



UNIVERSITY OF KERALA

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

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

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

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

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

(Ac.A.I)

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

Item No.01.02

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

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

(Ad.B.III/Ad.AVII)

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

(Ac.A.I)

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

1. To print and publish Annual Planner, excluding details relating to fees levied for various purposes, and incorporating six days on every single sheet (ie., three days per page).

2. To print only 5000 (Five thousand) hard-bound copies of the Planner with no luxury cover.
3. No pocket Diary to be printed.

(Ad.Misc)

Item No.02 .02.**Appointments/Career Advancement Promotion, if any - reg.**

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

Resolution of the Syndicate
NIL

Item No.02.03

**Guru Nithyachaithanya Yathi College of Law and Research Centre,
Kareelakulangara, Kayamkulam– Judgement in WP(C) No.35073 of 2018
and defects in Land documents – Consideration of- reg.**

(Ac.B II)

The Director, Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara vide letter dated 12.11.2018 stated that it is impossible to run a college with a single course, because the over head expenses are same for all and has requested that conditional affiliation may be granted for B.Com LLB course and has informed that the B.Com course was rejected for shortage of books and hence the college has purchased more books for the course. He has also submitted a copy of the Judgement dated 31.10.2018.

The Hon'ble High Court in Judgement dated 31.10.2018 in WP(C) No.35073 of 2018 filed by Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara has ordered as follows:

The Hon'ble High Court has observed that as per the order dated 03.10.2018 issued by the University, the University granted affiliation for BA LLB and nothing has been mentioned about B.Com LLB and has directed that “ the University shall take a decision in regard to the petitioner's application for B.Com LLB without any delay. Such decision shall be taken within one month. The University shall renew the affiliation now granted for B.A.LLB for the next academic year as well in accordance with Law”. (copy of the judgment received on 13.11.2018)

As the term of the nominated Syndicate expired on 16.11.2018 and the admissions to B.A.LLB and B.Com LLB programmes for academic year 2018-19 was already over, the Vice Chancellor ordered that the Hon'ble High Court may be sought to give a suitable extension, preferably upto the reconstitution of the syndicate to reconsider the matter of affiliation for B.Com LLB programme for 2019-20 session. The Legal Section was intimated of the same vide note dated 27.11.2018.

The following may be noted in this regard:

- The Director, 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 for BA LLB and B Com LLB programmes.
- Based on court orders, inspections were conducted in the college and affiliation was denied during several instances for want of having sufficient facilities.
- On the basis of the request for re-consideration submitted by the Educational Agency and as resolved by the Syndicate held on 11.07.2018 vide item no.02.85.11, inspection was held in the proposed college on 13.07.2018 and 23.07.2018 by Inspection team comprising Members, Syndicate (Sri.M.Sreekumar, Dr.R.Latha Devi and Sri.M.Lenin lal) and Subject Experts and the reports of Inspection are as follows

Reports of Inspection:

	Remarks
Members, Syndicate	The college has two well equipped class rooms and a Moot- Court Hall. Separate staff room and Ladies waiting room also has been set up. The library facilities for the Law-related subjects and BA LLB is found satisfactory.

	<ul style="list-style-type: none"> • Even though there is a library, no accession register has been maintained. It should be prepared. • Seminar Hall and Auditorium should be constructed. • Twelve class rooms are required for 2 full fledged 5-year Integrated LLB programmes. <p>Recommended to be placed before the Syndicate for consideration and take appropriate decision. Dr.R.Latha Devi stated in the report that she do not agree with the observations marked in bullets.</p>
Subject Expert (Law)	The Academic building, Library building and facilities, Halls of residence, Class rooms, Principal room/Staff room, Girls /Boys facilitation centres and Core faculty available at Guru Nithyachaithanya Yathi College of Law and Research centre are sufficient to start the two new courses(BA LLB & B.Com LLB). They satisfy with the standards prescribed by the Bar Council of India.
Subject Expert (English)	The applicant has infrastructure facilities such as Class room, Staff room, Office room, Reading room etc for the first year. More facilities will have to be provided for the coming year. The library doesn't have sufficient books and reference material. Relevant books on Phonetics and Grammar are to be acquired. The number of teachers are also not sufficient for the whole programme.
Subject Expert (Commerce)	Facilities available are not upto the expected requirements to start B.Com LLB program. More books, that too those prescribed in the Scheme should be procured. The Library facility need to be enhanced. Facilities in the ladies rest room also need to be enhanced. The Management should rectify these problems and a further inspection by authorities is recommended.

- The Syndicate held on 28.09.2018 vide item no.05.51.16 considered the Report of Inspection in proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam and **resolved to grant provisional affiliation to the College during the academic year 2018-19 for the conduct of BA LLB Degree** course, subject to the approval of Bar Council of India.
- The Hon'ble court as per the Judgement has directed that the University shall renew the affiliation now granted for B.A.LLB for the next academic year as well in accordance with Law".
 - a. Statute 12, Chapter 24 of KUFs 1977 provides that "the affiliation granted may be provisional. If provisional affiliation is granted for a period, the length of the period and the conditions to be fulfilled by the College, before the expiry of the period shall be specified in the order of the Syndicate granting the affiliation. If the conditions, are not fulfilled by the' end of the period fixed, the affiliation shall cease automatically. If the conditions are fulfilled, the Syndicate shall have the power to confirm the affiliation at the end of the period. The confirmation of the affiliation shall be reported to the Senate.
 - b. Usually affiliation is granted for one year and the same is renewed on fulfillment of certain conditions prescribed by the Syndicate such as submission of staff details, copies of qualifying certificates of the staffs, remittance of annual administration fees etc.
 - c. In this case the Educational Agency could not commence classes so far for want of approval of BCI, for which the Hon'ble court has granted 2 months time to the BCI to take a decision as per the above mentioned Judgement.
- The Land Agreement submitted by the Educational Agency as part of fulfillment of procedural formalities of affiliation was verified by the Estate Officer and defects were noted in the Schedule of Property detailed in the land agreement.
 - **Remarks of the Estate Officer:**
' *The Estate Officer noted that the lease deed executed for 35 years in favour of Educational Agency in the presence of notary is not registered and hence legal opinion may be sought. The Educational Agency is to produce the current financial*

year Tax receipt and Encumbrance certificate for the whole area proposed for the College along with the registered lease deed'.

• **Opinion of the Legal Adviser:**

'A lease deed for a period of 35 years signed by the lessor and notarised by the Notary Public is the document submitted by the Educational Agency. **Lease deed for a period exceeding one year is compulsorily registerable under the Registration Act. Hence without getting the lease deed registered, it could not be acted upon'.**

- The Educational Agency was directed to rectify the defects noted by the Estate Officer and Legal Adviser vide letter dated 04.12.2018. But the documents sought for is yet to be submitted.
- Meanwhile the Educational Agency filed writ petition WP(C) No.35073/2018 in the Hon'ble High Court and obtained judgment as mentioned above.

In view of the above, the following are placed before the Syndicate for consideration and decision.

1. Letter dated 12.11.2018 received from the Director, Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara requesting conditional affiliation for B Com LLB programme in the college along with the Judgment dated 31.10.2018 of the Hon'ble High Court in WP(C) No.35073 of 2018 filed by Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara directing the following:
 - *the University shall take a decision in regard to the petitioner's application for B.Com LLB without any delay.*
 - *The University shall renew the affiliation now granted for B.A.LLB for the next academic year as well in accordance with Law.*
2. Remarks of the Estate Officer and Opinion of the Legal Advisor regarding the lease deed submitted by the Educational Agency along with the application for affiliation of new college during 2015-16, on which the application for affiliation was proceeded with.

Resolution of the Syndicate

RESOLVED to issue notice to the Educational Agency to rectify the defect within one month.

Item No.02.04

**Engaging of Copy holder on Contract basis at UIT Regional Centres—
Consideration of - reg.**

(Ad.A.VII)

The Syndicate at its meeting held on 10.05.2018 vide item no. 35.101.Additional item No.7 resolved to engage a person locally as Copy holder, on contract basis, in all UIT centres on a monthly remuneration of Rs.14,000/- and the qualification for the post is prescribed as SSLC or above.

The Vice-Chancellor has ordered to implement the above decision of the Syndicate and to authorize the Principals of all UIT centres to engage a person locally as Copy holder, on contract basis. Accordingly, orders were issued authorizing the Principals to engage a Copy Holder.

It may be noted that the Finance I section has remarked that an additional amount of approximately Rs.45,54,000/- is required in the current FY for payment of wages to the engagement of Copy holder, on contract basis in 29 UIT centres. But, later as per the oral orders of the Registrar to keep the above UO in abeyance, the Principals of UIT centres were intimated to keep in abeyance the procedures regarding the engagement of Copy holder, on contract basis.

The Syndicate meeting held on 16.11.2018 considered the matter regarding engaging of Copy Holder in the UIT Regional Centres again and resolved to place the matter before the next meeting of the Syndicate along with the details of staff strength as well as student strength in the UIT Centres.

The details of the Staff as well as students strength in each of the 34 UIT Centres are appended.

In this context, the following facts may be noted:

1. The employees, on contract basis, at UIT Centres whose monthly remuneration is Rs.15,000/- or less has been brought under the purview of the provisions of EPF & MP Act, 1952, as per the U.O. No.Ad.A.VII.2.8816/2015 dated 22/12/2016. An amount of 12% of the salary drawn by the employees, on contract basis and an equivalent amount of 13.16% of the salary has to be paid as the monthly subscription to the EPF.

2. The duties and responsibilities of the Copy holder in UIT Centres have not been defined yet. As ordered by the Vice Chancellor, the matter regarding engaging of Copy holder, on contract basis at UIT Regional Centres is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to the Combined Standing Committees of the Syndicate on Staff, Equipment and Buildings and on Departments and Other Institutions of the University.

Item No.02.05 **ICKS – Research staff – Dr. B Sasidharan Pillai- Request for extension of tenure of appointment – Consideration of - Reg.**

(Pl.D)

The Hon. Director, ICKS has forwarded a request submitted by Dr. B. Sasidharan Pillai, Research Fellow of the Centre, vide letter dated 30.11.2018 regarding the extension of tenure of his appointment till the attainment of 60 years of age, i.e, upto 31.03.2019.

It may be noted that the Research Fellows are working in the Centre **on annual contract basis** and they were granted extension of one year each, on expiry of their respective term of appointment. Dr. B. Sasidharan Pillai has been working as Research fellow in the centre on annual contract basis and on request being granted extension of tenure for one-year duration.

The Syndicate at its meeting held on 25/05/2013 resolved to permit research fellows to continue till the attainment of 60 years of age. As of now, an extension of tenure of appointment has been granted to Dr.B.Sasidharan Pillai for a further period of one year from 05/01/2018 to 04/01/2019, vide U.O No. Pl.D1/MISC/91/Vol.IV dated 08/12/2017, with “**No further extension will be granted**” as per the orders of the Hon'ble Vice- Chancellor.

As per the above syndicate decision, the tenure of appointment of the following former Research staffs of ICKS were extended till the attainment of 60 years of age.

Name of Research staff	DOB	Designation	Date of attainment of 60 years of age	Last extension granted upto
Dr. Jayakumari Kunjamma. C.S	26/05/1955	Field Researcher	26/05/2015	31/05/2015
Dr. Ravi Varma Sanal Kumar Thampuran	25/03/1956	Research Fellow	25/03/2016	31/03/2016
Dr. M. Vijayan	25/05/1958	Research Fellow	25/05/2018	31/05/2018

It may be also noted that, the Date of birth of Dr. B. Sasidharan Pillai is 10/03/1959. He attains the age of 60 years on 10/03/2019. Hence, he has requested to extend the tenure of appointment till the completion of 60 years of age, i.e 31/03/2019.

As per the orders of Hon'ble Vice-Chancellor, the matter of extension of tenure of Dr. B. Sasidharan Pillai is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the request be agreed to.

Item No.02.06 **B.Ed Degree Course (Hindi) – request from Ms. Arya S Raj to issue B.Ed marklist – Consideration of -reg.**

(Ac.AII)

Ms. Arya S Raj was a student of B.Ed Hindi Course at Emmanuel College of Teacher Education, Vazhichal during the academic year 2015-17. She was issued Provisional Certificate of B.Ed degree course but her marklists were withheld due to Eligibility issues relating to her qualifying degree. The candidate has requested to regularize her admission and release the marklists.

She had completed BA Economics degree from this University in 2015(Regular CBCSS) and passed Hindi Sahityacharya examination in August 2013, while doing her degree course from 2012 to 2015. For obtaining a Degree as equivalent to BA Hindi based on Sahityacharya, it is mandatory that the candidate should have passed part I and II of the BA Degree Course in annual scheme. As per the Eligibility Certificate issued to Ms. Arya S Raj, it is clearly specified therein that she, by virtue of Sahityacharya, is eligible to seek admission to the BA Hindi Degree Course and not to B.Ed (Hindi)

Course. Despite this fact, the candidate was granted admission to the B.Ed Degree Course by the college.

The request of Ms. Arya S Raj was placed before the Annual meeting of BoS in Hindi (Pass) held on 5th January 2018. The following are the observations made by the Board. The Board discussed the matter in detail and noted this as a special case, where the candidate has passed Sahityacharya while doing BA in Economics under CBCSS. For considering Sahityacharya as equivalent to BA, it is mandatory that the candidate should have passed part I and part II of BA Degree Course (annual scheme). But in this case the candidate has studied through CBCS system where there is no such provision of part I & part II. The candidate has studied and secured a pass in language courses (English & Language Course) and by using the Eligibility Certificate issued for seeking admission to BA Hindi, got admitted to B.Ed Hindi. It is seen that by oversight the University has issued provisional degree Certificate of B.Ed to the candidate.

In these circumstances the following points may be noted.

1) A modification should be done for issuing Eligibility Certificate for the Candidates who have undergone their studies under CBCS System. 2) This particular candidate has passed all the papers. However a discrepancy in getting BA Degree Hindi still exists because she has passed Sahityacharya before passing BA in Economics. She has passed the language Courses in the first two years and using this pass qualification she is claiming BA Hindi Degree for which she ought to have registered prior to getting admission to B.Ed Hindi Course. She has not done this. The Board recommended to place the matter before the Academic Council.

As per the orders of the Vice Chancellor, the matter was placed before the Academic Council held on 06/04/2018. The Academic Council noted that Ms.Arya.S.Raj has attended the B.Ed. Programme after completing her B.A (Economics) Degree under CBCSS and hence stipulation relating to completion of three years after acquiring plus two qualification has been fulfilled with regard to conferring B.A Hindi Degree based on the Sahityacharya of the Hindi Prachar Sabha. The Academic Council resolved to regularize her admission to the B.Ed. (Hindi) programme based on her eligibility to acquire B.A Hindi Degree on the basis of completing her CBCSS Degree Programme.

The Academic Council further resolved that the recognition of Sahityacharya for award of B.A. (Hindi) Degree, existing in the case of Annual Scheme, be extended to the CBCSS also, subject to the condition that the applicant has completed three years after attaining Plus two qualification.

The following relevant facts may be considered in this context.

1) A modification of the existing provisions have to be brought in for considering and issuing Eligibility Certificate for the Candidates who have undergone their studies under the CBCS System also to obtain a degree in BA (Hindi), alike the candidates under Annual Scheme.

2) As per the U.O No.Ac.AII/1/46755/VII(3)/2011 dated 19.7.2011 and U.O No.Ac.AII/1/46755/VII(3)/2011 dated 26.6.2013, B.A Hindi on the basis of 'Sahityacharya' title can be awarded to candidates who have passed Part I English and Part II B.A/B.Sc. after passing plus two. On the otherhand, B.A/B.Sc. Under CBCSS has no partial results like Part I, Part II and Part III.

3) A discrepancy in getting BA Degree Hindi exists as she has passed Sahityacharya in the year 2013 which is before passing BA in Economics in the year 2015. She has passed the language Courses in the first two years (2014) and by virtue of these qualifications, an additional BA Hindi Degree is claimed and she thereby attains the additional degree in the year 2014, which is one year in advance to the year of attaining the first Degree under the 10+2+3 pattern.

4) As per the Regulations, a candidate will be eligible for an additional degree after two years of completion of the original Degree course. Also, as per Regulations, parallel course of study cannot be considered for attaining additional degree.

5) She ought to have attempted to register for obtaining BA Hindi Degree before seeking admission to B.Ed Hindi Course.

6) Even when the admission of the candidate to the B.Ed course was irregular, the University admitted her to the B.Ed exams and has also issued the B.Ed Provisional Certificate except Marklists to the candidate.

As per the orders of the Vice-Chancellor, the matter was placed before the Standing Committee of the Academic Council held on 05.11.2018 and the Committee observed (Item No.4) that the admission taken and granted for B.Ed Degree Course is irregular as the Eligibility certificate

issued to the candidate was misused for obtaining admission to B.Ed for which she was ineligible and hence recommended to refer the matter to the Syndicate for further decision.

As per the orders of the Vice Chancellor, as recommended by the Standing Committee of the Academic Council the matter is placed before the Syndicate for further decision.

Resolution of the Syndicate

RESOLVED that the resolution of the Academic Council be implemented immediately.

FURTHER RESOLVED to declare the B.Ed result of the candidate and issue her marklists.

Item No.02.07 Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (Phase I) – Extension of Time – Consideration of Reg. (Pl.G)

Plan & detailed estimate amounting to Rs.11,86,53,000/- (Rupees Eleven Crore eighty six lakh fifty three thousand only) based on 2013 CPWD rates for the Phase I Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (School of Indian languages) was approved, vide U.O dated:11.11.2014. Due to financial constraints sloping roof and skeleton of third floor was only included in the sanctioned estimate.

M/s Iyer & Mahesh Architects, was appointed as Architect consultant and agreement was executed on 19.12.2013.

As per U.O dated 09.07.2015 sanction was accorded to accept the lowest tender submitted by M/s Crescent Construction Company, Thiruvananthapuram at the negotiated rate of 5.49% above the estimate rate for the civil, water, supply & sanitary works in connection with the above work

M/s Crescent Construction Company vide letter dated 21.01.17 has addressed the University Engineer and reported that they had almost completed the structure and are in the process of executing the finishing works. The firm has also pointed out certain factors (such as Clearances, Approval of rates, Electrical clearance, shortage of approved tile bricks and delay in clearing of bills) which are delaying the project further and will result in the delayed completion of the project. The firm has also requested to initiate steps to grant them extension of time of completion for one year. The Syndicate at its meeting held on 18.03.2017 resolved to grant extension of time up to July 08, 2017 without fine and directed the contractor to complete the work by July 8, 2017.

M/s Crescent Construction company informed the UE vide letter dated 27.06.17 that there would be deviation of about 10 to 15% above the tendered amount for the completion of the project. This is due to the site condition and as per the items specified in the drawing. Most of the items have been ordered and is in transit. Further changes have been proposed by users and that have been yet to be finalized. The contractor has requested to revise the estimate and to extend their time of completion to another 3 months to execute the extra/deviated items. University Engineer, vide letter dated 12.07.2017 has reported that the consultant M/s Iyer & Mahesh, has been entrusted to prepare the revised estimate.

M/s Crescent Construction company, vide letter dated 13.07.17, has forwarded the work stoppage notice to U.E stating that they have to stop the work due to lack of clearance regarding the items to be executed and due to inordinate delay in releasing the payment.

As per U.O dated 26.03.2018 the Revised estimate amounting to Rs 12,89,18,872/- was sanctioned to complete within 3 months from the sanctioned date of Revised estimate.

The Meeting of the Registrar with the University Engineer, Consultant and Contractor held on 19.06.2018 directed the Contractor to complete the work by 31st July 2018.

The Meeting of the Vice-Chancellor with the University Engineer, Consultant and Contractor held on 15.12.2018 directed the Contractor to complete the work by 31st December 2018. The minutes of the meeting has been reported to the Syndicate.

Now, the University Engineer vide letter dated 18.12.2018 has reported the following;

M/s Crescent Construction Company has requested to extend the time of completion up to 30.12.2018. As per U.O dated 26.03.2018 the sanctioned time for completion of this project elapsed on 25.06.2018. The AEE concerned has reported that a fine for 45 days from 09.07.2017 to 22.08.2017 has to be imposed to the contractor due to non execution of pending works by the contractor as per the agreed schedule at site. The Site was idle for a long period from 23.08.2017 to 26.03.2018 for want of sanction of revised estimate. After the sanction of Revised estimate instructions were given to complete the work on or before 25.06.2018 as per revised sanction order.

The AEE also reported that the climatic condition has affected the work, hindering the exterior works mainly at terrace level. The plastering works and the work for placing cement mortar bands at terrace level are severely affected; by which the works were halted and restarted several times because of heavy rain. Considering the bad climate, the AEE has recommended to extend the time of completion up to 31.12.2018 without fine. The Consultant Iyer and Mahesh has also verified the reasons stated and recommended for the extension from 09.07.2017 to 22.08.2017 (45days) with fine since the contractor stopped the work and balance days from 23.08.2017 to 31.12.2018 without fine.

The University Engineer has requested to take decision on

1. Extension of time of completion from 09.07.2017 to 22.08.2017 (45days) with fine.
2. Further extension of time of completion from 23.08.2017 to 31.12.2018 without fine.

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

Hence the following matter is placed before the Syndicate for consideration

1. Extension of time of completion from 09.07.2017 to 22.08.2017 (45days) with fine.
2. Further extension of time of completion from 23.08.2017 to 31.12.2018 without fine.

Resolution of the Syndicate

RESOLVED that the request be agreed to.

Item No.02.08 ***University College of Engineering, Kariavattom -payment claimed by the EPF authorities- Consideration of -reg.***

(Ad.C)

University College of Engineering, Kariavattom was established in 2001 and is operating in a self financing mode. All the teaching and non teaching employees are appointed on contract basis. Employees Provident Fund contribution from November 2001 to October 2008 amounting to Rs.11,97,736.20/-(Rupees Eleven Lakhs Ninety Seven Thousand seven Hundred Thirty six and twenty paise only) and from November 2008 to April 2012 amounting to Rs.9,27,673/- (Rupees Nine Lakhs Twenty Seven Thousand Sixty hundred Seventy Three only) were paid as per the notices issued by the EPF Commissioner. The EPF Commissioner had approached the college for the first time during 2008 and seized the contribution upto October 2008 as a single instalment. The Syndicate at its meeting held on 16.02.2012 approved the minutes of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment and Building and Finance that the employees on contract in University College of Engineering, Kariavattom for more than one year w.e.f 01.04.2011 be enrolled under the Employees Provident Fund Scheme. The monthly contributions to this scheme were remitted by the establishment section of the college from time to time. Now the contributions are remitted with the help of an external agency.

The Assistant Provident Fund Commissioner, EPFO, Trivandrum has forwarded a statement on 28.05.2018 showing damages on account of interest and penalty to be paid on certain remittances made after the respective due dates for the period from 21.11.2001 to 31.03.2018. The total amount to be paid is Rs.6,92,159/- (Rupees Six Lakhs Ninety two Thousand one hundred and Fifty nine only). The Assistant PF commissioner had offered an opportunity of Hearing before the above mentioned damages are levied and also informed that if the payments are made within the respective due dates, the supporting documents of proof may be produced on the hearing date of 27.06.2018. The Assistant Registrar UCE, Kvtm was deputed to attend the hearing with supporting documents.

Later on 17.07.2018 the EPF commissioner forwarded another notice after recalculating the interest payable u/s 7Q is Rs.8,37,747 (Rupees Eight Lakhs Thirty Seven Thousand Seven Hundred and Forty Seven only) and the total damages payable u/s 14B is Rs.15,35,679/- (Rupees Fifteen Lakhs Thirty Five Thousand Six Hundred Seventy Nine only). In the final hearing held on 21.09.2018 Sri.Aswani Kumar C, Assistant Registrar, appeared for the hearing and requested for the adjournment of hearing for two months but the PF Commissioner issued final proceedings informing that damages for the delayed payment of statutory dues for the months 11/2012 to 02/2018 totaling Rs.15,35,679/-(Rupees Fifteen Lakhs Thirty Five Thousand Six Hundred Seventy Nine only) and ordered that the amount should be remitted within 15 days of the receipts of the order through challans incorporating the amount against the caption 'Penal damages' under the respective heads of accounts failing which action will be taken to recover the amount without further notice in the manner

specified in Section 8B to 8G of the Act. The proceedings dated 09.11.2018 was received in this office on 14.11.2018. Another demand notice dated 12.11.2018 for interest under section 7Q amounting to Rs.8,37,747/- (Rupees Eight Lakhs Thirty Seven Thousand Seven Hundred and Forty Seven only) has also been received on 14.11.2018 for which a time limit of 30 days has been granted for the payment. The opinion of the Legal Advisor was sought in this matter. The Legal Advisor opined that even if an appeal is preferred before the EPF authorities, the University could not satisfy the PF authorities so as to get an order in our favour. As the University did not make the statutory remedy available in due time, a Writ Petition challenging the demand notice and proceedings may not succeed. Hence he advised to remit the amount as computed by the EPF Commissioner at the earliest in order to avoid coercive actions.

As per the orders of the Vice-Chancellor the legal opinion of the Standing Counsel was sought in which he rendered his opinion and also suggested some points for the consideration of this University, so as to avoid further coercive action from the part of the EPF authorities and also to avoid financial loss to the University. The Standing Counsel opined that Universities are already exempted from EPF Act and hence the University Provident Fund. University can take a policy decision to bring entire contract employees of self financing institutions under University's own PF Scheme. He opined that a comparative study be made regarding the financial advantages and disadvantages of enrolling contract employees under University's own PF Scheme with the enrolment under the scheme managed by the EPF organization. He also informed that any decision to enroll more contract staff in EPF organization should be stalled for the time being till a concrete decision in this matter is taken. A note was forward to Finance Officer for initiating action on the above mentioned suggestions and to work out a proper remedy regarding the enrolment of contract staff of the self financing institution under the University.

A letter was sent to the Asst. PF commissioner on 30.11.2018 seeking an extension of time for the payment of Rs.23,73,426/- (Rupees Twenty Three Lakhs Seventy Three Thousand Four Hundred and Twenty Six only) stating the reason as non-existence of Syndicate which alone has the power to take decision on matters involving financial implications as per Act and Statutes. But in response the EPF office has informed that a time period upto 31.01.2019 can be granted and no further extension under any circumstances.

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

Resolution of the Syndicate

RESOLVED that the matter referred to the Standing Committee of the Syndicate on Finance.
FURTHER RESOLVED to entrust the Standing Counsel for further legal measures.

Item No.02.09

P.G. Admission 2018–Request from Non - Keralite candidate Sri.G.Nantha Kumar (Application Number: 709206), forwarded by the Deputy Secretary, Kerala Raj Bhavan - Consideration of –reg.

(Ac.H)

Request has been received from a candidate, Sri.G.Nantha Kumar (Application Number: 709206) forwarded by the Deputy Secretary, Kerala Raj Bhavan, seeking admission for PG courses under University of Kerala. He is a Non-Keralite.

In the request, it has been stated that he has been applying for PG courses under the University for two years and didn't get admission. He claims that he belongs to Tamil Linguistic Minority category. It has been requested that a PG seat may be given to him under Tamil Linguistic Minority (TLM) Category for M.Sc. Zoology course at University College, Thiruvananthapuram.

According to PG Prospectus, there is no reservation for TLM for PG Courses in the colleges affiliated under our University. Also, since the candidate is a non Keralite, he will be eligible for admission only after all the applicants of Keralite origin are ranked and allotted.

As per G.O. (MS) No. 148/96/H.Edn. dated 01/08/1996 and G.O. (MS) 130/98/H.Edn. dated 22/10/1998, sanction was accorded for reservation of 5% seats to the candidate belonging to the Tamil Linguistic Minorities in following five colleges under the University of Kerala.

1. University College, Thiruvananthapuram.
2. KNM Govt. Arts & Science College, Kanjiramkulam.
3. Govt. Arts College, Thiruvananthapuram.

4. Govt. College for Women, Thiruvananthapuram.
5. Govt. College, Kariavattom.

For U.G. courses, 5% seats of the sanctioned strength is created, over and above, for candidates belonging to the TLM category in the above colleges. But the same is not included in the reservation of seats for P.G. courses in the said colleges. Since the G.O. does not specify the courses to which the reservation of seats for TLM is granted, the same may be extended also for P.G. courses, over and above the sanctioned strength.

The P.G. admission for the academic year 2018-19 was closed on 21.11.2018.

The Pro-Vice Chancellor has remarked that it will be good if the matter is considered the next year admission.

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

Hence the matter regarding inclusion of reservation of 5% of seats to Tamil Linguistic Minority for PG courses over and above the sanctioned strength, in the five Govt. colleges under the University of Kerala as per G.O.(MS) No.148/96/H.Edn. dated 01/08/1996 and G.O. (MS) 130/98/H.Edn. dated 22/10/1998 from the academic year 2019-20 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the request need not be agreed to.

Item No.02.10

Complaint against expulsion from college- Mr.Abhijith S.L, fifth Semester BSc Computer Science student - Emmanuel College, Vazhichal Consideration of -reg.

(Ac.BI)

Mr. Abhijith S L, a third year Computer Science student at Emmanuel College, Vazhachal submitted a complaint dated 12/11/18 to the Registrar alleging that the management, the Principal and the staff in charge of discipline of the college conspired against him and unlawfully suspended him from the college.

It is alleged that, he was wrongly accused of involving in an issue related to tearing up the flex board put by Second year students on 11/09/18 and later exonerated as per the statements given by the witnesses. But later he was expelled from the class for not wearing uniform. However he attended the classes on the next two days but received a memo suspending him from the college with effect from 13/09/2018.

He and his parents were summoned for an inquiry on 17/09/2018, along with some other students and he was permitted to attend the classes after discussions. It is alleged that though he attended the classes from 18/09/2018 onwards, he was denied attendance. Even though he submitted written apologies repeatedly, he was denied attendance.

It is alleged that on 08/11/2018, his guardian who was summoned by the management was made to wait for more than 2 1/2 hours and he and his guardian were locked up in one room and the disciplinary staff, who was in a drunken state abused his guardian and attacked the complainant and snatched away his ID card from him.

Hence, he has requested the University to intervene and let him complete his studies in the college and take up the end-semester examination.

He has also submitted request to the Controller of Examinations stating that his suspension is unlawful and requested to direct the college to permit him to write the examination.

The Manager of the College was intimated to submit his explanation on the matter vide letter dated 13/11/18.

Meanwhile, the Principal vide letter dated 12/11/2018 forwarded a copy of the Expulsion Notice issued to Sri. Abhijith S L along with the Transfer Certificate, Conduct Certificate, SSLC and Plus Two Certificate in original. In the expulsion notice dated 12/11/2018 it is written that Sri. Abhijith S L has been expelled from the college with effect from 12/11/2018, as decided by the College Council and the Discipline Committee, as he has been persistently, in a recalcitrant manner, involved in promoting indiscipline in the campus.

As per Chapter 3, Clause 1(8) of the Kerala University First Ordinances 1978, "If any student is expelled from any College maintained by or affiliated to the University, intimation of the fact of expulsion with a statement of the reasons thereof shall be given forthwith by the Principal to the

parent or guardian of the student, and to the Syndicate. Intimation to the Syndicate shall be accompanied by the transfer certificate of the student. The Syndicate on the application of the student or his parent or guardian may, after making such enquiry as it deems proper, deliver the certificate to the student or his parent or guardian with necessary endorsement or withhold it temporarily or permanently”.

Accordingly, the Principal was directed to forward the Transfer Certificate in compliance with Chapter 3, Clause 1(8) of the Kerala University First Ordinances 1978 vide letter dated 22/11/2018 and all the documents were returned to him.

Sri. Abhijith S.L, on 19/11/2018 submitted another request to the Hon’ble Vice Chancellor requesting to cancel the unlawful suspension and permit him to continue his studies and write the semester examinations. It is alleged that the TC was issued to him based on allegations in which he has no involvement and without conducting hearing or seeking his explanation. According to him the matter was known to him only when he went for remitting exam fee for the fifth semester examination.

On 27/11/2018, the Principal in compliance with the directions issued, forwarded the TC of the complainant with a report on it. In the report it is stated that Sri. Abhijith S L and four other students were suspended on 11/09/2018 for indulging in a fight consequent on destroying banners welcoming freshers, displayed outside the campus and were not allowed to attend the classes. Of the said five students, only Sri. Abhijith S.L, disregarding the suspension, attended the classes on 12/09/2018.

Based on the request of the parents, on humanitarian considerations and to avoid shortage of attendance, the said students and their parents were intimated to report at the Office of the Principal, by 11 AM on 18/09/2018. But Sri. Abhijith S L and Sri. Sajinsha entered the Principal’s chamber by around 10 AM on 17/09/2018, along with their father and sister respectively and created a pandemonium for about 1 ½ hours, flouting all norms of decency and rules of conduct. They were not ready to give grievance in writing and kept on shouting.

On 18/09/2018, along with some supporters, Sri. Abhijith S L and Sri. Sajinsha forcefully entered the office of the Principal, by around 10 A.M and re-enacted the unruly scenes. So by around 11.30am, all the five accused were permitted to attend regular classes, pending appropriate further disciplinary action, based on a prospective report on the matter by a committee entrusted with the task.

It is also reported that a meeting of the Staff Council and the Discipline Committee convened on 9th November, 2018, resolved to expel Mr. Abhijith S L w.e.f 12-11-18, since his presence in the campus may have an unwholesome influence on fellow students and set a bad precedence.

The complaint submitted by Mr. Abhijith S L against the expulsion from the college and the report of the Principal, Emmanuel College, Vazhichal on it, are placed before the Syndicate for consideration, as per the orders of the Vice Chancellor.

Resolution of the Syndicate

RESOLVED to refer the matter to the Adjudication Committee urgently.

Item No.02.11 ***Purchase of RA1 size white printing paper from M/s Hindustan News Print Ltd, Kottayam–Payment of enhanced amount – Consideration of-reg. (Ad.BIV)***

Ref: 1. Minutes of the meeting of the Syndicate held on 10.05.2018 (Item No.35.71.04 Additional Item:2

2. Minutes of the meeting of the Syndicate held on 11.07.2018 (Item No:02.105)

The Syndicate at its meeting 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 7000 reams of RA1 size white printing paper for the printing of answer scripts for the Exam sections for which quotations were invited through E-Procurement (two cover system) vide E-tender notice no: Ad.BIV.CP.01.799.18 dated 20.2.2018.

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 submitted as samples by the vendors differs considerably.

2. To enter into an agreement with Govt. Agencies like M/s Hindustan News Print Limited for uninterrupted supply of RA1 size paper throughout the year for printing answer scripts as per the directions of Hon'ble Vice Chancellor.

Due to the shortage of answer scripts in Exam stores, as informed by the Store Keeper vide note dated 14.08.2018, the Hon'ble Vice-Chancellor considering the exigency of the situation had accorded sanction, subject to reporting to the Syndicate for the purchase of 2000 reams of RA-1 size white printing paper @ Rs.1,180/- per ream (Rs.73,000/-per MT) for a total cost of (approximate) Rs.23,60,750/-(Rupees Twenty three lakhs sixty thousand seven hundred and fifty only) from M/s. Hindustan News Print Ltd, Kottayam as per proforma Invoice dated 14.08.2018. After supplying the papers, they have submitted an invoice (dated 01.09.18) for an amount of Rs.23,94,400/- (Rupees Twenty three lakhs ninety four thousand four hundred only) (i.e; with an enhancement of Rs.33,650/). The firm has informed through their letter dated 01.09.2018 that the enhancement in the amount is due to the increase in weight amounting to additional value of Rs.0.03365 towards a single sheet of 60 GSM white printing paper with dimension 61 x 86 cm caused due to insignificant moisture absorption of paper while in storage.

As directed by the Finance Officer the remarks of the Superintendent, University Press was sought in the matter and according to the Superintendent since weight of the supplied paper is irrelevant in this transaction, enhanced amount can be considered only on the ground of price variation on ream. Based on the remarks of the Superintendent, Kerala University Press, the finance has remarked that, as the University is already in receipt of the supplied paper, payment of Rs.23,60,750/-(Rupees Twenty three Lakh sixty thousand seven hundred and fifty only) to M/s HNL towards the cost of 2000 reams of RA1 size paper as per their proforma invoice dated 14.08.2018 may be effected and the payment of excess amount billed (i.e' Rs.33,650/- as per their invoice dated 01.09.2018) may be effected after obtaining clarification from the firm and subject to approval of the Syndicate.

Accordingly, clarification was sought from M/s.HNL regarding the excess amount billed towards the supply of 2000 reams of RA-1 size white printing paper. The Firm has informed through their mail dated 15.11.2018 that the rate of HNL News Print is based on weight measurement, that is, rate per MT (Metric Tonne) of material. Further they have also informed the whole procedure by which they calculate the rate per ream i.e, the reels after manufacturing are stored in their go down and then the empty lorry is weighed and this weighment is consider as first weighment and after loading the reams second weighment is taken in the same weighbridge. The difference between the initial and second weighment gives the net weight of the paper. By dividing this net weight by the number of reams they are calculating the ream weight and in turn price per ream. Moreover they also informed that only rate per metrictonne (1000KG) will be correct and can be kept as a reference since the rate per ream may vary for each consignments of 2000 reams and it cannot be predetermined.

Based on the endorsement of Finance (Endorsement No.FOS 3110/Fin I/ dated 31.10.2018) sanction was accorded by the Vice Chancellor to M/s HNL, Kottayam, being paid an amount of Rs.23,60,750/- (Rupees Twenty three Lakh sixty thousand seven hundred and fifty only) towards the cost of 2000 reams of RA 1 Size white printing paper supplied to the Exam Store of the University Office. Accordingly, a UO No.Ad.BIV(CP).02.799.18 dated 26.11.2018 was issued for effecting the said payment, in partial settlement of their invoice dated 01.09.2018.

As ordered by the Vice-Chancellor, the proposal regarding the payment of the balance amount viz; the enhanced amount of Rs.33,650/- to M/s HNL towards the supply of 2000 reams of RA1 size white printing paper is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to approve the additional payment.

Item No.02.12

Re-engaging of retired employees on contract basis-request-Consideration of -reg.

(Ad.AI)

Requests have been received from four retired university employees seeking re-engagement in the University on contract basis at various University Institutes of Management/CACEE. The list of retired employees who sought re-engagements are furnished below.

No	Name	Post held
1	Sri. John Bosco	Deputy Registrar
2	Smt. Sobhana K	Assistant Registrar (Hr. Gr.)
3	Sri. Babu R	Section Officer (Hr. Gr.)
4	Sri. Asokan K	Office Superintendent (Hr. Gr)

It has been stated in their requests that, they may be considered for engagement as Administrative staff on contract basis considering their experience. Among the above requests, Sri. John Bosco's and Sri. Asokan's requests are forwarded by the Principals themselves to appoint them at their respective UIM's

It may be noted that no policy decision has been taken recently to engage retired officials in CACEE/UIT/UIM, etc. It may also be noted that presently only three retired employees viz. Sri. Mohammed Shereef, Smt. Mariamma and Sri. Rajan are working as Administrative Officers on contract basis in CACEE/UIMs. The above said employees have been engaged for the last two years. In the present scenario, if the fresh requests of the retired employees as above are to be considered, appropriate administrative policy decision may have to be taken for the same. Numerous requests from Assistants/Section officers have also been received for getting transferred to these centres.

As per orders of the Vice-Chancellor the matter, along with the requests of retired employees for re-engagement on contract basis is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the request need not be agreed to.

Item No.02.13

Reduction of tuition fees in respect of Mr. Manoj Shah from Nepal doing B.Sc Degree program in Computer Science at National Institute of Speech and Hearing – Consideration of- reg.

(Ac.D)

Mr. Manoj Shah, (candidate from Nepal) who was granted admission for B.Sc Degree Course in Computer Science for Hearing Impaired at National Institute of Speech and Hearing (NISH), Trivandrum has requested to reduce the amount of tuition fee to be paid by him citing his family's low annual income as the difficulty in paying the international fees existing at present, vide letter no. Nil dated 05.11.2018.

Mr. Manoj Shah was granted admission for B.Sc Computer Science for Hearing Impaired at National Institute of Speech and Hearing (NISH), Trivandrum, vide allotment letter no. No. Ac.D/1/031936/AL/2018 dated 06.08.2018. The following points may be noted in this regard:

1. The tuition fee for Under Graduate Courses coming under the Science Stream is USD 450/- which is equivalent to Rs.30,150/- per semester and this amount varies in correspondence with currency exchange rates. The candidate has to pay an amount of USD 900/- annually as tuition fee only and this amounts to Rs.60,300/- which is not affordable as stated by the candidate.
2. The candidate's family income is solely from his father's income and the annual income of the family is Rs 99,000/-
3. The candidate has already paid an amount of USD 50/- as application fee and USD 100/- as registration fee which is equivalent to Rs 10,340/-.
4. The candidate is having hearing disability as per medical certificate enclosed.

A similar request seeking reduction in tuition fee had been previously received. Mr. MO Sakib Alam, candidate from Nepal, studying B.Sc Degree Course in Computer Science for Hearing Impaired at NISH, Trivandrum had requested to reduce the amount of tuition fee due to financial difficulties and the Syndicate, at its meeting held on 24.03.2018, vide item no.33.64.07 resolved that the University has no objection in granting fee concession to the candidate.

While considering another request for fee reduction received from Mr. Pema Jigmae, the Vice Chancellor had ordered to inform the NISH authorities that the University has no objection in granting

fee concession to the candidate. Mr. Pema Jigmae was granted admission for B.Sc Computer Science for Hearing Impaired at National Institute of Speech and Hearing (NISH), Trivandrum, vide allotment letter no. No.Ac.D/1/031452/AL/2018 dated 30.07.2017.

As per orders of the Vice Chancellor, the request for granting reduction in tuition fees in respect of Mr. Manoj Shah, who was granted admission for B.Sc Degree Course in Computer Science for Hearing Impaired at National Institute of Speech and Hearing (NISH), Trivandrum is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the University has no objection in granting fee concession to Mr. Manoj Shah.

Item No.02.14 ***NCTE - Integrated Teacher Education Programmes (ITEP) -Consideration of- reg.***

(Ac.BII)

The Member Secretary NCTE via E-mail has informed about the launch of Integrated Teacher Education Programme. It is stated that the portal for online application will be opened between 3rd December to 31st December, 2018 and the entire recognition process shall be wound up by May 2nd, 2019 to enable the start of Integrated Teacher Education Programme (ITEP) from the academic Session 2019-20.

In the context of the **Public Notice issued by the NCTE regarding opening of online application portal** for recognition of Integrated Teacher Education Programme (ITEP), following requests have been received.

- I. Applications for affiliation of Integrated BA/B.Sc B Ed programme in the existing Training as well as Arts and Science Colleges during 2019-20.
- II. Request for issue of NOC to start Integrated Teacher Education Programme, to submit to NCTE
- III. Request for belated application for starting new 4 year Integrated Teacher Education programme during the academic year 2019-20.

Now a scroll stating that "Opening of Portal for ITEP is postponed till further notice" is seen in the official website of NCTE.

I. Application for affiliation of Integrated BA/B.Sc B Ed programme during 2019-20

- Following application for affiliation of the Integrated Teacher Education Programme (ITEP) has been received within the Statutorily prescribed timelimit.
 - (i) from Six *Self financing* Training Training colleges,
 - (ii) Mar Theophilus Training College (Aided College)
 - (iii) KTCT college of Arts and Science (self financing college)
- The Syndicate held on 16.11.2018 vide item no.07.30.09 considered the Applications for Affiliation of new Courses in the existing Colleges, received for the academic year 2019-20 and resolved
 - to obtain views of the Government regarding application for affiliation of new courses submitted by educational agencies in the Govt. and aided sectors including Autonomous colleges.
 - To conduct academic audit on the applications for affiliation of new courses in Self Financing Colleges received for the year 2019-20.
 - to place the proposals in respect of Integrated B Ed courses (BA B Ed and B Sc B Ed) before the *Standing Committee of the Syndicate on Academic and Research* for conducting a detailed study on the scope of introducing Integrated B Ed programmes in Affiliated Colleges.
- The process of academic audit is going on, on the applications for affiliation of new courses submitted by Self Financing Colleges.

In the context of the **Public Notice issued by the NCTE regarding opening of online application portal** for recognition of Integrated Teacher Education Programme (ITEP), following requests have been received. *Now a scroll stating that "Opening of Portal for ITEP is postponed till further notice" is seen in the official website of NCTE.*

II. Request for NOC to submit application for New Integrated B.Ed Programme

1. Mar Theophilus Training College (Aided College) who had submitted application within the statutorily prescribed time limit requested to issue NOC of the University (No objection of the University for affiliating the ITEP programme in the college) for uploading to the NCTE.
2. Peet Memorial training college (Aided college) who had not submitted application for affiliation for 2019-20 has also made similar request to issue NOC of the University for uploading to the NCTE.

III. Request for Belated Application for Affiliation of New Integrated Teacher Education Programme during 2019-20

- CSI College of Education, Parassala (Self Financing College) requested for belated application for affiliation for the Integrated Teacher Education Programme (ITEP) during 2019-20 academic year.

It is stated that as NCTE had not notified for applications for new 4 year Integrated Teacher Education programmes before the closing date prescribed by University. Hence the Educational Agency had not applied for the applications for new courses before the closing date prescribed by University. But as an unusual case NCTE has provided provision to apply for this course from the month of December 2018 for the academic year 2019-20. This being a deviation from the usual procedure, many Teacher Education Colleges could not apply for the course within the statutorily prescribed time limit. Hence the Chairman has requested for issue of belated application form for starting new 4 year Integrated Teacher Education programmes during the academic year 2019-20.

The following may be noted in this regard.

- As per Statute 1, Chapter 24, KUFS 1977, the Application 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. (ie, 31st August 2018 in this case)
- The Syndicate held on 28.09.2018 vide item no.05.51.11 considered the letter from the Manager, Christ College, Vizhinjam requesting belated Application form for Affiliation of new Courses for the academic year 2019-20 and resolved not to agree to the request for belated issue of Application form for Affiliation of new Courses for the academic year 2019-20.
- Similarly the request from the Chairman, South East Education Trust for new college and Chairman, Millath Educational Trust, Educational Agency of Millath College of Teacher Education and Manager, Fathima Memorial Training College, (Vadakkevila & Umayanalloor) for issue of belated application form for starting new Integrated B.Ed programme during the academic year 2019-20 were also rejected based on the above Syndicate decision.

Regarding Integrated Teacher Education Programmes (ITEP)

The following may be noted regarding ITEP

- The NCTE vide Gazette notification dated 28th November 2014 (Appendix -13) prescribed the Norms and Standards for 4 year integrated programme leading to B.Sc.B.Ed / B.A.BEd Degree.
- The Syndicate at its Meeting held on 21.01.2017 approved the NCTE proposal to start Integrated B.Ed courses in B.Ed Colleges/Centres and entrusted the Board of Studies in Education to prepare the Scheme and Syllabus of the course.
- The Academic Council held on 06/04/2018 approved the Regulations, Scheme and Syllabus of four year Integrated B.Ed courses (B.Sc.B.Ed/B.A.B.Ed) and the University vide U.O. No.Ac.AIII/2/39242/In.B.Ed/2017 dated 25.05.2018 issued orders approving the same.
- It may also be noted that 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/courses were granted from the academic year 2011-12.
- It may be noted that as per the regulations of four year Integrated B.Ed courses approved by the University the programme shall be offered in composite institutions as defined in regulations of NCTE.

As defined in the NCTE Gazette notification dated 28th November 2014 "Composite Institution" means a duly recognised higher education institution offering undergraduate or post

graduate programmes of study in the field of liberal arts or humanities or social sciences or sciences or commerce or mathematics, as the case may be, at the time of applying for recognition of teacher education programmes, or an institution offering multiple teacher education programmes ”

- **The NCTE vide notification dated 20th November 2018, ammended the Regulations of 2014**

Clause 6 of the Gazette notification mentions about the Infrastructural and instructional facilities required for the courses (Appendix 17)

Regarding Infrastructural facilities clause 6 details as follows:

6. Infrastructural Facilities:

The following facilities shall be for one unit. However, for every additional unit the facilities shall increase proportionately:-

6.1

Land and Building:

(a)The minimum essential space for an institution offering the Integrated Teacher Education Programme includes an administrative wing, an academic wing and other amenities. All spaces should be inclusive and have barrier free access.

(b)The institution shall possess 3000 sq. mts. (three thousand square metres) of exclusive well demarcated land for the initial intake of fifty students and 2000 sqm (two thousand square metres) shall be built up area and the remaining space for lawns, playfields etc.

(c)For every additional unit of fifty students, it shall possess additional land of 500 sqm (five hundred square metres) and built up area of 400 sqm (four hundred square metres).

(d)The NCTE recognised existing Teacher Education Institutions which are composite in nature as defined in clause (b) of the regulation 2 of the principal regulation applying for this course shall have to increase the land area by 500 sqm (five hundred square meters) and built up area by 400 sqm (four hundred square meters) for an initial intake of one unit of Integrated Teacher Education Programme in addition to the requirement of the existing courses as specified in the principal regulations. The requirement specified in clause (b) shall not apply in case of existing Teacher Education Institutions which are composite in nature.

(e)A minimum number of four toilets shall be provided by the Institution, two for students (one each for women and men) and two for staff members, including persons with disabilities. One common handwashing station, with four taps, in an open area shall be provided.

6.2 Instructional Facilities:

(a) Classrooms: The Institution shall have six classrooms for one unit with an area of 500 sq. ft. (five hundred square feet) for each classroom and for two units or more the number of classrooms shall be increased proportionately

The following points may also be considered

- ITEP being an integrated programme, unless the Under Graduate component (BA/B.Sc) corresponds to the CBCSS FDP syllabus, equivalence in the specific science/ humanities discipline will not be allowed.
- Since such specific equivalence is a pre condition for award of SET Certificate and for employment, appropriate decision will have to be taken at the Government level to modify/ amend norms for SET/ Employment.
- Further the new programme envisages creation of additional teaching posts in the aided sector for which the concurrence of the Government is required.
- With the inception of two year B.Ed itself a number of Training Colleges have reported lack of students.
- Institutions like RIT have been conducting such B.Ed programmes and degrees awarded by University of Mysore. But, it is observed that students of these courses are finding it hard to secure eligibility for higher studies and employment in Kerala.
- The State Government so far has not conveyed their views regarding commencement of 4 year integrated Teacher Education Programme which is very crucial since it implies additional financial commitment.

In the light of the above facts and as ordered by the Vice Chancellor, the following requests on Integrated Teacher Education Programmes (ITEP) is placed for consideration and decision by the Syndicate.

1. The request from the Principal, Mar Theophilus Training College for issue of NOC to submit to NCTE to start Integrated Teacher Education Programme.
2. The request from the Principal, PEET Memorial Training College for issue of NOC to submit to NCTE to start Integrated Teacher Education Programme.
3. The request from the Chairman, CSI South Kerala Diocese, Educational Agency of CSI College of Education, Parassala dated 28.11.2018 for belated application for starting new 4 year Integrated Teacher Education programme during the academic year 2019-20.

Resolution of the Syndicate

RESOLVED that the matter be referred to the Sub-Committee constituted for the purpose by the Syndicate.

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Item No.02.15 ***Self Financing Engineering College - Archana college of Engineering, Nooranad, Alappuzha – Request from the President, Sri.Mahalakshmi Educational, Scientific & Charitable Trust for the closure of the College from 2018-19 academic year onwards- consideration of- reg.***

(Ac BII)

The President, Sri Mahalakshmi Educational, Scientific & Charitable Trust, the Educational Agency of Archana College of Engineering, Nooranad has vide letter dated 22.11.2018 requested to issue NOC for closure of the College, **to proceed with the closure procedure in AICTE in the month of December 2018.**

The following points may be noted in this regard.

- The Archana College of Engineering, Nooranad, Alappuzha has been provisionally affiliated to the University of Kerala since the academic year 2009-10 and has been offering the following B.Tech degree Courses
 - Mechanical Engineering
 - Electrical & Electronics Engineering
 - Electronics & Communication Engineering
 - Computer Science & Engineering with an annual intake of 60 students per course on self financing basis.
- As per GO (Ms) No. 93/2015/H.Edn dated 11.03.2015 affiliation of all Technical institutions conducting B Tech and M Tech courses have been shifted to Kerala Technological University with effect from the academic year 2015-16. The last batch of students completed the course by March/April 2018.
- As per Statute 15, Chapter 24, Kerala University first Statutes, 1977,
 - It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate.
 - No course of study shall be abolished in any College without the prior approval of the Syndicate.
- The Educational Agency of Archana College of Engineering, Nooranad, Alappuzha has remitted annual administration fees upto 2015-16.
- The University vide letter dated 26.04.2018 informed the Chairman to facilitate the examinations for the vanishing programmes of University of Kerala until the schemes are closed. Further vide letters dated 14.05.2018 and 19.06.2018 the Educational Agency was informed that their request for Closure can be considered only on submission of NOC from State Government, APJ Abdul Kalam Technological University and AICTE.
- The Principal Secretary to Government sought for remarks on the request of the Educational Agency for closure submitted to the Government and was informed that the Educational Agency had been intimated that their request for Closure can be considered only on submission of NOC from State Government, APJ Abdul Kalam Technological University and AICTE.
- An amount of Rs.200000/- (Rupees Two Lakh Only) has been prescribed vide U.O No. Ac.B/03/2014-15 dated 29.11.2014 for closure of a college.

- The request from the Chairman, Sri Mahalakshmi Educational, Scientific & Charitable Trust (alongwith copies of their applications submitted to obtain NOC from State Government, KTU and AICTE) has been approved to be placed in the next Standing Committee of Syndicate on Affiliation of Colleges. Mean while the term of the Syndicate expired.

It may also be noted that

- Pankajakasthuri college of Engineering & Technology, Kandala, Thiruvananthapuram was issued NOC for closure of College on remittance of the prescribed fee of Rs. 200000/- for closure of College as resolved by the Syndicate held on 24.03.2018 vide item no. 33.110.23.
- The Syndicate held on 16.11.2018 vide item no.07.30.04 & 07.30.14 considered the requests of closure of College received from the Educational Agency of College of Teacher Education, Arkannoor and Younus College of Engineering, Thalachira respectively and resolved to issue NOC for closure of Colleges, subject to remittance of prescribed fee of Rs.200000/-

As per Orders of the Vice Chancellor, the request of the Chairman, Archana College of Engineering, Nooranad, Alappuzha for NOC for the closure of the college from the academic year 2018-19 onwards is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the request be agreed to, as per rules.

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Item No.02.16 ***Complaint from group of students at HHMSPB NSS College for Women-
alleging harassment by the Principal- Consideration of –reg.***

(Ac.B1)

A group of students at HHMSPB NSS College for Women, Neeramankara, submitted a complaint to the Vice Chancellor, against the Principal of the college. The major allegations are listed below:

1. The Principal threatens the girls by using abusive language.
2. The girls are subjected mental torture.
3. The Principal accuses that the girls in sports team wear shorts to attract the male staff in the College.
4. She gossips about the male dance trainer and the trainees under him.
5. She insulted the guests who attended the cultural programme in the college and asked them to leave the premises.
6. She prevents senior students of the college from inter-acting with the juniors.
7. Denies full day attendance to students who are late to the college after 9.30 am.
8. No legal action is being taken to keep the stray dogs away.
9. Denies fundamental rights of the students
10. Restricts students from actively involving in and enjoying the cultural programmes which are rarely conducted in the college.
11. Due to the presence of cameras, the girls participating in cultural programmes face difficulty in changing dresses.
12. The activities of the National Service Scheme in the college is limited to the extent of cleaning the college. Sports activities means arranging benches and desks.
13. The authorities suspiciously watch and behave rudely to the father/brother of students who come to drop them to the college.
14. A girl was ridiculed by the Principal in the name of her caste.

In addition to the said allegations, they have submitted a detailed complaint dated 09-02-18 (addressee not seen), which according to the complainants, was hushed up then. In the complaint it is alleged that 14 girls of the Kabadi team in the college are continuously being harassed by the Principal. It is alleged that the Principal proclaims that Sports Council students who are fed at the mercy of the parents of other students, are a menace to the college, as they ruin its reputation. Further she besmirched the reputation of their coach, who helped them to reach till national level, for taking an injured girl to the hospital. She doesn't permit even injured girls to go out to the hospital. Also they are held responsible for many untoward incidents happened in the college. A parent who came to drop

back a convalescing girl was insulted publicly. All these forced them to summon their parents to the college, on 09-02-18, to discuss the issues with the authorities. The issues remain as such even after the meeting. Hence it is requested to order for an inquiry and solve the issues faced by the complainants in the college.

