈ സെക്ഷനുകളിൽ നിലനിർത്തിയിരിക്കുന്നത്.

സർവ്വകലാശാലയിൽ 341 അംഗീകൃത തസ്തികകളാണ് ഓഫീസ് അറ്റൻഡന്റ്/പ്യൂൺ തസ്തികയിലുള്ളത്. ഇതിൽ 4 ജീവനക്കാർ മാത്രമേ നിലവിലുള്ള ഇതിൽ രണ്ടു പേർ ഈ വർഷം വിരമിക്കുകയും ഒരാൾക്ക് പ്രൊമോഷനാകാനും സാധ്യതയുണ്ട്. പുതിയതായി നിയമനം ലഭിക്കുന്ന ഒരാൾക്ക് ഈ സെക്ഷനുകളിലെ ജോലിയുമായി പൊരുത്തപ്പെട്ടു പോകാൻ സമയമെടുക്കുകയും ചെയ്യും. ദിവസ വേതനത്തിൽ/കരാർ അടിസ്ഥാനത്തിൽ വരുന്ന ഉദ്യോഗാർത്ഥികളുടെ ഉത്തരവാദിത്വം, ചുമതലാഭാരം, കോൺഫിഡൻഷ്യലിറ്റി എന്നിവയിലും സംശയമുണ്ട്. ആയതിനാൽ ഇവരുടെ തൊഴിൽ പരിചയം കണക്കിലെടുത്ത് ഒരു പകര/സ്ഥിര സംവിധാനമുണ്ടാകുന്നതുവരെ ഇവരെ തുടരുവാൻ അനുവദിക്കണമെന്നും, ഇവർ ആവശ്യപ്പെടുന്നു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം, വൈസ് ചാൻസിലറുടെ ഓഫീസ്, പി.വി.സി.സെക്ഷൻ, രജിസ്ട്രാറുടെ സെക്ഷൻ, കൺട്രോളറുടെ സെക്ഷൻ. ക്യൂ.പി.ആർ, ജി.ഡി.2 സെക്ഷനുകളിൽ ജോലിചെയ്യുന്ന ജീവനക്കാരായ ശ്രീ.രവി.കെ, ശ്രീ.ഭാസ്കരൻ.എ.ജി, ശ്രീ.സുഗതൻ.എസ്, ശ്രീ.രാജേന്ദ്രകുമാർ, ശ്രീമതി.ഇന്ദിരാമ്മ, ശ്രീ.മോഹനൻ നായർ, ശ്രീ.ശരത് ചന്ദ്രൻ തമ്പി.കെ എന്നിവരുടെ തൊഴിൽ പരിചയം കണക്കിലെടുത്ത് ഒരു പകരസംവിധാനം ഉണ്ടാകുന്നതു വരെ ജോലിയിൽ തുടരണമെന്നുള്ള ആവശ്യം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

RESOLVED that Status Quo be maintained and the matter be referred to the Standing Committee of the Syndicate on Staff, Equipments and Buildings with a complete list of all personnel similarly engaged under all categories.

Item No. 02.98 Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at 11.00 a.m on 30-06-2018 – 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 at 11.00 a.m on 30-06-2018 at the 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 : 30-06-2018
 Time : 11:00 a.m to 6 p.m
 Venue : Syndicate Room

Members Present:

1. Sri. M. Lenin Lal (Convener) - Sd/-
2. Adv. K.H. Babujan - Sd/-

3. Sri. M. Sreekumar - Sd/-
4. Dr. R. Latha Devi - Sd/-
5. Dr. K. Shaji - Sd/-
6. Dr. S Nazeeb - Sd/-
7. Sri. M. Harikrishnan - Sd/-
8. Dr. B. Unnikrishnan Nair *Absent*

Item 02.98.01 Inter University Centre for Geospatial Information Science and Technology (IUCGSIST) –Panel of Guest Faculty –Approval –reg.

(Ad. D I)

Dr.Rajesh Reghunath, Director, Inter University Centre for Geospatial Information Science and Technology (IUCGSIST) has forwarded a proposal to engage a few guest faculty in the Centre to deliver lecture in *PG Diploma in Geo Information Science and Technology*. The Panel of Guest Faculty forwarded by the Director is detailed below:-

<i>Sl.No</i>	<i>Name, Designation</i>	<i>Educational Qualification</i>	<i>Experience/Expertise</i>
1	Prof.(Dr.)V. Prasannakumar Former Head & UGC Emeritus Fellow, Department of Geology, University of Kerala	B.Sc Geology M.Sc Geology Ph.D [Structural Geology]	36 years of Teaching Experience. Former Director of IUCGIST, School of Earth System Sciences, Centre for Geo-Information Science & Technology, ENVIS Centre, Research [University of Kerala] Dean, Faculty of Science, University of Kerala, Vice-Chairman, Credit Semester System etc
2	Mr.M.S.Saran Scientist National Transportation Planning & Research Centre (NATPAC)	M.Tech in GIS Applications M.Sc Geography	13 years of Professional Experience Area of expertise: Geographical Information System, Remote Sensing & Global Positioning System
3	Dr.A.N.Manoharan Assistant Professor, Department of Geology Government College, Kasargodu	M.Sc in Marine Geology Ph.D in Geology PGDHRM CSIR-NET (1999) GATE (1995)	8 years of teaching experience 5 years as Senior Resource Scientist 7 years as Assistant Geologist/Senior Geologist. Remote Sensing & GIS Specialist.
4	Dr.Suresh Francis Scientist Kerala State Remote Sensing and Environment Centre	B.Sc Geology M.Sc Geology M.Tech (Remote Sensing) Ph.D (Earth Science)	22 Years of Professional Experience. About 3 Years of Teaching Experience. External Expert for various Government Organizations including Survey & Land Records Department, NCESS, ILDM, Soil Survey, Economics & Statistics, Irrigation, KWA etc
5	Dr.Satheesh Kumar K Assistant Professor, Department of Futures Studies, University of Kerala	B.Sc Mathematics M.Sc Mathematics Ph.D (Faculty of Technology)	19 years of Teaching Experience. Post-Doctoral Research Fellow – Department of Chemical Engineering – Monash University, Australia. [2001-03] Post-Doctoral Research Scientist – Department of Physics -Pohang University of Science & Technology, Korea [2004-05]

The IUCGSIST offers a one year PG Diploma Course in *Geo Information Science and Technology*, with a seat strength of ten and the Director has informed that 10 students are currently studying for the said course. The Centre has only one contract lecturer and no permanent faculty.

It may also be noted that, an amount of Rs.3,00,000/- (Rupees Three Lakhs Only) is earmarked towards the Wages of Contingent Employees/Guest Lecturers of IUCGSIST in the current year's Budget Estimates of the University.

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

The Committee further recommended that the panel of Guest Faculty be forwarded for consideration by the Standing Committee, sufficiently early and only after being approved by the Departmental Council.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30-06-2018, be approved.

Item No.02.98.02: *University Institutes of Management –Starting of Integrated B.Com/BBA-MBA Course –Proposal –reg.*

(Ad. B III)

The Syndicate at its meeting held on 17.04.2018 considered the proposal envisaged in the Budget Speech 2018 - 2019 to start ***Integrated B.Com/ BBA – MBA Courses in UIMs*** and recommended to authorize the Honorary Director, UIMs to submit a proposal on the item to place before the Standing Committee of the Syndicate on Departments and other Institutions.

The Honorary Director, UIMs has forwarded a proposal for starting Integrated B.Com/ BBA – MBA Courses in UIMs as follows:

1. The proposed programme may be started at UIMs Kollam, Alappuzha and Adoor centers initially. There is adequate class room facility at Alappuzha and Adoor at present. At Kollam additional space needs to be availed from the Kollam Corporation by revising rent agreement.
2. This being a new programme, the scheme and syllabus need to be prepared first.
3. The above task may be assigned to Board of Studies, B.Com (Pass) and Board of Studies in Management (PG).
4. The additional teaching staff needed for the programme may be appointed from the the ranklist prepared for UIMs on 14.05.2018.

The Committee considered the proposal and recommended to constitute a Subcommittee with Dr.K.S. Chandrasekhar, Professor and Head, IMK, Dr. Gabriel Simon Thattil, Director, IQAC and Dr. Jubily Navaprabha, Director, DOMTEC as members to study and report on the proposal to start Integrated B.Com/BBA-MBA Course in UIMs.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30-06-2018, be approved.

Item No.02.98.03 *Shifting to another building and providing infrastructural facility for UIT Regional Centre, Vallakkadavu –reg.*

(Ad. A VII)

UIT Regional Centre, Vallakkadavu was sanctioned as one among the twelve newly constituted UIT regional centres in the academic year 2017-2018. The Syndicate in its meeting held on 11-08-2017 vide item No. 29.138.09 had resolved to start first year classes in the Yatheem Khana Shopping Complex, Vallakkadavu on a monthly rent of 10,000/- (Rupees Ten Thousand only) plus electricity charges, till the Corporation of Thiruvananthapuram hand over the proposed land and building to the University (ie, the building near N.S. Depot belonging to the Thiruvananthapuram Corporation and the land around it for lease for 33 years). The Centre started functioning in the Yatheem Khana Shopping Complex, Vallakkadavu. In the shopping complex, only three rooms have been allotted for the centre. The infrastructural facilities are not provided by the University. Even toilet facility is limited. The students and staff of the centre have to use the common toilet at the Shopping Complex which is built by the owners of the complex for their customers.

Even the basic facilities of an educational institution such as bench, desk, library facility etc have not been provided at the centre. Even for these basic amenities, the centre is dependent on rented furniture and those provided by some well wishers. No response has been received from the part of Thiruvananthapuram Corporation in respect of the request for 40 cents land and building near N. S. Depot to be given on lease for the Centre.

The Syndicate at its meeting held on 10-05-2018 resolved to enhance the rent of the centre by 10,000 (Rupees Ten Thousand only) from 1st July 2018. The centre functions in three rooms till

now. The admission procedure for the academic year 2018 - 2019 is scheduled to start on 26th June 2018, but no space has yet been furnished to accommodate the new batch.

The students of B.B.A. and B. Com. Courses at UIT Regional Centre and their parents have requested to change the location of the centre from the Yatheem Khana Shopping Complex as it is a commercial place. It is requested that the centre may be moved to a more peaceful place where atleast the basic infrastructural facilities like separate toilets for boys and girls are available in addition to the required class rooms for two batches and next batch to come for.

The Committee considered the matter and recommended to constitute a Sub Committee consisting of Sri. M. Lenin Lal (Convener), Dr. P. Rajesh Kumar and Dr. S. Nazeeb, members, Syndicate to visit the UIT centre, Vallakkadavu and to come to a consensus after discussing with the Corporation/Local authorities and PTA, for finding a feasible solution.

The Committee further recommended the following:

1. *To constitute a Sub Committee with Sri. M. Sreekumar, Sri. M. Harikrishnan and Dr.R.Latha Devi, members, Syndicate to visit UIT centre, Mukhathala.*
2. *To constitute a Sub Committee with Sri. M. Lenin Lal and Sri. Shijukhan J.S., members, Syndicate to visit UIT centre, Kanjiramkulam.*
3. *To entrust the Director, DOMTEC to submit a detailed report on the functioning of UIT centres.*
4. *To convene a meeting of the Principals of UIT centres with the members of the Standing Committee of the Syndicate on Departments and other Institutions of the University on 18-07-2018 at 11:00 a.m. at the Syndicate Room.*

The committee also recommended that the Vice-Chancellor may approve the above recommendations subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30-06-2018, be approved.

Item No.02.98.04: Space allotment for starting MA Museology –reg.

(Ad. B. I)

Prof. K.C. Chitrabhanu, Director, Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikara, vide letter no. 74/RRCEVA/2018 dated 10/04/2018 reported the non availability of the space to start the PG course in Museology and has requested to depute the Estate Officer and the University Engineer to visit the school building adjacent to the Kowdiar Palace to assess the rent and viability for converting the building into functional space as the members of the Travancore Royal Family have expressed their consent to give the school building on rent for a period of five years for conducting course in Museology.

As per the orders, the remarks of Ac.D section was sought regarding the PG courses offered at RRCEVA. At present, two PG courses have started at RRCEVA, Mavelikara – Master of Visual Arts (7 seats) and Master of Art History (7 seats) and starting the course MA Museology was proposed in 2017-18 Budget speech of the University. As per the orders of the Registrar, a letter dated 13/06/2018 was sent to Prof. K.C. Chitrabhanu from this office requesting him to forward the present status and remarks regarding the allotment of space to start MA Museology course at the school building adjacent to Kowdiar Palace along with the details of the present condition of the proposed building.

Prof. K.C. Chitrabhanu vide letter no. 114/RRCEVA/2018 dated 18/06/2018 has stated that the school building adjacent to the Kowdiar Palace is feasible for conducting the Museology course. The building is located in more than one acre of land which needs essential maintenance work, renovation to start the course. Hence he has requested to depute concerned officers to visit the building for assessing the rent and viability and to send a letter of request to Her Highness Pooyam Thirunal Gowri Parvathy Bai, Kowdiar Palace for granting the building on rent for the said purpose.

The Committee considered the proposal and recommended to constitute a Committee with Dr. C.R. Prasad and Dr. Meena T. Pillai to study the matter and to submit the report on the next meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30-06-2018, be approved.

Item No.02.98.05: ***Request received from Smt. Anju S.S., for permission to rejoin duty as Lecturer in Electronics on contract at UIT Centre Thiruvananthapuram and request from Sandeep C.S., to engage Guest Lecturer to Contract Lecturer in Electronics at UIT Regional Centre Neyyattinkara– reg.***

(Ad. A. VII)

Smt. Anju S.S. had been working as Lecturer in Electronics at UIT Centre Thiruvananthapuram since 14-07-2009. As she had gone on maternity leave her contract was terminated on 01-08-2016, vide U O No. Ad.A.VII.2.7008/2014 dated 22-08-2016. This is as per the current practice of terminating the contract when a person goes on maternity leave. Since the tenure of contract is only for one year, there is no provision for maternity leave. They are permitted to rejoin duty on submission of request prior to the intended date of joining and they have to execute a fresh employment contract.

Smt. Anju S.S. who had gone on maternity leave on 01-08-2016 did not rejoin duty within the contract period which ended on 31-12-2016. The next contract period for lecturers was from 04-11-2017 to 31-12-2017. At the fag end of the contract period ie., on 06-12-2017 she gave a request to rejoin duty. She had produced a medical certificate in which it is stated that she was advised rest from 01-08-2016 to 20-11-2017 as she was suffering from “maternity leave” and she is medically fit to resume duty from 20-11-2017. The request was submitted for perusal and orders and the Vice Chancellor, but was not considered.

It may be pointed out that at present there is no rank list for engaging contract lecturers in Electronics. UIT Regional Centre, Thiruvananthapuram is the only centre which conducts B Sc. Electronics course. Currently there are four lecturers on contract and one guest lecturer engaged for teaching Electronics at this centre. As per the minutes of the Syndicate held on 10-05-2018, vide Item [No.35.101.Additional Item No.1], UIT Parassala has been sanctioned B Sc Electronics course in the academic year 2018-19.

Anju S.S. dated has submitted another request dated 26-02-2018, for permitting her to rejoin duty at the centre. The Vice-Chancellor ordered that the matter be placed before the Standing committee of Departments and Other Institutions.

Sri. Sandeep C.S., who has been working as guest lecturer in Electronics at UIT Regional Centre, Neyyattinkara since 28-10-2015 has requested to engage him as Lecturer, (on contract basis) in Electronics, at UIT Regional Centre, Neyyattinkara.

But the Syndicate at its meeting held on 21-10-2016 and 27-10-2016 resolved vide Item [No. 21.24.01] that in future contract lecturers be appointed only from the list approved by selection committee of the University.

The Standing Committee held on 05-05-2018 considered the matter and recommended to refer the request submitted by Smt. Anju S.S. as Lecturer on contract basis at UIT Thiruvananthapuram and Sri. Sandeep C.S., Guest Lecturer in Electronics, UIT Neyyattinkara to the next meeting of the Standing committee of the Syndicate on Departments and other Institutions of the University.

The Syndicate held on 10-05-2018 resolved to approve the above recommendation of Standing Committee of the Syndicate on Departments and other Institution of the University.

The Committee considered the two proposals and made the following recommendations:

- 1. To entrust the Director, DOMTEC to conduct a personal hearing of Smt. Anju S.S. and report.***
- 2. To reject the request of Sri. Sandeep C.S., Guest lecturer in Electronics at UIT Regional Centre, Neyyattinkara.***

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on

Departments and Other Institutions of the University held on 30-06-2018, be approved.

Item No.02.98.06: Starting of new UIT Regional Centres –Budget Proposal -2018- 19-reg

(Ad. A. VII)

While presenting the Budget of the University for the year 2018-19, it was proposed to start 10 new UITs at

1. Kazhakuttom
2. Parassala
3. Chathannoor
4. Karunagappally
5. Kayamkulam -Bharanikavu
6. Aroor
7. Mavelikara
8. Chengannur
9. Kundara
10. Varkala

The Syndicate in its meeting held on 10/05/2018 vide item No 34.02.24 authorized the Standing Committee of Syndicate on Departments and Other Institutions of the University to consider the matter of starting new UITs and new course on receipt of application/proposal local authorities/ M.L.As/ M.Ps. One of the proposed UIT Regional Centre is to be in Chathannoor constituency.

The Hon'ble minister for Education has forwarded the letter from Sri K.P. Kurup, Chairman of Paravur Municipality requesting that the proposed new Regional centre of University Institute of Technology may be started at Paravur Municipality in the current academic year. The Municipality has expressed willingness to allocate the building under the ownership of the Ayiravalli U.P School which is vacant for the starting of the new UIT Regional Centre. The Municipality has also expressed willingness for providing basic amenities as well.

It has been pointed out that the students in and around the area have to go to far off places for higher studies. Moreover, there are plenty of students within the Municipal area who belong to economically backward classes.

The decision of Paravur Municipality meeting held on 10/04/2018, in which it was decided to request the University of Kerala to start a regional centre of the UIT at Paravur has also been forwarded along with the request.

The Committee considered the inspection reports submitted by the Sub Committee and recommended to start the following UIT Regional centres in the academic year 2018-19 with an intake of 40 students in each course.

Sl. No.	Proposed UIT centre	Courses
1	Paravur (Chathanur)	B.Com with Computer Application
		BBA
2	Aroor	B.Sc. Physics with Computer Application
		B.Com with Computer Application
3	Bharanickavu -Kayamkulam	B.Com Tourism and Travel Management
		B.A.
4	Chengannur	B.Com Tax Procedure and Practice
		BBA

The Committee further recommended tostart a new regional centre of UIM at Kayamkulam with MBA Course with 50 seats in the academic year 2018-19.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30-06-2018, be approved.

FURTHER RESOLVED that the B.Com Tax Procedure and Practice be sanctioned to UIT Aroor instead of B.Com with Computer Applications.

ALSO RESOLVED that B.Com Tax Procedure and Practice and BBA be sanctioned to UIT Bharanickavu instead of B.Com Tourism and Travel Management and B.A.

Item No. 02.98.07: *Request from the Principal of UIT centre, Kottarakkara –For engaging a person as Peon on contract basis, at the centre –reg.*

(Ad.A.VII)

The Principal of UIT centre at Kottarakkara has recommended and forwarded the requests, received from Sri. Sreelal S., who is currently working as Watchman, on contract basis, at UIT Kottarakkara and that from Sri. Kunjumon G. for engaging them as peons, on contract basis, at the centre.

It may be noted that, at present, there is no one engaged as Peon, on contract, at UIT Kottarakkara since Sri. Reji. B, the former peon on contract was terminated from service w.e.f 26-08-2016 as per UO No. Ad AVII.2.9563/2016 dated 26-08-2016.

The Standing Committee of the Syndicate on Departments & other Institutions of the University at its meeting held on 06.03.2017 considered the former request submitted by Sri.Sreelal.S. for engaging him as Peon, on contract basis, at UIT centre, Kottarakkara and recommended to approve the proposal.

The Syndicate at its meeting held on 18-03-2017 vide Item No. 26.98.04, while considering the Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University held on 06-03-2017, had resolved that the item be referred back to the Standing Committee of the Syndicate on Staff, Equipments and Buildings for specific recommendation on the proposal.

But, as per the orders of the Vice-Chancellor, the above matter was kept in abeyance. (vide UO No. Ad.A.1.3/7386/17 dated 21-03-2017 it is directed that, *considering the pendency of various cases before the Hon'ble High Court of Kerala relating to the appointment of Provisional/Contract employees in Non-teaching posts, no steps for appointing any Provisional/Contract employees in Non-teaching posts be taken by UIM/UIT/KUCTE/UCE (Kariavattom)*)

Now, the Principal of UIT centre, Kottarakkara has requested for permission to engage a person as Peon, on contract basis, at the centre.

The Committee considered the matter and recommended to defer the item.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30-06-2018, be approved.

Item No.02.98.08: *Budget implementation in r/o self financing institutions-reg-*

The committee considered the various proposal concerning self financing institutions run by the University and recommended the following:

1. *To constitute a College Development Council in each of these institutions.*
2. *To convene a meeting of the Principals of UIMs/KUCTEs/UCE with the members of the Standing Committee of the Syndicate on Departments and other Institutions of the University at the earliest.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30-06-2018, be approved.

Item No. 02.99 *Erection of statue of Sree Narayana Guru at SH Campus - Consideration of – reg.*

(Ad.BI)

In the Budget speech 2018-19, the matter of installing the statue of Sree Narayana Guru in Thiruvananthapuram was suggested by the Honourable Mayor of Thiruvananthapuram, Adv.V.K. Prashanth as directed by the Honourable Chief Minister of Kerala, Sri.Pinarayi Vijayan. The Syndicate held on 17/04/2018 has resolved to agree to the Reply to the Budget Speech item no. 12

regarding the erection of statue of Sree Narayana Guru at SH Campus that the matter may be included in the agenda of the Syndicate.

As per the resolution of the Syndicate held on 17/04/2018 for approving the minutes of the meeting of the Budget Implementation Cell, the matter of erecting the statue of Sree Narayana Guru is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the opinion of the Government be sought on the matter.

Item No.02.100

Delay in publication of UG results – Reporting of - reg.

(CE's Office)

Ref : Resolution of the meeting of the Syndicate held on 18/06/2018

The Syndicate held on 18/06/2018 vide item no: 01.03.02 resolved that the Controller of Examinations be directed to submit a written explanation on the lapse of entire examination process. The following are submitted accordingly.

As per the decisions of the Syndicate held on 11/08/2017 a new mode of valuation was adopted for the valuation of S1 CBCSS examination held in January 2017, treating colleges as valuation centres and by appointing a teacher of the college as Nodal Officer. Guidelines were issued vide Circular dated 19-10-2017 for the effective implementation of the new mode of valuation. (Appendix I). Accordingly four Central camps were constituted for despatch/ collection of answer books and they started functioning from 20-09-2017 .

However, expected results could not be achieved from the new mode of valuation due to multi-dimensional issues which have been reported to the Examination Monitoring Committee held on 15-12-2017. Instructions were given to the Administrative Officers that the distribution/ collection of answer books should be done by Assistants posted in the camps with proper endorsements in the prescribed forms (Forms 1,2,3,4) [Appendix II]. The same could not be complied with, which led to the situation where a large number of unvalued answer books returned from the colleges had to be sent for Additional and Chief valuation to the CV camps set up for valuation of S2, S4 and S5 CBCSS examinations.

It may be noted that, in addition to the monitoring by the M&C section, the Deputy Registrars and Assistant Registrars of both CBCSS and Career Related Courses were also entrusted to supervise, monitor and co-ordinate the valuation vide Office Orders dated 23-09-2017, 29-12-2017 and 20-01-2018.(Appendix III) .

The reasons for delay in valuation have already been reported to the Syndicate on 06-02-2018. Apart from the reasons already reported, it was noticed that the guidelines issued for managing the new mode of valuation were not able to be properly followed by the officers appointed as Administrative Officers. As there was no proper co-ordination between the Administrative officers and Nodal Officers of the colleges, large number of unvalued answer scripts were returned from colleges even after the last date for collection of valued scripts, necessitating redistribution of scripts for valuation. Strict compliance of the Guidelines would have prevented such situations both by the administrative staff and also by the examiners.

As per the decision of the Syndicate, the results of the S6 CBCSS examination had to be published on 20/06/2018. The results of the B.Com CBCSS was published on 20/06/2018 and that of the B.Sc and B.A were published on 21/06/2018 & 22/06/2018 respectively.

It may be noted that the results of all the programmes of the Career related CBCSS were published by 27/06/2018 and the results kept in RAL are being released on a warfooting.

The delay in the publication of results of S5 and S6 of Career Related Courses is mainly due to the lack of co-ordination and supervision on the part of Assistant Registrar / Deputy Registrar concerned. Strict instructions were given to these officers to be responsible in executing their official responsibilities in ensuring timely publication of results. They ought to have acted in a more fruitful and effective manner to carry out the responsibilities.

A serious mismatch in the ESA marks pending as reported by the sections and the Administrative Officers was noticed and a primary verification was done which itself revealed that

some marks reported pending were already given by the AO's and were kept in the sections unattended. Joint Registrar issued a note directing the officers to make a thorough search to locate the markbooks and to provide a status report on the progress of tabulation.

A good number of marklists were traced out from the sections which have been given more than a month back from the CV camps. AR/DR failed to comply with the instructions given by the authorities. The lack of co-ordination among the officers, in the ES sections created a panic situation which led to the intervention of the Syndicate members and the Hon'ble Vice Chancellor.

Sri. Aravindakshan.M.S, AR (ES) who is responsible for the distribution and collection of counterfoils & markbooks from the CV camp and to oversee the whole work has failed to carryout his official responsibility effectively which led to the delay in tracing out the marklists and counterfoils and eventually in the publication of the results.

It may be noted that the lack of co-ordination among the AR and DR (CR Courses) had contributed much in developing a callous attitude among SO's and Assistants which had even led to the repeated intervention and inspection of the branch by the Statutory Officers including the Vice Chancellor and also the members of the Syndicate to oversee the progress of the tabulation work.

It may be noted that the examinations of S5 & S6 (CBCSS/ CR) were conducted in December 2017 and May 2018 respectively. The centralised valuation camps of S5 was entrusted along with the valuation of S4 and S2 CBCSS July 2017 conducted in January 2018.

Since the valuation of S5 was not completed a separate camp was constituted at the CE's building for the valuation of the answerscripts of Commerce and Career Related Courses with effect from 20/03/2018. Also, another camp was constituted at Govt. Womens' College, Thiruvananthapuram for the valuation of English answerscripts returned from various camps.

As the progress of valuation of S5 and S6 was not satisfactory to meet the actual time bound requirements, as ordered by the Hon'ble Vice Chancellor, the regular classes of colleges were suspended for 3 days for the completion of valuation. In addition to this a team of Computer Assistants/ Assistants from non exam sections were also deployed for 14 days in the examination sections for expediting the tabulation works. Eleven Centralised Valuation camps were constituted from 25/5/2018 for the valuation of the answer books of S6 CBCSS examination which concluded on 11/05/2018. Arrangements for the online entry of marks from the CV Camps were done .

The results of S5 CBCSS were published on 18th and 19th of June 2018. All efforts were taken to publish the final Semester results of B.A/ B.Sc/ B.Com on 20.06.2018 as resolved by the Syndicate. Though the results of S6 B.Com was published on 20.06.2018, the results of S6 B.Sc were published on 21/6/2018 as practical exams were over only on 18/05/2018. The results of the BA programmes were published on 22/06/2018. Though undue delay has occurred in the publication of S5 results due to varied reasons, the University could publish the results of S6 B.A/ B.Sc/ B.Com examinations within 40 to 42 days from the date of completion of theory examinations.

Taking into account the lapses that occurred in the publication of results in the recent times, an Examination Schedule Format has been designed for all examinations in order to streamline the whole process right from the date of notification to the publication of results, and fixing the responsibility on officers for each and every task that is to be carried out for this purpose. The said schedule will be introduced for all exams notified from 1st July 2018. The proforma of the exam schedule is appended. Strict instructions have been given to all officers to scrupulously follow the schedule to ensure timely conduct of examinations and publication of results.

Resolution of the Syndicate

RESOLVED that the Report be approved.

Item No.02.101

***Department of Geology-Purchase of 15 seater Van—Consideration of –reg.
(Ad.B.IV)***

Considering the request of the Associate Professor and Head, Department of Geology for purchasing a 15 seater van for the use of the Department, the Syndicate held on 24.03.2018 vide Item No.33.64.03 had recommended to purchase an A/c 15 seater van (Force Traveller) for the general use of the University and Departments and the Mechanical Engineer was entrusted to place proposal for the purchase of both A/c and non-A/c 15 seater van (Force Traveller) in the next meeting of the

Purchase Committee. Accordingly the proposal submitted by the Mechanical Engineer was placed before the 4th meeting of Purchase Committee held on 04.05.2018 which recommended to purchase one 13 + D A/c Traveller for an amount of Rs.12,84,360/- (Rupees Twelve lakh eighty four thousand three hundred and sixty only) including all incidental expenses like tax, insurance etc from M/s.Force Motors Limited, Pune and this recommendation was approved by the Syndicate in its meeting held on 10.05.2018, vide Item No.35.71.04.03. The Syndicate decision granting permission for the purchase of vehicle was communicated to the Head, Department of Geology vide this office letter dated 13.06.18. In order to meet the expenditure in this regard the HOD has requested to grant him a provisional payment of Rs.12,84,360/- vide letter dated 22.06.18.

Meanwhile the finance has informed that, a GO No.66/2018/Fin dated 17.04.2018 was issued by the Government directing to lease vehicles for 3 – 5 years instead of purchasing new ones as part of the economy measures. Further, it is informed that University is proceeding with purchase of 2 Ertiga vehicles for the general use of the Office for a total cost of approximately 21 lakhs, as decision for the said purchase was taken in the Financial year 2016-17. With the above purchase, the budgetary allocation for vehicle purchase under the Head “General Direction” of the University, which is Rs.25 lakhs, for current financial year will be exhausted. If the purchase of new vehicle Force Traveller (13 + D A/c) at a cost Rs.12,84,360/- (Rupees Twelve lakhs eighty four thousand three hundred and sixty only) is to be made, allocation under Exam wing or Transport wing (if otherwise not committed) will have to be utilized.

Hence the Finance has opined that in view of GO issued and the above said circumstances, the decision for the purchase of one more vehicle in addition to the two being procured, within a short span of time may be reviewed, as the purchase may invite adverse comments of Kerala State Audit Department.

As per the orders of the Vice-Chancellor, the proposal for the purchase of 13 + D A/c Traveller from M/s.Force Motors Limited, Pune is placed before the Syndicate for review.

Resolution of the Syndicate

RESOLVED that the earlier resolution of the Syndicate for purchase of 13 + D A/c Traveller from M/s.Force Motors Limited, Pune, be implemented.

Item No.02.102

Autonomous colleges affiliated to University of Kerala - Starting of Self-financing courses in the aided autonomous colleges - Issue of Provisional certificate and Degree certificate to the students successfully completed the self-financing courses – Consideration of - reg.

(Ac. D)

1. Mar Ivanios college Thiruvananthapuram and F.M.N.College, Kollam have been granted Autonomous status during 2014-2015 academic year vide UO No Ac.AIV/1/032109/2014 dated 01.09.2014. As per the note from the concerned examination branch dealing with the autonomous colleges, the following courses have been started under self-financing stream during 2015-2016 academic year in the F.M.N.College, Kollam and Mar Ivanios college Thiruvananthapuram

Sl. No	Name of the College	Name of the programme	Sanctioned strength	Marginal increase (if any)	Total
1	Fatima Mata National College, Kollam	1.B.Sc Computer Science	23	Nil	23
		2.BA English Literature & Communication	44	Nil	44
		3 B.Com Cooperation	59	Nil	59
2	Mar Ivanios College Thiruvananthapuram	1. BA English Language & Literature	63	Nil	63
		2. B.Com	72	Nil	72

2. The college authorities have not submitted any prescribed application for starting the above courses as per the procedure stipulated in Chapter 24 in the Kerala University First Statutes 1977 and the rules framed by the Syndicate from time to time for affiliating a new course with the University.

3. The functioning of the Autonomous colleges are governed by the “**University Laws (Third Amendment) Act, 2014**” (Amendment made to the Kerala University Act 1974 by Act 32 of 2014) and the **Guidelines of the UGC** issued in this regard from time to time. The norms prescribed in the above

rules pertaining to the starting of a new academic programme in the autonomous colleges are mentioned below:

Section 69 L (i), in the “**University Laws (Third Amendment) Act, 2014**” empowers the Governing Council of the Autonomous college to submit to the University the proposal for the institution of new programmes of study leading to the award of Degrees and Diplomas.

Section 69 P in the above Act - Powers of University over Autonomous Colleges.—

(1) Subject to the provisions of this Chapter and the provisions of the Statutes, Ordinances, Regulations, bye-laws and rules made there under, the University shall have all other powers over the Autonomous Colleges as are applicable to any affiliated college of the University under this Act and the Statutes, Ordinances and the Regulations made there under.

(2) Where the Governing Council of an Autonomous College has approved and recommended any academic programme to the University, the Vice-Chancellor shall cause the proposal to be placed before the relevant Board of Studies of the University for approval;

Provided that where there is no Board of Studies with respect to the academic programme proposed, the University shall constitute a Board of Studies or an Expert Committee for the purpose;

Provided further that the Expert Committee so appointed shall have adequate number of members to facilitate a fair and objective assessment of the Academic Programme submitted to the University.

(3) The Board of Studies or the Expert Committee, as the case may be, shall, within thirty working days from the date of receipt of the proposal, consider it for the Academic Programme referred to in sub-section (2) and approve, reject or return the same, with remarks, to the Vice-Chancellor:

Provided that such rejection shall be on the ground that the proposal received from the Governing Council of an Autonomous College does not conform to the duration, number of credits, evaluation and grading system for that Academic Programme already prescribed by the University or where the Board of Studies or Expert Committee feels, for reasons to be recorded in writing, that the proposal of the Governing Council of an Autonomous College will have the effect of lowering academic standards or it is against national interest:

Provided further that where the Autonomous colleges which submits the proposal has not been informed of the decision within thirty working days from the date of submission of the proposal to the University, the proposal shall be deemed to have been approved by the University except where the proposal is against national interest.

No specific provisions have been included in the Act 32 of 2014 regarding the procedure to be followed by the Autonomous colleges for affiliating a new programme with the University.

The provisions in the UGC guidelines issued in 2012 and 2018 regarding the starting of a new courses are detailed below:

Clause 10. Special features of an autonomous college: Starting of New Courses

An autonomous college is free to start diploma (undergraduate and postgraduate) or certificate courses without the prior approval of the university. Diplomas and certificates shall be issued under the seal of the college.

An autonomous college is free to start a new degree or postgraduate course with the approval of the Academic Council of the college. Such courses shall fulfill the minimum standards prescribed by the university/UGC in terms of number of hours, curricular content and standards, and the university shall be duly informed of such courses.

An autonomous college may rename an existing course after restructuring/redesigning it with the approval of the college Academic Council as per UGC norms. The university should be duly informed of such proceedings so that it may award new degrees in place of the old.

The university should have the right to review all new courses of an autonomous college. Where there is evidence of decline in standards or quality, the university may, after careful scrutiny, and in consultation with the UGC, either help modify them, wherever possible, or cancel such courses.

Award of Degrees through Parent University

The parent university will award degrees to the students evaluated and recommended by autonomous colleges. The degree certificates will be in a common format devised by the university. The name of the college will be mentioned in the degree certificate, if so desired. Autonomous colleges that have completed three terms can confer the degree under their title with the seal of the university.