The remarks of the Principal on the matter was obtained. The Principal vide letter dated 29.10.18 submitted a detailed report on the matter. According to her, a breast cancer awareness programme organized jointly by the Malayala Manorama, Swasthi Foundation, and the Kearla University National Service Scheme was conducted in the College on 04-10-18. Permission was granted by the Principal to use the College Auditorium for the event as directed by the NSS Taluk Union President and the local Manager of the college, Mr. Sangeeth Kumar. Three teachers of the college were also assigned the responsibility to conduct the programme. The event went on well, despite the fact that the organizers did not contact and brief the schedule of the programme neither to the Principal nor to those in charge of the event at the college. After the programme the Principal left the scene by around 11.30.am, to her office as she was busy with the PG admission related work. Later she could hear loud shrieking noises of students from the auditorium. A teacher in charge of the Discipline Committee reported that the girls danced on top of the plastic chairs in the congested room. The Principal herself witnessed the dancers descending from the stage into the crowd of girls down and dancing with them, breaking some chairs. Worried that the girls were in danger of getting injured in the congested hall already crowded with students, she called up the Local Manager to enquire whether he has given permission for the dance programme. As he has not given permission he asked the Principal to cancel the programme. Subsequently curtains were drawn, dancers asked to wind up the programme and students were asked to go back to classes. But they made howls of protest and gathered other students from the classrooms and shouted slogans against the Principal and staged a protest in front of her office. By around 3 pm, the meeting of the College Council and the Discipline Committee was convened and the teacher in charge of the Returning Officer for election called the students for a meeting with the College Council. But they insisted on the presence of the Police Inspector for such a talk. Hence the council meeting was dispersed.

Later as invited, the Police Inspector arrived and in his presence the Chairperson and the Vice-Chairman of the University Union, (Mr. Sreejith and Ms. Syamili) and five other students approached the Principal, stating that they want her to apologize as they got a complaint from students that she uses indecent words while talking to students. She refused to do so as she has never made any derogatory comments. It is alleged that the Uty. Union Chairman talked ill of her and accused that she often corrects the C E marks of the students, which is not at all possible to do. The Inspector and a group of teachers were witness to the verbal tirade of the leaders. Thereafter the principal felt sick and wanted to go to the hospital but they refused to permit it. The doctors from PRS hospital came and examined her and shifted her to the hospital from where she was taken by her colleagues, in taxi, to her house at Kollam.

On 05-10-18, soon after the regular classes began, around hundred girls entered the classrooms and persuaded others to boycott classes. Then they assembled in front of her office shouting slogans against her. In between 16 girls approached the Principal with the request to permit them to go to the University to file their complaint. As the practice followed to permit students to go out during college hours is that the the HOD concerned should endorse the request letter of the students for the Principal to grant permission was not observed, they were denied permission.

When 4 students approached her the Principal assured them that no disciplinary action would be taken against the protesters. But the guardians of two girls from the Physics department were summoned just to convince them that they have violated the promise given by them and their parents the previous year, when an issue in the department in which they were involved was settled. The parents scolded their wards in the presence of the Principal and other teachers and took them home. But the protesters outside spread the rumour that the parents were summoned to issue TC to the girls and they started blocking the bus gate. Students who were to leave the college at 3.15 pm were not permitted to go out. Further they brought in other leaders from outside to block the students. The local manager and the PTA Vice President arrived at the scene, by then. A policeman came to the college as per a complaint received at the Police Control Room that students are being locked up in the classrooms. The principal, the local Manager and the Vice President took him to the classes and convinced him that no student is locked up in any of the classrooms. A media reporter who came to

investigate the issue also was showed all the classrooms. She alleges that the protest outside was led by the University Union Chairperson and the Vice Chairman. Later the students dispersed when a group of local people warned them that they will not allow them to disrupt the peaceful atmosphere prevailing in the college.

According to the Principal, she took charge in the college on 2nd June 2016. She herself has not implemented any rule in the college, what she followed was the hitherto rules established by her predecessors and she was directed to follow it. The practice of keeping the college gates closed from 10am to 3.15 pm and that followed in granting permission to students to go out during class hours is there since long. As advised by her colleagues she continued the practice. According to the Principal she goes around classes, where the students are let free without teachers to engage them, advising them not to make noise but to utilize their free period to read GK books. She believes that such intervention is required to maintain the discipline of the institution. Further it is stated that she tries to fulfill the responsibilities assigned to her by the management to safeguard the welfare of the teaching, non-teaching staff and the students. The parents who met her personally and contacted her through phone, after the incident, emphatically told her that they send their wards to this college just because it maintains discipline. She has taken the decision to call off the dance programme at the time when she felt that, if left uncontrolled, it will disturb the discipline of the institution and she believes that being the head of the institution she has all the rights to do so. It is also stated that after assuming office, knowingly or unknowingly, she has never done anything to deny the benefits or rights due to any student of the college. But a conscious effort is being made by a few to prove something that she has never done or said. She has acted according to the directions of the management to ensure that the promises made in writing by the students as well as the parents at the time of admissions and the rules as envisaged in the college calendar are scrupulously followed.

She has submitted her explanations point by point to the allegations leveled by the students.

- In the 30 years of her teaching career she has never tortured any of her students knowingly or unknowingly.
- Girls in the sports team do wear shorts during their practice sessions and it can be witnessed on paying a visit to the college.
- A male dance trainer was permitted to train the girls for one month only and thereafter permission was denied as the girls continued going for practice. She has never insulted any of the guests till date.
- She has never banned the senior girls from interacting with juniors and vice-versa.
- Had she adopted strict measures to deny attendance to those who come after 9.30 am there would have been minimum 50 condonation cases in the college.
- Remedial measures were taken whenever the problem of stray dogs was reported and in fact the girls themselves feed the stray dogs. An inspection may be conducted in the college to verify if stray dog problem does exist in the campus.
- The documented proof of conducting cultural programs in the college during 16-17, 17-18 is available for verification in the college. It was from 2016 that students trained by using PTA fund were sent for participating in the University Youth Festival, from the college from where no student was sent for competitions for many years.
- As directed by the University, CCTV cameras are installed in 16 classrooms only. No camera is installed in the auditorium or in the canteen. This also is open for verification. There are 4 cleaning staff in the college to arrange benches and desks and students were never made to do this work. However the NSS volunteers cleaned the premises 4 times during the last 2 years. That too from 10 am to 12 pm.
- The rule pertaining to granting permission to go out during college hours and the practice of keeping the gates closed till 3.20 pm is a practice followed in the college before 2016 also.
- The reports on the inspection made by the Chairperson of the Youth Commission consequent on a complaint submitted by a group of sports hostel girls and the complaint submitted by the Principal to the Collegiate Education Department regarding the trolls and letters against her are available for verification. The ragging complaint given by the parents of a girl in the hostel to the Youth Commission also is available for scrutiny.
- During the 30 years of her teaching career she has always stood for the welfare of her students and never used abusive words against any of them. She takes it as her moral obligation to

ensure the discipline and academic standards of the college as 85% of the students are from low income families. It is her responsibility to provide a congenial environment for the students to study in the college. She takes pain to ensure that prompt disbursement of scholarships to 85-90% of the students in the college. She states that the PTA Executive Committee and the University staff with whom she interacts will stand testimony to her dedication. She stood firmly against the strong resolution of the PTA to take action against the miscreants just because she consider them as her own children. But all she gets in return is anonymous letters and trolls depicting her as a negative character. She is aggrieved that all this is done against an aged and experienced teacher who performs her duties to the best of her students.

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

Resolution of the Syndicate

RESOLVED that the item be referred to the Adjudication Committee.

Item No.02.17 ***Lakshmbai National College of Physical Education (LNCPE), Kariyavattom, Thiruvananthapuram – Request for NOC for starting 2 year M.P.Ed programme and 4 year B.P.Ed (Innovative programme)- Approval from NCTE– Consideration of -reg.***

(Ac BII)

The Principal, LNCPE has requested for urgent issue of NOC for starting 2 year MPED programme and 4 year B PEEd (Innovative programme) from 2019-20 inorder to obtain approval from NCTE.

The following may be noted in this regard.

- Lakshmbai National College of Physical Education, Kariyavattom, affiliated to University of Kerala since 1986 vide U.O. No.Ac.B2/76/85 dated 03.02.1986 conducting the following courses at present.

BPEd (2 year course)	-	50 seats
MPE	-	20 seats
PG Diploma in Adapted Physical Education	-	20 seats
PG Diploma in Health & Fitness Management	-	20 seats
M.Phil (Physical Education)	-	6 seats

- The Regional Director, LNCPE submitted application for affiliation of new 2 year MPED programme and 4 year B PEEd (Innovative programme) during the academic year 2019-20.
- The Syndicate held on 16.11.2018 vide item no.07.30.09 considered the Applications for Affiliation of new Courses in the existing Colleges, received for the academic year 2019-20 and resolved to obtain views of the Government regarding application for affiliation of new courses submitted by educational agencies in the Govt. and aided sectors including Autonomous colleges.
- Accordingly, views of the government has been sought on the application for affiliation of new courses for the academic year 2019-20 submitted by the Regional Director, LNCPE.
- The Ac.AIV Section has remarked that the Scheme and Syllabus of 2 year MPED programme and 4 year BPEd (Innovative programme) have not been submitted for approval till date.
- The State Government NOC for the said two courses have not been received.
- The Principal, LNCPE in his request dated 19.12.2018 intimated that SAI LNCPE's proposal for starting the 4 year BPEd Innovative programme has been approved by the Standing Committee on Innovative courses constituted by NCTE on 26.07.2018 and retransmitted to SRC Bangalore for further processing vide Lr.No.F.NCTE- Acd 025/3/2018 Acd-HQ dated 07.08.2018.It is further stated that as the UGC has recommended for phasing out the BPE and MPE programmes since 2004, LNCPE has to dispense with the MPE programme and introduce a Post Graduate Degree Course of current relevance. Since the 2 year BPEd programme recognized by NCTE

is already adopted at the graduate level, it will be ideal to opt MPEd (Master of Physical Education) approved by NCTE to replace the present MPE course.

- It is to be observed that the P.G Diploma Programmes are to be conducted only for P.G Degree holders.

In the light of the above, the request received from the Principal, LNCPE, Kariavattom for urgent issue of No Objection Certificate for starting 2 year MPEd programme and 4 year B PED (Innovative programme) from 2019-20 in order to submit the same to obtain approval from NCTE is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the request be agreed to.

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Item No.02.18 ***University Teacher's Hostel - Request of Sri. Renjith.R, Editorial Assistant on contract basis, Department of Journalism - Hostel accommodation – Consideration of-reg.***

(Ad.D.II)

Sri. Renjith.R, Editorial Assistant on contract basis, Department of Journalism has requested for accommodation in University Teachers Hostel at Kariavattom. In the request he has stated that as a resident at Ooor, Kollam District, he is facing difficulties in travelling to and fro regularly for reaching office on time. Hence requested accommodation in Teachers Hostel.

As per the orders of the Vice Chancellor the request of the Sri.Renjith.R was placed on the Syndicate. The Syndicate on its meeting held on 16.11.2018 vide item No. 07.04 considered the request and resolved the following

- 1.To extend the facility to the Editorial Assistant and incorporate the post of Editorial Assistant as Category V of the norms.
- 2.To accept the request of Sri.Renjith.R as per norms since vacancy is available
- 3.To entrust the Hostel Monitoring Committee to revamp the existing norms.

In the resolution it is decided to extend the facility of accommodation to Editorial Assistant. But the applicant is a contract staff in this post. Therefore it is requested to clarify the eligibility of Sri. Renjith.R, Editorial Assistant on contract basis at Journalism department on category V of the revised norms.

Vice Chancellor has ordered to place the matter before the Syndicate for making necessary amendments in category V of the norms for admission in the Teachers Hostel.

Therefore the matter is placed before the Syndicate for making necessary amendments in category V.

Resolution of the Syndicate

RESOLVED to implement the decision of the Syndicate held on 16.11.2018.

FURTHER RESOLVED to entrust the Registrar to look into the reason for the delay in implementing the decision and to submit report to the Syndicate.

Dr.R.Lathadevi, Member Syndicate abstained.

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Item No.02.19 ***Construction of new room for Herbarium in the Department of Botany at Kariavattom Campus – Consideration of -Reg.***

(Ad.BI)

The Head, Department of Botany had requested to provide single storied 15x15ft room along with facilities adjacent to the main Herbarium hall in Kariavattom Campus for Herbarium Preparation.

As ordered by the Registrar, the University Engineer has furnished an estimate amounting to Rs.8,50,000/- (Rupees Eight lakhs and fifty thousand only) for the construction of new room for Herbarium in the Department of Botany at Kariavattom Campus in consultation with the HOD. The total estimate cost based on DSR 2016 with 44.12% cost index(Tvpm) arrived to Rs.8,50,000/- (Rupees Eight lakhs and fifty thousand only) including service tax 10.5%).

The remarks of Finance has been obtained for the same, vide Endt.FOS.3373/Finance I/ dtd.05/12/2018, and it is opined that the estimate of Rs.8,50,000/- (Rupees Eight lakhs and fifty thousand only) submitted by the University Engineer for the construction of new room for Herbarium in the Department of Botany may be admitted, subject to administrative sanction and the expenditure

may be debited to “Part I NP.MH 65 works 10/5301 Minor Works and Maintenance “ of the current year’s Budget Estimate of the University.

As ordered by the Hon’ble Vice-Chancellor, the estimate amounting to Rs.8,50,000/-(Rupees Eight lakhs and fifty thousand only) prepared for the construction of a new room for Herbarium in the Department of Botany at Kariavattom Campus is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the request be agreed to.

Item No.02.20 Increasing the height of Compound wall at Women’s and Men’s Hostel – Kariavattom – Consideration of -Reg.

(Ad.BI)

The Joint Registrar, Campus Administration, Kariavattom had requested for the necessity of raising the height of the compound wall at Women’s Hostel, Kvtm, inconnection with the renovation of the road going through the Campus.

As directed by the Registrar, the University Engineer has furnished an estimate amounting to Rs.20,60,000/- (Rupees Twenty lakhs and Sixty Thousand only) for increasing the height of the existing compound wall at Women’s and Men’s Hostel in connection with the renovation of the road going through Campus. The estimate includes provision for increasing the height for a distance of 630m. The estimate of 12 items is prepared in accordance with DSR 2016 and the cost index is 44.12% and the total estimate comes to Rs. 20,60,000/- (Rupees Twenty lakhs and Sixty Thousand only). A Service Charge @10.5% is also provided in the estimate. It has been requested to meet the expenditure from the Head of Account “Part I Non-Plan 10/5317 Construction of Compound Wall”

As ordered by the Hon’ble Vice-Chancellor, the proposal for increasing the height of compound wall at Women’s Hostel and Men’s Hostel, Kariavattom at an estimated amount of Rs.20,60,000/- (Rupees Twenty lakhs and Sixty Thousand only) is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to entrust the Standing Committee of the Syndicate on Planning and Development to look into the matter during the site visit scheduled on 24.01.2019 at 09.00 a.m.

Item No.02.21 Award of Research Grant 2018-19 to recognized research institutions- Consideration of- reg.

(Ac.EI)

Applications were invited vide Notification No. Ac.E1/A3/2018 dated 10.08.2018 from recognized Research Institutions/Departments of affiliated colleges carrying on research in Science/ Humanities/Social Sciences for the award of Research Grant 2018-19.

The maximum amount that can be awarded to any institution is Rs. 50,000/- (Rupees fifty thousand only). An amount of Rs. 8,00,000(Rupees eight lakhs only) is provided in the current years budget to promote research programmes in affiliated colleges and other Research Institutions .

As per U.O No. Ac.E1.A1/07 dated 17.03.2007, a minimum of 5 clauses of the following norms need be satisfied by the Research Centre for availing Research Grant from the University.

1. The Research Centres should have a minimum of three years standing.
2. The details regarding the number of University Research Scholars currently working in the Centre and the number of Ph.Ds during the last three years should be furnished by the Centre.
3. Number of Permanent research staff and supervising teachers should be given by the Centre. There shall be a minimum of 2 Research Guides.
4. Number of Publications during the last three years shall be considered as a criterion.
5. The details regarding the projects undertaken by other agencies and the amount generated by the external agencies through the project, other than University shall be assessed.
6. Number of Seminars/Conferences/Workshops organized by the Centres for the last three years and their nature shall be assessed.
7. The amount and purpose for which the grant is requested should be specified.

For example whether it is for conducting Surveys, Seminars or for specimen collection etc.

Details of the 12 applications received are furnished in the statement appended.

As per the orders of the Hon'ble Vice-Chancellor, the matter regarding the award of research grant (2018-19) to Recognized Research Institutions was placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

The Standing Committee of the Syndicate on Academics and Research held on 13.11.2018 considered the matter of granting Research Grant 2018-19 to recognized research institutions vide item No.A2 and recommended to refer the item to the Syndicate alongwith the late application received from S.N.College, Chempazhanthy.

The Syndicate held on 16.11.2018 resolved to reject the late application received from S.N.College, Chempazhanthy vide item No.07.68.A2.

The Finance section has remarked that steps has to be taken to disburse the Research Grant within the Financial year itself.

As per the orders of the Hon'ble Vice-Chancellor, the matter regarding the award of research grant (2018-19) to Recognized Research Institutions is placed before the Syndicate for consideration and recommendations.

Resolution of the Syndicate

RESOLVED that the late application need not be considered for the time being.

Item No.02.22

Dr. C S Suchith – Regularization of period of suspension – legal opinion – Consideration of -reg:-

(Ad.AV)

Sri.Jibin Paul, had submitted a complaint against Dr.C.S.Suchith, Assistant Professor, Department of Hindi stating that Dr. C S Suchith had been harassing him and his family by sending obscene, vulgar and immoral comments especially about his wife and sister-in-law using his mobile and seven other mobile numbers. Hence Dr. C S Suchith alleged to have committed grave misconduct while in service was suspended, pending enquiry vide U.O No.Ad.AIII/2/0233402/12 dated 30.06.2012.

In the meanwhile, Dr.C.S.Suchith has filed WP(C)No.7795/2013 before the High Court and the Court vide interim order dtd.20.03.2013 stayed all further proceedings in this regard. The Syndicate at its meeting held on 27.07.2013 resolved to engage a senior Counsel to represent the University. Vide U.O No. L.S.18194/2013 dated 10.09.2013, Adv. O.V Radhakrishnan, Senior Advocate was engaged to represent the University as Senior Counsel in WP(C) No. 7795 of 2013.

Adv. O.V Radhakrishnan, vide letter dated 11.05.2015, has given a detailed reasoning for not preparing the counter affidavit and further opined that the above writ petition cannot be successfully defended before the High Court and the only option is to withdraw the whole proceedings taken against him seeking liberty to proceed against the petitioner de-novo. If only Court is pleased to grant leave to proceed afresh against the petitioner a fresh Inquiry is permissible. He has intimated that the above facts and legal position may be brought to the notice of the Syndicate and appropriate decision may be sought from the Syndicate. Based on the decision of the Syndicate dated 09.07.2015, Dr.C.S Suchith was reinstated as Assistant Professor in Department of Hindi with immediate effect pending fresh enquiry and pending disposal of the W.P(C) No. 7795/2013 vide U.O No.Ad.AV/2/25127/2015 dated 14/07/2015.

The matter of initiating disciplinary proceedings denovo was placed before the Syndicate and the Syndicate at its meeting held on 23.12.2016 accepted the legal opinion provided by the Senior Advocate to the effect that “Regarding the allegations shown to be the basis for proceedings against the petitioner are relating to matters pending before the Civil Courts and Criminal Court and the University could have waited for the verdict of the Criminal Court and the Civil Court and after going through the judgements, if the University feels that a misconduct other than tried by the Civil Court and the Criminal Court falling under the conduct rules stands out against the petitioner, independent departmental proceedings could be taken. Going by the allegations, we are of the opinion that the misconduct alleged falls outside the scope of the Conduct Rules. In case, the petitioner is convicted by the Criminal Court, the University can proceed under Statute 49-Special Procedure in Certain Cases of Part III Chapter IV” and the Syndicate further resolved not to proceed further with the disciplinary proceedings.

In the light of the above, Dr. C S Suchith requested to regularise the service during the period of suspension and to pay the salary for the period (he was paid subsistence allowance) and to fix AGP @Rs.8000 from the date of eligibility.

The matter was placed before the Combined meeting of the Standing Committee of the Syndicate on Staff, Equipments and Finance held on 07.03.2018. The committee considered the matter and recommended to take legal advice from the Standing Counsel regarding regularisation of the period of suspension of Dr. C S Suchith, Assistant Professor, Dept. of Hindi. The Syndicate at its meeting held on 24.03.2018 resolved to approve the recommendations of the Combined Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Finance held on 07.03.2018 and approved.

Adv. Thomas Abraham, Standing Counsel has stated that “ from the facts stated in the captioned letter, it is seen that crucial decision like not filing any counter affidavit in the case filed by Dr. C S Suchith, decision to reinstate the delinquent teacher back in service and later not to initiate any fresh enquiry against him though liberty for the same was given by the Hon'ble High Court of Kerala, show that the University had been consistently taking a stand that the disciplinary proceedings initiated was not essential. Under such circumstances, the request of the teacher to regularize the period of suspension cannot be validly declined. But since his reinstatement was granted with the rider that the ultimate decision will be on the basis of the outcome of the criminal case against him, the same should be specifically mentioned in the order issued that the regularization of the service during the period of suspension and grant all consequential benefits shall not in any manner impair the aforesaid condition stipulated in the order reinstating him”.

The finance has suggested that the Syndicate is the authority to regularise the suspension period of Dr. C S Suchith from 30.06.2012 to 14.07.2015 as eligible leave. He has at his credit no Earned Leave and has only eight Half Pay Leave as on 30.06.2012 (date of suspension).

The proposal for regularization of period of suspension of Dr. C S Suchith was placed before the meeting of the syndicate on 28.09.2018. The Syndicate resolved that the item be deferred.

Hence the proposal for regularisation of period of suspension of Dr. C S Suchith ie, from 30.06.2012 to 14.07.2015 as leave without allowance subject to the outcome of the criminal case pending against him is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to proceed as per the Kerala Service Rules.

FURTHER RESOLVED that the matter be placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Item No.02.23

Conducting MSW Programme in UIT Regional Centres –Consideration of -reg.

(Ad.A.VII)

The meeting of the Syndicate held on 11-08-2017 vide item No. 29.138.09 resolved to start MSW Programme in UIT Centres, Pirappancode and Alappuzha with an intake of 20 students in each Centre and also resolved to levy **Rs. 15,000/-** as semester fee. But, there were no students admitted for the Programme in the academic year 2017-18.

In the Provisional rank list prepared based on the Entrance Examination, Group Discussion and Personal Interview for admission to the MSW Programme for academic year 2018-19, there are only two candidates available for the UIT Centre, Pirappancode and three candidates available for the UIT Centre, Alappuzha.

In this context the following facts may be noted in this regard:

1. The weekly instructional hours allotted for the MSW Programme as per current Scheme and Syllabus is 24 hrs and another 15 hrs are allotted for Field Work. The maximum weekly instructional hours for the Lecturers, on contract basis in UIT Centres is fixed as 16. Hence, one teaching staff, on contract basis should be engaged in the first year and the remaining teaching hours have to be handled by Guest Lectures.
2. Conducting classes for 2 or 3 students for a course by deploying two teaching staff on contract basis on a monthly remuneration of **Rs. 23,000/-** each and as Guest Lecturers is found to be uneconomical.

In this scenario, the remarks from the Principals of UIT Centres, Pirappancode and Alappuzha on the feasibility of conducting the Programme in the current academic year was sought. The Principal, UIT Centre, Pirappancode intimated the practical difficulty in conducting a professional Course like MSW with two students, as it deals with a major portion of Field work in Syllabus.

The Principal, UIT Centre, Alappuzha remarked that the candidates couldn't produce the certificates in time due to the unexpected flood that had affected the area and more candidates would have turned up if a spot admission was conducted. He also opined that though it is not viable to conduct the Course with the current strength of three students, there are possibilities to get more students in the ensuing years.

It may be noted that a representation from a candidate in the rank list has been received requesting to start the MSW Programme at the UIT Centres at the earliest or to make any arrangements to admit him to MSW Course conducted in any other institution.

The Vice-Chancellor has ordered to place the matter regarding feasibility of conducting the MSW Programme in UIT Centres, Pirappancode and Alappuzha before the Syndicate for consideration. Accordingly, the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the matter be referred to the Standing Committee of the Syndicate on Departments and Others Institutions of the University.

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Item No.02.24 ***Waiving of penalty imposed -Request from the Principal, UIT Centre, Yeroor -Consideration of-reg.***

(Ad. A.VII)

The Principal, UIT Centre, Yeroor has reported that the Controller of Examination has imposed a penalty of 25,000/- (Rupees Twenty Five Thousand only) [1,000/- for each project] on the centre since there occurred a delay in submission of PG dissertation within the prescribed time limit, i.e., before 15/10/2018. The Principal states that in anticipation that the officials from the University will collect the dissertation, which was the precedence, they didn't make any arrangements to bring the dissertation to the University. But later when they brought the dissertation to the University, the Controller of Examination's section received it on the basis of the affidavit submitted by the Centre that, if necessary, penalty would be remitted. The Principal states that they were not aware about the last date of the submission of the dissertation to the University due to some communication gap and due to the constraints of the Centre which lacks sufficient staff for its smooth functioning. The Principal further states that since they don't have sufficient financial strength they may be exempted from remitting the penalty imposed on the Centre.

The Controller of Examination reports that the last date for submission of projects of the fourth semester PG students to the University was on 15/10/2018 which has been mentioned in the Time table. The UIT Centre, Yeroor had submitted the projects to the CD Unit on 22/10/2018. An amount of **Rs. 22,000/-** was levied as fine (**Rs.1, 000/-** per copy for late submission of ten days from the last date) in accordance with the U.O. No. M&C.2/1494/2010 dated 03/12/2010. It is also informed that the fourth semester PG Examinations was postponed a number of times for various reasons and all the colleges except 3 or 4 institutions have adhered to the stipulated time in submitting the dissertation. It is further mentioned that the University doesn't take the responsibility of collecting the Project Reports, even though the services of the CD Unit are utilized by the Colleges and, in case the services are not available, the College authorities ought to have made alternate arrangements to submit the Project Reports to the University on time. Moreover, the Controller of Examinations has also remarked that exempting this institution from the penalty, though it is under the administration of the University, would pave a wrong precedent in future.

As ordered by the Vice Chancellor, the request from the Principal, UIT Centre, Yeroor for exempting the penalty imposed on the centre and the remarks from the Controller of Examination are placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the Principal and the Chief Superintendent be heard by the Standing Committee of the Syndicate on Examinations.

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Item No.02.25 **Condonation of delay in conducting the Ph.D Pre-submission Seminar of Smt.Reshmi.S and Smt.Deepa.J.M, Biotechnology- Consideration of -reg.**
(Ac.EI)

A request has been received from Dr.C.G.Sudha, Former Principal Scientist & Head, Biotechnology and Bioinformatics Division, JNTBGRI, Palode, Tvpm to condone the 5 days delay and 12 days delay in conducting the pre-submission seminar of her students, Smt.Reshmi.S and Smt.Deepa.J.M respectively.

Smt.Reshmi.S has been granted Ph.D Registration in Biotechnology as Full-time scholar under the guidance of Dr.C.G.Sudha, Scientist & Head, Biotechnology & Bioinformatics Division, JNTBGRI, Palode, Tvpm vide U.O.Ac.EI.B1/713/BTY/10664 dated 07/02/2014 w.e.f 23/01/2014. The full time research period of the candidate is valid upto 22/01/2019. She has been granted permission for the conduct of pre-submission seminar vide U.O.No.Ac.EI/A2/43889/2018 dated 16/10/18 with Dr.Asha Devi.A, CTCRI, Tvpm as subject expert.

Smt.Deepa.J.M has been granted Ph.D Registration in Biotechnology as Full-time scholar under the guidance of Dr.C.G.Sudha, Scientist & Head, Biotechnology & Bioinformatics Division, JNTBGRI, Palode, Tvpm vide U.O.Ac.EI/A3/715/ BTY/45920/2015 dated 29/03/2016 w.e.f 21/01/2016. The full time research period of the candidate is valid upto 20/01/2021. She has been granted permission for the conduct of pre-submission seminar vide U.O.No.Ac.EI/A2/43888/2018 dated 16/10/2018 with Dr.Manjula.S, RGCB, Tvpm as the subject expert.

As per U.O No.Ac.EI/2018 dated 31.05.2018(copy appended), research scholars who have conducted their pre-submission seminar under research supervisors mentioned under Clause 9.2 of 2009 Regulations, 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. Here, the superannuation date of Dr.C.G.Sudha was on 30/10/2017. As per Clause 9.2 of the University of Kerala Regulations 2009 (copy appended), Dr.C.G.Sudha can continue guidance of the candidates only upto 30/10/2018. As per U.O dated 31.05.2018, the said scholars will be given 3 months for the submission of their thesis under the retired faculty, if their pre-submission seminar were conducted on or before 30/10/2018.

In the request letter, it is mentioned that, though the order for the conduct of pre-submission seminar was received on 25th October, the Chairman and the Expert received the same by post/messenger on 29th October. Due to the official urgency of the external experts (letter from experts dated 26/10/2018, appended herewith), the pre-submission seminar couldn't be conducted on or before 30/10/2018. And, as per the convenience of the external experts, the pre-submission seminar of Smt.Reshmi.S and Smt.Deepa.J.M was conducted on 05/11/2018 and 12/11/2018 respectively. In such circumstances, Dr.C.G.Sudha requests to condone the 5 days and 12 days delay in conducting the pre-submission seminar of her students and to permit them to submit the thesis under her guidance itself, assuring that the thesis will be submitted within the stipulated time of three months as per the U.O dated 31.05.2018.

As per the orders of the Hon'ble Vice-Chancellor, the request of Dr.C.G.Sudha to condone the delay in conducting the pre-submission seminar of her students is placed before the Syndicate for consideration and appropriate decision.

<p>Resolution of the Syndicate</p> <p>RESOLVED that the request be agreed to.</p>

Item No.02.26. **Approval of the minutes of the meeting of the Executive Committee of CGA for - Approval of - reg.**
(Ac.B.I)

The Minutes of the meeting of the Executive Committee of the Centre for Global Academics held on 14.12.2018 is placed before the Syndicate for approval, as per the orders of the Vice Chancellor.

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE CENTRE
FOR GLOBAL ACADEMICS**

Time : 03.05 p.m

Date : 14.12.2018

Venue : Vice Chancellor's Chamber

Members Present

- | | |
|---|-------|
| (1) The Vice Chancellor (In chair) | – Sd/ |
| (2) The Pro Vice Chancellor | – Sd/ |
| (3) Dr. A. Bijukumar, Director, CGA (Convenor) | – Sd/ |
| (4) Dr. E.A Siril, Asst. Professor, Dept. of Botany | – Sd/ |
| (5) Ms. Madhurkankana Roy, Regional Director, ICCR | – Sd/ |

Members Absent

- (1) Dr. S. Ajitha, Asst. Professor, SDE
- (2) Dr. Divya C. Senan, Asst. Director, CGA
- (3) Dr. Sainaba M., Asst. Professor & Head, ORI&ML
- (4) Dr. Syed Ibrahim, M.D., Palnar Transmedia, Technopark

The meeting began at 3.05 p.m with the Vice Chancellor addressing the members. The items in the agenda were discussed in detail and the following recommendations made.

Item No. 02.26.01 Admission to Ph.D course – Foreign Students-reg

Recommendations

The applications for registration to research leading to Ph.D degree submitted by the candidates detailed below were approved on the strength of the recommendations of the HODs concerned, subject to availability of guides. The members raised concern over the shortage of guides for meeting the demands from the foreign students. The Regional Director, ICCR agreed to submit a proposal to the UGC to permit the research supervisors of the University to accommodate one more foreign student, over and above the sanctioned strength of researchers currently permitted by UGC to work under each guide.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Executive Committee of the Centre for Global Academics held on 14.12.2018, be agreed to.

Item No. 02.26.02 Request for granting short term affiliation to Dr. Akhinori Mori, Kansai University, Japan

Recommendations

Resolved to grant short- term affiliation to Dr. Akhinori Mori, Part-time Lecturer at Kansai University, Japan to work at the Dept. of Archaeology, University of Kerala. It was also resolved to exempt him from paying bench fee if he engages classes and offer training to the students of University of Kerala in lieu of the fee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Executive Committee of the Centre for Global Academics held on 14.12.2018, be agreed to.

Item No. 02.26.03 Request for granting short term affiliation to Dr. Francesc Cecilia Conesa, McDonald Institute for Archaeological Research, University of Cambridge, UK -reg

Recommendations

Resolved to grant short- term affiliation to Dr. Francesc Cecilia Conesa, Post-Doctoral Researcher at McDonald Institute for Archaeological Research, University of Cambridge, UK to work at the Dept. of Archaeology, University of Kerala. It was also resolved to exempt him from paying bench fee if he takes classes and offer training to the students of University of Kerala in lieu of the fee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Executive Committee of the Centre for Global Academics held on 14.12.2018, be agreed to.

Item No. 02.26.04 *Report on various issues faced by foreign students – reg*
Recommendations

The committee discussed the matter in detail. It was recommended to constitute a Sub-Committee to study the various issues faced by foreign national students of the University and to revise the existing regulations for admitting foreign students, with the following members:

- (1). Dr. Bijukumar, Convener, CGA Executive Committee
- (2). The Director, IQAC
- (3). Dr. Sunny K.C., Dean, Faculty of Law
- (4). Dr. K.S Chandrasekhar, Prof & Head, IMK
- (5). The Registrar

The possibility of introducing a Single Window System for dealing with matters related to foreign students and a fast track system for the issuance of degree certificates to inter- national students will be looked into.

The Regional Director, ICCR suggested that the Open defense fee collected annually from the foreign students may be collected as one- time fee. The fee is collected annually from the national students as well, so as to ease them off the burden of paying the fee in lump sum. However, it was resolved to look into the matter seriously.

The Committee recommended to place the file regarding Regulations related to the admission of Foreign Students before the Academic Council for simplifying and streamlining the procedure for admission.

It was also recommended to consider the possibility of permitting foreign students to do Post Doctoral Research in this University, if applications are received from them.

The Committee recommended to direct the University Departments to issue Utilization Certificates to the ICCR sponsored students for the expenditure incurred by the foreign nationals by way of tuition fee, hostel fee etc, in the format prescribed by the ICCR.

The fee remitted by foreign national students shall be collected as per the exchange rates furnished by the ICCR.

The request of the Regional Director, ICCR to reduce the fee collected from foreign national students for the Ph.D degree certificates was also discussed and it was assured that the matter will be given due consideration.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Executive Committee of the Centre for Global Academics held on 14.12.2018, be agreed to.

Item No. 02.26.05 *Proposal for organizing International Students Meet- Kerala-reg*
Recommendations

The Vice Chancellor pointed out the difficulties in arranging for accommodation of delegates and it was decided to conduct a one day programme preferably in the month of February, limiting the events to the International Students in University of Kerala only. The cultural programmes in the meet will be supported by ICCR. Dr. Bijukumar was entrusted with the co-ordination and conduct of the meet.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Executive Committee of the Centre for Global Academics held on 14.12.2018, be agreed to.

FURTHER RESOLVED that Dr.Bijukumar shall co-ordinate and conduct the meet in consultation with the Registrar.

Item No. 02.26.06 *Proposal for renting out building for accommodation of foreign students*
– reg

Recommendations

The Committee authorized Dr. Bijukumar. A, Convener, CGA, Executive Committee to co-ordinate with Ms. Madhurkankana Roy, Regional Director, ICCR to visit Mothers' Inn, a facility which approached the University and the ICCR with the proposal to provide hostel accommodation to inter-national students. They would visit similar facilities available in the proximity of the campus and submit a report to the Vice Chancellor.

The meeting came to an end at 4.10 p.m

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Executive Committee of the Centre for Global Academics held on 14.12.2018, be agreed to.

Item No.02.27 **Minutes of the meeting of the Examination Monitoring Committee held on 5.11.2018 - Reporting of - reg.**

(M&C.I)

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 05.11.2018.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 5.11.2018, 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 : 05.11.2018, 3.30 pm
Venue : Syndicate Room

Members Present

- | | | |
|----------------------|---------------------------|------|
| 1. Dr.P.Rajesh Kumar | Convenor, SC on Exams | Sd/- |
| 2. Sri.M.Sreekumar | Member, Syndicate | Sd/- |
| 3. Dr.K.Madhukumar | Controller of Examination | Sd/- |

The Committee discussed the valuation status of various degree examinations and recommended the following

1. The Committee considered the report submitted by the Deputy Registrar, (EB & M&C), regarding the delay occurred in issuing the answer books for first valuation alongwith the explanation from the Administrative Officer, CV Camp Thiruvananthapuram, S4 PG examination, September 2018 and recommended that the report may be accepted and entrust the Controller of Examinations to give warning to the Administrative Officer in person.
2. The details of the teachers who were abstained from the valuation of answerbooks of supplementary examinations of B.Tech degree courses may be placed before the Examination Monitoring Committee.
3. Tentative date and schedule for the orientation programme to the newly recruited teachers in the affiliated colleges regarding the valuation process may be placed before the Examination Monitoring Committee.
4. A detail note regarding the condemnation of vehicles in the Examination wing may be placed before the Standing Committee on Examinations.
5. Urgent steps may be initiated to obtain the work distribution among B.Tech tabulation sections in connection with the formation of Permanent Valuation Camps.

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 the above recommendations of the Examination Monitoring Committee held on 5.11.2018, be noted.

Item No. 02.28 **Minutes of the meeting of the Examination Monitoring Committee held on 19.11.2018 - Reporting of - reg.**

(M&C.I)

Placed below is the minutes of the meeting of the Examination Monitoring Committee held on 19.11.2018.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 19.11.2018, 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 : 19.11.2018
 Time : 2.30 pm
 Venue : VC s' Chamber

Officers Present

- | | | |
|----------------------------|----------------------------|------|
| 1. Dr.V.P.Mahadevan Pillai | Hon'ble Vice Chancellor | Sd/- |
| 2. Dr.P.P.Ajayakumar | Pro Vice Chancellor | Sd/- |
| 3. Dr.K.Madhukumar | Controller of Examinations | Sd/- |

The Committee considered the matter regarding missing of four answer books of the paper 'Listening ,Speaking and Reading' of S1 B.Com CBCS degree examination March/April 2018 and recommended that Special examination deemed to be the first chance examination of March/April 2018 may be conducted for the above four candidates without levying fee and the result shall be published at the earliest. Necessary steps should be taken to inform the same to the candidates. In the meantime thorough search is to be made to trace out the missing answer books.

The Committee considered the result status of various degree examinations and recommended the following

1. The Practical examination of S2 PG degree courses is to be conducted in time and necessary steps should be taken to conduct the Practical examinations at the earliest.
2. In order to streamline the disbursal of payment of remuneration to the examiners for valuation of answer books, audit teams may be appointed in each valuation camps. A detailed proposal in this regard, with the remarks of Finance Officer, be submitted to the Vice Chancellor.
3. In the light of the complaint submitted to the Hon'ble Chancellor, the Administrative Officer MBA valuation camp is directed to submit the status of valuation and the details of teachers who have abstained from the valuation of S1 MBA degree examination June 2018, to the Controller of Examination on or before 22.11.2018.
4. S2 and S4 MBA degree examinations are to be conducted as per Academic Calendar. The Hon'ble Vice Chancellor expressed displeasure in the delay in conducting MBA degree examinations.
5. S4 MBA degree examination should be scheduled from First week of January 2019.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 19.11.2018, be noted.

Item No.02.29***Minutes of the meeting of the Examination Monitoring Committee held on 26.11.2018 - Reporting of - reg.******(M&C.I)***

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 26.11.2018.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 26.11.2018, subject to reporting to the Syndicate due to the urgency of the matter, is reported.

Minutes of the meeting of the Examination Monitoring Committee held on 26.11.2018

Date : 26.11.2018
 Time : 3.00 pm
 Venue : Vice Chancellors' Chamber

Officers Present

- | | | |
|----------------------------|----------------------------|------|
| 1. Dr.V.P.Mahadevan Pillai | Hon'ble Vice Chancellor | Sd/- |
| 2. Dr.P.P.Ajayakumar | Pro Vice Chancellor | Sd/- |
| 3. Dr.K.Madhukumar | Controller of Examinations | Sd/- |

The Committee discussed the result status of various degree examinations and recommended the following

1. Online question paper system may be introduced for PG degree course from the next S1 degree examination onwards.
2. Provision may be introduced for sending group messages (sms) to teachers informing their appointment and the centre for reporting for valuation.
3. Panel of teachers for revaluation of LLB degree course be obtained from the Dean, Faculty of Law.
4. As the S1 CBCS/CR degree examination November 2018, concludes only on 12.12.2018, the S5 CBCS/CR degree examinations scheduled to commence from 4.12.2018 be postponed to 14.12.2018.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 26.11.2018, be noted.

Item No.02.30 ***Minutes of the Meeting of the Vice Chancellor with M/s KPHCC for reviewing the projects entrusted to them held on 03.12.2018 - Action taken by the Vice-Chancellor – Reporting of – Reg.***

(Pl G)

A meeting of the Vice Chancellor with M/s KPHCC for reviewing the projects entrusted to them was held on 03.12.2018 at Kariavattom. The minutes of the above meeting (copy appended) was approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974, in order to initiate immediate action.

Hence, the above action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Vice Chancellor with M/s KPHCC for reviewing the projects entrusted to them invoking the provision under section 10(13) of KU Act 1974, is reported to the Syndicate.

Minutes of the Meeting of the Vice Chancellor with M/s KPHCC for reviewing the projects entrusted to them, held on 03.12.2018 at 03.30 p.m in the Seminar Hall, Department of Optoelectronics, Kariavattom.

Members

- | | |
|--|------|
| 1. The Vice Chancellor | Sd/- |
| 2. The Pro- Vice – Chancellor | Sd/- |
| 3. The Registrar | Sd/- |
| 4. The Director (P&D) | Sd/- |
| 5. The University Engineer | Sd/- |
| 6. Asharaf.M Cheif Engineer, KPHCC | Sd/- |
| 7. Girilal.J.R, Project Engineer, KPHCC | Sd/- |
| 8. Assistant Registrar (P&D) | Sd/- |
| 9. G.Chandrashekharan Nair (AEE, Electrical) | Sd/- |
| 10. Ajayaraj.B.R (Assistant Engineer) | Sd/- |
| 11. Bindu.A (Assistant Engineer) | Sd/- |
| 12. Manojkumar.M.S (Overseer) | Sd/- |
| 13. Shine.S.K (S.O, Ad.B1) | Sd/- |

The meeting began at 04.00 p.m

The Vice Chancellor had detailed discussion with the M/s KPHCC regarding the Construction of Chancellor's Academic Multiplex and the works under State Plan Grant 2017-18 and made the following recommendations.

Construction of Chancellor's Academic Multiplex

The Vice-Chancellor has directed to speed up the procedures regarding the construction of "Chancellor's Academic Multiplex" and has given the following dates for the completion of each process.

1. The drawings and estimate should be submitted by M/s KPHCC on or before 10.12.2018
2. The University Engineer shall submit the verified estimate to the Registrar on or before 17.12.2018

3. Advance Payment of Rs. 5 lakhs (Rupees five lakh only) to M/s KPHCC on or before 17.12.2018
4. M/s KPHCC shall submit Soil test report to the University Engineer on or before 31.12.2018
5. The University Engineer shall submit MOU to the Registrar on or before 10.01.2019
6. M/s KPHCC shall submit Structural design to the University Engineer on or before 15.02.2019
7. M/s KPHCC shall submit the detailed estimate on or before 25.02.2018
8. The University Engineer shall submit the verified estimate to the Registrar on or before 10.03.2019
9. Technical Sanction on or before 10.04.2019
10. Tendering Opening on or before 15.05.2019
11. Work Order and Agreement on or before 01.06.2019
12. Hand over of Site on or before 01.06.2019
13. To commence the work of approach road in March 2019.

M/s KPHCC was also directed to submit a bar chart.

It was also recommended to conduct an internal meeting with M/s KPHCC on 17.12.2019 and a meeting with VC on 05.03.2019.

State Plan Grant 2017-18

1. To direct the University Engineer to forward the finalized draft agreement with M/s KPHCC in connection with the establishment of Hydraulic lift (for Disabled persons) in the Dept. of Computational Biology and Bioinformatics and the Construction of new sump and Augmentation of water supply system at SH Campus within 3 days.
2. To reduce the bank interest from the bill amount while effecting payment to M/s KPHCC.

The meeting came to a close at 05.30 p.m

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Vice Chancellor with M/s KPHCC for reviewing the projects held on 03.12.2018, be noted.

Item No.02.31

Minutes of the meeting of the Examination Monitoring Committee held on 4.12.2018 - Reporting of - reg.

(M&C.I)

Placed below is the minutes of the meeting of the Examination Monitoring Committee held on 4.12.2018.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 4.12.2018, subject to reporting to the Syndicate due to the urgency of the matter, is reported.

Minutes of the meeting of the Examination Monitoring Committee held on 4.12.2018

Date	:	4.12.2018
Time	:	2.30 pm
Venue	:	Vice Chancellors' Chamber

Officers Present

- | | | |
|----------------------------|----------------------------|------|
| 1. Dr.V.P.Mahadevan Pillai | Hon'ble Vice Chancellor | Sd/- |
| 2. Dr.P.P.Ajayakumar | Pro Vice Chancellor | Sd/- |
| 3. Dr.K.Madhukumar | Controller of Examinations | Sd/- |

The Committee discussed the result status of various degree examinations and recommended the following

1. CV camp for valuation of answer books of S2 MBA degree exam December 2018 should commence from 28th January 2019 onwards.
2. A meeting of the administrative Officers of all on going CV camps be convened, chaired by the Pro Vice Chancellor.
3. Service of Audit teams be provided in the CV camps to facilitate the payment of remuneration to examiners of S4 PG examination September 2018.

4. Necessary steps should be taken to speed up the processing of remuneration bills of S8 B.Tech degree examination July 2018. Administrative Officers may be directed to collect and submit the bills at the earliest.
5. The results of S8 B.Tech degree examination July 2018 and S4 PG degree examination September 2018 were published on the scheduled date within a short period. Hence a meeting may be convened as a token of appreciation with all the Officers concerned, on **13th December 2018 at 3.30pm** at the Senate Hall.
6. A proposal to introduce special allowance to examiners @ Rs.250/- per day for participating in valuation camps during Onam/Christmas vacation and other holidays be looked into, in consultation with Finance and Local Fund Audit.
7. A meeting with the Principals of all Colleges offering PG Courses, affiliated to the University may be convened on **15th December 2018 at 2.30 pm** at the Senate Chamber to discuss the details regarding introduction of Online question paper system for First semester exam.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 4.12.2018, be noted.

Item No.02.32. *Minutes of the Meeting of the Vice-Chancellor with the University Engineer and M/s Habitat Technology Group in connection with the Construction of an extension to the existing CE building at S.H Campus held on 06.12.2018 - Action taken by the Vice-Chancellor- Reporting of - Reg.*

(Pl.G)

The minutes of the meeting of the Vice-chancellor with the University Engineer & M/s.Habitat Technology Group held on 06.12.2018 at 3.30 pm was approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974, in order to initiate immediate action.

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

Minutes of the Meeting of the Vice-Chancellor with the University Engineer and M/s Habitat Technology Group in connection with the Construction of an extension to the existing CE building at S.H Campus held on 06.12.2018 at 3.30 PM in Vice-Chancellor's Chamber, University of Kerala

Members Present

- | | |
|--|------|
| 1. The Vice-Chancellor | Sd/- |
| 2. The Pro-Vice-Chancellor | Sd/- |
| 3. The Registrar | Sd/- |
| 4. The Controller of Examinations | Sd/- |
| 5. The Director(P&D) | Sd/- |
| 6. The University Engineer | Sd/- |
| 7. Deputy Registrar (P&D) | Sd/- |
| 8. Assistant Engineer (HQ) | Sd/- |
| 9. Chief Engineer (Projects),M/s Habitat | Sd/- |
| 10. Senior Engineer (projects),M/s Habitat | Sd/- |

The meeting began at 03.30 pm.

The meeting had detailed discussion regarding the slow progress of the work and made the following recommendations.

1. To extend the time of completion of the work (including ramp) up to 31.01.2019 subject to execution of supplementary agreement.
2. To effect payment of CC IV & Part bill and CC V & Part bill within 2 days of execution of supplementary agreement.
3. M/s Habitat is directed to submit error free bill to the University Engineer for the speedy settlement on or before 24.12.2018.
4. To provide connecting passage to the extension building through Joint Registrar's cabin of the ground floor of the existing CE building.

5. To provide wooden doors for the windows of the ground floor of the building in addition to wire mesh door for the windows.

The Meeting came to a close at 5.15 pm.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Vice-Chancellor with the University Engineer and M/s Habitat Technology Group in connection with the Construction of an extension to the existing CE building at S.H Campus held on 06.12.2018, be noted.

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Item No.02.33 *Minutes of the meeting of the Examination Monitoring Committee held on 10.12.2018 - Reporting of - reg.*

(M&C.I)

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 10.12.2018.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 10.12.2018, subject to reporting to the Syndicate due to the urgency of the matter, is reported.

Minutes of the Examination Monitoring Committee held on 10.12.2018

Date : 10.12.2018
Time : 3.30 pm
Venue : PVC's Chamber

Officers Present

- | | | | |
|----|-------------------|----------------------------|------|
| 1. | Dr.P.P.Ajayakumar | Pro Vice Chancellor | Sd/- |
| 2. | Dr.K.Madhukumar | Controller of Examinations | Sd/- |

Item No.02.00.01 *Repetition of Subsidiary Subjects – Request from Sri. Manual S. to award Additional Degree – reg.*

Sri. Manual S. has applied for additional degree certificate for obtaining admission to LLB degree course. The candidate had passed B.A. Degree Examination in History main with General Economics and Political Science as subsidiaries with Register No.91720/April' 1993 as a regular candidate at University College, Trivandrum and was issued original Degree Certificate on 21-06-2001. He later registered for additional Degree in BA Sociology with the same Subsidiary subjects through SDE during the academic year 2013-15 and passed the additional degree examination in Sociology main, General Economics and Political Science as Subsidiaries in April 2018 with Reg.No. 52211. The candidate had studied the same subsidiary subjects in the second appearance which he had already passed in the first appearance

As per the regulations for the BA Degree Examination available – “A person who has qualified for the BA Degree of this University under this regulations shall be permitted to appear for a different optional group of Part III of the examination at one sitting, provided he has undergone the prescribed course of study for the selected new group of the optional subjects by attending a college maintained by or affiliated to this University or by Private Registration for a period of not less than two academic year after qualifying for the degree.

Provided further that he shall not be allowed to offer any of the main or subsidiary subjects included in Part III of the B.A. Degree examination he had already taken.”

As per the prospectus of the SDE, the candidate shall apply for additional Degree through SDE also, provided other regulations applicable to the college going students of the degree course are mutatis mutandis, applicable to the students of correspondence courses.

Clarification has been sought from Ac.I/SDE section regarding the repetition of subsidiary subjects in the second appearance and it was remarked that SDE offers only General Economics and Political Science for BA Sociology Main as Subsidiary subjects, hence the candidate was admitted.

As per the remarks of Ac.AII section - “Since no other subsidiary subjects were available, the candidate should have been exempted from the same subjects. Also remarked that as per the regulations, subsidiary subjects cannot be repeated and hence the second appearance is invalid.”

It is understood that the provision mentioned by the Ac.AII section is that for the subjects coming under Faculty of Oriental Studies. In this case the candidate appeared for the BA Sociology Degree under Faculty of Arts (now Faculty of Social Sciences) where there is no provision for

exemption for the subsidiary subjects already passed. The candidate have to appear for subsidiary subjects other than appeared earlier.

In a similar case in which one candidate Smt. Latha R., who appeared for the additional degree B.A. Sociology of April 2016, through SDE, one of the subsidiary subjects in the second appearance was exempted while issuing the additional degree certificate since she repeated the same subsidiary subject - "Political Science" in the second appearance.

Recommendations of the Committee

The Committee considered the matter and observed that since the subsidiary subjects Political Science and General Economics are common for both BA History and BA Sociology main and there exists no provision for appearing for the same subject for securing additional degree, hence recommended to issue Special certificate for additional degree under Part III in Sociology by reckoning the results obtained for subsidiary subjects in the first appearance by virtue of which he was qualified for BA degree in History in the year April 1993

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 10.12.2018, be noted.

Item No.02.34 Minutes of the Meeting of the Registrar with accredited agencies for discussion regarding the execution of Civil works 2018-19 held on 13.12.2018 - Approval – Reporting of – Reg.

(Pl G)

A meeting of the Registrar with accredited agencies for discussion regarding the execution of Civil works 2018-19 was held on 13.12.2018 .The minutes of the above meeting (copy appended) was approved by the Vice-Chancellor and the Vice-Chancellor has ordered to report the matter before the Syndicate.

Hence, the above action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Registrar with accredited agencies for discussion regarding the execution of Civil works 2018-19 held on 13.12.2018 is reported to the Syndicate.

Minutes of the meeting of the Registrar with accredited agencies for discussion regarding the execution of civil works 2018-19 held on 13.12.2018 at 3p.m in the office of the Registrar.

Members Present

- | | |
|--|------|
| 1. The Registrar | Sd/- |
| 2. The Director (P&D) | Sd/- |
| 3. Deputy Registrar (P&D) | Sd/- |
| 4. University Engineer | Sd/- |
| 5. Sri. Gopakumar. S, Regional Engineer, KSHB, Tvm | Sd/- |
| 6. Smt. Sabitha. R, Executive Engineer, KSHB, Tvm | Sd/- |
| 7. Sri. Suresh Jacob, Consultant, KITCO, Tvm | Sd/- |
| 8. Smt. Arunima J Prasad, Asst. Project Engineer,
HLL Infra Tech Services Ltd | Sd/- |
| 9. Smt. Lidiya. K, Project Engineer, HITES | Sd/- |

The meeting began at 3.30 p.m.

The University Engineer had detailed discussion with the firms regarding the two construction works under State Plan 2018-19, viz Construction of building for School of Communication & Library Sciences at Kariavattom and Construction of New Hostel for Men & ICCR students at Kariavattom.

Recommendations

1. To place the matter before the Technical Committee to obtain technical sanction for the work.
2. To send communications to the four accredited agencies (viz HLL, Housing Board, KITCO & BSNL as decided in the meeting of the Vice-Chancellor on 06.12.2018) enquiring the following:
 - a. whether they are interested to take up the project ?

- b. If so, to specify their centage charges for this work.
- c. The details of technical infrastructure in their office
- d. To furnish the latest G.O in this regard permitting them to take up the work.

The meeting came to a close at 4 pm

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Registrar with accredited agencies for discussion regarding the execution of Civil works 2018-19 held on 13.12.2018, be noted.

Item No.02.35

Minutes of the Meeting of the Vice-Chancellor with the University Engineer, Consultant and Contractor in connection with Construction of Platinum Jubilee Academic Complex for School System at Kariavattom held on 15.12.2018 in the Vice-Chancellor's chamber- Action taken by the Vice-Chancellor- Reporting of -Reg.

(Pl.G)

The minutes of the meeting of the Vice-chancellor with the University Engineer, Consultant and Contractor held on 15.12.2018 at 3.30 pm was approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974, in order to initiate immediate action.

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

Minutes of the Meeting of the Vice-Chancellor with the University Engineer, Consultant and Contractor in connection with Construction of Platinum Jubilee Academic Complex for School System at Kariavattom held on 15.12.2018 in the Vice-Chancellor's chamber, University of

Kerala

Members Present

- | | |
|--|------|
| 1. The Vice-Chancellor | Sd/- |
| 2. The Pro-vice-chancellor | Sd/- |
| 3. The Finance Officer | Sd/- |
| 4. The University Engineer | Sd/- |
| 5. Deputy Registrar (P&D) | Sd/- |
| 6. Sri.R.Radakrishnan (Asst.Exe.Engineer) | Sd/- |
| 7. Sreemathi Bindu.A (AE/HD) | Sd/- |
| 8. Maj.Vargheese Panicker (Iyer& Mahesh) | Sd/- |
| 9. Sreemathi Maheswari L (Iyer& Mahesh) | Sd/- |
| 10. Sri Aneez Babu (M/s Crescent Construction) | Sd/- |

The meeting began at 3.30 PM

The Vice-Chancellor had detailed discussion on the matter with the University Engineer, the Consultant, M/s Iyer & Mahesh and the contractor, M/s Crescent Constructions and resolved the following

1. The Engineering Unit shall hand over all the test reports required by the consultant on 18.12.2018 Tuesday
2. The Consultant, M/s Iyer & Mahesh shall give all the remarks required for the release of payment etc required by the engineering Unit, on 22.12.2018, Saturday.
3. To effect the balance payment towards CC VII RA Bill on or before 31.12.2018
4. The AEE shall verify and submit the the next bill to the University Engineer within two weeks after the payment of CC VII RA bill and the University Engineer shall effect the payment within one week after the receipt of the bill from AEE.
5. Sri.Mahesh, Architect shall visit the site on 19.12.2018 at 10 am and give his decision regarding the painting of wire cut bricks
6. The contractor is directed to complete the work on 31.12.2018
7. To meet the expenditure over and above the state plan allocation towards the above work from Non Plan funds.

The meeting came to close at 4.15 PM

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Vice-Chancellor with the University Engineer, Consultant and Contractor in connection with Construction of Platinum Jubilee Academic Complex for School System at Kariavattom held on 15.12.2018, be noted.

Item No.02.36 **Purchase of three printers for the ECL Section-Reporting of -reg.** **(EK.I)**

The AR (ECL) vide note dtd 04.07.2018 requested for the purchase of three numbers of printers for the immediate use of the sections. But as the consolidated requirement of 40 printers has already been forwarded to the Ad.B IV (Central Purchase) section on 30.05.2017, and was expected to be delivered in near future, the Controller of Examinations ordered to collect the, then status of purchase procedure from the CP section on 05.07.2018. It was noted that the bulk purchase was pending approval before Keltron. Considering the time lag between the approval and actual delivery of printers and due to urgency, it was ordered to initiate the purchase of printers through the Local Purchase Committee.

Quotations were invited accordingly, and the Local purchase Committee recommended to purchase three numbers of the printer Brother HL-L 6200DW' from M/s NPR Networks @ Rs.30,735/- On submission of the file for administrative sanction, the Vice-Chancellor accorded sanction for the purchase of the printers for the Exam Wing subject to reporting to the Syndicate.

The purchase has been effected, the printers have been delivered, installed and found working in good condition. It may also be noted that the 40 printers are not received through the CP section so far.

As per the orders of the Vice-Chancellor the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No. 02.37 **Payment of TA/ DA and Risk allowance to the Convener and members of the Malpractice Prevention Squad, Thiruvananthapuram district - Reporting of - reg.** **(M&C.I)**

Sanction has been accorded by the Hon'ble Vice Chancellor to the payment of Rs.1,22,104/- (Rupees One lakh twenty two thousand one hundred and four only) towards TA/ DA and Risk allowance to the Convener and members of the Malpractice Prevention Squad, Thiruvananthapuram district as detailed below, subject to reporting to the Syndicate.

Sl No.	Name	TA	DA	Total	Advance	Balance to be paid
1	Dr. Anzer.R.N (convener) Assistant Professor, Dept of Commerce, Govt College, Nedumangad, Thiruvananthapuram	24,804/-	13,900/-	38,704/-	10,000/-	28,704/-
2	Dr.Boby T Edwin (member) Assistant Professor, Dept of Botany, TKM Arts & Science College, Kollam	-	13,900/-	13,900/-	-	13,900/-
3	Sri. Sumesh G S (member) Assistant Professor, Dept of Commerce, Mahatma Gandhi College, Thiruvananthapuram	-	13,500/-	13,500/-	-	13,500/-
4	Dr.Latha.C (member) Assistant Professor, Dept of Zoology, MSM College, Kayamkulam	-	12,550/-	12,550/-	-	12,550/-
5	Dr. Biju R I (member) Assistant Professor, Dept of History, MSM College, Kayamkulam	-	13,900/-	13,900/-	-	13,900/-

6	Dr. Sherlin (member) Assistant Professor, Dept of Hindi, Govt College for Women, Thiruvananthapuram	-	13,500/-	13,500/-	-	13,500/-
7	Dr. Sobha P (member) Assistant Professor, Dept of Sanskrit Sahitya, Govt. Sanskrit College, Thiruvananthapuram	-	13,500/-	13,500/-	-	13,500/-
8	Sri. Krishna Kumar R (member) Assistant Professor, Dept of English, University College, Thiruvananthapuram	-	12,550/-	12,550/-	-	12,550/-
TOTAL		24,804/-	1,07,300/-	1,32,104/-	10,000/-	1,22,104/-
Rupees One lakh twenty two thousand one hundred and four only						

Accordingly as per the orders of the Hon'ble Vice Chancellor the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No. 02.38 *University college of Teacher Education, HQ Unit-Re appropriation of Fund- reporting of - reg*

(Ad.B.II)

The University Engineer, University Engineering Unit, Kariavattom Campus has informed that the funds provided under the head "Part I NP-MH-66(a)-University College of Teacher Education, HQ Unit-4/5301-Minor Development Works" is not sufficient to meet the requirements of the remaining period of the Financial Year and requested to provide additional provision under the above head of account.

Finance has endorsed the proposal for re appropriating an amount of Rs.47,26,000/- (Rupees Forty Seven Lakh and Twenty Six Thousand only) under, the head of account "Part I NP-MH-66(a)-University College of Teacher Education, HQ Unit -4/5301-Minor Development Works".

Hence, sanction was accorded by the Hon'ble Vice Chancellor, subject to reporting to Syndicate, to provide an additional amount of Rs.47,26,000/- (Rupees Forty Seven Lakh and Twenty Six Thousand Only) under the head of account "Part I NP-MH-66(a)-University College of Teacher Education, HQ Unit -4/5301-Minor Development Works" by re-appropriation from the "Part I – NP – MH – 65 – Works – 10/5301 – Minor Works and Maintenance" provided in the current years budget estimates of the University.

The U.O.Ad.BII.02/10689 dated 20.10.2018 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.02.39. *Advance for meeting the salary expenses of the staff of Population Research Centre (PRC), Kariavattom - reporting of – reg.*

(Ad.FI)

An amount of Rs.35,00,000/-(Rupees Thirty Five Lakh only), advanced to the Director(i/c), PRC to meet the salary expenses for the months of May, June and July 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 Lakh 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 October, November and December 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.F1/2715/PRC/2018 dated 17/11/2018 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

The Department of Science and Technology (DST) sponsored project entitled "Fund for improvement of S&T infrastructure in University and Higher Education Institutions (FIST)" to the Department of Biochemistry, University of Kerala with Dr.Mini S, Associate Professor and Head, Department of Biochemistry, University of Kerala as the Co-ordinator - Implementation and release of first instalment of grant for the year 2018-19 -amounting to Rs.1,51,00,000/- re-appropriation of grant -Sanctioned – reporting of - reg:-

(Ad.FI)

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

1. To implement the DST funded Scheme entitled "Fund for improvement of S&T infrastructure in University and Higher Education Institutions (FIST)" in the Department of Biochemistry with Dr.Mini S, Associate Professor and Head, Department of Biochemistry, University of Kerala as the Co-ordinator and Dr.Arun.A Rauf, Assistant Professor, Department of Biochemistry, University of Kerala as the Deputy Co-ordinator at a total cost of Rs.1,82,00,000/- (Rupees one crore and eighty two lakh only) for a period of 5 years.
2. To open a new sub head ‘9/9273’ “Financial Assistance to the Department of Biochemistry under FIST programme ” under “Part III MH 80 C Grants from Government of India ” and an amount of Rs. 1,51,00,000/- (Rupees one crore and fifty one lakh only) shall be provided into it by re-appropriation from “Part III-MH 80 D-Grants from other Agencies '9/7751' - Lumpsum Provision for new research schemes” provided in the current year's Budget Estimates of the University.
3. To release an amount of Rs.1,51,00,000/- (Rupees one crore and fifty one lakh only) received from DST being the first instalment of grant for the year 2018-19 to Dr.Mini S, Associate Professor and Head, Department of Biochemistry, University of Kerala and Co-ordinator of the FIST programme, by meeting the expenditure on this account from the above said newly opened head of account.

Accordingly U.O No. Ad.F1/3122/2017, Dated: 15/11/2018 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.02.41

SERB sponsored project “Nanomaterials based biosensing for detecting hypoxia and induction of angiogenesis” by Dr. Soumya.S.J, Research Associate, SIUCGGT, Department of Biotechnology, University of Kerala as Principal Investigator and Dr.A Jayakumaran Nair, Hon.Director, SIUCGGT, Department of Biotechnology, University of Kerala as Co-Investigator- release of 3rd year grant for the financial year 2018-2019- Sanctioned- Reporting of- reg:-

(Ad.FI)

The Vice-Chancellor has sanctioned by invoking section 10 (13) of Kerala University Act, 1974 to release an amount of Rs. 9,00,000/- (Rupees nine lakh only) received from Science & Engineering Research Board (SERB) being the 3rd year grant for the financial year 2018-2019 for the project to Dr.A Jayakumaran Nair, Hon.Director, SIUCGGT, Department of Biotechnology, University of Kerala and the Co- Investigator of the project by meeting the expenditure from the

head of account “Part III MH 80 D-Grants from Other Agencies -'9/7987'- Nanomaterials based biosensing for detecting hypoxia and induction of angiogenesis” provided in the current year's Budget Estimates of the University.

Accordingly U.O No.Ad.F1/1432/2016, Dated:27/11/2018 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.02.42

DAE-BRNS sponsored project “Environmental isotope investigation to assess the surface water- groundwater interactions in Karamana River Basin, Kerala with emphasis on water pollution at the lower reaches” by Dr.Sabu Joseph, Associate Professor and Head, Department of Environmental Sciences, University of Kerala - Release of terminal grant in aid for the year 2018-2019 - amounting to Rs.5,84,063/- Sanctioned- Reporting of- reg:-

(Ad.FI)

The Vice-Chancellor has sanctioned by invoking section 10 (13) of Kerala University Act, 1974 to release an amount of Rs.5,84,063/- (Rupees five lakh eighty four thousand and sixty three only) to Dr.Sabu Joseph, Associate Professor and Head, Department of Environmental Sciences, Kariavattom and Principal Investigator of the project, meeting the expenditure on this account from “Part III-MH 80 C grants from Government of India -9/9268-Environmental Isotope Investigation to assess the surface water -ground water interactions in Karamana river basin ,Kerala with emphasis on water pollution at the lower reaches” in the current year's Budget Estimates of the University.

Accordingly U.O No.Ad.F1/1839/2015 , Dated:07/11/2018 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.02.43.

PG Admission-2018- Date of Closure of Admission in Affiliated Colleges and Centers - Reporting of - reg.

(Ac.H)

Admission to various PG courses in affiliated Colleges and Centers was closed on 05.11.2018. After the closure of admission, requests have been received from Principals of various colleges for filling up of remaining vacant seats. Also, two new PG Courses – Malayalam and Economics, were sanctioned to Govt. College, Nedumangad.

As per the minutes of the Online Admission Monitoring Committee held on 09/11/2018 approved by the Vice-Chancellor subject to reporting to the Syndicate, a spot admission was conducted at Govt.College, Nedumangad on 04.11.2018 and also a centralized general sport allotment was conducted at University Senate Hall on 16.11.2018 to fill the vacant seat in various affiliated colleges.

The Vice-Chancellor then ordered to fix the college joining date after the centralized spot allotment and date of closure of PG admission as follows.

College joining dates	-	16/11/2018 to 21/11/2018
Date of closure of PG Admission 2018		
In affiliated Colleges and Centers	-	21/11/2018

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 **Printing of Text Book- Gadyamaalika, Sargabharathi- for FDP under CBCSS-Reporting of- reg.**

(Ac.AIV)

The Director, Department of Publications, University of Kerala has requested, vide letter No. KUDP/Printing of Text Book/76/2018 dated 20.08.2018, 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
Gadyamaalika-ML 1211.1- Additional Language II	I st Degree Programme-CBCSS- (BA/B.Sc)-2 nd Semester	20,000
Sargabharathi- ML 1211.2- Additional Language II	I st Degree Programme-CBCSS- (B.Com)-2 nd 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/2/39391/2018 dated 24.11.2018, 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.02.45. **Bishop Moore College, Mavelikara - All Saints's College Thiruvananthapuram - Peet Memorial Training College – Mavelikkara - MSM College Kayamkulam,- Sree Narayana College, Nedunganda-extension of term of DDO's - Order issued - Reporting of - reg.**

(Ac.FI)

On request of the Manager, Peet Memorial Training College, Mavelikkara, sanction has been accorded by the Vice- Chancellor for the approval of extension of the term of appointment as DDO, in respect of Dr.Jibby George, Associate Professor in Education (Mathematics) w.e.f 18.09.2018 FN (10th term) , for three months , subject to reporting to the Syndicate and U.O.No.Ac.FI/1/41891/2018 dated 24.09.2018 was issued accordingly.

On request of the Manager, MSM Collge, Kayamkulam, sanction has been accorded by the Vice-Chancellor for the approval of extension of the term of appointment as DDO, in respect of Dr.Amina.S, Associate Professor in Zoology, w.e.f 01.06.2018 FN (4th term) w.e.f 01.09.2018 FN (5th term) and w.e.f 01.12.2018 FN (6th term), for three months each, subject to the reporting to the syndicate vide U.O No. Ac.FI/1/027184/2018 dated 31.05.2018, U.O No Ac.FI/1/40130/2018 dated 05.09.2018 and U.O No.Ac.FI/1/50320/2018 dated 30.11.2018 respectively.

On request of the Manager, Sree Narayana Training College, Nedumangad, sanction has been accorded by the Vice-Chancellor for the approval of extension of the term of the appointments DDO, in respect of Dr. Rany S, Associate Professor in Natural Science, w.e.f 01.09.2018 (6th term) for three months, subject to the reporting to the syndicate and U.O No. Ac.FI/42587/2018 dated 25.09.2018 was issued accordingly.

On request of the Manager, Bishop Moore College, Mavelikara, sanction has been accorded by the Vice-Chancellor for the approval of extension of the term of the appointment as DDO, in respect of Dr.Jacob Chandy, Associate Professor in Zoology, w.e.f.01.10.2018 FN (7th term) for three months, subject to the reporting to the syndicate and U.O. No.Ac.FI/1/40104/2018 dated 24.09.2018 was issued accordingly.

On request of the Manager, All Saint's College, Thiruvananthapuram, sanction has been accorded by the Vice-Chancellor, for the approval of the extension of the term of the appointment as DDO, in respect of Dr.Caroline Beena Mendez, Associate Professor in Physics, w.e.f 01.10.2018 FN (7th term) for three months, subject to the reporting to the Syndicate and U.O.No.Ac.FI/1/43400/2018 Dated 06.10.2018 was issued accordingly.

The above appointment of DDO's 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 *RUSA – Renovation / Infrastructure- Sanction of Provisional payment of Rs.3,83,689/- to Smt.Sobha.K, the University Engineer for making progressive payments /final payments against running contracts –Reporting of – reg.*

(Pl. D)

The meeting of Project Monitoring Committee of RUSA held on 08.08.2018 resolved to sanction the balance amount remaining unutilised in the RUSA account, which has already been committed for Civil works, as provisional advance to the University Engineer for the smooth and timely utilization of RUSA funds. Accordingly an amount of Rs.3,81,03,175/- (Rupees Three Crores Eighty One Lakhs Three Thousand One Hundred and Seventy Five Only) was released to Smt.Sobha.K, University Engineer as Provisional advance vide UO. No. Pl.D/5026/Prov.Ad/2017 dated 12.09.2018 and the same has been reported to the Syndicate held on 02.11.2018 vide item No.06.23.

An amount of Rs.3,83,689/- is remaining in the RUSA account as on 12.10.2018 .

Sanction has therefore been accorded by the Vice Chancellor, invoking the provision under section 10(13) of Kerala University Act 1974,

1. To release an amount of Rs.3,83,689/- (Rupees Three Lakhs Eighty Three Thousand Six Hundred and Eighty Nine Only) to Smt.Sobha.K, University Engineer as Provisional advance for making progressive payments /final payments against running contracts utilizing RUSA funds.
2. The expenditure on this account shall be met from the head of account “Part II Plan-MH 65-Works-8/5454 -Works – RUSA Funds” provided in the current year’s Budget Estimate of the University. The payment shall be released through PFMS.
3. The advance shall be regularised within three months from the date of receipt of advance. Accordingly UO. No. Pl.D/5026/Prov.Ad/2017 dated 15.11.2018 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.02.47. *Promotions to the posts of Deputy Registrar – Reporting of –reg.*

(Ad.AI)

The following officer is promoted to the post of Deputy Registrar in the Scale of Rs.77,400-1,15,200/- as detailed below:

Sl. No	Name of the Officer	Date of Promotion	Nature of Vacancy	Details of Posting	Promotion order No.& Date
1	Smt.S.Suseela	01.12.2018	Vice Smt.B.G.Manjusha, Deputy Registrar Retied on 30.11.2018	DR, ES & Revaluation	U.O.No.Ad.A1.42/7404/18 dtd 30.11.2018

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.02.48 *Constitution of Permanent Valuation Camps-Reporting of –reg.*

(Ad.A.I)

The recommendation of the Standing Committee of the Syndicate on Examination held on 25.9.2018, to constitute four valuation campus at Thiruvananthapuram, Kollam, Alppuzha and Pandalam was approved by the Vice-Chancellor subject to reporting the matter to the Syndicate. Accordingly, U.O. No.Ad.A1.4.CVC/18 dated 12.12.2018 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.02.49 **Dr.Ambily Nath I.V, KSCSTE Post Doctoral Fellow -Release of 2nd year grant for the period from 06.03.2018 to 05.03.2019 – Reporting of – reg (PI.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.4,55,596/- (Rupees Four Lakh Fifty Five Thousand Five Hundred and Ninety Six Only) the 2nd year grant-in-aid received from KSCSTE for the period from 06.03.2018 to 05.03.2019 to Dr. Ambily Nath I.V, Post Doctoral Fellow through the Head, Department of Computational Biology and Bioinformatics, adhering to the norms of the sponsoring body.
2. to meet the expenditure regarding the disbursement of Post Doctoral Fellowship to Dr. Ambily Nath I.V, from the head of account “Part III MH 80 A – Grants from the State Govt. - 9/7003 – KSCSTE Fellowships” provided in the current year's Budget Estimates of the University.

Audit, Karyavattom is also directed to release the unspent balance of the 1st year amounting to Rs. 16,804/- (Rupees Sixteen Thousand Eight Hundred and Four Only) to Dr. Ambily Nath I.V, Post Doctoral Fellow, Department of Computational Biology and Bioinformatics, University of Kerala. Accordingly U.O.No.PI.D/4067/2016 dated 12/10/2018 and U.O of even no.dated 30/11/2018 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.02.50 **'Transforming Kariavattom Campus to a Centre of Excellence using KIIFB Funding' -Revised Proposal approved by the Vice-Chancellor- Reporting of-reg.**

(PI.A1)

The meeting of the Syndicate held on 28.09.2018 (vide item No. 05.76) approved the draft proposal submitted by KITE for 'Development and Upgradation of Infrastructure at University of Kerala under KIIFB funding' at a total outlay of Rs. 107.76 Crore.

Subsequently, the Co-ordinator, KIIFB Project vide e-mail dated 17/12/2018 had forwarded a revised proposal for the project amounting to Rs. 115.88 Crore, as detailed below, consequent to the deliberations with the Hon. Vice-Chancellor:

TENTATIVE COST FOR COMPONENTS					
SI.No	Developmental Programs	Infrastructure Proposed	Floors	Area in sqft	Cost in Rs.Cr
1	Intensification of R&D through SICC	<i>i) Lab Equipment</i>			<i>51,21,16,524</i>
		<i>ii) SICC second phase</i>	<i>G+3</i>	<i>60,000</i>	<i>16,20,00,000</i>
2	Augmentation of Teaching & Learning Infrastructure	<i>i) Academic Complex</i>	<i>G+2 with foundation for 6 floors</i>	<i>47,800</i>	<i>13,00,00,000</i>
		<i>ii) Nano Technology</i>		<i>1,500</i>	<i>40,00,000</i>
		<i>iii) SICC</i>	<i>4th floor addition to existing building and design of ground floor</i>	<i>1,500</i>	<i>90,00,000</i>

		iv) Chancellors Multiplex		33,120	11,00,00,000
		v) Nobel museum with Global university Professor digital Discourse station with big screens		LS	13,00,00,000
		vi) Open Class rooms		LS	4,00,00,000
3	Enhancement of quality of Campus Life	i) Men's Hostel		5,000	1,25,00,000
		ii) Women's Hostel		5,000	1,25,00,000
4	Campus Rejuvenation	Green Campus with Bamboo gardens, landscaping & Amphi-theatre		LS	2,50,00,000
5	TOTAL				115,88,16,524

This revised proposal has been approved by the Vice-Chancellor, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the revised proposal for the 'Development and Upgradation of Infrastructure at University of Kerala under KIIFB funding' for a total outlay of Rs. 115.88 Crore (enclosed herewith), invoking the Section under 10(13) of Kerala University Act 1974, is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.02.51 **Natural Calamities - Chief Minister's Distress Relief Fund (CMDRF)- Donation of Teaching and Non-Teaching Staff in the University- Reporting of -reg.**

(Ad.AV)

As per the G.O.(P)No.144/2018/Fin dated 11.09.2018, the Government have requested all employees to contribute one month salary to the Chief Minister's Distress Relief Fund(CMDRF) in the wake of unprecedented flood in the State.

In continuation of the remittance made to CMDRF in accordance with U.O. No.Ad.AV.03/6744(b)/18 dated 01.10.2018 the Vice Chancellor has accorded sanction subject to reporting to Syndicate, to an amount of Rs.1,40,00,000/- (Rupees One crore Forty Lakhs only) remitted in the Kerala University Fund(KUF) A/C no.67091089928 towards contribution from the teaching and non – teaching staff of the University and its Self Financing Institutions being released to CMDRF by way of cheque by debiting from the head of Account “Part IV Debt and Deposits-MH-94-Suspense Account-15/8165- Chief Minister's Distress Relief Fund(CMDRF)” provided in the current years budget estimate of the University.

University Order in this regard was issued [U.O.No.Ad.AV.03.6744(c)/18 dated 13.11.2018. 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.02.52 *DST- Programme entitled "Promotion of University Research and Scientific Excellence (PURSE)-Phase II"- under the Co-ordinatorship of Dr. Ashalatha S Nair, Director, SICC and Professor Department of Botany, University of Kerala, Kariavattom - releasing of 2nd installment of grant in aid for the year 2018-19 -amounting to Rs.2,34,84,000/- re-appropriation of grant -Sanctioned – reporting of - reg:-*

(Ad.FI)

The Vice-Chancellor has sanctioned by invoking section 10 (13) of Kerala University Act, 1974 to release an amount of Rs.2,34,84,000/- (Rupees two crore thirty four lakh and eighty four thousand only) to Dr. Ashalatha S Nair, Director, SICC and Professor Department of Botany, University of Kerala, Kariavattom and Co-ordinator of the PURSE programme, by meeting the expenditure on this account from " Part III MH 80 C- Grants from Government of India-9/9251-PURSE programme" provided in the current year's Budget Estimates of the University.

Accordingly U.O No. Ad.F1/PURSE/Phase II/2016, Dated:06/12/2018 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.02.53 *Protection of pay- Dr.G.Padma Rao, Department of Malayalam, University of Kerala, Kariavattom - Reporting of -Reg.*

(Ad.A II)

Dr.G.Padma Rao was appointed as Professor in the University Department of Malayalam, Kariavattom with effect from 07.04.2011, in the scale of pay 37,400-67,000+AGP 10,000/-. Prior to joining as Professor in the Kerala University, he was working as Reader in the Sree Sankaracharya University of Sanskrit, Kalady and was drawing a pay of Rs.47460+AGP 9,000/- as per the U O No.3960/Ad.A3/2011/SSUS dated 19.02.2018 issued by that University. Dr. G. Padma Rao requested for protection of pay drawn by him as per the last pay certificate issued by the Sree Sankaracharya University of Sanskrit, Kalady.

The Finance IV had remarked that as per UGC Regulations 2010, a person who is directly appointed in the Professor post is eligible for 43,000+AGP 10,000/- salary in the scale of pay Rs.37,400-67,000+ AGP10,000/- and also that the request of Dr.G .Padma Rao for protection of pay drawn by him from SSUS has to be decided by the Syndicate of the University as per University Statutes. The matter was placed before the Syndicate held on 11.07.2018, vide item No.02.17 which resolved that the item be referred to the Standing Committee of the Syndicate on Finance. Accordingly the matter was placed before the Standing Committee of the Syndicate on Finance held on 23.08.2018. The recommendation of the Standing Committee of the Syndicate on Finance was to fix the pay of Dr.G.Padma Rao, Professor, Department of Malayalam, University of Kerala, Kariavattom in the scale of pay Rs.37,000 -AGP 10,000/- w.e.f. 07-4.2011. This recommendation was approved by the Syndicate at its meeting held on 31.08.2018 vide item No.04.91.02. Later, proposal was put up for fixing the pay on 47,460 +AGP 10,000/- in the scale of pay of Rs.37,400-67,000+AGP 10,000/- as endorsed by Finance and the Vice-Chancellor had accorded sanction for protection/fixing the pay of Dr.Padma Rao, Professor, University Department of Malayalam, Kariavattom at Rs.47,460+AGP 10,000/- in the scale of pay of Rs.37,400-67,000 +AGP 10,000/- with effect from 07.04.2011, subject to reporting to the Syndicate. A U O No.Ad.AII/1/017154/2018 dated 31.10.2018 was issued in this regard.

As per orders of the Vice-Chancellor the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.02.54 *Ph.D Research – Change of Research Supervisor – Application submitted by Sri.Manoj K- Reporting of - reg.*

(Ac.EI)

Sri. Manoj K applied for Change of Research Supervisor as the present Research Supervisor has expressed his unwillingness to guide the candidate due to personal engagements and ailments.

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to him being permitted to change the Research Supervisor as the grace time for submission of thesis was only upto 01.12.2018. The details are given below :

Name of Research Scholar and U.O. No. Granting Registration	Subject Full-time/ Part-time	Name of Research Supervisor & Research Centre	Requests Granted
Sri. Manoj K UO.No.Ac..E.1.2.19988/2000 dated 22.01.2001 w.e.f. 09.01.2001 Granted Revival of Registration & grace time for submission of thesis upto 01.12.2018 as per the conditions in the UO.No.Ac.E1/2018 dated 19.09.2018 vide U.O. No.Ac.E1/A3/30786/2018 dated 01.10.2018	History (Full-time)	Research Supervisor: Dr. M.O.Koshy Centre: Kerala University Library, Palayam, Tvpm.	1. Change of Research Supervisor to Dr.S.Venumohan, Assistant Professor and HoD, SDE, University of Kerala, Thiruvananthapuram.

The Change of Research Supervisor to Sri.Manoj K was granted vide U.O. No.Ac.EI/A3/48938/2018 dated 30.11.2018.

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.

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Item No.02.55 **Dr.Lekshmi Chandran, ICSSR Post Doctoral Fellow -Release of 2nd instalment of 2nd year grant – 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

- To release an amount of Rs.1,42,400/- (Rupees One Lakh Forty Two Thousand and Four Hundred Only) through the Head, Department of Sociology to Dr. Lekshmi Chandran towards 2nd instalment of 2nd year grant of Post Doctoral Fellowship (ICSSR) sanctioned to her, as per norms of the sponsoring body.
- The expenditure in this regard shall be booked under the head of account “Part III MH 80 D – Grants from Other Agencies - 9/7703 - ICSSR Fellowships” provided in the current year's Budget Estimates of the University.

Accordingly UO. No. Pl.D/4020/2016 dated 19.12.2016 was issued.

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

Resolution of the Syndicate

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

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Item No.02.56 **GIAN Programme - Approved course co-ordinated by Dr.A.P Pradeepkumar, Associate Professor, Department of Geology, University of Kerala – Advancing fund from KUF– Reporting of – reg :**

(Pl.D)

The GIAN Implementation Committee has approved the course “176005C03: A Course on Vegetation Phenology to Understand Climate Change Impacts on Terrestrial Ecosystems” to the Department of Geology, University of Kerala and sanctioned an amount of Rs.5,44,000/- (Rupees Five Lakh Forty Four Thousand only) for the conduct of the course vide letter No.IIT/GIAN/S-18/1475 dated 27.09.2018.

The National Co-ordinator, GIAN, vide e-mail dated 08/11/2018 has informed that fund transfer to institutes organizing the GIAN courses is getting delayed because of a problem in PFMS and has requested to arrange the required fund from the host University, if required, in the meantime.

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

1. To advance an amount of Rs. 5,44,000/- (Rupees Five Lakh Forty Four Thousand only) from KUF and to release it to Dr. A P Pradeepkumar, Associate Professor, Department of Geology, University of Kerala and co-ordinator of the GIAN course, towards expenses for conducting the course "176005C03: A Course on Vegetation Phenology to Understand Climate Change Impacts on Terrestrial Ecosystems" under GIAN Scheme from 3rd to 7th December 2018, adhering to the norms of the MHRD.
2. The expenditure in this regard shall be booked under the head of account "Part III - MH 80 D - Grants from Other Agencies - 9/7992 - GIAN Programme" provided in the current year's Budget Estimates of the University.
3. Funds advanced shall be recouped immediately on receipt of actual funds from the sponsoring body.

Accordingly UO. No.Pl.D/GIAN/3844/2018 dated 29.11.2018 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.02.57 ***Reckoning prior service with University Service for Pensionary benefits – Sri. Mohammed Aslam U, Section Officer (Hr.Gr), A Retired employee from University Service- Reporting of –reg.***

(Ad.AI)

Sri. Mohammed Aslam U, Section Officer, Hr. Gr. (Rtd) has put forwarded a request for reckoning his prior service from 06.06.1994 to 06.10.1995 in Soil Conservation Dept. Govt. of Kerala with University service for pensionary benefits. He joined in University service on 06.10.1995 and retired from the service on 30.06.2018 AN as Section Officer (Hr. Gr.) As per the provisions contained in the G.O (P) No. 343/2011 fin. Dated 11.08.2011 and U.O No. Ad AIII.3.G/343/2011 dated 25.02.2012, the service put in by Sri. Mohammed Aslam. U, prior to joining University of Kerala can be reckoned as qualifying service for pensionary benefits in the University of Kerala.

As per the circular No. Fin III.2/Misc/2014 dated 16.04.2014, the employees and teachers in the regular service of the University who wish to reckon their prior service for service benefits are required to apply for the same with in five years from the date of joining in the university service through proper channel. Sri. Mohammed Aslam. U has already retired from the University service on 30.06.2018 AN.

Sanction was accorded by the Vice Chancellor subject to reporting to Syndicate to the period of service put in by Sri. Mohammed Aslam. U, Section officer (Rtd) as LDC at Soil Conservation dept; Govt of Kerala from 06.06.1994 to 06.10.1995 being reckoned as qualifying service for pensionary benefits along with Kerala University service condoning the delay in submitting the application for the same by him.

The order has been issued on 21.12.2018

As per orders of the Vice-Chancellor, the matter along with the U.O regarding reckoning prior service rendered by Sri.Mohammed Aslam U, Section Officer (Hr. Gr.) (Rtd) in Soil Conservation dept. Govt. of Kerala with University Service for pensionary benefits 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 ***UIT Centre, Pirappancode – Enclosing the sides of class rooms and Auditorium – Single tender received on retender – Reporting of- reg.***

(Ad.BI)

Hon'ble Vice-Chancellor has accorded sanction to the single tender received on retender from Sri.G.Sasidharan who quoted 4% above the estimate for carrying out the work of enclosing the sides of class rooms and auditorium, UIT Pirappancode, subject to reporting to the Syndicate. U.O

No.Ad.B1 (1)822/2015/028 dt.20.12.2018 has been issued to this effect. 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.02.59 ***Kariavattom Campus – Maintenance works in Physics Department in connection with the setting up of Raman Lab – Reporting of- reg.***

(Ad.BI)

Hon'ble Vice-Chancellor has accorded sanction to the estimate amounting to Rs.1,50,000/- (Rupees One Lakh and Fifty Thousand Only) for the maintenance works in Physics Department in connection with the setting up of Raman lab, subject to reporting to the Syndicate. U.O No.Ad.B1(1)809/2015/026 dt.21.12.2018 has been issued to this effect. 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.02.60 ***Fourth, Second and Fifth Semester B.A/B.Sc/B.Com/Career Related CBCSS Degree Examinations June/July/November 2017 - Payment of Special allowance to Administrative Staff posted in CV Camp - Reporting of- reg.***

(M&C.II)

Sanction has been accorded by the Hon'ble Vice-Chancellor, to the payment of Rs.1,34,370 /- (Rupees One Lakh Thirty Four Thousand Three Hundred and Seventy only) towards special allowance and remuneration to the Administrative Staff posted in the CV Camp constituted for valuation of Fourth, Second and Fifth Semester B.A/ B.Sc/ B.Com/ Career Related CBCSS Degree Examinations June/ July/ November 2017 , subject to reporting to the Syndicate .

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.02.61 ***Nomination of members to the vacant positions in various Board of Studies under University of Kerala –Reporting of -reg.***

(Ac.D)

The Syndicate at its meeting held on 28.09.2018, vide additional item no. 4, considered the list of members proposed for being nominated to the vacant positions in various Board of Studies, submitted by the Convener, Standing Committee of the Syndicate on Academics & Research and resolved to authorize the Vice Chancellor to finalise the list after obtaining the Bio-data of the proposed members.

The Vice-Chancellor has nominated the list of members to be nominated to the vacant positions of various Board of Studies and notification no: Ac.D/3/8212/2018 dtd 09.11.2018 was issued (notification appended).

Therefore the action taken by the Vice Chancellor regarding the nomination of members to the vacant positions in various Board of Studies under University of Kerala, 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 AMC of Sophisticated Instruments- SICC- Reporting of –reg.**(Ad.BIV)**

The Hon'ble Director, SICC forwarded a proposal for entrusting the AMC's of the Sophisticated Instruments in the Centre with various firms as detailed below for a total amount of Rs.7,35,699/- (Rupees Seven Lakh thirty five thousand six hundred and ninety nine only) excluding GST

Sl. No	Name of Instrument	Date of expiry of current AMC period	AMC Provider	AMC Amount	AMC Period
1.	Inductively Coupled Plasma Mass Spectrometry(ICPMS)	19.09.2018	M/s.Thermo Fisher Scientific India Pvt.Ltd, Mumbai	Rs.3,16,250/- + GST	20.09.2018 to 19.09.2019
2.	X-Ray Diffractometer System	15.10.2018	M/s.Bruker AXS Analytical Instruments Ltd, Mumbai	Rs.1,70,500/-+ GST	16.10.2018 to 15.10.2019
3.	Atomic Force Microscope (AFM)	17.09.2018	M/s.Forevision Instruments, Hyderabad	Rs.2,00,000/-+ GST	One year from the date of issuance of University Order
4.	Multiwave 3000 Microwave	25.09.2018	M/s.Anton Paar India Private Limited, Haryana	Rs.48,948.90/- + GST	One year from the date of Start of Contract Period

On the basis of recommendation from the Director, SICC, the finance vide endorsement Fos3183/finance I/dtd.12.11.18 had agreed for entering into AMC with the above mentioned 4 firms for the equipments installed in SICC for a total amount of Rs.7,35,699/-(excluding GST) and for making payment to the firms after deducting TDS @ 2% from the respective firms, meeting the expenditure from the head of account "Part I NP MH 59(e) Sophisticated Instrumentation and Computation Centre 4/3020 Maintenance of Equipment" provided in the current years budget estimates of the University. Sanction has accorded by the Vice Chancellor subject to reporting to the Syndicate to the Director SICC being permitted to entrust the AMC of the Sophisticated instruments in the Centre for a total cost of Rs.7,35,699/- (excluding GST).Accordingly a University Order No.Ad.BIV.CP.02.645.18 dated 05.12.2018 was issued in this regard.

As per the orders of the Vice-Chancellor, the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.02.63 Provisional Advance of Rs.7,00,000/- for conducting the programme 'Yukthibhadramaya Campus-Susthira Keralam'- Reporting of –reg.**(AdD1)**

Ref: U.O No AdD1.2/DSS/32287/2018 dated 22.11.2018

Vide U.O referred above sanction has been accorded by the Vice- Chancellor, subject to reporting to the Syndicate, to Sri.Siddik R., Director i/c, Department of Student Services being paid Rs.7,00,000/-(Rupees Seven Lakh Only) as the Provisional advance for conducting the programme 'Yukthibhadramaya Campus-Susthira Keralam'.

As per orders of the Vice- Chancellor 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.02.64 Ph.D Research- Grace time for Submission of thesis- Further Extension - Reporting of- reg.**(Ac.E1)**

As per the resolution of the meeting of the Syndicate held on 31/08/2018, on Item No. 04.106 & 04.104, period of submission of thesis was extended upto 01/12/2018 and the orders issued vide U.O No. Ac.E1/2018 dated 19/09/2018 with the condition as same as that of in the prior orders ie.,

such extensions was considered and granted by the Doctoral Committee on the request of research scholars and those availing the benefit of the extension were insisted to submit a certificate duly endorsed by the Research Supervisor and countersigned by the Chairman, Doctoral Committee, alongwith the thesis, stating that 80% of the research work was completed at the time of availing extension.

Considering the requests of many research scholars, the Vice-Chancellor has accorded sanction to further extend the period for submission of thesis upto 01/02/2019, subject to reporting to the Syndicate.

U.O granting extension of period for submission of thesis has been issued vide U.O No. Ac.E1.A4/2018 dated 03/12/2018.

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.02.65 ***Government Arts College, Thiruvananthapuram-Belated application for affiliation of new P.G Course for the academic year 2019-20 – issued - reporting of-reg.***

(Ac. BII)

The Government of Kerala vide order no. G.O.(Ms)no.256/2018.H.Edn dated 25.10.2018 has accorded sanction for starting new M Sc-Biotechnology course in Government Arts College, Thiruvananthapuram for the academic year **2019-20**. The Principal, Government Arts College, Thiruvananthapuram vide letter No.B2/997/2018/GACT dated 21/11/2018 has requested for the affiliation of M.Sc Biotechnology Course in the college.

The Government Arts College, Thiruvananthapuram had not submitted application for affiliation of new M Sc-Biotechnology course for the academic year 2019-20 within the statutory prescribed time limit.

The following may be noted in this context.

- As per Statute 1, Chapter 24, KUFS 1977, the Application 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 proceeding the academic year in which the Courses are proposed to be started. (*ie, 31st August 2018 in this case*)
- As per Statute 6, Chapter 24, KUFS 1977, all Applications seeking Affiliation shall be considered by the Syndicate not later than the 31st December proceeding the academic year during which the Courses are proposed to be started. (*ie, 31st December 2018 in this case*).

As the Syndicate was not in session, the Vice Chancellor, in exercise of the powers vested under section 10(13) of Kerala University Act 1974 considered the G.O dated 25.10.2018 and decided to issue belated application form for affiliation of new PG course for the year 2019-20, to the Principal, Govt Arts College, Thiruvananthapuram. Accordingly the belated application form for affiliation of new PG course for the year 2019-20, was issued to the Principal, Govt Arts College, Thiruvananthapuram

The action taken by the Vice Chancellor in having issued belated application form for affiliation of new PG course for the year 2019-20, to the Principal, Govt Arts College, Thiruvananthapuram 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 ***B.Tech Degree Course Mercy chance Examination to candidates up to 2007 admission – Reporting of – reg.***

(Ac.AIII)

The failed candidates of B.Tech Degree Course (2007 admission) had requested for a mercy chance to attend the examinations of failed subjects to enable them to complete the B.Tech Degree programme. As per the B.Tech Regulations a candidate is given 10 years since his first admission, to complete the programme and pass all examinations. The Standing Committee of Syndicate on

examinations at its meeting held on 08.11.2018 recommended grant one mercy chance to the candidates of B.Tech Degree Course (2007) under 2003 scheme to appear for the failed subjects of B.Tech Degree examination under transitory provision, subject to reporting to the Academic Council. The Syndicate held on 16.11.2018 approved the same.

The failed candidates of B.Tech Degree Course up to the 2006 admission were granted mercy chance in the year 2017. Considering the matter that the B.Tech students up to 2006 admission will lose a chance to appear for the ensuing B.Tech Examinations, the Vice-Chancellor subject to reporting to the Syndicate has accorded sanction to grant one mercy chance to the B.Tech Students up to 2007 admission under 2003 scheme to appear for the failed subjects of B.Tech Degree Examinations under transitory provision. The matter shall be reported to the Academic Council.

Accordingly, University Order No.Ac.AIII/4/B.Tech/MC/2018 dated 07/12/2018 has been issued.

The above action taken by the Vice-Chancellor and issuance of University Order in this regard 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 Extension on completing Refresher/Orientation Courses under CAS upto 31/12/2018 -Public notice dated 16/10/2018 from UGC-Reporting of-reg.

(Ac.F.II)

The Public Notice No. F.No.2-16/2002(PS)Pt.FI.II dated 16.10.2018 issued by the UGC, placed below, deals with the issue regarding extension of the date of participation in Orientation/Refresher Courses in respect of Teachers, for the purpose of Career Advancement Scheme. The matter was considered by the UGC in its 535th Meeting held on 27/09/2018 and approved to extend the date for completing Orientation and Refresher Courses, for promotion under CAS, upto 31.12.2018 for all the candidates to ensure uniformity. Further directed that all the Universities and affiliated Colleges to comply with the provision of extension.

It may be noted that as per the UGC Regulations, 2010, for promotion under Career Advancement Scheme, one of the minimum requirements for stage I to stage II promotions is to attend one orientation and one Refresher/Research Methodology course of 2/3 weeks duration by the incumbent teachers. Further in clause 6.3.12.(b) of the Regulations, it is stipulated that , if the candidate finds that he/she fulfills the eligibility conditions (including attaining the RC/OC) at a later date, then his or her promotion will be effected from that date of application of fulfilling the criteria. The proposals for Placement/promotion of the incumbent teachers, based on UGC Regulations, 2010, received in the University, has been considered and orders issued, based on this criteria.

In the light of the Public Notice No.F.No.2-16-2002(PS) Pt.FI.II dated 16/10/2018, the exemption of attaining Orientation and Refresher Courses for promotion under CAS, has been extended upto 31/12/2018.

The Vice Chancellor has ordered to implement the matter in the University too, since the relaxation, now accorded by the UGC is issued as a Public notice.

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.02.68 Nomination of Dr.C.Satheesh Kumar, Associate Professor, Department of Statistics as Head of the Department – Reporting of-reg .

(Ad.D1)

As per U.O.No.Ad.D.I.1/Stat./HOD Nom/2018 dated 28.12.2018, Sanction has been accorded by the Vice-Chancellor to ratify the action in having Dr.C.Satheesh Kumar, Associate Professor, Department of Statistics discharged the duties of HOD, after the expiry of the period of headship on 31.12.2017. Sanction has also been accorded by the Vice-Chancellor to Dr.C.Satheesh Kumar, the only eligible faculty in the Department, as on 01.01.2018, being nominated as Head of the

Department of Statistics for a further period of 3 years, retrospectively, w.e.f 01.01.2018 F.N, subject to reporting to the Syndicate.

As per orders of the Vice-Chancellor, 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.02.69

Golden Jubilee Library Building at Kariavattom- Providing lift and fire escape staircase –Reporting of- reg.

(Pl.G)

The Standing Committee of the Syndicate on Planning and Development held on 03.07.2018 considered the following matters,

1. Whether to provide fire escape staircase in the Golden Jubilee Library building.
2. Estimate amounting to Rs. 60,70,000/- submitted by the University Engineer for providing lift and fire escape staircase in the Golden Jubilee Library building and recommended
 - To provide fire safety device (fire extinguishers) in the Golden Jubilee Library building.
 - To defer the matter regarding approval of estimate for installation of lift.

The Syndicate held on 11.07.2018 resolved to agree to the above recommendations of the SC on P&D and the matter was intimated to the University Engineer for submitting the proposal. But, no reply was furnished by the University Engineer.

The Standing Committee of the Syndicate on Planning and Development held on 26.10.2018, considered the matter and recommended to direct the University Engineer to submit the estimate for providing fire safety measures in Golden Jubilee Library building on or before 15.11.2018. The Syndicate held on 02.11.2018 resolved to agree to the above recommendation of the SC on P&D.

Now the University Engineer, vide letter dated 30.11.2018 has reported the following:

“The Fire Safety device (Fire extinguishers and Fire Alarm system) has been provided in the Golden Jubilee Library building which was the part of providing fire alarm system and fire extinguishers (vide work order No.UE/DB/{e-GP}E 18/2016-17 dated 20.12.2016.”

Hence, the above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.02.70

Delegation of powers to the Pro-Vice Chancellor- Reporting of - reg.

(Ad.AV)

By virtue of the provisions contained in Statute 6 of Chapter II of the Kerala University First Statutes 1977, the Vice-Chancellor has delegated the following powers and functions to Pro-Vice-Chancellor with immediate effect.

1. All powers exercised by the Vice-Chancellor under the provisions of Chapter VI and VII of the Kerala University First Ordinances 1978 with regard to the conduct of examinations except appointment of examiners for evaluation of Ph.D Thesis.
2. Granting of registration of candidates as Research Scholars on the basis of the recommendations of the Standing Committee, conversion of registration (part time to full time and vice versa) and sanctioning of leave to Research Scholars.
3. Grant of exemption from production of attendance certificate in respect of a language to students in college in which that language is not taught, provided the condition laid down in the relevant ordinances are satisfied.
4. To declare the satisfactory completion of probation of the Officers in the non-Gazetted rank of the University.
5. Signing of certificates issued to students except Degree and Diploma Certificates.
6. Sanctioning of special casual leave and Duty Leave to teachers of the University.

7. To countersign travelling allowance bills of the Registrar, the Controller of Examinations, the Finance Officer, the Director of Planning and Development and other bills, the amount of which is less than Rs. 10,000/-(Rupees Ten Thousand Only).
8. To sanction claims of all refund of revenue like examination and other fees according to rules and orders in force.
9. Sanctioning of all items of expenditure coming under contingencies and other examination charges to be incurred in connection with the conduct of University examinations up Rs.1 lakh as provided for in the budget.
10. Sanctioning higher grade to University employees, where there is no point demanding a specific decision.
11. To make arrangements for additional charge in leave vacancy and such other short term temporary vacancies when substitutes are not required(without additional financial commitments)
12. To sanction advances for departmental purposes where the concerned scheme has been sanctioned by the competent authority upto a limit of Rs.50,000/-
13. To sanction minor works up to Rs.50,000/- observing relevant rules.
14. To sanction purchase of all items under plan upto Rs.1,00,000/- and upto Rs.50,000/- under non-plan adhering to the purchase rules.
15. Regularisation of all provisional payments on verification/authentication by the Finance.
16. To sanction provisional payments upto a maximum of Rs. 1,00,000/-
17. To approve panel of substitutes to be appointed against FDP/FIP deputation vacancies in Colleges and to make appointment from the same.
18. To sanction reimbursement of medical expenses upto a maximum of Rs. 1,00,000/- according to rules.
19. To sanction remuneration/wages of all contract/casual employees and contract/guest lectures.
20. To sanction deputation of delegates to Seminar and Conferences within the Country.
21. To grant permission for the conduct of Additional Meetings of Academic bodies, which are not chaired by the Vice-Chancellor.
22. To grant permission for the conduct of Seminar and Conferences.
23. To sanction refund of deposits of earnest monies, securities etc, on the basis of the recommendations of the Heads of Departments.
24. Permission for the teacher fellows to join University Departments for completing Ph.D under FIP of UGC.
25. To chair all selection committee of all contract appointments.
26. Granting of University JRF
27. Extension of UGC – JRF and conversion of JRF to SRF.
28. Appointment / Extension of tenure / Re-engagement of contract employees and casual employees.
29. Approval of panel of guest lecturers recommended by the Principals of UITs, TECs and IMK.
30. Conduct of all Walk-in-interviews for contract appointments.
31. The Pro-Vice-Chancellor shall also chair the following committees in addition to the committees that he is authorized to chair by the Syndicate.
 - a) IDE Monitoring Committee.
 - b) Campus Affairs Committee.
 - c) Monitoring Committees for Competency Training Centres under CACEE.
 - d) CACEE Advisory Committee.
 - e) Lexicon Advisory Committee.

Accordingly, a University Order was issued in this regard (U.O.No.Ad.AV.03.6812/18 dated 01.12.2018). 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.02.71 *S.N College, Chempazhanthy - Extension of term of appointment of Dr.S.R.Jitha, Associate Professor of Political Science in Sree Narayana College, Chempazhanthys the Drawing and Disbursing Officer of the College - (IV'th &V'th term) Orders issued-Reporting of- reg:*

(Ac.F.III)

Dr.S.R.Jitha, Associate Professor of Political Science in S.N College, Chempazhanthy was appointed as the Drawing and Disbursing Officer of the College for a period of three months with effect from 07-09-2018(4th term).

Certain allegations were raised against Dr.S.R.Jitha relating to the conduct of exams at S.N College, Chempazhanthy, and the Syndicate held on 28-09-2018 resolved to remove her from the charge of Principal. She filed a writ petition before the Hon'ble High Court. The Hon'ble High Court vide interim order dated 12-11-2018 in WP(C) No.36752/2018 (T) has stated that no coercive steps shall be taken against the petitioner for the time being.(copy of the interim order appended)

The Vice Chancellor in the light of the interim order dated 12-11-2018 has approved the further extension of term of appointment of **Dr.Jitha.S.R**, Associate Professor of Political Science as the Drawing and Disbursing Officer of S.N College, Chempazhanthy for a period of three months w.e.f 07-12-2018(5'th term) subject to reporting to Syndicate. UO No.AcFIII/2/55428/2017 dated 13-12-2018 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.02.72 *Christian College Chengannur- Approval of appointment of Dr.Achamma Alex as Drawing and Disbursing Officer for the twelfth term-Reporting of- reg.*

(Ac FIII)

The Manager, Christian College, Chengannur has forwarded a proposal for the approval of extension of term of appointment of **Dr.Achamma Alex**, Associate Professor and Head of the Department of English as Drawing and Disbursing Officer of the College for a period of three months from 01-01-2019 (twelfth term) in Christian College, Chengannur, since the eleventh term as Drawing and Disbursing Officer expires on 31-12-2018.

The Vice Chancellor taking into consideration the urgency of the matter had approved the extension of term of appointment in respect of Dr. Achamma Alex, Associate Professor and Head of the Department of English as the Drawing and Disbursing officer of the College for a further period of three months from 01-01-2019 (twelfth term) in Christian college, Chengannur, **subject to reporting to Syndicate**. UO No.AcFIII/1/21603/2014 dated 19-12-2018 in this regard has been issued accordingly.

The matter is reported to Syndicate.

Resolution of the Syndicate

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

Item No.02.73 *School of Distance Education – Refund of caution deposit to two erstwhile LSCs – Reporting of – reg.*

(Ad. Misc)

The Vice – Chancellor, by invoking the provision under section 10 (13) of the Kerala University Act, 1974, has sanctioned the refund of an amount of Rs. 2,00,000/- (Rupees Two lakhs only) each to the following two erstwhile LSCs of SDE:

- (1) PTM Charitable Foundation, Maruthoorakonam, Kottukal
- (2) Athulya College, Neyyattinkara, meeting the expenditure from ‘Part I – NP – MH48- SDE – 4/4236 – Learner Support Centres’ provided in the current year’s budget estimates of the University.

U.O. No. Ad.Misc.3/SDE/42736-45021/2018 dated 30.11.2018 was issued accordingly.

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.02.74**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.

The reports and recommendations of the Board of Examiners appointed to adjudicate the Ph.D thesis of 35 candidates were considered by the Honorable 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 20 candidates on 11/12/2018 and 15 candidates on 22/12/2018 eligible for the award of the Degree of Ph.D. in the Subjects noted against their names subject to reporting Syndicate.

Sl. No	Register No	Name	Subject	Date of Award by Honourable Vice Chancellor
1	9642	Sabitha C	Physics	11/12/2018
2	9628	Sumandu A S	Botany	11/12/2018
3	9630	Ambili T	Zoology	11/12/2018
4	9503	Bismi L S	Zoology	11/12/2018
5	9436	Suresh S	Geography	11/12/2018
6	9468	Aneesh B	Biotechnology	11/12/2018
7	9543	Rajalekshmi K	Nursing	11/12/2018
8	6029	Remya V	Psychology	11/12/2018
9	6089	Sunitha Babu V S	Malayalam	11/12/2018
10	5974	Sajeew M V	Economics	11/12/2018
11	6027	Vidya D R	Malayalam	11/12/2018
12	6172	Arathy C	Commerce	11/12/2018
13	5916	Vijayasree A	Sanskrit	11/12/2018
14	6067	Usha Rani K	Education	11/12/2018
15	5996	Sreeja T S	English	11/12/2018
16	5988	Mumthas S	Education	11/12/2018
17	5991	Sajna Sanal	English	11/12/2018
18	5808	Asha Jeevan Sathyan	Music	11/12/2018
19	5917	Jayalatha K T	Library and Information Science	11/12/2018
20	5708	Rajendran T K	English	11/12/2018
21	5923	K.Aruna Anand	Economics	22/12/2018
22	6039	Kacha Assefa Buntie	Economics	22/12/2018
23	6103	Soumya L R	History	22/12/2018
24	6214	Sini Raj S	Commerce	22/12/2018
25	5606	Nisha N	English	22/12/2018
26	5711	Smitha V Shenoy	Management Studies	22/12/2018
27	6061	Ambili C S	Archaeology	22/12/2018
28	5876	Karunya V M	Malayalam	22/12/2018
29	9459	Dinta Daniel	Botany	22/12/2018
30	9578	Devi Ramesh Chandra Bhanu	Botany	22/12/2018
31	9505	Nikhil G S	Botany	22/12/2018
32	9595	Maya G Pillai	Zoology	22/12/2018
33	9445	Arjun J K	Biotechnology	22/12/2018
34	9592	Rubina Basheer	Biotechnology	22/12/2018
35	9564	Geena Maria Jose	Biochemistry	22/12/2018

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.02.75. Purchase of Desktop Computers for Exam and Non-Exam Wing – Reporting of – reg

(Ad.BIV)

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 G.O.No.(MS)No.24/2017/ITD dated 18.11.2017.

In the light of the above, steps were initiated for the purchase 163 numbers of Desktop Computers (Windows 10 Operating System – 60, Ubuntu Operating System - 103) for use in the Exam wing and 144 numbers (27 for Exam wing and 117 for Non-Exam wing) of Desktop Computers (Ubuntu OS) for Non-Exam wing through the Centralized Online Procurement Portal of Government of Kerala developed by KSITM/ KELTRON. Sanction was accorded by the Honourable Vice-Chancellor for the above mentioned purchase @ Rs.53,49,244/- (Rupees Fifty three lakhs forty nine thousand two hundred and forty four only) and Rs.42,46,272/- (Rupees Forty two lakhs forty six thousand two hundred and seventy two only) respectively. Accordingly, supply orders were placed with M/s.KELTRON for the purchase of a total number of 307 numbers of Desktop Computers (163 + 144) for use in the Examination and Non-Examination wings of the University vide U.O. No.Ad.BIV(CP).01.799.18 dated 24.07.18 and 25.07.18. As per the Government guidelines in this regard, advance payment of an amount of Rs.53,49,244/- (Rupees Fifty three lakhs forty nine thousand two hundred and forty four only) towards the purchase of 163 numbers of Desktop Computers for use in the Exam wing and Rs.42,46,272/- (Rupees Forty two lakhs forty six thousand two hundred and seventy two only) towards the purchase of 144 numbers (27 for Exam wing and 117 for Non-Exam wing) of Desktop Computers for Non-Exam wing were already credited to the KSITMTSB Account opened for the purpose.

Meanwhile, consequent to revision in rates of Desktops as informed vide Government Order G.O.(RT) No.298/2018/ITD dated 22.11.2018 proforma invoices, No.TVM/ITBG/PI/RC/2456/17-18 and No. TVM/ITBG/PI/RC/2482/17-18 were generated for the additional amounts to be paid in advance to KSITMTSB Account on account of the above purchase of Desktop Computer. As such, a total amount of Rs.8,06,254/- (Rupees Eight lakhs six thousand two hundred and fifty four only) is to be credited to KSITMTSB Account in advance towards the additional cost of 307 numbers of Desktops viz; an amount of Rs.4,31,566/- towards the supply of 163 Desktop Computers for the Examination Wing and an amount of Rs.3,74,688/- towards the supply of 144 Desktop Computers for the Non-Examination Wing.

The Finance has agreed for the payment of an additional amount of Rs.8,06,254/-(Rupees Eight lakhs six thousand two hundred and fifty four only) to KSITMTSB Account towards the supply of Desktop Computers for use in the Exam and Non-Exam wing, consequent to revision in rates vide G.O(RT)No.298/2018/ITD dated 22.11.18. The finance has also given endorsement for releasing the advance payment of the said amount to the KSITMTSB Account as instructed in the Government Order G.O.(RT) No.25/2018/ITD dated 01.02.2018.

Based on this, the Vice-Chancellor had accorded sanction subject to reporting to Syndicate for the payment of the consolidated additional amount of Rs.8,06,254/- (Rupees Eight lakhs six thousand two hundred and fifty four only) to M/s.Keltron in advance towards the supply of 307 numbers of Desktop Computers in the following manner:

1.An amount of Rs.4,31,566/- (Rupees Four lakhs thirty one thousand five hundred and sixty six only) being released as advance payment to be credited to the KSITM TSB Account opened for the purpose, towards the additional cost of 163 numbers of Desktop Computers to be procured from M/s.Keltron, Thiruvananthapuram for the Examination wing, meeting the expenditure from the head of account “ Part I-NP-MH 63-Miscellaneous -8/6009-Modernisation of Exam Wing” provided in the current years Budget Estimates of the University.

2.An amount of Rs.3,74,688/- (Rupees Three lakhs seventy four thousand six hundred and eighty eight only) being released as advance payment to be credited to the KSITM TSB Account opened for

the purpose, towards the additional cost of 144 numbers of Desktop Computers to be procured from M/s.Keltron, Thiruvananthapuram for the Non- Examination wing, meeting the expenditure from the head of account “ Part I-NP-MH 1(a)-General Direction -4-1930-Equipment” provided in the current years Budget Estimates of the University.