4. Though the Principals of the F.M.N.College, Kollam and Mar Ivanios college Thiruvananthapuram had informed the University of starting the self-financing courses in their respective institutions by submitting the proposal for approving the scheme and syllabus of the new programmes, they did not comply with the norms and procedure stipulated in Chapter 24 in the Kerala University First Statutes 1977 pertaining to the granting of affiliation to new courses.

5. The Vice-Chancellor, in the meeting of the Senate held on 5th November 2016, had informed the House, with respect to the resolution given notice by Dr.S.Sreeja, that the matter regarding the starting of Self-financing courses in Autonomous colleges without the consent of the University/ Government will be examined. As such the Vice- Chancellor ordered to place the matter before the University Level Committee to Monitor the Functioning of Autonomous Colleges for consideration. The Committee recommended to inform the Autonomous colleges to forward the details of the aided/self-financing courses conducted in their colleges along with the details including sanctioned strength and fee collected. The recommendation of the committee was approved by the Syndicate held on 06.02.2018 vide item no 32.39.01 .The details furnished by the two colleges and a decision in the matter are yet to be considered by the Committee.

6. It may be noted that the University had not issued any formal communication to the two autonomous colleges sanctioning the self-financing courses in their colleges.

7. The BA/B.Sc/B.Com students belonging to the self-financing stream of 2015 batch in the autonomous colleges have completed their course in March 2018 and is waiting for the final semester results which are expected to be published by June 2018. It is learned that Mar Ivanios College had published their UG, PG & UG (Self financing) results on 31/05/2018.

8. Once the results of the students belonging to the self-financing stream are published and the autonomous colleges issue the mark lists, University will be under severe pressure to issue the Provisional Certificates and Degree Certificates of these candidates. Withholding of the same may badly affect the future academic prospects of the students and may invite severe criticism from all the corners.

9. Since the Vice-Chancellor has assured the Senate that the matter regarding the starting of Self-financing courses in Autonomous colleges without the consent of the University/Government will be examined and the same is already under the consideration of the Syndicate, a decision has to be taken by the Syndicate, at the earliest, considering point no.8 above.

10. In the circumstances stated above, the Vice-Chancellor has ordered to place the matter regarding the issue of Provisional Certificate and Degree Certificate to the candidates who have successfully completed the self-financing courses conducted by the aided Autonomous colleges under the University of Kerala, before the Standing Committee of the Syndicate on Affiliation of Colleges and Courses for consideration. The committee at its meeting held on 30.06.2018, vide item no 17 recommended to hear the Principals of two Colleges. The above recommendation was approved by the Vice-Chancellor subject to reporting to Syndicate. As such a hearing of the Principals of FMN college and Mar Ivanios College was held on 03.07.2018, 4.30 pm at PVC's chamber.

As ordered by the Vice-Chancellor, the minutes of the above said hearing and statements filed by the concerned college authorities are placed before the Syndicate for consideration.

Minutes of the hearing with the Principals of Fatima Mata National College ,Kollam and Mar Ivanios College,Nalanchira ,Thiruvananthapuram by the Standing Committee of the Syndicate on Affiliation of Colleges and Courses.

Date : 03.07.2018
Time : 4.30 Pm to 5.30 Pm.
Venue : PVC's Chamber

Members Present

1. Dr. K .Shaji (Convener)
2. Sri. Shijukhan T.S
3. Sri .M. Lenin Lal
4. Adv. K.H. Babujan
5. Sri .M.Sreekumar
6. Dr. P.Rajesh Kumar

Parties Present

1. Dr. Vincent B Netto (Principal FMN College ,Kollam)
2. Dr. Manohar D. Mulllassery (Controller of Examination ,FMN , College,Kollam)
3. Dr. Georgee K.I (Principal, Mar Ivanios College, Nalanchira)
4. Fr. Gigi Thomas (Management Representative, Mar Ivanios College)
5. Dr. K.L Anandavally (Controller of Examination , Mar Ivanios College)

Hearing started at 4.30 pm. Principals of both the Colleges were heard separately . The Principal and Controller of Examination of F.M.N .College were heard first. The Convener and other members of Syndicate pointed out the irregularity from part of the College in having started three courses on self financing mode without the affiliation of the University. Members informed that the College authorities ought to have sought the affiliation of the University as envisaged in Chapter 24 of the Kerala University First Statutes 1977, before starting the classes. It was also clarified that the autonomous colleges can enjoy only academic autonomy to the extent of selecting a course, Conduct of the course including examination and issue of marklists. The autonomous colleges shall obtain the affiliation of the university by virtue of section 69(p) of the University Laws Third amendment Act 2014 as stipulated in the above statutes.

The Principal, F.M.N College informed that they started three courses on self financing mode as per the provision contained in the University Laws Third amendment Act 2014 and the U.G.C guidelines pertaining to the Autonomous Colleges. However the college authorities agreed to comply with the provision of the University Statutes with regard to the affiliation of new course in future cases. The Principal also requested to issue the Provisional & Degree Certificates of students admitted to the Courses started in 2015 on self financing basis. The Principal has also filed a statement dated 06.07.2018 in this regard. (copy appended)

The representatives of the Mar Ivanios college includes the Principal, Controller of Examinations and Fr. Gigi Thomas representing the Management were heard. The college authorities informed that ever since the Mar Ivanios college was granted autonomy in 2014, the college started no new courses. Only one additional batch of existing B.Com and BA English courses was started and the same was intimated to the University vide letter dated 28.04.2015 of the Principal. The college started the two additional batches in accordance with the provisions of the Kerala University Act 1974, as amended by the University Laws (Third Amendment) Act 2014 which stipulates that the Governing Council of an Autonomous College has the power to submit to the University the proposal for the institution of new programmes of study leading to the award of degrees and diplomas. Also the UGC Guidelines for Autonomous Colleges During the XII plan period (2012-2017) Regulations, 2018 provides that *“an autonomous college is free to start a new degree or postgraduate course with the approval of the Academic Council of the college. Such courses that fulfill the minimum standards prescribed by the University/UGC in terms of number of hours, curricular content and standards ,and the University shall be duly informed of such Courses.”*

As per the above provisions, Governing Council of Mar Ivanios College, upon the recommendations of other statutory bodies, decided to start one additional batch each for BA (English Language and Literature) and B.Com from 2015 admission onwards and the same was submitted to the University of Kerala. The intake was proposed as 60 each and the Tuition Fee was fixed under self financing stream as per Government Order vide G.O(Ms) No.209/2013/H.Edn dated 29.05.2013.

The Principal further informed that college is ready to abide by any legitimate directions of the University with regard to the affiliation of the above mentioned batches and also requested to issue the Provisional and final Degree certificates of the qualified students of the above mentioned additional batches started by the college under self-financing stream in 2015. The statement filed by the Principal, Mar Ivanios College in this regard is appended.

Resolution of the Syndicate

RESOLVED that an inspection be conducted at the Mar Ivanios College by Dr.P.Rajeshkumar, Dr.K.Shaji and Dr.Unnikrishnan Nair (Members Syndicate) and at FMN College by Sri.Sreekumar.M, Dr.Lathadevi R and Dr.K.B.Manoj (Members Syndicate) and a report be submitted suggesting penalty if irregularities are noted.

=====

Item No.02.103 Implementation of E-governance project in the University - Purchase of Desktop -Consideration of - reg.

(Ad.BIV)

As per the minutes of the meeting of the University Level Implementation & Monitoring Committee (UIMC) held on 11.06.18, approved by the Vice-Chancellor, subject to reporting to the Syndicate, it was recommended to entrust the Registrar for the purchase of the following items viz;

Desktop Computers	-	307 numbers
Printers	-	77 numbers
Scanners	-	5 numbers
Printer cum scanner cum photocopier	-	1 number

From M/s. KELTRON through centralized online procurement portal of Government of Kerala, in accordance with GO (MS)No.24/2017/ITD dated 18.11.2017.

Out of the 307 numbers of Desktop Computers, 190 numbers have to be purchased for Exam wing. Further, of this 190 numbers of Desktops, the proposal for the purchase of 163 numbers of Desktops from M/s. KELTRON in accordance with the GO mentioned above was approved by the Syndicate in its meeting held on 24.03.18 vide item No.33.96.02.08 and the purchase procedures for the same have been initiated.

For the purchase of remaining 144 numbers of Desktops, the required specification as directed by the Director, Computer Centre (Project Co-ordinator) have been uploaded in the procurement portal and the Proforma Invoice for a total cost of Rs.42,46,272/- (Rupees Forty two lakhs forty six thousand two hundred and seventy two only) has been generated. The specifications for Printers, Scanners & Printer cum scanner cum photocopier also were uploaded and is pending approval by a committee headed by Chief Secretary with Additional Chief Secretary (Industries), Principal Secretary (Finance) & Secretary (IT) as per the GO mentioned above. The Finance has agreed to the recommendations of the UIMC meeting held on 11.06.18, approved by the Vice-Chancellor, subject to reporting to Syndicate, **for the proposal for procurement of 144 numbers of Computers with Ubuntu OS @ Rs.29,488/- at a total cost of Rs.42,46,272/- for use in various sections of University Office, from M/s. KELTRON, further, the Finance has given endorsement for placing supply orders with M/s. KELTRON for the purchase of 144 numbers of Computers and for the release of the total cost of Rs.42,46,272/- as advance payment, which is to be credited to the KSITM TSB a/c as instructed in the GO, meeting the expenditure for the purchase from 'Part I NP-MH-I(a)General Direction-4/1930-Equipment' provided in the current year's Budget Estimates of the University.**

As per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal for the purchase of Desktops, be agreed to.

=====

Item No.02.104 Purchase of Desktop Computers for Exam Wing – reporting of - reg .

(Ad.B.IV)

As per the minutes of the meeting of the Syndicate held on 24.03.18, vide Item No.33.96.02.08 it was resolved to agree to the recommendations of the 2nd meeting of Purchase Committee held on 21.03.18 to forward the proposal to purchase Computers and Printers for the Exam wing to M/s.KELTRON in accordance with the GO.No.(MS)No.24/2017/ITD dated 18.11.2017.

In the light of the above, the specifications as suggested by the Director, Computer Centre in consultation with the Nodal Officer of Exam Wing, for 163 numbers of Computers (60 numbers of Window 10 Operating System & 103 numbers of Ubuntu Operating System) were uploaded in the procurement portal and a Proforma Invoice for a total cost of Rs.53,49,244/- (Rupees Fifty three lakhs forty nine thousand two hundred and forty four only) was generated.

The Finance has agreed to the proposal for procurement of 60 numbers of Desktop Computers with Windows 10 Operating System @ Rs.38,533/- at a total cost of Rs.23,11,980/- and 103 numbers

of Desktop Computers with Ubuntu Operating System @ Rs.29,488/- for total of Rs.30,37,264/- for use in Examination wing from M/s.KELTRON, the service providers, in accordance with the guidelines issued vide GO (Rt) No.25/2018/ITD dated 01.02.18.

The Finance has also given endorsement for placing supply orders with M/s.KELTRON for purchase of 163 numbers of Computers and also for releasing the total cost of Rs.53,49,244/- as per the invoice of M/s.KELTRON as advance payment, to be credited to the KSITM TSB A/c as instructed in the said GO. Further, the Finance has suggested to open a sub-head "8/6009-Modernisation of exam wing" under the major head Part I – NP – MH – 63 Miscellaneous" and providing an amount of Rs.60,00,000/- (Rupees Sixty Lakh only) under it by re-appropriation from "8/6028-New Development Programmes" of the same Major Head in the Current year's Budget Estimates of University, to meet the expenditure for the purchase.

The Hon'ble Vice-Chancellor has given approval for the above subject to reporting to 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.02.105 ***Purchase of RA-1 size white printing paper from M/s.Hindustan News Print Ltd – Reporting of – reg.***

(Ad.B.IV)

Ref: Minutes of the meeting of the Syndicate held on 10.05.2018 (Item No.35.71.04 Additional Item: 2)

The meeting of the Syndicate held on 10.05.2018 resolved to approve the following recommendations of the 4th meeting of the Purchase Committee held on 04.05.2018 with regard to the purchase of RA-1 size white printing paper for the printing of answer scripts in the Exam sections.

1. To retender the proposal with, desired quality of paper along with other specificational requirements, since it was found impossible to select the paper from the lowest quotationer M/s.Quilon Paper Mart because quality of paper were different.
2. To enter into an agreement with M/s.Hindustan News Print Limited for uninterrupted supply of RA-1 size paper throughout the year for printing answer scripts as per the directions of Hon'ble Vice-Chancellor.

In accordance with the resolution of the Syndicate re-tender process was initiated. Due to shortage of answer scripts in the Exam stores and urgency of situation, as per orders of Vice-Chancellor, M/s.Hindustan News Print Ltd was requested to supply 2300 reams of RA-1 size paper for a total amount of Rs.26,42,700/- (Rupees Twenty six lakhs forty two thousand and seven hundred only), before entering into agreement with the firm, subject to reporting to the Syndicate. But M/s.Hindustan News Print Limited has submitted bills for the supply of 2300 reams of RA-1 size paper for an enhanced amount of Rs.27,14,862/- (Rupees Twenty seven lakhs fourteen thousand eight hundred and sixty two only) for which payment is pending. The enhancement in the amount, as informed by the firm is due to variation in the weights of the reams produced this time. Meanwhile procedures for entering into MOU with M/s.Hindustan News Print Limited for the year long supply of RA-1 size paper has already been initiated.

Hence 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. 02.106 ***Ph.D Awarded by Hon'ble Vice-Chancellor - reporting of – reg:-***

(Ac.E.II)

Request has been received from Smt. Mary Sheeba, Ph.D candidate in Botany to urgently consider the matter of award of Ph.D Degree as she has to apply for the Guest Lecturer posts in various colleges.

The reports and recommendations of the Board of Examiners appointed to adjudicate the Ph.D thesis of 28 candidates were considered by the Honourable Vice Chancellor for the award of Ph.D Degree.

The Hon'ble Vice-Chancellor in exercise of the powers of the Syndicate vested in his vide Section 10(13) of the Kerala University Act 1974 considered the reports and recommendations of the Board of Examiners appointed to adjudicate the Ph.D thesis submitted by the candidates and declared 22 candidates (on 04/07/2018) and 6 candidates (on 05/07/2018) eligible for the award of the Degree of Ph.D in the Subjects and Faculties noted against their names subject to reporting to the Syndicate.

SI No.	Name of the Candidate	Subject/Faculty	Date of Award
1.	Akshaya Vijayan	Biotechnology	04/07/2018
2.	Shameer P. S.	Botany	"
3.	Simi S	Zoology	"
4.	Varsha Viswanath	Physics	"
5.	Rani S. Dharan	Zoology	"
6.	Sunitha Grace Zacharia	Mathematics	"
7.	Layana S. R.	Chemistry	"
8.	Preethanuj Preethalayam	Chemistry	"
9.	Mary Sheeba A	Botany	"
10.	Sudheer A	Mechanical Engineering	"
11.	Madhusoodanan Pillai K	Mechanical Engineering	"
12.	Premkumar G	Management Studies	"
13.	Rakhy R S	Law	"
14.	Amritha T	Law	"
15.	Sedigheh Alirezaei	Law	"
16.	Manju Sankar K	Education	"
17.	Mithesh Madhavan	Commerce	"
18.	Indulekha C.U	Hindi	"
19.	Sreedevi S R	Commerce	"
20.	Moulood Naseripour	English	"
21.	Saji Sivan S	Law	"
22.	Rajesh George	Economics	04/07/2018
23.	Vandana R. K.	Civil Engineering	05/07/2018
24.	Dr. V. Mohanan Nair	Medicine	"
25.	Krishnakumar K A	Biotechnology	"
26.	Akhil C. K.	Mathematics	"
27.	Sandy Nair	Physical Education	"
28.	Aswathy V K	Sociology	"

The action taken by the Vice Chancellor in having awarded Ph.D Degrees to the candidates in various subjects as detailed above, 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.02.107 Medical cum Accident Insurance Policy for Students (MAIPS) - to Autonomous Colleges -reg.

(Add I)

On the basis of the Budget Speech, the Syndicate held on 12.05.2017, (27.87. Additional Item No.01) resolved to agree to the recommendations of the Standing Committee of the Syndicate on Finance held on 02.05.2017, to introduce the Insurance policy for students, through a public sector company and accordingly, M/s New India Assurance Co. Ltd, the lowest quoted company was selected. The Scheme with premium @ Rs.240/- per student is to be collected at the time of admission from 2017 admission onwards. (Vide U.O. No. Ad DI /DSS/2017 dtd 07.06.2017).

The file was forwarded to Kerala State Audit for clarification on the matter regarding whether Autonomous Colleges come under the purview of the above mentioned Insurance Scheme.

The Kerala State Audit has remarked that the control of University over Autonomous Colleges is mentioned in Kerala Gazettee No.25487/Leg.G2/2013/Law 1861 dtd 20.07.2014. In the Kerala Gazettee it is stated that "subject to the provisions of the Statutes, Ordinances, Regulations, bye-laws and rules made thereunder, the University shall have all other powers over the Autonomous Colleges as are applicable to any affiliated college of the University under this Act, the Statutes, Ordinances and the Regulations made thereunder." Hence the Kerala State Audit stated that the University can take diplomatic decision with administrative sanction.

In these circumstances, as per the orders of the Vice-Chancellor the matter regarding whether Autonomous Colleges come under the purview of the above mentioned Insurance Scheme is placed before the Syndicate for appropriate decision.

Resolution of the Syndicate

RESOLVED that the Standing Committee of the Syndicate on Finance and Students Services be entrusted to review the existing system of insurance.

Item No. 02.108 ***Attestation of Transcript of Marks, Degree Certificate and Marklists – delegation of powers – reporting of - reg.***

(Ad.A.V)

As per the orders of the Vice Chancellor the powers exercised by the Registrar regarding attestation of Transcript of Marks, Degree Certificates and Marklists has been delegated to the Joint Registrar concerned who is designated as the Authentication Officer for this purpose.

University order no.Ad.AV/6713/2018 dated 06/06/2018 has been issued in this regard.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No. 02.109 ***Minutes of the meeting of the Examination Monitoring Committee held on 02.07.2018 - Reporting of - reg.***

(M&C.I)

Placed below is the minutes of the meeting of the Examination Monitoring Committee held on 02.07.2018.

The action taken by the Vice-Chancellor in having approved the recommendations 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 : 02.07.2018
Time : 3.00 PM to 4.30 PM
Venue : Vice Chancellor's Chamber

Members Present

- | | | |
|---------------------|----------------------------|------|
| 1. Dr.C.Ganesh | Vice Chancellor | Sd/- |
| 2. Dr.P.Rajeshkumar | Member, Syndicate | Sd/- |
| 3. Dr.K.Madhukumar | Controller of Examinations | Sd/- |

The Committee considered the draft schedule prepared showing the dates from Notification of Examination to the Publication of Result on the basis of the Academic Calendar and recommended to place the matter before the Standing Committee of the Syndicate on Examinations. (Copy of the Schedule appended)

The Committee further recommended the following

1. The candidates who join for the NSS activities on first semester of a UG programmes have to submit their application for awarding gracemarks at the end of the Second Year itself.

2. A proposal for constituting four permanent valuation camps at Thiruvananthapuram, Kollam, Alappuzha and Pandalam may be placed before the next meeting of the Standing Committee of the Syndicate on Examinations.
3. Assistant Registrars (B.Com – Annual) be directed to submit the status of valuation on the next meeting of the Examination Monitoring Committee to be held on 06.07.2018.

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

Resolution of the Syndicate

RESOLVED that action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Examination Monitoring Committee held on 02.07.2018, be noted.

Item No.02.110 Combined Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Academics and Research – Approval of – reg. (Ad.A.VI)

The Minutes of the Combined Meeting of the Standing Committee of the Syndicate of Staff, Equipment and Buildings & Academics and Research held on 07.07.2018 at 10.00 Pm is Placed before the Syndicate for consideration and approval.

Minutes of the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Academics and Research

Date & Time : 07th July 2018, 01.00 p.m.
Venue : Syndicate Room, University Buildings,
Thiruvananthapuram

Members:

- | | | | |
|-----|---|---|--------|
| 1. | Sri. Shijukhan J. S
(Convener, S/C of the Syndicate on Staff
Equipment & Buildings) | : | Sd/- |
| 2. | Dr. S. Nazeeb.
(Convener, S/C of the Syndicate on
Academics and Research) | : | Sd/- |
| 3. | Adv. K. H. Babujan | : | Sd/- |
| 4. | Sri. M. Sreekumar | : | Sd/- |
| 5. | Dr. K. R. Kavitha | : | Sd/- |
| 6. | Adv. G. Sugunan | : | Sd/- |
| 7. | Sri. M. Harikrishnan | : | Sd/- |
| 8. | Dr. B. Unnikrishnan Nair | : | Sd/- |
| 9. | Dr. K. B. Manoj | : | Sd/- |
| 10. | Dr. R. Lathadevi | : | Absent |
| 11. | Dr. P. Rajeshkumar | : | Absent |
| 12. | Dr. K. Shaji | : | Absent |
| 13. | Sri. M. Lenin Lal | : | Absent |

Item No.02.110.01. Unauthorized publication of false information in Whatsapp and Illegal collection of fee for publication of articles in the University Department of Commerce – Complaint submitted by Sri.Rajan Babu K., Research Scholar, Department of Commerce, M. G. University – reg.

(Ad. AII)

Sri. Rajan Babu K., a research scholar, Department of Commerce, M. G. University had submitted a complaint dated 15.03.2017. Sri. Rajan Babu K. had received a Whatsapp message from Department of Commerce, University of Kerala inviting Articles for publication in the forthcoming issue of the Department journal due in March 2017 with publication fee Rs.2100/-. Hence he

requested to direct the Department of Commerce, University of Kerala to exempt SC/ST students from remitting publication fee for Articles in the Department Journal.

As per the request of the Registrar, Dr. Resia Beegam S., HOD, Department of Commerce furnished her remarks on 21.01.2017 on the complaint submitted by Sri. Rajan Babu K. The points in the remarks are the following:

1. The journal from the Department is a journal published by the Researcher's Forum of the Department for which the Head of the Department acts as the Ex-Officio Chief Editor and articles are selected based on the screening and review by the editorial committee.
2. The Department of Commerce does not follow a practice of putting up messages for inviting articles.
3. The forthcoming issue of the journal would be complete only in June 2017 for which they have not invited articles with a fee of Rs.2100/- and as the release is planned without any fees, the issue of exempting SC/ST students does not arise.
4. The HoD had made a detailed enquiry with the research scholars and came to realize that the cited message was in an informal whatsapp group to which the Department had no direct association and the HoD had directed the concerned person involved to withdraw the message immediately and further on verification of the documents of the Researcher's Forum it was found that for the Jan-March 2017 issue, one scholar had remitted a fee of Rs.2100/- (Rs.1500 as space fee and Rs.600/- as annual subscription). And the office beares were strictly directed to take immediate steps for refunding the same to the respective scholar.

As per the orders of the Vice-Chancellor the HoD was informed to submit further clarification on the complaint dated 15.03.2017 from Sri. Rajan Babu K. and to obtain and forward the statement of Receipts and Payments of Accounts and attested copies of the Minutes of General Body Meetings etc pertaining to the fund raised by the Researcher's Forum. Accordingly the Head, Department of commerce submitted the copies of the Accounts pertaining to 2012-2017

The Vice-Chancellor had directed the Finance Officer to do the following:

1. Finance Wing be directed to check the accuracy of the accounts and statements and submit a report within two weeks
2. Also ascertain whether the University has duly authorized the Forum to collect funds under each item and to utilize the same as stated.

In compliance to the orders of the Vice-chancellor, an inspection has been conducted by Smt. T. K. Usha Devi, Joint Registrar, Finance and Sri. Vijayakumar S., Section Officer, Finance in the Department of Commerce from 07.08.2017 to 11.08.2017 and reported that there is no irregularities in the financial transactions of the Forum in the Report dated: 14.08.2017.

The Finance Inspection Wing's report concluded that:

Even though the Forum is not under the control of the University, the collection of fee using the name of the Department/University without formal sanction from the University is irregular. Therefore it is suggested.

1. To abolish the present Forum
2. To refund the outstanding balance in the bank account proportionally to those who contributed by the present Secretary and Treasurer after convening a meeting of the members of the Forum
3. The HoD may be directed to make fresh proposal for continuance of the activities of the Forum, viz. the Publication of Journal etc.

The Vice-Chancellor after perusal of the Report has ordered to submit a detailed Report before 31.01.2018 on the following points.

1. How a voluntary organization can function in the Department without the involvement of teachers.
2. Whether the teachers in the Department have accepted the remuneration for the services rendered to the organization without obtaining permission from the University.
3. Provision for repaying the amount collected as recommended in the report.

Finance Inspection Wing after verification of the available documents and minutes of the meeting of the Forum furnishes the following clarification against the points mentioned above.

1. As per the records verified University or the Department has not given written orders/ direction for the constitution of the Forum. But it is evident that the Forum has been established and functioning with the support of the Department. The HoD has been acting as the Ex. Officio President. The teachers of the Department have attended the meetings of the Forum and have taken part in the programmes organized by the Forum. They have been Conveners of certain programmes and committees of the Forum. The President and other Teachers have involved in the activities of the Forum as per the Minutes of the meetings of the Forum.
2. No evidence of accepting any remuneration by the Teachers is available.
3. The Finance Inspection Wing made a suggestion for the refund of the outstanding balance.

The decision as to the manner of refund is to be taken by the Forum in a meeting to be convened for the purpose. No other feasible alternative is found by the Finance Inspection Wing. Finance Inspection Wing also considered the provisions of the Company Law regarding the refund of shares on winding up of the companies, even though the company laws not directly applicable to this case. But the ultimate decision for refund is to be taken by the Researchers Forum and not by the University.

The Vice-Chancellor has ordered to place the matter before the Syndicate for consideration and appropriate decision.

As the meeting of the Syndicate held on 24.03.2018 vide item No.33.06 resolved that the item be referred to the combined meeting of the Standing Committee of the Syndicate on Academics and Research and Staff, Equipment and Buildings.

The Committee considered the matter and recommended to direct all Heads of Departments to ensure the following.

1. *The Departments shall not conduct any activities without obtaining the prior sanction from the departmental council.*
2. *Any lapse in this regard from the part of Head of the Departments be viewed seriously.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate of Staff, Equipment and Buildings & Academics and Research held on 07.07.2018, be approved.

=====
Item No. 02.111 *Meeting of the Standing Committee of the Syndicate on Finance- Approval of –reg.*

(Ad. A VI)

The Minuts of the meeting of the Standing Committee of the Synidicate on Fincance was held on 07.07.2018 at 10.30 AM is Placed before the Syndicate for Consideration and Approval.

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

Date & Time : **07th July 2018, 10.30 a.m.**
Venue : **Syndicate Room, University Buildings,
Thiruvananthapuram**

Members

- | | | |
|----------------------------------|---|--------|
| 1. Adv. K. H. Babujan (Convener) | : | Sd/- |
| 2. Sri. Shijukhan J. S. | : | Sd/- |
| 3. Dr. K. B. Manoj | : | Sd/- |
| 4. Dr. B. Unnikrishnan Nair | : | Sd/- |
| 5. Dr. S. Nazeeb | : | Sd/- |
| 6. Sri. M. Sreekumar | : | Sd/- |
| 7. Adv. G. Sugunan | : | Sd/- |
| 8. Dr. P. Rajesh Kumar | : | Sd/- |
| 9. Sri. M. Lenin Lal | : | Absent |

Item No.02.111.01: Centre for Vedanta Studies- Honorarium in respect of Dr. K. Maheswaran Nair, Professor (Retired), Department of Sanskrit and Former Hon. Director, Centre for Vedanta Studies - reg.

(Ad. DIII)

Dr. K. Maheswaran Nair, former Hon. Director, Centre for Vedanta Studies, vide letter dated 27.04.2017 has requested to sanction honorarium @ Rs.10,000/-(Rupees Ten Thousand only) per month for the period from 16.04.2000 to 02.10.2013, with supporting documents.

Dr. K. Maheswaran Nair, Professor, Department of Sanskrit was appointed as the Honorary Director, Centre for Vedanta Studies, vide U.O No. Ad.AIII/3/66/91 dated 07.04.2000 and he assumed charge w.e.f.15.04.2000 A.N. His request dated 30.12.2005, to accord sanction for claiming honorarium for the period from 15.04.2000 to 30.12.2005 was made after a lapse of 5 years and 8 months.

Dr. P. Syamala Devi, Professor (Rtd), Dept of Sanskrit, vide letter dated 10.07.2006, had complained that the Centre for Vedanta Studies has been closed since 2003 and that Research Students are denied access to the large number of reference books in the Centre and that Dr. K. Maheswaran Nair is claiming honorarium for doing no work.

The Standing Committee of the Syndicate on Staff, Equipment and Buildings at its meeting held on 08.02.2007, considered the matter of sanctioning Honorarium @ Rs.1000/-(Rupees One Thousand only), to Dr. K. Maheswaran Nair, Hon. Director and recommended

1. To disburse the honorarium due to Dr. K. Maheswaran Nair, Hon. Director, as per rules and
2. To constitute a Sub-Committee, consisting of Shri. B. S. Rajeev, Shri A. A. Rasheed, and Shri. K. A. Andrews, the then Members of the Syndicate, to enquire into the complaint made by Dr. P. Syamala Devi, Professor.

As per the orders of the Vice Chancellor, on 28.04.2007, the payment of honorarium to Dr. K. Maheswaran Nair, was kept pending till a decision was taken by the Committee. However no report was received from the Sub Committee.

Dr. K. Maheswaran Nair, who was holding the charge of the Centre, retired from service on 30.09.2008. Consequent to his retirement, vide U.O.No.Ad.AIII.3./40575/08 dated 14.11.2008,

Dr. P. Syamala Devi, Professor, Department of Sanskrit was given the charge of the Centre w.e.f. 01.10.2008.

However, the above U.O was cancelled and vide U.O.No.Ad.AIII.3./40515/08 dated, 17.01.2009, the charge of the Centre was entrusted to the Professor and Head, Department of Sanskrit, based on the resolution of the Syndicate, made at its Meeting held on 30.12.2008.

The Syndicate at its meeting held on 22.01.2009, considered the matter regarding the appointment of a new Director for the Centre for Vedanta Studies and resolved that Dr. K. Maheswaran Nair, Professor (Retired), Department of Sanskrit, be permitted to continue as the Honorary Director of the Centre for Vedanta Studies.

However it may be noted that , in the above meeting of the Syndicate, no decision was made regarding the payment of honorarium to Dr. K. Maheswaran Nair nor any rate of honorarium was fixed.

Dr. K. Maheswaran Nair, Professor (Retired), continued as Honorary Director of the Centre, until the Charge of the Centre was handed over to Dr. C.N. Vijayakumari, Assistant Professor, Department of Sanskrit, w.e.f. 03.10.2013.

It may be noted that, as per U.O.No.AcD4/3212/86 dated 08.05.1991, the faculty members of the Departments, who hold the position as Hon. Directors are paid an honorarium of Rs.1000/-per month. The previous Hon. Directors of the Centre have also been paid honorarium @ Rs.1000/-(Rupees Thousand only) per month.

The matter of sanctioning honorarium @ Rs.1000/- per month to Dr. K. Maheswaran Nair, Hon. Director (former), Centre for Vedanta Studies, with retrospective effect, during his tenure from 15.04.2000 AN to 02.10.2013, was placed before the Syndicate meeting held on 06.12.2017, for consideration, and it was resolved that the item be referred to the Standing Committee of the Syndicate on Academics and Research.

The Standing Committee of the Syndicate on Academics and Research, held on 06.03.2018, considered the above matter and resolved that the item be referred to the Standing Committee of the Syndicate on Finance and the Syndicate held on 24.03.2018, agreed to the above recommendations.

The Committee considered the matter and recommended to hear Dr. K. Maheswaran Nair, Former Honorary Director, Centre for Vedanta Studies and Dr. P. Syamala Devi, Professor (Rtd), Dept of Sanskrit. Dr. K. Maheswaran Nair shall produce the details of all academic activities during his period along with supporting documents.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance was held on 07.07.2018, be approved.

Item No.02.111.02: Refund of tuition fee in respect of six former students of various UIMs/UIM/KUCTE - reg.

(Ad. B II)

Sri. Al-Ameen S. & Sri. Mohammed Sadiq, former MBA students of UIM, Varkala had remitted tuition fee of Rs.25,000/- each while taking the admission. Since they received another opportunity, they cancelled the admission and requested for refund.

Sri. Akarsh Mahadevan and Smt. Ashna Raju, former BBA and MBA students of UIM, Mulamkadam and UIM, Adoor respectively paid tuition fee of Rs. 12,000/- and Rs. 25,000/- respectively. Thereafter, Sri. Akarsh Mahadevan got spot admission for BA English at NSS College, Kottiyam and hence requested for refund. While, Smt. Ashna Raju got admission to another course and requested for refund of her tuition fee.

Smt. Aleena S., former B.Ed student of KUCTE, Anchal has remitted tuition fee amounting to Rs. 15,000/-. She was advised complete bed rest due to impending pregnancy, hence discontinued her studies and requested for refund.

Smt. Dhanya K.M., was an applicant for MBA(Tourism) course for the year 2017-'19 at IMK, Karyavattom and paid the tuition fee of Rs. 25,000/-, but could not join for the course as she did not have requisite percentage at graduate level; hence requested for refund.

As per the guidelines regarding refund of fee (U.O.No. Ad BII/5622/06/2016 dated 24.06.2016 U.O. appended), "refund of tuition fee of courses shall be considered only if alternate admissions are made to the seat." The modified order dated 30.08.2016 regarding the refund of fee states that, "Should a student leave after joining the course and if the seat consequently falling vacant has been filled by another candidate by the last date of admission, the institution must return the fee collected with proportionate deductions of monthly fee and proportionate hostel rent, where applicable."

Details in this regard were sought from all the Principals concerned. In all the cases, it has been reported that no alternate admissions were made in effect.

At this juncture, Sri. Ramachandran Kadannappally, Hon'ble Minister for Ports, Museums, Archaeology & Archives has forwarded a letter directing to consider the request of Smt. Dhanya K.M.

The Committee considered the matter and recommended to defer the item to the next meeting of the Standing Committee of the Syndicate on Finance to include the details of the admission status, qualifications of the aforesaid students and the financial loss occurred if their request is agreed.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance was held on 07.07.2018, be approved

Item No.02.111.03: Clarification regarding Unified Fee Structure for M.Tech degree programmes offered at Department of Futures Studies, Optoelectronics and Computer Science, University of Kerala- reg.

(Ac. D)

The fee structure for the M. Tech Courses offered in the three University Departments was re-fixed and University Order (U. O. No: Ac. D/2/40274/2017 dtd. 08.01.2018) was issued in this regard as per the resolution of the Syndicate held on 06.12.2017 vide item no.31.23.09.

Detailed fee structure offered in the University Departments vide U.O. No:Ac.D/2/40274/2017 dtd 08.01.2018 are as follows.

Fee Structure For various M.Tech Degree Programmes Offered In Teaching And Research Departments				
Sl. No.	Fees	Computer Science	Futures Studies	Optoelectronics
1	Application and Registration fee	Rs 300/-	Rs 300/-	Rs 300/-
2	Admission fee	Rs 200/-	Rs 200/-	Rs 200/-
3	Tuition fee	Rs 8500/- per semester Rs.15,000/- per year for Sponsored candidates	Rs 1500/-per semester Rs 15,000/- per year for Sponsored candidates	Rs 8500/-per semester Rs 15,000/- per year for Sponsored candidates
4	Laboratory fee	Rs 1000/-per year	Rs 1000/-per year	Rs 2000/-per year
5	Library fee	Rs 500/- per year	Rs 500/- per year	Rs 500/- per year
6	Stationery fee	Rs 1000/-per year	Rs 1000/-per year	Rs 1000/-per year
7	Course Material	Rs 250/-	Rs 250/-	Rs 250/-
8	Affiliation fee (at the time of admission only)	Rs 400/-	Rs 400/-	Rs 400/-
9	Computer Lab fee	Rs 500/-per year	Rs 500/-per year	Rs 500/-per year
10	Quasi University fee	Rs 100/- per year	Rs 100/- per year	Rs 100/- per year
11	Sports and Games fee	Rs 75/- per year	Rs 75/- per year	Rs 75/- per year
12	Magazine fee	Rs 50/- per year	Rs 50/- per year	Rs 50/- per year
13	Campus Union fee	Rs 50/- per year	Rs 50/- per year	Rs 50/- per year
14	Students Aid fund	Rs 20 /- per year	Rs 20 /- per year	Rs 20 /- per year
15	University Departments Union fee	Rs 70/- per year	Rs 70/- per year	Rs 70/- per year
16	Medical Inspection fee	Rs 10/- per year	Rs 10/- per year	Rs 10/- per year
17	Women's study unit fund	Rs 10/- per year	Rs 10/- per year	Rs 10/- per year
18	University union fee	Rs 50/- per year	Rs 50/- per year	Rs 50/- per year
19	Group Personal Insurance Policy	Rs 25/- per year	Rs 25/- per year	Rs 25/- per year
20	Sports Affiliation fee	Rs 50/- per year	Rs 50/- per year	Rs 50/- per year
21	Laboratory and Material fee	-	-	Rs 2500/- per year
22	Learning Materials	Rs250/-	-	Rs250/-
23	Caution Deposit	Rs5000/-	Rs2000/-	Rs5000/-

The Head ,Department of Future Studies has pointed out some discrepancy in the above U.O and has requested to make following changes in the fee structure of M. Tech courses in Future Studies department.

1. Avoid the laboratory fee Rs.1000/-(sl. no: 4)
2. The computer lab fee may be increased from Rs.500/- to Rs.1000/- per year (sl. no: 9)
3. Learning material fee Rs.250/- may be charged (sl. no: 22)

Also the Head Department of Optoelectronics has suggested to combine the course material fee of Rs 250/-(Sl.No-7) and learning material fee of Rs 250/-. He also requested that if the` two fees are the same` and hence one fee is to be omitted.

The Committee considered the matter and recommended to make following changes in the fee structure of M. Tech courses offered in:

a. Future Studies department.

1. ***Avoid the laboratory fee Rs.1000/-(sl. no: 4)***
2. ***The computer lab fee may be increased from Rs.500/- to Rs.1000/- per year (sl. no: 9)***

3. Learning material fee Rs.500 /- may be charged (sl. no: 22)

b) Department of Optoelectronics

- 1. To delete course material fee of Rs. 250/-(Sl.no.7) and to enhance the learning material fee to Rs. 500/-.**

The Committee further recommended to entrust the Finance Officer of the University to submit a proposal to review the earlier decision regarding Group Personal Insurance Policy.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Fincance was held on 07.07.2018, be approved

Item No.02.111.04: *University Institute of Management, Kundara – Revision of the rent of the building that houses the Institute – Request from the owner of the building.*

(Ad. B. III)

The University Institute of Management, Kundara was accommodated in the first floor of the building no. 943 B, J.J. Mall, Perinad, Kollam owned by Sri. B. Rajasenan w.e.f. 15th July 2009 on a rent of R 17,000/- per month. Later, the second floor was also occupied w.e.f. 1st August 2010 on a rent @ R 16,000/- per month. Later the monthly rental charges of the buildings were enhanced w.e.f. 15th July 2013 to R 19,550/- for the first floor and the second floor w.e.f. 1st August 2013 to R 18,400/- and rent agreement was executed annually. The present rent agreement of the first floor and second floor of the building will expire on 14.07.2018 and 31.07.2018 respectively.

Now, Sri. B. Rajasenan has requested for a reasonable hike from the prevailing rent and the Principal, UIM Kundara has forwarded his request.

It may be noted that as per the GO (Rt) No. 269/2016/PWD dated 05.02.2016 “once a building is occupied and rent fixed for the same, the revision of rent will be permissible only after the expiry of a period of three years from the date of agreement or date of occupation whichever is earlier”.

In this context, it may also be noted that the University has not enhanced the rent of the building – both first floor and second floor of UIM, Kundara for the last three years.

The Committee considered the matter and recommended to increase the rent by 10% of the existing rent on expiry of the present rent agreement for the first and second floor of the building. The Committee further recommended to entrust the Standing Committee of the Syndicate on Departments and other Institutions of the University to find alternate arrangements for getting infrastructure facilities for running UITs/UIMs/KUCTEs on free of rent.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Fincance was held on 07.07.2018, be approved

Item No.02.111.05: *University Institute of Management, Adoor – Revision of Rent of the building that houses the centre – request from Sri. K. M. Raju, owner of the building – reg.*

(Ad. B.III)

The building that houses UIM, Adoor ('Emson Buildings', Parakode – Ground Floor & First floor – 5300 sq. ft. And second floor – 2817 sq.ft.) owned by Sri. K. M. Raju was taken on rent for a period of five years w.e.f 01.10.2007@ R 17,000/-- (Rupees Seventeen thousand only) per month. Later, another building (Total plinth area – 9500 sq. ft - Ground floor - 2406.29 sq. ft., First floor - 2374 sq. ft and Second floor -2374 sq. ft) adjacent to the existing one was occupied w.e.f. 01.08.2009 for accommodating the new batch of students and the rental charges was fixed as R 47,000/- (Rupees Forty seven thousand only) for both the building together vide U.O. No.Ad.BIII.1/17002/10 dated: 17.01.2012. Later the rent was enhanced to R 54,000/- (Rupees Fifty four thousand only) w.e.f. 01.10.2013 , R 59,400/- (Rupees Fifty nine thousand and four hundred only) w.e.f. 01.10..2014 .

Vide U.O. No. Ad BIII. I/1702/2010 dated 21.04.2018, the rent of the building that houses UIM, Adoor is revised from Rs 59,400/- (Rupees Fifty nine thousand and four hundred only) to Rs 65,340/- (Rupees Sixty five thousand three hundred and forty only) (10 % hike at the existing rent) + 18% GST and less TDS @ 10% as per the resolution of the Syndicate at its meeting held on 24.03.2018 and the agreement was executed for the period from 01.10.2017 to 30.09.2018.

Sri. K. M. Raju , the owner of the building that houses UIM Adoor (Emson Buildings, Parakode) had donated a land of 50 cents free of cost in Ezhamkulam Village, Adoor to University of Kerala for starting UIM (now UIM) centre in the year 2000. However the University could not construct its own building on the land donated by him and therefore he rented out his buildings for UIM, Adoor. He has also constructed hostel for students. He has informed that he had already invested about seven crore rupees for building construction and land donation and hence he faces great financial crisis at present. He has requested to increase the rent of the building that houses UIM, Adoor reasonably.

It may be noted that vide G.O. (Rt) No. 269/2016/PWD dated 05.02.2016 the revision of rent will be permissible only after the expiry of a period of three years from the date of agreement or date of occupation whichever is earlier. Any revision of rent shall be made only on specific request from the owner of the building and shall be effective only from the date mentioned above or from the date of application for revision of rent whichever is later.

The Committee considered the matter and recommended not to agree to the request for the enhancement of rent.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Fincance was held on 07.07.2018, be approved

Item No.02.111.06: PhD thesis Submission – request for Exemption from payment of balance fee/Payment of balance fee in installments – Smt.Mitra Abkhoo – reg.

(Ac. EV)

Smt. Mitra Abkhoo, an Iranian Full-time research scholar in Commerce at University Library, Palayam under the guidance of Dr. Rajan Varghese has submitted her thesis on 03/09/2016. She was granted registration to Ph. D programme vide U.O No. Ac.E.1.B3/11402/2013 dated 25/05/2013 with effect from 02/05/2012. Thus the research period of the candidate is from 02/05/2012 to 03/09/2016 which spans for 4 years and 4 months ie, 9 semesters.

As per the rules for the payment of fees by research scholars, all Full Time/Part Time Students should pay research fee from the effective date of registration till they submit their thesis.

The candidate has submitted the receipts for Affiliation fee, Thesis Submission fee, research fee and fee towards open defence. Accordingly if to reckon 9 semesters, the candidate has to remit a balance amount of 3361 US dollar & Rs. 1400/- (research fee & Open defence fee respectively).

- Fees for 9 semesters(Research Fees & Open Defence Fees) - 7050\$ & Rs.2000/-
- Fees for 7 semesters(Research Fees & Open Defence Fees) - 5450\$ & Rs.2000/-
- Fees paid by the candidate – 3689\$ & Rs. 600/-
- Balance Fees if for 7 semesters – 1763\$ & Rs. 1400/-
- Balance Fees if for 9 semesters – 3361\$ & Rs. 1400/-

It is a pre - requisite that the candidate has to remit all the required fees before submitting the thesis. The application for evaluation of thesis is processed only after receiving all fees and necessary documents.

The candidate was intimated about this matter vide Memo No. Ac EV/1/9401/16 dated 17/09/2016 and she has forwarded a letter stating her difficulty in paying the balance fee. She has stated that, even though her Doctoral Committee interview was held in 02/05/2012 she had collected her research visa from Indian Embassy only on 07/11/2013. She has requested to change effective date of registration to 25/05/2013 ie, the date of registration order and exempt her from paying remaining fee for the period (02/05/2012 to 24/05/2013) which is prior to her actual joining at the centre.

A practice of issuing registration order with effective date of registration as Doctoral Committee date was earlier followed by the University in the case of foreign candidates which actually has invited the present situation. This practice has subsequently been stopped and the actual date of joining alone is now reckoned. She had paid fee for all three years together during February 2016 and has placed a request to change the effective date of registration and exempt her from paying the additional fee so calculated, which if allowed, would help to exempt her from paying the fee for two semesters thereby reducing the fee payable semesters to 7 (per semester-750\$). The candidate has also requested that she may be allowed to remit the balance fees in five installments, if her original request for fee exemption is not agreed to.

The Committee considered the matter and recommended not to agree to the request made by Mitra Abkhoo Iranian Full Time Research Scholar in Commerce for the exemption of the remaining fees.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Fincance was held on 07.07.2018, be approved

Item No.02.111.07: Fixing Legal Charges for the Standing Counsel to appear before the Kerala Administrative Tribunal in additional Bench at Ernakulam- reg.

(Ad. A II)

The Legal section has requested to issue University Order entrusting the Standing Counsel to appear on behalf of the University before the Kerala Administrative Tribunal, Additional Bench at Ernakulam and to prescribe the Legal Charges for his service for the same. The Finance Wing of the University recommended to place the matter of fixing legal charges for the Standing Counsel to appear before the Kerala Administrative Tribunal in additional Bench at Ernakulam before the Legal Monitoring Committee with details of 'Advocate fee' applicable to appearance before Hon'ble Lok Ayuktha and Hon'ble High Court.

(a) The Syndicate had approved the recommendations of the Legal Monitoring Committee held on 22.03.2012 vide item No.08.98 at its meeting held on 29.03.12 regarding the fixing of terms and conditions of the Standing Counsel. The Legal Monitoring Committee vide item No.I had considered the rates of fees paid by the M. G. University, Calicut University, CUSAT, Kerala Agricultural University and Sri Sankaracharya University of Sanskrit and had recommended the following revised rates payable to the Standing Counsel.

1. Disposal of Writ Petition in the High Court not involving filing of statement /Counter Affidavit - Rs. 2,000/ (Rs Two Thousand Only)
2. Disposal of Writ Petition in the High Court which involves filing of Statements/Counter Affidavit and filing of Writ petition on behalf of the University- Rs.3,000/ (Rs Three Thousand only)
3. Disposal of Writ Appeal in the High Court not involving filing of Statements/Counter Affidavit- Rs.2,500/ (Rs Two Thousand and Five Hundred only)
4. Disposal of Writ Appeal in the High Court which involves filing of Statement / Counter Affidavit and filing of Writ Appeal on behalf of the University -Rs.3, 500/(Rs Three Thousand and Five Hundred only)
5. For legal advice other than in disposed and pending cases - Rs. 500/ (Rs. Five Hundred only)
6. Office and clerical expenses (for each case)- Rs.500/ (Rs Five Hundred Only)
7. For effective appearance (per appearance) Rs.250 / (Rs Two Hundred and Fifty Only)

Sanction was accorded by the Vice-Chancellor for payment of the above legal charges to the Standing Counsel of the University, vide UO. No. Ad. A II.2/016727/12 dated 08.05.2012.

(b) The Syndicate at its meeting held on 22-11-14 resolved that the Legal Adviser be paid Rs.1000/- per case without payment for expenses in the Lok Ayukta w.e.f March 2013 vide item No.01.88. Sanction was accorded by the Vice-Chancellor to the Legal Adviser being paid Rs.1,000/- (Rs One Thousand only) per case in the Hon'ble Lok Ayuktha without payment for expenses w.e.f March 2013 after obtaining the certificate from the Legal Adviser in each bill that he had not

claimed any amount as remuneration for appearing before the Lok Ayuktha during the period in question vide UO.No.Ad.AI.3/522/LA//1 dated 16.02.2015.

As per the orders of the Vice Chancellor the matter of fixing Legal charges for the Standing Counsel to appear before the Kerala Administrative Tribunal in additional Bench at Ernakulam was placed before the Legal Monitoring Committee held on 22.07.2017 which recommended to defer the item to the next meeting of the Legal Monitoring Committee along with the report on the rate prescribed by the Government in respect of Counsels engaged in Government, Local self Government etc. The Meeting of the Syndicate held on 11.08.2017 resolved that the above recommendations of the Meeting of the Legal Monitoring Committee held on 22.07.2017, be approved.

A letter was sent to the Secretary, Law Department, Government Secretariat dated 05.10.2017 and another to the Secretary, Higher Education Department, Government Secretariat dated 04.11.2017 and 30.11.2017. In response the Principal Secretary to Government vide letter dated 11.04.2018 forwarded the copies of previous Government orders regarding rates of pay of Law Officers, and also informed that Government Pleaders are paid monthly consolidated pay for their appearance in KAT (Copies are appended)

The University Finance has remarked that the mode of payment in the University to Standing Counsel differ from that prevails in the Government. Since the rates of fee paid by the M. G. University, Calicut University, CUSAT, Kerala Agricultural University and Sri Sankaracharya University of Sanskrit were considered for the fixing of the terms and conditions of the University Standing Counsel accordingly, a report may be obtained for fixing any rates, from the above said Universities on the rates prescribed by them in respect of counsels engaged to appear before KAT, Additional Bench at Ernakulam.

As per orders of the Hon'ble Vice-Chancellor the matter was placed before the Syndicate at its meeting held on 10.05.2018 which resolved to agree to the recommendations of the Legal Monitoring Committee to call for reports from other Universities in Kerala with regard to the prevailing fee payable to the Standing Counsel for the conduct of cases before Kerala Administrative Tribunal, Additional Bench at Ernakulam, and to place the same before the Standing Committee of the Syndicate on Finance. In compliance, letters and emails were sent to M. G. University, Calicut University, CUSAT, Kerala Agricultural University, Kannur University and Sri Sankaracharya University of Sanskrit. However, the response letters convey that none of these Universities have specific rates for Standing Counsels appearing before Kerala Administrative Tribunal, Additional Bench at Ernakulam.

SI NO	Name of University	Rates for appearing before KAT
1	Cochin University	Fee for appearance and disposal of cases before the lower courts and other judicial forums - Rs. 3400/- + reimbursement of actual fare, subject to production of preprinted taxi receipt for cases outside Cochin corporation limits
2	Kerala Agricultural University	No specific rates mentioned
3	M.G University	Standing Counsel not being engaged before any of the legal forums
4	S.S University of Sanskrit	No specific rates mentioned
5	Kannur University	No specific rates mentioned

The Committee considered the matter and noted that the legal charges payable to the learned Standing Counsel of the University for appearing before the Single Bench of the High Court in Writ Petitions amounts to Rs. 2000/- (Rupees Two Thousand Only). Hence the Committee recommended to make applicable the same amount of Rs. 2000/- (Rupees Two Thousand Only) in case of appearing before the Kerala Administrative Tribunal, Additional Bench at Ernakulam.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Fincance was held on 07.07.2018, be approved

Item No.02.111.08: Liability towards missing of Guest passes – reg.**(Ad. AIII)**

Smt. Rani L, Deputy Registrar retired on 31/05/2014. She was granted pensionary benefits vide U.O dated 21/11/2014. Out of her DCRG of Rs. 7,00,000/- (Rupees Seven lakhs only) an amount of Rs.1,28,000/- (Rupees One lakh twenty eight thousand only) was withheld towards the liability in connection with missing guest passes from the Administrative Unit, Kariavattom as per Liability Certificate dated 20/09/2014. Considering her request to release the withheld portion of DCRG, the Syndicate at its meeting held on 23/11/2015 resolved to authorize the Registrar to enquire and submit a detailed report.

In the light of the inspection report of the Finance Inspection Wing (FIW) of University of Kerala the officials who held charges during this period were directed to offer explanation for the administrative lapse which has been identified as not maintaining proper Stock/Issue Register with the serial numbers of the guest passes correctly entered. The report of JR (Campus Administration) too highlights this aspect of the lapse. In the light of these explanations, the Registrar submitted the enquiry report detailed as follows,

“The above passes are not reported to be damaged or issued to the transport wing through Issue Register. As there is no authorized noting in the Issue Register, obviously the Administrative Unit is liable for the missing guest pass. The officers concerned are required to furnish the issue details of the above missed guest passes or to furnish satisfactory explanation for the loss with solid proof of damages etc. If they fail to furnish satisfactory explanation for the loss they are liable to be fixed with the whole liability of Rs. 1,28,000/- towards the cost of the guest pass lost solely due to their negligence.”

This report was placed before the meeting of the syndicate held on 21/10/2016 and 27/10/2016 which resolved to refer the item to the Standing Committee of the Syndicate on Finance. The committee held on 05/12/2016 recommended to fix the liability equally among the officers responsible during the period. The report of the Registrar was placed before the Standing Committee of the Syndicate on Finance held on 04/03/2017 which recommended the Registrar to submit details of the officers concerned viz: DR, AR, SO, Assistants. This recommendation was approved by the Syndicate meeting held on 18/03/2017.

The details of Officers/ Assistants who held charges during this period at the Administrative Unit, Kariavattom are furnished as follows:-

Sl. No.	Period from 03.01.2009 to 31.05.2012	Name of employees and designation
1	Up to 06.01.2009	Saj S. V. (Selection Grade Assistant) (Section Officer at present)
2	Up to 24.11.2009	Nithin Norbert (Assistant) (Relieved)
3	From 07.01.2009 to 20.01.2012	Vinod Kumar V.(Selection Grade Assisat) (Relieved)
4.	From 21.01.2012 to 06.06.2012	Safeena A. (Assistant) (Relieved)
5.	From 29.03.2012 to 31.05.2012	Preethi P. K. (Assistant)
6.	Up to 17.03.2011	Mereena Dicruz (Section Officer) (Retired)
7.	From 18.03.2011 to 31.05.2012	Suneeth Kumar T.S (Section Officer) (Retired)
8.	Up to 03.11.2010	Sarath Chandran Nair (Assistant Registrar) (Retired)
9.	From 04.11.2010 to 31.05.2012	Rani L (Assistant Registrar) (Retired)
10.	Up to 28.02.2011	Subaida N (Deputy Registrar) (Retired)
11.	From 01.03.2011 to 24.03.2011	N.C Vasantha Lathika (Deputy Registrar) (Retired)
12.	From 15.03.2011 to 31.05.2012	Chithra . S (Deputy Registrar) (Retired)

The details were presented before the Standing Committee of the Syndicate on Finance held on 14.07.17 which recommended to issue notice to these officers and to direct them to appear for a hearing along with a written explanation, if any, before the Standing Committee of the Syndicate on Finance. The meeting of the Syndicate held on 11.08.2017 approved this recommendation.

Accordingly these officers appeared before the Standing Committee held 09.03.2018 and submitted their explanations regarding this. The Committee recommended to entrust the Registrar and the Finance Officer to consider the explanation submitted by the officers and to prepare and place a report on the same before the meeting of the Standing Committee of the Syndicate on Finance. After a

detailed study of these explanations a report was jointly submitted by the Registrar (in – charge) and Finance Officer (in – charge) (appended herewith).

The Committee considered the matter and noted that even though the Registrar and the Finance Officer in their report have stated that there is no solid evidence to prove manipulation by the administrative unit in case of missing passes, the Deputy Registrar is the sole custodian of guest passes and hence responsible for the passes. However, on humanitarian consideration the Committee recommended to approve the report and to release the retirement benefits of Smt. Rani L., the then Deputy Registrar that was withheld towards the liability in connection with the missing guest passes. The Committee further recommended to issue strict instructions to the DR Kariavattom and the employees concerned against such lapse in future.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance was held on 07.07.2018, be approved.

FURTHER RESOLVED that a warning letter be served on the officer responsible.

Item No.02.111.09: Institution of Chair in the name of Sri. ONV Kurup reg.

(Ac. E IV)

In the Budget Speech of the University for the financial year 2016-17 referred as (1) above, it was announced to institute ONV Chair in the University and for the preliminary works for instituting the Chair an amount of Rs.2 Lakh was allocated. The Head, Department of Malayalam had requested to sanction an amount of Rs.2 Lakh for the preliminary works related to institution of the Chair. The Proposal submitted by the Head, Department of Malayalam was placed before the Standing Committee of the Syndicate on Finance and the committee vide paper referred as (2) above recommended to release an amount of Rs.1,25,000/- to the Head, Department of Malayalam for the conduct of ONV Kavitha Seminar and to address the Department of Cultural Affairs, Government of Kerala to sanction an amount of Rs.5 Crore for instituting a Chair in the name of Sri.O.N.V Kurup as the minimum amount required to institute a Chair in the University is Rs.5 Crore as per U.O referred as (3) above.

As per paper referred as (4) above, the meeting of the Syndicate resolved to agree to the above recommendations of the Standing Committee of the Syndicate on Finance. Accordingly, a letter referred as (5) above was sent to the Government requesting to sanction an amount of Rs.5 Crore as financial assistance for instituting the ONV Chair in the University.

The Secretary to Government, Department of Cultural Affairs, vide letter referred as (6) above has informed that the request of the University to sanction an amount of Rs.5 Crore for instituting the O.N.V Chair cannot be considered and also informed that in the budget speech for the financial year 2017-18 the Government has already declared an amount of Rs.5 Crore for constructing a memorial and formation of O.N.V. Kurup Foundation and the Government has also taken steps for implementing the same with the co-operation of Kerala Sahithya Academy.

The matter was placed before the Syndicate on 06.02.2018 and the Syndicate vide Item No.32.130 has resolved to refer the item to the Standing Committee of the Syndicate on Academics and Research. The item was placed before the Standing Committee of the Syndicate on Academics and Research held on 25.04.2018 and the recommendation of the committee is to refer the matter to Finance Committee and the Syndicate at its meeting held on 10.05.2018 vide Item No.35.69.D3 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research. As per the orders of the Hon'ble Vice-Chancellor, the present status of the matter is placed before the Standing Committee of the Syndicate on Finance for further consideration and recommendation.

The Committee considered the matter and noted that in the budget speech for the financial year 2017-18, the Government have already declared an amount of Rs.5 Crore for constructing a memorial and formation of O.N.V. Kurup Foundation and the Government has also taken steps for implementing the same with the co-operation of Kerala Sahithya Academy. Hence the Committee recommended to entrust the Director, International Centre for Kerala Studies (ICKS) in

association with Department of Malayalam for submitting a proposal for conducting appropriate programmes in memory of O. N. V. Kurup

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Fincance was held on 07.07.2018, be approved

Additional Item No.1: Ph.D Research-Request submitted Ms.Saeideh Havashemi Foreign Research Scholar in Psychology to waiver of the research fee to be remitted by her

(Ac.EVI).

Ms. Saeideh Havashemi, Iranian, Full-time research scholar in Psychology has forwarded a request dated 15/05/2018 to waive the additional research fee of one semester that she has to remit for the next semester.

Ms. Saeideh Havashemi was granted registration for the Ph.D in Psychology vide

UO No. Ac. D/1/21260/2015 dated 16.09.2015 w.e.f 23/04/2015. The candidate in her request has stated that the delay in reallocation to a regular faculty due to implementation of UGC Regulation, 2009 which was due to no fault of hers has resulted in having to pay research fee for additional semesters. She has remitted research fee only up to 23/04/2018 (3 years) and has not submitted her thesis till date. The details of fee remitted by the research scholar is detailed below:

Semester	Period	Amount Remitted in US \$	Amount to be paid
Sem. 1	23-04-2015 - 22-10-2015	\$1000	\$1000
Sem. 2	23-10-2015 - 22-04-2016	\$1000	\$1000
Sem. 3	23-04-2016 - 22-10-2016	\$1000	\$1000
Sem. 4	23-10-2016 - 22-04-2017	\$1000	\$1000
Sem. 5	23-04-2017 - 22-10-2017	\$1000	\$1000
Sem. 6	23-10-2017 - 22-04-2018	\$1000	\$1000
Sem.7	23-04-2018 - 22-10-2018	\$1000	0

Balance of Research fee to be remitted if she submits the thesis on Semester 7 is US \$1000

Request for waive of the research fee of one late semester (Sem-7) is US \$1000

The candidate was informed about the implementation of UGC Regulation 2009 and the need for change of guide in September 2016 at the time when her 2 year period came to an end. She submitted an application for change of guide and change of centre on 24-10-2017. She could be issued guide change order on 05.01.2018. She was later issued pre-submission order on 12/04/2018. (She could be issued guide change order only on 05-01-2018 as there was shortage of guide with vacancy)

Her pre-submission seminar was conducted on 13/04/2018 and the thesis is not submitted till date. As her pre-submission seminar is over she has to submit the thesis within 3 months from the date of pre-submission seminar i.e. on or before 12/07/2018

The request of the candidate is to waive the additional fee in which she was asked to pay inclusive of the above period taken by the University to clear the procedures for guide change. The fee prescribed is @US \$ 1000 per Semester

The requirement of guide change was identified only by September 2016 and the procedures for guide change took a time of almost 3 months. Allocation of a new guide took time due to non-availability of vacancy under the eligible guide, thereby causing additional remittance of fee for Seventh Semester 23/04/2018 to 22/10/2018 and fee for the remaining semesters till she submit the thesis.

The Committee considered the matter and recommended to grant extension for three months to Ms. Saeideh Havashemi Iranian, Full-time research scholar in Psychology for the submission of the thesis. The Candidate may also be exempted from payment of fees during this term.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Fincance was held on 07.07.2018, be approved

Item No. 02.112 *Ph.D Research – Permission to submit Ph.D thesis under the supervision of retired Research Supervisor– Request submitted by Smt. Sajna.A- Consideration of - reg.*

(Ac.E.I)

Request has been received from Smt.Sajna A, part-time research scholar in History regarding permission to submit Ph.D thesis under the supervision of Present Research Supervisor, who is a retired faculty. The application is not endorsed by the research supervisor or Chairman DC.

Smt. Sajna A is working as Assistant Professor in History at Department of History, University of Kerala, Kariavattom and was granted Registration w.e.f. 29.12.2010 vide U.O. No.Ac.E1.B2/9845/2011 dated 08.03.2011 at Dept. of History, University of Kerala, Kariavattom under the guidance of Dr.Suresh Jnaneswaran (Retired Faculty) as a Full-time research scholar. Conversion of Registration to Part-time w.e.f. 04.02.2011 FN was also granted vide U.O. No. Ac.E1.A2/018214/2011 dated 07.09.2011. Research period of the candidate expires on 28.12.2018.

Sanction has been given for the conduct of pre-submission seminar vide U.O. No.Ac.E1/A3/14755/2017 dated 25.02.2017 and the same was held on 15.03.2017. The maximum time limit allowed to the candidate to submit the thesis under Dr.Suresh Jnaneswaran was only upto 31.03.2018 as he has retired from service on 31.03.2017(U.O.No.Ac.E1/2016 dated 01.02.2016). As per resolution the stipulated time period for submission of thesis after the conduct of pre-submission seminar is only three months. But she failed to submit the thesis within the stipulated time.ie, within 14.06.2017.

Now the candidate has requested to grant permission to submit her Ph.D thesis under the present Research Supervisor as she was not able to submit the thesis within the permissible period.

As per U.O.No.Ac.E1/2018 dated 31.05.2018, Research Scholars who have conducted their pre-submission seminar under research supervisors mentioned under clause 9.2 of U.O.No.Ac.E1/2016 dated 01.02.2016 will be permitted to submit the thesis without guide change only if they do so within three months from the date of conduct of pre-submission seminar which is the permissible period between the conduct of pre-submission seminar and submission of thesis. She could have submitted the thesis without guide change on or before 31.03.2018.

The reason for delay in submitting the thesis as cited by the candidate is her health problems related to Caesarean section for the birth of her second child.

The following matters may be noted.

1. As per the UGC Regulations 2009 and 2016 retired faculty cannot be permitted to continue as a research supervisor. As per the clause 9.2 of U.O No. Ac.E1/2016 dated 01.02.2016, research scholars were permitted to continue under retired faculty for one year from the date of their retirement. A letter dated 28/10/2017 was forwarded to UGC seeking relaxation in this regard on the request of research scholars in faculty of Ayurveda & Siddha and as a reply, vide letter dated 20.02.2018, they intimated that only a regular faculty can be permitted to be a research supervisor and that UGC Regulations should be followed without deviation since they are mandatory in nature.
2. There are instances, where the research scholars who conducted pre-submission seminar within one year from the date of retirement of their Research supervisors, which was permitted as per the U.O dated 01.02.2016, failed to submit the thesis before the expiry of that extended period. A further relaxation was given to such research scholars, whose pre-submission seminar was conducted under research supervisors who enjoys the benefit of one year period of extension from their date of retirement and they will be permitted to submit their thesis within three months, ie the stipulated time period between the date of Conduct of Pre-submission seminar and Submission of Thesis under the same supervisor vide U.O No.Ac.E1/2018 dated 31.05.2018.
3. As specified under clause 1.3 of the U.O dated 01.02.2016, the UGC Regulations, 2009 insist that along with the Research Degree, the University shall have to issue a separate certificate to the effect that the Degree has been awarded in accordance with the provisions of the UGC Regulation. Such a certificate is also required by the research scholars for their career advancements.

4. Also now there is no shortage for Research Supervisors for re-allocation. As per U.O.No.Ac.E1/2018 dated 31.05.2018, it was recommended to lift the ceiling on the number of supernumerary seats for accommodating the existing research scholars on re-allocation without affecting the regular strength permissible for Assistant Professors / Associate Professors / Professors as per UGC Regulations.
5. Pre-submission seminar of Sri.Lenin Lal M, a research scholar under the supervision of Dr.Suresh Jnaneswaran was held on 18.12.2017. The candidate has submitted application for guide change on the basis of U.O.No.Ac.E1/2018 dated 31.05.2018. The application for guide change in respect of Sri.Lenin Lal M was placed before the Standing Committee of the Syndicate on Academics and Research held on 26.06.2018 which recommended guide change and it is now under the consideration of the Syndicate. Another candidate named Sri.Sarun S under the same supervisor has also applied for guide change. Many Similar candidates have been given instructions for guide change formally and informally whose pre-submission seminar was held under retired research supervisors who enjoy the benefit of one year extension from the date of retirement. In such circumstances giving relaxation to one candidate might lead to complaints from such candidate since it will be against the existing UO.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting permission to Smt. Sajna A to submit Ph.D thesis under the supervision of present retired Research Supervisor whose relaxation period of one year is over is placed before the Syndicate for Consideration.

Resolution of the Syndicate

RESOLVED that the Item be withdrawn.

=====
Item No. 02.113 ***Putting up of Prabudhata installation at SH Campus –Consideration of - reg.***

(Ad.B.I)

Dr. Rajan Gurukkal, Vice – Chairman, Kerala State Higher Education Council, vide letter no. KSHEC-A6/301/VC Dirct./2018 dated 03.07.2018 has requested for the permission to erect installations at vantage points in SH Campus in connection with the model project ***Prabudhata*** formulated for democratizing higher knowledge in Karakulam Panchayat, Thiruvananthapuram. The artifact will be of semi – permanent nature, having a durability of 8-10 months and a box to collect questions from public (***Prabudhata Chodya Petty***) have to be put up near the installation. The total area required for the installation would be around 25-35 sq.ft.

As per the orders of the Vice-Chancellor, the request received from Dr. Rajan Gurukkal, Vice – Chairman, Kerala State Higher Education Council, is placed before the Syndicate for consideration. A brief write up on Prabudhata forwarded by him is also submitted before the Syndicate.

Resolution of the Syndicate

RESOLVED that the request be agreed to.

=====
Item No. 02.114 ***Proposal for Instituting a Chair in the name of Raja Ravi Varma-submitted by RIFAC – Consideration of - reg:-***

(Ac.EIV)

Dr. K. Ravi Varma, Chairman Raja Ravi Varma International Foundation for Art And Culture (RIFAC) , Kilimanoor Palace, Thiruvananthapuram vide Letter No. Nil dated 25.06.2018 has requested to take necessary steps to institute an Academic Chair in the University. It is informed that Raja Ravi Varma International Foundation for Art And Culture (RIFAC) is a Public Charitable Trust registered as a non- profit and charitable institution with the vision of becoming a Centre of Excellence in the field of Art and Culture. Looking to the future plans of the trust and the commitment of the people behind it, Sri A K Balan Hon Minister for culture and parliamentary affairs, during the inaugural speech of ‘Smarananjali’, a function conducted in connection with 111th Death Anniversary celebrations of Raja Ravi Varma had announced that he would support the institution of an Academic Chair in the Kerala University in order to give the right direction to the efforts of the Trust.

But the proposal is silent on the corpus amount that they are willing to deposit for instituting the Chair. As per U.O.No. 16016/12/I/Ac.EIV dated 24.04.2012 the minimum corpus amount for constituting a Chair in the University is fixed as Rupees Five Crore.

It is also informed that the Government had already initiated steps for establishing Raja Ravi Varma Centre of Excellence for Visual Arts at Mavelikara for an outlay of Rs. 1 Crore. Accordingly vide U. O No. P1. A1/ 1050/RRCEV/11 dated 09/02/2011, University had accorded administrative sanction for implementing the project.

As per the orders of the Hon'ble Vice-Chancellor, the proposal submitted by Dr. K.Ravi Varma, Chairman Raja Ravi Varma International Foundation for Art and Culture (RIFAC), Kilimanoor Palace, Thiruvananthapuram for instituting a Chair at University of Kerala in the name of Raja Ravi Varma is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the proposal, be agreed to subject to receipt of corpus fund.

Item No. 02.115 ***Modernization of Kerala University Library Phase II – Exorbitant Advance paid to M/s Habitat Technology Group - Explanation from University Engineer – Consideration of - 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 Rs1,50,81,233/- . 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.

Based on the letter of the University Engineer dated 23.08.2017 that during execution quantities of some items exceeded against the original estimated quantities and some extra items were executed, a supplementary agreement has been executed on 16.03.2018.

Now 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/-). The University Engineer has requested to call for explanation from M/s.Habitat Technology Group on the matter.