Accordingly, U.O.No.Ad.BIV(CP).01.799.18 dated 19.12.2018 was issued in this regard and the total amount of Rs.8,06,254/- (Rupees Eight lakhs six thousand two hundred and fifty four only) has been credited in advance to KSITMTSB Account towards the additional cost of desktop. The details of the same has been uploaded in the Centralized Online Procurement Portal of Government of Kerala and a requirement confirmation letter forwarded to M/s.Keltron in order to procure 307 numbers of Desktop Computers for use in the University.

As per the orders of the Vice-Chancellor, the matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.02.76. Payment made towards advertisement charges-Reporting of-reg:-

(PRO Sn)

The payments in respect of advertisements published in dailies by University of Kerala are being made from the PRO Section, on actual receipts basis. This payment is made subject to ratification by the Syndicate. The total amount of Advertisement charges Rs. 2,83,450/-. The following payment is placed before the Syndicate for ratification. The details are given below in Appendix I and University Order of sanctioning the advertisement payments are also attached herewith. The report to Syndicate attached kindly may be approved.

Appendix I

- i) As per UO No.18651/Advt-159,161,162/PR/2018, dated 20.10.2018, sanction has been made for the payment of an amount of Rs.2,83,450/- towards following dailies.

Daily/ Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2 % (Rs.)	Net Amount Payable (Rs.)
1. The Hindu	18651/159	1359050 20.07.2018	16,905/-	338/-	16,567/-
2.Mathrubhoomi	18651/159	321000053610 20.07.2018	33,067/-	661/-	32,406/-
3.Malayala Manorama	18651/161	KL0194094958 26.07.2018	1,11,384/-	2,228/-	1,09,156/-
4.Mathrubhoomi	18651/162	321000057340 28.07.2018	1,22,094/-	2,442/-	1,19,652/-
	Total		2,83,450/-	5,669/-	2,77,781/-

Total amount Rs.2,83,450/-. 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. 02.77 Provisional Payment of First Instalment of Rs.5,00,000/- to KUU 2018-19 – Reporting of -reg.

(AddI)

Ref: U.O No AddI.2/DSS/42366/2018 dated 19.12.2018

Vide U.O referred above sanction has been accorded by the Vice- Chancellor, subject to reporting to the Syndicate, to Sri.Siddik R., Director i/c, Department of Student Services being paid Rs.5,00,000/- (Rupees Five Lakh Only) as the Second Instalment of Provisional Payment of Kerala University Union 2018-19 for conducting various activities of the Union.

As per orders of the Vice- Chancellor 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.02.78 **Post Doctoral Fellowship – Conversion of SRF to PDF and Change of Research Supervisor – Dr.Sinu J Varghese – Reporting of - reg.**

(AcEVII)

The candidate had applied for conversion of SRF to PDF and change of Research Supervisor. She was awarded Ph.D in Zoology on 17/04/2018 and hence is eligible for conversion from SRF to PDF w.e.f 17/04/2018. Change of Research Supervisor is necessary as her Research Supervisor is a retired faculty.

Sanction has been accorded by the Vice-Chancellor on 13/09/2018 subject to reporting to the Syndicate to the following Research Scholar who had been granted Senior Research Fellowship and extension in Senior Research Fellowship vide University Orders noted against her name being granted conversion from SRF to PDF and Change of Research Supervisor as per details shown below as her SRF/PDF period will expire on 21/09/2018:

Name of Research Scholar & U.O.No. Granting Registration	Subject	Name of Supervisor & Research Centre	Requests Granted	Fellowship Amount
Dr.Sinu J Varghese Ac.EVII/2014-15 dated 26/05/2017 w.e.f 22/09/2016 to 21/09/2017 <u>Extension</u> Ac.EVII/2017 dated 12/04/2018 w.e.f 22/09/2017 to 21/09/2018	Zoology	<u>Supervisor</u> Dr.Mary Teresa P Miranda <u>Centre</u> Fatima Matha National College Kollam	1. Conversion of Senior Research Fellowship to Post Doctoral Fellowship w.e.f. 17/04/2018 to 21/09/2018 2. Change of Research Supervisor to Dr.A Akhila Thomas Associate Professor and Head, Dept. of Zoology, Fatima Matha National College , Kollam	18,000/- per month

The Conversion of SRF to PDF and Change of Research Supervisor to Dr.Sinu J Varghese was granted vide UO.No.AcEVII/028834/2018 dated 17/09/2018

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.02.79 **Fixing of the remuneration of the locally engaged Lab Attender in UIT Centres –Reporting of –reg.**

(Ad.A.VII)

Having considered the exigency arising out of the absence of Peon, Lab Attender, Watchman and Sweeper, the Principals of UIT Centres are being allowed to expend an amount monthly to arrange the services of them at the Centres. The details of the amount which was expended towards the same are as follows:

Sl. No.	Designation	Remuneration gave to the contingent employees who are locally engaged (₹)
1	Peon	7,000/-
2	Lab Attender	7,000/-
3	Watchman	7,000/-
4	Sweeper	6,000/-

As per U.O. No.Ad.A.V.6717/2018 dated 17-07-2018, the remuneration of the locally employed Peon/Sweeper/Watchman at UIT Centres was fixed as ₹10,000/- (Rupees Ten Thousand only). But, the remuneration of the locally employed Lab Attender was not mentioned in the U.O.

The Finance Officer has opined that considering that the wages of all locally engaged personnel, irrespective of the post held have been fixed as ₹10,000/- (Rupees Ten Thousand only) per month, the remuneration of the Lab Attender, which was earlier equivalent to that of Peon and Watchman, may also be fixed at the same rate, subject to administrative sanction and reporting to the Syndicate.

On the basis of this remarks, the Vice-Chancellor has approved the proposal of payment of ₹10,000/- per month as remuneration to the locally engaged Lab Attender in UIT Centres, subject to reporting to the Syndicate.

Accordingly, the Principals of UIT Centres, Thenmala and Karuvatta was permitted to engage, locally, one Watchman and on Lab Attender respectively, on a monthly remuneration of ₹10,000/- until alternate arrangements are made.

The above action taken by the Vice-Chancellor in enhancing the remuneration payable to the locally engaged Lab Attender from ₹7,000/- to ₹10,000/- per month similar to the remuneration of the equivalent posts like Peon and Watchman 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.02.80 **5th meeting of IQAC held on 27.11.2018 –Reporting of -Reg.**

(IQAC)

Ref: Minutes of the 5th meeting of IQAC held on 27.11.2018

The fifth meeting of IQAC was held on 27-11-2018. The detailed Minutes of the meeting, as approved by the Vice-Chancellor, is placed before the syndicate for reporting and consideration.

IQAC resolved to approve the recommendations of the sub-committee on interaction with eminent scholars and recommendation on formation of NAAC directorate. The matter is specially reported to the Syndicate.

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

Resolution of the Syndicate

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

Item No.02.81

SERB sponsored Project “Glass Free Magneto – Dielectric Materials for LTCC applications” by Dr.Subodh G, Assistant Professor & Head, Department of Physics, University of Kerala- release of 3rd instalment of grant for the financial year 2018-2019- Amounting to Rs.5,50,000/- re-appropriation - Sanctioned – Reporting of reg.

(Ad.F1)

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

1. To provide an additional amount of Rs.4,00,000/- (Rupees four lakh only) under the head of account “Part III MH 80 D-Grants from Other Agencies -9/7988- Glass Free Magneto – Dielectric Materials for LTCC applications” by reappropriation from the subhead '9/7751'- Lumpsum provision for new research schemes” provided under the same major head in the current year’s Budget Estimates of the University.
2. To release an amount of Rs.5,50,000/- (Rupees five lakhs and fifty thousand only) to Dr.Subodh. G, Assistant Professor & Head, Department of Physics, University of Kerala, Kariavattom and the Principal Investigator of the project, being the 3rd instalment of grant for the financial year 2018-2019, by meeting the expenditure from the head of account “Part III MH 80 D Grants from Other Agencies ‘9/7988’ Glass Free Magneto – Dielectric Materials for LTCC applications” provided in the current year's Budget Estimates of the University.

Accordingly U.O No. Ad.F1/4419/2014, Dated: 27/12/2018 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.02.82 Award of Ph.D Degrees**(Ac.E.II/Ac.E.V)****Item No.02.82.01 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Seena Radhakrishnan. A. R in Environmental Science – reg:-****(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EVALUATION OF AGRONOMIC, NUTRITIONAL AND SOCIO-ECONOMIC IMPACTS OF ORGANIC PRODUCTION OF CASSAVA (MANIHOT ESCULENTA CRANTZ)”** submitted by Smt. Seena Radhakrishnan. A. R.

Resolution of the Syndicate

RESOLVED that Smt. Seena Radhakrishnan. A. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Environmental Science under the Faculty of Applied Sciences and Technology.

Item No.02.82.02 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Revathy in Biotechnology - reg:-**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“βHCG AND BRCAI IN GESTATIONAL TROPHOBLASTIC DISEASES”** submitted by Smt. Revathy.

Resolution of the Syndicate

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

Item No.02.82.03 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sheeja Y.B in Botany - reg:-**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PHYTOCHEMICAL AND PHARMACOLOGICAL EVALUATION AND CONSERVATIVE METHODS OF ANDROGRAPHIS ELONGATA (VAHL) T. ANDERSON A PANACEA OF NANCHINAD”** submitted by Sheeja Y. B.

Resolution of the Syndicate

RESOLVED that Sheeja Y. B., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No. 02.82.04 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Divya S Vidyadharan in Computer Science and Engineering – reg.**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“FORENSIC TECHNIQUES FOR FORGERY DETECTION AND LOCALIZATION IN DIGITAL IMAGES”** submitted by Smt. Divya .S. Vidyadharan.

Resolution of the Syndicate

RESOLVED that Smt. Divya .S. Vidyadharan., be declared eligible for the award of the Degree of Doctor of Philosophy in Computer Science and Engineering under the Faculty of Engineering and Technology.

Item No. 02.82.05 Consideration of Examiners reports on the Ph.D thesis submitted by Sri.Unnikrishnan.M in Mechanical Engineering - reg:-**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DYNAMIC ANALYSIS OF FLEXIBLE TUBES CONVEYING FLUIDS SUBJECTED TO EXTERNAL EXCITATION”** submitted by Sri . Unnikrishnan. M

Resolution of the Syndicate

RESOLVED that Sri . Unnikrishnan. M., be declared eligible for the award of the Degree of Doctor of Philosophy in Mechanical Engineering under the Faculty of Engineering and Technology.

Item No02.82.06 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Lekshmy S N in Commerce - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON JOB SATISFACTION, JOB INVOLVEMENT AND ORGANISATIONAL COMMITMENT AMONG THE EMPLOYEES IN KERALA STATE ROAD TRANSPORT CORPORATION**” submitted by Smt. Lekshmy S N.

Resolution of the Syndicate

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

Item No02.82.07 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Smitha S L in Hindi- reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PRABHA KHETAN KE UPANYASON MEIN STRI VIMARSH**” submitted by Smitha S L.

Resolution of the Syndicate

RESOLVED that Smitha S L., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No02.82.08 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jeya S in Tamil - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MALAYAZHMAYUDE VYAKARANAM TAMIL TRANSLATION AND COMPARATIVE STUDY WITH NANNOOL**” submitted by Smt.Jeya S .

Resolution of the Syndicate

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

Item No.02.82.09 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Subin Raj S.S in Physical Education-reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PERSONALITY DIMENSIONS, MENTAL TOUGHNESS AND ATHLETE SATISFACATION ON OPEN AND CLOSED SKILL**” submitted by Shri. Subin Raj S.S.

Resolution of the Syndicate

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

Item No.02.82.10 **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Jayaprakasan V.S in Management Studies - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STRATEGIC MANAGEMENT IN INDIAN TELECOM SECTOR WITH SPECIAL REFERENCE TO BHARAT SANCHAR NIGAM LIMITED**” submitted by Shri. Jayaprakasan V.S.

Resolution of the Syndicate

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

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Item No. 02.82.11 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Lekshmi.S – reg:-*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PLANKTON COMMUNITY STRUCTURE AND DYNAMICS ALONG THE COAST OF ARTHUNKAL IN KERALA, SOUTH WEST COAST OF INDI**” submitted by Smt. Lekshmi.S.

Resolution of the Syndicate

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

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Item No.02.82.12 *Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Arun S in Commerce reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PROBLEMS AND PROSPECTS OF FAMILY BUSINESS IN KERALA**” submitted by Shri. Arun S .

Resolution of the Syndicate

RESOLVED that Shri. Arun S., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

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Item No.02.82.13 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Divya. P. S in Aquatic Biology and Fisheries - reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PERCHLORATE ENVIRONMENTAL PROBLEMS AND TOXICITY STUDIES ON FISHES**” submitted by Smt. Divya. P. S.

Resolution of the Syndicate

RESOLVED that Smt. Divya. P.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Aquatic Biology and Fisheries under the Faculty of Science.

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Item No.02.82.14 *Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Binnie Mathew in History reg -*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE SECOND WORLD WAR AND TRAVANCORE: A HISTORICAL INTERROGATION**” submitted by Smt.Binnie Mathew.

Resolution of the Syndicate

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

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Item No.02.82.15 *Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Venugopal C. K.- reg-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DESIGN OF A GIS BASED PLATFORM FOR TOURISM ADMINISTRATION- WITH SPECIAL REFERENCE TO KERALA**” submitted by Sri. Venugopal C.K.

Resolution of the Syndicate

RESOLVED that Sri. Venugopal C.K., be declared eligible for the award of the Degree of Doctor of Philosophy in Futures Studies under the Faculty of Applied Sciences and Technology.

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Item No.02.82.16 **Consideration of the examiners reports on the Ph.D thesis submitted Smt.Maya Devi E V- reg-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EFFECTIVENESS OF AN INSTRUCTIONAL DESIGN FOR ENHANCING AWARENESS ON GREEN CHEMISTRY AMONG HIGHER SECONDARY SCHOOL STUDENTS”** submitted by Smt.Maya Devi E.

Resolution of the Syndicate

RESOLVED that Smt.Maya Devi E., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No. 02.82.17 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sreedevi. P.- reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PERFORMANCE ENHANCEMENT OF OFDM BASED RADIO OVER FIBRE SYSTEM”** submitted by Smt. Sreedevi. P.

Resolution of the Syndicate

RESOLVED that Smt.Sreedevi. P., be declared eligible for the award of the Degree of Doctor of Philosophy in Electronics and Communication Engineering under the Faculty of Engineering and Technology.

Item No. 02.82.18 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Smitha S Nair-reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ANALYSIS OF INFRASPECIFIC VARIATIONS IN JASMINUM SAMBAC (L.) AIT FOR DIVERSITY CHARACTERIZATION”** submitted by Smt. Smitha S. Nair.

Resolution of the Syndicate

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

Item No.02.82.19 **Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Manoj C in Commerce reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HOUSEHOLD SAVINGS AND INVESTMENT PATTERN – A STUDY AMONG THE SCHEDULED CASTES IN KERALA”** submitted by Shri. Manoj C.

Resolution of the Syndicate

RESOLVED that Shri. Manoj C., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.02.82.20 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Chanth R in Commerce reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“WOMEN EMPOWERMENT THROUGH LOCAL SELF GOVERNMENTS IN KERALA”** submitted by Smt. Chanth R.

Resolution of the Syndicate

RESOLVED that Smt.Chanth.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.02.82.21 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Pavithra Vijayan in Sanskrit reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**Duryodhana IN MAHABHARATA – A STUDY**” submitted by Smt. Pavithra Vijayan.

Resolution of the Syndicate

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

Item No.02.82.22 **Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Girish M.P in Sanskrit reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MUHŪRTAPADAVYAH VAISISTYAM MŪHURTACINTANĒ**” submitted by Shri. Girish M.P.

Resolution of the Syndicate

RESOLVED that Shri. Girish M.P., be declared eligible for the award of the Degree of Doctor of Philosophy in Sanskrit under the Faculty of Oriental Studies.

Item No.02.82.23 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Rejitha G.P in Sanskrit reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AUCITYA IN THE DRAMAS OF KULASEKHARA**” submitted by Smt. Rejitha G.P.

Resolution of the Syndicate

RESOLVED that Smt. Rejitha G.P., be declared eligible for the award of the Degree of Doctor of Philosophy in Sanskrit under the Faculty of Oriental Studies.

Item No.02.82.24 **Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Rajeev G in Commerce reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**Marketing OF THE PASSENGER CAR INDUSTRY -A STUDY OF KERALA STATE**” submitted by Shri. Rajeev G.

Resolution of the Syndicate

RESOLVED that Shri. Rajeev G., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.02.82.25 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Saleena A.S in Commerce reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CUSTOMER SERVICE QUALITY IN COMMERCIAL BANKS IN KERALA**” submitted by Smt. Saleena A. S .

Resolution of the Syndicate

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

Item No.02.82.26 **Consideration of the examiners reports on the Ph.D thesis submitted Smt. Shemeena Hussain - reg-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPMENT OF EXPERIENTIAL LEARNING MODEL IN ENVIRONMENTAL CHEMISTRY FOR ENHANCING REFLECTIVE CAPACITY OF SECONDARY SCHOOL STUDENTS”** submitted by Smt. Shemeena Hussain.

Resolution of the Syndicate

RESOLVED that Smt. Shemeena Hussain., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.02.82.27 ***Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Philip Litto Thomas in Biotechnology***

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MOLECULAR MECHANISM OF CELL DIFFERENTIATION AND PLURIPOTENCY”** submitted by Sri. Philip Litto Thomas .

Resolution of the Syndicate

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

Item No.02.82.28 ***Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Annu Joseph in Biotechnology - reg.***

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MOLECULAR DETERMINANTS IN PANCREATIC SUSTENANCE: IMPLICATIONS IN TYPE I DIABETES”** submitted by Smt. Annu Joseph.

Resolution of the Syndicate

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

Item No.02.82.29 ***Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Rajesh Kumar T. J in Mathematics - reg.***

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A STUDY REGARDING CERTAIN LABELING PROBLEMS IN GRAPH THEORY”** submitted by Sri. Rajesh Kumar T.J.

Resolution of the Syndicate

RESOLVED that Sri. Rajesh Kumar T.J., be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the Faculty of Science.

Item No.02.82.30 ***Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Neethu Viswanath in - reg.***

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EVALUATION OF HEPATOPROTECTIVE AND ANTIOXIDANT PROPERTIES OF SCHUMANNIANTHUS VIRGATUS (ROXB.) ROLFE THROUGH MOLECULAR PHARAMACOLOGICAL APPROACH”** submitted by Smt. Neethu Viswanath.

Resolution of the Syndicate

RESOLVED that Smt. Neethu Viswanath., be declared eligible for the award of the Degree of Doctor of Philosophy in Bio Technology under the Faculty of Applied Sciences and Technology.

Item No.02.82.31 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Preethi C. S. in Mathematics - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**REGULAR SEMIGROUPS AND REGULAR RINGS**” submitted by Smt. Preethi C.S.

Resolution of the Syndicate

RESOLVED that Smt. Preethi C.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the Faculty of Science.

Item No.02.82.32 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Suma M. S in Chemistry - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON MICROBIAL INDUCED CORROSION INHIBITION BY PSEUDOMONAS PUTIDA BASED BACTERIAL CULTURE FOR PROTECTION OF INDUSTRIAL ALLOYS IN NEUTRAL AQUEOUS MEDIUM**” submitted by Smt. Suma M.S.

Resolution of the Syndicate

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

Item No.02.82.33 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Remya K.P in Sanskrit - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AGRONOMY WITH SPECIAL REFERENCE TO KRSIPARĀŚARA**” submitted by Smt. Remya K.P

Resolution of the Syndicate

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

Item No.02.82.34 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Dhanya. C in Botany – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**E COMPARATIVE SYSTEMATICS OF TWO SOLANACEOUS GENERA-DATURA LINN. AND BRUGMANSIA PERS**” submitted by Smt. Dhanya C.

Resolution of the Syndicate

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

Item No.02.82.35 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Shanavas Khan J in Chemistry - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EVALUATION OF POLYANILINE NANOCOMPOSITES OF TiO₂ AND ZnO FOR ENVIRONMENTAL REMEDIATION**” submitted by Sri. Shanavas Khan J.

Resolution of the Syndicate

RESOLVED that Sri. Shanavas Khan J., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.02.82.36 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Arunkumar B in Chemistry - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPMENT, SYNTHESIS AND STUDIES ON SOME NATURALLY OCCURRING HYDROXYQUINONES AS POTENT B-RAF INHIBITORS IN MELANOMA AND AS BCL-2 INHIBITORS IN LYMPHOMA”** submitted by Sri. Arunkumar B.

Resolution of the Syndicate

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

Item No.02.82.37 **Consideration of the examiners reports on the Ph.D thesis submitted Smt.Anupamamol M K in Education - reg-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPMENT OF BRAIN- COMPATIBLE LEARNING DESIGN IN BIOTECHNOLOGY FOR HIGHER SECONDARY SCHOOL STUDENTS”** submitted by Smt.Anupamamol M K.

Resolution of the Syndicate

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

Item No.02.82.38 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Resmi R in Hindi reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A COMPARATIVE STUDY OF THE NOVELS OF AGYEY AND ANAND IN THE PERSPECTIVE OF EXISTENTIALISM”** submitted by Smt. Resmi R.

Resolution of the Syndicate

RESOLVED that Smt. Resmi R., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.02.82.39 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Beena. K.N in Environmental Sciences – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INVESTIGATIONS ON PHYSIO-BIOCHEMICAL CHANGES IN EVERGREEN PLANTS IN THE SURROUNDINGS OF KMML INDUSTRY IN KERALA, SOUTH INDIA”** submitted by Smt. Beena. K.N.

Resolution of the Syndicate

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

Item No.02.83 **Audit of Accounts of University of Kerala- Audit Fee for the period 2011-12 - Remittance to the Government- Reporting to the Syndicate- Consideration of -reg.**

(Ad. AI)

The Vice-Chancellor had sanctioned to pay an amount of Rs.82,76,688/- (Rupees Eighty Two Lakhs Seventy Six Thousand Six Hundred and Eighty Eight only) being remitted to the Government towards the Audit Charge for the period 2011-12 vide U.O No. Ad.A1.2/16778/2018 dated 09.11.2018. The same was remitted to the District Treasury, Thiruvananthapuram, vide chalan no.G2342 dated 19.11.2018.

It may be noted in this regard that the request for waiving of Audit charges in respect of the University, was forwarded to the Principal Secretary to Government, Higher Education Department as per Syndicate decision vide item no.30.88 additional item no.2 of 10.10.2017. However, the same was declined by the Government, citing relevant rules of Kerala Local Fund Audit Act 1994, viz:

19. Payment of charges for audit: -

- (1) The charges for audit of accounts under this Act shall be paid by the local authority concerned at such rates as may be fixed by the Director with the approval of the Government.
- (2) The Government may, by general or special order, exempt a local authority from the liability to pay audit charges under sub-section (1), either wholly or in part,
- (3) If the audit charges due under sub-section (1) is not paid within one year from the date of its becoming due, Government may adjust the same from the grant or other sums, if any, payable to such local authority.
- (4) Where a local authority does not pay the audit charges within one year from the date of its becoming due and where no grant or other sum is payable by the government to the local authority, the amount of audit charges may be recovered from the local authority, as if it were arrears of public revenue due on land, under the provisions of the Kerala Revenue Recovery Act, 1968(15 of 1968), for the time being in force.

Further, the Joint Director vide letter no. KSAKRU.5/526/2017 dated 03.08.2018 has requested to remit an amount of Rs. 5,29,27,875/- ie, pending audit (P.T.O) charges for the period 2013 to 2017 to be paid by the University as per Audit Report 2016-17.

Therefore the following proposals are placed before the Syndicate for consideration:

- A. Whether the Government may be requested to waive off the Audit charges (Rs.5,29,27,875/-) due to be remitted by the University as per Audit Report 2016-17.

OR

- B. Whether the Government may be requested to grant permission to pay the pending Audit Charges (Rs.5, 29, 27,875/-) in equal installments.

Further, the matter regarding payment of Rs.82, 76,688/- (Rupees Eighty Two Lakhs Seventy Six Thousand Six Hundred and Eighty Eight only) remitted to the Government towards the Audit Charge for the period 2011-12 vide U.O No. Ad.A1.2/16778/2018 dated 09.11.2018 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.

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Item No.02.84 ***Conduct of National Seminar on "Arabic Language & Challenges of Development" sanctioned by the Vice Chancellor - Reporting of – reg.***

(Pl.B)

The Vice Chancellor has accorded sanction to conduct the national seminar on "Arabic Language & Challenges of Development" on 19th December 2018 by the Department of Arabic as part of International Arabic Day, with financial assistance from Office of Cultural Attache, Embassy of Saudi Arabia and without any financial commitment to the University subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having accorded sanction to the above programme is reported to syndicate.

Resolution of the Syndicate

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

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Item No.02.85 ***Minutes of the presentation on 'On Screen Marking System' developed by - DIT- held on 11.12.2018- Reporting of – reg.***

(M&C.I)

Placed below is the minutes of the presentation on 'On Screen Marking System' developed by C-DIT held on 11.12.2018.

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 Presentation on 'On Screen Marking System developed by C-DIT'

Date : 11.12.2018
 Time : 3.30 pm
 Venue : Syndicate Room

Officers Present

- | | | |
|----------------------------|----------------------------|------|
| 1. Dr.P.P.Ajayakumar | Pro Vice Chancellor | Sd/- |
| 2. Dr.K.Madhukumar | Controller of Examinations | Sd/- |
| 3. Dr.S.Vinod Chandra | Director, Computer Centre | Sd/- |
| 4. Sri.K.Unnikrishnan Nair | Joint Registrar, CBCS | Sd/- |
| 5. Smt.T.K.Ushadevi | Joint Registrar, Exams II | Sd/- |

The Syndicate at its meeting held on 28.09.2018 vide item no.05.79.15 resolved to invite CDIT for a demonstration on the subject Online evaluation of answer books.

Accordingly, Sri. Jayaraj.N, Head Informatics Division made a detailed presentation on "On Screen Marking System" developed by CDIT which was implemented in the Kerala Public Service Commission for objective and descriptive examinations.

The meeting recommended that on test basis "On Screen Marking System" developed by CDIT may be implemented in MBA and MCA degree programmes as pilot project. Taking into account of the number of candidates and the number of answer books to be scanned for the above examinations, the CDIT may be requested to furnish a detailed proposal showing the hardware specifications and requirements for implementing the same.

Considering the urgency of the matter the above recommendations 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 Meeting of the presentation on 'On Screen Marking System' developed by C-DIT held on 11.12.2018, be noted.

Item No.02.86. Minutes of the meeting of the Examination Monitoring Committee held on 20.12.2018 - Reporting of - reg.

(M&C.I)

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 20.12.2018.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 20.12.2018, 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 : 20.12.2018
 Time : 11.00 am
 Venue : Pro Vice Chancellors' Chamber

Officers Present

- | | | |
|----------------------|----------------------------|------|
| 1. Dr.P.P.Ajayakumar | Pro Vice Chancellor | Sd/- |
| 2. Dr.K.Madhukumar | Controller of Examinations | Sd/- |

Item No. 02.86.01: Strengthening the functioning of CBCSS (CR) Wing - Essential requirements - Report submitted by Joint Registrar CBCS Exams - reg

(M&C.I)

The Examination Monitoring Committee at its meeting held on 4.10.2018 recommended to direct the Joint Registrar CBCS Exams to submit a proposal seeking additional Assistant Registrar, Assistants and Infrastructure facilities to strengthen the ES sections, before the Standing Committee of the Syndicate on Examinations. The above recommendations of the Examination Monitoring Committee was approved by the Vice Chancellor subject to reporting to the Syndicate. The same was reported to the Syndicate held on 2.11.2018.

Accordingly the report submitted by the Joint Registrar CBCS Exams for strengthening the functioning of CBCS(CR) wing is placed before the Examination Monitoring Committee for consideration and recommendation.

**Report on Strengthening the functioning of CBCSS (CR) Wing –
essential requirements – reg.**

The strengthening of ES Sections dealing with CBCSS (CR) is a matter which badly require active consideration and as a positive step in that direction, the Examination Monitoring Committee has recommended to place a proposal before the Standing Committee of the Syndicate on Examinations detailing the essential requirements to be met immediately viz posting of Assistants, infrastructural facilities and also providing an additional Assistant Registrar to the Wing.

It is true that the 9 ES sections inclusive of the two sections recently formed severely lack infrastructural facilities and space constraints at present. Considering the workload as if now, four Assistants in each section is practically stated as ideal even though the general administrative ratio stands at 3 (three). Even when the official ratio need to be maintained, on the basis of exigency in a section, additional Assistants need to be temporarily engaged on working arrangement basis to meet such exigencies.

Certain changes have now been put forth in the proposal already submitted for redistribution of work among the sections which shall soon be considered and a revised proposal submitted for consideration and approval of the Controller of Examinations for its implementation. College wise distribution of work, alike CBCSS, has also been suggested from certain corners which also will be examined for a final decision.

The absence of Section Officers in three sections for a considerably long period also hampered the proper functioning of the Sections, which had recently been partially resolved by providing Section Officers in two of the three vacant positions. The ES VI Section where the Section Officer post is lying vacant for the last six months continued to be so and it was only very recently that a Section Officer was posted in the ES.VI Section. The absence of a Section Officer and managing the work with additional charge given to another Section Officer can be effective only for a short period in the case of any full-fledged Examination Section and the repeated requests placed in this regard unfortunately are often not considered favourably.

Only 6 computers are available for almost 40 staff including Section Officers in the 9 Sections to undertake the tabulation work, almost fully software supported, except 2 or 3 programmes in 1 or 2 colleges each, which is done manually. Though one computer to each Assistant is the ideal solution as recently identified at the Revamping Workshop conducted, as understood, there are bottlenecks that still remain unresolved to effect the purchase to place ourselves in that ideal working condition. This shortage is a serious constrain to ensure the smooth and time bound completion of tabulation work often required to be undertaken with pressure for completion within the available time. Assistants waiting for the availability of Computer Systems were often noticed during the recent exigency periods and the systems allotted to the officers (AR/DR/JR Concerned) and 2 or 3 from IT Cell were also then spared temporarily to manage the exigency. This need to be eliminated which itself can have a very positive impact on the general functioning of the Sections.

Since the ES Sections are housed temporarily in the Finance Block, despite space constraints, providing additional plug points, Network Points and such additional UPS support after undertaking additional electrical work is not found feasible as the ES Sections are expected to be shifted not very late from the Finance Branch. A practical approach to undertake such electrical work can be in such a way that the facilities so added can be utilized in future by the Sections to be housed in that space later.

Therefore even when advancing to the ideal set up of providing separate computers for each Assistant which may definitely take a minimum time to materialize, it is now inevitable to provide at least two Computer Systems to each Section after undertaking such additional electrical work required, so as to accomplish the various targets set by the Office.

At present there exists no restrictions for the entry of students/ public to the ES Sections which do adversely affect the progress of confidential/ routine work of the Sections. A restricted entry during the permissible hours alone as followed in the other Examination Branches need to be ensured for an improved working environment.

The BA/ B.Sc/ B.Com CBCSS (Career Related) Programmes and also other programmes like BBA, B.Voc, BPA, BHM, BSW etc, also came under the CBCSS (Career Related) wing which bring the total programmes to almost 30 in number. Only one Assistant Registrar is now allotted to the CBCSS (CR) as against 4 in CBCSS where an Assistant Registrar (General) is also provided in

addition to the three Assistant Registrars separately provided for the BA/ B.Sc/ B.Com branches. This inevitably require a charge and even though segregation of BA/ B.Sc/ B.Com Sections seems impractical in the CBCSS (CR) Wing, one additional Assistant Registrar is very much required to be provided so that a balanced distribution of work among the two can be done which not only bring in a great relief to the workload of the existing Assistant Registrar but also enable a proper and more efficient monitoring of various works related to the much varied programmes now under the CBCSS (CR) Wing.

The following options can be considered for identifying and shifting the post of Assistant Registrar

6. In the wake of appointment of two Pool Officers the feasibility of engaging any one at the Permanent CV Camp (PCVC) Section in place of the present Assistant Registrar may be examined which would help to spare the Assistant Registrar (PCVC) post for being shifted to the ES Wing.

7. The Post of Assistant Registrar (XII) having the charge of EK/ Despatch Sections/ CD Unit was lying vacant and all the Sections were reallocated to Assistant Registrar (EC). Recently AR (Exam XII) has been posted and the AR (EC) has been relieved of the additional charges. The feasibility of shifting the post of Assistant Registrar (XII) to ES Wing can also be considered.

The above are the matters that are required to be considered urgently for strengthening of the ES Sections in anticipation of visible positive changes in their functioning.

Recommendations of the Committee

The Committee noted that one more Assistant Registrar has been posted in ES section hence recommended that the above proposal may be resubmitted incorporating modifications.

The Committee considered the result status of various degree examinations and recommended the following

1. Front Office help desk may be established with effect from 1.1.2019 at the Amenity Centre. Necessary infrastructure may be provided by the Ad.B.II section.

2. The Committee noted lapse on the part of the Administrative Officer and the Section concerned for the delay in the publication of results of S4 B.Sc CBCS degree examination.

3. The duly signed data sheet submitted by the examiner may be taken into account for processing remuneration bill forms. No separate attestation required from the Administrative Officer concerned.

4. The Administrative Staff posted in valuation camps at Kollam, Pandalam and Alappuzha are directed to mark attendance in the parent section during their days of duty in the parent section.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Examination Monitoring Committee held on 20.12.2018, be noted.

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Item No.02.87

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

(Ac FIII)

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 of 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 01-01-2019 (eighth term), since the seventh term as Drawing and Disbursing Officer expired on 31-12-2018.

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 01-01-2019 (eighth term), subject to reporting to Syndicate. U.O No.Ac FIII/1/22690/2017 dated 27/12/2018 in this regard has been issued accordingly.

The matter is reported to Syndicate.

Resolution of the Syndicate

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

Item No.02.88 *Minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 14/01/2019 - Approval of - reg.*

(SDC Sn)

The minutes of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 14/01/2019 is placed before the Syndicate for consideration and approval.

Minutes of the Meeting of the Standing Committee of the Syndicate on Students'**Discipline held on 14/01/2019**

Date : 14/01/2019
Time : 2.00 pm to 5.30 pm
Venue : University Senate Hall

Members Present

1. Adv. G. Sugunan (Convener)	Sd/-
2. Dr. K. B. Manoj	Sd/-
3. Dr. K. Shaji	Sd/-
4. Dr. B. Unnikrishnan Nair	Sd/-
5. Sri. M. Harikrishnan	Sd/-
6. Sri. M. Lenin Lal	Sd/-

Members Absent

1. Dr. P. Rajesh Kumar
2. Dr. K. R. Kavitha

Out of the 69 candidates called for personal hearing, 44 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 Aswathy. J (Reg. no. 16917306003, who was reported for the discrepancy noted in handwriting in her answer scripts related to S2 B.Ed Examination April 2018) as the Committee was convinced that she did not resort to malpractice. It was also recommended to value her answer scripts of S2 B.Ed Examination April 2018 and to release the results and to regularise the S3 B.Ed Examination written by her.

I. S1 M.Sc Examination May 2018 – Malpractice case of the candidate Sri. Mahesh Kumar. M – reg.

The Committee recommended to call the invigilator and the Principal of CAS, Mavelikara for a personal hearing before the next meeting of the Standing Committee of the Syndicate on Students' Discipline with regard to the reported malpractice case of the candidate Sri. Maheshkumar. M (Candidate Code : 65415803004). The final decision on his malpractice case will be taken only after the personal hearing of the Principal and the Invigilator.

II. Mass copying reported in S4 B.Tech Examination May 2014 – Vishnu Prasad. G, Archana College of Engineering, Nooranad – reg.

The candidate Sri. Vishnu Prasad. G (candidate code: 10421047) was one among the 57 candidates reported for mass copying from the centralised valuation camp of S4 B.Tech Examination May 2014. They wrote the examination from Archana College of Engineering, Nooranad. Sri. Vishnu Prasad. G was absent for the personal hearing held on 20.03.2015 before the Standing Committee of the Syndicate on Examinations and Students Discipline. The Committee considered the second opinion of the subject expert with regard to the reported mass copying. Sri. Vishnu Prasad. G was one among the candidates whose malpractice cases were not confirmed as opined by the subject expert. These candidates were exonerated from the charges of malpractice (except Sri. Vishnu Prasad. G who was absent for hearing) by the Committee on 20.03.2015 and recommended to release their examination results. Sri. Vishnu Prasad. G as per his request dated 22.11.2018 was called for personal hearing on 14.01.2019 and the Standing Committee of the Syndicate on Students' Discipline after

hearing him has recommended to exonerate him from the charges of malpractice in S4 B.Tech Examination May 2014 and to release the results.

III. Documents submitted by the Registrar of St.Peter's Institute of Higher Education and Research , Chennai for verification of Genuineness of Marklists of failed candidates of B.Tech Degree Examination – Forgery of marklists noticed in respect of candidates Shajar.S, Binson.T and Sharon.K.Unni – reg.

The Committee considered the issue reported from B.Tech Section EE II N, regarding the forgery of mark lists noticed in respect of the above mentioned candidates and recommended to call these candidates for personal hearing before taking a final decision.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students' Discipline held on 14/01/2019, be agreed to.

Item No.02.89 *Reply to the Audit of Accounts of University of Kerala for the period 2015-16 - Consideration 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 2015-16 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 06.12.2017 vide item No. 31.23 and it was resolved to accept the Audit Report on the audit of Accounts of the University of Kerala for the year 2015-16. Vide Statute 93 of Chapter V of the Kerala University First Statutes 1977 the report has been approved by the Senate at its meeting held on 16.03.2018. Subsequently the replies for the Audit remarks were collected from various departments, sections and centres. They were scrutinized and consolidated.

Hence the draft replies on the Audit of Accounts for the period 2015-16 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 2015-16, be agreed to.

Item No.02.90 *Minutes of the meeting of the Standing Committee of the Syndicate on Finance-Approval of -reg.*

(Ad .A.VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 11.01.2019 is placed before the Syndicate for consideration and approval.

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

Date : **11th January 2019**
Time : **10.00 a.m. to 12.30 p.m**
Venue : **Syndicate Room, University Buildings, Thiruvananthapuram**

Members

1. Adv. K. H. Babujan (Convener)	:	Sd/-
2. Sri. Shijukhan J. S.	:	Sd/-
3. Sri. M. Lenin Lal	:	Sd/-
4. Dr. S. Nazeeb	:	Sd/-
5. Dr. B. Unnikrishnan Nair	:	Sd/-
6. Dr. P. Rajesh Kumar	:	Sd/-
7. Sri. M. Sreekumar	:	Sd/-
8. Adv. G. Sugunan	:	Sd/-
9. Dr. K. B. Manoj	:	Absent

Item No.02.90.01 Special Allowance to Physically Handicapped Employees -reg.**(Ad. A V)**

As per G.O.No.282/2017/(60)/Fin(pay Revision-2014) dated 30/05/2017 the rate of Special Allowance admissible to Physically Challenged was enhanced from Rs. 800/- per month to Rs.1000/- per month w.e.f 01/06/2017. In the light of the above, on the basis of Finance endorsement as per U.O.No.Ad.AV.31667/2017 dated 29/08/2017, sanction has been accorded to Sr. Binu R., Assistant, CV Camp I section and Smt. Greeshma V., Assistant, CV Camp II Section being paid Special Allowance @Rs.1000/-per month.

When the U.O was forwarded to Audit Wing, it was informed that instead of individual orders it will be advantageous if the University implements the G.O regarding enhancement of allowance to Rs.1000/-per month. When the file was put up for implementation, it was ordered to obtain remarks of Local Fund Audit, since in the G.O. copy was not marked to the Kerala University.

Vide letter No.Ad.AV/016373/2018 dated 24.03.2018, clarification of Government was sought in respect of the enhanced rate of Rs.1000/- per month to the Physically Challenged employees in the University. But no remarks from Government was received till date.

The Committee considered the matter and recommended to enhance the rate of special allowance admissible to differently abled employees from Rs. 800/- per month to Rs.1000/-per month in tune with G.O.(MS).No.282/2017/(60)/Fin dated 30.05.2017, w.e.f. 01/06/2017.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Item No.02.90.02 Enhancement of Remuneration of Daily/Contract Employees -reg.**(Ad. A V)**

As per the Government Order no.112/2018/Fin dated 21/07/2018, the Government have enhanced the remuneration of different categories of employees appointed on daily/contract basis w.e.f 01.07.2018. The Finance has remarked that the proposal for enhancement of remuneration to daily wage employees may be placed before the Standing Committee of Syndicate on Finance emphasising the direction of Government in respect of engagement of daily/contract Employees mentioned in G.O's. G.O. (P)No.28/2016/Fin dated 26/02/2016 and G.O. (P)No.56/2017/Fin dated 28/04/2017.

The main directions in the G.O. (P)No.28/2016/Fin dated 26/02/2016 and G.O(P) No.56/2017/Fin dated 28/04/2017 is as follows.

Government and its Grand-in-aid institutions shall as far as possible not engage daily wage employees but either report the vacancies to Public Service Commission or select persons as per rules.

The tenure of daily wage/contract employees shall be extended only after assessing the necessity for their re-engagement.

The daily wage employees are eligible for the enhanced rate only if they are carrying out all the work, which are carried out by employees in the same post and working hours is also same.

Even if higher qualification are fixed for any category in the annexure by any other Department or Institution the daily wage/Contract employees shall be eligible for only the wages fixed as per the Government Order.

Finance has also remarked that wages of contract employees engaged in the University was enhanced w.e.f 17.07.2018 vide U.O.No.Ad.AV.6717/2018 dated 17.07.2018 based on the recommendation of the Sub Committee of the Syndicate. Hence revision of wages to contract staff twice within the financial year is not recommended by the Finance. In the case of daily wage employees as per U.O.No.Ad.AV.7821/2017 dated 30.12.2017, the remuneration of daily wage employees have been enhanced.

It may be noted that as per U.O.No.Ad.AV.6717/2018 dated 17.07.2018 the remuneration of contract Computer Programmer have been enhanced along with all contract employees. The various Computer Programmer in the University have requested to enhance their remuneration on the basis of qualification as per G.O. (P) No.83/2018 dated 06.06.2018. Finance has remarked that the proposal for enhancement of remuneration of contract Computer Programmer on the basis of their qualification may be placed before the Standing Committee on Finance. Moreover Finance section also remarked

the following.

- 1) The Computer Programmer appointed on contract basis in Computer center, Computer Science Department, IT Cell (Finance & Exam), SDE are not against sanctioned posts. There are only six sanctioned posts of Computer Programmer.
- 2) The qualification fixed by the University for Computer Programmer on contract basis that is M.Sc Computer Science, PGDCA are not included in the Government order regarding enhancement of wages.

The details of posts, present remuneration and the Government rate of daily wage employees as per G.O dated 21.07.2018 are as follows;

Sl. No.	Category	Existing Rate (Rupees per day)	Enhanced corresponding rate fixed by Govt.	Maximum Admissible (per month)
1.	Casual Labourer in Animal House	630/-	645/-	17420/-
2	Casual Labourer in Pro-Vice-Chancellors official residence	630/-	645/-	17420/-
3	Casual Labourer	630/-	645/-	17420/-
4	Cook in Vice-Chancellors official residence	630/-	645/-	17420/-
5	Conductor	630/-	645/-	17420/-
6	Class IV(Retired employees)	630/-	645/-	17420/-
7	Workers in University Press	630/-	645/-	17420/-
8	Cleaner	630/-	645/-	17420/-
9	Salesman	630/-	645/-	17420/-
10	Marker/Grounds man	630/-	645/-	17420/-
11	Library Boy/Girl	630/-	645/-	17420/-
12	Oiling Assistant	630/-	645/-	17420/-
13	Night watchman/ Day watchman/ Peon	630/-	645/-	17420/-
14	Sweeper	630/-	645/-	17420/-
15	Groundsman	630/-	645/-	17420/-
16	Gardener	630/-	645/-	17420/-
17	Casual Security staff at UIM	630/-	645/-	17420/-
18	Live Models	630/-	645/-	17420/-
19	Lift Operator	630/-	645/-	17420/-
20	Traffic Warden	630/-	645/-	17420/-
21	Photostat Operator	630/-	645/-	17420/-
22	Indexing Assistant	630/-	645/-	17420/-
23	Caretaker	630/-	645/-	17420/-
24	Section Cutter	630/-	645/-	17420/-
25	Mechanic	630/-	645/-	17420/-
26	Librarian	630/-	645/-	17420/-
27	Lab Technician	630/-	645/-	17420/-
28	Index Composer	630/-	645/-	17420/-
29	Office Assistant at UIM	630/-	645/-	17420/-
30	Offset Printer in University Press	630/-	645/-	17420/-
31	Computer Operator/ Junior Programmer	630/-	645/-	17420/-
32	Driver	685/-	700/-	18900/-
33	Lab Attender	630/-	645/-	17420/-
34	Binder	630/-	645/-	17420/-
35	Curator	630/-	645/-	17420/-
36	Warden	630/-	645/-	17420/-
37	Office Attender	630/-	645/-	17420/-
38	Laboratory Assistant	630/-	645/-	17420/-
39	Electrician	630/-	645/-	17420/-
40	Pump Operator	630/-	645/-	17420/-
41	Clerk	630/-	645/-	17420/-

42	Data Entry Operator	710/-	725/-	20300/-
43	Security Guard	710/-	725/-	20300/-
44	Draftsman/Oversear	630/-	645/-	17420/-
45	Computer Assistant	630/-	645/-	17420/-
46	Computer Operator	630/-	645/-	17420/-
47	Nurse	630/-	645/-	17420/-
48	Garden maistries (Botany)	630/-	645/-	17420/-
49	Casual Typist	630/-	645/-	17420/-
50	Binder in Kerala University Press	710/-	725/-	20300/-
51	*Casual Typist (KUCTEs)	710/-	725/-	20300/-
52	*Casual Library Assistant (KUCTEs)	710/-	725/-	20300/-

**As per U.O.No.Ad.AV.6736/18 dated 06.08.2018, the remuneration of Casual Typist (KUCTEs) and casual Library Assistant (KUCTEs) have been enhanced to Rs.710/-per day subject to a maximum of Rs18000/-per month.

It may be noted that the earlier the wages of contract/daily wage employees were enhanced on the basis of the Government order dated 28/04/2017. In the case of daily wage employees, for those posts which are included in the G.O the wages were enhanced on par with Government Order. In case of posts which are not in the G.O. the minimum rate fixed by the Government is given. Vide U.O.No.Ad.AV.6717/2018 dated 17.07.2018 the remuneration of contract employees have been enhanced that is wages in respect of contract employees has been enhanced only in 2018.

Hence the following proposals are placed for consideration and recommendation of the Standing Committee of Syndicate on Finance.

- 1) Enhancement of remuneration/wages of daily wage employees on the basis of G.O.No.112/2018/Fin dated 21/07/2018 as detailed in pages (3) and (4).
- 2) The remuneration of Computer Programmer on contract basis that the Computer Programmers in Computer Center and Computer Science Department as per U.O.No.Ad.AV.6717/2018 dated 17.07.2018 is as detailed below [Latest revision made by University].

Sl. No	Designation	Qualification	Experience less than 10 years	Experience of 10 years & above	Corresponding rates as per G.O dated 28/04/2017
8.	Computer programmer in Computer Center/ Examination/ Finance/ IT Cell	B.Tech/M.Sc in Computer Science/ PGDCA/ MCA	20000/-	22000/-	21000/-
9.	Programmer in Computer Science Department	B.Tech/M.Sc in Computer Science/ MCA	22000/-	21000/-	
54	Programmer (School of Distance Education)	M.Sc in Computer Science	21000/-	21000/-	

The enhancement a per G.O (P)No.83/2018 dated 06.06.2018,the wages of contract Computer Programmers is as follows.

Sl. No	Designation	Qualification fixed by Govt	Corresponding rate fixed by Govt. (per day)	Corresponding rate fixed by Govt. on contract basis
1.	Computer Programmer Category IX included the G.O.dated 28/04/2017	M.Tech/ME/B.Tech/BE/MCA	1025/-maximum admissible per month 29,700/-	30675/-
2.	Senior Computer Programmer (Experience of 2 years & above) Category X included in the G.O. dated 28/04/2017	M.Tech/ME/B.Tech/BE/MCA	1130/-Maximum admissible per month 33875/-	33925/-

The enhancement as per latest G.O. is placed for consideration.

- 3) In the case of contract employees other than Computer Programmers the Finance has not

recommended enhancement in 2018 since the latest enhancement was vide U.O. dated 17.07.2018.

The Committee considered the matter and recommended to enhance the remuneration of Daily/Contract employees and Computer Programmers in tune with G.O. No.112/2018 dated 21.07.2018 and 83/2018 dated 06.06.2018 as detailed below.

Sl. No.	Category	Proposed Rate	Maximum Admissible (per month)
1.	Casual Labourer in Animal House	645/-	17420/-
2	Casual Labourer in Pro-Vice-Chancellors official residence	645/-	17420/-
3	Casual Labourer	645/-	17420/-
4	Cook in Vice-Chancellors official residence	645/-	17420/-
5	Conductor	645/-	17420/-
6	Class IV(Retired employees)	645/-	17420/-
7	Workers in University Press	645/-	17420/-
8	Cleaner	645/-	17420/-
9	Salesman	645/-	17420/-
10	Marker/Grounds man	645/-	17420/-
11	Library Boy/Girl	645/-	17420/-
12	Oiling Assistant	645/-	17420/-
13	Night watchman/ Day watchman/Peon	645/-	17420/-
14	Sweeper	645/-	17420/-
15	Groundsman	645/-	17420/-
16	Gardener	645/-	17420/-
17	Casual Security staff at UIM	645/-	17420/-
18	Live Models	645/-	17420/-
19	Lift Operator	645/-	17420/-
20	Traffic Warden	645/-	17420/-
21	Photostat Operator	645/-	17420/-
22	Indexing Assistant	645/-	17420/-
23	Caretaker	645/-	17420/-
24	Section Cutter	645/-	17420/-
25	Mechanic	645/-	17420/-
26	Librarian	645/-	17420/-
27	Lab Technician	645/-	17420/-
28	Index Composer	645/-	17420/-
29	Office Assistant at UIM	645/-	17420/-
30	Offset Printer in University Press	645/-	17420/-
31	Computer Operator/Junior Programmer	645/-	17420/-
32	Driver	700/-	18900/-
33	Lab Attender	645/-	17420/-
34	Binder	645/-	17420/-
35	Curator	645/-	17420/-
36	Warden	645/-	17420/-
37	Office Attender	645/-	17420/-
38	Laboratory Assistant	645/-	17420/-
39	Electrician	645/-	17420/-
40	Pump Operator	645/-	17420/-
41	Clerk	645/-	17420/-
42	Data Entry Operator	725/-	20300/-
43	Security Guard	725/-	20300/-
44	Draftsman/ Oversear	645/-	17420/-
45	Computer Assistant	645/-	17420/-
46	Computer Operator	645/-	17420/-
47	Nurse	645/-	17420/-
48	Garden maistries (Botany)	645/-	17420/-
49	Casual Typist	645/-	17420/-
50	Binder in Kerala University Press	725/-	20300/-

Computer Programmers

Sl. No	Designation	Proposed Remuneration	
		Experience less than 10 years	Experience of 10 years & above
1.	Computer programmer	25,000/-	28,000/-

The Committee further recommended to consider the enhancement of remuneration of Casual Typist (KUCTEs) and Casual Library Assistant (KUCTEs) [Sl. No. 51 & 52 in the proposal] along with enhancement of Contract employees since their salary had already been enhanced vide U. O. No. Ad. A V.6736/18 dated 06.08.2018 during the current financial year.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Item No.02.90.03 **Payment of financial aid to the Surviving child of late Smt. Lekha S.V., Data Entry Operator EEIIL section (On daily wages) following her death in an accident reg.**

(Ad.C)

Smt. Lekha S.V., Sreenilayam, Kudakandam, Edavacode, Sreekariam, Trivandrum had worked in the University as Data Entry Operator in different tenures of 89 days each with effect from 1.8.2009. Her last tenure of engagement DEO was from 29.12.2014 to 27.03.2015.

Smt. Lekha S. V. was posted as Administrative Assistant in the valuation camp conducted at CET, Thiruvananthapuram for the valuation of S3 B.Tech degree exam October 2014. As there was an urgency to publish the results of S3 B.Tech degree examination, she was permitted to attend the holiday duty on 15.02.2015. On the way to the office to attend the holiday duty she met with an accident on 15.2.2015 and passed away.

The meeting of the Standing Committee of the Syndicate on Finance held on 18.2.2015 considered the death of Smt. Lekha S.V., DEO, EE II L section and recommended that a special financial aid be fixed by the Syndicate and may be given to her family. The Syndicate at its meeting held on 5.5.2015 considered the recommendation of the Standing Committee of the Syndicate on Finance and resolved that the matter be referred to the Standing Committee of the Syndicate on Finance for submitting a specific proposal to the next Syndicate.

The meeting of the Syndicate held on 23.11.2015 vide item no. 12.21.02 resolved to approve the recommendations of the Standing Committee of the Syndicate on Finance that a special aid of Rs.5,00,000/- (Rupees Five Lakhs only) be given to her surviving child and that the amount be deposited in the name of her child. As resolved by the Syndicate, sanction was accorded by the Hon'ble Vice Chancellor for the payment of Rupees Five lakhs to Sri. Abhijth S.L. the surviving child (legal heir) of late Smt. Lekha S.V.

Accordingly, administrative order U.O.No.Ad.C.2.SFA/2016 dated 23.03.2016 implementing the Syndicate decision was issued. As per the order, the amount was remitted in the Savings Bank Account of Shri. Abhijith S.L. with Account No.67346364537 of State Bank of Travancore, Sreekariam Branch.

The Joint Director, Kerala State Audit Department sought clarification regarding the rules and regulations under which the financial aid was given to Smt Lekha S.V. (Late). Reply was furnished stating that the financial aid was granted in compliance with the orders of the Vice -Chancellor to implement the decision of the Syndicate on 23.11.2015 referred above.

Again the Joint Director, KSAD vide Letter dated 04.07.2018 has informed that they had not received a satisfactory explanation in this matter and hence has directed to submit a valid reason for not fixing an amount Rs 5,00,000/- (Rupees Five Lakh only) as the personal liability of the officer who has sanctioned the amount. When the file was put up for orders, the Vice- Chancellor had orderd to place the matter before the Syndicate.

The meeting of the Syndicate held on 28.09.2018 vide item No. 05.38 resolved to refer the matter to the Standing Committee of the Syndicate on Finance.

The Committee noted that Smt. Lekha S.V. (Late), Data Entry Operator lost her life in an accident on her way to office to discharge her duties on a holiday. Moreover being as a daily waged employee she was not covered by any social welfare scheme. As per Section 23 (iv) of the Kerala University Act 1974, the Syndicate has the power to hold, control and administer the property and funds of the University.

Hence the committee recommended to forward a satisfactory explanation to Kerala State Audit Department detailing the facts above.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Item No.02.90.04 Proposal to enhance additional fee for mercy chance examination- reg.

(M&C I)

The additional fee levied for mercy chance appearance per Semester/Year, in addition to the regular Examination fee is Rs.2,000/- if appearing under the existing scheme & syllabus and Rs.5,000/- if the scheme and syllabus has elapsed.

As per U.O.No.M&C.I.2/1747/2015 dtd 1.12.2015 the remuneration to question paper setters had been doubled (For UG Courses -Rs.1000/- per set and Rs1000/- per answer key instead of Rs.500/- per set and for PG courses- Rs.1200/- per set and Rs1200/- per answer key instead of Rs.600/- per set).

A proportionate increase in additional fee for mercy chance examination shall be considered on a periodical basis in accordance with the revision of Scheme/Syllabus.

Accordingly it is proposed that the fee for mercy chance examinations in addition to the regular Examination fee may be enhanced as

1. For appearance under existing scheme and syllabus -Rs.4,000/-
2. If Scheme/Syllabus has elapsed -Rs.7,500/-
3. If Scheme has elapsed more than 10 years prior to the existing scheme -Rs.10,000/-
4. In the case of Special/Mercy chance Examinations where the number of candidates is less than three, the whole expenses relating to the conduct of examinations shall be met by the candidate.