The finance has remarked that the amount paid as advance has turned exorbitant consequent to the variation of estimated cost and actual expenditure incurred on completion, which is to be explained by the technical authority responsible for the verification of estimate.

Considering the above matters and 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 that the actual expenditure incurred, the Vice-Chancellor has ordered to seek explanation from the University Engineer and place the same before the Syndicate.

The University Engineer vide letter dated 09.07.2018 has reported that since 6% centage charge is paid to M/s Habitat Technology Group they should have carefully and meticulously prepared the estimate. The Engineering unit scrutinized the estimate only for finding any discrepancies in the rate . The University Engineer has requested that she may be absolved from the above lapse which is not pertaining to her and explanation may be sought from M/s Habitat Technology Group for submitting an estimate with exorbitant quantities.

As per the orders of the Vice-Chancellor the above matter and the explanation submitted by the University Engineer are placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Planning and Development.

Item No. 02.116 **University College of Engineering, Kariavattom- Converting NRI Seats to Management seats-request from the Principal- Consideration of – reg.**

(Ad.C)

University College Of Engineering, Kariavattom has 3 seats each in Electronics and Communication Engineering, Computer Science and Engineering and Information Technology branches under NRI quota. Sanction was sought by the University for the approval of 9 NRI Seats for the academic year 2018-19. But the AICTE has denied the approval of NRI seats for the current academic year informing a deficiency that the teaching faculty in the college are not being paid as per the VI th Pay Commission. As per the request from the Principal a letter dated 19/05/2018 was sent to the Member Secretary, AICTE informing that the teaching faculties were paid as per Government norms and had requested to accept the submission and issue favourable orders since the admission process is going on. But the AICTE has not granted approval for the admission to NRI seats till date.

Hence the Principal has requested to convert NRI seats to Management seats as the admission process is continuing, and to inform the Commissioner of Entrance Examinations immediately for including these seats also in the next allotment process. It may be noted that the **University College of Engineering, Kariavattom** is a constituent college managed by this University and running in self-financing mode and since there are no sanctioned posts it is not possible for appointing permanent faculty . The teachers are appointed on contract basis and they are being paid wages of contract teachers as fixed by the Government from time to time.

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

Resolution of the Syndicate

RESOLVED that the proposal be agreed to.

Item No. 02.117 **Minutes of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018 – consideration of -reg**

(Ac.FII)

The Minutes of the meeting of the Standing Committees of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, 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 College

Day and Date : Thursday, 05th July, 2018
Time : 02.30 PM to 5.00 PM
Venue : Syndicate Room

Members Present

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

Member Absent

1. Sri. Shijukhan S

Item No.02.117.01: **Proposal for the approval of Initial appointment of Assistant Professors in the Department of Commerce in Sanatana Dharma college, Alappuzha - reg.**

(Ac FI)

1. Smt.Sreelakshmi S Prabhu appointed as Assistant Professor in the Department of Commerce w.e.f 11.09.2015 FN against the retirement vacancy of Smt. L. Usha kumari on 31.05.2015
2. Smt.Aswathy. S appointed as Assistant Professor in the Department of Commerce w.e.f 16.09.2015 FN against the retirement vacancy of Smt. K. Latha on 31.05.2015
3. Sri. Damu Chandran. C appointed as Assistant Professor in the Department of Commerce w.e.f 01.09.2016 FN against the promotion vacancy of Sri. S. Nataraja Iyer on 01.06.2016

The Standing Committee considered the proposal for the approval of Initial Appointment of the following Assistant Professors in the Department of Commerce in Sanatana Dharma college, Alappuzha

Smt.Sreelakshmi S Prabhu appointed as Assistant Professor in the Department of Commerce w.e.f 11.09.2015 FN against the retirement vacancy of Smt.L. Usha kumari on 31.05.2015

Smt.Aswathy. S appointed as Assistant Professor in the Department of Commerce w.e.f16.09.2015 FN against the retirement vacancy of Smt. K.Latha on 31.05.2015

Sri.Damu Chandran. C appointed as Assistant Professor in the Department of Commerce w.e.f 01.09.2016 FN against the promotion vacancy of Sri.S. Nataraja Iyer on 01.06.2016

and **recommended** to be approved from the date of joining.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No. 02.117.02: *Proposal for the approval of Placement/Promotion in respect of Sri. G Nagendra Prabhu, Lecturer in Senior Scale (Re-designated as Assistant Professor with AGP 7000) as Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000) Department of Zoology in S. D. College, Alappuzha-reg.*

(AcFI)

The Standing Committee considered the proposal for the approval of Placement/Promotion in respect of Sri. G Nagendra Prabhu, Lecturer in Senior Scale (Re-designated as Assistant Professor with AGP 7000) as Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000), Department of Zoology w.e.f 30.11.2008 in Sanatana Dharma college, Alappuzha and **recommended** to be approved considering the fact that he has acquired two Refresher Courses in his service period, and that he has to his credit one Refresher Course and one Orientation Course during the period in question and also in view of the significant academic contributions of the incumbent.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.03: *Proposal for the approval of Placement/ Promotion in respect of Dr.Nandakumar S. as Assistant Professor From Stage II to III (AGP-8000) in the Department of Zoology in NSS College, Pandalam-reg.*

(AcFII)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Nandakumar.S. as Assistant Professor From Stage II to III (AGP- 8000) in the Department of Zoology w.e.f 01.06.2017 FN in N.S.S.College, Pandalam and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.04: *Proposal for the approval of Placement/ Promotion in respect of Dr. Sheela T. Nair as Assistant Professor From Stage II to III (AGP-8000) in the Department of Hindi in N.S.S. College, Pandalam -reg.*

(AcFII)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Sheela T. Nair as Assistant Professor From Stage II to III (AGP- 8000) in the Department of Hindi w.e.f 12.07.2013 FN in N. S. S. College, Pandalam and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.05: Proposal for the approval of Placement/ Promotion in respect of Dr. Sanal Kumar M.G. as Assistant Professor From Stage II to III (AGP- 8000) in the Department of Zoology in N.S.S. College, Pandalam

(Ac.FII)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Sanal Kumar M. G. as Assistant Professor From Stage II to III (AGP- 8000) in the Department of Zoology w.e.f 01.06.2015 FN in N. S. S. College, Pandalam and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.06 : Proposal for the approval of Placement/ Promotion of Dr. Dileep A. S. as Assistant Professor, Department of Commerce From Stage I to II (AGP 6000/- to 7000/-) in N.S.S. College, Nilamel –reg.

(Ac.FII)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Dr. Dileep A. S as Assistant Professor, Department of Commerce w.e.f 11.11.2014 FN From Stage I to II (AGP 6000/- to 7000/-) in N.S.S College, Nilamel and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.07: Proposal for the approval of Placement/ Promotion of Dr. Rani K. Pillai as Assistant Professor From Stage I to II (AGP 6000/- to 7000/-) in the Department of Physics in N.S.S. College, Nilamel –reg.

(Ac.FII)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Rani K. Pillai, Department of Physics as Assistant Professor From Stage I to II (AGP 6000/- to 7000/-) w.e.f 14.12.2015 FN in N.S.S College, Nilamel and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.08 Proposal for the approval of Placement/ Promotion of Dr Balamurali R.S. as Assistant Professor From Stage I to Stage II, (AGP- 6000/- to AGP- 7000/-) in the Department of Zoology in Mahatma Gandhi College, Thiruvananthapuram - reg.

(Ac F II)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Dr. Balamurali R.S, Department of Zoology as Assistant Professor from Stage I to Stage II, (AGP- 6000/- to 7000/-) w.e.f 28.02.2012 AN (since he has completed his Refresher Course on 28.02.2012) in Mahatma Gandhi College, Thiruvananthapuram and **recommended** to be approved the placement/Promotion w.e.f 28.02.2012 AN.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.09: *Proposal for the approval of Placement/ Promotion of Dr. Suthertha S. Nair Department of Physics as Assistant Professor From Stage I to II (AGP 6000/- to 7000/-) in N.S.S. College for Women, Neeramankara-reg.*
(AcFII)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Suthertha S. Nair, Department of Physics as Assistant Professor Stage I to II (AGP 6000/- to 7000/-) w.e.f 20.12.2014 FN in N.S.S College, Neeramankara and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.10: *Proposal for the approval of Placement/ Promotion of Dr. Syamlal G.S. as Assistant Professor From Stage I to Stage II, (AGP-6000/- to AGP-7000/-) in the Department of Economics in Mahatma Gandhi College, Thiruvananthapuram -reg.*

(Ac F II)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Dr.Syamlal G.S, Department of Economics as Assistant Professor From Stage I to Stage II, (AGP-6000/- to AGP- 7000/-) w.e.f 18.11.2014 FN in Mahatma Gandhi College, Thiruvananthapuram and recommended to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.11: *Proposal for the approval of Placement/ Promotion of Dr. Sushama Raj.R.V, Department of Botany as Assistant Professor From Stage I to II (AGP 6000/- to 7000/-) in N.S.S. College for Women, Neeramankara - reg.*

(AcFII)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Sushama Raj R. V, Department of Botany as Assistant Professor Stage I to II (AGP 6000/- to 7000/-), w.e.f 04.06.2016 FN in N.S.S College for Women, Neeramankara and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.12 *Proposal for the approval of Placement/ Promotion of Dr.Ullas Chandran.S.V. as Assistant Professor from Stage I to Stage II (AGP 6000 to AGP 7000), Department of Mathematics in Mahatma Gandhi College, Thiruvananthapuram reg.*

(Ac F II)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Dr. Ullas Chandran S. V, Department of Mathematics as Assistant Professor Stage I to Stage II (AGP- 6000 to 7000/-), w.e.f 27.02.2017 FN in Mahatma Gandhi College, Thiruvananthapuram and **recommended** to defer the item

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.13: *Proposal for the approval of Placement/ Promotion in respect of Dr. Aswathy R. as Assistant Professor From Stage I to II (AGP- 7000) in the Department of Malayalam in M.M.N.S.S. College, Kottiyam –reg.*
(AcFII)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Aswathy R. as Assistant Professor From Stage I to II (AGP- 7000) in the Department of Malayalam w.e.f 27.01.2015 FN in M.M.N.S.S. College, Kottiyam –reg. and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.14: *Proposal for the approval of Placement/ Promotion of Dr. Sindu A. Kartha, Department of Physics as Assistant Professor Stage I to II (AGP 6000/- to 7000/-) in N.S.S. College for Women, Neeramankara – reg.*

(AcFII)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Sindu A. Kartha, Department of Physics as Assistant Professor Stage I to II (AGP 6000/- to 7000/-), w.e.f 09.02.2015 FN in N.S.S College for Women, Neeramankara and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No. 02.117.15: *Proposal for the approval of Placement/ Promotion of Dr.Kavitha V.T. Department of Physics as Assistant Professor From Stage I to II (AGP 6000/- to 7000/-) in M. G. College, Thiruvananthapuram –reg.*
(AcFII/ 025599/2018)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Dr. Kavitha V.T, Department of Physics as Assistant Professor From Stage I to II (AGP 6000/- to 7000/-), w.e.f 04.06.2016 FN in M. G. College, Thiruvananthapuram and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No. 02.117.16 *Proposal for the approval of Placement/ Promotion in respect of Dr. Lekshmy S. as Assistant Professor From Stage I to II (AGP- 7000) in the Department of Zoology in M. M. N. S. S. College, Kottiyam –reg.*
(AcFII/ 023466/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr.Lekshmy.S. as Assistant Professor From Stage I to II (AGP- 7000) in the Department of Zoology w.e.f 23.07.2014 FN (since she had completed her Refresher Course on 22.07.2014 FN) in M.M.N.S.S. College, Kottiyam –reg. and **recommended** to be approved the Placement/ Promotion w.e.f 23.07.2014 FN

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.17: *Proposal for the approval of Placement/ Promotion in respect of Dr. Sheela Devi D. as Assistant Professor From Stage II to III (AGP- 8000) in the Department of Zoology in M. M. N. S. S. College, Kottiyam –reg.*

(AcFII/ 023465/201

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Sheela Devi D. as Assistant Professor From Stage II to III (AGP- 8000) in the Department of Zoology w.e.f 18.10.2013 FN in M.M.N.S.S. College, Kottiyam –reg.and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.18: *Proposal for the approval of Initial Appointment of Assistant Professors in Department of Botany in N.S.S Management Colleges –reg.*

(Ac F II/017658/2018)

1. Dr. Pradeesh S appointed as Assistant Professor of Botany w.e.f 07.02.2018 FN in N.S.S. College, Pandalam in the vacancy of Sri. Jayadev S, retired.
2. Dr. Pillai Lakshmi Sreekumar appointed as Assistant Professor of Botany w.e.f 31.01.2018 FN in N.S.S. College, Pandalam in the vacancy of Smt. K Rema Devi retired.
3. Dr. Remya Krishnan appointed as Assistant Professor of Botany w.e.f 02.02.2018 FN in N.S.S. College, Cherthala in the vacancy of Smt. Sushama V Nair retired

The Standing Committee considered the proposal for the approval of Initial Appointment of following Assistant Professors in Department of Botany in N.S.S Management Colleges

1. Dr. Pradeesh S appointed as Assistant Professor of Botany w.e.f 07.02.2018 FN in N.S.S. College, Pandalam in the vacancy of Sri. Jayadev S, retired.
2. Dr. Pillai Lakshmi Sreekumar appointed as Assistant Professor of Botany w.e.f 31.01.2018 FN in N.S.S. College, Pandalam in the vacancy of Smt. K Rema Devi retired.
3. Dr. Remya Krishnan appointed as Assistant Professor of Botany w.e.f 02.02.2018 FN in N.S.S. College, Cherthala in the vacancy of Smt. Sushama V Nair retired

and **recommended** to approve the above mentioned Initial Appointments.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.19: *Proposal for the approval of Placement/ Promotion of Dr. Anitha S. in the Department of Personnel Management as Assistant Professor From Stage I to II (AGP 6000/- to 7000/-) in Loyola College of Social Sciences, Sreekariyam –reg.*

(AcFII/ 40707/2017)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Dr. Anitha S. in the Department of Personnel Management as Assistant Professor From Stage I to II (AGP 6000/- to 7000/-) w.e.f 23.12.2016 FN in Loyola College of Social Sciences, Sreekariyam

and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.20: *Proposal for the approval of Placement/ Promotion of Dr. Jayasudha S. as Assistant Professor (AGP- 6000 to AGP- 7000) Stage I to Stage II, Department of Physics Mahatma Gandhi College,Thiruvananthapuram –reg.*

(Ac F II/025596/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Dr. Jayasudha S. as Assistant Professor (AGP- 6000 to 7000/-) Stage I to Stage II, Department of Physics w.e.f 19.11.2014 FN in Mahatma Gandhi College, Thiruvananthapuram and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No. 02.117.21 : *Proposal for the approval of Placement/ Promotion of Dr.Suresh Chandra Kurup, Department of Zoology as Assistant Professor (AGP 6000/- to 7000/-) Stage I to II in M.G. College, Thiruvananthapuram–reg.*
(AcFII/ 016086/2018)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Dr. Suresh Chandra Kurup, Department of Zoology w.e.f 23.07.2014 FN (AGP 6000/- to 7000/-) Stage I to II in M. G. College, Thiruvananthapuram and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.22: *Proposal for the approval of Placement/ Promotion of Dr. Bijini B.R. as Assistant Professor (AGP- 7000 to AGP- 8000) Stage II to Stage III, Department of Physics in Mahatma Gandhi College, Thiruvananthapuram – reg.*

(Ac F II/025598/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Dr. Bijini B.R. as Assistant Professor (AGP- 7000 to AGP- 8000) Stage II to Stage III, Department of Physics w.e.f 09.08.2015 FN in Mahatma Gandhi College, Thiruvananthapuram and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.23: *Proposal for the approval of assessment of Workload and fixation of Staff Strength in Zoology and Commerce in N.S.S College, Cherthala – reg.*

(AcFII/ 19390/2017)

The Standing Committee considered the proposal for the approval of assessment of Workload and fixation of Staff Strength in Zoology and Commerce in N.S.S College, Cherthala and **recommended** to approve the Staff Strength as follows

Sl.No	Department	Workload Assessed	Staff Strength Permissible
1.	Zoology	59 hrs	4 teachers permissible
2.	Commerce	138 hrs	9 teachers permissible

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.24: *Proposal for the approval of Placement/ Promotion of Dr. Sheeja I, Department of Malayalam as Assistant Professor (AGP 6000/- to 7000/-) Stage I to II in N.S.S. College for Women, Neeramankara –reg.*

(Ac F II/026850/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Dr. Sheeja I, Department of Malayalam as Assistant Professor (AGP- 6000 to 7000/) Stage I to Stage II, w.e.f 20.12.2017 FN in N.S.S. College for Women, Neeramankara and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No02.117.25: *Proposal for the approval of Placement/ Promotion of Dr. Vandana B, Department of Malayalam as Assistant Professor (AGP 6000/- to 7000/-) Stage I to II in N.S.S. College for Women, Neeramankara –reg.*
(Ac F II/026849/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Dr. Vandana B, Department of Malayalam as Assistant Professor (AGP- 6000 to 7000/-) Stage I to Stage II, w.e.f 20.12.2017 FN in N.S.S. College for Women, Neeramankara and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No. 02.117.26: *Proposal for the approval of Placement/ Promotion in respect of Dr. Kishore Ram as Assistant Professor From Stage II to III (AGP- 8000) in the Department of English in M.M.N.S.S. College, Kottiyam – reg.*

(AcFII/ 028622/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Kishore Ram as Assistant Professor From Stage II to III (AGP- 8000) in the Department of English w.e.f 05.03.2015 FN in M. M. N. S. S. College, Kottiyam and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.27: *Proposal for the approval of Placement/ Promotion in respect of Smt. Meera K. G as Assistant Professor From Stage I to II (AGP- 7000) in the Department of English in M.M.N.S.S. College, Kottiyam –reg.*

(AcFII/ 028623/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Smt.Meera K.G as Assistant Professor From Stage I to II (AGP- 7000) in the Department of English w.e.f 15.12.2015 FN in M.M.N.S.S. College, Kottiyam and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No02.117.28: *Proposal for the approval of Placement/ Promotion in respect of Dr. Chithra V. as Assistant Professor From Stage I to II (AGP- 7000) in the Department of Biochemistry in NSS. College, Pandalam –reg.*

(AcFII/ 026930/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Chithra V. as Assistant Professor From Stage I to II (AGP- 7000) in the Department of Biochemistry w.e.f 29.11.2017 FN in N. S. S. College, Pandalam and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.29: *Proposal for the approval of Placement/ Promotion in respect of Dr. Renjusha S. as Assistant Professor From Stage I to II (AGP- 7000) in the Department of Chemistry in N. S. S. College, Pandalam –reg.*
(AcFII/ 021938/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Renjusha S. as Assistant Professor From Stage I to II (AGP- 7000) in the Department of Chemistry w.e.f 04.11.2012 FN in N.S.S. College, Pandalam and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.30: *Proposal for the approval of Placement/ Promotion of Dr. Simi C.K. as Assistant Professor (AGP- 6000 to AGP- 7000) Stage I to Stage II, Dept. of Chemistry in Mahatma Gandhi College, Thiruvananthapuram – reg.*

(Ac F II/026675/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Dr. Simi C.K. as Assistant Professor (AGP- 6000 to 7000/-) Stage I to Stage II, Department of Chemistry w.e.f 18.10.2016 FN in Mahatma Gandhi College, Thiruvananthapuram and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.31: *Proposal for the approval of Placement/ Promotion of Dr. Praveen V.N. as Assistant Professor (AGP- 6000 to AGP- 7000) Stage I to Stage II, Department of Physics in Mahatma Gandhi College, Thiruvananthapuram –reg.*

(Ac F II/025597/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Dr. Praveen V.N. as Assistant Professor (AGP- 6000 to 7000/-) Stage I to Stage II, Department of Physics w.e.f 15.12.2014 FN in Mahatma Gandhi College, Thiruvananthapuram and **recommended** to return the proposal since the teacher has no sufficient score.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.32: *Proposal for the approval of Placement/ Promotion in respect of Dr. Anu Vijayan as Assistant Professor From Stage I to II (AGP- 7000) in the Department of Physics in M. M. N. S. S. College, Kottiyam –reg.*
(AcFII/ 023463/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Anu Vijayan as Assistant Professor From Stage I to II (AGP- 7000) in the Department of Physics w.e.f 05.09.2016 FN in M. M. N. S. S. College, Kottiyam and **recommended** to return the proposal since the teacher has no sufficient score.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No. 02.117.33: *Proposal for the approval of Placement/ Promotion of Dr. Kishore H, Department of Economics as Assistant Professor (AGP 6000/- to 7000/-) Stage I to II in M. G. College, Thiruvananthapuram –reg.*
(AcFII/ 021327/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Kishore H, Department of Economics w.e.f 05.01.2012 FN (AGP 6000/- to 7000/) Stage I to II in M. G. College, Thiruvananthapuram and **recommended** to defer the item.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.34: *Proposal for the approval of Placement/ Promotion in respect of Dr. K.S. Beena as Assistant Professor From Stage II to III (AGP- 8000) in the Department of Hindi in M. M. N. S. S. College, Kottiyam –reg.*
(AcFII/ 023467/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. K.S. Beena as Assistant Professor From Stage I to II (AGP- 7000) in the Department of Hindi w.e.f 22.07.2013 FN in M. M. N. S. S. College, Kottiyam and **recommended** to return the proposal since the teacher has no sufficient score.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No. 02.117.35: *Proposal for the approval of Placement/ Promotion of Smt. Priya L.G, Department of Economics as Assistant Professor (AGP 6000/- to 7000/-) Stage I to II in M. G. College, Thiruvananthapuram –reg.*
(Ac F II/021326/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Smt. Priya L.G, Department of Economics as Assistant Professor (AGP- 6000 to 7000/-) Stage I to Stage II, w.e.f 26.11.2013 FN (since the teacher had completed Refresher Course only on 25.11.2013) in M. G. College, Thiruvananthapuram and **recommended** to return the proposal since the teacher has no sufficient score.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.36: *Proposal for the approval of Placement/ Promotion of Dr. Parvathi M.R, Department of Physics as Assistant Professor (AGP 6000/- to 7000/-) Stage I to II in N.S.S. College for Women, Neeramankara –reg.*
(Ac F II/0022700/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Dr. Parvathi M. R, Department of Physics as Assistant Professor (AGP- 6000 to 7000/-) Stage I to Stage II, w.e.f 17.12.2014 FN in N.S.S. College for Women, Neeramankara and **recommended** to return the proposal since the teacher has no sufficient score.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.37: *Proposal for the approval of Initial Appointment of Assistant Professors in the Department of English in S. N. Trust Colleges – reg.*
(Ac F III/24930/2016)

1. Smt.Reshma Salim as Assistant professor in English in S.N College, Chathannur, w.e.f 02-06-2016 against the transfer vacancy of Smt.R.Reshma to S.N College, punalur against the retirement vacancy of Sri. T.N Mohanan
2. Smt.Geetu.R.Prasad as Assistant Professor in English in S.N College, Kollam w.e.f 02-06- 2016 against the transfer vacancy of Smt.Bhavya Prakash to S.N College, Chempazhanthy against the retirement vacancy of C.Ajayan

The Standing Committee considered the proposal for the approval Initial Appointment of following Assistant Professors in the Department of English in S. N. Trust Colleges

1. Smt.Reshma Salim as Assistant professor in English in S.N College, Chathannur,w.e.f 02-06- 2016 against the transfer vacancy of Smt.R.Reshma to S.N College, punalur against the retirement vacancy of Sri. T.N Mohanan
2. Smt.Geetu.R.Prasad as Assistant Professor in English in S.N College, Kollam w.e.f 02-06- 2016 against the transfer vacancy of Smt.Bhavya Prakash to S.N College, Chempazhanthy against the retirement vacancy of C.Ajayan

and **recommended** to approve the above mentioned Initial Appointments from 02.06.2016 FN, considering the fact that Smt. Geetu. R. Prasad was on maternity leave and hence is eligible for all service benefits due to her during the tenure of maternity leave. Geetu R. Prasad joined duty w.e.f 22.01.2016 against a regular vacancy. On account of her senior, Smt. Reshma Salim becoming eligible for approval of appointment only w.e.f 02.06.2016, the Committee resolved to approve the appointments of Smt. Geetu. R. Prasad also on the same date i.e, 02.06.2016 FN.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No. 02.117.38: *Proposal for the approval of Placement/ Promotion in respect of Dr. Manju A as Assistant Professor From Stage II to III (AGP- 8000) in the Department of Hindi in S. N. College for Women, Kollam –reg.*

(AcFIII/ 3/019619/2018)

The Standing Committee considered the proposal for the approval of of Placement/ Promotion in respect of Dr. Manju A as Assistant Professor From Stage II to III (AGP- 8000) in the Department of Hindi w.e.f 06.12.2013 FN in S. N. College for Women, Kollam and **recommended** to return the proposal since the teacher has no sufficient score

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.39: *Proposal for the approval of Placement/ Promotion in respect of Dr. Sindhu Pratap Assistant Professor From Stage II to III (AGP- 8000) in the Department of Economics in S. N. College for Women, Kollam –reg.*

(AcFIII/ 3/019620/2018)

The Standing Committee considered the proposal for the approval of of Placement/ Promotion in respect of Dr. Sindhu Pratap as Assistant Professor From Stage II to III (AGP- 8000) in the Department of Economics w.e.f 06.12.2014 FN in S. N. College for Women, Kollam and **recommended** to return the proposal since the teacher has no sufficient score

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Item No.02.117.40: *Proposal for the approval of Appointment of Dr.Teny David as Assistant Professor in Botany in St. Michael's College, Cherthala -reg*

(AcFIII/ 2/8825/2015)

The Standing Committee considered the proposal for the approval of Appointment of Dr. Teny David as Assistant Professor in Botany in St. Michael's College, Cherthala w.e.f 15.10.2015 FN in the retirement vacancy of Smt. Sofia George retired on 31.03.2014 and **recommended** to be approved

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Additional Item No.01: Matter regarding the approval of Appointment of Sri. Benjamin Varghese as Assistant Professor in Fatima Mata National College, Kollam – reg.
(AcFIII/1/17024/2013)

The Standing Committee considered the proposal for the approval of Appointment of Sri. Benjamin Varghese as Assistant Professor in Department of Economics in Fatima Mata National College, Kollam

and **recommended** to call for the details from the Educational Agency regarding the appointment in respect of Sri. Benjamin Varghese, the tenure of appointment and nature of relief from service. Further recommended to ask the Educational Agency to forward the Service Book and Certificates in respect of Sri. Benjamin Varghese.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Additional Item No. 02: Proposal for the approval of Placement/ Promotion of Sri.Vinod P, Department of Zoology as Assistant Professor (AGP 6000/- to 7000/-) Stage I to II in N.S.S. College, Pandalam –reg.
(Ac F II/017226/2018)

The Standing Committee considered the proposal for the approval of Placement/ Promotion of Sri. Vinod P, Department of Zoology as Assistant Professor (AGP- 6000 to 7000/-) Stage I to Stage II, w.e.f 01.06.2016 FN in N.S.S. College, Pandalam and **recommended** to be approved.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Additional Item No. 03: Proposal for the approval of Initial Appointment of Smt. Lija K. Joy as Assistant Professor, Department of Physics in Bishop Moore College, Mavelikkara
(Ac F I/1/016214/2018)

The Standing Committee considered the proposal for approval of Initial Appointment of Smt. Lija K. Joy as Assistant Professor in the Department of Physics w.e.f 22.12.2017 FN in the retirement vacancy of Dr. Thomas Kuruvilla in Bishop Moore College, Mavelikkara and **recommended** to approve the Initial Appointment.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Additional Item No. 04: Proposal for the approval of assessment of Workload and Fixation of Staff Strength in Bishop Moore College, Mavelikkara
(Ac F I/1/016214/2018)

The Standing Committee considered the proposal for approval of assessment of Workload and Fixation of Staff Strength in Bishop Moore College, Mavelikkara and **recommended** to approve staff strength as follows

SI No	Subject	Total workload assessed	Number of teachers permissible
1	English	193 hrs	12
2	Malayalam	81 hrs	5
3	Hindi	22	1
4	Sanskrit	6	1
5	Economics	40	2
6	Political Science	12	1 (Single faculty)
7	History	6	1 (Single faculty)
8	Mathematics	52	3
9	Statistics	9	1 (Single faculty)
10	Physics	142	9
11	Chemistry	152	9
12	Botany	167	10
13	Zoology	59	3+principal
14	Botany & Biotechnology (Biotechnology)-vocational	43	3
15	Botany & Biotechnology (Biochemistry)	22	1
16	Commerce	126	8+1 part time law teacher
17	Physical Education	Above 1000 students	2 One lady teacher shall be appointed since the no. of lady students exceeds '400'

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

Additional Item No. 05: Proposal for the approval of assessment of Workload and Fixation of Staff Strength in M.M.N.S.S College, Kottiyam

(Ac F II/015699/2018)

The Standing Committee considered the proposal for approval of assessment of Workload and Fixation of Staff Strength in M.M.N.S.S College, Kottiyam. and **recommended** to approve the staff strength as follows.

Sl.No	Department	Workload Assessed	Staff Strength Permissible (teaching staff)+balance hours
1.	English	96 hours	6 teachers
2.	Malayalam	22 hours	1 teacher + Principal+ balance 1 hour
3.	Hindi	13 hours	1 teacher
4.	Political Science	12 hours	1 teacher
5.	Economics	40 hours	2 teachers + balance 8 hours
6.	Physics	125 hours	8 teachers
7.	Chemistry	70 hours	4 teachers + balance 6 hours
8.	Mathematics	24 hours	1 teachers + balance 8 hours
9.	Zoology	46 hours	3 teachers
10.	Botany	13hours	1 teacher
11.	Commerce	63 hours	4 teachers + 1 Part time law lecturer
12.	Physical Education	Below 1000 Students	1 teacher permissible

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private College held on 05.07.2018, be approved.

=====
Item No. 02.118 **Minutes of the meeting of the Hostel Monitoring committee held on 05.07.2018 - Consideration of-reg.**

(Ad.D.II)

The meeting of the Hostel Monitoring Committee was held at Pro-Vice-Chancellor's Chamber on 05.07.2018 at 3.00 PM.

The Minutes of the above meeting is placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE HOSTEL MONITORING COMMITTEE

Venue : Pro- Vice Chancellor's Chamber

Date : 05.07.2018

Time : 03.00 PM

MEMBERS PRESENT

- | | |
|--|---------------|
| 1. Vice Chancellor (Chairman) | : Not present |
| 2. Pro-Vice Chancellor | : Vacant |
| 3. Adv.K.H.Babujan, The Convener, Standing Committee of the Syndicate on Finance. | : Absent |
| 4. Sri. Shaijukhan, The Convener, Standing Committee of the Syndicate on Staff, Equipments and Buildings | : Sd/- |
| 5. Sri. M.Lenin Lal The Convener, Standing Committee of the Syndicate on Dept.& Other Institutions | : Absent |
| 6. Dr. K.R.Kavitha, Member, Syndicate | : Absent |
| 7. Dr.Rajesh Kumar, Member, Syndicate | : Chair |
| 8. Sri.M. Harikrishnan, The Convener , Standing Committee of the Syndicate on Student's Service | : Sd/- |
| 9. Student Member of Syndicate | : Sd/- |
| 10. The Registrar | : Sd/- |
| 11.The University Engineer | : Sd/- |
| 12.The University Union Chairperson | : Absent |
| 13. Warden, University Men's Hostel, Kariavattom | : Sd/- |
| 14. Warden, University Women's Hostel, Kariavattom | : Sd/- |
| 15. Warden, University Women's Hostel,Thycaud | : Sd/- |
| 16. The Joint Registrar, Campus Administration, Karivattom | : Sd/- |
| 17. The Joint Registrar, Administration (Convener) | : Sd/- |
| 18. Hostel Secretaries | : Sd/- |

The meeting started at 03.00 pm and Sri Rajesh Kumar (Member, Syndicate) addressed the meeting .

Item No.02.118.01 **University Hostel for Men, (Research), Kariavattom-hostel fee due-report-reg**

The Warden,University Men's Hostel, Kariavattom has stated that an amount of Rs.5,13,741/- (Rupees Five Lakh Thirteen Thousand Seven Hundred and Forty One only) is found to be remaining as mess fee due upto 31.03.2018. He has forwarded report regarding the details of mess fee defaulters but not mentioned the period of stay. The Warden has remarked that the lakh of strict rule might be the reason for the non remittance of fee within stipulated time.

It may be noted that in the UO no. Ad.DII.1.7145/09/ dated 20.01.2009 clearly states all fee including mess are collected after the month is over. Further more, the Warden is responsible for the collection of the mess fee with the help of the Hostel Secretary and Mess Secretary. In the aforesaid

order it is specifically mentioned that all fee shall be collected through receipts apporved by the University. The Administrative Officer shall be responsible for collection and remittance of all fee.

It may also be noted that at Kariavattom Campus, Women's Hostels are also functioning. But such type of huge fee due have never occured there so far.

Moreover, as per UO No. Ad.D.II/23379/2013 dated 24/05/2013

1) The Head of the Department will issue Marklist and transfer Certificate to the students who are the inmates of the university Hostels only on receipt of a non liability certificate by the Warden of the Respective Hostels.

2) The Head of the Department will be held liable for the hostel dues of the students if the Marklist and TC were issued to them without the production of a Non Laibility Certificate issued by the Warden.

The Vice Chancellor has observed this as a serious issue and has ordered to place this matter before Hostel Monitoring Committee.

Recommendation: The Committee recommended to allow the students to remit the dues in 2 or 3 instalments. Part time payment shall be considered for the students who avail scholarship from the University, on their request. After that the matter be placed before the next committee.

Hostel admission norms be compiled and circulated among the members. The members should submit their suggestions regarding this within two weeks and the same shall be placed before the next meeting.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Hostel Monitoring committee held on 05.07.2018, be approved.

Item No. 02.118.02 University Hostel for Women, Thycaud-purchase of furniture-reg.

The Hostel Monitoring Committee held on 17.02.2017 has recommended to purchase furniture for University Hostel for Women, Thycaud for accomodating post graduate students from M/s RUBCO since it is a government undertaking firm. Hence the Administrative Officer, University Hostel for Women, Thycaud was directed to furnish the specification/dimention of the furniture which has to be purchased in consultation with the Assistant Engineer, HQ section, SH campus, Palayam.

While the dealing section of purchase (ADBIV CP) contacted M/s RUBCO telephonically, they have replied that customized manufacturing of item will take more time and expensive than premanufactured furniture. A proforma invoice amounting to Rs.4,57,897/- has been forwarded by M/s RUBCO based on their standard dimentions. Hence the dealing section has remared that before finalizing the purchase procedure the matter be once again brought into the consideration of Hostel Monitoring Committee for recommendation with regard to the purchase of standard furniture rather than customizing the same after obtaining remarks from the Assistant Engineer, HQ section.

While consulting, the Assitant Engineer, HQ section has remarked that M/s RUBCO may be requested to furnish the specification of standard furniture available with them. As regard to size of cot, the existing cots in the hostel are of 75 cm widths. M/s RUBCO offer rate for 90 cm width cot. It will be difficult to accommodate the proposed number of cots due to higher width.

Hence the matter is once again brought into the consideration of Hostel Monitoring Committee for finalizing the purchase procedure.

Recommendation: The committee recommended to furnish 40 unfurnished room with bed , table and chair (2 each for each room) so that nearly 80 students can be accommodated. The purchase can be done from firms other than RUBCO, such as SIDCO etc. Also recommended to initiate steps for providing infrastructure such as toilets, washing area, mess hall etc. for accommodating these students.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Hostel Monitoring committee held on 05.07.2018, be approved.

Item No. 02.118.03 *University Hostel for Women, Thycaud- Kerala Cricket Association- Hostel admission for final year students, Govt Women's College Thiruvananthapuram-request-reg.*

Kerala Cricket Association, has requested hostel admission for 4 final year girl students of Govt. Women's College who are practicing cricket at Women's College and presently staying at LNCPE, Kariavattom at University Hostel for Women, Thycaud in order for convenient to attend both college and cricket practice.

As per UO. No. Ad.DII.1.7145/09 dated 20.01.2009, 50 seats are reserved for UG students in University Hostel for Women, Thycaud. Out of which 50% seats are reserved for BPL students. Out of the remaining 50% seats, 20% of the seats each will be reserved for SC and ST category students. From the remaining seats admission is also given to blind and the PH students. Students from Lakshadweep are also admitted every year. 2 seats are reserved for BFA students as BFA course will commence only by August.

It may please be noted that from 2017 academic year onwards hostel admission is online. Those who apply online are shortlisted based on their mark category, distance etc. It may also be noted that students mentioned in the request are of final years. One final year student has already been given admission on sports quota at University Hostel for Women, Thycaud. The students mentioned in the request are not applied for hostel admission online. As per hostel rules, second/third year students will be considered for admission against the vacancies arising as a result of second/third year students respectively leaving the hostel.

Hence the request of Kerala Cricket Association is placed before Hostel Monitoring Committee.

Recommendation : The committee resolved to reject the request.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Hostel Monitoring committee held on 05.07.2018, be approved.

Other items

Item:1 *Installing Chapathi Making Machine at the University Hostels at Kariavattom*

Recommendation : The Hostel Monitoring Committee held on 10.04.2018 entrusted University Engineer to locate the place for installing the Chapathi maker and entrusted the Joint Registrar Campus Administration and University Engineer for fixing the specification.

Accordingly they have submitted report. The committee agree with the location for installing chapathi making machine. The committee entrusted the Joint Registrar (Campus Administration) to proceed with tender procedure and the University Engineer for maintenance work at the time of installing the chapathi maker.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Hostel Monitoring committee held on 05.07.2018, be approved.

item :2 *Enhancing the number of member in the mess committee of hostels*

Recommendation : The committee recommended to include maximum number of members permissible.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Hostel Monitoring committee held on 05.07.2018, be approved.

Item No. 3 *Online Hostel admission – publishing of allotment list*

Recommendation : The committee recommended to update the allotment list in every Saturday and publish the updated status on every Monday.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Hostel Monitoring committee held on 05.07.2018, be approved.

**Item No.02.119 Appointment of Teachers in the Teaching Departments of the University
– Removal of Upper Age Limit for applying to the post of Associate
Professor and Professor - Consideration of - reg.**

(Ad.H)

The Syndicate, at its meeting held on 24-03-2018, vide item no. 33.90 considered the request of the General Secretary Kerala History Congress for dispensing with the upper age limit for direct recruitment to the post of Associate Professor in the University Teaching Departments and resolved that where no upper age limit is prescribed the UGC Regulations be followed.

The Syndicate at its meeting held on 10-05-2018, vide item no. 35.106, has reconsidered the aforesaid resolution, while considering the request of Dr. P.M. Radhamany, Member Syndicate, in this regard and has resolved that the age prescribed for Assistant Professor in KUFS be followed and for Associate Professor and Professor, there shall be no upper age limit.

The resolution requires amendment of the KUFS 1977 (Chapter-3, Statute 5A) before the same can be implemented.

The existing Statutory provision and the proposed amendment are as follows:

Existing provision

5A. Age limits for Direct Appointments:- The maximum age limits for appointments by direct recruitment of University Teachers shall be as follows:

- (i) Professors and teaching post of similar status - Not more than 50 years
- (ii) Readers and teaching posts of similar status - Not more than 45 years
- (iii) Teaching posts below the rank of Reader - Not more than 40 years

The usual relaxation in the upper age limit shall be allowed in respect of candidates belonging to the Scheduled Castes, Scheduled Tribes and other Backward Classes. Relaxation in the upper age limit may also be allowed in the case of persons already in the teaching service of the University.

The relaxation in upper age limit contemplated above is also applicable to the qualified teachers of affiliated colleges and U.G.C qualified technical staff (non-teaching) of the University Service who are above the age of 40.

Note: Age of the applicants shall be ascertained as on the 1st day of January of the year in which applications for appointment to such posts are invited.

Proposed Amendment

5A. Age limits for Direct Appointments:- The maximum age limits for appointments by direct recruitment of University Teachers shall be as follows:

- (i) Professors and teaching post of similar status - No upper age limit
- (ii) Associate Professors and teaching posts of similar status - Not upper age limit
- (iii) Teaching posts below the rank of Associate Professor - Not more than 40 years

For applying to the posts under category (iii) above, the usual relaxation in the upper age limit shall be allowed in respect of candidates belonging to the Scheduled Castes, Scheduled Tribes and other Backward Classes. Relaxation in the upper age limit may also be allowed in the case of persons already in the teaching service of the University.

The relaxation in upper age limit contemplated above is also applicable to the qualified teachers of affiliated colleges and U.G.C qualified technical staff (non-teaching) of the University Service who are above the age of 40.

Note: Age of the applicants for the post under category (iii) above shall be ascertained as on the 1st day of January of the year in which applications for appointment to such posts are invited. For the posts under category (i) and (ii), the applicants shall not have attained the age of superannuation for the respective post as on the last date for receipt of applications.

The amendment to Statute 5A, Chapter-3 of the Kerala University First Statutes 1977, as proposed above is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above amendment proposals be approved with modifications.

1. The upper age limit of Associate Professors and teaching posts of similar status stands modified as Not more than 45 years.
2. Age limit under category (ii) and (iii) shall be ascertain as on the date of advertisement.

FURTHER RESOLVED to inform the Standing Counsel to appraise the Hon'ble High Court about the new roster system informed by the UGC.

ALSO RESOLVED that clarification be sought from the Standing Counsel as to whether there exists any legal infirmity with regard to the Notification issued.

Item No. 02.120 *Institute of Management in Kerala (IMK) and University Institutes of Management (UIMs) – Panel of Guest Faculty – Approval – reg.*

(Ad.B III)

Dr. K.S. Chandrasekar, Professor & Head, IMK and Dr. S. Ambeeshmon, the Honorary Director, UIMs had forwarded the new panel of guest faculty for IMK and UIMs respectively, which was placed before the Syndicate at its meeting held on 10.10.2017.

The Syndicate at its meeting held on 10.10.2017 considered the Panel of Guest Faculty for IMK and UIMs and resolved to refer the matter to the Standing Committee of the Syndicate on Academic & Research along with the biodata of the Guest Faculty in the panel.

Accordingly Dr. K.S. Chandrasekar, Professor & Head, IMK vide letter no nil dated 16.11.2017 and Dr.S. Ambeeshmon, the Honorary Director, UIMs vide letter no nil dated 23.11.2017 have forwarded the biodata of the Guest Faculties included in the panel and the same was placed before the Standing Committee of the Syndicate on Academic & Research.

The Standing Committee of the Syndicate on Academic & Research considered the panel of guest faculty for IMK and UIMs and recommended to approve the panel and further recommended to submit the panel to the Syndicate with official address and details regarding experience. The Syndicate at its meeting held on 24.03.2018 considered the matter and resolved to approve the above recommendations of the Standing Committee of the Syndicate on Academic & Research held on 13.03.2018.

Accordingly Dr. K. S. Chandrasekar, Professor & Head, IMK and Dr. S. Ambeeshmon, the Honorary Director, UIMs have submitted the official address and details regarding experience of the faculties included in the panel.

As per the orders of the Vice-Chancellor the Panel of Guest Faculty for Institute of Management in Kerala (IMK) and University Institute of Management (UIMs) along with their official address and experience as submitted by Dr. K.S. Chandrasekar, Professor & Head, IMK and Dr. S. Ambeeshmon, the Honorary Director, UIMs respectively is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the Panel of Guest Faculty for Institute of Management in Kerala (IMK) and University Institute of Management (UIMs), be approved after verification by the Director, DOMTEC.

Item No.02.121 *Appointment of Director, DOMTEC – criteria for selection – modification of qualification – reporting - reg.*

(Ad. B.III)

A proposal for co-ordinating the activities for the development of UITs, UIMs, UCE & KUCTION under the University of Kerala was envisaged in the Budget Speech of 2017-18. For that it was proposed to establish a headquarter at Palayam Campus and to utilise the service of a full time Director.

The Budget Implementation Cell at its meeting held on 27.04.2017 recommended to form a five member sub-committee with Dr. K.S. Chandrasekar, Professor, IMK as convener for submitting a

proposal for upgrading and developing UIT, UIM, KUCTE etc. The Syndicate at its meeting held on 13.06.2017 has resolved to accept the recommendations of the Budget Implementation Cell.

Subsequently the Convener of the Sub-Committee, Dr. K.S. Chandrasekar, Professor, IMK has forwarded a proposal for setting up a Directorate of Management, Technology and Teacher Education (DOMTEC).

The proposal was placed in the meeting of the Standing Committee of the Syndicate on Departments and other Institution held on 27.11.2017 and the committee made the following recommendations which were agreed by the Syndicate at its meeting held on 06.02.2018 (vide item no.32.35.05).

- A. The Committee for the selection of the Director be constituted.
- B. Criteria for selection of Director to include the following-:
 1. Retired Principals/ Vice-Principals/ HoDs from affiliated Colleges
 2. Public Administration/Management Degree be given preference
 3. At least 15 years of teaching experience with administrative experience as Principals/ HoDs/ or in UITs/ UIMs/ KUCTEs/ UCE
 4. A consolidated amount of Rs.35,000/- (Rupees thirty five thousand only) be given as remuneration.
 5. To be engaged on contract basis for a period of one year

As per the resolution of the Syndicate, Selection Committee for the selection of Director was constituted and the Committee recommended to issue notification for the appointment of Director on contract basis at the proposed DOMTEC.

While issuing notification sanction was sought to correct the wordings 'Public Administration/ Management Degree be given preference' as 'Post Graduate Degree in Public Administration/ Management be given preference' and to report the matter in the next Syndicate meeting.

The Vice Chancellor accorded sanction for effecting the correction in qualification as 'Post Graduate Degree' instead of 'Degree' as in the minutes of the meeting of the Syndicate held on 06.02.2018 (item no.32.35.05) and to report the matter in the next Syndicate.

Hence 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.02.122. *Approval of Appointment of Dr. K. Mohana Kumar as Principal - in compliance of Order dated 08.05.2018 by the Hon'ble Supreme Court in IA No. 65110 of 2018 in SLP(C) Nos. 18938-18942 of 2017, filed by Dr. K.Mohana Kumar -reg.*

(Ac.F.II)

The Full Bench of the Hon'ble High Court of Kerala, vide Judgment in WP(C) No.30711 of 2013(N) and connected cases dated 23.02.2016 disposed the petitions with a direction that appointment to the post of Principals in all the Colleges made in contravention to the UGC Regulations 2010, which are under challenge are declared illegal. Dr.K.Mohana Kumar, was appointed as Principal w.e.f 01.06.2016 in Sree Ayyappa College, Eramallikkara by the Educational Agency and was permitted to continue his deputation in Higher Secondary Education Department as Joint Director. Aggrieved by this order, Dr.K. Mohana Kumar filed a Contempt of Court petition in the Hon'ble High Court of Kerala. The Petitioners contention was that the compliance of the Judgment in WP(C) No. 30711/13 is not proper and therefore illegal. The Hon'ble High Court has directed the Educational Agency that the petitioner is entitled to be appointed as Principal w.e.f 30.11.2012. Consequently the Educational Agency appointed Dr.K. Mohana Kumar, as Principal, in Sree Ayyappa College, Eramallikkara, w.e.f 30.11.2012, vide Proceedings of the Travancore Devaswom Board, Order No. ROC. No. 3153/16/Coll/R.Dis. dated 18.10.2016 .

The Secretary, Travancore Devaswom Board has forwarded the proposal together with the Proceedings, for the approval of the appointment of Dr. K. Mohana Kumar, Associate Professor in Political Science as Principal in Sree Ayyappa College, Eramallikkara, with effect from 30.11.2012

as against the reverted vacancies of Sri. R. Jayachandran from 30.11.2012 to 02.06.2013 and Smt. S. Lekha from 03.06.2013 to 30.09.2013. Dr K Mohana Kumar continued on deputation in Higher Secondary Directorate from 01.10.2013 to 30.06.2016 and was again posted as Principal in Sree Ayyappa College Eramallikkara and later transferred to Devaswom Board College, Sasthamcottah as against the reverted vacancy of Dr. D Latheesh, the then Principal.

The matter of approval of appointment of Dr. K Mohana Kumar as Principal, in Sree Ayyappa College, Eramallikkara, w.e.f 30.11.2012 has been considered and deferred by the session of the Syndicate held on 06.12.2017 vide Item No. 32.20.Additional Item No. 01.

Meanwhile, the Hon'ble Supreme Court of India in Order dated 08.05.2018 in IA No. 65110 of 2018 in SLP(C) Nos. 18938-18942 of 2017, is pleased to allow Interlocutory Application filed by Dr. K Mohana Kumar and thereby directed the University to pass orders on the approval of appointment of the applicant forthwith subject to the outcome of Special Leave Petitions.

In compliance with the above orders, the Vice Chancellor accorded sanction to grant approval to the appointment of Dr. K Mohana Kumar as Principal in Sree Ayyappa College, Eramallikkara, with effect from 30.11.2012, in the colleges managed by Travancore Devaswom Board, subject to reporting the Syndicate.

Accordingly, orders has been issued by the University vide U.O No. AcFII/34469/2017 dated 31.05.2018. 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. 02.123 *Implementation of File Flow Management System (FFMS) in the University – reg.*

(Ad B II)

- Ref:** 1. Letter no:ITBG/IIS/JI/18-19/0269 dated 03.07.2018 from M/s Keltron.
2. Letter no:DB1/File flow/2018 dated 09.07.2018. from the University Engineer.

The University Level Implementation and Monitoring Committee (ULIMC) in its meeting held on 11.06.2018 considered the user-end requirements for the implementation of File Flow Management System(FFMS) in the University and recommended to entrust the Registrar for the purchase of Desktop Systems, Printers, Scanners through Centralized online procurement system and to entrust M/s Keltron as Total Service Provider (TSP) for executing the works related to providing of Network points(in consultation with the Electrical wing) including the installation of UPS/Pooling of UPS.

The committee recommended to issue work order to M/s Keltron(TSP) on the basis of the evaluation report of the Project Coordinator(Director, Computer Centre) on the offer submitted by M/s Keltron.

The above recommendations have been approved by the Vice-Chancellor, subject to reporting to the Syndicate.

M/S Keltron vide reference (1) above have forwarded the estimate for LAN wiring, UPS wiring and Pooling of UPS as detailed below and has requested for 50% advance payment

Sl. No:	Item	Amount (Rs)
1	Proposal for LAN cabling	19,09,169
2	Proposal for UPS wiring	32,11,813
3	Proposal for UPS	27,32,032
Grand Total		78,53,014

(Detailed proposal appended)

The Director,Computer Centre has recommended to approve the estimate for LAN wiring.

The Assistant Engineer(Electrical), HQ Unit has recommended to approve the estimate for UPS wiring based on market rates.

The Finance has recommended to approve the estimate subject to the approval of the proposal from M/s Keltron by the Assistant Executive Engineer (Electrical) and endorsed by the University Engineer and an evaluation report from the Project Coordinator.

The Finance has endorsed the payment of 50% of the estimate cost of Rs 78,53,014/- (Rupees Seventy eight lakhs fifty three thousand and fourteen only), subject to administrative sanction, by meeting the expenditure from "Part I NP – MH – 63 – Miscellaneous – 8/6009 – Modernisation of Exam Wing". An additional amount of Rs 78,53,014/- (Rupees Seventy eight lakhs fifty three thousand and fourteen only) may also be provided under "Part I NP – MH – 63 – Miscellaneous – 8/6009 – Modernisation of Exam Wing" by reappropriation from the subhead "8/6028 – New Development Programmes" under the same Major Head provided in the current years budget estimates of the University.

The University Engineer vide reference (2) above have forwarded the remarks regarding the estimate as follows:

1. Schematic diagram of the proposed electrical installation has not been furnished by M/s Keltron for verification.
2. If the proposed rates are based on market rate the same may be corrected as per KPWD schedule (2012 SOR), since the same is followed in this institution.
3. All rates in this estimate are too high. The quantities proposed for items 2 (a, b, c and d) are very high based on the proposed site condition.

The University Engineer has recommended to request M/s Keltron to resubmit the estimate with KPWD schedule (Schedule of Rates 2012 electrical) along with schematic drawings and supporting datas for non schedule items.

Under the circumstances, the Hon'ble Vice Chancellor has ordered to place the matter before the Syndicate.

Hence the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the File Flow Management System (FFMS) be implemented.

FURTHER RESOLVED that an evaluation report from the Project Co-ordinator be obtained before effecting the advance payment.

=====
Item No. 02.124 ***Dept. of Computational Biology and Bioinformatics – Reappropriation of Fund – reg.***

(Ad B II)

Prof. Achuthsankar S Nair, Head(i/c), Dept. of Computational Biology and Bioinformatics has informed that the funds provided under the head "Part I NP – MH – 34 – Dept. of Computational Biology and Bioinformatics – 4/1995 – Computer Accessories and Stationery" is not sufficient to meet the requirements of the remaining months of the Financial year and has requested to provide additional provision under the above head of account.

Finance has endorsed the proposal for reappropriating an amount of Rs 1,50,000/- (Rupees One lakh and fifty thousand only) under the head of account "Part I NP – MH – 34 – Dept. of Computational Biology and Bioinformatics – 4/1995 – Computer Accessories and Stationery".

Hence, sanction was accorded by the Vice Chancellor, subject to reporting to the Syndicate, to provide an additional amount of Rs 1,50,000/- (Rupees One lakh and fifty thousand only) under the head of account "Part I NP – MH – 34 – Dept. of Computational Biology and Bioinformatics – 4/1995 – Computer Accessories and Stationery" by re-appropriation of Rs 50,000/- (Rupees Fifty thousand only) from the "sub head – 4/1870 – Chemicals and Glasswares" and Rs 1,00,000/- (Rupees One lakh only) from the "sub head – 4/1800 – Books and Periodical" under the same Major Head provided in the current years budget estimates of the University.

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.02.125 ***Request of IQAC for Marginal Increase in the number of students under each programme offered by University Departments–Consideration of – reg.***

(CSS/Acad)

As part of the accreditation process and grading of University by different agencies including NAAC and NIRF, the IQAC is continuously submitting figures on students pursuing various programmes under different teaching Departments of University of Kerala. The IQAC is not able to project enhancement in the number of students for want of new programmes or new batches. In this circumstance, the IQAC has suggested a marginal increase in the number of students under each programme offered by University Department as Follows.

Where sanctioned strength is up to 25 – 20% increase

Where sanctioned strength is above 25 – 10% increase

As per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Syndicate for approval.

Resolution of the Syndicate

RESOLVED that the proposal be agreed to.

Item No.02.126 ***Lakshmbai National College of Physical Education - Belated Application for Affiliation of Two year B.PEd Course during the academic year 2018-19 –Extension of time - Notification -consideration of - reg.***

(Ac.BII)

The Hon'ble Chancellor under the provision to subsection (2) of section 56 of the Kerala University Act, 1974 vide notification No.GS6-2403/2018 dated 07.07.2018 granted extension of time upto 14th August 2018 within which the Syndicate shall consider the belated application submitted by LNCPE for affiliation of 2 year BPEd degree Course during the academic year 2018-19.

The following points may be noted regarding B P Ed course in the college:

1. Four year B PEd course was sanctioned to the college vide U.O. No. Ac.BI/2013 dated 24.05.2013.
2. Suspension was granted for the 4 year BPEd degree Course for the academic year 2016-17 on request from the Principal, LNCPE as the NCTE vide GOI Gazette notification No.346 Part III, Sec 4 dated 28.11.2014 cited that the duration of BPEd and MPed courses shall be 2 year in four semesters from academic year 2016-17 onwards and the suspension of the 4 year B.PEd course was not revived thereafter.
3. The Syndicate at its meeting held on 23.12.2016 vide special item 1 resolved to issue NOC for starting two year B.PEd Course in place of four year Integrated B.PEd Course, to produce before NCTE. Accordingly the NOC was granted vide letter No.Ac.BII/03/2016 dated 28.12.2016.
4. The Sports Authority of India (SAI) as per letter dated 04.05.2016 granted approval for 2 year B.PEd course from 2016-17 academic year onwards in LNCPE.
5. The NCTE vide Order No.SRO/NCTE/SRCAPP2241/BPEd/KL/2018 dated 25.05.2018 granted recognition to LNCPE for conducting B.PEd programme of two year duration with an intake of 100 students (1 unit) from the academic sessions 2017-18.
6. The Government of Kerala vide order no. G.O.(Ms)no.141/2018/H.Edn dated 22.06.2018 had given sanction to LNCPE to start two year B.PEd course during the academic year 2018-19.
7. The Principal, LNCPE requested sanction for commencement of two year B.PEd Course during the academic year 2018-19.
8. The Standing Committee of Syndicate on Affiliation of Colleges at its meeting held on 26.06.2018 and 30.06.2018 vide item no.10 considered the request of the Principal, LNCPE seeking affiliation for the two year B.PEd Course during the academic year 2018-19 and recommended to issue belated application form for affiliation of new courses for the academic year 2018-19. The recommendation was approved by the Vice Chancellor in exercise of the powers vested under section 10(13) of Kerala University Act, 1974.

9. The Regional Director, Sports Authority of India submitted application dated 03.07.2018 for affiliation of two year B.PEd course in LNCPE during the academic year 2018-19.
10. Assent of the Hon'ble Chancellor was sought vide letter dated 05.07.2018 and the Honourable Chancellor under the provision to subsection (2) of section 56 of the Kerala University Act, 1974 has granted extension of time up to 14th August 2018 for consideration of the above application submitted by the Principal, LNCPE for the academic year 2018-19.

In the light of the notification dated 07.07.2018 issued by the Hon'ble Chancellor, granting extension of time upto 14/08/2018 for considering the belated application for affiliation of 2 year B PED course in LNCPE, the belated application submitted by Regional Director, SAI seeking affiliation for the two year B.PEd programme in LNCPE during the academic year 2018-19 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the proposal be agreed to.

Item No.02.127 **Mar Ivanios College (Autonomous College), Thiruvananthapuram- to consider whether new courses can be permitted- B.Com (Accounts & Audit) during 2018 admissions – Consideration of - reg.**

(Ac.BII)

The Principal, Mar Ivanios College, Thiruvananthapuram vide letter dated 04.07.2018 has requested to complete the procedures of affiliation regarding the application submitted on 31.08.2017 for the affiliation of new UG Programmes during the academic year 2018-19.

The Principal in his letter has stated that “ *the Governing Council of the College proposed to start a new UG programme titled B.Com (Accounts & Audit) from 2018 admission onwards. The Scheme and Syllabus of the same was approved by the University and detailed proposal regarding the programme, including annual intake and tuition fee was also submitted to the University. Further stated that the application for affiliation for the course was submitted to the University on 31.08.2017. As per UGC (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations 2018 published in the Gazette of India on 12th February 2018 (Section 10.2) “ an autonomous college is free to start a new degree or post graduate course with the approval of the Academic Council of the College. Such courses shall fulfill the minimum standards prescribed by the University/UGC in terms of number of hours, curricular content and standards, and the University shall be duly informed of such courses”. The Kerala University Act 1974, as amended by the University Laws (third Amendment) Act 2014, stipulates that the Governing Council of an autonomous college has the power to submit to the University the proposal for the institution of new programmes of study leading to the award of degrees and diplomas...provided further that where the autonomous college which submitted the proposal has not been informed of the decision within thirty working days from the date of submission of the proposal to the University, the proposal will be deemed to have been approved by the University except where the proposal is against national interest. In the light of the above UGC Regulations and provisions in the Kerala University Act 1974, as amended by the University Laws (Third Amendment) Act 2014, Mar Ivanios College has started the new FDP in Commerce, B.Com(Accounts & Audit) programme from 2018 admission onwards.”.*

The following facts may be noted in this regard :

Mar Ivanios college Thiruvananthapuram and FMN college, Kollam was granted Autonomous status during 2014-2015 academic year vide UO No.Ac.AIV/1/032109/2014 dated 01.09.2014.

- The Manager, Malankara Syrian Catholic Colleges, the Educational Agency of Mar Ivanios College submitted an application for affiliation of new courses, B.Com (Accounts & Audit), B.A (Economics with Public Administration) and M.A Journalism & Mass Communication during the academic year 2018-19 within the statutorily prescribed last date.
- The Syndicate at its meeting held on 21.01.2017 had resolved that the application for affiliation of new colleges and courses received for the academic year 2018-19 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 2018-19.
- The Committee for conducting academic audit was constituted by Syndicate at its meeting held on 06.12.2017, but the same was not held and the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, vide item no.9 reconstituted the team and the first meeting is scheduled on 09.07.2018 for fixing the terms of reference.
 - In the judgment by the single bench dated 11.01.2018 in WP(C) No.42164 of 2017 filed by the educational agency of Sankar Institute of Science, Technology & Management, Chathannur, Kollam before the Hon'ble High Court of Kerala the Hon'ble Court points out that the conduct of an academic audit cannot be a reason to refuse to take a decision in accordance with law well before the close of the academic year so that, if the affiliation is granted, the admission process can start in time. The Hon'ble Court thus directed the University to consider the application and pass orders within a period of two months from the date of receipt of a copy of the judgment. In compliance to the Judgement inspection was conducted and affiliation granted to two new courses.
 - FMN college, Kollam (Autonomous College) has also submitted application for affiliation of BA Sociology, BBA and B.Com Tax Procedure and Practices during the academic year.
 - Further processing of the application for affiliation of new courses submitted by the Manager, Mar Ivanios College, Nalanchira for the year 2018-19 was not done, for want of conduct of academic audit.

It may be noted that Section 69 P in the University Laws (Third Amendment) Act, 2014”
- Powers of University over Autonomous Colleges — provides that

“Subject to the provisions of this Chapter and the provisions of the Statutes, Ordinances, Regulations, bye-laws and rules made there under, the University shall have all other powers over the Autonomous Colleges as are applicable to any affiliated college of the University under this Act and the Statutes, Ordinances and the Regulations made there under.”

In the light of the above the request from the Principal, Mar Ivanios College, Thiruvanthapuram to process their request for affiliation of new courses submitted by the Manager, Malankara Syrian catholic Colleges, Educational Agency of Mar Ivanios College, Nalanchira for the year 2018-19 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to consider the matter after examining the report to be submitted by the inspection Committee constituted to conduct inspection at autonomous Colleges.

=====
Item No.02.128 ***Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 09.07.2018 – Consideration of - reg.***

(Ac.B.II)

A meeting of the Standing Committee of the Syndicate on Affiliation of Colleges with the members of the academic audit team was held on **09.07.2018** to fix the terms of reference for conducting academic audit, with respect to application for affiliation of new colleges/ courses/increase in intake/additional batches during 2018-19 & 2019-20.

The minutes is placed before the Syndicate for approval.

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

Venue	:	Syndicate Room, University Buildings, Palayam
Date	:	09.07.2018
Time	:	02.00 PM TO 3.00 PM

Members Present

Members, Syndicate

- | | |
|--------------------------|------|
| 1. Dr.K.Shaji (Convener) | Sd/- |
| 2. Dr .P. Rajesh Kumar | Sd/- |
| 3. Sri. M.Sreekumar | Sd/- |

4. Sri .M.Lenin Lal Sd/-
Members of the Academic Audit Team
1. Dr.J.Prasad, Director, SCERT (Chairman) Sd/-
 2. Dr P. Mohanachandran Nair, HoD, Sd/-
Dept of Demography, Kariavattom Campus (Convener)
 3. Dr.C.Satheesh Kumar, HoD, Sd/-
Dept of Statistics, Kariavattom Campus
 4. Dr. T.S.Anirudhan, Professor, Sd/-
Dept of Chemistry, Kariavattom Campus
 5. Dr.Joseph Antony, Assoc Professor, Sd/-
Dept of Political Science, Kariavattom Campus

Members Absent

1. Sri.Shijukhan.J.S, Member, Syndicate
2. Adv K.H.Babujan, Member, Syndicate

Item No.02.128.01: Application for Affiliation of new Colleges/Courses for the academic year 2018-19 & 2019-20 – Academic Audit – Fixing terms of reference – reg.

(AcBII)

The Syndicate at its meeting held on 21.01.2017 had resolved that the application for affiliation of new colleges and courses received for the academic year 2018-19 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 2018-19.

The Syndicate at its meeting held on 06.12.2017 considered the applications for Affiliation of new Colleges/Courses received for the academic year 2018-19 and resolved to form a three member Committee for conducting academic audit in self financing colleges and further resolved 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. However, the meeting of the said committee has not been convened yet.

The Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, vide item no 9 while considering the matter regarding issuance of notification for inviting applications for affiliation of new colleges/courses/increase in intake/additional batches for the academic year 2019-20 recommended to issue applications for Affiliation of New Colleges/ Courses/ increase in intake and additional batches, for the year 2019-20 from 1st July 2018 and that the applications received will be processed only after conducting an academic audit by the University. Further recommended to reconstitute the team for conducting academic audit with Dr.J.Prasad, former Vice Chancellor, Sree Sankaracharya University of Sanskrit, Kalady and present Director, SCERT as Chairman, Dr P. Mohanachandran Nair, HoD, Dept of Demography as Convener and Dr.C.Satheesh Kumar, HoD, Dept of Statistics, Dr. T.S.Anirudhan, Professor, Dept of Chemistry and Dr.Joseph Antony, Assoc Professor, Dept of Political Science as members of the Committee.

The committee considered the matter regarding fixing terms of reference for conducting academic audit in self financing colleges with respect to applications for affiliation of new colleges/courses/increase in intake/additional batches for the academic year 2018-19 & 2019-20.

The committee recommended the following:

1. To utilize the data mandatorily made available in the application for affiliation which includes the existing courses in the college, the neighbouring educational institutions in the feeder category, schools and other educational institutions maintained by the same management etc.
2. The academic qualification of teachers as well as the number of teachers available in the college may also be assessed, along with the results obtained by the college in University examinations during the previous 3 academic years.
3. To conduct a geographical mapping of the affiliated colleges in collaboration with the CD Unit to make a proper study of the distribution of colleges and need of courses according to the socio economic requirements of the specific area.
4. To obtain the details of colleges offering a specific course with sanctioned intake.
5. To collect the data as in Appendix I and II, from all affiliated colleges.

APPENDIX I

Sl No	DETAILS TO BE COLLECTED FROM EDUCATIONAL AGENCIES APPLYING FOR NEW COLLEGES
1	Name of the proposed college
2	Details of the Educational Agency
3	Address
4	Taluk, District
5	Details of courses applied for
6	Number of Higher secondary schools within the radius of 10 Km
7	Details of colleges within the radius of 10 Km
8	Whether the proposed college is located at Hilly or Coastal area? If Yes, specify
9	State whether the proposed college is located in Urban/Semi Urban / Rural area?
10	Details of other institutions maintained by the same management

APPENDIX II

Sl No	DETAILS TO BE COLLECTED FROM EDUCATIONAL AGENCIES APPLYING FOR NEW PROGRAMMES IN EXISTING COLLEGES
1	Name of the college
2	Address
3	Taluk, District
4	Details of courses applied during 2018-19 & 2019-20 (if any)
5	Details of existing courses with sanctioned intake
a	Course1 Sanctioned intake
b	Course2 Sanctioned intake
c	Course3 Sanctioned intake
d	Course4 Sanctioned intake
6	Number of Higher secondary schools within the radius of 10 Km
7	Details of colleges within the radius of 10 Km
8	Details of teaching faculty
	a. Name
	b. Qualification
	c. Date of appointment
9	Following details of each course (from 2013 admission onwards)
	a. Sanctioned strength of the course
	b. No. of students admitted
	c. No. of students appeared for final year exams during the past three years.
	d. No. of students passed out during the past three years.
10	Whether the college is located at Hilly or Coastal area? If Yes, specify
11	State whether the college is located in Urban/Semi Urban / Rural area?
12	Details of other institutions maintained by the same management

Resolution of the Syndicate

RESOLVED that the recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges be approved with the following modifications:

- Sl.No.5 under Appendix I & II be modified as “Name and No. of Higher Secondary Schools within the radius of 10 kms”.
- Sl.No.6 under Appendix I & II be modified as “Name and details of colleges within the radius of 10 kms”.

Item No.02.129

Combined meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance- Consideration of – reg.

(Ad.A.VI)

The Minutes of the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance 07.07.2018 at 12.30 PM, is Placed Before the Syndicate for Consideration and Approval.

**Minutes of the Combined meeting of the Standing Committees of the Syndicate on Staff,
Equipment and Buildings & Finance**

Date & Time : 07th July 2018, 12.30 p.m.
**Venue : Syndicate Room, University Buildings,
Thiruvananthapuram**

Members:

1. Adv. K. H. Babujan (Convener, S/C of the Syndicate on Finance) : Sd/-
2. Sri. Shijukhan J. S. (Convener, S/C of the Syndicate on Staff, : Sd/-
Equipment & Buildings)
3. Sri. M. Sreekumar : Sd/-
4. Dr. K. R. Kavitha : Sd/-
5. Adv. G. Sugunan : Sd/-
6. Sri. M. Harikrishnan : Sd/-
7. Dr. S. Nazeeb : Sd/-
8. Dr. B. Unnikrishnan Nair : Sd/-
9. Dr. P. Rajeshkumar : Sd/-
10. Dr. K. B. Manoj : Sd/-
11. Dr. R. Lathadevi : Absent
12. Dr. K. Shaji : Absent
13. Sri. M. Lenin Lal : Absent

Item No.02.129.01: *Declaration of Probation of Dr. Tissy Mariam Thomas, Assistant Professor, Department of Psychology, Kariavattom – reg.*

(Ad. A II)

The Professor and Head of the Department of Psychology, Kariavattom has forwarded the request for declaration of probation in the post of Assistant Professor received from Dr. Tissy Mariam Thomas, who was appointed as Assistant Professor in the Department with effect from 24.03.2017 FN vide U.O. No. Ad. AII 3/21948/2017 dated 18.04.2017

Dr. Tissy Mariam Thomas has completed one year of continuous service in the Department of Psychology as Assistant Professor on 23.03.2018 AN during which she had not availed herself of any eligible leave during the period of her probation. The Head of the Department has recommended for the probation of Dr. Tissy Mariam Thomas, Assistant Professor, University Department of Psychology, Kariavattom being declared to have satisfactorily completed with effect from 24.03.2018 FN.

It may be noted that there are no court cases against the selection of Dr. Tissy Mariam Thomas, as Assistant professor

The Committee considered the matter and recommended to declare the satisfactory completion of probation of Dr. Tissy Mariam Thomas, Assistant Professor, University Department of Psychology, Kariavattom, University of Kerala on 24.03.2018 F.N.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance 07.07.2018, be approved.

Item No.02.129.02: *Declaration of Probation of Dr. Binu G Bheemnath, Assistant Professor, University Department of Philosophy, University of Kerala – reg.*

(Ad. AII)

The Professor and Head of the Department of Philosophy, University of Kerala has forwarded the request for declaration of probation in the post of Assistant Professor received from Dr. Binu G Bheemnath who joined duty as Assistant Professor in the Department of Philosophy,

University of Kerala w.e.f. 02.02.2017 FN and whose administrative sanction was issued vide UO. No. Ad.A II/3/14512 dated 23.02.2017.