The fee for mercy chance examination as levied by other Universities is as follows:

Sl. No	Name of the University	Fee for mercy chance examination	Remarks
1	MG University	Rs.5,000/-	as a special fee in addition to the regular exam fee
2	Calicut University	Rs.2625/-	per paper (irrespective of the duration of the course/ time gap between the completion of the course and appearance for the examination)
3	Kannur University	Rs.2,500/-	Per paper- Theory/Practical

The Committee considered the matter and recommended to increase the additional fee for Mercy Chance Examination in addition to regular examination fee as detailed below.

a) If the number of papers is three or less

1. For appearance under existing scheme and syllabus -Rs.4,000/-
2. If Scheme/Syllabus has elapsed -Rs.7,500/-
3. If Scheme has elapsed more than 10 years prior to the existing scheme -Rs.10,000/-

b) If the number of papers is more than three -Rs. 2,500/- per paper

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Item No.02.90.05 Proposal for Unification /Enhancement of CV Camp fee – reg.**(M&C I)**

The CV camp fee collected for various University Examinations was fixed in the year 2010 and the same has not been revised till date. Hence it is proposed that CV camp fee collected for various degree examinations may be revised as follows

Sl. No	Name of Examination	CV camp fee	
		Current	Proposed
1	BA/B.Sc/B.Com CBCS	Rs.75/-	Rs.200/-
2	BA/B.Sc/B.Com/BBA/BCA Career related/ Vocational/ Restructured	Rs.200/-	Rs.200/-
3	BA/B.Sc/B.Com (IDE/Pvt)	Rs.200/-	Rs.200/-
4	LLB	Rs.200/-	Rs.300/-
5	B.Ed	Rs.200/-	Rs.300/-
6	B.Tech/B.Arch	Rs.200/- For supplementary examinations Rs.50/- per paper subject to a maximum of Rs.200/-	Rs.300/- For supplementary examinations Rs.75/- per paper subject to a maximum of Rs.300/-
7	PG semester courses	Rs.200/-	R.300/-

The CV camp fee collected by other Universities are as follows

University of Calicut- For all UG and PG courses Rs.160/- for First appearance candidates, Rs.35/- per paper for supplementary/improvement candidates (subject to a maximum of Rs.160/- irrespective of whether appearing for the examination during the course or after completion of the course)

MG University- For UG Courses Rs.30/- per paper subject to a maximum of Rs.200/- and for PG courses Rs.200/- (consolidated)

Kannur University- Rs.160/-, for M.Tech – Rs.295, for MBBS – Rs.295/-

The Committee considered the matter and recommended to enhance the CV Camp fee collected for various Degree examinations as detailed below.

Sl. No	Name of Examination	Proposed CV camp fee
1	BA/B.Sc/B.Com CBCS	Rs.150/-
2	BA/B.Sc/B.Com/BBA/BCA Career related/ Vocational/ Restructured	Rs.200/-
3	BA/B.Sc/B.Com (IDE/Pvt)	Rs.200/-
4	LLB	Rs.300/-
5	B.Ed	Rs.300/-
6	B.Tech/B.Arch	Rs.300/- For supplementary examinations Rs.75/- per paper subject to a maximum of Rs.300/-
7	PG semester courses	R.300/-

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Item No.02.90.06 Fine imposed for late submission of internal marks – reg.**(M&C I)**

At present a fine of Rs.5,000/- (Rupees Five thousand only) is imposed on the Principal of the Institution for Regular courses and on the Academic Course Coordinator for SDE courses, for non submission of Internal marks within the stipulated time irrespective of the number of courses.

However even after repeated reminders the college authorities fail to comply with the above directions of the University.

Hence it is proposed that the fine levied for late submission of internal assessment marks to the University within the stipulated time may be modified as Rs.5,000/- per course.

However the Finance section has remarked that the proposal to levy a fine of Rs.5,000/- per course for late submission of internal assessment marks to the University within the stipulated time may invite objections from the Colleges/Institutions. Further proposes to continue with the existing rates and to take stringent measures for non compliance to the directions of the University.

The Standing Committee of the Syndicate on Examinations held on 8.11.2018 considered the matter and recommended to refer the matter to the Standing Committee of the Syndicate on Finance. The Syndicate held on 16.11.2018 vide item no.07.54.13 resolved to approve the same.

The Committee considered the matter and recommended to defer the item to the next meeting of the Standing Committee of the Syndicate on Finance for want of details of affiliated colleges that failed to submit internal assessment marks to the University within the stipulated time for the last two years.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Item No.02.90.07 വിവിധ ഇനം ഫീസുകൾ (പരീക്ഷ ഫീ, സ്പെഷ്യൽ ഫീ, മെട്രിക്കുലേഷൻ ഫീ എന്നിവ) യഥാസമയം സർവകലാശാലക്ക് അടയ്ക്കാത്തതും, വീഴ്ച വരുത്തുന്ന കോളേജുകളുടെ പക്കൽ നിന്നും പിന്നീട് ഈടാക്കുന്നത് സംബന്ധിച്ച്.

(M&C I)

ലോക്കൽ ഫണ്ട് അക്കൗണ്ട്സ് കമ്മിറ്റിയുടെ (2016-19) അഞ്ചാമത് റിപ്പോർട്ടിൽ, വിവിധ കോളേജുകളിൽ (സർക്കാർ കോളേജ് ഉൾപ്പെടെ) വിവിധ ഇനം ഫീസുകൾ (പരീക്ഷ ഫീ, സ്പെഷ്യൽ ഫീ, മെട്രിക്കുലേഷൻ ഫീ എന്നിവ) യഥാസമയം സർവകലാശാലക്ക് അടയ്ക്കാത്തതും, വീഴ്ച വരുത്തുന്ന കോളേജുകളുടെ പക്കൽ നിന്നും പിന്നീട് ഈടാക്കുന്നതിന് സർവകലാശാല നിയമങ്ങളിൽ വ്യവസ്ഥകൾ ഇല്ലാത്തതു സംബന്ധിച്ചും പരാമർശങ്ങളുണ്ടായിട്ടുണ്ട്.. സർവകലാശാല വിദ്യാർത്ഥികളിൽ നിന്നും സ്വീകരിക്കുന്ന സ്പെഷ്യൽ ഫീസിടാ വിശദ വിവരങ്ങൾ ചുവടെ ചേർക്കുന്നു.

- 1. Medical Inspection fee - Rs. 10
- 2. Sports Affiliation fee - Rs. 50
- 3. University Union fee - Rs. 50
- 4. Student Aid Fund fee - Rs. 20
- 5. MAIPS/SGPAIS - Rs. 240
- 6. Women’s study unit fee - Rs. 5
- 7. Student Affiliation fee - Rs. 300 (UG) & Rs. 400 (PG)

മുകളിൽ പറഞ്ഞിരിക്കുന്ന ഫീസിനങ്ങളിൽ Student Affiliation fee അഡ്മിഷൻ സമയത്തും Medical Inspection fee ഒന്നിടവിട്ട വർഷങ്ങളിലും ബാക്കിയുള്ളവ വർഷം തോറും KUF ലേക്ക് അടക്കണമെന്നാണ് വ്യവസ്ഥ. നിലവിൽ സ്പെഷ്യൽ ഫീസ് അടക്കാൻ വൈകുന്നവർക്ക് പിന്നീട് ഈടാക്കുന്നില്ല. ഫീസ് ആനുകൂല്യമുള്ള വിദ്യാർത്ഥികളുടെ സ്പെഷ്യൽ ഫീസ് ഇ ഗ്രാന്റ്സ് വ്ലി കോളേജുകൾ കൈപ്പറ്റുകയും തുടർന്ന് അത് KUFലേക്ക് അടയ്ക്കുകയുമാണ് ചെയ്യുന്നത്. ഇ ഗ്രാന്റ്സ് നേരിട്ട് KUF ലേക്ക് അടയ്ക്കുന്നത് ഫീസ് ആനുകൂല്യമുള്ള വിദ്യാർത്ഥികളുടെ സ്പെഷ്യൽ ഫീസ്

ലഭിക്കുന്നതിൽ കാലതാമസം ഒഴിവാക്കുമെങ്കിലും കുട്ടികളുടെ പേര്, കോഴ്സ്, എണ്ണം തുടങ്ങിയവ ഉൾപ്പെടെയുള്ള വിവിധ സിബി സ്റ്റേറ്റ്മെന്റ് ലഭിച്ചാൽ മാത്രമേ ഫീസ് കൃത്യമായി വരവ് വയ്ക്കാൻ സാധിക്കുകയുള്ളൂ.

11.01.2018 തീയതിയിലെ എഫ്. ഗു.ബി.18839/15(2) നമ്പർ പട്ടികജാതി വികസന വകുപ്പിലെ കത്ത് പ്രകാരം പട്ടികജാതി വികസന വകുപ്പിൽ നിന്നും ഇഗ്രാന്റ് മുഖേന ഫീസ് ആനുകൂല്യം അനുവദിക്കുന്ന വിദ്യാർത്ഥികളുടെ സ്പെഷ്യൽ ഫീസ്, എക്സാം ഫീസ് തുടങ്ങിയവ യൂണിവേഴ്സിറ്റിയുടെ അക്കൗണ്ടിലേക്കു നേരിട്ട് ക്രെഡിറ്റ് ചെയ്യുന്നതിന്റെ പ്രായോഗികതയെ സംബന്ധിച്ച് അഭിപ്രായം അടിയന്തിരമായി ലഭ്യമാക്കാൻ ആവശ്യപ്പെട്ടിരുന്നു. ഇതിനു ചുവടെ ചേർത്തിരിക്കുന്ന മറുപടി കൊടുത്തിട്ടുണ്ട്.

“മേൽപറഞ്ഞ തുക ക്രെഡിറ്റ് ചെയ്യുന്നതിനോടൊപ്പം അവ അനുവദിക്കപ്പെട്ട ഓരോ വിദ്യാർത്ഥികളുടെയും പേര്, കോഴ്സ്, സെമസ്റ്റർ, രജിസ്റ്റർ നമ്പർ, സ്ഥാപനത്തിന്റെ പേര്, ഫീസ് തുക, പരീക്ഷയുടെ സ്വഭാവം (റെഗുലർ/ ഇന്സ്ട്രുവ്മെന്റ് /സപ്ലിമെന്ററി), വർഷം തുടങ്ങിയ വിവരങ്ങൾ ലഭ്യമാക്കിയാൽ മാത്രമേ സർവകലാശാലക്ക് ഫീസ് കൃത്യമായി വരവ് വയ്ക്കാൻ സാധിക്കുകയുള്ളൂ. അല്ലാത്തപക്ഷം തുകയുടെ നിർണ്ണയം സംബന്ധിച്ച് കാലതാമസം ഉണ്ടാവുകയും അത് വിദ്യാർത്ഥികൾക്ക് കൂടുതൽ ബുദ്ധിമുട്ടുകൾ ഉണ്ടാക്കുകയും ചെയ്യും.

ഓരോ പരീക്ഷയുടെയും സമയത്തു വിദ്യാർത്ഥികൾ നിശ്ചിത തുക സർവകലാശാലയിൽ ഒടുക്കുകയും ആ തുക കോളേജുകളിൽ നിന്നുള്ള ശുപാർശയുടെ അടിസ്ഥാനത്തിൽ അതാത് വിദ്യാർത്ഥികളുടെ അക്കൗണ്ടിലേക്കു ക്രെഡിറ്റ് ചെയ്യുകയാണെങ്കിൽ സർവകലാശാലയിൽ കൃത്യമായി ഫീസ് ലഭിക്കുകയും വിദ്യാർത്ഥികൾക്ക് മാർക്സിസ്റ്റും വിഗ്രി സർട്ടിഫിക്കറ്റും ലഭിക്കുന്നതിനുള്ള കാലതാമസം ഒഴിവാക്കുകയും ചെയ്യും.”

കോളേജുകൾ കൃത്യസമയത്തു ഫീസാനുകൂല്യം ഉള്ള വിദ്യാർത്ഥികളുടെ ഫീസ് സർവകലാശാലയിൽ ഒടുക്കാത്തത് സർക്കാരിൽ നിന്നും ഫണ്ട് ലഭിക്കുന്നതിനുള്ള കാലതാമസം ആണെന്ന് വിവിധ കോളേജുകൾ അറിയിച്ചിട്ടുണ്ട്.

മേൽ വസ്തുതകൾ പരിഗണിച്ചും ലോക്കൽ ഫണ്ട് അക്കൗണ്ട്സ് കമ്മിറ്റിയുടെ (2016-19) അഞ്ചാമത് റിപ്പോർട്ടിൽ വന്നിട്ടുള്ള പരാമർശങ്ങൾ കണക്കിലെടുത്തു കൊണ്ടും ഫീസ് ഒടുക്കുന്നതിൽ വീലി ച വരുത്തുന്ന കോളേജുകളുടെ പക്കൽ നിന്നും ഞാടാക്കേണ്ട പി വി നിശ്ചയിക്കേണ്ടതും അത് സർവകലാശാല നിയമങ്ങളിൽ ഉൾപ്പെടുത്തേണ്ടതുമാണ്. പ്രസ്തുത പി വി ഞാടാക്കുന്നതിനുള്ള തീരുമാനം സർവകലാശാലയിൽ ഉന്നത സമിതികൾ പരിഗണിച്ചു തീരുമാനിക്കേണ്ടതുമാണ്

കമ്മിറ്റി വിഷയം വിശദമായി ചർച്ച ചെയ്യുകയും സർവകലാശാല വിദ്യാർത്ഥികളിൽ നിന്നും സ്വീകരിക്കുന്ന സ്പെഷ്യൽ ഫീസ് കാലോചിതമായി പരിഷ്കരിക്കുന്നതിനുള്ള നിർദ്ദേശം സമർപ്പിക്കുവാൻ JR Academic നെ ചുമതലപ്പെടുത്തുവാൻ ശുപാർശ ചെയ്യുകയും ചെയ്തു.

ഓഫ് ലൈൻ അഡ്മിഷൻ നടത്തുന്ന കോഴ്സുകളിലെ വിദ്യാർത്ഥികൾ ഒടുക്കിയ ഫീസ് reconcile ചെയ്യാനുള്ള ബുദ്ധിമുട്ടുകൾ ഒഴിവാക്കുന്നതിനായി ഒരു കേന്ദ്രീകൃത അഡ്മിഷൻ

സോഫ്റ്റ്‌വെയർ (*centralized Admission Software*) വികസിപ്പിക്കുന്നതിനുള്ള നിർദ്ദേശം സമർപ്പിക്കുവാൻ കമ്പ്യൂട്ടർ സെന്ററിന്റെ ഡയറക്ടറിനെ ചുമതലപ്പെടുത്തുവാനും കമ്മിറ്റി ശുപാർശ ചെയ്തു.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Item No.02.90.08

Fixing rates of remuneration for the conduct of B. Des. - Fashion Design Degree Examination - report -reg.

(EKI)

The Syndicate at its meeting held on 31-08-2018(item no:04.49.02) resolved that the following recommendations of the Standing Committee of the Syndicate on Finance held on 10.08.2018 in the matter of fixing of rates of remuneration for Practical Examination/Jury and viva-voce of B.Des. Fashion Design course be approved:

- I) To submit a detailed report on the matter including strength of students, fee structure, mode of conducting the course, etc
- II) To obtain remarks from the Chairman, BoS Engineering (Pass) and Chairman, BoS in Applied Arts.

Accordingly, a detailed report on the above matter is furnished as follows:

- The sanctioned intake of the B.Des.- Fashion Design Degree programme is 60 and the course is being offered in the Institute of Fashion Technology, Kerala(IFTK) which is the only college affiliated to University of Kerala, offering the said course
- B.Des. is a four year (8 semesters) full-time regular degree course. As per regulation of the programme, the course shall be considered as 'Professional' for the affiliation by the University.
- All admissions to Bachelor of Design Degree Course (B.Des)- Fashion Design course shall be subject to passing of Aptitude Test Conducted by the University.

Remarks of the Chairman, BoS in Applied Arts

The process of conducting jury and evaluation of practical works/studio subjects is a strenuous one. It consumes a lot of physical and mental energy for examiners. The examiners are invited from the NIFT (National Institute of Fashion Technology) centres. Many a times we had to postpone the jury due to the non-availability as they are preoccupied in their own schedules of work. Besides they often don't show much interest in complying with our request, due to delay in payment of remuneration.

The Chairman recommended for fixing a remuneration at par with that of B.Tech. examination, paid by the University of Kerala.

Remarks of the Chairperson, BoS in Engineering (Pass I)

The Chairperson recommended fixing of the remuneration rates of Practical exams/Jury/viva voce for B.Des. degree course at par with those of B.Tech. degree course of the University of Kerala. Hence, the rates for conduct of B.Tech. Exams including Jury as in the case of B.Arch degree course may be made applicable to B.Des. Exams also.

The Committee considered the remarks submitted by the Chairman, BoS in Applied Arts and the Chairperson, Bos in Engineering (Pass I) and recommended to fix the rates of remuneration for Practical Examinations and viva-voce of B. Des. Fashion Design course be same as that of B. Tech Examination and to pay Rs.750/- (Rupees seven hundred and fifty only) per day, for a maximum of 30 students per day for the conduct of jury.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Item No.02.90.09

Category change to Assistant Professors in KUCTEs - Enhancement of Tuition fee to mitigate the loss from KUCTEs - reg.

(Ac. G)

Seven guest lectures and one academic co-ordinator have requested for category change to Assistant Professors on contract basis in KUCTEs. The Syndicate vide item No. 33.91.12 of its

meeting held on 24/03/2018 resolved to consider the requests of one Academic co-ordinator and seven Guest lecturers for category change to Assistant Professors on contract basis subject to seniority as per their request. It is also resolved to consider other requests from Academic Co-ordinators/ Guest lecturers received till the date of the Syndicate. Smt. Deepa V, Academic co-ordinator at KUCTE Adoor has also submitted request for category change to Assistant Professor on contract basis on 20/03/2018, before the date of Syndicate.

When the above category change is forwarded to Finance-I section for endorsement, they remarked that the special Audit Party of AG for 2015-16 had observed that the university BEd centres under self financing sector are functioning at loss and suggested measures such as enhancement of tuition fee to mitigate the loss. The Finance had already suggested an increase in tuition fee of Rs. 12,000/- per annum per candidate to bridge the deficit and the matter of enhancement of fee was placed before the Syndicate. A subcommittee was constituted by the Syndicate held on 06/12/2017 to study and to submit a proposal including the measures to be taken to mitigate the loss from the KUCTEs pointed out by the Special Audit Party.

Meanwhile the annual accounts of the University continues to show working loss of Rs. 1, 20,12,684/- (Rupees One Crore Twenty Lakhs Twelve Thousand Six Hundred and Eighty Four only) in 2016-17 and Rs. 80,59,898/- (Rupees Eighty Lakh Fifty Nine Thousand Eight Hundred and Ninety Eight only) in 2017-18 (Provisional accounts) in respect of KUCTEs. With the implementation of the Syndicate decision regarding category change to Assistant Professors, the additional financial commitment per annum will increase by Rs. 8,61,120/- (Rupees Eight Lakh Sixty One Thousand One Hundred and Twenty only) and with sanctioning of category changes of a similar nature, a proportionate increase will be there, adding to the working loss.

The Present Fee structure of BEd admission in KUCTE is as detailed below

Sl. No.	Fee	I Year	II Year
1.	Tuition fee	Rs.25,000/- to be paid in two instalments of Rs.15,000/- in the first semester and Rs.10,000/- in the second semester	Rs.25000/- (liable to be revised) to be paid in two instalments of Rs.15,000/- in the third semester and Rs.10,000/- in the fourth semester
2.	Special Fee	Rs.2300/-	Rs.2300/-
3.	Caution Deposit	Rs.500/-	0
4.	Affiliation Fee	Rs.500/-	0
5.	MAIPS Insurance	Rs.240/-	240
	Total	Rs.28,540/-	27,540/-

The OAD section has also requested to inform further developments on Audit objection regarding measures taken to mitigate loss of self financing BEd Centres.

The Sub-Committee meeting was convened on 24/10/18 and has submitted the following recommendations.

1. Enhance the annual tuition fee for the B.Ed programme to Rs.30,000/- from Rs.25,000/-. The fee can be collected in two installments each year, ie. Rs. 13,000/- and Rs.17,000/- in first and second semesters respectively. In second year also, the tuition fee should be collected in two installments as instructed in the first year.
2. Reduce the number of teachers who have been appointed in Performing Arts.
3. Further recommended to conduct a performance evaluation of the teachers in Performing Arts and Physical Education.
4. Recommended to re-deploy the teachers in Performing Arts and assign duties in three centres for a teacher.

As per orders of the Vice-Chancellor, the recommendations of the Sub-Committee was placed before the Syndicate meeting held on 02.11.2018 vide item no.06.62. The Syndicate resolved to refer the item to the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to approve the following recommendations of the sub committee:

- i. *The annual tuition fee for the B.Ed programme be Enhance from Rs.25,000/- to Rs.30,000/-. The fee shall be collected in two installments for each year ie. Rs. 13,000/- and Rs.17,000/- in first and second semesters respectively.*
- ii. *The teachers in Performing Arts be re-deployed so that each teacher shall hold the charge of three KUCTEs, after conducting the performance evaluation of the teachers in Performing Arts and Physical Education.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Item No.02.90.10 **University Institute of Management, Kollam – Occupying of vacant portion of the building that houses UIM, Kollam – reg.**

(Ad. B.III)

The UIM, Kollam has been functioning in the Technopark Building, Mundakkal, Kollam, owned by Kollam Municipal Corporation since 2006. The License Agreement of rent for the building is renewed from 1st April to 31st March every year. Their current infrastructure has 8 rooms which are charged with a monthly rent @ Rs 29925/- (ie Rs 3170 x 8 = 25360/- + 4565 (GST @ 18 %) = 29925/-) (Rupees Twenty nine thousand nine hundred and twenty five only). The Principal, UIM, Kollam has informed that half the portion of the building that houses UIM, Kollam (8 rooms) has been made available on the basis of separate rooms and not on the basis of square feet. But half the portion of the building is not sufficient for accommodating students.

Now the Principal, UIM, Kollam has requested to take necessary steps to grant permission to avail the vacant portion of the building. The unavailed portion of the building having one big room in the ground floor which will be granted with an additional rent @ Rs 3741/- per month including GST.

The Principal also pointed out that certain business firms outside have approached the Corporation to rent out the unavailed portion of the building for starting business firms which may hinder the atmosphere of their institution. The additional financial requirement on account of a new infrastructure can be overcome by starting an additional courses such as M.Com, B. Com or an integrated B.Com MBA course.

The Director, DOMTEC has remarked that if the requirement of additional room is a necessity for UIM, Kollam and if the university permits, they can avail the room.

The Finance Officer has also remarked that the request of the Principal, UIM, Kollam for availing vacant portion of the ground floor of the building that houses UIM, Kollam, need to be considered after examining the following points.

a). Even though Government have issued orders that rent revision is permissible only once in 3 years , the building that houses UIM, Kollam belonging to Kollam Municipal Corporation hikes the rent @ 10% every year since 2013 -14, quoting remarks from Local fund Audit that the same is permissible under Kerala Municipalities Act. Thus during 2018 -19 the rent of presently occupied 8 rooms comes to Rs 29,925/- (Rupees Twenty nine thousand nine hundred and twenty five only) per month. If the vacant portion is availed the rent increases to Rs 33,666/- (Rupees Thirty three thousand six hundred and sixty six only) per month.

None of the other buildings occupied by the University for conduct of self financing courses have yearly rent hike.

b). The necessity for availing vacant portion of the building cannot be ascertained from the remarks of Director, DOMTEC

Considering the above facts and the concerns expressed by the Principal about sharing the present building with other business concerns, Finance recommends occupying the vacant portion of the building, only if the same is absolutely necessary for the functioning of UIM, Kollam.

The Hon'ble Vice – Chancellor has issued orders to place the matter before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to entrust Sri. M. Sreekumar and Dr. S. Nazeeb, members Syndicate to submit a proposal for relocating the UIM, Kollam to a suitable location either free of rent or on a lesser rent basis.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Item No.02.90.11 **Fourth annual session of the Kerala History Congress (December 2018) - Department of History - request for Financial Assistance – reg.**

(Ad. A II)

Dr. P. Jinimon, Assistant Professor, and Co-ordinator, Fourth Session of the Kerala History Congress (December 2018) has submitted the proposal, forwarded by the Head, Department of History, University of Kerala, Kariavattom seeking financial assistance for meeting part of the estimated cost of conduct of the congress. Dr. N. Gopakumaran Nair, General Secretary, Kerala History Congress has recommended the proposal.

The Department of History, Research Students Union and University Union, University of Kerala had been entrusted with the task of organizing the Fourth Annual Session of the Kerala History Congress.

The estimated cost of conducting the Congress was Rs. 48,00,000/- (Rupees Forty Eight lakh only) as per the statement of anticipated expenditure.

For the organization and conduct of the Fourth Annual Session of the Kerala History Congress and its successful consummation, Dr. P. Jinimon, Assistant Professor and Co-ordinator, Kerala History Congress Fourth Annual Session and Dr. N. Gopakumaran Nair, General Secretary, Kerala History Congress seek warm support and indulgence by granting them a sum of Rs.15,00,000/- (Rupees Fifteen lakhs only) for defraying a part of the expenses. The Office bearers of the Kerala History congress had assured to contribute an amount towards the expenditure of the proposed seminar, partially.

As per the orders of the Vice-Chancellor, the request from the General Secretary/ Co- ordinate of Kerala History Congress for financial assistance Rs.15,00,000/- (Rupees Fifteen lakhs only) from the University to organize and conduct the Fourth session of the Kerala History Congress was placed before the Syndicate on 16.11.2018 vide item No.07.77 which resolved that the item be referred to the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to consider the request for financial assistance after getting a detailed report from the Head, Department of History regarding the conduct of Kerala History Congress (December 2018).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Item No.02.90.12 **KUCTE - Change of Category of Post held – request – reg.**

(Ac. G)

Dr. Jayakumary S. at present working as Guest Faculty in perspective in Education KUCTE Kunnam, Smt. Anitha.S and Smt. Suni S. R. working as Academic Co-ordinators, KUCTE Kulakkada and Nedumangad respectively have submitted requests for change of category of their posts as detailed below.

Name and Designation	Post Requested	KUCTE opted	Existing Vacancy
1.Dr. Jayakumary S. Guest Faculty in Perspective Education, KUCTE, Kunnam	Asst. Professor of Perspective in Education on Contract basis	Adoor, Kunnam, Kayamkulam.	Kunnam
2.Smt. Anitha S. Academic Co-ordinator, KUCTE, Kulakkada	Asst. Professor of Perspective in Education on Contract basis	Adoor, Kunnam, Kayamkulam	Kayamkulam
3. Smt. Suni S.R. Academic Co-ordinator, KUCTE, Nedumangad	Asst. Professor of Perspective in Education on Contract basis.	Kumarapuram	Nil

Smt. Yamuna R., Guest Faculty at KUCTE Adoor has requested to retain her.

As per NCTE regulation, Asst Professor requires 55% minimum marks for Post Graduate Degree and 55% for M.Ed. Smt. Jayakumary S. secured 61% marks, Smt. Anitha S. has secured 56.4% and Suni S.R., secured 63.12% in MA Sociology and hence are now qualified for the post of Assistant Professor on contract as per NCTE regulation.

The guest faculty is now being given remuneration limited to Rs.15,000/- per month (Rs.400/- per hour) and the Academic Co-ordinator is being given remuneration of Rs. 19,000/- (consolidated) per month. The starting salary of Assistant Professor is Rs.22,920/-. There is a financial commitment of Rs.11,840/- per month due to this category change.

These staff were already included in the rank list of Teaching Staff. When NCTE insisted 55% marks for PG degree, they were engaged as Academic Co-ordinators and Guest Faculty as they had only less than 55% marks for PG. Now they secured the minimum marks required as per NCTE regulation.

The Syndicate meeting held on 16.11.2018, Additional Item No.07.78.12.01 resolved to refer the matter of category change to Assistant Professor on contract basis in KUCTEs to the next meeting of the Standing Committee of the Syndicate on Finance and further resolved to engage a guest faculty in Persepective in Education at the KUCTE, Kayamkulam.

The Committee considered the matter and recommended the following:

1. ***To agree the request submitted by Smt. Anitha.S and Smt. Suni S.R., Academic Co-ordinators, KUCTE Kulakkada and Nedumangad to change their category to Assistant Professors.***
2. ***To engage Smt. Suni S.R., at KUCTE, Kayamkulam and Smt. Anitha.S, at KUCTE Kunnam based on their seniority.***

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Item No.02.90.13 UG-PG Online Admission 2018 – Remuneration of the staff involved – reg. (Ac. H)

The Ac H section deals with the UG – PG online admissions of the University. The staff associated with the section had to work out of office hours and holidays to complete the works timely and effectively.

The nature of work in the section is such that all members of the staff need to work out of office hours, during peak admission time. The staff were “on call”, particularly on days of allotments, SC/ST zonal spot allotments, general spot allotments and college level spot admissions. Working on Sundays and public holidays was a regular feature during the peak admission season.

It may be noted that compensation leave was not availed by any persons associated with Ac.H section for the additional works they have done on holidays and over time work done on working days.

In accordance with the Govt. Orders based on court orders, for UG courses, University had conducted two college level spot admissions for vacant merit & reservation seats on all 137 colleges simultaneously in addition to the four zonal spot allotments done by the University for SC/ST candidates. The College level spot admissions were strictly under University control. The college level ranklist for each course and college were prepared by the University. In addition to that University Observers were deputed to all 50 Govt./Aided colleges during college level spot admission. The Observers were appointed from various Govt/Aided Colleges. The TA/DA bills, reports of the University Observers were collected by the section and TA/DA bills were then handed over to Ad.B1 section after preliminary processing. The section had to clarify all the doubts from the applicants and colleges during the entire admission period. Spot admission was conducted for newly sanctioned courses at Emmanuel College, Vazhichal and Christ Nagar College, Maranalloor by deputing University staff. Spot allotment was conducted at newly affiliated colleges Sree Sankara College, Kilimanoor and Santhome Malankara Arts & Science College, Edanji, Parassala by deputing University staff.

For admission to PG courses, University had conducted two centralized spot allotment to fill the sports quota seats and SC/ST seats. Four zonal spot allotments were conducted for general and

other reservation categories in accordance with the Govt. Orders based on court orders. In addition to this, three centralized spot allotments were also conducted to fill vacant merit & reservation seats on all 83 colleges simultaneously. Spot admission was conducted for newly sanctioned PG course at KTCT College of Arts & Science, Kallambalam by deputing University staff. Also, University staffs were deputed to prepare ranklist for the spot admission conducted for newly sanctioned MA and M. Sc. courses at Govt. College, Karyavattom and Govt. College, Nedumangad.

The volume of work done by the section during the peak time of admission process was considerably increased and working through the finer details of the zonal spot allotments and spot admissions with limited number of staff and against the clock was a challenge to the section at that time. In spite of all hurdles, the University had completed the admission process without any hitches.

In addition to the administrative staff, the technical staff of the Computer Centre also worked on holidays, out of office hours and even over night on the days of publication of allotments.

The UG admissions were closed on 26/09/2018 and PG admissions were closed on 21/11/2018.

It may be noted that an additional remuneration was given to the staff involved in the Online Admission process right from the inception. Last year also a one-time special incentive was given to the entire team who participated in the UG/PG Online Admission for the extra effort put in. A proposal for incentive for the staff involved in the admission process of the academic year 2018-19 was forwarded to the Finance for remarks. The Finance has recommended that the proposal for incentive/honorarium for the staff may be placed before the Standing Committee of the Syndicate on Finance.

The Committee considered the proposal and recommended to sanction additional remuneration to the staff involved in the UG-PG Online Admission 2018 as detailed below:

Sl. No.	Name	Designation	Parent Section	Recommendation for 2018-19
1.	Meena Ashok	Joint Registrar i/c of Online Admissions	Administration	10,000/-
2.	S Hari Kumar	Assistant Registrar	Ac. H- Online Admission	20,000/-
3.	Anish Kumar M S	Section Officer	Ac. H- Online Admission	2,500/-
4.	Jitha V L	Section Officer	Ac. H- Online Admission	17,000/-
5.	Priyanjana Prabhakar	Section Officer	Ad. FII	10,000/-
6.	Remya P J	Section Officer	Cash IV	5,000/-
7.	Aysha N	Section Officer	CBCSS BA VI	10,000/-
8.	Vishnu Prasad U	Assistant	Ac. H- Online Admission	12,000/-
9.	Neethu T S	Assistant	Ac. H- Online Admission	12,000/-
10.	Vikas M S	Assistant	Dept. of Publications	10,000/-
11.	Arun Kumar S	Assistant	RTI	10,000/-
12.	Satheesh Babu B	Assistant	Ad. BII	1,000/-
13.	Chithra C	Assistant	Ad. A.IV	2,000/-
14.	Dr.Vinod Chandra S S	Director	KUCC	17,000/-
15.	Manosh Manohar	Programmer	KUCC	15,000/-
16.	Nandakumar S	Programmer on Contract basis	KUCC	15,000/-
17.	Sreenath M S	Technician on Contract basis	KUCC	4,000/-
18.	Maneesh Babu S	Technician on Contract basis	KUCC	4,000/-
19.	B Narendran	Assistant Registrar	Cash	1,300/-
20.	Naseera Beevi S	Section Officer	Ac II, SDE	650/-
21.	Rony I	Section Officer	CBCSS B. Sc III	650/-
22.	Maya P R	Section Officer	Audit IV A	650/-
23.	Nithin G S	Assistant	Ac. AI	1,950/-
24.	Binni Mohandas	Assistant	PRO	650/-
25.	Sivaprasad M S	Assistant	Ad. Misc.	3,250/-
26.	Anandu R G	Assistant	Audit III	650/-

27.	<i>Sony J</i>	<i>Assistant</i>	<i>Ad. FII</i>	<i>650/-</i>
28.	<i>Arunraj M R</i>	<i>Assistant</i>	<i>Cash II</i>	<i>650/-</i>
29.	<i>Arun M</i>	<i>Assistant</i>	<i>Audit II</i>	<i>650/-</i>
30.	<i>Rahul V S</i>	<i>Assistant</i>	<i>Accounts V A</i>	<i>650/-</i>
31.	<i>K Babu</i>	<i>Driver</i>		<i>1,000/-</i>
32.	<i>Anil Kumar S</i>	<i>Driver</i>		<i>1,500/-</i>
33.	<i>Rajendran K L</i>	<i>Casual Labourer</i>	<i>Ac.H</i>	<i>3,000/-</i>
Total				<i>1,94,350/-</i>

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Additional Item No.1: Refund of tuition fee remitted under SDE (BCom Course) in respect of 313 students registered under both Distance and Private Streams-reg.

(Ad. B II)

About 313 students who have registered under SDE (BCom) initially have later registered for Private Registration for the year 2018-2020 (2017 admission), due to the reinstatement of Private Registration.

The last date for applying for UG courses under SDE were as detailed below:

- without fine : 31.08.2017
- with fine Rs.100/- : 15.09.2017
- with fine Rs.250/- : 10.10.2017
- with fine Rs.1000/-: 30.11.2017

As there was no intimation regarding reinstatement of Private Registration initially in 2017, the students opted Distance Education and paid the required fee. But the Syndicate held on 10.10.2017 resolved to reinstate Private Registration and the notification dated 16.11.2017 was issued. The candidates therefore opted Private Registration and about 347 students have requested for refund of the tuition fee remitted to the KUF under Distance Education.

As per the guidelines regarding refund of fee (U.O No.AdBII/5622/06/2016 dated 24.06.2016), fee once remitted will not be refunded. But in extreme cases, fee refund will be considered if there is a fault on the part of the University (such as incorrect information given in notification/website, in cases of courses cancelled by University).

According to the prospectus regarding admission to courses of SDE (2017), it is mentioned in page-8 that, "Fee once remitted shall not be refunded."

Finance I section has proposed that as the mass request for refund of fee has arisen consequent to the implementation of a policy decision, the refund of fee may be considered, subject to the following conditions:

1. The enrolment status of the students under SDE may be ascertained. If admission process is not completed, tuition fee may be refunded (including defective applications/requests for discontinuation, etc). If completed, refund may be admitted after deducting 20% administration charges.
2. For those candidates who have registered for private study, refund may be admitted and deduction of administration charges be waived.
3. To place the proposal before the Standing Committee of the Syndicate on Finance for consideration.

On verification of about 347 requests with that of the list of students registered online for UG courses via Private mode for the year 2018-2020 (2017 admission) forwarded by the Private Registration section, the following were noted:

- About 313 students who have registered under SDE (B.Com) initially have later registered for Private Registration for the year 2018-2020 (2017 admission), due to the reinstatement of Private Registration.

- There are 20 applicants whose names were not seen in the list of students registered under Private Registration mode.
- It is difficult to ascertain the names of 14 students who have registered under both streams, as there are multiple students with the same names.

The candidates have remitted a fee of Rs. 3,050/- which includes,

Admission fee	--Rs.50/-
Affiliation fee	--Rs.300/-
Assignment	--Rs.100/-
SLM	--Rs.1,500/-
Tuition fee	--Rs.500/-
Matriculation fee	--Rs.100/-
Recognition fee	--Rs.300/-
Eligibility	--Rs.200/-

A few have remitted fine as applicable. Two of the candidates have also remitted the second semester fee of Rs.2,000/-.

If refund is admitted, the University will have to return an approximate amount of Rs. 9,54,650/- [Rs.3,050 x 313] (Rupees Nine Lakhs Fifty Four Thousand Six Hundred and Fifty only).

If only tuition fee is considered, the University will have to refund an approximate amount of Rs. 1,56,500/- [Rs.500/- x 313] (Rupees One Lakh Fifty Six Thousand and Five Hundred only).

Under the circumstances, the Hon'ble Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to refund the fee of those students who have registered under Private Registration mode after ascertaining the Private Registration status by verifying private registration memo, since reinstatement of private registration was made only on 16.11.2017.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Additional Item No.2: ICKS – Research staff – Request for enhancement of Fellowship (Pl. D 1)

The Hon. Director, ICKS has forwarded a request submitted by Dr. B. Sasidharan Pillai, Research Fellow of the Centre, vide letter dated 02.08.2018 regarding enhancement of fellowship. It is stated that he is working as Research fellow for the last 24 years without break and getting only Rs. 20,000/- per month. The remuneration of the contract employees of different categories in the University have been enhanced, vide U.O No. Ad. AV 6717/2018 dated 17.07.2018. Hence it is requested to enhance his fellowship on the basis of his qualification.

It may be noted that the Research Fellows are working in the Centre on annual contract basis, and they were originally engaged on adhoc basis with a fixed monthly remuneration. They are being granted extension of tenure for one-year duration each, on expiry of their respective terms of appointment, on a consolidated pay of Rs. 20,000/- [The remuneration was enhanced to Rs. 20,000/- per month from Rs. 17,000/- vide U.O No. Pl.D/1904/ICKS/2016 dated 19.11.2016].

As of now, an extension of tenure of appointment has been granted to Dr. B. Sasidharan Pillai for a further period of one year from 05/01/2018 to 04/01/2019, vide U.O No. Pl.D1/MISC/91/Vol.IV dated 08/12/2017, with “No further extension will be granted” as per the orders of the Hon'ble Vice- Chancellor. The Syndicate at its meeting held on 25/05/2013 resolved to permit research fellows to continue till the attainment of 60 years of age. The Date of birth of Dr. B. Sasidharan Pillai is 10/03/1959 and he attains the age of 60 years on 10/03/2019. The matter of extension of tenure of Dr. B. Sasidharan Pillai till the completion of 60 years of age, i.e 31/03/2019 is under consideration of the Syndicate.

It may be noted that, the remuneration of the contract employees of different categories in the University have been enhanced, vide U.O No.Ad.AV.6717/2018 dated 17.07.2018. The remuneration to contract Lecturers of the University Departments with PG+NET/ Ph.D qualification has been

enhanced to Rs. 32,000/- per month. The educational qualification of Dr. B. Sasidharan Pillai is MA, Mphil and Ph D.

The Committee considered the matter and recommended to enhance the fellowship of Dr. B. Sasidharan Pillai, Research fellow of the Centre to Rs. 25,000/- w.e.f. 17.07.2018.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 11.01.2019, be approved.

Item No.02.91 *Minutes of the Special meeting of the Standing Committee of the Syndicate on Planning & Development held on 07 .01.2019 at 02.30 pm - Approval of – reg.*

(Pl.G)

A special meeting of Standing Committee of the Syndicate on Planning & Development was held on 07.01.2019 at 02.30 pm (Copy of the Minutes appended).

In order to initiate immediate action the recommendations on item number 3 has been approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974. Hence the action of the Vice-Chancellor in having approved the recommendations on item number 3 invoking the provision under section 10(13) of KU Act 1974 is reported to the Syndicate and all other recommendations of the special meeting of the Standing Committee of the Syndicate on Planning and Development held on **07.01.2019** are placed before the Syndicate for approval.

Minutes of the Special Meeting of the Standing Committee of the Syndicate on Planning and Development held on 07.01.2019 at 02.30.PM in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram

Members

- | | |
|---|--------|
| 1. Dr. R. Latha Devi, Convener | Sd/- |
| 2. Adv. K.H. Babujan, Member, Syndicate. | Sd/- |
| 3. Sri. Shijukhan. J.S , Member, Syndicate. | Absent |
| 4. Sri.M. Lenin Lal , Member, Syndicate. | Sd/- |
| 5. Dr.S.Nazeeb , Member, Syndicate. | Sd/- |
| 6. Dr.K.B.Manoj, Member, Syndicate | Absent |
| 7. Sri.M. Harikrishnan, Member, Syndicate | Absent |

The Director (P&D), Deputy Registrar (Administration II), University Engineer, Assistant Engineer(HQ), Sri.S.Venketeswaran (M/s Shree Designers), Sri.Asokkumar Soman (Contractor) were also present in the meeting.

The meeting began at 02.45 PM

Item No. 02.91.01. *State Plan Grant 2017-18 - Maintenance of Roads at SH Campus - Single tender on third call- Acceptance – Reg.*

The Estimate amounting to Rs. 50 Lakhs submitted by the University Engineer prepared based on CPWD 2014 DSR with 46.67% cost index for the Maintenance of roads at SH Campus was approved, vide U.O dated 25.10.2017. The meeting of the Syndicate held on 10.05.2018 resolved to entrust the work to the University Engineer.

The University Engineer vide letter dated 05.09.2018 has reported that tenders were invited for the work and in response single tender was received. Hence the work was retendered and opened on 17.08.2018. In response single tender of Sri. Asokkumar Soman at quoted amount of Rs. 55,44,000/- was received. The Estimate PAC of the work is Rs. 47,44,884/-. The amount quoted is 16.84.% above the estimate rate. The contractor was negotiated to reduce his rate and he expressed his willingness to reduce Rs. 1,00,000/- from his quoted amount and the negotiated PAC amount comes to Rs.54,44,000/- which is 14.73% above the PAC amount.

The matter regarding the single tender received from Sri.Asokkumar Soman on retendering (at 14.73% above the PAC amount) was considered by the Syndicate held on 28.09.2018 and resolved to retender the work in short notice.

The University Engineer, vide letter dated 21.11.2018 has reported that retender was invited for the work and opened on 13.11.2018. In response also single tender of Sri. Asok kumar Soman at a quoted amount of Rs. 54,56,338/- was received. The estimate PAC of the work is Rs. 47,44,884/- .

The amount quoted is 14.99% above the estimate rate. The University Engineer has requested to conduct negotiation with the contractor.

Now the Vice-Chancellor has ordered to place the matter before the special meeting of the Standing Committee of the Syndicate on Planning & Development.

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

- Conducting negotiation with Sri. Asokkumar Soman.
- Acceptance of single tender received from Sri.Asokkumar Soman on retendering .

The Standing Committee of Syndicate on Planning and Development conducted negotiation with Sri.Asokkumar Soman and he agreed to execute the work at an amount of Rs.53,47,212/-.

Recommendation

To accept the single tender of Sri.Asokkumar Soman at the negotiated rate of Rs.53,47,212/- (Rupees Fifty three Lakh forty seven thousand two hundred and twelve only) (ie Rs.1,09,126 less from the quoted amount).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development was held on 07.01.2019, be approved.

Item No. 02.91.02 RUSA-Renovation of Old Guest House Building in the Senate House Campus - Hearing of Contractor - reg:

The renovation work of Old Guest House utilizing RUSA fund was awarded to the firm M/S.Shree Designers as per the work order No.UE/DB/(e-GP)E21/2017-18 dated 04.11.2017 for an amount of contract of Rs.49,73,389/- ie 8% below the estimate rate as per the accompanying schedule. The University Engineer has reported that only 6% of the work was completed.The contractor was called upon in the meetings of Construction Monitoring Committee of RUSA held on 12.10.2018 and Standing Committee of the Syndicate on Planning and Development held on 26.10.2018 and neither the contractor nor his representatives has attended the meetings.

The Hon'ble Vice Chancellor orally ordered to summon the firm M/S.Shree Designers before the meeting of the Standing Committee of the Syndicate on Planning and Development to be held on 07.01.2019 at 2.30 PM, at Syndicate Room, SH Campus, Palayam, Thiruvananthapuram.

As per orders of Hon'ble Vice Chancellor the matter may be placed before the Standing Committee of the Syndicate on Planning and Development.

Recommendation

To direct the Contractor to execute the work of renovation of old Guest House in the SH Campus as per the agreement and complete the work on or before 31.05.2019.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development was held on 07.01.2019, be approved.

Item No. 02.91.03 Quotations for running the New Canteen in the Senate House Campus- Evaluation of financial bids received through e-tender-reg.

The Syndicate, at its meeting held on 24.03.2018, resolved to invite tenders for running new canteen in the form of e-tender

Accordingly, quotations were invited in the form of e-tender. The commercial bids of six quotations received were placed before the Standing Committee of the Syndicate on Planning & Development held on 26.10.2018. The following recommendations were made:

To reject the bids of Sri. Sreekantan Nair B and Sri. Ameer Hamsa M., as they are defective, since they were not qualified at the time of opening of quotation.

- To open the financial bids of other four qualified bidders.

The recommendations were approved by the Hon'ble Vice-Chancellor invoking the provision under section 10(13) of the Kerala University Act, 1974.

Accordingly, the financial bids of four qualified bidders were opened on 13.12.2018 and the comparative statement of the rates quoted for staff as well as for public with respect four bidders are as detailed below:

SI No.	Name of the canteen tenderer	Total Rate Quoted for staff	Total Rate Quoted for public	Grand Total
1.	Mohanan K.	Rs. 838/-	Rs.1,180	Rs.2,018/-
2.	Poopens Curryys	Rs. 897.50/-	Rs. 1,187/-	Rs.2,084.50/-
3.	Jacob's Caterers	Rs.1,094/-	Rs.1,490/-	Rs.2,584/-
4.	Suresh Kumar G.	Rs.1,269/-	Rs.1,456/-	Rs.2,725/-

Detailed item-wise quoted rates of 4 bidders are appended alongwith)

Sri. Mohanan K. has quoted the least rate for both staff and public.

The Hon'ble Vice-Chancellor has ordered to place the financial bids of four qualified tenderers before the Standing Committee of the Syndicate on Planning & Development.

Hence, the matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation

To invite the 4 tenderers for discussion in the meeting of Standing Committee of the Syndicate on Planning and Development to be held on 18.01.2019.

The meeting came to a close at 04.15 p.m

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 Planning & Development was held on 07.01.2019, be noted.

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Item No.02.92 *Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 14.01.2019 at 10.30 am – Approval of – reg.*

(Pl.G)

A meeting of Standing Committee of the Syndicate on Planning & Development was held on 14.01.2019 at 10.30 am (Copy of the Minutes appended).

In order to initiate immediate action the recommendations on item numbers 1, 5, 6, 7, 10 and 13 have been approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974. Hence the action of the Vice-Chancellor in having approved the recommendations on item numbers 1, 5, 6, 7, 10 and 13 invoking the provision under section 10(13) of KU Act 1974 is reported to the Syndicate and all other recommendations of the meeting of the Standing Committee of the Syndicate on Planning and Development held on **14.01.2019** are placed before the Syndicate for approval.

Minutes of the Meeting of the Standing Committee of the Syndicate on Planning and Development held on 14.01.2019 at 10.30.AM in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram.

Members

- | | | |
|----|--|--------|
| 1. | Dr. R. Latha Devi, Convener | Sd/- |
| 2. | Adv. K.H. Babujan, Member, Syndicate. | Absent |
| 3. | Sri. Shijukhan. J.S , Member, Syndicate. | Absent |
| 4. | Sri.M. Lenin Lal , Member, Syndicate. | Absent |
| 5. | Dr.S.Nazeeb , Member, Syndicate. | Absent |
| 6. | Dr.K.B.Manoj, Member, Syndicate | Absent |
| 7. | Sri.M. Harikrishnan, Member, Syndicate | Sd/- |

The Director (P&D), The Director (Computer Center), Deputy Registrar (P&D), Deputy Registrar (Adm. II), The University Engineer, Assistant Engineer(HQ), Assistant Engineer(HD) were also present in the meeting.

The meeting began at 11.15 am.

Item No. 02.92.01 Construction of new concrete road and retaining wall in front of Quarters No.E-24 to E-34 at Kariavattom Campus – Reg.

(Ad.B1)

Based on the complaints received from the inmates of the quarters, the University Engineer has furnished an estimate amounting to Rs.17,00,000/- (Rupees Seventeen lakhs only) for the construction of new concrete road and retaining wall in front of Quarters No.E-24 to E-34 at Kariavattom Campus. The total estimate cost based on DSR with 44.12% cost index for Thiruvananthapuram comes to Rs.17,00,000/- (including service tax 10.5%).

The proposal for the aforesaid work is submitted for sanction debiting the expenditure to “65 works Non Plan (10) 5330 construction & maintenance of Staff Quarters” provided in the current year’s budget estimate of the University.

Finance remarked that the proposal for the construction of new concrete road and retaining wall in front of Quarters No.E .24 to E.34 at Kariavattom Campus submitted by the University Engineer at an estimated amount of Rs.17,00,000/- (Rupees Seventeen lakhs only) may be placed before the Standing Committee on Planning and Development for consideration.

As ordered by the Vice-Chancellor, the estimate amounting to Rs.17,00,000/- (Rupees Seventeen lakhs only) for carrying out the aforesaid work is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

Recommendation

The estimate will be considered after conducting a site visit on 23.01.2019 at 02.30pm by the members of the Standing Committee of the Syndicate on Planning and Development.

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 Planning & Development held on 14.01.2019, be noted with the following modification:

The Planning Committee shall conduct a site visit at **09.00 a.m. on 24.01.2019.**

Item No. 02.92.02 Vertical Extension to IMK-IDE building at SH Campus, construction of 3rd floor - Building Permission – reg.

(Ad.B1)

A meeting was held in the chamber of Registrar on 13.06.2018 to discuss the delay in getting sanction from the Corporation for the construction of ongoing/new building. It was recommended (1)to wait for the time being since the matter is under the consideration of the Corporation and (2) to entrust the Estate Officer and the Assistant Engineer, HQ for follow up action in this regard.

The University Engineer has stated that all the documents were given to the Corporation before tendering of the aforementioned work but the University has not yet received sanction in this regard. Moreover, the matter of exempting University from obtaining building permission is under the consideration of the Government and hence it requested **higher level intervention in the matter** for commencing the work at the earliest.

The Assistant Engineer has reported that (1) the request to exempt Kerala University from obtaining approval from local bodies for the construction of buildings is under the consideration of the Government. A favorable report from the office of the Regional Town Planner, Thiruvananthapuram and Chief Town Planner, Kerala, was placed before the Government for a decision. The matter was also discussed with the Additional Chief Secretary to Government, LSGD. (2) A complete set of building plan and site plan has been given to the Regional town Planning office based on their demand (3) The matter has been followed with the Town Planning wing of Thiruvananthapuram Corporation and the officials informed that since the Government has not issued any order exempting the University from obtaining building permit, whatever provision contained in KMBR 1999 is applicable to the University. The building applications submitted so far will be processed only after getting lay out approval from the Town Planning Department.

It is requested higher level intervention in the matter for commencing the work at the earliest for the construction of Vertical Extention to IMK-IDE building at SH Campus.

As ordered by the Vice-Chancellor, the request of the University Engineer requesting “**higher level intervention in the matter**” is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendations.

The committee has also considered the letter dated 18.12.2018 of the University Engineer regarding the above matter.

Recommendation

To direct the University Engineer to take urgent necessary action to start the work immediately in anticipation of getting exemption from the Government as application for corporation sanction has already been submitted.

<i>Resolution of the Syndicate</i>
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 14.01.2019, be approved.

Item No. 02.92.03 *Establishment of Geological Museum & Rock Garden in the Department of Geology at Kariavattom Campus– Revised estimate – Report from Sri.Asharafkhan – Reg*

(Pl.G)

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

The plan & budgetary estimate amounting to Rs 1,92,68,276.53/- (Rupees One Crore ninety two lakh sixty eight thousand two hundred seventy six and Paise fifty three only) for the above work, was approved and U.O was issued on 31.03.2014.

The revised budgetary estimate amounting to Rs 2,36,81,120/- (Rupees Two Crore thirty six lakh eighty one thousand one hundred and twenty only), as detailed below, for the above work was approved, subject to the condition that the expenditure over & above the allocation of Rs 1,60,00,000/- (Rupees One crore and sixty lakh only) set apart for civil, electrification, plumbing etc shall be met from the state allocation for Minor works and the allocation of Rs 40,00,000/- (Rupees Forty Lakh only) in the original estimate of Rs 1,92,68,276.53 for procurement of equipments, shall be met from the allocated funds only. Accordingly U.O was issued on 16.08.2014.

Sl. No	Description	Amount (Rs)
1	Dismantling Existing Structure (LS)	50,000
2	Geology Museum Building (Civil,plumbing,electrical) (excluding roof of rock garden)	1,34,43,000
3	Geology Museum Interior	28,95,000
4	Geology Museum Landscape	9,57,340
5	Staff Housing Co-operative society extension counter	12,80,000
6	Lead 3 star certification 10% of (1, 3, 4)	3,90,234
	Total(Rs)	1,90,15,574
7	Architectural consultancy cost 3.5%	6,65,545
8	Procurement of equipments – AV Interiors, Audio and Video Equipments, AV Chair, Table and Museum specimen	40,00,000
	Total (Rs)	2,36,81,119/-
	Rounded off to (Rs)	2,36,81,120/-

The lowest tender submitted by M/s IndTech Interiors & Contractor Pvt Ltd,Kochi at the negotiated rate of 5% above the estimate rate based on 2013 CPWD DSR with a cost index of 38% for Trivandrum, for the civil &Plumbing works was accepted and U.O issued on 22.06.2015. The work order was issued on 24.06.2015 to complete the work within 270 days from handing over the site.

The SC on P&D held on 06.10.2015, recommended to change the site of the project to the place between Campus Library and proposed Academic Complex-Phase II without any change in plan and within approved estimate and the space earmarked for Housing society to be used for Museum.

The University Engineer vide letter dated 23.11.2017 has informed that the consultant, M/s Iyer & Mahesh has submitted a revised estimate vide letter dated 23.11.2017 and stated that the revised estimate has necessitated due to the shifting of original site of the building to an alternate

location after awarding the work to the contractor . The revised estimate for the civil and plumbing works including all finishes for completed building is Rs.1,51,99,858/-. The excess cost thereby comes to Rs.21,24,397/-. The AEE has remarked that due to the shifting of site quantities of some items were exceeded and hence needed the revised estimate.

The University Engineer has reported that all the other works like Geological museum interior works, landscaping and procurement of equipments are not yet tendered due to non completion of civil work by the contractor M/s Ind Tech Interiors and Contractors. The University Engineer has also stated that since the overall works has completed about 65% it is desirable to complete the work through the same contractor at his quoted rate. The estimate of the work was prepared with DSR 2013+38% cost index. Now we have adopted 2016 DSR with 44.12% cost index. Hence executing the works through the present contractor is financially beneficial to the University.

The University Engineer has forwarded the verified revised estimate amounting to Rs.1,51,99,858/- for sanction and requested to execute the same through the same contractor and to grant extension of time up to 5th February 2018 with suitable fine. Also requested to entrust the consultant to submit detailed estimate for the interior works and landscaping work.

The Standing Committee of the Syndicate on Planning and Development held on 02.02.2018 considered the revised estimate and recommended to seek expert opinion from PWD Chief Engineer, Buildings, regarding whether the revised estimate resulted from the change of site is genuine, whether there is increase in quantities, whether the procedure involves is in order etc. The Syndicate held on 06.02.2018 resolved to approve the recommendation of the Standing Committee. The PWD Chief Engineer was requested to forward his expert opinion on the above matter vide this office letter dated 26.03.2018 and reminders dated 24.04.2018, 11.06.2018 & 05.07.2018.

The University Engineer vide letter dated 26.06.2018 has informed that the electrification work for the Geological Museum was tendered on 15.09.2017 and the work order was issued to the Contractor Sri.Anandu .S on 10.11.2017 which expired on 22.01.2018 and he has expressed his inability to complete the balance work due to the non completion of civil work. The University Engineer has also reported that the civil work was held up due to the non sanctioning of revised estimate and there is no civil work at the site during the last six months as well.

The Chief Engineer, PWD Buildings vide letter dated 29.06.2018 has informed that they are not in a position to comment on the revision in the estimate without estimate data, drawings and soil investigation report. Also informed that they don't have time to conduct an investigation in this respect and as such as the University have full fledged Engineering wing, opinion from the Engineering wing would be sufficient in this case.

The Standing Committee of the Syndicate on Planning and Development held on 03.08.2018, considering the letter dated 29.06.2018 of the Chief Engineer, PWD (buildings) in connection with the above work, has recommended to entrust the Convener (SC on P&D) to engage a competent expert and obtain a second opinion on the revised estimate.

A meeting was held on 08.10.2018 as per the request of the Convener (SC on P&D) with the University Engineer and Sri.AsharafKhan (Municipal Engineer, Neyyattinkara Municipality) . The meeting had detailed discussion on the revised estimate consequent on change of site in connection with the above work and recommended to authorize Sri Asharaf Khan to submit the report regarding whether the revised estimate resulted from the change of site is genuine, whether there is an increase in quantities, whether the procedure involves is in order etc. Subsequently, the relevant documents have been forwarded to Sri.AsharafKhan requesting him to submit a report regarding the above matter vide this office letter dated 22.10.2018.