Finance IV section has remarked that Dr. Dr. Binu G Bheemnath, Assistant Professor, Department of Philosophy in the scale of pay of Rs.15600-39100+AGP 6000 w.e.f. 02.02.2017 has not availed himself of eligible leave during his period of probation. He may be declared to have completed his period of probation on 02.02.2018 FN.

The Ad. H Section has remarked that there are no court cases pending against the selection of Dr. Binu G Bheemnath as Assistant Professor, Department of Philosophy.

The Committee considered the matter and recommended to declare the satisfactory completion of probation of Dr. Binu G Bheemnath, Assistant Professor, University Department of Philosophy, University of Kerala Kariavattom, University of Kerala on 02.02.2018 F.N.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance 07.07.2018, be approved.

Item No.02.129.03: *Department of Aquatic Biology & Fisheries – Declaration of satisfactory Completion of probation – Dr. Kurian Mathew Abraham, Assistant Professor – Request – reg:-*

(Ad. A V)

Dr. Kurian Mathew Abraham has joined as Assistant Professor in the Department of Aquatic Biology & Fisheries with effect from 01.03.2017.

The Head, Dept. of Aquatic Biology & Fisheries has forwarded the request of Dr. Kurian Mathew Abraham for declaration of satisfactory completion of probation in the post of Assistant Professor. The Head of the Department has also forwarded the report of Academic Activities of Dr. Kurian Mathew Abraham, Assistant Professor during the period of probation ie, w.e.f 01.03.2017 to 01.03.2018.

The Head, Dept. of Aquatic Biology & Fisheries has recommended that the probation in respect of Dr. Kurian Mathew Abraham in the post of Assistant Professor may be declared as completed satisfactorily.

Dr. Kurian Mathew Abraham has not availed of any eligible leave during the period of probation. Thus he has completed one year of service as Assistant Professor on 01.03.2018. He is therefore eligible to be declared to have satisfactorily completed the period of probation w.e.f 01.03.2018.

The Committee considered the matter and recommended to declare the satisfactory completion of probation of Dr. Kurian Mathew Abraham as Assistant Professor in the Dept. of Aquatic Biology & Fisheries, Kariavattom, University of Kerala on 01.03.2018 F.N.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance 07.07.2018, be approved.

Item No.02.129.04: *Kerala University Press – Re-constitution of the subcommittee to study the allegations in connection with the purchase of Digital Copy Printer in the Kerala University Press - reg.*

(Planning A I)

The combined meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Finance at its meeting held on 07.03.2018 considered the report regarding the purchase of Digital Copy Printer & the explanation submitted by the Registrar for the delay in placing the file with the request of Sri. B.S. Jyothi Kumar, Member, Syndicate regarding the purchase of Digital Copy Printer in the Kerala University Press, before the Syndicate and recommended to constitute a Sub-committee comprising of Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings as Convener, Convener, Standing Committee of the Syndicate on Examinations and

Students Discipline and Sri. B.S. Jyothikumar, Member, Syndicate as members to conduct an investigation in the matter.

This recommendations was approved by the Syndicate at its meeting held on 24.03.2018 (Item No. 33.63.03). Since, the term of the Syndicate ended on 16.04.2018, the committee was not constituted.

Now, the new Syndicate and Standing Committees of the Syndicate has been reconstituted vide notification No. Ac.A.I/1/Stand.com/2018 dated 22.06.2018. A brief report regarding the purchase of Digital Copy Printer in the Kerala University Press detailed below is placed before the committee for perusal.

The Superintendent (i/c), Kerala University Press submitted proposal for the purchase of Riso Digital Copy Printer in the Kerala University Press and submitted one quotation collected by him from M/s. Universal Automation Services, Thiruvananthapuram, vide letter No. nil dated 21.02.2015 amounting to ` 7,56,263/- (Rupees Seven lakh fifty six thousand two hundred and sixty three only) along with certificate of M/s. Kendriya Bhandar dated 17.12.2014 to the effect that the supply is as per existing DGS & D rate contract. The proposal submitted by M/s. Universal Automation Services, Thiruvananthapuram is detailed below.

Sl. No	Item	Firm	Amount (₹) as per DGS & D
1.	Riso Digital Copy Printer MZ870 (A3) 150 ppm, 600x600 Dpi, 50-200% zoom with two colour drum	M/s. Universal Automation Services, Trivandrum (as per DGS & D)	7,01,263/-
2	Extra Drum		55,000/-
	Total		7,56,263/-

The Purchase Committee at its meeting held on 11/03/2015 (Item No.09.07) considered the proposal and recommended to purchase Riso Digital Copy printer from M/s. Universal Automation Services, Thiruvananthapuram as per DGS & D rate contract for a total amount of ` 7,56,263/- (Rupees Seven lakh fifty six thousand two hundred and sixty three only) for use in the Kerala University Press meeting expenditure from the head of account 'PartII-Plan-MH-56-UniversityPress-4/1885- Development of Department (State)' of the Budget Estimates of the University for the year 2014-15. This recommendation was approved by the Vice-Chancellor, subject to reporting to the Syndicate.

The Syndicate at its meeting held on 06.06.2015, vide Item No. 07.03.09.07 resolved to approve the action taken by the Vice-chancellor in having approved the above recommendation.

The supply order dated 27.03.2015 was issued by Superintendent (i/c), Kerala University Press, clearly mentioning it as "supply under DGS & D". An amount of ` 7,56,263/- (Rupees Seven lakh fifty six thousand two hundred and sixty three only) was sanctioned to Superintendent (i/c), Kerala University Press as provisional advance for effecting the purchase of one Riso Digital Copy Printer as per DGS & D rates, vide University Order No. P1.A1/1332/Press/15 dated 31/03/2015. The Vice-Chancellor, on perusal of the file ordered to obtain an inspection report of the machine from Shri. P. P. Dinesan, former Superintendent, University Press and also to initiate steps for installation of the machine and effect the payment only after the receipt of the above report and further direction in this regard.

As per the inspection report (Appendix I) obtained from the expert, it was found that:

- The item supplied by M/s. Universal Automation Services, Thiruvananthapuram is not eligible under DGS & D rate contract as on 31/03/2015.
- M/s. Universal Automation Services, Thiruvananthapuram produced a letter from Kendriya Bhandar dated 17/12/2014 to certify that M/s. Riso India Pvt Ltd., is an eligible supplier for supplying their Riso Duplicate Printer to Kendriya Bhandar under DGS & D rate.
- M/s. Universal Automation Services, Thiruvananthapuram have produced documents from M/s. Riso India Pvt. Ltd certifying that they are their channel partner and sole supplier of the machine for the State of Kerala.
- However, it was revealed that M/s. Universal Automation Services, Thiruvananthapuram were not an authorized supplier listed for supply of item under DGS & D rate and that a rate contract

with Kendriya Bhandar by their principal supplier (M/s. Riso India Pvt.Ltd.) cannot be construed as a ground for them to become eligible for supply under DGS & D rate as on 31/03/2015.

e. Since the purchase order issued by the University, clearly states that order is issued as per DGS&D rate, the representation and offer made by M/s. Universal Automation Services, Thiruvananthapuram as a DGS & D rate supplier is highly misleading and a non fact to say the least.

Due to the said anomalies reported and on legal advice the payment was not effected to the firm. The purchase order issued by the University, clearly states that order is issued as per DGS & D rate, but the representation and offer made by M/s. Universal Automation Services, Thiruvananthapuram as a DGS & D rate supplier and valid DGS & D rate was highly misleading and with malafide intention.

Legal notice was served to M/s. Universal Automation Services, Thiruvananthapuram and M/s. Kendriya Bhandar (Appendix II) in this regard and the replies received were contradictory. The Legal adviser recommended to make the payment deducting the amount of ` 2,00,000/- (Rupees Two lakh only) stated by the consultant as loss on account of the purchase of the machine.

The Vice-Chancellor endorsed the remarks of the Legal Adviser & Finance Officer and ordered to effect the payment deducting an amount of ` 2,00,000/- (Rupees Two lakh only). The Vice-Chancellor also ordered Superintendent (i/c) to offer his explanation regarding the matter on or before 27.06.2016.

An amount of ` 5,56,263/- (Rupees Five lakh fifty six thousand two hundred and sixty three only) was released to M/s. Universal Automation Services, Thiruvananthapuram for the supply of Riso Digital Copy Printer in the Kerala University Press, vide cheque No. 2085417 dated 07.10.2016 on full and final basis along with a detailed letter dated 06.10.2016.

The Superintendent (i/c) on his explanation dated 27.06.2016 reported that the Digital Copy Printer machine has been working most effectively since its installation and is bearing an inevitable role in the daily function of the University Press. The Vice-Chancellor considered the reply (Appendix III) furnished by the Press Superintendent (i/c) and noted that the explanation is not satisfactory and cannot be accepted, as it were not furnished to the following specific lapses:

1. That as a responsible officer Press Superintendent (i/c) has not observed the procedures prescribed for the purchase of the equipment out of the provisional advance sanctioned to him.
2. That Press Superintendent (i/c) has failed to observe the tender formalities in spite of the fact that the party was not eligible to supply the item as per DGS & D rates as on the date of submission of quotation/tender.
3. That Press Superintendent (i/c) has failed to report the fact that M/s. Universal Automation Services is not a listed party for supply of the equipment as per the approved supplier list of DGS & D.

The Superintendent (i/c), University Press was directed to submit written explanation, if any, on the above lapses before 18.08.2016, (Appendix IV) failing which the matter will be proceeded further under the presumption that he has no explanation to offer.

The Vice-Chancellor having considered the explanation submitted by the Superintendent (i/c), Kerala University Press (Appendix V) regarding the purchase of Riso Digital Copy Printer, noted that the reply furnished by the Press Superintendent (i/c) is not satisfactory and directed to serve a detailed show cause memo vetted by the Legal Adviser to state why he should not be held responsible/liable for any loss/liability that may incur on account of this purchase.

Accordingly, a detailed show cause memo dated 03.11.2016 (Appendix VI) was served to the Superintendent (i/c), Kerala University Press to state why he should not be held responsible/liable for any loss/liability that may incur on account of this purchase.

The explanation for the memo of charges issued was submitted by the Superintendent (i/c) on 14.11.2016 (Appendix VII). The explanation was perused by the Legal Adviser and remarked that the explanation is not satisfactory and to consider the matter after appointment of an enquiry officer to enquire into issuing memo of charges and statement of allegations.

In this context, the proposal to reconstitute the above Sub-committee to conduct an investigation regarding the matter, is placed before the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance for consideration, as the

Standing Committees of the Syndicate has been reconstituted, vide notification No. Ac.A1/1/Stand.com/18 dated 22.06.2018.

The Committee considered the matter and recommended to constitute a sub committee comprising the following members.

1. *Convener, Standing Committees of the Syndicate on Staff, Equipment and Buildings*
2. *Convener, Standing Committees of the Syndicate on Examinations*
3. *Adv. G. Sugunan, Member Syndicate*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance 07.07.2018, be approved.

Additional Item No.1: *Department of Aquatic Biology & Fisheries – Declaration of satisfactory Completion of probation –Dr. Mithun S,Assistant Professor–Request – reg.*

(Ad. A V)

Dr. Mithun S has joined as Assistant Professor in the Department of Aquatic Biology & Fisheries with effect from 20.03.2017 FN.

The Head, Dept. of Aquatic Biology & Fisheries has forwarded the request of Dr. Mithun S for declaration of satisfactory completion of probation in the post of Assistant Professor. The Head of the Department has also forwarded the report of Academic Activities of Dr. Mithun S, Assistant Professor during the period of probation ie, w.e.f 20.03.2017 to 20.03.2018.

The Head, Dept. of Aquatic Biology & Fisheries has recommended that the probation in respect of Dr. Mithun S in the post of Assistant Professor may be declared as completed satisfactorily.

Dr. Mithun S has not availed of any eligible leave during the period of probation. Thus he has completed one year of service as Assistant Professor on 20.03.2018 FN. He is therefore eligible to be declared to have satisfactorily completed the period of probation w.e.f 20.03.2018 FN.

The Committee considered the matter and recommended to declare the satisfactory completion of probation of Dr. Mithun S as Assistant Professor in the Dept. of Aquatic Biology & Fisheries, Kariavattom, University of Kerala on 20.03.2018 F.N.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Finance 07.07.2018, be approved.

Item No.02.130 *Enhancement of remuneration of contract employees – reg.*

(Ad.AV)

As per the Government order no.56/2017/Fin dated 28/04/2017 the Government have enhanced the remuneration of different categories of employees appointed on daily/contract basis w.e.f 01/04/2017. On the basis of Syndicate resolution dated 06.12.2017, the remuneration of daily wage employees have been enhanced vide U.O.No.Ad.AV.7821/2017 dated 30.12.2017. The meeting of the Syndicate held on 06.12.2017 has resolved to constitute a subcommittee comprising Convenors, Standing Committee of the Syndicate on Finance, Staff, Equipments & Buildings and Departments and other Institutions of the University to study and submit proposals for enhancement of remuneration of contract employees based on the Government order dated 28.04.2017. The Syndicate at its meeting held on 10.05.2018 resolved to approve the proposal of the subcommittee for the enhancement of remuneration of contract employees. (approved proposal appended).

The Finance has pointed out that the revised wages in respect of certain categories having higher qualification is less than that proposed for those with lesser qualification, ie. Both post of Warden and Caretaker are scheduled under category I of the GO.

The Vice Chancellor has ordered to implement the revised wages recommended for all categories except Warden and Caretaker and the anomaly cited shall be placed before the Syndicate meeting of which is scheduled on 11.07.2018.

The qualification for the post of care taker is fixed as Bachelor's Degree and the enhancement is from Rs.18000/- to Rs.20000/-. In the case of Warden qualification is PG and revised enhancement is Rs.18000/- for experience less than 10 years and Rs.19000/- for experience of 10 years and above. This anomaly pointed out in the revision of wages for the category of Warden and Caretaker is placed before the Syndicate for consideration.

Details of the contract staff and the remuneration paid are as follows

Annexure I

SI No	Designation	Qualification	Present Rate		Proposed Rate		Maximum as per Government Order	
			Experience less than 10 years	Experience of 10 years and above	Experience less than 10 years	Experience of 10 years and above		

1	Driver	1) Pass in VII standard/III forum 2) Valid Driving License		17,000	18,000	18,000	18900/-	18900/-
2	Electrician	Pass in VI standard and Wireman license		17,000	18,000	18,000	18900/-	18900/-
3	Line Helper	Pass in VI standard and Wireman license		15,500	16,500	17000/-	18,000	18900/- (Line man)
4	Pump Operator	National Trade certificate in Mechanic-Motor Vehicle / Electrician		17,000	18,000	18,000	18900/-	18900/-
5	Plumber	Pass in VIII standard and plumbing license sanitary engineering certificate ITI		17,000	18,000	18,000	18900/-	18900/-
6	Draftsman/ Overseer	SSLC, Diploma in Electrical Engineering of a recognized institution after 3 year course of study OR Certificate in Electrical Engineering issued after a course of 2 years from any technical schools recognized by government. 5 years experience under KSEB or electricity undertaking recognized by government		18,000	19,000	19,000	19950/-	19950/-
7	Tradesman	ITI		16,000	16,500	17000/-	18000/-	19950/-
8	Computer Programmer in Computer Centre/ Examination/ Finance IT Cell	B.Tech / M.Sc in Computer Science /PGDCA/ MCA		For entry level Rs. 20,000. Status quo to be maintained for others	20000/-	22000/-	21000/-	
9	Programmer in Computer Science Department	B.Tech / M.Sc in Computer Science / MCA		20,000	22000/-	21000/-		
10	Library Assistant(as per Category V)	Degree + BliSc/ MLiSc		17500	18,000	19000/-	20000/-	17325/-

11	Administrative Assistant(as per Category I)	SSLC(Retired hands)	12000/-	14000/-				
12	Administrative Officer	Retired class I Officers / Section Officers	14000/-	16000/-				
13	Public Relations Officer	Masters degree in Communication & Journalism with 3 yrs experience	25,000	26000/-				
14	Casual Labourer/ Sweeper		12000/-	14000/-	17325/-			
	Casual Labourer(retired hands)			10,000			11000/-	
Engineering Unit								
15	Divisional Accountant	Rtd Divisional Accountant from Govt.(Kerala Gen Services) not more than 60 yrs		18,000	19000/-			
16	Assistant Engineer	B.Tech		20,000	24000/-	41475/-		
	Assistant Engineer	B.Tech with minimum 3 years experience in Govt/PSUs/Autonomous institutions		28,000	30,000/-	41475/-		
17	Assistant Executive Engineer(Civil/ Electrical)	Assistant Executive Engineer(Electrical)--Degree in electrical engineering not less than 60 % or equal CGPA, not more than 36 years Assistant Executive Engineer(Civil)--Degree in Civil engineering not less than 60 % or equal CGPA		32,000 for retired hands	33000/-			
	Assistant Executive Engineer(Civil/ Electrical)	Assistant Executive Engineer--Degree in engineering not less than 60 % or equal CGPA,with 5 years experience in Govt. /PSUs/Autonomous institutions		30,000	33000/-	41475/-		
18	Work Superintendent	Pass in SSLC exam and pass in Civil engineering KGTE/MGTE equivalent or National Trade certificate in Draftsman(Civil)		17,000	18,000	18,000	19000/-	
19	Audit Clerk	Retired Employees of Govt. Autonomous bodies who have passed account test (Higher) PWD test and having adequate experience in processing bills.		14,000	15000/-	19950/-	(Clerk Cum Accountant)	
University Hostel								

20	Warden(as per Category III)	PG		17,000	18,000	18,000	19000/-	17325/-
21	Matron	SSLC, Age not less than 45 years		15,500	16,500	16500/-	17500/-	
22	Resident Nurse	Pre Degree/Plus Two, General Nursing and Midwifery & 3 years experience in reputed hospital		15,500	16,500	17000/-	18000/-	23100/- (Junior Public Health Nurse)
23	Nurse			15,500	16,500	17,000	18,000	23100/- (Junior Public Health Nurse)
24	Sweeper	VII standard		12,000	14000/-	17325/-		
University Health Centre								
25	Director(Part Time)	MBBS		15,000	20,000			
26	Resident Medical Officer	MBBS Permanently registered in Travancore, Kochin, Medical Council		35,000	37000/-	54200/-		
27	Medical Officer (Part Time)	MBBS		10,000	12000/-			
28	Gynecologist (Part Time)	MBBS, PG Diploma in the relevant specialisation		10,000	12000/-			
29	Ophthalmologist (Part Time)	MBBS, PG Diploma in the relevant specialisation		10,000	12000/-			
30	ENT Specialist (Part Time)	MBBS, PG Diploma in the relevant specialisation		10,000	12000/-			
31	Skin Specialist (Part Time)	MBBS, PG Diploma in the relevant specialisation		10,000	12000/-			
32	Resident Nurse	Diploma in General Nursing & Midwifery		15,500	16,500	17000/-	18000/-	23100/- (Junior Public Health Nurse)
33	Nurse (Part Time)	SSLC, Diploma in General Nursing		7000	8000/-			
34	Lab Technician(Part Time)	Predegree/+2, Diploma in Medical Laboratory Technician Course		6000	7000/-			
35	Lab Assistant(Part Time)	SSLC		5000	6000/-			
36	Medical Attender	SSLC and experience as a nursing aid for a minimum period of 3 years in a hospital having 30 beds inpatient capacity		12,000	14000/-	17325/-		
37	Attender	SSLC		12,000	14000/-	17325/-		
Teaching Departments and Centres Offering PG and above(other than IDE)								
38	Lecturers with PhD/NET	PG+NET/PhD		30,000	32000/-	44100/-		
39	Lecturers	PG/ MPhil		20000	23000/-	44100/-		
	Department of Computer Science/ Department of Optoelectronics	M.Tech		25000	27000/-			
40.	Technical Assistant	PG		18000	20000/-	21000/-		
41	Research Assistant	PG		18000	20000/-			

42	Technician	Lab Technicians in Departments / Centres		18000	20000/-	23100/-
43	Graduate Field Assistant (as per Category II)	B.Sc		17000	18000/-	17325/-(Village Field Assistant)
44	Assistant Farm Superintendent	M.Sc		18000	20000/-	
45	Technical Officer	M.Sc / M.Phil		18000	20000/-	
46	DTP/LAN Administrator	PGDCA		17,000	18000/-	
Malayalam Lexicon						
47	Data Entry Operator	Pre Degree, DCA, Type Writing		16000	18000/-	19950/-
48	Library Girl	Pre Degree CLIS		14,000	15000/-	
49	Editorial Assistant	M.A Malayalam/Sanskrit		18000	20,000	19000/- 21000/-
50	Editorial Assistant	M.A Malayalam/Sanskrit		18000	20,000	19000/- 21000/-
51	Editor	MA Malayalam, 10 years teaching experience, Ph.D and Published works		40,000	41000/-	
52	Technical Assistant	M.A Malayalam/Sanskrit		18,000	20000/-	21000/-
Department of Student Services						
53	Casual Peon/Casual Labourer			12,000	14000/-	17325/-
Guest House/International Youth Hostel						
54	Care Taker(as per Category II)	Degree		18,000	20000/-	17325/-
School of Distance Education						
55	Lecturer	As prescribed by the UGC		25,000	28000/-	41100/-
	Lecturer	Without NET/PhD		24,000	25000/-	
56	Programmer	M.Sc Computer Science		20,000	21000/-	21000/-
Department of Communication and Journalism						
57	Editorial Assistant	MCJ		18,000	19000/-	
Department of Botany						
58	Artist Photographer	MGTE/KGTE		16,000	17000/-	
59	Curator	M.Sc Botany		18,000	19000/-	
60	Herbarium cum Field Assistant	B.Sc Botany		17,000	18000/-	17325/-(Village Field Assistant)
61	Graduate Field Assistant	B.Sc Botany		17,000	18000/-	17325/-(Village Field Assistant)
62	Assistant Farm Superintendent	First class M.Sc degree in Botany		18,000	19000/-	
Oriental Research Institute & Manuscripts Library						
63	Oiling Assistant			12,000	13000/-	
64	Manuscripts Assistant	BA Sanskrit or BA Malayalam		17,000	18000/-	
University						
65	Estate Officer			25,000	26000/-	
66	Assistant Estate Officer	Retired revenue official who held a post not below the rank of Tahsildar		14,000	17000/-	
University Service And Instrumentation Centre						
67	Computer Technician	3 year Diploma in Computer Hardware / Engineering		20,000	21000/-	

68	Electronics Technician	Diploma in Electronics Engineering with one year experience or ITI in Electronics with 5 years experience		20,000	21000/-	
69	Technical Officer	Retired hands		21,000	22000/-	
	Technical Officer	BE / B.Tech or Diploma with 5 years experience	25,000	26000/-	
70	Air Conditioning/ cum Refrigeration Mechanic	ITI with 6 years experience		17,000	18000/-	17325/-(Mechanic)
Computer Centre						
71	Technician	Diploma in Computer Engineering		20,000	21000/-	
72	DTP operator	DCA		16,000	18000/-	21000/-
Department of Geology						
73	Technical Assistant (Chemistry)	M.Sc		18,000	19000/-	21000/-
University Study centre, Digitization Centre, ACG Sn ,SDE						
74	Casual Labourer			12,000	13000/-	17325/-
Department of Publication						
75	Assistant Store Keeper	Retired hands		12,000	13000/-	21000/-(Ware Houseman Cum Store keeper)
76	Additional Director	Retired hands		30,000	31000/-	
Raja Ravi Varma Centre						
77	Studio Assistant	BFA		20,000	21000/-	
78	Lecturer	As per UGC		30,000	32000/-	44100/-
Opto Electronics						
79	Technician	Diploma in Electronics		18,000	19000/-	
Observatory						
80	Technician	Retired hands		12,000	13000/-	
81	Technician	First class Diploma in Electronics/Mechanical Engineering		18,000	20000/-	
Future Studies						
82	Sweeper			12,000	14000/-	17325/-
Centre for Performing & Visual Arts						
83	Director	PG degree with 55% marks, NET/PhD		40,000	41000/-	
84	Technical Assistant	Plus Two equivalent, ITI certificate/ MRTU		17,000	18000/-	21000/-
Centre for Nano Science & Nano Technology						
85	Technical Officer	M.Sc / M.Phil		18,000	20000/-	
Archaeology						
86	Research Assistant	PG in Archeology with practical experience in Excavation/exploration and report writings		18,000	20000/-	
Survey Research Centre						
87	Research Assistant	PG in Political Science/Economics/Public Administration or MSW with 55%		18,000	20000/-	

Principal	1.P.G Degree with not less than 55% marks and 10 years of teaching experience from affiliated colleges	28000				30000/-				
	2.Teachers ret'd from Govt/Aided college	28000				30000/-				
Professors	1.PG Degree (55%) with NET/ Ph D	22000	22500	23000	24000	23000/-	24000/-	25000/-	26000/-	44100/-
	2.Without NET/ PhD	20000	21000	22000	23000	22000	23000	24000	25000	
Computer lab Instructor	B.Sc Computer science/BCA/any degree with PGDCA	15000	15500	16000	17000	16000	17000	18000/-	19000/-	23100/- (Instructor Work Experience Programme)
Electronics lab Instructor	B.Sc Electronics/ Diploma in Computer hardware engineering	15000	15500	16000	17000	16000	17000	18000/-	19000/-	23100/-
Library Assistant (as per category II)	1 Degree + B.LISc/ MLISc	15000	15500	16000	17000	17000	18000	19000	20000	17325/-
	2 not having BLISc	14000				16000/-				
Office Assistant	Degree	14500	15000	15500	16000	16000	17000	18000/-	19000/-	19950/- (Clerk Cum Typist)
Postman	SSLC + Typewriting	14000	14500	15000	15500	16000	17000	18000/-	19000/-	19950/-
Technical Assistant	SSLC (Existing staff)	13000				15000/-				17325/- (Skilled Assistant)
Peon	As per University Qualification	12000	12500	13000	13500	14000	15000	16000	17000	17325/- (Office Attendant)
Watchman	As per University Qualification	12000	12500	13000	13500	14000	15000	16000	17000	17325/-
Lab Attender	As per University qualification Class IV	12000	12500	13000	13500	14000	15000	16000	17000	17325/-
Contractually Employed Peon/Sweepers/Watchman						10000/-				
Peon (full Time)	As per University qualification VII standard	11000	11500	12000	12500	13000	14000	15000	16000	17325/-
Principal	.P.G Degree with not less than 55% marks and 10 years of teaching experience from affiliated colleges	28000				30000/-				
Professors	First class Masters degree in business management/administration /in a relevany management related discipline or first class in 2 years full time PGDM declared equivalent by AIU/accredited by the AICTE/UGC	24000	24500	25000	26000	25000	26000	27000	28000	44100/-
Librarian(as per Category II)	Degree+B.LISc/MLISc	15000	15500	16000	17000	16000	16500	175000	18900	23100/-
Education centres										

Principal	PG with 55% marks, M.Ed with 55% marks, Ph.D, 8 years teaching experience	28500 (in the scale of pay of 24040-38840)								
Assistant professor	PG with 55% marks, M.Ed with 55% marks (with Ph.D/NET)	23480 (in the scale of pay of 19240-34500)								44100/-
Assistant Professor	PG with 55% marks, M.Ed with 55% marks	22920 (in the scale of pay of 18740-33680)								44100/-
Assistant Professor in Visual/performing arts	PG degree in Music/visual/Performing arts-55%	17000				18000/-				44100/-
Assistant Professor in Physical Education	MPEd-55% marks	17000				18000/-				44100/-
Academic Coordinators	Former teachers of KUCTEs for assisting principals	17000				19000/-				
City College of Engineering										
Assistant professor	M.Tech	25000	32000	33000	35000	26000/-	33000/-	34000/-	36000/-	44100/-
		.Total experience in the cadre of Lecture/Assistant Professor shall be counted w.e.f 01/04/2017.								
Assistant professor in Physics, Chemistry & Mathematics	M.Phil	22600 (Till qualified hands are appointed)				25000/-				44100/-
Assistant professor in Physics, Chemistry & Mathematics	Ph.D/NET	24000	25000	30000	30000	26000/-	27000/-	32000/-	32000/-	44100/-
Assistant professor in Physics, Chemistry & Mathematics	M.Sc/PG without NET/Ph.D	22600 (Till qualified hands are appointed)				25000/-				44100/-
Instructor	Degree in Engineering or a first class diploma in concerned branch	15000	15500	16000	17000	17000	18000/-	19000/-	20000/-	23100/- (Instructor Work Experience Programme)
Tradesman	SSLC, NCVT certificate	14000	14500	15000	16000	16000	17000	18000/-	19000/-	19950/- (Tradesman, Technical Education Department)
Principal	Ph.d with first class degree at bachelors or master level in Engineering/technology	90000								

Annexure II

Resolution of the Syndicate

RESOLVED that the proposal for enhancement of wages of contract employees be agreed except that of 'Sl. No.26 – Resident Medical Officer' and 'Sl.No.27 Medical Officer (Part Time)' which shall be taken up after the receipt of the report of the Standing Committee of the Syndicate on Finance.

Item No.02.131

Minutes of the Meeting of the University Level Implementation and Monitoring Committee (UIMC) held on 06/07/2018 - for Approval of- reg. (Planning A1)

A Meeting of the University Level Implementation and Monitoring Committee (UIMC) was held on 06/07/2018 at 4.30 PM., in the Vice-Chancellor's Chamber.

The Minutes of the aforementioned meeting (enclosed herewith) along with the the final offer from M/s. Kerala State Electronics Development Corporation Limited (enclosed herewith) amounting to ₹1,31,69,640/- (Rupees One Crore thirty one lakh sixty nine thousand six hundred and forty only), with a discount of 0.5% on the base rate for the products quoted in the tender, is placed before the Syndicate for approval.

**Minutes of the Meeting of the University Level
Implementation and Monitoring Committee (UIMC)**

Venue : Vice-Chancellor's Chamber
Date : 06/07/2018
Time : 4.30 pm. To 5.00 pm

Members

- | | |
|--|-------------|
| 1. Dr. C. Ganesh, Vice-Chancellor (Professor (i/c)) | Sd/- |
| 2. Convenor, Standing Committee of the Syndicate on Finance | Absent |
| 3. Convenor, Standing Committee of the Syndicate on Planning & Development | Sd/- Absent |
| 4 The Registrar, The Director, Planning and Development (i/c) | |
| 5. Dr. K. Madhu Kumar, The Controller of Examinations | Sd/- |
| 6. The Finance Officer, Smt. Leju Bose, Joint Registrar (i/c) | Sd/- |
| 7. Dr. Mini Dejo Kappen, The Director, Planning and Development | Sd/- |
| 8. Dr. Vinod Chandra S.S., Director, Computer Centre. | Sd/- |

Representatives from M/s. KELTRON

- | | |
|------------------------------------|------|
| 1. Rinaz Sherif, Assistant Manager | Sd/- |
| 2. Jigu. R.S., Senior Engineer | Sd/- |

The University Level Implementation and Monitoring Committee at its meeting held on 07.04.2018 considered the proposal for purchase of Hardware required for File Flow Management System (FFMS) as part of e-governance and recommended to constitute a Technical Committee for finalizing the specifications for the purchase of Hardware for FFMS and scrutinizing the Technical and Financial bids in this connection. The Committee further recommended to meet the above expenditure from the amount of ₹1,00,00,000/- (Rupees One Crore only) provided under State Plan Grant 2013-14 for the sub components University Portal and complete e-governance' (₹50 Lakh) and 'Implementation of Electronic Document Management System' (₹50 lakh), in accordance with the recommendations of the University Level Implementation and Monitoring Committee (UIMC) held on 04/02/2014. The above recommendations was approved by the Vice-Chancellor, subject to reporting to the Syndicate.

Accordingly, a meeting of the Technical Committee was held on 05.05.2018. The Committee verified the Draft Tender document submitted by the Project Co-ordinator (Director, Computer Centre) and recommended to modify the tender document incorporating the suggestions made by the committee and to invite tender through e-procurement System under two bid format with pre-bid meeting, for the supply, installation and commissioning of Virtualization and Private Cloud in connection with the implementation of File Flow Management System (FFMS).

Open tender (through e-procurement system) was invited under two bid process. The following firms participated for the tender.

1. Ms/. Star one It solutions India pvt. Ltd.
2. Ms/. Accel Fontline Ltd
3. Ms/. Dbrains info systems and controls pvt. Ltd.,
4. Ms/. Kerala State Electronics Development Corporation Ltd.,
5. Ms/. Zigma Solutions.

M/s Zigma Solutions was disqualified due to invalid EMD exemption certificate uploaded. Hence, offer from the M/s Zigma solutions was not considered. The technical committee evaluated all the documents of remaining four bids and following observations were made:

The firm M/s. DBRAINS INFO SYSTEMS AND CONTROLS PRIVATE LIMITED lacks prequalification documents such as authentication letter from OEM, sufficient installation certificate for successful implementation in virtualization or cloud computing systems based on VMware. Hence the bid is rejected without further evaluation. After the technical evaluation, financial bids of the three technically qualified firms were opened, viz

M/s. StarOne IT Solutions India Pvt Ltd

M/s. Accel Frontline Ltd

M/s. Kerala State Electronics Development Corporation Limited

The infrastructure items proposed in tender is as follows.

<i>SlNo</i>	<i>Hardware</i>	<i>Unit</i>	<i>Qty</i>	
1 *	Server - Type I Server for virtualization : 2*Intel Xeon Gold -6148 20 Cores, 2.4Ghz, 512 GB, 2* 200 GB SSD/above, 16GB FC HBA,RPS	Nos	4	5729164.32
2	Cables and Accessories (Server and Storage connectivity) and any other if required High quality cables and accessories only be permitted	LSM		58410.00
3	High Speed Scanner - A3 Size	Nos	1	207680.00
4	High Speed Scanner – A4 size	Nos	3	443916.00
<i>Sl No</i>	<i>Software</i>	<i>Unit</i>	<i>Qty</i>	
1	Academic VMware vCloud Suite 2017 Standard	Nos	12	2528820.81
2	Academic Production Support/Subscription for VMware vCloud Suite 2017 Standard Edition for 3 years	Nos	12	1820747.17
3	Academic VMware vCenter Server 6 Standard (Per Instance)	Nos	1	228496.38
4	Academic Production Support/Subscription for VMware vCenter Server Standard Edition for 3 years	Nos	1	164517.39
5	Implementation Charges for Virtualization & Management	As per SOW	1	778800.00
6	Professional technical training on the VMware VSphere install, configure, manage (ICM) should be given at OEM training center	No	4	515424.00
Optional Items **				
<i>Sl No</i>	<i>Software</i>	<i>Unit</i>	<i>Qty</i>	
1	Memory Module : 32GB (Single module) Registered DDR-4 ECC Memory for quoting server	Nos	24	934560.00
2	Academic VMware VSAN Standard	Nos	8	759314.71
3	Academic Production Support/Subscription for VMware VSAN Standard Edition for 3 years	Nos	8	546706.27
4	SAN Switch	Nos	1	617523.50
5	4 port license with 8G Optics for existing SAN Switch : Brocade 300 w/8 Active ports	Nos	1	77880.00
6	Server - Type II Server for virtualization : 2*Intel Xeon Gold -6148 20 Cores, 2.4Ghz, 512 GB, 2 x 200 GB SATA SSD/above 2.5" with hardware RAID 1, 2x400 GB SAS SSD Write Intensive 2.5",14 TB row space with minimum 10K SAS 2.5"/above 16GB FC HBA,RPS	Nos	4	6743826.50
Total				2,21,55,787.05

The Comparative statement is detailed below:

Sl. No.	Firm	Amount	Remarks
1	M/s. Kerala State Electronics Development Corporation Limited	2,21,55,787.05	Lowest Quoted
2	M/s. StarOne IT Solutions India Pvt Ltd	2,28,12,491.48	
3	M/s. Accel Frontline Ltd	3,25,84,865	

After Financial evaluation, the the committee observed that University requirement satisfies

with VMware-VSAN with cloud computing solution hence the Committee decided to purchase Server - Type II. By excluding the amount of Server - Type I the quote of M/s Keltron become `1,64,26,622.73/-.

The Committee decided to exclude Optional items such as Sl.No .1 (Memory Module: 32GB (Single module) Registered DDR-4 ECC Memory for quoting server) and Sl.No. 4 (SAN Switch) from quote due to the budget limit. After the exclusion, infrastructure items for purchase under the project is as follows:

Sl. No	Hardware	Unit	Qty	Amount quoted by M/s Kelton
1	Server - Type II Server for virtualization : 2*Intel Xeon Gold - 6148 20 Cores, 2.4Ghz, 512 GB, 2 x 200 GB SATA SSD/above 2.5" with hardware RAID 1, 2x400 GB SAS SSD Write Intensive 2.5",14 TB row space with minimum 10K SAS 2.5"/above 16GB FC HBA, RPS	Nos	4	6743826.50
2	Cables and Accessories (Server and Storage connectivity) and any other if required High quality cables and accessories only be permitted	LSM		58410.00
3	High Speed Scanner - A3 Size	Nos	1	207680.00
4	High Speed Scanner – A4 size	Nos	3	443916.00
5	Academic VMware vCloud Suite 2017 Standard	Nos	12	2528820.81
6	Academic Production Support/Subscription for VMware vCloud Suite 2017 Standard Edition for 3 years	Nos	12	1820747.17
7	Academic VMware vCenter Server 6 Standard (Per Instance)	Nos	1	228496.38
8	Academic Production Support/Subscription for VMware vCenter Server Standard Edition for 3 years	Nos	1	164517.39
9	Implementation Charges for Virtualization & Management	As per SOW	1	778800.00
10	Professional technical training on the VMware VSphere install, configure ,manage (ICM) should be given at OEM training center	No	4	515424.00
11	Academic VMware VSAN Standard	Nos	8	759314.71
12	Academic Production Support/Subscription for VMware VSAN Standard Edition for 3 years	Nos	8	546706.27
13	4 port license with 8G Optics for existing SAN Switch : Brocade 300 w/8 Active ports	Nos	1	77880.00
Total Amount				1,48,74,539.23

The quote of M/s Keltron is for `1,48,74,539.23/- (Rupees One Crore Forty eight Lakh seventy four thousand five hundred and thirty nine and paise twenty three only). It may be noted that only an amount of `the purchase of Hardware for File Flow Management System (FFMS) as part of e-governance. Expenditure over and above the Budget allocation shall be met from the balance fund available under e-governance project1,00,00,000/- (Rupees One Crore only) is allocated for meeting the expenditure towards The Director, Computer Centre (Project Co-ordinator) has requested to place the matter before the University Level Implementation and Monitoring Committee for the approval of the technical and financial bid of the lowest quoted firm and to invite the lowest quoted firm (M/s. Kerala State Electronics Development Corporation Ltd.,) for a negotiation before the Committee.

Hence, the proposal is placed before the University Level Implementation and Monitoring Committee for consideration and appropriate recommendations for the approval of the financial bid

of lowest quoted firm and for conducting a negotiation with them.

Recommendations:

The Committee had a detailed negotiation with the vendor and recommended the following:

3. **The amount quoted by the firm for the supply, installation and commissioning of virtualization and private cloud is Rs.1,48,74,539.23/- (Rs.One Crore forty eight lakh seventy four thousand five hundred and thirty nine and paise twenty three only) including GST @ 18%. The Committee observed that on producing Essentiality Certificate, (DSIR) GST will reduce to 5%. Accordingly, the quoted rate reduces to Rs.1,32,35,819/- (Rs.One Crore thirty two lakh thirty five thousand eight hundred nineteen only).**
4. **The Committee negotiated with the representatives of M/s. Kerala State Electronics Development Corporation Limited and the firm informed that they have already quoted for virtualization and private cloud with the maximum possible discount, compared to the other firms. The Committee insisted for further discount and requested the firm to furnish the final offer with maximum discount for finalizing the purchase.**
5. **The firm agreed to furnish the final offer at the earliest, after discussing with the higher officials.**
6. **The Committee recommended to place the final offer furnished by the firm before the Syndicate for approval.**
7. **The expenditure for the above purchase shall be met from the amount of Rs.1,00,00,000/- (Rs.One Crore only) provided under State Plan Grant 2013-14 for the sub components University Portal and complete e-governance' (50 lakhs) and 'Implementation of Electronic Document Management System' (50 Lakh) in accordance with the recommendations of the University Level Implementation and Monitoring Committee (UIMC) held on 04.02.2014. The expenditure over and above this amount, may be met from the balance fund available in the e-governance project and funds earmarked for the Innovative Project 'Next Generation Data Centre' from the State Plan Grant for the year 2018-19.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the University Level Implementation and Monitoring Committee (UIMC) held on 06/07/2018, be agreed to.

=====
Item No.02.132 Reporting Vacancies of Computer Assistants -Request received from Rank holders – reg.

(Ad.A1)

The Rank holders of KPSC for the post of Computer Assistants for various Universities in Kerala vide letter dated Nil has submitted a request on 10.07.2018, for reporting the vacancies of Computer Assistants of University of Kerala to KPSC.

The Sanctioned strengths of Typist (Computer assistant) in four different cadres is as follows.

<u>Cadre</u>	<u>Sanctioned Strength</u>
1. L.D. Typist (Computer Assistant Gr. II)	- 36(Entry Cadre)
2. U.D. Typist (Computer Assistant Gr. I)	- 34
3. Senior Grade Typist (Computer Assistant Sr.Gr)	- 34
4. Selection Grade Typist(Computer Assistant Sel.Gr)	-34
Total	-138

As on 05-12-2016 there were 36 vacancies in the entry cadre. The promotion posts in the other three cadres were also vacant.

As per the orders of the Vice-Chancellor, 36 vacancies of LD Typist (Computer Assistant Gr.II) in the entry cadre were reported to KPSC on 21-04-2017. The matter regarding downgrading of remaining vacancies in other three cadres was considered by the Syndicate held on 12-05-2017 and resolved to downgrade the vacancies in all cadres of computer assistant to the entry cadre and to report the vacancies to KPSC.

The Vice-Chancellor after considering the decision of the Syndicate directed to furnish details of sections where vacancies exist for appointment through downgrading of posts and ordered to place the matter before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Syndicate at its meeting held on 10-10-2017 resolved to agree to

- To downgrade 13 posts of Computer Assistants (UD Typists) and report the vacancies to PSC.
- Conduct a meeting of all Department Heads and Statutory officers by the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Syndicate further resolved to downgrade the remaining existing vacancies of Computer Assistants, Selection Grade, and Senior Grade to entry cadre and to report the same to KPSC.

As per the above resolution, 13 vacancies of Computer Assistant Gr.I, were downgraded and reported to KPSC on 04-11-2017. As on 04-11-2017, 21 vacancies exist in the cadre of Computer Assistant Gr.I. Thus, out of 138 vacancies, 49 vacancies have already been reported to KPSC.

The Syndicate held on 06-12-2017 resolved to downgrade 56 posts of Computer Assistant category from Computer Assistant Selection grade, Computer Assistant Senior grade and Computer Assistant Gr. I to entry cadre and report to KPSC, out of the remaining 89 (21 + 34+34) vacancies.

Meanwhile the Hon'ble High Court of Kerala in the judgment of WP (c) no.28792/2016 (Y), directed the University not to report any further vacancy of LD typist for appointment from the rank list prepared by the PSC for the time being. Hence, 56 vacancies were not reported to KPSC by down grading vacancies of Computer Assistant category from Computer Assistant Selection grade, Computer Assistant Senior grade and Computer Assistant to entry cadre and legal opinion was sought in the matter.

The Standing Counsel opined that the interim order dated 22-03-2017 in WP © no.21071 of 2015 and 28792 of 2016 is still in vogue. It is also stated that *there exist no legal embargo in issuance of appointment orders to the candidates advised by PSC in tune with the aforesaid interim order and to report the remaining vacancies to PSC.*

As per the orders of the Vice-Chancellor, the matter was again placed before the Syndicate held on 10-05-2018. The Syndicate approved the recommendation of the Standing Committee that the Standing Counsel be instructed to take necessary steps for vacating the stay order in WP (c) no.28792/2016 (Y) and to proceed further with reporting vacancies of computer assistants to KPSC. The matter has been intimated to legal section for further necessary action.

As per the orders of the Vice-Chancellor the request of rank holders of PSC rank list for appointment to the post of Computer Assistant is placed before the Syndicate for consideration and appropriate recommendation.

Resolution of the Syndicate

RESOLVED that 56 vacancies of Computer Assistant be reported to the Kerala Public Service Commission within one week.

Item No.02.133 Beautification of the surroundings of Amenity Building –Reg

(Ad.BI)

The General Secretary, Kerala University Employees' Union has submitted a representation detailing the difficulties faced by the Students and public and the urgent requirement for the beautification of the surroundings of Amenity Centre/Front Office Complex.

At present, PRO Section and some other sections are being working in the new Amenity Centre of Kerala University. The surroundings of Amenity Building are now filled with soil and weeds. It poses much difficulties to Staff and Students.

In this circumstance, the General Secretary has requested that urgent action may be taken to clean the surroundings and provide parking area for vehicles by paving interlocking tiles.

As ordered by the Hon'ble Vice-Chancellor, the matter for the beautification of the surroundings of Amenity Centre is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to entrust the Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings and the Registrar to examine and submit a detailed proposal.

=====
Item No. 02.134 **Minutes of the Standing Committee of the Syndicate on Examinations held on 09.07.2018 – Consideration of – reg.**

(M&C.I)

The Minutes of the meeting of the Standing Committee of the Syndicate on Examination held on 09.07.2018 is submitted for approval of the Syndicate.

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

Date & Time : 09.07.2018, 3.00 pm

Venue : Syndicate Room

Members Present

- | | | | |
|----|-------------------|------------------|------|
| 1. | Dr.P.Rajesh Kumar | Convener | Sd/- |
| 2. | Sri.M.Sreekumar | Member Syndicate | Sd/- |
| 3. | Dr.Shaji.K | Member Syndicate | Sd/- |
| 4. | Dr.R.Lathadevi | Member Syndicate | Sd/- |
| 5. | Dr.K.R.Kavitha | Member Syndicate | Sd/- |
| 6. | Dr.S.Nazeeb | Member Syndicate | Sd/- |
| 7. | Adv.G.Sugunan | Member Syndicate | Sd/- |

Members Absent

- | | | | |
|----|------------------------|------------------|--|
| 1. | Dr.B.Unnikrishnan Nair | Member Syndicate | |
| 2. | Dr.K.B.Manoj | Member Syndicate | |
| 3. | Adv.K.H.Babujan | Member Syndicate | |

Item No.02.134.01:- Action Taken Report of the Standing Committee of the Syndicate on Examinations held on 05.03.2018, 13.04.2018 and 07.05.2018 – reg.

Recommendations of the Standing Committee

The Committee considered the Action Taken Report and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the Action Taken Report of the Standing Committee of the Syndicate on Examinations held on 05.03.2018, 13.04.2018 and 07.05.2018, be agreed to.

Item No.02.134.02: CA and ESA components of the S2 M.A Degee Exams (Political Science) - Sri.Aneesh.M.S readmitted to S2 – Finalization of Results – reg.

(Ac.A.II)

Sri.Aneesh.M.S, M.A political Science candidate of 2011-2013 batch had registered for the second semester regular examination in July 2012 but was absent for the exam. In the CA marks forwarded from college, the candidate was awarded zero marks for two papers and one mark each for two papers for the attendance component. The candidate has registered for the next second semester examination of August 2013 as a supplementary candidate. The result of the candidate was withheld as the attendance part in the CA Marks were zero. The assignments, tests and seminars of all papers (CA of second semester July 2012 Examinations) were marked as absent.

The candidate has been registered for III and IV semester examinations even though there was no required attendance for the second semester. The candidate had passed I,III,and IV semesters and marklists were also issued. The Syndicate at its meeting held on 23.12.2016 considered this matter and resolved to readmit the candidate to S2 class.

As per the resolution of the Syndicate Sri.Aneesh.M.S was readmitted to second semester M.A Political Science at University College Thiruvananthapuram.As per the regulation of

readmissions of PG programmes in affiliated colleges a candidate readmitted to a semester shall appear for the examination as per the existing scheme and syllabus and shall repeat the continuous assessment of all the papers of the semester. The candidate was granted readmission to the S2 class as resolved by the Syndicate without cancellation of the earlier registration to S2 as to be normally done in the case of readmission, since if so done the registration and exam of the higher semesters S3 and S4 which the candidate has already been declared passed also would stand invalid and cancelled alongwith.

The Syllabus of the M.A Political Science was revised w.e.f 2013 admissions and hence the readmission of the candidate to S2 class is in the new scheme of 2013. It may be noted that the candidate has passed the first, Third, and Fourth semester examinations under 2006 scheme.

The resolution of the Syndicate was only to readmit the candidate to S2 class; the reappearance of CA (internal) and ESA (External) of the II semester or of the higher semesters S3 and S4 are not specified in the resolution.

As per the Orders of the Vice-Chancellor the matter was again placed before the Syndicate for consideration and appropriate decision.

The Syndicate Meeting held on 10.10.2017 has resolved that the matter be referred to the Board of Studies concerned.

The Board of Studies at its meeting held on 08.12.2017 has examined the M.A Political Science syllabi of 2006 and 2013 and found that there are no significant changes in the two Second Semester papers viz.- Theories and Concepts of Public Administration and Theories and Concepts of International Politics- but there are changes in the paper Comparative Politics. Nothing is seen mentioned regarding the Elective paper Human Rights in India. The Board of Studies suggests that a decision may be taken by the appropriate body with regard to the completion of the M.A Programme of Sri. Aneesh. Since the recommendations made required more clarity, further clarifications were sought from the Chairman BOS.

The Chairman BOS in Political Science (PG) further clarified that the changes in the paper Comparative Politics is marginal. The Elective paper -Human Rights in India, also should be included in the category of papers without changes in the 2006 & 2013 schemes. Hence it was recommended that the CA marks now obtained may be reckoned, provided the candidate is otherwise eligible.

As per the orders of the Vice- Chancellor the recommendations of the BOS on the matter was again placed before the Syndicate for consideration and appropriate decision.

The Syndicate at its meeting held on 06.02.2018 has resolved that the item be referred to the Standing Committee of the Syndicate on Examinations and Students Discipline.

The matter is placed before the standing committee of the Syndicate on Examinations and Students Discipline for consideration and appropriate decision.

The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 05.03.2018 considered the matter and recommended to defer the item to the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline. The Syndicate at its meeting held on 24.03.2018 has resolved to approve the recommendation of the Standing Committee of the Syndicate on Examination and Students Discipline.

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

Recommendations of the Standing Committee

The Committee considered the matter based on the remarks of the Chairman BoS in Political Science (PG) that the CA marks now obtained may be reckoned, provided the candidate is otherwise eligible and recommended that result may be consolidated reckoning the new CA marks obtained after taking readmission of the Second Semester and published accordingly in 2006 scheme.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examination held on 09.07.2018, be agreed to.

Item No.02.134.03 : Conducting re-internal examinations- reg.**(Ac.A.IV)**

The Principal Sri Swathi Thirunal Govt. College for Music, Tvpm has forwarded the applications of five candidates who have attended the BPA Degree (Annual) mercy examination to permit them to reappear for the internal examination to attain the minimum internal marks.

Unlike other courses, minimum marks for the internal component has been prescribed in the BPA Degree Course regulations, and nothing has been mentioned as to how a candidate should proceed if the candidate fails to attain the minimum for the internal assessment. This ought to have been allowed by repeating the course of the particular year mandatorily by such candidates in the immediate chance, but instead were promoted and allowed to continue the course in the higher semester/year, despite having knowledge of the fact that the candidate would never qualify for the Degree as there exists no provision for attaining minimum for the internal part. However since a mercy chance has been allowed and after having admitted these candidates for the mercy chance exam, the result of these candidates could not now be finalized for want of minimum marks for the internal component.

The remarks of the Chairperson BoS in Music (Pass) and the Dean Faculty of Fine Arts were sought and the matter was considered by the Academic Council held on 6th April 2018 and resolved that the request of the five candidates who appeared for BPA Mercy chance examination in April 2017, for improvement of Internal Marks be permitted. The Academic Council also resolved to refer the matter to the Standing Committee of the Syndicate on Examinations for framing suitable guide lines in the matter.

Therefore the matter is placed before the Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendations.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to entrust the Joint Registrar (CBCS) and the Joint Registrar (Academic) to frame common guidelines for reappearance of internal marks for UG Programmes.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examination held on 09.07.2018, be agreed to.

Item No.02.134.04 Regulations relating to First Degree Programmes under CBCS system- Amendment to clause regarding number of days provided for publication of results- reg.**(Ac.A.V.)**

The Examination Monitoring Committee at its meeting held on 31-08-2017 recommended to review the clause regarding number of days provided in the CBCS regulations for the publication of results, taking into consideration the intervening holidays and also the difficulty to make the arrangements for the completion of valuation within the stipulated time frame of 45 days. The Syndicate at its meeting held on 10-10-2017 resolved to approve the same.

The clause 9.3 of the regulations relating to First Degree Programmes under CBCS system, 2010 admissions and modified regulations for 2013 admissions states that "The results of the ESE shall be arranged to be published according to the Examination Calendar prescribed by the University Level Monitoring Committee (ULMC), which shall not exceed 45 days from the last day of the examination".

As per the orders of the Vice Chancellor, the matter of bringing in amendment to the regulations relating to the number of days for publication of results for First Degree Programmes under CBCS system was placed before the ULMC and the Committee recommended to place the matter before the Standing Committee of the Syndicate on Examinations.

As ordered by the Vice Chancellor, the matter is placed before the Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendation.

Recommendations of the Standing Committee

The Committee considered the matter and recommended that the item may be considered after the implementation of the resolution of the Syndicate on Examination Reforms as per the suggestions of the Workshop held on 2nd and 3rd May, 2018.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examination held on 09.07.2018, be agreed to.

Item No.02.134.05 ***First Degree Programme under CBCS system - reappearance Continuous Evaluation – reg.***

(Ac.A.V.)

Sri. Shaiju.P, a candidate of First Degree Programme in History under CBCS system 2010 admissions has completed the Degree Programme but failed in the CE part of certain courses in first three semesters. Due to personal reasons, the candidate could not reappear the same within 12 continuous semesters.

As per Regulations relating to First Degree Programmes under CBCS system, 2010 admissions, “students who fail in the CE (ie., those who fail to secure a minimum of 'D' grade) will have one chance to improve the same (except the grade for attendance) along with next regular batch of students” and as per Clause 6.1, “No student shall be allowed to complete the Programme by attending more than 12 continuous semesters”.

The Academic Council at its meeting held on 6th and 9th May 2014 resolved that an additional chance for reappearance of the CE part for students who couldn't reappear for the same along with succeeding batch as stipulated in the Regulations or failed in the CE part after reappearances, be granted.

A mercy chance was granted to the candidates of 2010 admissions for appearing for ESE (End Semester Evaluation) as per the decision taken by the Syndicate held on 21-10-2016 and 27-10-2016.

Similar requests have been received from the candidates of 2011 and 2012 admissions to appear for CE part. These candidates had availed all the chances for reappearances of CE part as per the regulations.

Request from the candidates of 2010, 2011 & 2012 admissions for reappearing for the CE part was placed before the University Level Monitoring Committee (ULMC) held on 30-04-2018 and recommended to place the matter before the Standing committee of the Syndicate on Examinations.

The matter is therefore placed before the Standing committee of the Syndicate on Examinations for consideration and appropriate recommendation.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to grant the request as a special case subject to reporting to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examination held on 09.07.2018, be agreed to.

Item No.02. 134.06 ***Mercy chance to candidates of First Degree Programmes of 2010 and 2011 admissions- reg.***

(Ac.A.V.)

The First Degree Programmes under CBCS system was introduced for UG courses from 2010 admissions with Direct grading system. The students must pass all the courses satisfying the minimum credit requirement for successful completion of the Programme.

As per the Regulations relating to First Degree Programmes under CBCS system, 2010 admissions, “Students who fail shall have to reappear for the ESE of the same along with the next regular batch of students.” Candidates who fail to score ‘D’ grade in the ESE in any of the Course/Courses have to reappear for the ESE of the Course /Courses concerned with next regular batch of students. However, students who fail to secure SGPA of 1.5 have to reappear for the ESE

with the next regular batch of students for such courses for which they have secured the least Grade for improving the SGPA. The number of chances for such appearances is limited to 5 and the same have to be done within a period of 12 continuous semesters including the semester in which they have first appeared.”

The students of 2010 and 2011 admissions have completed the 12 continuous semesters in March 2016 and 2017 respectively. The students of both 2010 and 2011 admissions have requested to grant a mercy chance for appearing the examinations to complete their Degree Programmes. One mercy chance has already been granted for 2010 admissions vide UO No.Ac.AV/1/Mercy chance/2016 dated 18-11-2016.

The Syndicate at its meeting held on 10th October 2017 resolved to place a proposal for considering granting of mercy chances for the courses coming under First Degree Programmes, CBCS system 2(a).

The matter of granting mercy chance was placed before the meeting of the ULMC held on 30-04-2018 and the ULMC recommended to place a detailed proposal regarding the matter before the Standing Committee of the Syndicate on Examinations.

The matter is placed before the Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendations.

(The list of students who have submitted the request for mercy chance is appended).

Requests received for Mercy chance for Examinations of 2010 and 2011 admissions					
Sl. No	Name of the candidate	Year of Admission	Course	Subject	Semester
1	Anurag.J.S	2010	BA	Economics	I
2	Majesh Alex	2010	BA	Economics	V
3	Saranya.S.S	2010	BA		V
4	Shyam Prakash.S	2010	B.Com	Commerce	III & V
5	Vidya Mohan	2010	B.Sc	Chemistry	I to III
6	Veenagiri.V	2011	BA	English and Communicative English	II
7	Sarath.J.S	2011	B.Sc	Chemistry	II
8	Ramseena.M.S	2011	BA	Islamic History	V & VI
9	Sadiq Ali	2011	B.Sc	Statistics	V
10	Abu Gulam Tahir	2011	B.Sc	Statistics	V
11	Renjith.R	2011	B.Sc	Geography	V
12	Swathi Raj.A	2010	B.Sc		V
13	Swaraj.R	2011	B.Com	Commerce	I
14	Nibin.M	2010	B.Sc	Mathematics	I
15	Sujeesh.O	2010			
16	Reshma.U.R	2011	B.Com	Commerce	VI
17	Adersh.K.P	2011	B.Sc	Chemistry	V
18	Varun Senan	2011	B.Sc	Chemistry	V
19	Sachin.J.S	2011	B.Com	Commerce	IV
20	Monisha.M.S	2010	B.Sc	Zoology	I
21	Nidhin Prakash.J.N	2011	BA	History	I & II
22	Harikrishnan	2011	B.Sc	Mathematics	V & VI

Recommendations of the Standing Committee

The Committee considered the matter and recommended to grant the request of Mercy Chance Examination subject to reporting to the Academic Council, to the students who have completed the 12 continuous semesters.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examination held on 09.07.2018, be agreed to.

Item No.02.134.07 Purchase of Plastic Moulded Degree Despatch Tubes for despatching the degree certificates – reg.

(EKI)

On placing the requirement for purchase of plastic moulded degree despatch tubes for despatching the degree certificates as usual, the Purchase Committee held on 27-07-2017, observed that the procurement of the plastic tubes at the rate quoted by M/s Hare Ram Agencies and Suppliers (Rs.14.70/-) was too high and not feasible. The Committee, then recommended for despatching the degree certificates in clothlined waterproof covers rather than using PVC tubes as per the Go-green policy of the Government and other agencies. It was further recommended that the Joint Registrar (Exams II) with the Press Superintendent should present a model degree despatch cover before the committee for finalising the purchase procedure regarding the same.

The meeting of the Syndicate held on 11-08-2017, resolved to approve these recommendations of the Purchase Committee. Accordingly the JR II submitted a report to the Purchase Committee, highlighting the following points:

1. The approximate cost of Tube mode of despatch comes around Rs.51/-(Tube Rs.12/-, Sticker Rs.7, Postal charges Rs.32/-) where the cost of clothlined cover mode is Rs.60/-(cover Rs.23/-, postal charge Rs.37/-) which is higher.
2. The General Foreman in-charge-of the University Press remarked that the present mode (Tube) of despatch is safer and desirable as it was introduced by clearing all the defects, the earlier modes of despatch had (clothlined covers). To make the clothlined covers waterproof, they have to be laminated which again is plastic. The making of such covers is not possible in the Press with the existing facilities.
3. The officials of degree despatch section opined that the Tubes are more convenient and safer mode of despatch based on the feedback of the students. The certificates were found safe and dustfree evenwhen they are returned.

The report concluded that recyclable plastic moulded tubes may be used for despatching degree certificates.

The report was considered by the second meeting of the Purchase Committee held on 21-3-2018 and it was recommended to place the matter before the Standing Committee of the Syndicate on Examinations and Students' Discipline. It is also recommended to continue with the present mode of despatching degree certificates in plastic tubes until the final recommendation of the S/C of Syndicate on Examinations and Students' Discipline. The meeting of the Syndicate held on 24-03-2018, resolved that the recommendation be approved. The Vice-Chancellor approved the resolution on 25-04-2018.

Hence, the matter of mode of despatch of degree certificates is placed before the Standing Committee of the Syndicate on Examinations and Students' Discipline for consideration and recommendations.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to continue with the present system of despatching degrees in plastic moulded tubes.

Further recommended to entrust the Joint Registrar (Exams II) to explore the possibility of using plastic free materials for the despatch of degree certificates in future and to submit a proposal before the next meeting of the Standing Committee of the Syndicate on Examinations.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examination held on 09.07.2018, be agreed to.

Item No.02.134.08 Correction in CA marks of first semester B.Ed. Degree Examination (2017-19 batch) December 2017 – reg.

(EG VI B)

The result of the first semester B.Ed. Degree Examination, December 2017 was published on 19/05/2018. After publishing the result, a request dated 23/05/2018 has been received from the Principal, St.Thomas Training College, Mukkolakkal, regarding the rectification of internal marks uploaded by the college authorities themselves for the above said examination.

The Principal from St. Thomas Training College, Mukkolakkal has given the explanation that the internal marks of physical education (Paper 07) wrongly entered by the college out of 25 instead

of 50 for all candidates of the college. The Principal apologized for the wrong entry of marks by the college. Also it is requested to take necessary steps to make the provision of including the internal marks out of 50, so that it doesn't affect the students in any manner

As per clause 6 of the U.O No.M&C.I.2/1782/2017 dated 27/05/2017, the internal marks once communicated to the university will not be permitted to be modified on any grounds and any correction in internal marks reported after publication of results shall be reported to the Standing Committee of Syndicate on Examinations and Students Discipline. The said UO is applicable for B.Ed course also. Further all the candidates and the Principal have signed in the CA marks statement.

As per the orders of the Hon'ble Vice Chancellor, the matter is placed before the Standing Committee of the Syndicate on Examinations and Students Discipline, for consideration and recommendations.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to hear the Tutor, the Head of the Department (Physical Education) and the Principal.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examination held on 09.07.2018, be agreed to.

Item No.02.134.09 Fourth Semester B.Ed Online Examinations, 2018 – Additional chance – reg.

(EG VI A)

For B.Ed Course, from 2015 admissions, the Fourth Semester Theory Examinations consists of two papers and the mode of Examination is online. For each paper there are 50 questions of 1 mark each and the duration of the Examination is 75 minutes. There is no negative marks for wrong answers. The minimum pass requirement is 20 marks for each paper. Nine students were absent for the Fourth Semester B.Ed Examinations, 2018 and around 45 students failed in the Examinations. Both categories of students have submitted requests for conducting a Re-Examination for the Fourth Semester B.Ed Degree Course. The following may be noted in this context

1. The Fourth Semester B.Ed Degree online Examinations were held for the first time at selected Centres during April/May 2017.
2. This year the said Online Examinations were conducted at the respective Centres (except for 3 KUCTE's) successfully on 10/05/2018 and 11/05/2018.
3. The Examinations were originally scheduled on 02/05/2018 and 04/05/2018 but was postponed to 08/05/2018 and 10/05/2018 to facilitate the conduct of Workshop on Exam Reforms scheduled on 03/05/2018 and 04/05/2018. Further the Examinations scheduled on 08/05/2018 was re-scheduled on 11/05/2018 due to some technical reasons.
4. Meanwhile two candidates informed their inconvenience to attend the online Examinations on the rescheduled dates and requested to conduct the Examinations after 18/05/2018 which was not agreed to.
5. Arrangements to conduct a Re-Examination on another date were made by the University anticipating the chances of technical failure of infrastructure in any of the Centres, as most of the Centres are conducting the online Examinations for the first time.
6. The requests mentioned in (4) were kept in abeyance, based on (5).
7. However, besides of slow internet traffic in a few Centres, the Examinations were conducted successfully at all Centres.
8. After the Examinations, several complaints were received regarding the difficulty level of questions for the Examinations.
9. The Pass Board meeting held on 28.05.2018 considering the difficulty of the students to adopt with the first experience to the online mode of Examination and the difficulty level of question papers, decided to grant a maximum of 5 marks for each paper totalling 10 marks as moderation for the Fourth Semester B.Ed Degree Examinations, 2018.

10. As there were no specific orders or provisions in the B.Ed regulations, for conducting the Examinations for the absentees as regular and as there was an exigency of the publication of results for the 2016-18 batch B.Ed Students, the result were published on 31.05.2018.
11. After the publication of results, around 15 requests were received from the students to conduct a Additional Examination / Supplementary Examination at the earliest which will **save an year** for them, mentioning that they have cleared all papers in other Semesters. Some of the students have mentioned that they faced some technical issues during the Examination. All technical issues reported were addressed by the Helpline.

In this context, the following are placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation;

- whether an Additional Examination of Fourth Semester B.Ed Online Examinations, 2018 be conducted
- If agreed to (a), whether the said Examination is to be treated as Regular, Supplementary or Special Chance.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to conduct a special examination treating the first appearance candidates as regular and failed candidates as supplementary.

Resolution of the Syndicate

RESOLVED that a special supplementary examination be conducted

Item No.02.134.10 ***BPA CBCS I Semester Degree Examination - Additional Language Sanskrit- held in 28/3/18-wrong appearance of 2017 admission candidates - reg.***

(EB VII)

A complaint was received in the section on 6.4.18 forwarded by the Principal Govt SST college of Music, Thiruvananthapuram regarding conduct of I Semester BPA Degree Examination for the Additional Language Sanskrit paper SK 1111.3 Poetry & Drama for 2017 admission candidates. The Candidates had appeared for SK 1111.3 Kavya & Drama (2014 admission) instead of SK 1111.3 Poetry & Drama.

It is stated that as the university authorities did not intimate the change in Syllabus in time, the students were taught according to the previous syllabus. In this regard the section had sought the remarks of the Academic section and was learnt that the new syllabus was forwarded to the concerned colleges on 28/6/17 and uploaded in the university website on the same day itself. The matter was intimated to the Principal, SST College of Music, TVM. In reply to this, another letter was received from the Principal admitting their mistake and has requested to take a favourable decision taking into consideration the future of the students who are innocent in this set of circumstances.

As per the orders of the Hon. Vice Chancellor, the matter is placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration and appropriate recommendations regarding the action to be taken in this regard.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to hear the Principal and the Chief Supdt. of SST College of Music, Thiruvananthapuram.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examination held on 09.07.2018, be agreed to.

Item No.02.134.11 ***Recommendations of the meeting of the Department Council- Proposal for enhancement of remuneration to the examiners of SDE Faculty for valuation of Answer scripts of SDE candidates- reg.***

(M&C I)

The Director, School of Distance Education has forwarded a proposal stating that around 10,500 students had enrolled for UG/PG courses of SDE. Vide U.O.No.M&C.I.2/1800/2017 dtd

6.11.2017 the examiners drawing UGC scale are duty bound to value the answer papers of regular students as part of duty and remuneration will be paid for valuation of excess paper (other than part of duty) valued by them. As the student strength of SDE exceeds that of College study (approx 10,000 to 12,000) the above order cannot be implemented in SDE. Also as per the college admission list the maximum intake of students is 60 for UG and 25 for PG courses. Hence it is proposed that the number of answer books to be valued by the permanent faculty of SDE (part of duty) may be fixed as 60 for UG and 30 for PG courses.

Further stated that the Department Council held on 27.04.2018 has proposed that remuneration for excess paper valued by them may be fixed as Rs.30/- per paper for UG and Rs.40/- per paper for PG courses. From 2017 admission onwards, the I and II semester exam will be conducted annually in one session and there are 12 papers for I and II semester UG courses and 8 papers for I and II semester PG courses.

Hence it is requested that considering the schedule of the I and II semester UG exams, a decision for fixing the remuneration for valuation of answer scripts of SDE students by SDE permanent faculty may be taken at the earliest and a revised U.O may be issued in this regard.

However the Syndicate at its meeting held on 10.05.2018 vide item no.35.100.10 resolved that the remuneration for home valuation of Private candidates under SDE may be fixed as Rs.27/- per paper subject to a minimum of Rs.300/-. Chief Examiners be paid Rs.6/- per paper handled (including revaluation and rechecking) subject to a minimum of Rs.600/-.

As per the orders of the Hon'ble Vice Chancellor the matter is submitted before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.

Recommendations of the Standing Committee

The Committee considered the matter and recommended that the remuneration for Home valuation scheme for Private Candidates and Distance Education candidates be fixed on the basis of the resolution of the Syndicate held on 10.05.2018.

Further recommended that SDE Teachers who draw their salaries in the UGC Scheme may be paid remuneration after deducting remuneration for 75 papers for Non-science subjects and for 65 papers for Science subjects @ Rs.10/- per papers for UG Courses and for 30 papers in Non-science subjects and 25 papers in Science subjects @ Rs. 15/- per paper for PG Courses.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examination held on 09.07.2018, be agreed to.

Item No.02.134.12 Allegation against the degree of Dr.P.Lekshmi - Hearing of the Principal, Kerala Law Academy Law College- reg

(M&C I)

In the meeting of the Syndicate held on 6.02.2017, Dr.M.Jeevanlal, Member Syndicate put forward a resolution stating that Dr.P.Lekshmi, the former Principal of Kerala Law Academy Law College had done two courses at a time during 1986-88, viz 5 year /3 year LLB degree at University of Kerala and PG at Shri Venkateswara University, Andhra Pradesh. He has requested for a detailed enquiry by the Syndicate in this regard. The Syndicate considered the resolution and resolved to refer the matter to the Standing Committee of the Syndicate on Examinations and Students Discipline.

It may be noted that as per the handbook on Admissions 'No candidate who has joined a course of study in this University as a regular student or by a private registration or by correspondence course shall be allowed to simultaneously join any other course or appear for any examination either in this University or any other University or institution or Bodies except as provided for in the Regulations relating to the respective examinations.