Now Sri AsharafKhan Municipal Engineer vide letter dated 26.11.2018 has submitted his report and the Vice-Chancellor has ordered to place the same before the SC on P&D.

In these circumstances the following matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

The report submitted by Sri AsharafKhan (Municipal Engineer), vide letter dated 26.11.2018.

Recommendations

1. To accept the report submitted by Sri Asharafkhan (Municipal Engineer).
2. To approve the Revised Estimate amounting to Rs.1,51,99,858/- (Rupees One crore fifty one lakh ninety nine thousand eight hundred and fifty eight only).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 14.01.2019, be approved.

Item No. 02.92.04 *University Hostel for Women, Thycaud – Additional toilet facility in the GF building - submitting report of AE(HQ) with detailed estimate – Reg.*
(Ad.B1)

Dr.Rajesh Kumar, Dr.Kavitha and Sri.Harikrishnan (Members, Syndicate and Members of Hostel Monitoring Committee) have visited the women's hostel building, Thycaud to examine the feasibility of improving toilet facilities in the building. The warden in-charge has informed that due to shortage of toilet, around 40 rooms were kept un allotted. The committee explored the possibilities of providing additional toilets in the building. After examining the building, the committee members suggested constructing a new additional toilet block in the ground floor near the fire escape stair adjacent to the existing toilet block.

Based on the suggestions of the members of the Syndicate and the warden, an estimate has been prepared by the AE (HQ) for constructing a new additional toilet block consists of 5 bath rooms and 5 closet rooms. The total estimate cost based on DSR 2016 with 44.12% cost index (Tvp) arrived to Rs.9,00,000/- (Including service tax 6.0%)including a lump sum provision of Rs.50,000/- for electrifications works.

The Syndicate at its meeting held on 02.11.2018, resolved that the Inspection Report already submitted by the inspection team be placed before the next meeting of the Standing Committee of the Syndicate on Planning & Development along with the estimate.

Subsequently, the Assistant Engineer, HQ has submitted the Inspection report as same as the one submitted by the University Engineer earlier.

As ordered by the Vice-Chancellor, the Inspection report submitted by the Assistant Engineer, HQ along with the detailed estimate is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendations

1. To direct the Section to redraft the note, observing that the Syndicate has not directed the Assistant Engineer (HQ) to submit the inspection report.
2. To approve the estimate amounting to Rs.9,00,000/- for the new additional toilet block in the ground floor, based on the statement (oral) of the Convener, SC on P&D that during the site visit it is realised that additional toilet block is essential in the Hostel.
3. To direct the University Engineer to submit an estimate for additional two more floors in the new extension block, considering the space constraint in the Women's Hostel, Thycaud.
4. To direct the University Engineer to submit estimates for window mesh for ground floor of old and new block.
5. To entrust M/s RUBCO the work of providing shelves in the new block.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 14.01.2019, be approved.

Item No. 02.92.05 *Upgradation of EPABX, SH Campus and Telephone cabling works.-reg.*
(Ad.BII)

The ISDN EPABX installed in the SH campus is periodically maintained by M/s ITI Limited. The Service Engineers have attended to complaints reported on a weekly basis and have rectified the faults reported.

But the lines have degraded over the years and need replacement. Also the exchange had reached its maximum capacity of extensions and need an upgradation.

M/s ITI Limited vide letter dated 18.05.2018 have forwarded an estimate for upgradation of EPABX amounting to Rs 9,25,401/- (Rupees Nine lakhs twenty five thousand four hundred and one only) and telephone recabling work at an estimate of Rs 14,91,066/- (Rupees Fourteen lakhs ninety one thousand and sixty six only).

The estimate was forwarded to the Instrumentation Engineer, SICC for verification. The Instrumentation Engineer, SICC vide letter dated 04.08.2018 had informed us that the above work is

necessary for expansion and partial replacement of old/damaged cables and had requested to include necessary equipments for surge protection. It is also recommended to conduct a negotiation for rate reduction.

Accordingly, a negotiation meeting was conducted but M/s ITI Limited was unwilling to reduce their rates due to price hikes, but agreed to include 50Nos GD tube protection without any additional cost.

The matter was placed before the Syndicate held on 02.11.2018(Item no: 06.03). The Syndicate resolved that the matter be referred to the Standing Committee of the Syndicate on Planning and Development.

Hence the matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

Recommendation

To place a detailed report in the Special meeting of the Standing Committee of the Syndicate on Planning & Development to be held on 18.01.2019 and to invite M/s ITI Limited and the Instrumentation Engineer in the meeting for discussion.

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 Planning & Development held on 14.01.2019, be noted.

Item No.02.92.06 University Computer Centre - Implementing DigiLocker at the University of Kerala – reg.

(Ad.D1)

The Director, University Computer Centre has intimated that, the University of Kerala proposes to implement the **DigiLocker** Program, API connectivity and 100% digital payments in line with the Government and UGC/MHRD orders. He added that, the MG University and Calicut University have already taken steps to authorize their IT Wing in this regard.

DigiLocker is a key initiative under **Digital India** Programme, implemented by the Ministry of Electronics and IT, Government of India. DigiLocker is a platform to access the documents and certificates issued by an authority and verify the same in a *digital way*, thus eliminating the use of physical documents. The Departments/ Organizations that get registered with DigiLocker can push electronic copies of documents and certificates issued by them (e.g Driving License, Voter ID, University Degree, Ration Cards etc) directly into the DigiLocker account of a citizen. It is easier to validate the authenticity of documents, as they are issued directly by the registered users.

The Government of India has also formulated a Policy for **Open Application Programming Interfaces (APIs)**, to ensure interoperability among various e-Governance applications and for facilitating exchange of data and information between them.

The Government of Kerala, vide G.O.(P)No.6/2018/ITD dated 11.09.2018 has approved the adoption of **DigiLocker** System in Government departments, PSU's, Autonomous Bodies, Institutions and Universities in the State and has also issued guidelines for implementation of the same. The Principal Secretary, Higher Education Department, vide letter no.103/Prl.Secy/2018/HED dated 07.08.2018 has directed the Universities to ensure that all the e-Governance Applications and systems being considered for implementation come within the framework of **API**.

It may also be noted that, as per D.O.No.F.1-1/2017(Secy) dated 28.08.2017, the Ministry of Human Resource Development, Government of India had desired the UGC to issue necessary advisory to all Higher Educational Institutions (HEIs) that **all monetary transactions** of the educational institutions may be done using digital modes of payment under the National Digital Payments Mission(NPDM) of MHRD.

The Director has forwarded the **API Policy and API Entity Registration Form for the University of Kerala for Student Services and has requested to authorize the Computer Centre, University of Kerala to provide API Connectivity, DigiLocker Implementation, setting up of 100% Digital Payment and 100% paperless processing of documents.**

As per orders of the Vice-Chancellor, the entire matter along with the **API Policy and API Entity Registration Form for the University of Kerala for Student Services** submitted by the Director, University Computer Centre is placed before the Standing Committee of the Syndicate on Planning

& Development for consideration. [The proposal dated 06.12.2018, copy of the API Policy and API Entity Registration Form for the University of Kerala for Student Services submitted by the Director, University Computer Centre is appended.]

Recommendations

1. To approve the proposal of API Policy and API Entity Registration Form for the University of Kerala for Student Services submitted by the Director, University Computer Centre.
2. To place the matter before the next Syndicate after legal vetting.

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 Planning & Development held on 14.01.2019, be noted.

Item No. 02.92.07 Construction of Staff Quarters at Kariavattom Campus - 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.

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, Conveners 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:

“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.

Later, the Syndicate held on 28.09.2018 resolved to approve the inspection report submitted by Dr.S.Nazeeb and Sri.M.Lenin Lal, Members Syndicate, to construct two blocks of Staff Quarters in between Nursery School and A6 quarters and other two blocks in the opposite land of existing A6 quarters. And also to clear the light jungle in the area for the preparation of site layout and detailed estimate.

The Syndicate held on 02.11.2018, vide item no. 06.42.05 has resolved to discuss with a Government approved agency regarding the Construction of Staff Quarters. The Vice-Chancellor has ordered to direct the University Engineer to consult with an approved Government agency regarding the work and report the matter to the Vice-Chancellor on or before 07.12.2018.

The University Engineer, vide letter dated 24.12.2018 has suggested the following agencies out of the 33 accredited agencies, listed in the G.O(P) No.95/2017/Fin dated 25.07.2017 for availing their bid.

1. KITCO Limited
2. Uralungal Labour Contract Cooperative Society Limited (ULCCS Ltd)
3. Kerala State Housing Board (KSHB)
4. HLL Infra Tech Services Ltd.(HITES)

The University Engineer has requested that the above firms may be called for a discussion in the presence of the Hon'ble Vice Chancellor and the Registrar and get their offers as per the Government order mentioned above.

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

- The request of the University Engineer to call the four accredited firms for discussion regarding the construction of Staff Quarters.

Recommendation

To invite the firms, Kerala State Electricity Board Ltd(KSEB), BSNL, Kerala State Construction Corporation Ltd(KSCC Ltd) and WAPCOS in the meeting of the Standing Committee of the Syndicate on Planning & Development to be held on 18.01.2019 in addition to the 4 firms suggested by the University Engineer.

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 Planning & Development held on 14.01.2019, be noted.

Item No. 02.92.08 ***Modernization of Kerala University Library Phase II – Exorbitant Advance paid to M/s Habitat Technology Group – Report submitted by the Registrar and Finance Officer- Reg.***

(Pl.G)

The detailed estimate amounting to Rs 1,50,81,233/- (Rupees One Crore fifty lakh eighty one thousand two hundred and thirty three only) for the civil & electrical works submitted by the University Engineer based on CPWD 2013 rates, in connection with the Phase II works of Modernization of Kerala University Library, Palayam, Thiruvananthapuram, was approved and the work was entrusted with M/s. Habitat Technology Group, Thiruvananthapuram, vide U.O dated 06.01.2015. Sanction was also accorded to release an advance amount of Rs 30,16,247/- to M/s. Habitat Technology Group, Thiruvananthapuram towards 20% of the estimate cost of Rs 1,50,81,233/-.Accordingly, the University had executed an agreement with M/s. Habitat Technology Group, Thiruvananthapuram on 08.01.2015, as executing agency for the above work. The University Engineer has reported that the work was completed on 11.04.2016.

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.

The University Engineer vide letter dated 14.06.2018 has reported that as per the clause 35 of the agreement an advance of 20% of the PAC will be paid to M/s Habitat and the advance would be recovered proportionally, but it is not mentioned in the said clause, whether the advance is with interest or without interest. The University Engineer has also 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 University Engineer has also requested for Finance opinion on the interest to be charged .

The Finance has remarked as follows “ Considering that the said payment of advance was executed in accordance with the guidelines issued vide G.O (p) No.311/14/Fin dated 30.07.2014 where in no mention is made of interest, the agreement executed does not have any reference on that. Also the advance paid was stated to be recovered proportionately from the work bills submitted. 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 the actual expenditure incurred, the Vice-Chancellor has ordered to seek explanation from the University Engineer and place the same before the Syndicate.

The Special meeting of the Standing Committee on Planning and Development held on 08.10.2018 has considered the matters regarding the exorbitant advance paid to M/s Habitat Group in connection with the above work and recommended to submit a detailed report regarding the cause of difference in the approved estimate and executed amount.

The University Engineer vide letter date 12.10.2018 has submitted the detailed report regarding the cause of difference in the approved estimate and executed amount. The SC on P&D held on 26.10.2018 has considered the detailed report submitted by the University Engineer in connection with the above work and recommended the following

1. To inform the executing agency (M/s Habitat Technology Group) in writing, the strong displeasure in submitting exorbitant estimate for the work.
2. To summon and reprimand the concerned officials in the Engineering unit who are responsible for submitting the exorbitant estimate (resulted in the payment of exorbitant advance) before the Syndicate.
3. To accept the explanation submitted by the University Engineer.

The Syndicate held on 2.11.2018 has resolved to approve the Sl.No1 of the recommendation of the SC on P&D held on 26.10.2018.

Further resolved that the portion of the explanation of the University Engineer that the Habitat Group should have carefully and meticulously prepared the estimate since they were being paid 6% charge and the Engineering unit had scrutinized the estimate only for finding any discrepancies in the rate, alone be accepted.

Also resolved to authorize the Registrar and the Finance Officer to finalize the actual financial loss incurred and to report the persons responsible for the same and to place it before the Standing Committee of the syndicate on Planning and Development.

Now, the Registrar and the Finance Officer have submitted the report on the exorbitant advance paid to M/s Habitat Technology Group in connection with the above work

Hence, the following matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

The report dated 10.01.2019 submitted by the Registrar and the Finance Officer on the exorbitant advance paid to M/s Habitat Technology Group in connection with the Phase II works of Modernization of Kerala University Library, Palayam, Thiruvananthapuram.

Recommendations

1. To accept the report submitted by the Registrar and the Finance officer.

2. To inform the Engineering wing in writing, the strong discontent in that the omission or non execution of certain works were not recorded and was not put up before the authorities.
3. To release the balance amount Rs.4,93,484/- due to M/s Habitat Technology Group and close the file based on the observations that the advance paid to M/s Habitat became exorbitant since some of the items in the estimate were not executed. Even though an excess amount of Rs 14,01,782/- was paid to Habitat, they have completed 50% of civil works amounting to Rs 26,00,000/- within 6 months. Also an amount of Rs.1.5 lakh has been recovered from M/s Habitat for delay in completing the work and though the work was completed on 11.04.2016, the balance amount payable to M/s Habitat has not yet been released.
4. Not to consider the interest on the advance since no mention is made of the interest in the G.O. dated 30.07.2014.

Resolution of the Syndicate

RESOLVED that the above recommendations at Sl.Nos.1, 2 and 3 of the Standing Committee of the Syndicate on Planning & Development held on 14.01.2019, be approved and to make the balance payment due to the M/s.Habitat Technology Group, Thiruvananthapuram.
FURTHER RESOLVED to obtain the explanation from the University Engineer for having made a higher advance payment.

Item No. 02.92.09 ***Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (Phase I)- Electrical works-Balance items of electrical works (Providing UG cable and allied works) – extension of time of completion – request of the University Engineer – reg.***

(Pl.G)

Plan & detailed estimate amounting to Rs 11,86,53,000/- (Rupees Eleven Crore eighty six lakh fifty three thousand only) based on 2013 CPWD rates for the Phase I Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (School of Indian languages) was approved, vide U.O dated:11.11.2014.

M/s Iyer & Mahesh Architects, was appointed as Architect consultant and agreement was executed on 19.12.2013.

As per U.O dated 26.03.2018 the Revised estimate amounting to Rs 12,89,18,872/- was sanctioned to complete within 3 months from the sanctioned date of Revised estimate.

Electrical Works

The University Engineer vide letter dated 07.01.2019 has reported that the agreement for the electrical works for Platinum Jubilee Academic Complex for school system at Kariavattom campus was executed on 10.08.2016 and the site was handed over to the Contractor Sri.Stephen Moses on 30.11.2016 with duration of 270 days from handing over site. The date on which the work was to be completed as per agreement condition is 26.08.2017. Even after the expiry of the agreed date of completion, the work was not completed till date.

The University Engineer has also reported that the contractor had requested to extend the time of completion upto 31.01.2019 and the Assistant Executive Engineer and the Assistant Engineer concerned had recommended to extend the time upto 31.01.2019 without fine, since the delay occurred was due to the delay of the civil work.

The University Engineer has stated that as the reason for the delay stated by the Assistant Executive Engineer (Ele) was genuine and hence requested to extend the time of completion for the above work from 28.08.2017 to 31.01.2019, ie 523 days without fine, since as per the delegation of power of University Engineer only 20% (54 days) of the actual time can be allowed for extension without fine.

Balance items of electrical works (providing UG cable and allied works)

The estimate amounting to Rs 37,50,000/- (Rupees Thirty seven lakh and fifty thousand only) submitted by the University Engineer based on 2012 PWD SoR & prevailing market rates for non-scheduled items for the balance items of electrification works in connection with the construction of Platinum Jubilee Academic Complex for School System (Phase I) at Kariavattom Campus was approved vide U.O. dated 16.12.2016.

The University Engineer vide letter dated 07.01.2019 has reported that the agreement for the above work was executed on 07.03.2017 and the site was handed over to the Contractor Sri.Stephen

Moses on 08.05.2017 with duration of 90 days from handing over site. The date on which the work was to be completed as per agreement condition is 05.08.2017. Even after the expiry of the agreed date of completion, the work was not completed till date.

The University Engineer has also reported that the contractor had requested to extend the time of completion upto 31.01.2019 and the Assistant Executive Engineer and the Assistant Engineer concerned had recommended to extend the time upto 31.01.2019 without fine, since the delay occurred was due to the delay of the civil work.

The University Engineer has stated that the reason for the delay stated by the Assistant Executive Engineer (Ele) was genuine and hence requested to extend the time of completion for the above work from 06.08.2017 to 31.01.2019, ie 544 days without fine, since as per the delegation of power of University Engineer only 20% (18 days) of the actual time can be allowed for extension without fine.

Hence the following matters are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

1. To extend the time of completion for the electrical works for Platinum Jubilee Academic Complex for School System (Phase I) from 28.08.2017 to 31.01.2019 (523 days) without fine.
2. To extend the time of completion for the Balance items of electrical works (providing UG cable and allied works) for Platinum Jubilee Academic Complex for School System (Phase I) from 06.08.2017 to 31.01.2019 (544 days) without fine.

Recommendations

1. To extend the time of completion for the electrical works for Platinum Jubilee Academic Complex for School System (Phase I) from 28.08.2017 to 31.01.2019 (523 days) without fine.
2. To extend the time of completion for the Balance items of electrical works (providing UG cable and allied works) for Platinum Jubilee Academic Complex for School System (Phase I) from 06.08.2017 to 31.01.2019 (544 days) without fine.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 14.01.2019, be approved.

Item No. 02.92.10 ***RUSA Funds- Repair works of drainage system and allied works in the Golden Jubilee Building at Kariavattom Campus – reg.***

(Pl.D)

Ref: Letter No.DB2/RUSA/15-16 dated 05.01.2019

The detailed estimates of Renovation Works to be carried out in the University campuses amounting to Rs.7,13,67,000/- (Rupees Seven crore thirteen lakh and sixty seven thousand only) utilizing RUSA Funds has been approved vide U.O No.Pl.D/4114/RUSA-reno/2016 dated 09.12.2016. Out of which an amount of Rs. 1 crore has been allocated for the repair work of drainage system in Kariavattom campus.

The work orders were issued to Sri.Thomas Jacob, who had quoted the lowest percentage for the repair works of drainage system (5 nos.) to be carried out in the Botany Block, Arts block II, Golden Jubilee buildings, Oriental block buildings (Malayalam blocks & Arabic Buildings) and Science block I (Geology block buildings) on 24.05.2017.

The University Engineer vide letter No. DB2/RUSA/15-16 dated 05.01.2019 intimated that the agreement for the repair works of drainage system in the Golden Jubilee buildings at Kariavattom was executed vide agreement No.108/17-18 on 31.08.2017 and the site was handed over on 11.09.2017 for a period of 90 days from handing over the site. The date on which the work was to be completed as per agreement condition was 09.12.2017 and actual date of completion of work was 13.07.2018. There is a delay of 216 days in completing the work.

As per the request from the contractor Sri.Thomas Jacob, the time for the completion of repair works of drainage system in the Golden Jubilee buildings at Kariavattom was extended up to 13.07.2018 without fine. As per delegation of power of University Engineer on 20% of the actual time can be allowed for extension without fine i.e. for 18 days.

The University Engineer has forwarded a detailed report (**attached**) regarding the reason for delay which was sought from the Assistant Executive Engineer, which was recommended to extending the time up to 13.07.2018 without fine.

Justification points in the above report for the delay are as follows

- Difficult situation to obtain rubble due to the ban on quarries by Government.
- In the Golden Jubilee buildings more than 1000 students are studying (University college of Engineering) and hence the closing of the toilet blocks for the repair work/maintenance work has faced very obstructions.
- Considering the complaints from students and college authorities the demolishing work and concreting works etc are arranged only in the holidays due to the sound pollution during the class time and examination time.

Since the reason stated by the Assistant Executive Engineer, seems to be genuine, the University Engineer requested to take an immediate decision on the matter for processing the bill and settlement of the payment, since the bill pertains to RUSA fund.

As per orders of Hon'ble Vice Chancellor the matter may be placed before the Standing Committee of the Syndicate on Planning and Development.

Recommendation

To refer the matter 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 Planning & Development held on 14.01.2019, be noted.

Item No. 02.92.11 Department of Demography– Estimate for Supply and installation of two Air Conditioners in HoD's room in the Department– approval of-reg.

The Head, Department of Demography, vide letter No. 85/09/Demo/2018 dated 15.10.2018, submitted a proposal for Supply and installation of two Air Conditioners in HoD's room in the Department, utilizing the fund sanctioned to the Department under the scheme component 'Infrastructure and Laboratory Development' of the current year's Budget Estimates of the University.

The Head, Department of Demography has forwarded a detailed estimate amounting to Rs. 1,35,000/- (Rupees One lakh thirty five thousand only) prepared by the University Engineer and has requested to get administrative sanction for the above work.

The Finance Officer remarked that the estimate submitted by University Engineer for the Supply and installation of two Air Conditioners in HoD's room, Department of Demography at a total cost of Rs.1,35,000/- (Rupees One lakh thirty five thousand only), utilizing the plan fund 2018-19 under Infrastructure and Laboratory Development, may be approved, subject to administrative sanction.

The Vice-Chancellor has ordered to place the estimate before the Standing Committee of Syndicate on Planning and Development.

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 detailed estimate submitted by University Engineer for the Supply and installation of two Air Conditioners in HoD's room, Department of Demography at a total cost of Rs.1,35,000/- (Rupees One lakh thirty five thousand only), utilizing the plan fund 2018-19 under Infrastructure and Laboratory Development,

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 14.01.2019, be approved.

Item No. 02.92.12 Green Campus – Construction of Solar Station -reg.,

The UGC vide letter No. DO F 91-1/2016 (sec) dated 10.03.2016 had invited proposals to develop Green Campuses under “Development of Solar Cities” Programme wherein about 100 small Townships/Campuses (new and existing one) under the initiative of the Ministry of New and Renewable Energy, Government of India which aims at minimum 10 percent reduction in projected demand of conventional energy at the end of five years.

The Vice Chancellor entrusted Joint Registrar, Campus Administration, Kariavattom to do the Liaison work for the project development of existing campus as Green Campus under “Development of Solar Cities” Programme by the Ministry of New and Renewable Energy, Government of India in consultation with the Director, IQAC and also to entrust ANERT to submit the proposal. Accordingly the Joint Registrar had discussions with the Director (Solar Cities) MNRE.

The matter was placed before the Standing Committee of the Syndicate on Planning and Development held on 14.11.2016 and the Committee recommended the following:

- i. to entrust KSEB to do the Energy Audit
- ii. to entrust ANERT to prepare the detailed project report after the Energy Audit
- iii. to approve an amount of Rs.5 lakhs in total for both of the above by meeting the requirements for funds from Non Plan Fund of University which can be reimbursed as and when the MNRE give sanction and reimburses the amount.

The meeting of the Syndicate held on 19.11.2016 approved the recommendations.

Based on the recommendations, the Ad.DII section had issued orders to meet the expenditure for Energy Audit from the Non Plan Funds. The Bills/ Vouchers submitted by KSEB and forwarded by the Joint Registrar, Campus Administration, Kariavattom has been transmitted to Ad. DII section for payment.

The Joint Registrar vide letter dated 01.12.2018 has forwarded the Audit Reports (3 volumes) and Executive Summary to the University. Now, vide letter No.CA/ Admn/ 41/13/2018 dated 10.01.2019 has requested either of the following

- iv. to tap the fund needed for establishment of Solar Campus (Rs. 8.05 Crores) from the 2019-20 State Plan fund
- v. to entrust ANERT to implement the project under subsidised scheme (if it is available)

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

Recommendation

To submit the proposal to Government in order to include the same in the Budget Speech.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning & Development held on 14.01.2019, be approved.

Item No. 02.92.13 Parking space between University Stadium and Christ Church at Palayam – Direction of Hon'ble High Court to the Church to approach Senate of the University – Reg.

(E.O)

An extent of 64.66 Acres of land comprised in the Survey no.2638 of Vanchiyoor Village, including the parking space between the University Stadium and the Christ Church opposite to Public Library at Palayam, was vested by the Travancore Government to the Travancore University as per notification R.Dis/1422-A/44/Edn dated 20-11-1944. After passing the Kerala University Act in 1957, the properties of Travancore University were vested to Kerala University. The 2.43 Acres of land in which the Christ Church situates also includes in the above said land. In 2013 the Government of Kerala assigned this 2.43 Acres of land to the Christ Church as per GO(MS)No.455/2013. But the parking space ie, 32.60 cents of land of the University Stadium lying in between the Stadium and Christ Church has been under the possession of Kerala University and it lies outside the boundary wall of the Church.

In 1989 the Church authorities filed a Suit OS.863/89 before the Hon'ble Sub Court, Thiruvananthapuram, claiming their right over the parking space under the possession of the Kerala University. But the Hon'ble Sub Court dismissed the Suit on 24-08-2007. Aggrieved by the above order, the Church filed an Appeal before the Hon'ble High Court of Kerala as RFA No.529/2007. In this RFA, an interim order was passed by the Hon'ble High Court on 03-10-2007 that “both sides shall maintain status-quo on the date of Decree for a period of one month”. After this, when the case came up on for hearing on 21-10-2008, the court ordered that the interim order is extended until further orders. Further when the case was posted for hearing on 16-08-2017 the court ordered that the Church authority is at liberty to approach the Senate of the University for a compromise in the matter.

Based on the above direction of the Hon'ble High Court, the Church authorities submitted a representation on 05-10-2017 to the University.

As per the orders of the Vice-Chancellor, the representation of the Christ Church, Palayam was placed before the Syndicate for consideration. The Syndicate meeting held on 06-02-2018 referred to the combined meeting of the Standing Committees of the Syndicate on Staff, Equipment & Buildings and Planning & Development. The above combined Committee held on 03-07-2018 did not take any decision in the above representation from the Church authority.

The main contentions of the Church authorities in the above representation is as follows:-

- (i) An extent of 33.750 cents of land in Survey no-2638 of Vanchiyoor Village was granted to the Church by the Hon'ble Maharaja of Travancore, free of tax for the purpose of establishing the Church.
- (ii) The Church was consecrated on 15-11-1859 under the name Christ Church.
- (iii) The Survey plan of Vanchiyoor Village kept in the office of the Central Survey, Thiruvananthapuram, vouches for the fact that the property belongs to the Protestant Church and is in the absolute possession of the Protestant Church.
- (iv) Government have not taken decision above the representation filed by the Church authorities on 06-08-1981 based on the judgement in OP.No.4037 /1981 filed by them.
- (v) On 31-07-1988, the Church authorities filed another OP.No.625/1988 before the Hon'ble High Court. As per the judgement in the above OP dated 04-08-1988 Government rejected the representation submitted by the Church. The OP.No.625/88 was also disposed with direction to the Church authority to file a suit.
- (vi) They have filed suit OS.No.863/89 before the Sub Court, Thiruvananthapuram. This was also dismissed and they filed Appeal before the Hon'ble High Court in RFA.529/2007. This case was pending before the Hon'ble High Court of Kerala.

In the above contentions raised by the Church authorities have already been challenged in the OS.No.863/89 filed by them before the Hon'ble Sub Court, Thiruvananthapuram and the court dismissed the case in favour of the University after a detailed hearing. An extent of 64.66 Acres of land in Survey no. 2638 of Vanchiyoor Village was vested to the Travancore University by the Travancore Government as per Notification no.R.Dis/1422-A/44/Edn dated 20-11-1944. An extent of 32.60 cents of land in between Stadium and Church was included in the above Notification. Moreover an extent of 2.43 Acres of land assigned by the Government to the Church authorities as per G.O (MS)455/2013/Rev dated 18-10-2013 was also included in the above Notification.

In the meanwhile on 06-06-2018, the Church authority erected a board in the above property, stating that “private property. ഇതു പൊതുസ്ഥലമല്ല. As per High Court of Kerala RFA 529/2007”. University took up the matter with Government, District Collector, Tahsildar and Police Department. The District Collector informed the Registrar to approach the Hon'ble High Court stating that the Church authorities has violated the order of the Hon'ble High Court. The Tahsildar, Thiruvananthapuram heard the case based on the request of the University. At the time of hearing the Tahsildar orally directed to dispose the representation submitted by the Church authorities regarding the parking space of 32.60 cents of land of the University Stadium as directed by the Hon'ble High Court. The Syndicate on 02-11-2018 considered the matter regarding erection of board and the explanation from Estate Officer and resolved to

- (a) To refer the matter to the Standing Committee of the Syndicate on Planning and Development.
- (b) To forward the report obtained from the District Collector to the Senior Counsel engaged in the case and seek his opinion on filing a contempt case.
- (c) To file a separate case before the Hon'ble High Court of Kerala for the removal of the board unauthorizedly erected by the Church.
- (d) To authorize the Vice-Chancellor to take necessary action on the matter.

The recommendation of the combined Standing Committees held on 03-07-2018 duly approved by the Syndicate on 11-07-2018 vide item no.32.128 does not include any decision on the representation submitted by the Church Authorities. If no decision has been taken on the

representation as per the Hon'ble High Courts interim orders it may adversely affect the University for the further proceedings of the case.

In this circumstances as per the order of the Hon'ble Vice-Chancellor the matter is placed before the Standing Committees of the Syndicate on Planning & Development about the representation submitted by the Church authority as per the direction of the Hon'ble High Court of Kerala. Copy of the representation submitted by the Church authorities are herewith enclosed.

Recommendations

To refer the matter to the Syndicate for appropriate decision based on the following observations of SC on P&D.

- a. The contentions raised by the Church authorities cannot be accepted.
- b. The land including the parking space is possessed by the University of Kerala and the church has no claim on it.

The meeting came to an end at 01.20pm

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 Planning & Development held on 14.01.2019, be noted.

Item No.02.93

Shortage of attendance S5 CBCSS (B.Sc) Dec, 2018 in r/o Chippy.P-flood affected candidate-special permission granted to appear for exams- ratification – Reporting of -reg.

(CBCS BSC III)

Smt.Chippy.P, B.Sc Zoology candidate under the CBCS system from Christian College, Chengannur (Candidate code.25016102017) has been registered for Fifth Semester B.Sc Degree Examination, Dec 2018. As per the attendance statement submitted by the Principal, she has attended only 37 days out of total 59 working days (62.71%) during this semester and she has not acquired the minimum percentage of attendance ie 75% for being presented for the S5 examinations.

The candidate has given a submission that she could not attend the classes of Fifth Semester due to the severe flood that affected the area where she resides and the Principal, Christian College, Chengannur has also endorsed the same. The candidate has therefore requested for special permission to appear for the S5 exams. The President Pandanad Grama Panchayat has certified that the candidate Smt.Chippy.P was a victim of the severe floods that struck the Pandanad Panchayat where she resides and has suffered heavy losses and was unable to attend classes as she was shifted to the Relief Camp.

As per the regulations of CBCSS, 2013 Scheme, students who secure a minimum of 75% attendance in the aggregate for all the courses of a semester taken together alone will be allowed to register for End Semester Evaluation. Others have to repeat the semester along with the next batch, unless they could make up the shortage of attendance through condonation. Condonation of shortage of attendance to a maximum of ten days in a semester subject to a maximum of two times during the whole period of a Degree Programme shall be granted by University on valid grounds.

The candidate has already availed condonation for the B.Sc Degree programme during Second and Third Semesters and a third time condonation is not permissible as per the Regulations.

Considering the special circumstances, the Hon'ble Vice Chancellor, has ordered that the candidate be provisionally permitted to appear for the Fifth Semester B.Sc Degree Exam, Dec 2018 subject to ratification of Syndicate. Accordingly the candidate was provisionally permitted to appear for the exams and the matter is reported to Syndicate

Resolution of the Syndicate

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

Item No.02.94

Combined Meeting of the Standing Committee of the Syndicate on Finance & Academics and Research --Approval—reg.

(Ad.AVI)

The Minutes of the Combined Meeting of the Standing Committee of the Syndicate on Finance & Academics and Research held on 11.01.2019 at 12.30 p.m. is placed before the Syndicate for consideration and approval.

Minutes of the Combined meeting of the Standing Committees of the Syndicate on Finance & Academics and Research

Date	:	11th January 2019
Time	:	12.30 p.m. to 1.30 p.m.
Venue	:	Syndicate Room, University Buildings, Thiruvananthapuram

Members:

1.	Adv. K. H. Babujan	(Convener, S/C of the Syndicate on Finance)	:	Sd/-
2.	Dr. S. Nazeeb.	(Convener, S/C of the Syndicate on Academics and Research)	:	Sd/-
3.	Sri. M. Lenin Lal		:	Sd/-
4.	Sri. M. Sreekumar		:	Sd/-
5.	Sri. Shijukhan J. S		:	Sd/-
6.	Dr. B. Unnikrishnan Nair		:	Sd/-
7.	Sri. M. Harikrishnan		:	Sd/-
8.	Adv. G. Sugunan		:	Sd/-
9.	Dr. R. Lathadevi		:	Sd/-
10.	Dr. P. Rajeshkumar		:	Sd/-
11.	Dr. K. R. Kavitha		:	Absent
12.	Dr. K. B. Manoj		:	Absent

Item No. 02.94.01: *Sanctioning of financial aid to selected scholars for paper presentation at International seminars - Representation from Research Students Union-reg.*

(Ac. E I)

Dr. Nazeeb S., Member Syndicate has forwarded a representation from Research Students' Union 2017-18, to sanction a financial aid of Rs 50,000/- each to 10 selected scholars every year for paper presentation in International seminars. The Hon'ble Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research.

In the request, it has been mentioned that, at present the University is not providing any financial assistance to scholars for the paper presentation at seminars conducted in foreign countries. Due to the financial expenditure, many of the interested and eligible candidates is in a situation to avoid such opportunities. Thus, it is requested to select 10 eligible scholars per year and to grant Rs.50,000/- as a financial aid to each selected candidate for participating and presenting research papers in International seminars.

The matter was placed before the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018 as per the orders of the Hon'ble Vice-Chancellor. The Committee recommended the request in principle and referred to place the matter before the combined meeting of the Standing Committee of the Syndicate on Finance and Academics and Research. The Syndicate held on 28.09.2018 resolved to approve the above recommendations.

The Committee considered the matter and recommended to authorize Convener, Standing Committee of the Syndicate on Academics and Research and the Director, IQAC to submit a proposal detailing norms and guidelines for selecting 10 eligible Research Scholars for financial assistance and place the same before the next Combined meeting of the Standing Committee of the Syndicate on Finance & Academics and Research.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committee of the Syndicate on Finance & Academics and Research held on 11.01.2019, be approved.

Item No. 02.94.02: *Starting of new M.Sc course in Mathematics with Finance & Computation at Department of Mathematics-reg.*

(Ac. D)

A proposal to start M.Sc Mathematics with Finance & Computation at Department of Mathematics was declared in the Budget Speech 2018-19. The meeting of the Budget Implementation

Cell held on 11.04.2018 recommended to authorize the HoD, Department of Mathematics to submit specific proposal on the item and to place it before the Standing Committee of the Syndicate on Academics & Research. The Syndicate at its meeting held on 17.04.2018 vide item no. 34.02 resolved to approve the minutes of the Budget Implementation Cell.

The details of the proposal forwarded by the Head, Department of Mathematics is as follows:

Total no. of seats	20
Syllabus	After getting official sanction, semester wise course details with syllabus and course codes will be produced.
Structure of the course	2 year (4 semesters) programme in which every semester contains 4 or 5 courses of 4 credits each.
Eligibility criteria	BSc Mathematics or Statistics students (10+2+3 scheme) from University of Kerala or the Degree recognized as equivalent thereto from any other University/ Institute, and have secured the following, shall be eligible for getting admission: 1. CGPA of 2 or above in a 4-point scale or 2. 3.5 or above in a 7-point scale or 3. 5 or above in a 10-point scale or 4. 50% or above in case of Bachelors Degree which award marks Relaxation for candidates from SC/ST category shall be as follows: 1. CGPA of 1.8 or above in a 4-point scale 2. 3.15 or above in a 7-point scale 3. 4.5 or above in a 10-point scale 4. 45% or above in case of Bachelor Degree which award marks.
Admission procedure	Rank list will be prepared on the basis of CGPA/marks obtained in the Qualifying Examination and the marks obtained in the entrance test, in the ratio 50:50 and all other procedures also as per the regulations of the University of Kerala.

Infrastructure required:

- Class room with full amenities : 2
- Seminar Hall (AC with Hi-Tech Facilities) : 1
- Computer lab (AC with Wi-Fi) : 1
- Faculty room with required facilities : 4

Budget Estimate:

Items	No.s	Amount
Computers and accessories	25	10,00,000
Software Purchase (MATLAB/MATHEMATICA)		4,00,000
LCD Projector	1	75,000
Teaching Staff	3 (for first year)*	15,00,000
Technical Assistant		3,00,000
Books & Journals		15,00,000
Power Back up		2,00,000
Total		Rs 49,75,000/- (Rs Forty Nine Lakhs Seventy Five Thousand only)

* Second Year 3 more teaching staff will be needed.

Programme can be started only after full-filling infrastructure conditions and approval of the budget estimate.

The remarks from the Finance I section is obtained in this regard. As per the remarks from Finance section, the initial amount for starting the course ie. Rs. 49,75,000/- cannot be allocated from the non-plan funds of the University. Hence necessary budgetary allocation from plan funds may be explored.

The proposal for starting of M.Sc. Course in Mathematics with Finance & Computation at the Department of Mathematics, was placed before the Standing Committee of the Syndicate on

Academics & Research, held on 18.09.2018 which recommended to place the matter before the combined Standing Committees of the Syndicate on Academics & Research and Finance.

The Syndicate held on 28.09.2018, vide item no. 05.55.D3, resolved to approve the recommendations of the Standing Committee of the Syndicate on Academics & Research.

The Committee considered the matter and recommended to approve the proposal to conduct M.Sc course in Mathematics with Finance & Computation in regular mode and to sanction Rs. 25,00,000/- as provisional advance to Head, Department of Mathematics.

The Committee further recommended to entrust the Dean, Science and the HoD, Department of Mathematics for taking further necessary steps to implement the proposal.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committee of the Syndicate on Finance & Academics and Research held on 11.01.2019, be approved.

Item No. 02.94.03: Proposal for Establishment of Centre for Marxian Studies (CMS)-reg.

(IQAC)

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, Dept. of Political Science for submitting 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 was placed before the meeting of the Syndicate held on 11/07/2018 for consideration and the proposal has been agreed and further resolved to refer the matter to the Standing Committee of the Syndicate on Academics and Research.

The Committee considered the proposal for the establishment of Centre for Marxian Studies in the University of Kerala and recommended the following modifications within the Structure of the Governing Board (VII A of the proposal).

The Governing Board shall comprise of 15 members, which includes:

1. *The Vice-Chancellor*
2. *Pro-Vice Chancellor*
3. *Five representatives of Kerala University Syndicate (Preferably from teaching field)*
4. *A Director (An Expert or a University level teacher who teaches Marxian ideology)*
5. *Five reputed Marxist scholars and intellectuals (Among them, there should be atleast a Dalit and a woman).*
6. *Dean, Social Science*
7. *A Student representative.*

The Vice-Chancellor shall be the Chairman and the Director shall be the Convener of the governing board. The Chairman presides over the meetings.

The Committee further recommended the following:

1. *To appoint the following persons for the smooth functioning of the proposed centre for Marxian Studies.*

- | | | |
|------------------------------|---|-------|
| a) <i>Director</i> | - | 1 No. |
| b) <i>Librarian</i> | - | 1 No. |
| c) <i>Computer Assistant</i> | - | 1 No. |
| d) <i>Casual Labour</i> | - | 1 No. |

The service of the existing non-teaching staff of the University be utilized, on work-arrangement/ additional charge basis without affecting the duties of their parent section, for the functioning of the proposed centre.

2. *To entrust Dr. S. Nazeeb, Member Syndicate and Dr. Joseph Antony, Associate Professor, Department of Political Science to submit a modified proposal after incorporating the above modifications.*

3. *To initiate steps to purchase related books for Rs. 10,00,000/-*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committee of the Syndicate on Finance & Academics and Research held on 11.01.2019, be approved.

Additional Item No.1: Centre for Data Science and Information Processing' – Proposal for establishment – reg.

(Ac. D)

The Budget Speech 2018-19 of University of Kerala envisaged a 'Centre for Data Science and Information Processing'. An amount of Rs 20 lakhs (Rupees Twenty lakhs only) was allotted for the centre in the Budget Speech. The meeting of the Budget Implementation Cell held on 11.04.2018 vide item no. IV (2) recommended to authorize the HoD, Department of Computer Science to submit a proposal on the item and to place before the Standing Committee of the Syndicate on Academics and Research. The Syndicate held on 17.04.2018, vide item no. 34.02, approved the minutes of the Budget Implementation Cell.

The Head, Department of Computer Science has forwarded the proposal for establishing the Centre.

The primary intention to introduce the centre is to provide intelligent inputs to the government bodies and other organizations for better planning and implementation of various government policies and schemes and to develop a well equipped centre for bottomless research in data analysis and information processing for decision support and social enrichment.

The Department council suggested Dr. Aji S., Assistant Professor to act as the Hon. Director of the centre.

The estimate for the proposal for 'Centre for Data Science and Information Processing' forwarded by the Head is given below:

Sl .No	Item	Expected Expenditure(in lakhs)
1	Data Science Lab	17.30
2	Furnishing Charges	1.00
3	Training/Seminar/Workshop	1.00
4	Miscellaneous	0.70
TOTAL		20.00 (Rs Twenty Lakh only)

The Finance section has made the following observations on the above proposal.

3. The amount of Rs 20 lakhs allocated in the Budget speech 2018-19 is to meet the initial expenses associated with the establishment of the Centre.

4. The proposal does not mention recurring expenses, if any, related with the establishment of the Centre. As allocation from the internal revenue of the University is limited, alternate sources may be explored for meeting the recurring expenses.

The matter regarding the establishment of 'Centre for Data Science and Information Processing', along with the remarks of the Finance was placed before the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018 for consideration which recommended to forward a detailed project report to place before the Combined Standing Committee of the Syndicate on Academics & Research and Finance. The Syndicate at its meeting held on 28.09.2018 vide item no. 05.55.D10, resolved to agree with the recommendations of the Standing Committee of the Syndicate on Academics & Research.

In this regard, a detailed proposal from the Head, Department of Computer Science was obtained.

The Committee considered the proposal submitted by the Head, Department of Computer Science to establish Centre for Data Science of Information processing and recommended to agree to the proposal.

The Committee further recommended to appoint Dr. Aji S., Assistant Professor, Department of Computer Science as the Director of the proposed centre.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committee of the Syndicate on Finance & Academics and Research held on 11.01.2019, be approved.

Item No.02.95 **Minutes of the meeting of the Standing Committee on Students Services- approval of-reg:**

(Ad.D.I)

The minutes of the meeting of the Standing Committee of the Syndicate on Students Services held on 10.01.2019 placed before the Syndicate for consideration and approval. (Minutes appended)

Minutes of the meeting of the Standing Committee on Students Services

Date : **10.01.2019**
Time : **2.00 pm to 3.30 pm.**
Venue : **Syndicate Room**

Members present

1. Sri. M Harikrishnan (Convenor) Member, Syndicate
2. Sri. Shijukhan J S , Member, Syndicate
3. Dr. B Unnikrishnan Nair, Member, Syndicate
4. Adv. K H Babujan, Member, Syndicate

Invitee Present

- 1.Sri. Siddik R
- 2.Director(i/c), DSS

Item No. 02.95.01. **Award of Grace Mark in Arts segments to the Students of PG and Professional courses- extend the benefit for both the Semesters- Modification in Guidelines-reg**

The Director (i/c), Department of Students Services has forwarded a letter stating that the students of UG, PG and Professional Courses are denied of getting grace marks of Arts segment for both the semesters of the eligible year. He has requested for necessary modifications in the guidelines to enable the students of UG, PG and professional courses, who excel in Arts segment, to extend the benefit of grace marks for both semesters of the eligible year from the year 2017-18 onwards.

The committee considered the item and recommended to approve the proposal submitted by the Director (i/c), DSS.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Services held on 10.01.2019, be approved.

Additional Item.No.01 **Representation from Mr. Asif Ayoob for grace marks for having invited to United Nations for presenting his final year B.Tech project – appeal-reg.**

Sri. Asif Ayoob, 2014-18 batch B.Tech (civil) student of T K M Engineering college, for the award of grace marks in connection with the presentation of Economically viable housing unit for EDAM Project in United Nations Academic Impact (UNAI) Conference “Skills & Technology Achieving Rapid Transformation: The case of Kerala” held at UN Headquarters, New York on 10.04.2018. He had already awarded 4% grace marks through SES, for starting an incubated company, H4H Construction Company (2% for S6 and 2% for S7 exams). As per the existing norms there is no provision for giving grace marks for presentation of projects. Also the said project is a team work and not an individual achievement.

The committee considered the item, since the matter is purely academic, the committee recommended to place the matter before the Standing Committee on Exams.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Services held on 10.01.2019, be approved.

Item No.02.96 **Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.01.2019 – Approval of - reg.**

(M&C.I)

Placed below is the minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.01.2019. Considering the urgency of the matter the recommendations on Item no.14 has been approved by the Vice Chancellor subject to reporting to the Syndicate and the recommendations on the remaining items are submitted for approval of the Syndicate.

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

Date : 11.01.2019
Time : 2.00 pm
Venue : Syndicate Room

Members Present

1. Dr.P.Rajeshkumar	Convener	Sd/-
2. Dr.K.Shaji	Member Syndicate	Sd/-
3. Sri.M.Sreekumar	Member Syndicate	Sd/-
4. Adv.K.H.Babujan	Member Syndicate	Sd/-
5. Adv.G.Sugunan	Member Syndicate	Sd/-
6. Dr.R.Lathadevi	Member Syndicate	Sd/-

Members Absent

1. Dr.K.B.Manoj	Member Syndicate
2. Dr.K.R.Kavitha	Member Syndicate
3. Dr.B.Unnikrishnan Nair	Member Syndicate
4. Dr.S.Nazeeb	Member Syndicate

Item No.02.96.01 *Action Taken Report of the Standing Committee of the Syndicate on Examinations held on 25.09.2018 and 8.11.2018*

*(M&C.I)***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 above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2019, be approved.

Item No.02.96.02 *The mode of despatch of Degree Certificates- proposals submitted- reg:*

(JR Exams II)

At present, the original Degree certificates are despatched to the candidates through plastic tubes. In the wake of the 'go green' initiative of the Government and other agencies, the Purchase Committee recommended to present a model plastic-free Degree despatch cover. Accordingly, the JR furnished a report along with the model covers, concluding that recyclable plastic moulded tubes are better than any other mode of despatch. The Purchase Committee considered the matter and recommended to place the same before the Standing Committee of the Syndicate on Examinations.

The Standing Committee on Examinations recommended to continue with the present system of despatching Degree certificates in plastic moulded tubes. It was also recommended to entrust the JR (ExamsII) once again 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 S/C of the Syndicate on Examinations. Accordingly the following proposals for purchase are submitted:

Plastic moulded tubes may be substituted with

- 1) Similar size cardboard tubes with strong plastic lids having almost the same cost (approximately Rs.51/-, including postal charges)
- 2) Clothlined paper covers with or without lamination. An extra cardboard may be inserted for the safety of the certificate making it unfoldable. The cost of this will be slightly higher than that of the tubes (approximately Rs.60/-, including postal charges)

Recommendations of the Standing Committee*The Committee considered the matter and recommended that status quo may be maintained.***Resolution of the Syndicate**

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2019, be approved.

Item No.02.96.03 *Sanctioning of Gracegrade in favour of the candidate Smt Neethumol G S (140/10 139 037) – belated request reg:-*

(CBCS BA III)

Smt. Neethumol.G.S (140/10139037), a candidate of BA History in St.Josephs College for Women, Alappuzha has requested for granting gracegrades based on her performance in Sports activities. The Director of Physical Education has forwarded the Gracemark orders of First Semester to Sixth Semester only on 9/2/2018 and 16/2/2018. The candidate completed the course during the period of 2010-2013. As per the guidelines for awarding gracemarks, “the student shall claim the gracemark within one year after the end of the academic year but prior to the issue of degree certificate.” As the candidate has studied during 2010-13, the claim for gracemarks of this candidate shall end in 2014.

The candidate got a job in CRPF in 2013 hence was unable to claim her eligible gracemarks on time. Now she has requested to grant gracemarks and issue the Degree certificate so that the same can be used for promotion purpose in her current service.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to condone the delay occurred in submitting the request for grace marks and to grant eligible grace marks to Smt. Neethumol.G.S(140/10 139 037) as a special case .

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2019, be approved.

Item No.02.96.04 *Request for granting grace mark to Sri.Akash.S (B.A Economics)- II supplementary examinations – reg-*

(CBCS BA III)

Sri.Akash.S a student in B.A Economics of Sree Narayana College, Punalur with candidate code 15014133011 during 2014 – 2017 batch. He had been a University player during his period of study in the College and had brought many accolades to the University in various Inter University athletic events. While effecting gracemarks to IInd semester examinations, it was found that the candidate had appeared for IInd semester regular examination held in July 2015 and the second supplementary examinations in July 2017. He was unable to attend the IInd semester examinations held in July 2016 (immediate supplementary) since he was out of station for participating in sports events. As per the norms, grace marks can be added to the regular chance and to the next immediate chance (Ist supplementary) only. Hence grace marks cannot be added to the July 2017 examination as requested.

The Director and the DPE has recommended to consider the request favourably considering the candidate’s performance in various events during his tenure as a student.

Recommendations of the Standing Committee

The Committee considered the matter and recommended that based on the genuineness of the request, eligible grace marks may be granted to Sri.Akash.S(15014133011) as a special case .

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2019, be approved.

Item No.02.96.05 *Complaint received from Smt. Sandra Satheesh, Semester VI B.Sc, Physics, April 2018 Examination on discrepancy in valuation -reg.*

(EJ II)

Smt.Sandra Satheesh, B.Sc Physics candidate from All Saints College (Candidate Code:2301510012), has complained that she has scored much less marks than expected in the paper titled ‘Solid State Physics’(PY 1641) of the Sixth Semester Examination held in April,2018 even after scrutiny and revaluation. 53 marks were awarded to her out of 80 by the first examiner. Upon revaluation, she got an increase of 5 marks (ie 58).

The photocopy of the answer script of the examination concerned was duly issued to the Candidate on request. The candidate’s grievance is that many questions in the paper have not been valued according to the Scheme of Valuation.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to constitute a Sub Committee comprising of Dr.P.Rajeshkumar, Convener, SC on Exams,Sri.M.Sreekumar, Member Syndicate and

the Controller of Examinations to submit a detailed report to resolve the grievances of similar nature reported after revaluation, before the next meeting of the Standing Committee .

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2019, be approved.

Item No02.96.06:-Engaging External Examiners for revaluation of LLB degree courses reg:-

(EJ I)

The Syndicate at its meeting held on 10/05/2018 vide item no: 35.100.08 had resolved that External Examiners from outside Kerala State be appointed for revaluation of LLB courses. Consequently, the Examination Monitoring Committee held on 01/10/2018 recommended to constitute CV camp for LLB courses in order to expedite the publication of revaluation results.

In this context, the following practical problems are being faced by the section while implementing the above decision.

- 1) For both Unitary and Integrated LLB courses there are around 95 subjects from which law papers are to be sent outside Kerala. It may be noted that for each law paper there are around 150 answer scripts for revaluation. Hence at least 10 examiners are required for revaluation of each subject.
- 2) No examiners are willing to revalue the answer books of LLB courses in CV camp to be constituted at Thiruvananthapuram.
- 3) The External Examiners when contacted are willing to undertake the duty only if the answer books are provided to them at the respective colleges.
- 4) The cloth lined cover provided for forwarding the answer books is not strong enough. The bundles returned are completely destroyed causing damages to the answer books. Hence high quality cloth lined covers are required for forwarding the answer books.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to entrust Controller of Examinations to explore the possibility of preparing a separate panel of examiners from other Universities offering Law courses, for revaluation of LLB courses.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2019, be approved.

Item No.02.96.07 Request received from Smt.Aswothy A S. (2012 Admn., 2011 scheme) on 24.10.2018- reg.

(EE II B)

Smt.Aswothy A.S and Sri.Syam Sreenivasan had requested to give a chance to write the S5, MCA (2011 Scheme) examinations notified on 11.10.2018.

Examinations for S5, MCA (2011 Scheme) for Regular/Supplementary candidates was notified on 11.10.2018 (for 2013 and 2014 admn.) and the examinations will start from 12.11.2018 onwards. The academic section has clarified that the candidates of MCA degree course should complete the course within six consecutive academic years from the year of admission. Hence, 2012-13 admsns were excluded in the notification. These candidates took admission on 2012 and their chances as per MCA Regulations exhausted on 2017-2018.

Two examinations for S5 were already conducted for 2011 scheme during 2017-18. The regular/supplementary S5, MCA examinations (2011 scheme) was conducted on April, 2017 and the last special supplementary examination for S5, MCA (2011 scheme) was conducted on Nov, 2017.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to grant one mercy chance examination for S5 MCA for 2012 admn(2011 scheme), subject to reporting to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2019, be approved.

Item No.02.96.08 **Issuing re-submitted assignment marks of MHRM Degree Examination of Sri. Justin T. A – reg.**

(EG V)

Sri. Justin T. A, a candidate of MHRM Course, 2014 -2016 admission (SDE), who had appeared for the First and Second year MHRM Exam in July / August 2014 & 2015 respectively and Supplementary Exam in July / August 2017, has informed that he had submitted his first year assignments along with other candidates of 2014 - 16 admission. On verification with tabulation sheet , the first year assignment marks of the above mentioned candidate are as follows;

P 1	P 2	P 3	P 4	P 5	P 6	EL 1	EL 2
0	0	1	1	1	0	0	1

After that he has resubmitted his first year assignment. The co-ordinator accepted his first year resubmitted assignment and Director (SDE) forwarded a statement showing the revised marks for the resubmitted first year assignment which is as follows.

P 1	P 2	P 3	P 4	P 5	P 6	EL 1	EL 2
10	10	9	10	10	11	9	10

Now the candidate has requested to consider the marks of his resubmitted assignment for completing his course. As per the University Order No. M&C.I.2/1744/2016 dated 25/04/2016 internal marks once communicated to the University will not be permitted to be modified on any grounds and no further requests will be entertained. The regulations of the said examination is silent about improvement of internal marks.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to hear the Director, SDE and the Course Coordinator.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2019, be approved.

Item No.02.96.09 **Conduct of hearing for Correction in CA marks of first semester B.Ed. Degree Examination (2017-19 batch), December 2017–hearing of the Tutor, Sri.John Walsakom L.B, St.Thomas Training College, Mukkolakkal – reg.**

(EG VIB)

The result of the first semester B.Ed. Degree Examination, December 2017 was published on 19/05/2018. After publishing the result, a request 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 internal marks of Physical education (Paper 07) has been wrongly entered by the college as out of 25 instead of 50 for all candidates of the college. The Standing Committee of the Syndicate on Examinations held on 09.07.2018 recommended to hear the tutor, the head of the Department (Physical Education) and the Principal of St. Thomas Training College, Mukkolakkal. The same was approved by the Syndicate held on 11.07.2018, vide item no. 02.134.08.

Accordingly the Principal, St. Thomas Training College, Mukkolakkal appeared before the Standing Committee held on 25.09.2018 and requested to condone the error which had occurred due to oversight and informed that the tutor who had given the marks had received a government appointment and is now posted in Malappuram. The Committee considered the apology and recommended to convert the internal marks of all the candidates out of 50 (which was given out of 25).

It was further recommended to hear Sri. John Walsakom L.B., the then tutor, Physical Education Department, St. Thomas Training College, Mukkolakkal, who had submitted the internal marks of candidates out of 25 instead of 50. The Syndicate held on 28.09.2018, vide item no 05.79.03 approved the same.

Recommendations of the Standing Committee

Sri. John Walsakom L.B., the then Tutor, Physical Education Department, St. Thomas Training College, Mukkolakkal was absent for hearing. The Committee considered the matter and recommended to forward a letter to the Principal, St. Thomas Training College, Mukkolakkal to obtain explanation from Sri. John Walsakom L.B, within fifteen days from the date of receipt, 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 Examinations held on 11.01.2019, be approved.

Item No.02.96.10 ***Proposal to enhance remuneration to Chairman, BoE for preparing scheme of valuation for all UG and PG examinations- reg.***

(M&C.I)

Scheme of valuation of all examinations are normally prepared by the Question paper setters themselves. But in certain occasions, the Chairman has to prepare the scheme of valuation, if scheme of valuation provided by the setter is incomplete/ erroneous.