The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 3.3.2017 considered the matter and recommended that Dr.P.Lekshmi was working as a lecturer in History, on contract/regular basis in Kerala Law Academy Law College for the period from 1988-1992 and hence recommended to direct the Institution to submit the relevant documents pertaining to the appointment of Dr.P.Lekshmi as lecturer in History at Kerala Law Academy Law

College. The Syndicate at its meeting held on 18.03.2017 vide item no.26.99.08 resolved to approve the same.

Accordingly vide letter dtd 01.04.2017 the Principal, Kerala Law Academy Law College was directed to submit the relevant documents pertaining to the appointment of Dr.P.Lekshmi as lecturer in History at Kerala Law Academy law College, Thiruvananthapuram.

The Principal, Kerala Law Academy Law College vide letter dtd 12.04.2017 replied that, he was informed by Dr.P.Lekshmi that at the relevant time of her doing two courses in two different states, there was no provision in the Kerala University Act, Rules, Statutes, Ordinances or Regulations or in any other law prohibiting the simultaneous study of a degree course in Kerla University and another degree course privately in another University outside Kerala, and that in the absence of any such prohibition by any provision of law, there is no illegality in undergoing two courses at the same time, namely one in Kerala University and the other privately in another University outside Kerala.

Further stated that on enquiry with the management, he was informed that Dr.Lekshmi was engaged as Guest Lecturer on honorary basis for the subject ' History' and that she was not appointed as Lecturer on regular or contract basis at that time. The management has further informed that since she was engaged only temporarily on honorary basis as guest lecturer and not appointed on regular or contract basis, there was no formal appointment as lecturer in History given to her and consequently there are no documents pertaining to such appointment. It was informed that she was appointed as Permanent Lecturer on regular basis only in 1994 pursuant to a regular selection process as per law and that the documents pertaining to the same are available in the college.

The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 14.07.2017 considered the matter and recommended to refer the same to the Syndicate. The Syndicate at its meeting held on 11.08.2017 vide item no.29.128.23 resolved to direct the Principal of Kerala Law Academy Law College to appear before the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline with all relevant documents.

Accordingly the Principal, Kerala Law Academy Law College was directed to appear before the Standing Committee scheduled on 22.09.2017. However the Principal was not present for the meeting, hence the committee recommended to refer the matter to the next meeting of the Standing Committee and a strong worded letter be given to the Principal to be present for the next meeting of the Standing Committee with all supporting documents. Further recommended that the details regarding implementation of hand book on admissions is to be produced in the next meeting of the Standing Committee.

The Standing Committee on Examinations and Students Discipline held on 24.11.2017, heard the Principal, Kerala Law Academy Law College and directed to submit the relevant documents showing the mode of study for the PG course done by Dr.P.Lekshmi at Venkiteswara University, within 15 days. The Syndicate at its meeting held on 06.02.2018 vide item no. 32.36.03 that the recommendations of the Standing Committee be agreed to.

Accordingly a letter dated 20.03.2018 and reminder dated 15.05.2018 were forwarded to the Principal, directing to submit the relevant documents showing the mode of study for the PG course done by Dr.P.Lekshmi at Shri Venkiteswara University, Andhra Pradesh.

The Principal, Kerala Law Academy Law College vide letter dated 08.06.2018 informed that Dr.P.Lekshmi is now abroad with her daughter and expected to return by August 2018 only and no documents of her study at Venkiteswara University, Andhrapradesh is available in the office.

The above letter was submitted for perusal and orders of the Vice-Chancellor.

As per the orders of the Hon'ble Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to issue a notice to Dr.P.Lekshmi to appear for the hearing alongwith the relevant documents showing the mode of study for the PG course done by Dr.P.Lekshmi at Shri Venkiteswara University, Andhra Pradesh on or before 30th August, 2018 failing which suo moto decision will be taken from the part of the University.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examination held on 09.07.2018, be agreed to.

Item No.02.134.13 തിരുവനന്തപുരം, കൊല്ലം, ആലപ്പുഴ ,പന്തളം എൻസി ജില്ലകളിൽ മൂല്യനിർണ്ണയത്തിനായി സ്ഥിരം മൂല്യനിർണ്ണയ ക്യാമ്പുകൾ സംഘടിപ്പിക്കണമെന്നും 02/07/2018 ന് കൂടിയ മോണിറ്ററിങ് കമ്മിറ്റി ശുപാർശ ചെയ്തിട്ടുണ്ട് .

(M&C II)

തിരുവനന്തപുരം, കൊല്ലം, ആലപ്പുഴ, പന്തളം എൻസി ജില്ലകളിൽ മൂല്യനിർണ്ണയത്തിനായി സ്ഥിരം മൂല്യനിർണ്ണയ ക്യാമ്പുകൾ രൂപീകരിക്കണമെന്നും ,ടി വിഷയത്തെ സംബന്ധിച്ച വിശദമായ നിർദ്ദേശം പരീക്ഷ സ്ഥിരം സമിതിയുടെ മുൻപാകെ സമർപ്പിക്കണമെന്നും 02/07/2018 ന് കൂടിയ മോണിറ്ററിങ് കമ്മിറ്റി ശുപാർശ ചെയ്തിട്ടുണ്ട് .

തിരുവനന്തപുരം, കൊല്ലം, ആലപ്പുഴ, പന്തളം എൻസി ജില്ലകളിൽ പരീക്ഷ മൂല്യനിർണ്ണയത്തിനായി താൽക്കാലിക ക്യാമ്പുകൾ സംഘടിപ്പിച്ചു വരുന്നു .

യു ജി 6 സെമസ്റ്റ്, പി ജി 4 സെമസ്റ്റർ,ബി ടെക് 8 സെമസ്റ്റർ വീതം (2 സ്കീം),ബി എഡ് 3 സെമസ്റ്റർ, എൽ എൽ ബി 16 സെമസ്റ്റർ, ആനുവൽ യു ജി, പി ജി(എസ് ഡി ഇ) ബി ആർക്ക് ,എം ബി എ , എം എഡ് , എം സി എ , എം ടെക് , പി ജി ഡിപ്ലോമ , കോഴ്സ് എന്നീ പരീക്ഷകളാണ് സർവകലാശാല നടത്തുന്നത് .ഇവയിൽ യു ജി 6 സെമസ്റ്റർ (സി ബി സി എസ്സ് / സി ആർ) പി ജി 4 സെമസ്റ്റർ, ബി ടെക് 8 സെമസ്റ്റർ (2 സ്കീം), ബി എഡ് -3 സെമസ്റ്റർ എന്നിവയുടെ മൂല്യനിർണ്ണയത്തിനായി സർവകലാശാല ക്യാമ്പസിന് പുറത്തു താൽക്കാലികമായി ക്യാമ്പുകൾ സംഘടിപ്പിക്കാറുണ്ട് . ബാക്കി പരീക്ഷയുടെ മൂല്യനിർണ്ണയം അതതു ടാബുലേഷൻ വിഭാഗത്തിന്റെ ഉത്തരവാദിത്തത്തിൽ സർവകലാശാല കെട്ടിട സമുച്ചയത്തിൽ നടന്നു വരുന്നു .

നിലവിൽ നാല് ജില്ലകളിലെ ക്യാമ്പിൽ നിയമിക്കപ്പെടുന്ന സർവകലാശാല ഉദ്യോഗസ്ഥർക്ക് മാത്രം വിഭാഗത്തിലെ കർത്തവ്യത്തിന് ഭംഗം വരാത്തരീതിയിൽ ക്യാമ്പ് ജോലികൾ നിർവഹിക്കണം എന്ന് നിർദ്ദേശമാണ് നൽകിവരുന്നത്. പ്രാദേശിക അടിസ്ഥാനത്തിൽ ജീവനക്കാരുടെ താല്പര്യം പ്രകാരം ടി ക്യാമ്പുകളിൽ നിയോഗിക്കപ്പെടുമ്പോൾ പലപ്പോഴും മാതൃവിഭാഗത്തിലെ ജോലികൾക്ക് തടസ്സം നേരിടുന്നുണ്ട് .

മൂല്യനിർണ്ണയ ക്യാമ്പുകളിൽ പ്രധാനമായും നിയോഗിക്കപ്പെടുന്നത് പരീക്ഷ ടാബുലേഷൻ വിഭാഗത്തിലെ ഉദ്യോഗസ്ഥരെയാണ് .ടി ജീവനക്കാർക്ക് പരീക്ഷ മൂല്യനിർണ്ണയ ജോലികളോടൊപ്പം ടാബുലേഷൻ ജോലികൾകൂടി ചെയ്യേണ്ടിവരുന്നത് ശ്രമകരമാണ്. മാതൃ വിഭാഗത്തിലെ ജോലിക്കടുത്തൽ കാരണം മേലധികാരികളുടെ നിർദ്ദേശമനുസരിച്ചു ക്യാമ്പുകളിൽ നിയമിക്കപ്പെടുന്ന ഉദ്യോഗസ്ഥരെ ക്യാമ്പുകളിൽ നിന്ന് പലപ്പോഴും മൂല്യനിർണ്ണയം പൂർണ്ണമാകാത്ത ഘട്ടങ്ങളിൽ വിട്ടുതൽ ചെയ്യേണ്ടി വരുന്നു.അതു കാരണം മൂല്യനിർണ്ണയ ജോലികൾ പൂർത്തിയായശേഷം ബണ്ടിൽ ചെയ്യുന്നതിനു തടസം നേരിടുകയും പുനർമൂല്യനിർണ്ണയത്തിനായി ഉത്തരക്കടലാസുകൾ സമയത്തു ലഭ്യമാകാത്ത സാഹചര്യം ഉടലെടുക്കുകയും ചെയ്യുന്നുണ്ട്. പരീക്ഷ മൂല്യനിർണ്ണയം സമയ ബന്ധിതമായി പൂർത്തിയാക്കിയാൽ മാത്രമേ പുനർമൂല്യനിർണ്ണയവും, അടുത്ത പരീക്ഷ നോട്ടീഫിക്കേഷനും സമയ ബന്ധിതമായി പൂർത്തിയാക്കാൻ സാധിക്കയുള്ളൂ .

നിലവിൽ തിരുവനന്തപുരം, കൊല്ലം, ആലപ്പുഴ ,പന്തളം ജില്ലകളിലെ സർക്കാർ /എയ്ഡഡ് കോളേജുകളാണ് പ്രധാനമായും മൂല്യനിർണ്ണയ കേന്ദ്രങ്ങളായി പ്രവർത്തിക്കുന്നത്. കൊല്ലം, ആലപ്പുഴ, പന്തളം ജില്ലകളിൽ സർവകലാശാലയുടെ ഇൻഫർമേഷൻ ഓഫീസ് സെന്ററുകളും പ്രവർത്തിച്ചു വരുന്നുണ്ട്. ടി സെന്ററുകളെ മൂല്യനിർണ്ണയ കേന്ദ്രത്തിനാവശ്യമായ നിലവാരത്തിലേക്ക് ഉയർത്തേണ്ടതാണ്.

ടി സെന്ററുകളുടെ ഭരണാധികാരി രജിസ്ട്രാറും, മൂല്യ നിർണ്ണയ കേന്ദ്രങ്ങളും അവിടെ നിയമിക്കപ്പെടുന്ന എ.ഒ / എസ്.ഒ പരീക്ഷാ കൺട്രോളറുടെ പരിധിയിലും പെടുന്നതാണ് . മൂല്യനിർണ്ണയകേന്ദ്രം സ്ഥിരം സംവിധാനമാകുന്ന മുറയ്ക്ക് ക്യാമ്പ് അലവൻസുകൾ നിറുത്തലാക്കേണ്ട സാഹചര്യം സംജാതമാകുന്നതാണ്.

ഉത്തരക്കടലാസുകളുടെ ബാഹുല്യം അനുസരിച്ച് യു ജി പരീക്ഷകളുടെ മൂല്യനിർണ്ണയം നടക്കുന്ന അവസരത്തിൽ കൂടുതൽ ജീവനക്കാരെ നിയോഗിച്ച് മൂല്യനിർണ്ണയം പൂർത്തിയാക്കേണ്ടതാണ്. ടി കേന്ദ്രങ്ങളുടെ സ്ഥല സൗകര്യ ലഭ്യത സ്ഥലം സന്ദർശിച്ച ശേഷം വിലയിരുത്തേണ്ടതാണ്. ആവശ്യമായ ഭൗതിക സാഹചര്യങ്ങൾ - കമ്പ്യൂട്ടർ, പ്രിൻറർ, ഫോട്ടോകോപ്പി,ഇന്റർനെറ്റ്,എന്നിവ അനുവദിക്കേണ്ടതാണ്.സ്ഥിരം സംവിധാനം വരുന്ന നാല് ക്യാമ്പുകൾക്ക് ഓരോന്നിനും ഒരു സെക്ഷൻ ഓഫീസർ , 3 അസ്സിസ്റ്റന്റ്മാർ, 1

ക്യാഷൽ ലേബർ എന്ന അടിസ്ഥാനത്തിൽ നിയമനം നൽകേണ്ടതും 1 എ.ആറിന്റെ കീഴിൽ പ്രവർത്തനം ഏകോപിപ്പിക്കേണ്ടതുമാണ്.

ബഹുമാനപ്പെട്ട വൈസ്-ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം തയ്യാറാക്കിയ കറിപ്പ് പരീക്ഷ സ്ഥിരം സമിതിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു .

Recommendations of the Standing Committee

The Committee considered the matter and recommended to approve the proposal. Further recommended to constitute the permanent valuation camps at Thiruvananthapuram, Kollam, Alappuzha and Pandalam from camp from this Academic Year onwards based on the willingness from the staff on rotation basis for each Academic Year .

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examination held on 09.07.2018, be agreed to.

Item No.02.134.14 Draft format of Schedule from the Notification of Examination to the the Publication of Result – reg.

(M&CI)

The Syndicate at its meeting held on 20.06.2016 vide item no.35.100.10 considered and approved the recommendations of the Standing Committee on Examinations held on 07.05.2018 on the suggestions of the Workshop on Examination reforms conducted on 2nd and 3rd May, 2018. The Syndicate resolved that Academic Calendar to be formulated and strict adherence to the calendar insisted on for the timely conduct of examinations and publication of result.

The Examination Monitoring Committee held on 02.07.2018 considered the draft format of the Schedule showing the dates from the Notification of Examination to the Publication of Result and recommended to place the matter before the Standing Committee on Examinations. (Format appended)

As per the orders of the Hon'ble Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration and recommendations.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to approve schedule.

Further recommended to entrust Joint Registrar (CBCS) to prepare draft guidelines regarding the entire exam process. Also recommended to conduct training programme to the Staffs in the Examination wing on the whole exam process.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examination held on 09.07.2018, be agreed to.

Item No.02.134.15 Delay in publication of results – reg.

(CE Sn)

As per the decision of the Syndicate, the results of S6 CBCSS examination had to be published on 20/06/2018. The results of B.Com CBCSS was published on 20/06/2018 and that of B.Sc and B A were published on 21/06/2018 and 22/06/2018 respectively. The results of S6 Career Related Courses were published from 21/06/2018, coursewise, by keeping some of the results under RAL, which were published later as and when the marks were received. The detailed list of results kept under RAL as on 09/07/2018 is appended.

The delay in the publication of results of CBCSS (Career Related) is mainly due to the lack of co ordination and supervision on the part of the Assistant Registrar/Deputy Registrar concerned. Strict instructions were given to these officers to be responsible in executing their official responsibilities in ensuring the timely publication of results. They should have acted in a more effective manner to carryout their official responsibilities.

Sri. Aravindakshan M.S, Assistant Registrar, (CR) who is responsible for the distribution and collection of counterfoils and markbooks from the CV Camps and to supervise the whole work has failed to carryout his official responsibility which created a panic situation in the sections in tracing

out the marklists and the counterfoils of S5 that eventually led to the delay in publication of results. In addition to the computer assistants / assistants who were deployed earlier, a team of 11 officers including DR M&C were deployed in the ES tabulation sections to monitor the tabulation work and to expedite the publication of results. The Assistant Registrar who is supposed to co-ordinate the whole work of tabulation, with the additional manpower given from the other sections to facilitate speedy publication of results even failed to report for the holiday duty on Sunday 24/06/2018 in time.

A serious mismatch in the ESA marks pending as reported by the sections and the Administrative Officers was noticed and a primary verification was done which itself revealed that some marks reported pending were already given by the AO's and are being kept in the sections unattended. Even on receipt of marks from the camps, the tabulation works were held up as the false numbers were not entered in the system. The sections failed to follow a systematic approach in the tabulation works ensuring that the false numbers were entered in the system sufficiently early to enable the entry of the marks. The Joint Registrar, CBCSS issued a note to the AR ES in this regard quoting the facts and the status of the progress in the tabulation was also sought. The officers concerned have failed to comply with these instructions.

However, regarding the S6 results of Career Related CBCSS, even though the practical exams of certain programmes could only be conducted after the teachers were relieved from the valuation camps, these results were published within three days on completion of the practical exams.

The cases of RAL of S5 & S6 are being processed immediately on receipt of marks and the results are also published when the tabulation is completed. Due to the non-receipt of 100 marks of System Analysis and Design of S5 BCA, the results of the candidates are kept under RAL. The marks are to be received today and the results are also to be released soon after tabulation.

Certain results which are kept withheld on grounds of condonation, malpractice, non-receipt of CA marks etc. are also released as soon as the requirements are fulfilled. The reasons for having cases of RAL in the S2, S5 and S6 results can be attributed to the non-submission of marks by certain examiners even after repeated reminders were sent.

Recommendations of the Standing Committee

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

Resolution of the Syndicate

RESOLVED to entrust the Standing Committee of the Syndicate on Examination to submit a report after holding a meeting with all stakeholder on 18.7.2018.

Item No.02.134.16 ***Granting of marks as moderation to Smt. Sujathakumari E – BA (Annual Scheme) Supplementary Examination, September 2017 – reg.***

(EE VIII)

Smt. Sujathakumari E, a candidate of B.A. Annual Examination, March 2013 with the Register No. 79538 has applied for revaluation of three papers of Part I (English) of the Annual Scheme. Since the Part I_Paper II (Novel, Functional Grammar and Communicative Skills) was irrecoverably lost from the examiner, the Syndicate at its meeting held on 10.10.2017, vide Item No. 30.92.23 resolved to permit Smt. Sujathakumari E, to appear for Part I (English)_ Paper II (Novel, Functional Grammar and Communicative Skills) Examination without remitting fees in the next immediate chance of B.A. Degree (Annual Scheme) Supplementary Examination, held on September 2017.

Based on this decision the incumbent appeared for the examination with **Register No. 2509 / September 2017** and got 36 marks out of 100 for Part I_Paper II.

On carrying forward the previous marks of Paper I and Paper III, with **Register No. 79538/ April 2013**, she got a consolidated total of 80 marks out of 300 for PART I, failing to pass the examination without any moderation.

If the moderation of 25 marks of April 2013 is granted, the candidate will get 105 marks and will secure a pass in PART I Examination. If the moderation of 24 marks of September 2017 is granted, she will be getting only 104 marks and will fail in the Examination.

- Standing Committee of the Syndicate on Planning and Development: Sd/-
4. Adv.K.H.Babujan, convenor, Standing Committee of the Syndicate on Finance Absent
 5. Dr.A Bijukumar , Dean, Faculty of Science Absent
 6. Dr.B.S.Jamuna, Dean, Faculty of Arts Sd/-
 7. Dr.Rajasree M.S, Dean, Faculty of Engineering and Technology Sd/-
 8. Dr.Ashalatha, Director, SICC, University of Kerala Sd/-
 9. Dr.Gabriel Simon Thattil, Director, IQAC Absent
 10. Shri.S.Venugopal, IPFS (Retd.)
 11. Member (Finance) Electricity Regulatory Authority, Thiruvananthapuram. Absent

The meeting commenced at 3.30 pm.

The committee after detailed discussion, resolved the following:

1. To agree to shift the renovation of old guest house work from RUSA to KUF and recommend the Finance to suggest a head of account for the work of renovation of old guest house as only 5% of the proposed work under RUSA is completed. And utilize the amount previously sanctioned to renovation work of old Guest House under RUSA, to meet the excess amount incurred on purchase of Equipments under RUSA.
2. Agreed to the payment of Rs.10,31,272/-towards the filling of Liquid Helium for NMR Spectrometer to be made in different stages by transferring the amount in to a seperate head of account in respect of the Director,SICC,kariavattom.
3. To accept the single tender received (re-tendered) from M/S Sooryakanthy constructions for the civil works in the Department of Publication in SH campus
4. To form a Construction Monitoring Committee including the following Members.
 - Convenor, Standing Committee of the Syndicate on Planning and Development
 - Convenor, Standing Committee of the Syndicate on Finance
 - Convenor, Standing Committee of the Syndicate on Departments and other Institutions of the University
 - Convenor, Standing Committee of the Syndicate on Academics and Research
 - Registrar
 - Finance Officer
 - Director,Planning and Development
 - University Engineer.
5. The Committee rejected the proposal forwarded by the University Engineer as it cannot be consider as renovation work. The Committee also resolved to direct University Engineer to submit concrete proposals for the balance amount remaining unutilized in the RUSA account after the payments to be effected by 30.08.2018, which is already committed for the civil works. The Committee further resolved to open a new head of account in the name of University Engineer and to shift the balance amount after deducting Rs.10,31,272/-towards the filling of Liquid Helium for NMR Spectrometer, an amount of Rs.8000/- as technical service charge of Liquid Nitrogen Generator.
5. The explanation given by the Instrumentation Engineer, that the geotagged items will be visible to the public only after the uploaded photos are accepted in level 1 and level 2 of the geoportal, by RUSA authorities, accepted.
6. The BoG also resolved to entrust the University Engineer for geotagging all civil works coming under RUSA fund.

Resolution of the Syndicate

RESOLVED that the Minutes of the Meeting of the Board of Governors of RUSA held on 06.07.2018, be agreed to.

Item No.02.137

ഒ.എൻ.വി.മെമ്മോറിയൽ അവാർഡ് & ലക്ചർ - അവാർഡ് നിർണ്ണയ സമിതി - സംബന്ധിച്ച്.

(എ.ഡി.എ2)

കേരള സർവ്വകലാശാലയുടെ 2017-18 കാലയളവിലേക്കുള്ള ബജറ്റ് അവതരണത്തിൽ, VII - പൊതുവായ വിഭാഗത്തിൽ ഒന്നാമതായി ഒ.എൻ.വി.സ്‌മാരക പ്രഭാഷണവും പുരസ്കാരവും നവംബർ ഒന്നിന് സർവ്വകലാശാല ആസ്ഥാനത്ത് ഒ.എൻ.വി സ്‌മാരക പ്രഭാഷണം സംഘടിപ്പിക്കുവാനും, കലാസാഹിത്യം തുടങ്ങിയ മേഖലകളിലെ പ്രമുഖർ ചടങ്ങിൽ അതിഥികൾ ആയിരിക്കും എന്ന് വിഷയത്തിൽ 2 ലക്ഷം രൂപ വകയിരുത്തി. ഇതിനോടൊപ്പം മലയാള ഭാഷയിലെ സമഗ്ര സംഭാവനയ്ക്ക് 1 ലക്ഷം രൂപ പുരസ്കാരം നൽകുവാനും പ്രഖ്യാപിച്ചിരുന്നു.

11.08.2017-ലെ സിൻഡിക്കേറ്റ് മീറ്റിംഗിൽ (ഐറ്റം നമ്പർ 29-41), സിൻഡിക്കേറ്റ് മലയാള വിഭാഗം തലവനോട് ഈ വിഷയത്തിന്റെ വിശദരൂപത്തിലുള്ള നിർദ്ദേശം സമർപ്പിക്കുവാൻ ചുമതലപ്പെടുത്തുകയും, നിർദ്ദേശങ്ങൾ സിൻഡിക്കേറ്റിന്റെ ഉപസമിതിയായ അക്കാദമിക്ക് ആന്റ് റിസർച്ചിൽ വയ്ക്കുവാനും തീരുമാനിച്ചു.

എ.ഡി. Misc/BIC -2/2017 -ൽ സർവ്വകലാശാല നൽകിയ കത്തിന് മലയാളവിഭാഗം അദ്ധ്യക്ഷൻ നൽകിയ മറുപടിയിൽ സ്‌മാരകപ്രഭാഷണം നടത്താമെന്ന് ഒ.എൻ.വി.മെമ്മോറിയൽ അവാർഡ് നൽകാമെന്നും പുരസ്കാര സമ്മേളനത്തിന് ശേഷം നാടക - ചലച്ചിത്ര ഗാന മേള സംഘടിപ്പിക്കുന്നത് നന്നായിരിക്കുമെന്നും തലവൻ അറിയിച്ചു.

29.11.2017 -ൽ കൂടിയ സിൻഡിക്കേറ്റിന്റെ അക്കാദമിക് ആന്റ് റിസർച്ച് ഉപസമിതിയുടെ നിർദ്ദേശമനുസരിച്ച് എല്ലാ വർഷവും നവംബർ ഒന്നാം തീയതി ഒ.എൻ.വി.സ്‌മാരക പ്രഭാഷണം നടത്തുവാൻ തീരുമാനിക്കുകയും ഈ നിർദ്ദേശം 06.02.2018-ൽ നടന്ന സിൻഡിക്കേറ്റ് യോഗം (ഐറ്റം നമ്പർ 32.33.D 5) അംഗീകരിക്കുകയും ചെയ്തു. സിൻഡിക്കേറ്റിന്റെ തീരുമാനം നടപ്പിലാക്കുവാൻ ഉത്തരവിട്ടതിന്റെ അടിസ്ഥാനത്തിൽ 26.05.2018 തീയതിയിലെ ഉത്തരവ് നമ്പർ എ.ഡി.എ2/1/43790/2018 അനുസരിച്ച് മലയാളവിഭാഗം മേധാവിയുടെ പേരിൽ 3 ലക്ഷം രൂപ മുൻകൂറായി അനുവദിച്ചു കൊണ്ട് ഉത്തരവായി .

04.06.2018 -ാം തീയതിയിലെ തന്റെ കത്തിലൂടെ മലയാളവിഭാഗം മേധാവി അവാർഡ് നിർണ്ണയ സമിതിയെ സംബന്ധിച്ച് വ്യക്തമായ നിർദ്ദേശം നൽകണമെന്നും, സർവ്വകലാശാല മലയാളവിഭാഗം നിയോഗിക്കുന്ന സമിതിയോ അതോ സർവ്വകലാശാല നിയോഗിക്കുന്ന സമിതിയോ ആരാണ് അവാർഡ് നിർണ്ണയിക്കുന്നത് എന്നതിൽ സംശയം നിലനിൽക്കുന്നതായും അറിയിച്ചു.

കൂടാതെ 2018 ഒക്ടോബർ 30, 31 നവംബർ ഒന്ന് എന്നീ തീയതികളിലാണ് പരിപാടി സംഘടിപ്പിക്കുന്നത്. ഒക്ടോബർ 30, 31 നവംബർ ഒന്ന് ഉച്ചവരെ നടക്കുന്ന പ്രഭാഷണങ്ങൾ സെനറ്റ് ചേംബറിലും, നവംബർ ഒന്ന് ഉച്ചയ്ക്ക് ശേഷം സംഘടിപ്പിക്കുന്ന അവാർഡ് ദാനവും ഒ.എൻ.വി.ഗാനമേളയും സെനറ്റ് ഹാളിലും നടത്തുവാനും, ഈ തീയതികളിൽ ഈ സ്ഥലങ്ങൾ പരിപാടികൾക്കായി മുൻകൂറായി റിസർവ് ചെയ്യുവാനും അപേക്ഷിച്ചിരിക്കുന്നു.

മലയാള വിഭാഗം മേധാവി ഉന്നയിച്ച സംശയങ്ങൾ - ഒ.എൻ.വി അവാർഡ് നിർണ്ണയ സമിതി മലയാളവിഭാഗം നിയോഗിക്കുന്ന സമിതിയോ/സർവ്വകലാശാല നിയോഗിക്കുന്ന സമിതിയോ എന്ന സംശയത്തിൽ, ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ, സിൻഡിക്കേറ്റിന്റെ മീറ്റിംഗിൽ വയ്ക്കുവാൻ ഉത്തരവിട്ടതിന്റെ അടിസ്ഥാനത്തിൽ മലയാളവിഭാഗം മേധാവി ഉന്നയിച്ച സംശയങ്ങൾ സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കും, നിർദ്ദേശത്തിനുമായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate
RESOLVED that the Committee that comprise of Members of Syndicate and other officials of the University.

Item No.02.138

Establishing new University Institute of Technology (UIT) Reginal Centres- Budget Proposal 2018-'2019- Consideration of - Reg.

(Ad.A.VII)

It was envisaged in the Budget Speech of the University for the year 2018-2019 to establish ten new University Institute of Technology (UIT) Reginal Centres at the following Places: 1. Kazhakuttom, 2. Parassala, 3. Chathannoor, 4. Karunagappally, 5. Kayamkulam- Bharanikkavu, 6. Aroor, 7. Mavelikkara, 8. Chengannur, 9. Kundara and 10. Varkkala.

The Syndicate in its meeting held on 17.04.2018 resolved, vide them No.34.02.24, to agree to the recommendations of the Budget Implementation Cell to authorize the Standing Committee of the Syndicate on Department and Other Institutions of the University to consider the matter of starting UIT's and new courses on receipt of applications.

The Syndicate meeting on 18.06.2018 resolved (Item No. 01.03.09) to constitute inspection teams with the Members of the Syndicate in connection with starting new UIT's subsequently, the inspection teams furnished six Inspection Reports recommending to grant affiliation to the proposed UIT Reginal Centres at the Following

- a) Chathannoor (at Paravur)
- b) Aroor
- c) Kayamkulam- (at Bharanikkavu)
- d) Chengannoor
- e) Kazhakuttom
- f) Varkala.

Sri. M. Lenin Lal, Member of Syndicate, vide letter dated 10-07-2018, requested to present the following as additional item in the Syndicate meeting on 11-07-2018:

- i) The Inspection Reports in connection with starting the UIT Regional Centers and
- ii) The Inspection Report in connection with shifting UIT Centre at Kanjiramkulam to another suitable location.

As ordered by the Hon'ble Vice-Chancellor, the matter is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the proposals be agreed to.

FURTHER RESOLVED that Courses be sanctioned to the above Centres as detailed below:

- a) Kazhakuttom – B.Com Tourism and Travel Management, B.Com Tax Proceedure and Practice
- b) Varkala - BA Communicative English and B.Com Tax Proceedure and Practice.

=====

Additional Item No.1 Complaint submitted by Sri.Anwar Sha, 5 year BA LLB student, Government Law College, Thiruvananthapuram regarding the opinion expressed by Dr.P.K.Radhakrishnan, Former Vice-Chancellor, University of Kerala in the 'Kerala Sabdham Weekly' on the revaluation of answerscripts of LL.B Examinations – reg

(Ad.A1)

Resolution of the Syndicate

RESOLVED to initiate Crime Branch enquiry against Dr.P.K.Radhakrishnan, Former Vice-Chancellor, University of Kerala on how he got access to be said confidential data despite completion of his tenure as Vice-Chancellor.

=====

Additional Item No.2 Request from student of M.Phil Course for conduct of supplementary examination those who had failed or could not appear for the examination – reg

(CSS/Ac.D)

Resolution of the Syndicate

RESOLVED that the supplementary examinations be conducted for M.Phil Programme.

=====

Additional Item No.3 Representation from Students Federation of India regarding various grievances of students – reg

(Ac.B1)

Resolution of the Syndicate

RESOLVED that the matter be placed before the Standing Committee of the Syndicate on Academics and Research.

=====

Additional Item No.4 Appointment of Dr.K.S.Anilkumar as Principal, Sree Ayyappa College, Erumelikara – reg

(Ac.FII)

Resolution of the Syndicate

RESOLVED that the proposal be agreed to subject to the outcome of the SLP.

=====

Additional Item No.5 Representation of Adv.K.H.Babujan regarding the Meeting convened by a Higher Education Department as instructed by the Hon'ble Chief Minister for enhancing the quality and excellence of the University and the instructions put forward for achieving the same – reg

(Ac.EI/Ac.AIII/ Ac.AII/Ac.AIV/Ad.D1/Ac.D/DPD/IQAC)

Resolution of the Syndicate

RESOLVED that

1. formation of Research Council with representation from all Major Research Organization in and around, Thiruvananthapuram.
2. Convening of joint meeting with Boards of Studies and Faculty of UG & PG for ascertaining the possibilities for new and emerging programmes including integrated programs by the Hon'ble Vice-Chancellor.
3. Upgrading of University Computer Centre into a Information and Data Analytic Centre and directing the Director, University Computer Centre to submit a detailed proposal.
4. Creation of Single Window System for
 - i) Foreign Students
 - ii) Research Projects
 - iii) Research Collaboration & MoUs
5. ICT Policy formulation by involving the University Computer Centre, experts from the Department of Computer Science, C-DIT & NIC.
6. Examination & Reforms – implementation of reforms on automation of Examination Wing under the monitoring of the Standing Committee of the Syndicate on Examinations.
7. Infrastructure Department – constitute monitoring and review committee for executing progress in Plan of action for Infrastructure under the monitoring of Standing Committee of the Syndicate on Planning and Development and Co-ordination of IQAC and Finance Officer.
8. Overall vision Plan to be monitored by a Committee to be chaired by the Vice-Chancellor alongwith the Standing Committee of the Syndicate on Finance and Academics & Research.

Registrar i/c

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
11.07.2018



UNIVERSITY OF KERALA

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

***Preliminary Minutes of the 3rd Meeting of the
Syndicate held on 30.07.2018***

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

1. Dr.C.Ganesh (*In the Chair*)
Vice-Chancellor
2. Adv.K.H.Babujan
3. Adv.G.Sugunan
4. Sri.M.Sreekumar
5. Dr.K.B.Manoj
6. Dr.Shaji.K
7. Sri.B.Unnikrishnan Nair
8. Dr.P.Rajesh Kumar
9. Dr.S.Nazeeb
10. Sr.Shijukhan J.S
11. Dr.Latha Devi.R
12. Dr.K.R.Kavitha
13. Sri.M.Harikrishnan
14. Sri.Leninlal

The Syndicate considered the following resolution moved by Dr.R.Latha Devi, Member Syndicate.

പ്രമേയം

യു.ജി.സി. പിരിച്ചു വിട്ടുകൊണ്ട് രാജ്യത്തെ ഉന്നത വിദ്യാഭ്യാസ മേഖലയിൽ നേരിട്ടുള്ള രാഷ്ട്രീയ ഇടപെടലിന് കേന്ദ്രസർക്കാർ കളമൊരുക്കുന്നു. ഈ നടപടി ഉന്നത വിദ്യാഭ്യാസ മേഖലയുടെ വർഗ്ഗീയവൽക്കരണത്തിനും സ്വകാര്യവൽക്കരണത്തിനും വാണിജ്യവൽക്കരണത്തിനും വഴിയൊരുക്കും. കേരള സർവകലാശാല സിൻഡിക്കേറ്റ് ഇതിൽ കടുത്ത ആശങ്കയും പ്രതിഷേധവും രേഖപ്പെടുത്തുന്നു. അടിയന്തിരമായി ഈ നീക്കത്തിൽ നിന്നും പിന്മാറ്റം എന്ന് ഭാരത സർക്കാരിനോടാവശ്യപ്പെടുന്നു.

RESOLVED that the above resolution be approved unanimously.

Item No.03.01 Confirmation of the Preliminary Minutes of the 2nd Meeting of the Syndicate held on 11.07.2018 - reg.

(Ac.A.I)

Resolution of the Syndicate

Deferred to the next meeting of the Syndicate.