As per U.O.No.M&C.I.2/1673/2014 dtd 8.04.2014 the Chairmen of UG and PG Semester and Annual exams are paid remuneration @ Rs.300/- (Rupees three hundred only) for each scheme of valuation prepared by them subject to a maximum of Rs.3,000/-(Rupees three thousand only) in addition to the Chairman fee. Also the Assistant Registrar (EB) sections shall certify on the bill presented by the examiner that the amount has not been claimed by any other examiner for preparation of the said scheme of valuation.

However it may be noted that the question paper setters are paid remuneration for preparation of scheme of valuation @ Rs.1,000/- (Rupees thousand) for UG courses and Rs.1,200/-(Rupees thousand two hundred) for PG courses.

Hence it is proposed that the remuneration paid to the Chairman of UG and PG Semester and Annual exams, for preparation of scheme of valuation may be enhanced as Rs.500/-(Rupees Five hundred only) for each scheme of valuation prepared by them subject to a maximum of Rs.5,000(Rupees Five thousand only) in addition to the Chairman fee.

Recommendations of the Standing Committee

The Committee considered the proposal and recommended to enhance remuneration paid to the Chairman (BoE) of UG and PG (Semester and Annual) exams, for preparation of scheme of valuation, to Rs.500/-(Rupees Five hundred only) for each scheme of valuation prepared by them subject to a maximum of Rs.5,000(Rupees Five thousand only) in addition to the Chairman fee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2019, be approved.

Item No.02.96.11 ***Exemption from remitting fine towards the fee for condonation of shortage in attendance – V Semester Examination, December 2018 – M.SM. College, Kayamkulam – regarding -***

(EF V)

The Principal, M.S.M. College, Kayamkulam has forwarded a letter requesting to exempt the students from remitting fine for Condonation of shortage in attendance for the V Semester Examination, December 2018 which has commenced from 14.12.2018 onwards.

As per the general rules regarding condonation for shortage in attendance, students had to apply for condonation with a fee of Rs.100/-, ten days before the date of commencement of Examination.

As per the first notification for V Semester BA/B.Sc/B.Com CBCSS Examination, the date of commencement of Examination was on 04/12/2018 and therefore, the last date for applying for condonation without fine was on 24/11/2018.

But the Principal in his letter has mentioned about the revised notification in which the date of commencement of Examination was extended to 14/12/2018. It may be noted that fine date is fixed on the basis of the first notification, if date of commencement of examination is mentioned in the notification. If date is not mentioned in the exam notification, the date of submission of applications

with fine is fixed at 10 days before the commencement of examination as per the timetable published by the University.

The Principal has also stated the difficulties on the part of the students in remitting the fine of Rs.1000/- per candidate for 35 candidates and has also requested to condone the shortage of attendance at the normal fee of Rs.100/- by waving the fine.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to hear the Principal, M.SM. College, Kayamkulam.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2019, be approved.

Item No.02.96.12 *Request to waive penalty for not completing registration procedure of First semester / January 2018 CBCS BA/BSc examinations*

At the time of registration to First semester exams (2017 admission) held on March 2018, the under mentioned 4 colleges of CBCS BA/BSc were seen not to have completed the procedure of student registration.

1. S N College Cherthala (BSc Physics, Botany, Zoology and BA History)
2. NSS College Cherthala (BA English)
3. University College Thiruvananthapuram (BA Politics)
4. Don Bosco College Kottiyam (BA English)

A common file was put up by the BA V section and as per the orders of the Controller of Examinations, the candidates were granted provisional admission to the First semester examination and the hall tickets were also released. As per the orders of the Hon. Vice Chancellor, the matter was placed before the Syndicate held on 10/05/2018. The Syndicate resolved to levy penalty as detailed below:

Don Bosco College Kottiyam	Rs. 25,000/-
NSS College Cherthala	Rs. 12,000/-
University College Thiruvananthapuram	Rs. 20,000/-
SN College Cherthala	Rs. 1,50,000/-

Don Bosco College remitted the fine vide university receipt number 3585 dated 18/07/2018.

Reminder letters were sent to NSS College Cherthala on 14/11/2018 and to University College Thiruvananthapuram on 17/11/2018, but no reply has been received till date from NSS College Cherthala.

As per the detailed remarks of the IT Cell, the student registration was actually completed in time by the Principal, SN College Cherthala and an e-mail was sent by the Principal pointing out certain corrections in titles and requested to effect the corrections at the university level or reverse the data to college level for rectification. Based on the e-mail, the registration data was put back to the lower level by the IT cell on 16/01/2018. But the college somehow has missed to re-upload the same. Hence at the time of hall ticket verification, the registration data of the candidates of SN College Cherthala were seen not submitted. The original registration list of First semester (2017 admission) students with exam fee receipts as mentioned in the request of the Principal, SN College Cherthala was received on 14/02/2018 which was submitted in proof of having completed the online registration process.

The above details related to SN College, Cherthala were not there in the note submitted before the Syndicate held on 10/05/2018 which resolved to impose a penalty of Rs.1, 50,000/- on SN College Cherthala for the lapse occurred in completing the exam registration process.

The Principal, SN College Cherthala has requested vide letter dated 30/07/2018 to waive the imposed penalty considering the fact that the college has once completed the online registration which is also substantiated by the print out of the registered candidates submitted along with the letter.

Similarly, Rs.20,000/- is imposed on University College, Thiruvananthapuram for not completing First semester registration of BA Politics candidates. A request dated 15.12.2018 to waive the imposed penalty is also received from the Principal, University College wherein it is stated that though the data pertaining to all 18 departments of the college were submitted on time, it was due to non-availability of data related to fresh candidates of the Politics department that their registration

data could not be submitted on time. It has also been stated that strict directions have been given to ensure that such instances do not occur in future.

Even though the candidates of the said colleges were admitted provisionally for the exams as per the orders of the Controller of Examinations, their results happened to be published by the sections along with the other results by oversight without seeking any order for the same, which may be condoned.

The request of the Principal, SN College, Cherthala and University College, Thiruvananthapuram are placed before the Standing Committee for consideration and recommendations.

Recommendations of the Standing Committee

The Committee considered the matter and noted on the strength of the remarks of IT Cell, that SN College, Cherthala had completed the process of Registration on time, recommended to condone the fine levied on SN College Cherthala. Further recommended to hear the Principals NSS College, Cherthala and University College, Thiruvananthapuram.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2019, be approved.

Item No.02.96.13 ***UG Admission 2018 – Admission to Operation Olympia Trainees – Permission to attend second semester classes without registering for 1st semester examination – reg.***

(Ac.H)

A letter has been received from the Principal Secretary to the Government, Higher Education Department forwarding the list of trainees selected under Operation Olympia project, endorsed by the Govt. of Kerala aiming to ensure medals at 2024 Olympics, for admission at various colleges under University of Kerala. A detailed list of candidates with course and college opted was also forwarded.

The Syndicate at its meeting held on 02.11.2018 considered the matter and resolved to grant additional seats to admit the candidates Amal B Uday, Anusree P, Parvathi P, Saritha B, Anchu Sabu and Rose Maria who are trainees under Operation Olympia project, to the colleges and courses of their choices.

Allotment letters were issued to the candidates accordingly.

In addition to the above, one more candidate Bibin M S who is also a trainee in the said scheme was given admission at Govt. College, Attingal for BA History course as per the orders of the Vice-Chancellor.

The colleges concerned have sent e-mails informing that they have given admission to the candidates. The details of admission are given as follows.

Sl. No.	Application No.	Name	Admission No.	Date of Admission	Course	College
1	307294	Rose Maria	5339	07.11.2018	BA History	University College, TVM
2.	389223	Amal B Uday	30577	19.11.2018	BA History	St. Xavier's College, Thumba
3	381644	Parvathi P	30578	19.11.2018	BA History	St. Xavier's College, Thumba
4	331510	Saritha B	30579	19.11.2018	BA History	St. Xavier's College, Thumba
5	362856	Anusree P	30580	19.11.2018	BA History	St. Xavier's College, Thumba
6	354681	Bibin M S	344/18	21.11.2018	BA History	Govt. College, Attingal

The enrollment process of the said candidates has been done by KUCC.

But in the mean time, the first semester UG classes and registration for examinations were over.

As per the regulations relating to the First Degree Programmes under CBCS system clause 12.14, the eligibility criteria for promotion to higher semesters : students who complete the semester

by securing the minimum required attendance and who register for the end semester evaluation conducted by the University of each semester alone shall be promoted to the next higher semester.

Since the candidates have not attended the first semester classes and minimum requirements for exam registration (attendance, internals, assignments/seminar etc.) has not been fulfilled, they couldn't register for first semester examination and hence cannot be promoted to higher semester as per the existing regulations.

The admission of these candidates may be treated as a special case as these candidates are trainees under operation Olympia project endorsed by the Govt. of Kerala aiming to ensure medals at 2024 Olympics. They were given admission as per special order even though the enrollment processes for 1st semester were nearing completion.

Hence special orders need to be issued to the candidates for promotion to the second semester and to permit the candidates to fulfill the criteria for registration for first semester examination along with the next batch.

The orders need to be issued treating this as a special case without precedence.

As per the orders of the Vice – Chancellor, the matter was placed before the Examination Monitoring Committee at its meeting held on 01/01/2019 and the committee recommended to refer the matter to the Standing Committee of the Syndicate on Examinations.

Hence the matter is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation of the following.

- a. To permit the candidates to attend second semester classes without registering for 1st semester examination or to provide an additional chance for the candidate to register for S1 examination notionally.
- b. By keeping in view the special circumstances prevailing, the first semester attendance of the candidates may be condoned or not.
- c. To permit them to fulfill the criteria for registration for first semester examination like attendance, internals, assignments/seminar etc. along with the next batch.
- d. To permit the candidates to appear for the 1st semester examination along with the next batch.

Recommendations of the Standing Committee

The Committee considered the matter and recommended that treating as a special case without precedence

1. *To provide a chance for the candidates to register for S1 examination notionally.*
2. *By keeping in view the special circumstances prevailing, the first semester attendance of the candidates may be condoned.*
3. *To permit the candidates to fulfill the criteria for registration for first semester examination like internals, assignments/seminar etc. along with the next batch.*
4. *To permit the candidates to appear for the 1st semester examination along with the next batch.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2019, be approved.

Item No.02.96.14 *Implementation of Budget Speech 2018 - 2019 - Preparation of Question Bank –reg.*

(CE Section -I)

In the Budget Speech of 2018 – 2019, several suggestions have been made for the modernisation of examination wing of the University. Steps are being taken for the total computerisation of Examination Wing from the issuance of the notification to the publication of results. In the Budget Speech, it is mentioned that Online Question Bank system may be introduced with the support of teachers of the University/Colleges. It is also suggested to implement Online sending of question papers to the examination centres for the conduct of the University examinations.

The Online sending of question papers was introduced in the University. It is proposed to conduct the First Semester M.A./M.Sc./M.Com./MSW/MPA Degree Examinations commencing from January 2019 by sending online question papers. The software for sending online question papers was developed by Kerala University Computer Centre and it is running successfully. A mock test was conducted for the First Semester M.A./M.Sc./M.Com./MSW/MPA Degree Examinations on 10th January 2019 and 50 colleges participated in it.

For introducing Question Bank System, necessary software has to be developed. Work in this regard has already been initiated. The development of the Web portal for Question Bank has not been completed so far. After completing the Web portal, a work shop has to be conducted for all the stake holders of the Question Bank for its implementation.

An amount of Rupees ten lakhs was allotted in the budget speech for developing the software for the Question Bank and conducting orientation training/work shop for the teachers and staff of the Examination wing.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to approve the proposal and to issue notification for two bid tendering process. Further recommended to constitute a Sub Committee comprising of Dr.P.Rajeshkumar, Convener, SC on Examinations, Controller of Examinations and Director, KUCC to study and submit the technical specification details.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2019, be noted.

Item No.02.96.15 *Anomaly noted in the M.Sc Chemistry Final Year Tabulation Sheet/ Mark list of April 2001 Examn- Smt.Smitha Darsini.S.S:-Reg.*

(JR Report)

As resolved by the Syndicate, the following are submitted after verification of the tabulation records regarding the discrepancy noticed in the M.Sc(Chemistry)Final year tabulation sheet/ marklist pertaining to Smt.Smitha Darsini.S.S.

As per the tabulation sheet of M.Sc Chemistry main previous exam/A'2000, Smt.Smitha Darsini.S.S (Reg No.7063) secured 114/400 marks for theory papers and 265/300 for practical exams. The pass mark required for the theory exam is 160/400.

She appeared for the first year supplementary exam held in A'2001 with Reg No:32156, but failed in the exam and secured only a total mark of 141/400 for theory exam.

In the Final year tabulation sheet of A'2001 exam with Reg No:42113, the marks secured are 163/400 for theory exam, 271/300 for practical exam and the first year mark is wrongly carried forward as 441/700 (1st year theory mark + practical mark). In this case the first year mark should not be carried over to the IInd year tabulation sheet since the candidate failed in the 1st year exam. As a result the candidate is awarded 1st class with a total of 875/1400 (441/700 1st year mark + 434/700 2nd year mark). This mistake happened due to wrongly entered first year mark along with the second year marks. The first year marks of the other candidates that were carried over to the same page of the tabulation sheet are all in the range of 400 marks along with which the mistaken entry also figure. The error might have crept in at the time of preparation of the tabulation sheet of IInd year exam/A'2001 as no other corrections are seen to have been made subsequently in the tabulation sheet.

The mistake is reportedly noticed recently when the candidate applied for additional marklist of the first year exam. It is also informed that the Embassy of India Abu Dhabi had previously applied for Genuineness certificate of her M.Sc Degree Certificate and the same was also issued on 28.03.2018 on the strength of IInd year tabulation sheet and the verification report received from the Vice-Chancellors section. The marks secured by the candidate in the 1st year regular/A'2000 and supplementary/A'2001 exams are as follows:

1 st year regular exam A'2000 Reg No.7063	P-I	P-II	P- III	P- IV	Total	Practical	GT	Moderation Maximum of 14 marks paper minimum 25
	28	32	23	31	114	265	--	
Supplementary Exam A'2001 Reg No 32156	42	39	35	25	141			Moderation 13 subject to a maximum of 5 marks for a paper minimum

In A'2001 examination (Reg No.32156), the candidate would have been eligible for moderation of 13 marks, if she had secured 147 marks for the theory exams which she did not and had secured only 141 marks, thus short of 6 marks for such an advantage.

Consolidation of marks of theory and practical parts need to be done only when the pass minimum prescribed for each part is separately secured by a candidate, which is not so in the present case. As such the marks '441' do not figure in the column prescribed for the entry of total marks in any of the two first year tabulation sheets.

Even though the total marks of first year alone is what is required to be carried forward to the second year sheet, with such columns being left blank in the first year sheets, it can only be presumed that a mistake has occurred, where the total marks of first year written exam viz.141 happened to be carried over as '441' in the column prescribed for the entry of first year marks. No First year exams are seen conducted by the University in between to suspect whether the candidate had subsequently scored such marks to be carried forward for classification. The mistake even though grave seems to be inadvertent.

It is very pertinent to note that even which the mistake is on the part of the University, the candidate cannot deny the fact that she was well aware of the error that had crept in, as she had neither been issued with any marklist showing the first year total mark as '441' nor the total marks comes to '441' when the marks of the two components viz. theory and practical contained in either of the two marklist issued to her are summed up. The fact is imply that the candidate decided herself to take advantage of the inadvertent mistake on the part of the University. The fact that the genuineness of the degree certificate has also been subsequently confirmed by the University take matters more to the advantage of the candidate.

The candidate, by virtue of the erroneous certificate issued in the year A'2001 had gone for higher studies/employment and revoking the same now do have legal implications. The University however also cannot think of awarding free marks under any circumstances.

Decisions taken recently in two similar cases of erroneous tabulation viz.of LLB and BSc (Annual)exams, to maintain status quo and to conduct special exams for the two candidates, the results of which are to be deemed as the results of the original exams in which they were once declared passed are also recalled in the present context. The decisions were taken after giving an opportunity to the candidates for being heard by the Standing Committee on Exams and also obtaining their consent.

It is further noted that even if the candidate manages to secure the pass minimum of 160 marks for the theory exams,if to be re-conducted she will still be able to pass the M.Sc exam securing 1st class (859 marks in total) thus not causing any change in the current status of her result.

Recommendations of the Standing Committee

The Committee considered the report and recommended to hear Smt.Smitha Darsini.S.S.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2019, be approved.

Item No.02.97 *Minutes of the meeting of the Examination Monitoring Committee held on 01.01.2019 - Reporting of - reg.*

(M&C.I)

Placed below is the minutes of the meeting of the Examination Monitoring Committee held on 01.01.2019.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 01.01.2019, subject to reporting to the Syndicate due to the urgency of the matter, is reported.

Minutes of the meeting of the Examination Monitoring Committee

Date : 01.01.2019
Time : 02.00 pm
Venue : Vice Chancellors Chamber

Members Present

1. Dr.V.P.Mahadevan Pillai	Hon'ble Vice Chancellor	Sd/-
2. Dr.P.P.Ajayakumar	Pro Vice Chancellor	Sd/-

- | | | | |
|----|----------------------|---------------------------|------|
| 3. | Dr.P.Rajesh Kumar | Convener, SC on Exams | Sd/- |
| 4. | Sri.M.Sreekumar | Member, Syndicate | Sd/- |
| 5. | Dr.K.Madhukumar | Controller of Examination | Sd/- |
| 6. | Dr.S.S.Vinod Chandra | Director, KUCC | Sd/- |

Item No.02.97.01 UG Admission 2018 – Admission to Operation Olympia Trainees – Permission to attend for second semester classes without registering for 1st semester examination – reg.

(Ac.H)

A letter has been received from the Principal Secretary to the Government, Higher Education Department forwarding the list of trainees selected under Operation Olympia project, endorsed by the Govt. of Kerala aiming to ensure medals at 2024 Olympics, for admission at various colleges under University of Kerala. A detailed list of candidates with course and college opted was also forwarded.

The Syndicate at its meeting held on 02.11.2018 considered the matter and resolved to grant additional seats to admit the candidates Amal B Uday, Anusree P, Parvathi P, Saritha B, Anchu Sabu and Rose Maria who are trainees under Operation Olympia project, to the colleges and courses of their choices. Allotment letters were issued to the candidates accordingly. In addition to the above, one more candidate Bibin M S who is also a trainee in the said scheme was given admission at Govt. College, Attingal for BA History course as per the orders of the Vice-Chancellor.

The colleges concerned have been given e-mail informing that they have given admission to the candidates. The details of admission are given as follows.

Sl. No.	Application No.	Name	Admission No.	Date of Admission	Course	College
1	307294	Rose Maria	5339	07.11.2018	BA History	University College, TVM
2.	389223	Amal B Uday	30577	19.11.2018	BA History	St. Xavier's College, Thumba
3	381644	Parvathi P	30578	19.11.2018	BA History	St. Xavier's College, Thumba
4	331510	Saritha B	30579	19.11.2018	BA History	St. Xavier's College, Thumba
5	362856	Anusree P	30580	19.11.2018	BA History	St. Xavier's College, Thumba
6	354681	Bibin M S	344/18	21.11.2018	BA History	Govt. College, Attingal

The enrollment process of the said candidates has been done by KUCC.

But in the mean time, the first semester UG classes and registration for examinations were over.

As per the regulations relating to the First Degree Programmes under CBCS system clause 12.14, the eligibility criteria for promotion to higher semesters: students who complete the semester by securing the minimum required attendance and who register for the end semester evaluation conducted by the University of each semester alone shall be promoted to the next higher semester.

Since the candidates have not attended the first semester classes and minimum requirements for exam registration (attendance, internals, assignments/seminar etc.) has not been fulfilled, they couldn't register for first semester examination and hence cannot be promoted to higher semester as per the existing regulations.

The admission of these candidates may be treated as a special case as these candidates are trainees under operation Olympia project endorsed by the Govt. of Kerala aiming to ensure medals at 2024 Olympics. They were given admission as per special order even though the enrollment processes for 1st semester were nearing completion.

Hence special orders need to be issued to the candidates for promotion to the second semester and to permit the candidates to fulfill the criteria for registration for first semester examination along with the next batch.

The orders need to be issued treating this as a special case without precedence.

Hence as per the orders of the Hon'ble Vice Chancellor the matter is placed before the Examination Monitoring Committee for consideration and recommendation of the following.

1. To permit the candidates to attend second semester classes without registering for 1st semester examination.
2. To permit them to fulfill the criteria for registration for first semester examination like attendance, internals, assignments/seminar etc. along with the next batch.

Recommendations of the Committee

The Committee recommended to refer the matter to 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 Examination Monitoring Committee held on 01.01.2019, be noted.

Item No.02.97.02 *Non receipt of answerscript-S₅ B.Des Degree Examination January 2018 after valuation by External Examiner- reg:-*

(EG I)

The Fifth Semester B.Des Examination January 2018 was held from 08/01/2018 to 17/01/2018. The section had despatched '47' answer Scripts bearing false numbers 34030 to 34076 of the subject 'History of Design & Fashion' for valuation to Shri. Amalendhu.S.P, Asst Professor, NIFT, Kannur along with a forwarding letter stating the number of answer books and the False Number series. But after evaluation the section received only '46' answer books from the said examiner and the answer book bearing false number 34030 was missing. The external examiner had neither intimated the missing of answer book during the receipt of the same nor while returning after valuation.

When clarification was sought from the examiner, he replied that the answer book bearing false number 34030 was missing in the bundle delivered to him and the answer books with false number 34031 to 34076 were evaluated and returned to the University. Further stated that due to the busy schedule at NIFT he didn't noticed the missing of answer book with false number 34030 at the time of receipt, and happened to see the discrepancy only while submitting the marks to the University.

The candidate has passed in all the other four subjects out of total 5 Theory Papers. But she has failed in the Practical paper "Fashion Illustration & Design –III" which is '1' mark short to secure a pass and is eligible for a moderation of '5' mark to secure a pass if the candidate clears the missing theory paper. The next ensuing Fifth semester B.Des Examination is notified to be conducted from January 7, 2019.

Recommendations of the Committee

The Committee considered the matter and recommended that a Special examination deemed to be regular appearance be conducted for the candidate without levying fee on 14.01.2019 and the result of which shall be published within a week. Individual intimation may be given to the candidate.

Further recommended that the matter in detail be placed 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 Examination Monitoring Committee held on 01.01.2019, be noted.

Item No.02.97.03 *Anomaly noticed in the number of answer scripts forwarded from Rajadhani Institute of Engineering and Technology -Result pending due to non-receipt of answer scripts of five candidates -reporting – reg:-*

(EE II R)

The result of S1&S2 B. Tech degree examination April 2018 in respect of the candidates (1) Asif Mohammed N (candidate code: 13428021), (2) Kannan S R (candidate code: 13428031), (3) Midhun C Senan (candidate code:13428033) (4) Noufal A (candidate code: 13428038) and (5) Vishnu Prasad S (candidate code: 13428059) of Rajadhani institute of Engineering and Technology, Attingal could not be published as their counter foils were not received from CV camp.

The CV camp had reported that they have received the said paper enclosed in 3 bundles (41+24+16) and that the number of answer scripts enclosed was found to be only 81 instead of 86 as mentioned in the absentee statement. However the CV camp failed to inform about the anomaly in the number of answer scripts received, either to the Principal, RIET or the tabulation section on time whereby prompt action regarding the anomaly could not be taken up by the tabulation section.

Room wise attendance statement including the signature of the candidates present in RIET for the said paper on that day was also sought from the college. On cross checking it was seen that :

1. 86 candidates were present for the said paper and hence total number of answer scripts forwarded has to be 86 as mentioned in the absentee statement.
2. The signature of the said five candidates were seen included, confirming that they had written the said examination.

In a similar case of S1 CBCS B Com Degree Examination March 2018 the Examination Monitoring Committee held on 19/11/2018, recommended to conduct a special examination for the subject without levying fee. Therefore a special examination may be conducted in this case also.

Recommendations of the Committee

The Committee recommended to refer the matter to the Standing Committee of the Syndicate on Examinations.

The Committee discussed the result status of various degree examinations and recommended the following

1. The result of the Special examination conducted for four candidates, for the paper 'Listening, Speaking and Reading' of S1 B.Com CBCS degree examination scheduled on 4.01.2019 should be published on or before 10.01.2019.
2. In the online portal for submission of revaluation application, the option to receive the revaluation result memo online or by post should be provided. The candidates who opt for revaluation result memo by post should submit self addressed stamped envelope for getting revaluation result memo by Registered post.
3. The change of marks after revaluation be intimated to the tabulation section by the revaluation sections. The tabulation sections shall effect the same without delay.
4. However the revised marklist effecting change in marks after revaluation be issued to the candidates only after canceling the original marklist surrendered by the candidate.
5. The list of colleges which have failed to upload the absentee statement on the same day of examination shall be reported to the Vice Chancellor within a day or two.
6. The detailed report regarding the cases related to the missing of answer books of S4 CBCS degree course may also be placed before the Standing Committee of the Syndicate on Examinations.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Examination Monitoring Committee held on 01.01.2019, be noted.

Item No.02.98

Minutes of the Meeting of the Monitoring Cell held on 07.01.2019 - Approval – Reporting of – Reg.

(Pl.G)

A meeting of the Monitoring Cell was held on 07.01.2019 at 10.30 a.m. The minutes of the above meeting (copy appended) was approved by the Vice-Chancellor and the Vice-Chancellor has ordered to report the matter before the Syndicate.

Hence, the minutes of the meeting of the Monitoring Cell held on 07.01.2019 is reported to the Syndicate.

Minutes of the Meeting of the Monitoring Cell held on 07.01.2019 at 10.30 a.m in the Syndicate Room, University Buildings , Palayam.

Members

- | | |
|--|--------|
| 1. The Vice Chancellor (in the chair) | Sd/- |
| 2. Registrar | Absent |
| 3. Dr.R. Latha Devi, Convener, SC on P&D | Sd/- |
| 4. Adv.K.H .Babujan, Convener, SC on P&D | Sd/- |
| 5. Director (P&D) | Sd/- |
| 6. Finance Officer | Sd/- |
| 7. University Engineer | Sd/- |

The Deputy Registrar (P&D), Sri.R.Radhakrishnan, Assistant Executive Engineer, Sri. P.T.Joseph, Assistant Executive Engineer, Sri. Ramesh.T.S, A.E (H.Q), Smt. Bindu.A (A.E/HD),

Smt.Maria.C.Verghese,Assistant Engineer (Civil),Smt. Divya Devarajan, Assistant Engineer(civil), Sri.Sreejith.M.V, Assistant Engineer(Electrical) , Sri.Manoj Kumar.M.S, Overseer, Sri.Dileep.S.S, Assistant Engineer,Smt. Syamili.S.R,Work Superintendent, Sri.Ajith kumar.C.K, Overseer.Gr.I, Smt.Gini.C.L, Overseer.Gr.II, Smt.Aswathy.B.S, Overseer(Electrical),Sri. Sam Stephen, Divisional Accounts Officer, Sri.Shajahan.M, Audit clerk were also present in the meeting.

The meeting began at 11.15 a.m.

The Monitoring Cell considered the status of payment bills of completed works as listed below submitted by the University Engineer and following decisions were taken.

LIST OF BILLS IN UNIVERSITY ENGINEER'S OFFICE

Sl. No.	Name of work	Name of Contractor	Date of receipt of bills in University Engineer's Office	Decisions taken in the meeting
1.	Modernization of Library Phase-II	M/s.Habitat	6.03.2017	Waiting for the decision from the University
2.	Urgent repair and maintenance work in CSS office	Benedict Pereira	28-11-2018	To forward the bill to F.O on 11.01.2019
3.	Repair of floor, replacing rain water gutter, arresting leakage, partitioning and petty repair works in the old guest house building	V. Harikumar	4.11.2017	To issue reminder notice for the agreement paper before 15.01.2019
4.	Construction of open duct for drawing Electrical cables Phase 1 starting from in front of Post office building at Kvtm campus	N. Rajendran	24.05.2018	Assistant Executive Engineer II to submit the work report on 10.01.2019 and to forward the bills to F.O on 25.01.2019
5.	Construction of open duct for Drawing Electrical Cables-Phase II, Starting from end of Phase I, Kvtm	N. Rajendran	25.5.2018	
6.	Construction of open duct for drawing electrical cables phase III starting from end of phase II to next 23 m Kvtm	N. Rajendran	2.6.2018	
7.	Construction of open duct for drawing electrical cables Phase V starting from end of Phase IV to next 23.00 m Kvtm	N.Rajendran	8.6.2018	
8.	Construction of open duct for drawing electrical cables Phase IV starting from end of Phase III to next 23.00 m,Kvtm	N.Rajendran	8.6.2018	
9.	Construction of open duct for drawing electrical cables Phase VI starting from end of phase V to next 23.00, Kvtm	N. Rajendran	16.6.2018	
10.	Providing LED flood lights in the courtyard and electrification to the newly constructed rest room at Kerala University Library, Palayam	Swabhitech	2.7.2018	
11.	Replacement of defective T5 filling with LED fittings and defective ceiling fans at Computer Centre	Swabhitech	2.7.2018	
12.	Supply and installation of flood light at the Campus main gate and maintenance of street light near Dept of Botany at Kvtm campus	M/s. Swabhitec	7.7.2018	

13.	Construction of semi permanent building over the roof of Bio informatics at Kvtm – Additional electrical works for cable laying and independent plug	Ramachandran Nair	7.7.2018	
14.	Providing additional electrical installations at nursery school, Kvtm	Shafi. S	7.7.2018	
15.	Electrification of toilet of nursery school at Kvtm	Shafi. S	7.7.2018	
16.	Repair to the 3 Nos split type high wall mounted A/C at QPR Section, Controller of Examinations building	Libin Kumar.L	12.7.2018	To forward the bill to F.O on 22.01.2019
17.	Construction of PJAC for School system at Kvtm	M/s. Crescent construction	20.7.2018	To forward the bill to F.O on 30.01.2019. The work of yard development to be tendered on 20.01.2019
18.	Renovation works in the existing toilet block of the dept. of Political Science	Rajesh V S	20.7.2018	To forward the bill to F.O on 15.01.2019
19.	Providing plug point, light point, exhaust fan in the faculty guest house, SH Campus	Sri. Shafi. S	2.8.2018	To forward the bill to F.O on 22.01.2019
20.	Urgent additional work in the substation building in connection with execution of DG set at Kvtm campus	N Rajendran	6.8.2018	To forward the bill to F.O on 16.01.2019
21.	Providing MS Grill door and providing floor and wall tiles in the renovated toilets at the first floor of the dept of Political Science at Kvtm	Rajesh V S	6.8.2018	
22.	Providing RCC covering slab to the open duct for drawing electrical cables in the main road side leading from Post office front side to 40 metre-Phase I	N Rajendran	7.8.2018	To forward the bill to F.O on 25.01.2019
23.	Providing RCC covering slab to the open duct for drawing electrical cables in the main road side leading from 40 metre to 80.65 m -Phase II	N Rajendran	7.8.2018	
24.	Providing RCC covering slab to the open duct for drawing electrical cables in the main road side leading from 80.65 metre to 116.65 m-Phase III	N Rajendran	7.8.2018	
25.	Providing RCC covering slab to the open duct for drawing electrical cables in the main road side leading from 116.65 metre to 153.85 m-Phase IV	N Rajendran	7.8.2018	
26.	Providing light points at Seminar hall of vertical extension in the university library, Palayam in connection with false ceiling works	Shafi. S	13.8.2018	
27.	Providing light points at Library hall of vertical extension in the university library, Palayam	Shafi. S	13.8.2018	

28.	Electrical maintenance work and replacement of defective fans, providing outdoor lights at KUCTE, Kumarapuram	A Sankara pilla	20.8.2018	To forward the bill to F.O on 30.01.2019
29.	Repair and maintenance of Staff quarters No. A2 at Kariavattom	Sri.Asok kumar	5.9.2018	To forward the bill to F.O on 18.01.2019
30.	Procurement of 450mm metal leaf pedestrian fan to the electrical store at Electrical section, Kvtm	Sidhardhakumar. V	18.9.2018	To forward the bill to F.O on 30.01.2019
31.	Providing earth connection to the existing lightning arrester of the solar panel and reclamping GI strip in connection with the landscaping work at UCE, Kvtm	Anoop RL	18.9.2018	
32.	Providing rubber floor mat to the front passage of Student Amenity Centre	R.Sureshkumar	26.9.2018	To forward the bill to F.O on 18.01.2019
33.	Painting of flat post and kerb wall SH Campus	R Sasidharan Nair	26.9.2018	To forward the bill to F.O on 25.01.2019
34.	Urgent repair works in the room No.2 in Old Guest House at SH Campus	Sri. B. Sajith	26.9.2018	To forward the bill to F.O on 20.01.2019
35.	Providing vinyl sheet flooring in room No. 4 in old guest House at SH Campus	Sri. B. Sajith	3.10.2018	
36.	Electrification of fire escape stair at Controller of Examinations building SH Campus	Vinodkumar	3.10.2018	To forward the bill to F.O on 30.01.2019
37.	Painting & allied works in the Faculty Guest House at SH Campus	K.Jayakumar	10.10.2018	To forward the bill to F.O on 28.01.2019
38.	Urgent work of cleaning blockage in the drainage lines & manholes Controller of Examinations building SH Campus	B.Sajith	10.10.2018	To forward the bill to F.O on 20.01.2019
39.	Providing aluminium door & partition in the first floor of Student Amenity Centre SH Campus	B.Sajith	15.10.2018	To forward the bill to F.O on 23.01.2019
40.	Civil repair works at Aquatic Biology Dept. at Kariavattom	Asok kumar	15.10.2018	To forward the bill to F.O on 23.01.2019
41.	Procurement of Ele. Materials to the electrical store for replacement for various bldgs. At Ele.sn.	Sidhardhakumar	15.10.2018	To forward the bill to F.O on 25.01.2019
42.	Providing new curtain in the room No.5 in old guest house at SH Campus	B.Sajith	22.10.2018	To forward the bill to F.O on 25.01.2019
43.	Providing racks & cupboards in the newly provided self working area in the Guest House at Kariavattom	R.Sureshkumar	24.10.2018	To forward the bill to F.O on 31.01.2019
44.	Concreting small room in to common self cooking in the guest house bldg. at Kariavattom	R.Sureshkumar		To forward the bill to F.O on 31.01.2019
45.	Providing LED lights in the stage of Senate Hall at SH Campus	Libinkumar L	2.11.2018	To forward the bill to F.O on 30.01.2019
46.	Replacement of defective wall fan in Senate Hall and CFLs in the Senate chamber at SH Campus	Libinkumar L	2.11.2018	
47.	Construction for an extension to the Controller of Examinations building at SH Campus	M/S. Habitat Technology Group	9.7.2018	To forward the bill to F.O on 30.01.2019 (fifth and part bill)

48.	Urgent repair & allied works in the various depts. at Kariavattom	B.Sajith	2.11.2018	To forward the bill to F.O on 20.01.2019
49.	The replacement of defective accessories in the APFC panel at SH Campus	Vinodkumar M S	7.11.2018	To forward the bill to F.O on 30.01.2019
50.	Replacing coir mat in the passage near employees association room near the old Guest House at SH	B.Sajith	14.11.2018	To forward the bill to F.O on 10.02.2019
51.	Painting and allied works in the Staff Association Hall, petty water supply repair works in the toilet near NSS, Finance, Institute of English and Faculty Guest House at SH Campus	R. Sasidharan Nair	14.11.2018	
52.	Replacing coir mat in the main passage in Old Guest House	B.Sajith	21.11.2018	
53.	Replacing coir mat in the passage near room No.5 in Old Guest House at SH campus	B.Sajith	21.11.2018	
54.	Urgent repair works in the wooden partition at room No.6 in Old Guest House	B.Sajith	21.11.2018	To forward the bill to F.O on 10.02.2019
55.	Installation of Split type ACs in the VCs chamber in the meeting area at SH Campus	M/s. Sevenseas	23.11.2018	
56.	Providing plug points in the enquiry and PRO section in the Studens Amenity Bldng	P. Anilkumar	23.11.2018	
57.	Installation of split type ACs in the Vice Chancellor's chamber	M/s. Sevenseas	23.11.2018	
58.	Painting and allied works in the Registrar's section in the SH building	MS Syamkumar	24.11.2018	
59.	Electrical works for PJAC, kvtm	Stephen Moses	24.11.2018	To forward the bill to F.O on 10.02.2019
60.	Construction of Geological Musium & Rock Garden in the Dept. of Geology	M/s.Indtech	28.11.2018	
61.	Providing Translational Research Lab in the Dept. of Botany	S Sureshkumar	30.11.2018	To forward the bill to F.O on 25.01.2019
62.	Labour engaged for cleaning manholes & removing blockages in the Staff Qtr. At Kariavattom	Asok kumar	30.11.2018	To forward the bill to F.O on 15.01.2019
63.	Civil works in connection with renovation of room of JR Audit at SH Campus	R. Sureshkumar	30.11.2018	To forward the bill to F.O on 16.01.2019
64.	Civil works in the Dept. of Zoology, addl. Works using saved amount from RUSA	Sidhique T P	1.12.2018	To forward the bill to F.O on 18.01.2019
65.	Rewiring in the existing electrical installation and providing facilities in the ORI & MS Library at Kariavattom	M/s.SL Electricals	3.12.2018	To forward the bill to F.O on 30.01.2019
66.	Repair works of drainage system and allied work in Golden Jubilee at Kariavattom RUSA	Thomas Jacob	3.12.2018	To forward the bill to F.O on 30.01.2019
67.	Cost of SICC building at Kariavattom Campus RUSA	M/s.Santhi constructions.	5.12.2018	To forward the bill to F.O on 30.01.2019

68.	Urgent repairs & maint. Of staff quarters E28, B4 at Kariavattom Campus	Rejinkumar T R	5.12.2018	To forward the bill to F.O on 31.01.2019
69.	Providing UG cable & allied works for the construction of PJAC for School System Phase-I	Stephen Moses	5.12.2018	To forward the bill to F.O on 15.02.2019
70.	Urgent repair works in the wooden partition in old guest at SH Campus	B.Sajith	7.12.2018	To forward the bill to F.O on 14.02.2019
71.	Additional works in the new SICC bldg. at Kariavattom using RUSA – interior works	R. Sureshkumar	7.12.2018	To forward the bill to F.O on 16.01.2019
72.	Urgent repair works to the water supply & installation in various bldg. at Kariavattom	R.Murugan	10.12.2018.	To forward the bill to F.O on 15.02.2019
73.	Vertical extension to the new block of Dept. of Environment Sci.at Kariavattom	N.Rajendran	10.12.2018.	To forward the bill to F.O on 16.01.2019 To tender the electrical work on 20.01.2019
74.	Construction of first floor & providing light roofing over first floor to the new canteen bldg. at SH Campus	E Shajudeen	10.12.2018.	To forward the bill to F.O on 31.01.2019
75.	Procurement of ceiling fan at SH Campus,	V Sidharthakumar	17.12.2018	To forward the bill to F.O on 10.02.2019
76.	Electrification of newly constructed Auditorium at UIT Pirappancode	A Sreekumaran Nair	21.12.2018	To forward the bill to F.O on 23.01.2019
77.	Electrification works for SICC bldg. at Kariavattom	Stephen Moses	21.12.2018	To forward the bill to F.O on 25.01.2019
78.	Providing pumping lines and other allied works in the newly constructed open well near Hymavathy Pump	Benedict Pereira	21.12.2018	To place the matter of time of extension before the next SC on P&D.
79.	Labour engaged for cleaning manhole and connected sewer pipelines at staff quarter No.C10	Asok kumar	26.12.2018	To forward the bill to F.O on 16.01.2019
80.	Constructing balance portion of south east boundary wall in the south block at Kariavattom	Asok kumar	26.12.2018	To forward the bill to F.O on 30.01.2019
81.	Urgent work for rectifying leakages through roof and spalling of ceiling concrete at Staff quarters No.B3 & C11	Rejinkumar T R	26.12.2018	To forward the bill to F.O on 25.02.2019
82.	Urgent painting & allied works in room No.101, 102, 103 & passages in the GF of Faculty Guest House at SH Campus	MS Syamkumar	31.12.2018	
83.	Urgent repair works in the main stair case and passages near room no.2 in the old guest house at SH Campus	B.Sajith	31.12.2018	
84.	Urgent painting & allied works in room No. A4, A%, A^ & A8 & passages in the FF of Faculty Guest House building at SH Campus	MS Syamkumar	31.12.2018	
85.	Urgent works for providing grill work over the wall to enclose washing shed in the hostel for Women, Thycaud	G.K Raveendran Nair	31.12.2018	

86.	Removing banyan trees from the wall roof and parapet of senate hall bldg.	K Jayakumar	31.12.2018	
87.	NAAC UGC awareness work shop on quality assessment and accreditation – repair of seats in the Uty. Senate Hall	MS Syamkumar	31.12.2018	

The meeting came to a close at 01.15 p.m

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Monitoring Cell held on 07.01.2019, be noted.

Item No.02.99 ***Kariavattom Campus – Widening and Improvement of Kariavattom Thrippadapuram Road (Ambalathinkara to Thrippadapuram Road) – Consideration of – Reg.***

(Ad.BI)

The Syndicate at its meeting held on 26.08.2016 has resolved to approve the the recommendation of the Standing Committee of the Syndicate on Planning & Development (held on 10.08.2016) to approve the proposal of Joint Registrar, Campus Administration for the renovation and beautification of University road, Kariavattom and to authorize the Joint Registrar, Campus Administration to take steps to forward the proposal to the Minister for Electricity and Devaswam, Sri.Kadakampally Surendran.

Accordingly, a proposal had been forwarded to the Hon.Minister for Electricity and Devaswam Shri.Kadakampally Surenderan towards the renovation of Campus roads and to consider the development of Ambalathinkara – Thrippadapuram road as a ‘Model’ road and named as “Akshara Veedhi”.

Subsequently, the Assistant Engineer, Public Works Department has informed their willingness to the renovation and development of the inner roads of University Campus from Ambalathinkara to Thrippadapuram maintained by Public Works Department, considering the pathetic condition of the road. The Assistant Executive Engineer, PWD has, further, informed that the road portion from Ambalathinkara Junction (0/056) to Technopark campus eastern gate (0/940) is proposed to be widened and beautifying it by providing tiled footpath etc for making it as ‘Aksharaveedhi’ and a right of way 14.0m was proposed in this regard.(A road in the pattern of ‘Manaveeyam’ veedhi at Thiruvananthapuram)

A new proposal with a revised alignment is submitted by PWD and it is required a right of way of 14.0 m to 16.0 m along the road. Hence the revised present proposal is widening the existing carriage way to 9.0 m width, 1.5 m width berm on each side of road kept for utility space, 2.0 m wide tiled footpath cum drain on each side of road.

Stating that no additional area is required from University of Kerala for improvement of the road, it is requested permission to increase the width upto 16.0 m along the Kariavattom – Thrippadapuram road from Ch0/56 to Ch 0/940, for the successful completion of the work.

The Estate Officer remarked that the request of the Assistant Executive Engineer may be placed before the Syndicate for taking a decision in this regard.

As ordered by the Vice-Chancellor, the request of the Assistant Executive Engineer, PWD Roads, Subdivision to give permission for increasing the width upto 16.0 m along Kariavattom – Thrippadapuram road from Ch 0/056 to Ch 0/940 against the width of 14.0 m is placed before Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to entrust the Joint Registrar, Campus Administration, Kariavattom to arrange for ensuring that the widening of road is kept limited to the land originally assigned for the purpose.

Item No.02.100. ***Minutes of the meeting of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019 – approval of -reg.***
(Ac.EI)

The minutes of meeting of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019 is placed before the Syndicate for consideration and approval.

The Standing Committee of the Syndicate on Academics, Research and Seminar has recommended to approve item No.A5, B10, B20, B21 and D2 subject to reporting to the Syndicate. The Hon'ble Vice-Chancellor while considering the short minutes of the said committee on item No.A5, B10, B20 and D2 has ordered to place all recommendations before the Syndicate.

As per the orders of Hon'ble Vice-Chancellor recommendations on all items are placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019- approval of - reg

Venue : Syndicate Room
Date : 10 January, 2019
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. B. Unnikrishnan Nair
7. Sri. M. Harikrishnan
8. Adv. G. Sugunan

Members Absent

1. Dr. K. B. Manoj

Item No: 02.100.A1

***Recognition as Research Supervisor–Faculty of Social Science-
Dr. Sunija Beegum N -reg.***

Name : Dr. Sunija Beegum N., Assistant Professor, Dept. of Economics,
Govt. College for Women, Vazhuthacaud, Tvm.
Subject : Economics
Faculty : Social Sciences
Facility Centre : Govt. College for Women, Vazhuthacaud, Tvm.
Request : Recognition as Research Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.A2

***Recognition as Research Supervisor–Faculty of Social Science-
Dr. Deepa B. -reg.***

Name : Dr. Deepa B., Assistant Professor of Economics,
HHMSPB NSS College for Women, Neeramankara, Tvm.
Subject : Economics
Faculty : Social Sciences
Facility Centre : HHMSPB NSS College for Women, Neeramankara, Tvm.
Request : Recognition as Research Supervisor.

Recommendation : Recommended.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.A3

***Ph.D Research – Change of Research supervisor & Inclusion of
Co-Supervisor – Dr. Indu P.V., Part-time Research Scholar in
Medicine - reg***

Name : Dr. Indu P.V.
Subject : Medicine (Part-Time)

Research Supervisor : Dr. K.A.Kumar
 Research Centre : Govt. Medical College, Tvm.
 Request : 1. Change of Research Supervisor to Dr. Saboora Beegum,
 Professor & Head, Dept. of Biochemistry, Govt. Medical College,
 Tvm
 2. Inclusion of present Supervisor Dr. K.A. Kumar as co-supervisor.

Recommendation : Recommended.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.A4

**Recognition as Research Supervisor – Faculty of Social Sciences-
 Dr. Radhakrishnan V.D. - reg.**

Name : Dr. Radhakrishnan V.D., Assistant Professor, Dept. of Political
 Science, S.N.College, Kollam.
 Subject : Political Science
 Faculty : Social Sciences
 Facility Centre : S.N. College, Kollam.
 Request : Recognition as Research Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.A5

**Recognition as Research Supervisor in Biotechnology – Faculty of
 Applied Sciences & Technology – Dr. Johnson John Bernet – reg**

Name : Dr. Johnson John Bernet, Scientist ‘C’, Viral Disease Biology,
 Rajiv Gandhi Centre for Biotechnology, Poojappura, Tvm.
 Subject : Biotechnology
 Faculty : Applied Sciences & Technology
 Facility Centre : Rajiv Gandhi Centre for Biotechnology, Poojappura, Tvm.
 Request : Recognition as Research Supervisor

Recommendation : *Recommended to entrust the IQAC to submit a detailed proposal regarding granting of guideship to Scientists in Research Institutions on the basis of the application submitted.*

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 above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.A6

**Recognition as Research Centre – P.G. Dept. of Physics,
 S.D. College, Alappuzha – reg.**

Recommendation : *Recommended to constitute an Inspection Committee with Dr. S. Nazeeb, Sri. M. Sreekumar (Members of the Syndicate) and Dr. V. Biju (Assistant Professor, Dept. of Physics, University of Kerala, Kariavattom) as subject expert.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.A7 **Conversion of Ph.D Registration full-time to part-time – Sri. Bejoy Abraham – Computer Science & Engineering – reg.**

Name : Sri. Bejoy Abraham
 Subject : Computer Science & Engineering (Full-time)
 Research Supervisor : Dr. Madhu S. Nair, Associate Professor, Dept.of Computer Science, CUSAT, Kochi.
 Research Centre : Dept. of Computer Science, University of Kerala, Kariavattom.
 Request : Conversion to Part-time w.e.f. 10.08.2018 A.N.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.A8 **Recognition as Research Centre – P.G. Department of Chemistry, St. John’s College, Anchal - reg**

Recommendation : **Recommended to constitute an Inspection Committee with Dr. S. Nazeeb, Dr. R. Latha Devi (Members of the Syndicate) and Dr. Sony George (Assistant Professor, Dept. of Chemistry, University of Kerala, Kariavattom) as subject expert**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.A9 **Transfer of Ph.D programme in respect of Smt. Prasieja J.K. from Central University of Kerala to University of Kerala – reg.**

Recommendation : **Recommended that the matter may be referred to Deans’ Council for recommendation.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.A10 **: Ph.D Research – Change of Research Supervisor and change of Research Centre – Smt. Namitha K. Bhat – reg.**

Name : Smt. Namitha K. Bhat
 Subject : Economics (Part-time)
 Research Supervisor : Dr. M.K. Saralamma
 Research Centre : Dept. of Economics, University of Kerala, Kariavattom.
 Request : 1. Change of Research Supervisor to Dr. Uma Jyothi V., Assistant Professor, Dept. of Economics, Govt. College for Women, Tvm.
 2. Change of Research Centre to Govt. College for Women, Tvm.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.A11 **Recognition as Research Centre – Post Graduate Department of Environmental Sciences, All Saints’ College, Thiruvananthapuram – reg.**

Recommendation : **Recommended to constitute an Inspection Committee with Dr. S. Nazeeb, Dr. P. Rajeshkumar (Members of the Syndicate) and Dr. Jaya D.S. (Associate Professor, Dept. of**

*Environmental Sciences, University of Kerala,
Kariavattom) as subject expert.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.A12 : **Recognition as Research Supervisor in Environmental Sciences – Dr. Ayona Jayadev and Dr. Reshma J.K. – reg.**

Name : Dr. Ayona Jayadev, Assistant Professor, Dept. of Environmental Sciences, All Saints' College, Tvm.

Subject : Environmental Sciences

Faculty : Applied Sciences & Technology

Facility Centre : PG Dept. of Environmental Sciences, All Saints' College, Tvm.
(Subject to granting recognition of Research Centre)

Request : Recognition as Research Supervisor

Name : **Dr. Reshma J.K., Assistant Professor, Dept. of Environmental Sciences, All Saints' College, Tvm.**

Subject : Environmental Sciences

Faculty : Applied Sciences & Technology

Facility Centre : PG Dept. of Environmental Sciences, All Saints' College, Tvm.
(Subject to granting recognition of Research Centre)

Request : Recognition as Research Supervisor

Recommendation : Recommended to consider along with the inspection report of the Dept. of Environmental Sciences, All Saints' College, Thiruvananthapuram.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.A13 : **Ph.D Research – Change of Research Supervisor and Change of Research Centre – Sri. Anilkumar P. – reg.**

Name : Sri. Anilkumar P.

Subject : Economics (Full-time)

Research Supervisor : Dr. M. Kunhaman

Research Centre : Dept. of Economics, University of Kerala, Kariavattom.

Request : 1. Change of Research Supervisor to Dr. V. Nagarajan Naidu, Associate Professor, Dept. of Economics, University of Kerala, Tvm.
2. Change of Research Centre to Dept. of Economics, University College, Tvm.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.A14 : **Recognition as Research Centre – Dept. of Environmental Science, St. John's College, Anchal - reg**

Recommendation : Recommended to constitute an Inspection Committee with Dr. S. Nazeeb, Dr. R. Latha Devi (Members of the Syndicate) and Dr. Sabu Joseph (Head, Dept. of Environmental Sciences, University of Kerala, Kariavattom) as subject expert

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.A15 **Recognition as Research Supervisor in Environmental Sciences – Dr. Brilliant Rajan and Dr. Anila George – reg.**

Name : Dr. Brilliant Rajan, Assistant Professor & Head,
Dept. of Environmental Sciences, St. John’s Colleg, Anchal.

Subject : Environmental Sciences

Faculty : Applied Sciences & Technology

Facility Centre : Dept. of Environmental Sciences, St. John’s College, Anchal.
(Subject to granting recognition to the Centre)

Request : Recognition as Research Supervisor

Name : Dr. Anila George, Assistant Professor, Dept. of Environmental
Sciences, St. John’s Colleg, Anchal.

Subject : Environmental Sciences

Faculty : Applied Sciences & Technology

Facility Centre : Dept. of Environmental Sciences, St. John’s College, Anchal.
(Subject to granting recognition to the Centre)

Request : Recognition as Research Supervisor

Recommendation : **Recommended to consider along with the inspection report of the Dept. of Environmental Sciences, St. John’s College, Anchal**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 1 **Recognition as Research Supervisor in English–Dr.DasappanV.Y. - reg**

Name : Dr. Dasappan V.Y., Associate Professor in Latin,
St. Xavier’s College, Thumba, Tvm.

Subject : English

Faculty : Arts

Facility Centre : Dept. of English, All Saints’ College, Tvm.

Request : Recognition as Research Supervisor in English

Recommendation : **Recommended to grant recognition as Research Supervisor in English as he has met the basic requirements for guideship as per Regulations and considering the recommendation of the Academic Council.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 2 **Recognition as Research Centre – Dept. of Botany, N.S.S. College, Pandalam - reg**

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 3 **Ph.D Research – Change of Research Supervisor and Inclusion of Co-Supervisor – Ms. Arya B., Part-time research scholar in Physics – reg.**

Name : Ms. Arya B.
 Subject : Physics (Part-time)
 Research Supervisor : Dr. K. Rajendra Babu
 Research Centre : Dept. of Physics, M.G. College, Tvm.
 Request : 1. Change of Research Supervisor to Dr. Ananda Kumar V.M.,
 Associate Professor, M.G.College, Tvm.
 2. Inclusion of present supervisor Dr. K. Rajendra Babu as
 Co-Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 4 **Ph.D Research – Change of Research Supervisor and inclusion of Co-Supervisor – Smt. Savitha Vijayan, Full-time research scholar in Geography - reg**

Name : Smt. Savitha Vijayan
 Subject : Geography (Full-time)
 Research Supervisor : Dr. Neelakantan
 Research Centre : Dept. of Geography, University College, Tvm.
 Request : 1. Change of Research Supervisor to Dr. V.K. Jayalekshmi,
 Assistant Professor, Dept. of Geography, University College, Tvm.
 2. Inclusion of present supervisor Dr. Neelakantan as Co-Supervisor.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 5 **Ph.D Research–Cancellation of Ph.D registration – Smt.Saritha S.J. – Chemistry – reg.**

Name : Smt. Saritha S.J.
 Subject : Chemistry (Full-time)
 Research Supervisor : Dr. Anitha Kumary V.
 Research Centre : S.N. College for Women, Kollam.
 Request : Cancellation of Ph.D Registration

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 6 **: Research leading to Ph.D Degree – Modification of Title – Ms. Sreena T.S. – Physics – reg.**

Name : Ms. Sreena T.S.
 Subject : Physics (Full-time)
 Research Supervisor : Dr. P. Prabhakar Rao, Chief Scientist and Head, Materials Science and Technology Division, CSIR-NIIST, Tvm.
 Research Centre : CSIR-NIIST, Tvm.
 Request : Modification of present title as “**Synthesis andPhotoluminescence Properties of Eu³⁺ based Red Phosphors for White Light Emitting Diode (WLED) Applications**”

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 7 : **Ph.D Research – Inclusion of Co-supervisor – Mr. Subhash.C.P. – Full-time research scholar in Botany – reg.**

Name : Mr. Subhash C.P.
 Subject : Botany (Full-time)
 Research Supervisor : Dr. Shaiju P.N., Assistant Professor, Dept. of Botany, FMN College, Kollam.
 Research Centre : FMN College, Kollam.
 Request : Inclusion of Dr. Kamarudheenkunju M., Associate Professor, Dept. of Botany, University of Kerala, Kariavattom as Co-supervisor.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 8 : **Ph.D Research – Change of Research Supervisor and Centre – Ms. Aryalekshmi R. – Music –reg.**

Name : Ms. Aryalekshmi R.
 Subject : Music (Full-time)
 Research Supervisor : Dr. B. Arundhathi
 Research Centre : Kerala University Library, Palayam, Tvm.
 Request : 1. Change of Research Supervisor to Dr. Sobha B. Nair, Associate Professor & Head, Dept. of Music, Govt. College for Women, Tvm.
 2. Change of Research Centre to Govt. College for Women, Tvm.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100. B 9 : **Recognition as Research Supervisor in Botany – Dr. Resmi L. – reg.**

Name : Dr. Resmi L., Assistant Professor, Dept. of Botany, Christian College, Kattakkada, Tvm.
 Subject : Botany
 Faculty : Science
 Facility Centre : S.D. College, Alappuzha
 Request : Recognition as Research Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 10 : **Ph.D Registration – Mr. Krishnanand P.V. – Zoology – January 2018 session - reg**

Recommendation : **Recommended to entrust the IQAC to submit a detailed proposal regarding granting of guideship to Scientists in Research Institutions on the basis of the application submitted.**

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 recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be noted.

Item No: 02.100.B 11 : **Recognition as Research Supervisor in Communication and Journalism – Dr. Lalmohan P. reg**
 Name : Dr. Lalmohan P., Assistant Professor, Dept. of Communication and Journalism, University of Kerala, Kariavattom, Tvm.
 Subject : Communication and Journalism
 Faculty : Arts
 Facility Centre : Dept. of Communication and Journalism, University of Kerala, Kariavattom, Tvm.
 Request : Recognition as Research Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 12 : **Ph.D Research – Cancellation of Registration – Sri. Vinod S. – Mathematics – reg.**

Name : Sri. Vinod S.
 Subject : Mathematics (Part-time)
 Research Supervisor : Dr. M.I. Jinnah
 Research Centre : Dept. of Mathematics, University of Kerala, Kariavattom.
 Request : Cancellation of Ph.D Registration

Recommendation : Recommended to permit after obtaining a consent from Research Scholar counter signed by the Research Supervisor to the effect that the claimed CSIR fellowship may be refunded if intimated by the CSIR.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 13 : **Recognition as Research Supervisor in Chemistry – Dr. Viju Kumar V.G. - reg**

Name : Dr. Viju Kumar V.G., Assistant Professor, Dept. of Chemistry, University College, Tvm.
 Subject : Chemistry
 Faculty : Science
 Facility Centre : University College, Thiruvananthapuram.
 Request : Recognition as Research Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 14 : **Application for permitting leave from full-time research – Smt. Ganga Kailas – full-time Research scholar in Psychology – reg.**

Recommendation : Not recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 15 : **Fresh application for recognition as Research Supervisor – Dr. R. Johnson – Psychology - reg**
 Name : Dr. R. Johnson, Assistant Professor, Dept. of Psychology, University of Kerala, Kariavattom, Tvm.
 Subject : Psychology
 Faculty : Science
 Facility Centre : Dept. of Psychology, University of Kerala, Kariavattom, Tvm.
 Request : Recognition as Research Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 16 : **Recognition as Research Supervisor in Physical Education – Dr. Vinodkumar K. - reg**
 Name : Dr. Vinodkumar K., Assistant Professor, Dept. of Physical Education, NSS Training College, Pandalam.
 Subject : Physical Education
 Faculty : Physical Education
 Facility Centre : LNCPE, Kariavattom, Tvm.
 Request : Recognition as Research Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B17 : **Recognition as Research Supervisor in Physics – Dr. Tiju Joseph Mathew - reg**
 Name : Dr. Tiju Joseph Mathew, Assistant Professor, Dept. of Physics, Christian College, Chengannur
 Subject : Physics
 Faculty : Science
 Facility Centre : Christian College, Chengannur.
 Request : Recognition as Research Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 18 : **Ph.D Research–Modification of Title–Smt. Sruthy B.–Chemistry-reg**
 Name : Smt. Sruthy B.
 Subject : Chemistry (Full-time)
 Research Supervisor : Dr. M.S. Latha
 Co-Supervisor : Dr. Sherly P. Anand
 Research Centre : S.N. College, Kollam.
 Request : Modification of present title as “**Scientific evaluation of the ethnoveterinary medicinal plants Allium Cepa and Boerhavia diffusa for the treatment of Bovine Mastitis**”

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 19 : **Ph.D Research – Conversion of full-time Ph.D registration to part-time – Smt. Archana V.P. – Chemistry – reg.**

Name : Smt. Archana V.P.
 Subject : Chemistry (Full-time)
 Research Supervisor : Dr. Dinesh Babu K.V., Assistant Professor, Dept. of Chemistry, Govt. College for Women, Vazhuthacaud, Tvm.
 Research Centre : Govt. College for Women, Vazhuthacaud, Tvm.
 Request : Conversion to part-time w.e.f. 26.10.2017 F.N.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 20 : **Ph.D Research – Extension of Guideship to Scientists working in Grade C - reg**

Recommendation : **Recommended to entrust the IQAC to submit a detailed proposal regarding granting of guideship to Scientists in Research Institutions on the basis of the application submitted.**
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 above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 21 : **Research Supervisor in Law – Dr. Bismi Gopalakrishnan – Continuance of Research Guideship – reg.**

Recommendation : **Recommended to consider in Adalath scheduled to be held on 24.01.2018 and to intimate Dr. Bismi Gopalakrishnan to attend the Adalath.**
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 above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 22 : **Ph.D Registration – conversion of full-time Ph.D Registration to part-time – Ms. Rakhi Mohan – reg.**

Name : Ms. Rakhi Mohan
 Subject : Statistics (Full-time)
 Research Supervisor : Dr. Manoj Chacko, Assistant Professor, Dept. of Statistics, University of Kerala, Kariavattom.
 Research Centre : Dept. of Statistics, University of Kerala, Kariavattom.
 Request : Conversion to part-time w.e.f. 20.06.2018F.N.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 23 : **Ph.D Registration Ms. Lakshmi C.S.–Botany–July 2018 session-clarification for allocation of Co-Supervisor in line with Regulations, 2016 - reg**

Recommendation : **Recommended to entrust the Director, Research to submit a detailed proposal including the clarification.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100. B 24 : **Ph.D Research conversion of Ph.D Registration – part-time to full-time – Ms. Aparna V. – Law - reg**

Name : Ms. Aparna V.
Subject : Law (Part-time)
Research Supervisor : Dr. Sindhu Thulaseedharan, Assistant Professor & Head,
Dept. of Law, University of Kerala, Kariavattom.
Research Centre : Dept. of Law, University of Kerala, Kariavattom.
Request : conversion to full-time w.e.f. 16.10.2018 F.N.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 25 : **Recognition as Research Supervisor in Physics- Dr. Vineeth C. - reg**

Name : Dr. Vineeth C., Scientist / Engineer – SE, Space Physics
Laboratory, Vikram Sarabhai Space Centre, Tvm.
Subject : Physics
Faculty : Science
Facility Centre : Vikram Sarabhai Space Centre, Tvm
Request : Recognition as Research Supervisor

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 26 : **Nonapproval for granting recognition as Research Centre – Dept. of Home Science, Govt. Colleg for Women, Tvm – complaint submitted by Dr. Sithara Balan V. - reg**

Recommendation : **Deferred**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.B 27 : **Ph.D Research – request for permitting guide change and extension of research period and complaint reporting plagiarism against the Research Scholar – Mathematics – reg.**

Recommendation : **Recommended to approve the proposal submitted by the Dean.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100. B 28 : **Ph.D Research – Request for extension of Ph.D Research period – Ms. Veenas C.L. – Physics – reg.**

Name : Ms. Veenas C.L.
 Subject : Physics (full-time)
 Research Supervisor : Dr. V. Biju, Assistant Professor, Dept. of Physics, University of Kerala, Kariavattom, Tvm.
 Research Centre : Dept. of Physics, University of Kerala, Kariavattom
 Request : Cancellation of Ph.D Registration after refunding the claimed fellowships.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C1 : **Ph.D Research-Change of Research Supervisor –Smt.Sreeja. A -reg:**

Name : Smt. Sreeja A.
 Subject : Commerce (Part-time)
 Research Supervisor : Dr. Jubily Navaprabha
 Research Centre : S.D. College, Alappuzha.
 Request : Change of Supervisor to Dr. T. R. Anil Kumar, Associate Professor, S.D. College, Alappuzha.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C2 : **Ph.D Research-Modification of Title – Sri. Sunil Kumar. K. K-reg:-**

Name : Sri. Sunil Kumar. K. K.
 Subject : Commerce (Part-time)
 Research Supervisor : Dr. P. S. Devakumar, Assistant Professor, Govt. College for Women, Tvm.
 Research Centre : Kerala University Library, Palayam, Tvm.
 Request : Modification of Title to “**FINANCIAL DISTRESS- AN ANALYTICAL STUDY ON SELECTED PUBLIC SECTOR INDUSTRIAL UNDERTAKINGS IN KERALA**”

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C3 : **PDF – Extension of Research Period- Dr. Salini. P. S- reg:-**

Name : Dr. Salini. P. S
 Subject : Islamic Studies
 Mentor : Dr. A. K. Ampotti, Assistant Professor and Head, Dept. of Islamic Studies, University of Kerala, Kariavattom, Thiruvananthapuram.
 Research Centre : Dept. of Islamic Studies, University of Kerala, Kariavattom, Tvm.
 Request : Extension of Research Period.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C4: **Ph.D Research- Change of Research Supervisor and Centre-Hearing Conducted- Sri. Vinod. S- reg:-**

Name : Sri. Vinod. S
 Subject : Malayalam
 Research Supervisor : Dr. M. N. Rajan.
 Research Centre : Kerala University Library, Palayam, Tvm.
 Request : 1. Change of Research Supervisor to Dr. P. S. Sreekala, Assistant Professor, University College(Director, Kerala State Literary Mission).
 2. Change of Research Centre to University College, Tvm.

Recommendation : **Recommended to grant guide change and centre change since the candidate has intimated that he is not intending to proceed with the complaint and the allegations levied against his supervisor.**
Further recommended to forward a copy of the reply received from the candidate to the Research Supervisor Dr. M.N.Rajan.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C5 : **Ph.D Research- Change of Research Supervisor and Centre-Smt. Remya. M- reg:**

Name : Smt. Remya. M
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. T. Anitha Kumary.
 Research Centre : Quilon Public Library & Research Centre, Kollam.
 Request : 1.Change of Research Supervisor to Dr. Sunil Kumar. R, Associate Professor, Dept. of Malayalam, S N College, Kollam.
 2. Change of Research Centre to S N College, Kollam.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C6 **Recognition as Research Supervisor in Commerce -Dr.Vijila.V-reg:**

Name : Dr. Vijila. V, Assistant Professor, Research & PG Dept. of Commerce, Govt. College, Attingal.
 Subject : Commerce
 Faculty : Commerce
 Facility Centre : Govt. College, Attingal, Thiruvananthapuram.
 Request : Recognition as Research Supervisor.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C7 **Ph.D Research- Change of Research Supervisor and Centre-Hearing of Research Scholar and Supervisor- Sri. Peter John-reg:-**

Name : Sri. Peter John
 Subject : Commerce (Full-time)
 Research Supervisor : Dr. Joseph James. V.
 Research Centre : Fatima Mata National College, Kollam.
 Request : 1. Change of Research Supervisor to Dr. Soju. S, Assistant Professor & Head, PG & Research Dept. of Commerce, Sree Narayana College, Kollam.
 2. Change of Research Centre to SN College, Kollam.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C8 : Ph.D Research- Change of Research Supervisor and Centre- Smt. Thanima. S and Sri. Mani Sanker. P. K- reg:-

Name : Smt. Thanima. S
 Subject : Malayalam (Part-time)
 Research Supervisor : Dr. V. Prasannamony
 Research Centre : Prof. N. Krishnapillai Foundation, Nandavanam, Tvm.
 Request : 1. Change of Research Supervisor to Dr. Kumar. J, Assistant Professor, Dept. of Malayalam, University College, Tvm.
 2. Change of Research Centre to University College, Tvm.

Name : Sri. Mani Sanker. P. K
 Subject : Malayalam (Part-time)
 Research Supervisor : Dr. V. Prasannamony
 Research Centre : Prof. N. Krishnapillai Foundation, Nandavanam, Tvm.
 Request : 1. Change of Research Supervisor to Dr. Kumar. J, Assistant Professor, Dept. of Malayalam, University College, Tvm.
 2. Change of Research Centre to University College, Tvm.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C9 Conversion of Ph.D Registration to Part-time – Smt. Sreedevi. P- reg:

Name : Smt. Sreedevi. P.
 Subject : Hindi (Full-time)
 Research Supervisor : Dr. Manju Ramachandran, Assistant Professor, Dept. of Hindi, University College, Thiruvananthapuram.
 Research Centre : University College, Thiruvananthapuram.
 Request : Conversion to Part-time w.e.f 07.02.2018 AN.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C10 Ph.D Research- Change of Research Supervisor and Centre- Sri. Vinod P.- reg:

Name : Sri. Vinod P.
 Subject : Hindi (Full-time)
 Research Supervisor : Dr. Jayakumari. K.
 Research Centre : M. G. College, Thiruvananthapuram.

Request : 1.Change of Research Supervisor to Dr. Jayachandran. R, Professor and Head, Dept. of Hindi, University of Kerala, Kariavattom, Thiruvananthapuram.
2. Change of Research Centre to Dept. of Hindi, University of Kerala, Kariavattom, Thiruvananthapuram.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C11 : Ph.D Research- Change of Research Supervisor and Centre – Sri. Ahammed Shafi. A. M -reg:-

Name : Sri. Ahammed Shafi. A. M
Subject : Arabic (Full-time)
Research Supervisor : Dr. M. Sulaiman
Research Centre : Kerala University Library, Thiruvananthapuram.
Request : 1.Change of Supervisor to Dr. N. Shamnad, Head and Assistant Professor, Dept. of Aabic, University College, Tvm
2. Change of Centre to University College, Thiruvananthapuram.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C12 : Recognition as Research Supervisor- Faculty of Oriental Studies - Dr. Sheela Kumari. L-reg:-

Name : Dr. Sheela Kumari. L., Assistant Professor, Dept. of Hindi, University College, Tvm.
Subject : Hindi
Faculty : Oriental Studies
Facility Centre : University College, Thiruvananthapuram.
Request : Recognition as Research Supervisor.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C13 : Ph.D Research- Recognition as Research Supervisor- Dr. Dhanya. V. S-reg:-

Name : Dr. Dhanya. V. S., Assistant Professor, Dept. of Tamil, University College, Palayam, Tvm.
Subject : Tamil
Faculty : Oriental Studies
Facility Centre : University College, Palayam, Thiruvananthapuram.
Request : Recognition as Research Supervisor.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C14 Complaint from Smt. Anusha. M – full-time Research Scholar in Tamil - against HoD, Dept. of Tamil, University College reg:-

Recommendation : **Recommended to conduct a hearing of the candidate, Research Supervisor and Head, Dept. of Tamil, University College, Tvm in the next Standing Committee of the Syndicate on Academics & Research.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C15 : **Request for extension of period of research for submission of thesis– Smt. Murugeswari. M, Sri. Selva Kumar. R and Smt. Mahalakshmy. P-reg:-**
Recommendation : **Recommended to consider the request after 01.02.2019, ie the grace time permitted.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C16 : **Ph.D Research- Change of Research Supervisor, Centre, Revival of Registration & Extension of period for submission of thesis up to 30.06.2019- Smt. Manju. K- reg:-**

Name : Smt. Manju. K
 Subject : Malayalam(Full-time)
 Research Supervisor : Dr. N. Mukundan.
 Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom.
 Request : 1.Change of Research Supervisor to Dr. Naushad. S, Assistant Professor, Dept. of Malayalam, Govt. College for Women, Tvm.
 2.Change of Research Centre to University College, Tvm.
 3. Revival of registration on condition that she may avail grace time for submission of thesis.
 4. Extension of period for submission of thesis up to 30.06.2019.

Recommendation : **Recommended the guide change, centre change and revival of registration. Further recommended to consider the request of extension of period for submission of thesis after 01.02.2019, ie the grace time permitted.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C17 : **Ph.D Research-Change of Research Supervisor– Smt. Juvairiya. V-reg:**

Name : Smt. Juvairiya. V
 Subject : Commerce (Full-time)
 Research Supervisor : Dr. K. Mushthaq Ahammed
 Research Centre : Dept. of Commerce, University of Kerala, Kariavattom, Tvm.
 Request : Change of Supervisor to Dr. K. S. Suresh Kumar, Associate Professor of Commerce, School of Distance Education, University of Kerala, Tvm.

Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C18 : **Request for admission to full-time Ph.D programme in Management Studies – Sri. Jayadevan. G. R -reg:-**
Recommendation : **Recommended to seek the remarks of the Chairman, Doctoral Committee.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C19 **Ph.D Research- Cancellation of Ph.D registration – Smt. Krishna Kumari A. – Commerce - reg:-**
 Name : Smt. Krishna Kumari A.
 Subject : Commerce (full-time)
 Research Supervisor : Dr. K. Sasikumar
 Research Centre : Dept. of Commerce, University of Kerala, Thiruvananthapuram.
 Request : Cancellation of Ph. D registration.
Recommendation : **Recommended after obtaining a consent from Research Scholar counter signed by the Research Supervisor to the effect that the claimed UGC fellowship may be refunded if intimated by the UGC.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C20 : **Conversion of Ph.D Registration from Full-time to Part-time – Smt. Geethu. M- reg:-**
 Name : Smt. Geethu. M.
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. M. Vijayan Pillai, Associate Professor, N S S College, Nilamel.
 Research Centre : N.S.S. College, Nilamel.
 Request : Conversion to Part-time w.e.f 01.06.2017 FN.
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C21 : **Ph.D Research- Change of Research Supervisor and Centre – Sri. Naseer. A-reg:-**
 Name : Sri. Naseer. A
 Subject : Library and Information Science (Part-time)
 Research Supervisor : Dr. T. Mohana Kumar
 Research Centre : Kerala University Library, Palayam, Thiruvananthapuram.
 Request : 1. Change of Supervisor to Dr. B. Mini Devi, Assistant Professor, Dept. of Library and Information Science, Kerala University Library, Palayam, Thiruvananthapuram.
 2. Change of Centre to Dept. of Library and Information Science, University of Kerala, Thiruvananthapuram.
Recommendation : **Recommended**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C22 : **Ph.D Research- Change of Research Supervisor and Centre- Smt. Pournamy. S. Y- reg:-**
 Name : Smt. Pournamy. S. Y

Subject : Malayalam (Full-time)
 Research Supervisor : Dr. T. Anitha Kumary.
 Research Centre : Kerala University Library, Palayam, Thiruvananthapuram.
 Request : 1.Change of Research Supervisor to Dr. Kumar. J, Assistant Professor, Dept. of Malayalam, University College, Tvm.
 2. Change of Research Centre to University College, Tvm.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

**Item No: 02.100.C23 : Ph.D Research- Change of Research Topic-Smt. Asha. R. P-
 reg:-**

Name : Smt. Asha. R. P
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. R. B. Sreekala, Assistant Professor, Dept. of Malayalam, University College, Thiruvananthapuram.

Research Centre : Govt. College for Women, Thiruvananthapuram.

Request : Change of Research Topic to 'തിരുവിതാംകൂർ

ചരിത്രാഖ്യാനം എൻ. പി. ചെല്ലപ്പൻനായരുടെയും എസ്.വി.

വേണുഗോപൻ നായരുടെയും കഥകളിൽ'

Course work papers

Paper I – Research methodology

Paper II – പ്രാദേശിക ചരിത്രനിർമ്മിതിയും

നവചരിത്രവാദവും

Paper III - തിരുവിതാംകൂർ ചരിത്രാഖ്യാനം

മലയാളസാഹിത്യത്തിൽ

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.C24 : PDF – Extension of Research Period- Dr. Sinu J. Varghese- reg:-

Name : Dr. Sinu J Varghese

Subject : Zoology

Mentor : Dr. A. Akhila Thomas, Associate Professor and Head,
 Dept. of Zoology, FMN College, Kollam.

Research Centre : FMN College, Kollam.

Request : Extension of Research Period beyond two year.

Recommendation : Not Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

**Item No: 02.100.D1 Delay in submission of synopsis and thesis – condonation –
 Smt. Divya M.S. – Zoology – reg**

(Ac. E II)

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D2 : *Department of Political Science, Kariavattom – Organization of Prof. M. Bhaskaran Nair Memorial lecture – request for financial assistance - reg*

(Ad.A II)

Recommendation : *Recommended the proposal in principle and referred to the Standing Committee of the Syndicate on Finance. 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 above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D3 : *Ph.D thesis submission – replacing of thesis – Smt. Sruthy B., Chemistry - reg*

(Ac. E II)

Recommendation : *Recommended to replace within two weeks from the date of intimation to the candidate.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D4 : *Permission for the submission of revised thesis – request – Smt. Shylaja R. – Malayalam - reg*

(Ac. E II)

Recommendation : *Recommended to refer to the Deans Council for appropriate recommendations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D5 : *Permanent increase of seats for PGDEC course conducted at Institute of English - reg*

(Ac. D)

Recommendation : *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D6 : *Ph.D thesis submission - condonation – Smt. Indu K.- Ph.D candidate in Zoology - reg*

(Ac. E II)

Recommendation : *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D7 : *Delay in submission of synopsis and thesis – condonation – Smt. Ayana Gayathri R.V. – Zoology – reg.*

(Ac. E II)

Recommendation : *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D8 : *D.Sc. submission – Dr. P.M. Mathew – panel of examiners – approval – reg .*

(Ac. E II)

Recommendation : *Recommended to refer to the Deans Council for appropriate recommendations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D9 : *BoS in Linguistics– Separate Board for Computational Linguistics -reg.*

(Ac.D)

Recommendation : *Recommended that Dr. Aji S., Head, Dept. of Computer Science, University of Kerala, Kariavattom may be incorporated as special invitee in the BoS in Linguistics exclusively for finalizing the matter pertaining to M.Phil Computational Linguistics.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D10 : *Publication of Ph.D thesis in respect of Dr. Seena Thomas in Political Science - reg.*

(Ac. EV)

Recommendation : *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D11 : *Condoning the delay in submitting Ph.D theis in respect of Smt. Aswani R.S.- Political Science - reg.*

(Ac. EV)

Recommendation : *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D12 : *Condoning the delay in submitting Ph.D thesis in respect of Smt. Anupama S. – Psychology - reg.*

(Ac. EV)

Recommendation : *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D13 : *Proposal for Research Renovation Workshop (Budget Speech Item) -reg.*

(IQAC)

Recommendation : *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D14

: Inter University Centre for Malayalam Language – Extension of the contract period of the existing Research Associate for three years, engaging of a new Research Associate & Request for release of fund-reg.

(Pl. A)

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D15

: Proposals (Set 5) – conduct of Seminars, workshops etc – permission – request for financial assistance – State Plan Funds – 2018-19 - reg.

(Pl. B)

Recommendation : *The Committee considered seven proposals (Set 5 - 2018-19) submitted by University Departments/ Center for organizing Seminars/ Conferences /Workshops etc., during 2018-19 along with the request for financial assistance. The Committee recommended to grant sanction for conducting the Seminars to three Departments, with financial assistance from State Plan Funds and did not consider the other requests with serial numbers 1, 5,6 & 7 (as stated against each proposal listed below) due to paucity of funds.*

Sl.No.	Proposal No.	Department/Centre; details of Event ; Organising Secretary	Person empowered to receive Financial Assistance	Financial assistance recommended from State Plan Funds (Rs)
1.	3947	Tamil: Five day National Programme: Five day Workshop on Lexicography”: 04 - 08 February 2019 Dr. T. Vijayalakshmi, Assistant Professor	Dr. Hepsy Rose Mary A., Assistant Professor & Head, Department of Tamil, University of Kerala, Kariavattom	Not considered due to paucity of funds
2.	4281	Biotechnology & Inter University Centre for Genomics & Gene Technology: One day National Seminar: “Awareness on IPR & Patent Laws in Biotechnology”: 24 January 2019 Dr. A Jayakumaran Nair, Head	Dr. A Jayakumaran Nair Head, Department of Biotechnology, University of Kerala, Kariavattom	50,000
3.	4313	Chemistry: Three day National Seminar: “Advanced Functional Materials for Analytical, Environmental & Biomedical Applications, NAFM 2019”: 25 – 27 March 2019 Dr. Suneesh C V., Assistant Professor	Dr. Sony George Assistant Professor & Head, Department of Chemistry, University of Kerala, Kariavattom	1,30,000
4.	4334	Sanskrit: Three day National Seminar: “Contemporary Thought on the Philosophical Relevance of Purva Mimamsa and Uttara Mimamsa”: 05 - 07 February 2019 Dr. C. A. Shaila, Associate Professor & Head	Dr. C. A. Shaila Associate Professor & Head, Department of Sanskrit, University of Kerala, Kariavattom	1,25,000
5.	4341	Sanskrit: Five day National Workshop: “Critical Evaluation of Literary Theories: Eastern & Western”: 12 - 16 March 2019 Dr. C. A. Shaila, Associate Professor & Head	Dr. C. A. Shaila Associate Professor & Head, Department of Sanskrit, University of Kerala, Kariavattom	Not considered due to paucity of funds

6.	4332	Sanskrit: Three day National Seminar: “Multi Disciplinary Approach in teaching – Teaching Sanskrit & Other Languages at Various Levels”: 09 - 11 January 2019 Dr. C. N. Vijayakumari, Assistant Professor	Dr. C. N. Vijayakumari, Assistant Professor, Department of Sanskrit, University of Kerala, Kariavattom	Not considered due to paucity of funds
7.	4333	Centre for Vedanta Studies: Three day National Seminar: “Contribution of Kerala to Vedanta Philosophy”: 01 – 03 January 2019 Dr. C. N. Vijayakumari, Assistant Professor	Dr. C. N. Vijayakumari, Hon. Director, Centre for Vedanta Studies, University of Kerala, Kariavattom	Not considered due to paucity of funds

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D16 : **Ph.D thesis submission – Smt. Manju K.S., Research Scholar in Medical Biochemistry – July 2008 Session – evaluation of Ph.D thesis - reg.**

(Ac. EII)

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D17 : **Ph.D thesis submission – request for condoning the delay in Submission of thesis - in respect of Smt. Rijila P.T. – Commerce-reg.**

(Ac. EV)

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D18 : **Conduct of Open Defence via Video Conferencing – request from Ms. Hoda Jashan - Iranian Scholar in Commerce - reg.**

(Ac. EV)

Recommendation : **Recommended to entrust IQAC to submit a detailed report exploring the feasibility of the report submitted by the Research Director.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D19 : **Implementation of IDE delinked courses by CACEE – MHRM & PGDEPMA – mode of implementation - reg.**

(Pl. D)

Recommendation : **Recommended the proposal submitted by the Director, CACEE**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D20 : **Inclusion of representatives from Dance Department, SST College of Music in BoS in Performing and Visual Arts - reg.**

(Ac. D)

Recommendation : Referred to Syndicate**Resolution of the Syndicate**

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D21 : Board of Studies in Biochemistry - Reconstitution - reg. (Ac. D)

Recommendation : Referred to Syndicate**Resolution of the Syndicate**

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D22 : Relaxation for Panel of Experts in Arabic - reg. (Ac. EV)

Recommendation : Not recommended**Resolution of the Syndicate**

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D23 : Ph.D thesis submission – request for Condoning the delay in submission of thesis - in respect of Smt. Aneesha P. Chellappan – Commerce - reg. (Ac. EV)

Recommendation : Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D24 : NCTE – Integrated Teacher Education Programmes (ITEP) - reg. (Ac. BII)

Recommendation : *The committee considered the matter regarding the various proposals received in respect of four year Integrated B Ed courses (BA B Ed and B Sc B Ed) and recommended to constitute a Subcommittee with Dr. S. Nazeeb, Convener Standing Committee of the Syndicate on Academics and Research as convener and Dr.P Rajeshkumar, Dr. B.Unnikrishnan Nair, Sri.M Sreekumar, Dr K.R. Kavitha, Dr K.B.Manoj, Members, Syndicate and Sri. Rahul.R, Associate Professor Government College of Teacher Education, Thycaud as members of the Subcommittee, for conducting a detailed study on the scope of introducing Integrated B Ed programmes in Affiliated Colleges.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

Item No: 02.100.D25 : Replacement of Thesis – Sri. Aromal T. in English - reg. (Ac. EV)

Recommendation : Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019, be approved.

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Item No.02.101. Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings—Approval of—reg.

(Ad. A VI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 17.01.2019 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 : 17th January 2019
Time : 02.00 p.m. to 3.30 p.m.
Venue : Syndicate Room, University Buildings, Thiruvananthapuram

Members

- | | | |
|-------------------------------------|---|--------|
| 1. Sri. Shijukhan J. S., (Convener) | : | Sd/- |
| 2. Sri. M. Lenin Lal | : | Sd/- |
| 3. Dr. P. Rajeshkumar | : | Sd/- |
| 4. Adv. G. Sugunan | : | Sd/- |
| 5. Dr. K. Shaji | : | Sd/- |
| 6. Dr. R. Lathadevi | : | Sd/- |
| 7. Dr. K. R. Kavitha | : | Absent |
| 8. Adv. K. H. Babujan | : | Absent |
| 9. Sri. M. Harikrishnan | : | Absent |
| 10. Dr. S. Nazeeb | : | Absent |

Item No. 02.101.01: Budget Speech 2018-'19 Implementation – Establishment of Free Software Centre – Detailed Proposal with Specifications – reg.

(Ad. D 1)

A proposal for the establishment of Free Software Centre, with an initial financial outlay of Rs. 10 Lakhs, was envisaged under 'Other Academic Activities' in the Budget Speech 2018-'19. In the meeting of the Budget Implementation Cell held on 11.04.2018, while considering the above Proposal [Budget Speech Item No:XII-Other Academic Activities(2)], it was recommended to authorize the Director, University Computer Centre to submit a proposal on the item and place before the S/C of the Syndicate on Staff, Equipment & Buildings. The Syndicate at its meeting held on 17.04.2018 [Item No.34.02.01], resolved to approve the same.

Accordingly, the Director, University Computer Centre had forwarded a proposal for establishing the Free Software Centre which describes the activities and objectives of the proposed Centre and apportion of the total outlay of Rs.10 Lakhs.

The Standing Committee of the Syndicate on Staff, Equipment & Buildings, at its meeting held on 09.08.2018, considered the aforementioned Proposal and recommended to direct the Director, University Computer Centre to submit a detailed Proposal with specifications, in its next Meeting. The Syndicate, at its Meeting held on 31.08.2018, vide Item No. 04.57.03, resolved to approve the same.

Accordingly, the Director, Computer Centre was requested to forward a detailed Proposal along with Specifications for establishing the Free Software Centre and the Director, vide letter dated 11.10.2018 has forwarded the same.

The Committee considered the detailed proposal submitted by the Director, Computer Centre, for establishing the Free Software Centre and recommended to agree to the proposal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 17.01.2019, be approved.

Item No. 02.101.02: Proposed amendment to Chapter XVII of the Kerala University First Ordinances 1978 regarding the post of Pool Officers – reg.

(Ad. A I)

To overcome the dearth of non-teaching staff under the Universities, the Government prescribed appointments to the cadres of Assistants and Computer Assistant Gr. II under Universities in Kerala by KPSC vide G. O (P) No. 7/2016/H.Edn dated 26.02.2016. It is mentioned in the GO that

necessary amendments in this regard and for the other non-teaching posts shall be made in the Statutes by the respective Universities. Hence, the method of appointment, minimum qualification, age, etc. pertaining to the non-teaching posts in the Schedule to Chapter XVII of the Kerala University First Ordinance, 1978 are to be amended in tune with the G.O.

The Syndicate held on 26.08.2016 vide item No. 20.75 resolved to constitute a Sub Committee of the Syndicate for making necessary amendments. The proposed amendments to the schedule to Chapter XVII of the Kerala University First Ordinance, 1978 serial numbers 18A-Assistant Section Officer, 19-Senior Grade Assistant, 20-Assistant Grade I (Deleted), 21-Assistant, 22A-Computer Assistant (Sel. Gr.), 22-Computer Assistant (Sr.Gr.), 23- Computer Assistant Gr. I, 24-Computer Assistant Gr. II, 35 to 51- Last Grade Employees, 90 – Library Assistant and 118-Work Superintendent Gr. II approved by the Senate are submitted to the Hon'ble Chancellor for assent vide D.O letter No. Ac.L/Ord/2778/2017 dated 04/04/2017. But the assent has not yet been received on the said amendment. Hence, D.O letter No. Ac.L/S/2778-1/2017 dated 31/08/2017 is again sent to bring the matter to the attention of the Hon'ble Chancellor.

The Government vide G.O (P) No. 86/2011/Fin dated 26/02/2011 and G.O (P) No.144/2011/Fin dated 30/03/2011 have ordered to dispense with the system of granting promotion to the post of Section Officer (FC&D), Section Officer (FC&D) Hr. Gr and to that of Pool Officer w.e.f 01/02/2011 and U.O No. Ad. AI.2/451/15 dated 26/11/2015 had been issued in this regard. The Syndicate at its meeting held on 23/12/2016 also approved the following amendment proposal in the light of the G.O. "Section Officer (FC&D), Section Officer (FC&D) Hr. Gr and Pool Officer cease to exist w.e.f. 01/02/2011. However, incumbents in these posts will continue till retirement." In the U.O. No. Ad.AI.2/451/15 dated 26/11/2015, it is clearly stated that amendment to the Ordinance shall be made separately. In the tenth pay revision order, G.O (P) No. 10/2016/Fin dated 21/01/2016, the scale of pay of the post of 'Pool Officer' is given with an "*" Symbol and explanation given to that is 'The incumbents on personal scale are eligible for the scale of pay as far as these posts are concerned'. The posts "Section Officer (FC&D) and 'Hr. Gr Section Officer (FC&D)' are not included in the G.O (P) No. 10/2016/Fin dated 21/01/2016.

However, since University has not yet effected the formal amendment in the Ordinance. Hence, University is forced to effect promotions to the post of Pool Officer even though it is discontinued w.e.f. 01/02/2011 vide U.O No. Ad. AI.2/451/15 dated 26/11/2015 as per the directions from the Hon'ble High Court of Kerala. The Hon'ble High Court of Kerala while considering the petitions of the employees of the FC&D wing for promotion to the posts of the Pool Officer, it is clearly mentioned that 'abolition of the post can be made only by way of an amendment to the Statute/Ordinance/Syndicate decision. The Pool Officer is covered by the provisions of the Kerala University First Ordinances, 1978. Therefore, unless the said Ordinance is amended in accordance with law, the petitioners cannot be denied promotion to the post of Pool Officers, if they are otherwise eligible. Therefore, so long as the statutory provision remains as such, the University is bound to consider the petitioners for promotion to the post of Pool Officers. In the absence of any statutory amendment, the University cannot withhold the promotion to the post of Pool Officer. The details of promotions effected to the post of Pool Officer after the issuance of U.O No. Ad. AI.2/451/15 dated 26/11/2015, discontinuing the post of Pool Officer w.e.f. 01/02/2011 is detailed below;

Sl. No	Name of the Employee promoted	Date of effect of promotion	Details of Judgment of Hon'ble High Court of Kerala
1	Sri. Sajeev.L	01.10.'14	Judgment dated 21/05/2014 in W.P.(c) No. 9276/2013 filed by Smt. Sasikala. V and others
2	Sri. Vasavan.V	01.10.'14	
3	Sri. C. Vijayakumar	01.12.'13	Judgment dated 08/12/2015 in W.P.(c) No. 29344 of 2015 (P) filed by Sri. C. Vijayakumar.
4	Smt. Sasikala.V	01.10.'12	Judgment dated 21/05/2014 in W.P.(c) No. 9276/2013 filed by Smt. Sasikala. V and others and CCC No. 1307 of 2015 filed by Smt. Sasikala. V.
5	Smt. Beena Roy	01.12.'12	
6	Sri. P. Vijayakumaran Nair	29.01.'16	Judgment dated 08/12/2015 in W.P.(c) No. 26308 of 2015 (K) filed by Sri. P. Vijayakumaran Nair.
7	Smt. S. Mini	01.08.'18	Judgment dated 18/07/2018 in W.P.(c) No. 37373 of

8	Sri.K.A. Nazeemudeen,	01.08.'18	2017 filed by Smt. S. Mini and Sri. K.A. Nazeemudeen.
9	Smt. P. Kala	01.10.2'18	Judgment dated 05/09/2018 in W.P.(c) No. 28422 of 2018 filed by Smt. P. Kala.

Hence, it is clear that after the issuance of the U.O No. Ad. AI.2/451/15 dated 26/11/2015, discontinuing the post of Pool Officer w.e.f. 01/02/2011, nine employees in the FC&D wing are promoted to the post of Pool Officer in pursuance of the Judgments of the Hon'ble High Court of Kerala as listed in the table. It may also be noted that as per the U.O dated 26/11/2015, the cadre strength of the Office Superintendent (OS) post in the FC & D wing is fixed at 59 taking in to account of the strength of the posts of Pool Officer, Hr. Gr. SO (FC&D), SO (FC&D), Hr. Gr. OS and OS together. Accordingly the ratio of OS (Hr. Gr) to OS is fixed as 29:30. Hence, promotions are granted to the post of OS (Hr. Gr) wef the date of retirement of Pool Officers viz Sri. Vasavan V. (01.05.2017), Sri. P. Vijayakumaran Nair (01.06.2017) and Sri. Sajeev L. (01.06.2017) maintaining the cadre strength of OS (Hr. Gr) at 29. However, in pursuance of the Judgments of the Hon'ble High Court of Kerala, promotions are granted to the retirement vacancies of these Pool officers w.e.f. the dates noted against Sl. Nos. 7, 8 & 9 in the table. However, Hr. Gr. Promotions are not granted to these Pool Officer promotion vacancies and cadre strength is not disturbed.

Meanwhile Smt. Pathmaja B. K. and two others submitted a complaint to the Hon'ble Chancellor alleging that during the Senate meeting on 21-02-2017, the amendment of the Ordinance in respect of FC & D wing was willfully interfered for granting unlawful promotion to an employee to the post of Pool Officer which is against the justice of more than 70 members working in the same category.

The proposal to amend 'Serial No.12A - Pool Officer', in the schedule to Chapter XVII of the Kerala University First Ordinance, 1978 was returned by the senate for a detailed discussion in this regard. The Syndicate at its meeting held on 11.08.2017, vide item No.29.13609, considered the matter and resolved to approve the recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings to invite the service organizations functioning in the University for detailed discussion. The Syndicate held on 11.08.2017 also resolved to approve the recommendation of the Standing Committee to seek explanation from Smt. Pathmaja B. K., Section Officer (FC & D) for:

1. Infringing the privilege of the member of the Senate (representative of non-teaching staff) by making allegations against the deliberations on an item under the consideration of Senate at its meeting held on 21-02-2017.
2. Not complying with the procedure for submitting the complaint before the Hon'ble Chancellor through proper channel.

The following may also be noted in this regard.

Smt. Pathmaja B. K., Sri. Prathapa Chandran K., Smt. Girija Kumari K., Smt. Meena Kumary Amma M., Smt. Celine A., Smt. Prasanna Kumary, Smt. S.S. Lekshmy and Sri. Suresh R. -all staff at the FC & D wing of the University filed WP (C) No.22668/2014(G) before the Hon'ble High Court of Kerala. The Hon'ble court vide the judgment dated 07-04-2017 directed the university to file an affidavit spelling out when the amendment was carried out and when it was sent to the Chancellor. It was also ordered to specify when the University is going to take up the issue of Pool Officers said to have been deferred long back. The matter is still pending with the court.

A memo has been issued to Smt. Pathmaja B. K., Section Officer (FC &D) dated 15-09-2017 which has been received by Smt. Pathmaja B. K. on 20-09-2017. She has submitted her explanation on 03-10-2017, which was considered by the Syndicate on 06/12/2017.

The Syndicate at its meeting held on 06.12.2017 vide item No. 31.128.04 considered the proposal for amendment to chapter XVII of the Kerala University First Ordinance 1978 (Sl. No. 12A - Pool Officer), conducted discussion with the representatives of the different service organizations working in the University and resolved to agree to the following recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

1. To obtain legal opinion from the Standing Counsel of the University regarding proposal for amendment to chapter XVII of the Kerala University First Ordinance, 1978 related to the post of Pool Officers.

2. Place the explanation submitted by Smt. Pathmaja. B. K., Section Officer (FC&D) as an item in the agenda of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Standing Counsel opined that 'the amendment of KUFO, 1978 has been stalled not owing to any legally sustainable reasons. If the other amendments approved by the senate have any justification, equally valid and justified is the amendment proposed for Pool Officer also. The Hon'ble High Court of Kerala has only pointed out the legal infirmity of the stand taken by the University in having kept the decision regarding the post of Pool Officer on the bay when amendment was not effected. So far there is no order passed holding that the proposed amendment is legally untenable and therefore the step already initiated for amendment can be proceeded with.

Meanwhile considering the WP (c) No.36177/2018(V) filed by Smt. Abitha Beevi P. & Others, the Hon'ble High Court passed an interim order dated 07.11.2018 that '*Abolition of post if any, will be subject to the outcome of the writ petition.*'

Hence, the Legal opinion obtained from the Standing Counsel, the explanation submitted by Smt. Pathmaja B. K., Section Officer (FC&D) and the copy of Interim order dated 07.11.2018 in WP (c) No.36177/2018(V) are placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate recommendation.

The Committee considered the matter and recommended to refer the legal opinion of the Standing Counsel regarding proposal for amendment to chapter XVII of the Kerala University First Ordinance, 1978 related to the post of Pool Officers and the Interim order dated 07.11.2018 from the Hon'ble High Court, on WP (C) No.36177/2018(V) filed by Smt. Abitha Beevi P., to the Syndicate.

The Committee further recommended to conduct a personal hearing of Smt. Pathmaja B. K., Section Officer (FC&D) by the Standing Committee of the Syndicate on Staff, Equipment and Buildings, since her written explanation is not satisfactory.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 17.01.2019, be approved.

FURTHER RESOLVED to authorize the Vice-Chancellor to take appropriate action after legal scrutiny.

Item No. 02.101.0 3: Granting of employment assistance under Compassionate Employment Scheme- reg.

(Ad. A III)

Dr. M. Prema Kumari, Selection Grade Lecturer in Hindi, SDE, University of Kerala, died-in-harness on 06.08.2004.

Vide U.O. No. Ad. AIII.1/L.H./09476/18 dated 07.09.2018, her daughter Smt. P. Gowri Devi has been declared as the legal heir to receive employment under Compassionate Employment Scheme on the strength of the Legal heirship certificate and Affidavit of consent presented by her father Sri. V. Sivakumar dated 06.04.2018 attested by Advocate and Notary Public.

Smt. P. Gowri Devi obtained BA degree in English Language and Literature from University of Kerala in April 2017. Her application has been submitted within the prescribed time-limit ie. vide U.O. dated 28.10.1999 the time-limit for preferring the applications under the scheme is 2 years from the date of death of University servant. In the case of minor, the period is within 3 years after attaining majority. Smt. P. Gowri Devi was born on 21.01.1997. At the time of her mother's death in 2004, she was a minor having attained only 7 years of age. She turned 21 years of age on 20.01.2018. Her application has been submitted on 17th January 2018. The required documents such as the death certificate in r/o Dr. M. Prema Kumari, BA Provisional Certificate in r/o the applicant Smt. P. Gowri Devi, Income Certificate No. 30054344 dated 29.01.2018 issued by the Village Officer, Pettah, Thiruvananthapuram, Heirship certificate No. G2-10325/05 dated 22.09.2005 issued by the Tahsildar, Taluk Office, Thiruvananthapuram have all been verified and found correct.

As per the remarks from the Finance Wing dated 01.10.2018, the Finance places no objection on granting appointment to Smt. P. Gowri Devi under compassionate employment scheme, subject to fulfilment of eligibility conditions.

The Legal Adviser has rendered his opinion that there is no legal impediment in granting

Employment Assistance under Compassionate Employment Scheme to Smt. P. Gowri Devi, if she is otherwise eligible.

The committee considered the proposal for granting Employment Assistance under Compassionate Employment Scheme to Smt. P. Gowri Devi, daughter of Dr. M. Prema Kumari, Selection Grade Lecturer in Hindi, SDE, University of Kerala who died -in- harness on 06.08.2004 and recommended to appoint Smt. P. Gowri Devi as Assistant, under compassionate employment scheme.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 17.01.2019, be approved.

Item No. 02.101.04: Introducing Examination Software and Creating a website for CSS - reg. (CSS)

Credits and Semester System handles conduct of examinations for PG and M.Phil programmes of all (42) Departments. Online admission for PG and M.Phil Programmes is also conducted by CSS. Academic section of CSS deals with modification and approval of syllabi for all the programmes under it. Moreover CSS conducts coursework examinations of Ph.D Scholars. All the above programmes need conveying of information to the students as well as to the public. Resources such as Syllabi (PG, M.Phil and PhD Coursework) and previous question papers if available in the website, it can be used more effectively by students. Also, we have to communicate with the Departments for intimating several information. For effective functioning of CSS, it is necessary to create a website with login facility for Departments. Also, Credits and Semester System handles conduct of examinations for PG and M.Phil programmes of all (42) Departments. Even though students of PG programmes are registered online at the time of admission and examination registration also done online, further procedures are done offline and mark lists and other certificates are issued manually. This is causing excessive time loss and huge loss of stationary due to errors in printing as well as typing. A software also accessible by the students for downloading mark statements is highly needed for CSS so that conduct of examinations, publication of results, issue of grade cards and related certificates by CSS Office become more speedy and accurate. As per the recommendation of the CSS Academic Committee the requirements of CSS were submitted to the Director, computer Centre.

In the letter dated 09.10.2018 the Director, computer Centre, has stated that computerization of examination activities of CSS is an entirely new project and as the scope of the project is also wide as the website should be able to cater requirements of various stakeholders like students, Department faculty, HoDs and CSS Office and University Staff. He has also stated that programmers at KUCC are already in maintenance of existing software for examination, admission, Physical Education, Hostel, main site etc. and development of new software for examination tabulation of courses offered through SDE and hence a new team of 4 programmers with strong expertise in open source technologies like JAVA and DBMS systems are required for completing this work in a phased and time bound manner.

As per the recommendation of the CSS Academic Committee and approved by the Hon'ble Vice Chancellor, the matter was placed before the meeting of the syndicate dated 16.11.2018.

The syndicate vide item No.07.74 resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Committee considered the matter and recommended to refer the item to the next combined meeting of the Standing Committee of the Syndicate on Finance and Examinations.

Resolution of the Syndicate

RESOLVED to authorize the sub-committee consisting of Dr.P.Rajeshkumar, Dr.S.Nazeeb, Sri.M.Hari Krishnan, Members Syndicate to study the matter and report.

Item No. 02.101.05: University Engineering Unit- Assistant Engineer (Electrical)-creation of a post - reg.

(Ad. D II)

Engineering Unit of Kerala University is having Civil and Electrical Wing. Electrical wing is having three sub stations at Senate House Campus, Kariavattom campus and University Library. The 11 KV Substation at SH Campus with 5000 KVA transformer and 500 KVA Diesel Generator set are

running on 3 duty shifts per (8 hours basis) and 630 KVA Electrical substation at Kariavattom campus with 500KVA transformer is equipped with 250 KVA Diesel Generator set. The same in University Library with a transformer having capacity of 250 KV.

The total sanctioned strength of the Electrical Wing of Engineering Unit is 13 (Overseer Gr I- 1, Overseer Gr II- 1, Electrician Gr I - 3 , Electrician Gr II- 3 and Line Helper - 5). The post of Assistant Engineer (Electrical) is not a sanctioned one.

Now 13 Line Helpers (2 permanent, 11 contract) and 6 Electrician (5 permanent and 1 contract) are working in the Electrical wing of Engineering Unit. For supervising these staffs only one Assistant Engineer (Electrical) and Assistant Executive Engineer (electrical) are being engaged on contract basis. This is adversely affecting the smooth functioning of the Engineering Unit

It may be noted that the meeting of the Syndicate held on 31.12.2012 vide item No.15.01 has resolved to create on post of Assistant Executive Engineer (Electrical), one post of Assistant Engineer (Electrical) and 14 posts of Line Helper subject to concurrence of the Government.

Accordingly the Principal Secretary to Government, Higher Education Department vide letter No. Ad.DII.1.30640/2012 dated 17.01.2013 was addressed to sanction concurrence of the Government for creation of 16 posts including one post of Assistant Engineer and one post of Assistant Executive Engineer.

In response, Government has requested to furnish the detailed proposal including the total annual financial commitment involved and existing structure in the Electrical Wing of Kerala University Engineering Unit along with the norms existing in the KSEB/ Chief Electrical Inspectorate's requirement. Details of the financial commitment and existing structure was reported to the Government.

In the mean time University again requested the Government for creating 6 posts of Electrician and 5 posts of Line Helpers at the Electrical wing. Government vide letter No. HEDN-B3/643/2016-HEDN dated 30.08.2017 has informed that the present financial position of State Government does not permit to shoulder additional burden consequent on the post creation. Hence directed to maintain "Status Quo" of posts in the Electrical wing of the Kerala University for the time being and also directed to carry out the works with staff engaged on contract basis.

Now the University Engineer has requested to appoint an Assistant Engineer (Electrical) in order to run the unit effectively and uninterruptedly.

The meeting of the Syndicate held on 16.11.2018 vide Item No.07.44 considered this matter and resolved to referred to Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Committee considered the matter and recommended to address the Government for creating one post of Assistant Engineer (Electrical) in the Electrical Wing of the University Engineering Unit.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 17.01.2019, be approved.

Item No. 02.101.06: Placement of Assistant Librarians under Career Advancement Scheme of UGC regulations – reg.

(Ad. D II)

University of Kerala has not made appointments of Assistant Librarians by direct recruitment so far. All the Assistant Librarians in the University entered the University service as Library Assistants. They are promoted as Technical Assistant, Reference Assistant and subsequently to Assistant Librarians Grade II. In the University, for the Library Staff, UGC scale of pay and state scale of pay exists. The Assistant Librarians who have the prescribed qualification of UGC have been placed in the UGC scale of pay.

As per the 1st statute 1978 of Kerala University, the promotion pattern of Assistant Librarians is as Assistant Librarian (Grade II), Assistant Librarian (Grade I) then to Deputy Librarian.

While as per the UGC regulation, Assistant Librarians/College Librarians in the entry level grade possessing PhD in Library Science after completing four years service in the lowest grade or not possessing PhD but only MPhil in Library Science after completing five years of service or with out relevant MPhil or PhD after completing six years in the lowest grade, if otherwise eligible as per API Scoring system and PBAS methodology laid down by the UGC in the Regulations, who have

participated in one Orientation and one Refresher Course of 3/4 week duration after being undergone a Screening Cum Verification process shall be eligible for placement to next higher grade (Stage 2).

As per clause 6.3.5 of UGC regulation 2010, the Screening cum Evaluation Committee for CAS promotion of Assistant Librarian from one AGP to the other higher AGP shall consist of:

- a) The Vice Chancellor as the Chairperson of the Selection Committee;
- b) The Dean of the concerned faculty;
- c) The Head of the Department /Chairperson of the School; and
- d) One Subject expert in the concerned subject nominated by the Vice Chancellor from the University panel of expert.

On completion of service of five years, Assistant Librarian (Sr. Grade)/College Librarian (Sr. Scale) shall be eligible for the post of Assistant Librarian (Selection Grade)/Deputy Librarian subject to fulfilling other conditions of eligibility (such as Minimum API scores, additionally two refresher courses for a minimum period of 3 to 4 week duration) after being undergone a Screening Cum Verification process.

After completing three years in the above grade, the Assistant Librarians shall move to the post of Deputy Librarian subject to fulfilling other conditions such as minimum API scores, three publications, additionally one course/training under the category of library automation /analytical tool development for academic documentation and undergone Selection Committee process (interview).

Earlier the Assistant Librarians have requested for placement under CAS. As per the minutes of the meeting of the core committee of the Deans council held on 06.05.2016, it is recommended to address UGC for requesting clarification regarding the placement of Assistant Librarians who are UGC qualified but not directly recruited.

Vide letter no. 28-2/2018(PS/MHRD) dated 23rd July 2018, UGC has forwarded a reply stating that the post of Assistant Librarians is to be filled up through direct recruitment. There is no provision in the aforementioned UGC regulations 2010 to fill the said post through promotional avenues.

More over as per clause 6.3.8 of the UGC regulation it is stated that, CAS promotions being a personal promotion to the incumbent teacher holding a substantive sanctioned post, on superannuation of the individual incumbent, the said post shall revert back to its original cadre.

In the meantime, Dr. Ajikumari T. has submitted request for placement as Deputy Librarian. Assistant Librarians in the State Scheme have filed cases against granting of placement to Dr. Ajikumari T. Dr. Ajikumari T. has also filed cases against granting of placement to Assistant Librarians in the State Scheme. All the cases are under the consideration of the court.

In that context, a personal hearing was conducted on 04.07.2018 at Vice Chancellors chamber. In the proceedings of personal hearing it was ordered that Dr. Ajikumari T. be promoted as Deputy Librarian subject to fulfilling all required qualification prescribed by UGC for promotion under CAS and orders be issued forthwith.

Hence this section has sought required on the matter that though Dr. Ajikumari T. is been given UGC scale of pay but not entry level Assistant Librarian whether eligible for placement to next stage under UGC CAS. If eligible, is it possible to move to the grade of Deputy Librarian without moving to Assistant Librarian (Senior Scale) and Assistant Librarian (Selection grade).

Then file was forwarded to the Joint Director, Kerala State Audit for obtaining clarifications on the above facts. But they returned the file on the same date stating that for providing clarification, thorough verification of service book, GER Appointment file Educational qualification and court order etc. which are kept in Ad. AV sn are required. Since the section and Joint Director were on a predetermined official duty clarifications could not be provided immediately.

In this circumstances, Vice Chancellor has ordered to forwarding file to IQAC for verification. IQAC has recommended to initiate the selection process. Dr. Ajikumari T. has requested to place her as Assistant Librarian (Sr. Gr.) in the year of 2012 if so, she would have been placed in the post of Assistant Librarian (Selection Grade) in the year of 2017 and subsequently to the post of Deputy Librarian (stage 4) in 2020 subject to fulfilling the conditions laid down in UGC Regulations.

For verifying API scores, templates are required. But templates for the promotion of Assistant Librarians were not prepared at that time. Then the Vice Chancellor has ordered the dealing section to prepare templates. The Ac. D section (dealing section) has prepared the template dated 07.11.2018.

In the meantime, the Legal Monitoring committee held on 14 nov 2018 has considered the matter of placement of Assistant Librarians and recommended to place the matter before the Standing Committee of the Syndicate on Staff Equipments and Bulidings.

The Appointment and related establishment matters of Library staffs are dealt with Ad.AV section. But the matter of placement of teachers and Librarians under Career Advancement scheme of UGC are dealt with Ad DII section.

Now the Assistant Librarians Dr.Ajikuamri.T., Dr.Hemachandran Nair, Dr. P. K. Sureshkumar, and Dr. Asha B. have submitted their request for placement to senior scale.

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

Resolution of the Syndicate

RESOLVED to authorize a Sub-Committee chaired by the Vice-Chancellor, and comprising of the Pro-Vice-Chancellor, Registrar and the Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings, to have a consultation on the matter with all concerned for arriving at a resolution.

Item No. 02.101.07: Resolution of the Hostel Monitoring Committee held on 09.11.2018 – reg.

(Ad. D II)

Hostel Monitoring Committee held on 09.11.2018 while considering the matter regarding the developments of infrastructure, the Warden, University Hostel for Women, Thycaud has suggested to install an Iron Box and to charge a nominal fee from the users. The committee recommended the same under the supervision of Matron and agreed to collect a nominal charge from the users. The Syndicate held on 16.11.2018 has considered the matter and resolved to refer the matter to Standing Committee of the Syndicate on Staff, Equipment and Building for detailed consideration.

Further more, The Warden, University Hostel for Women, Thycaud has requested for providing sufficient cleaning staff at the hostel. Hence the Hostel monitoring Committee recommended to refer the matter before Standing Committee of the Syndicate on Staff, Equipment and Buildings.

In addition to that, The Warden has also requested to appoint Matrons at Women's hostels at Kariavattom and Thycaud as two permanent Matrons at both hostels have retired from service and the posts are lying vacant now. University has two sanctioned post of Matrons. 6 contract Matrons are presently working in both Women's hostel at Thycaud and Kariavattom with three each. One contract Matron at Thycaud hostel has undergone maternity leave and one Matron on contract has resigned. Hence the Hostel Monitoring Committee has recommended to place the matter before Standing Committee of the Syndicate on Staff, Equipment and Buildings for reporting the vacancies to PSC.

Moreover, Dr. Geethakumari S., Warden at University Hostel for Women, Kariavattom will retire from service on 30.04.2019.

The Committee considered the matter and recommended to entrust the Warden, University Hostel for Women, Thycaud and Mens Hostel, Kariavattom to submit a feasibility report on installation of Iron Box in Hostels.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 17.01.2019, be approved.

Additional Item No. 01: Promotion from the cadre of Assistant Librarian Grade I to Deputy Librarian - reg.

(Ad. A V)

The Legal Monitoring Committee at its meeting held on 14.11.2018 considered the matter of promotion from the post of Assistant Librarian Gr I to Deputy Librarian and recommended to place it before the Standing Committee of the Syndicate on Staff Equipments & Buildings. The Syndicate at its meeting held on 16.11.2018 approved the same.

In the light of the above, the following facts in relation to the promotion in the Library is submitted for perusal.

As per the Kerala University First Ordinances-1978, the posts in the Library system are as follows,

1. University Librarian
2. Deputy Librarian
3. Assistant Librarian(Gr I)
4. Assistant Librarian(Gr II)
5. Reference Assistant
6. Technical Assistant
7. Library Assistant

All the Library staff including those drawing UGC scale of pay on promotion to the post of Assistant Librarian Gr II have entered University service as Library Assistants. In the University Library system, there exists two streams of library staff. This came in to existence on the basis of a proceedings of University dtd 05.03.2007 on the basis of judgement in wp(c).no.8669/07 filed by Sri. V. Sasikumar. As per the proceedings, it was held that

1. Qualified library staff who may be granted UGC scale of pay in future be re-designated as Assistant Librarian only as per UGC letter instead of Assistant Librarian Grade II and they will be given placement benefits as envisaged by the UGC in the CAS for Assistant Librarian. They cannot avail both UGC scale and the promotion avenue of the state scale at the same time since they have freely exercised their options for UGC scale.

2. Promotion to the post of Assistant Librarian Gr I, will be based on cadre seniority in the post of Assistant Librarian Grade II.

It may be noted that as per UGC Regulation clause 4.5.0, only direct recruitment is possible and the posts are as follows: University Librarian, Deputy Librarian and Assistant Librarian. On the basis of Syndicate resolution dtd 25.03.2009, U.O.No.Ad.AV.2/170/09 dtd 03.07.2009 was issued by which sanction was accorded to the qualified Librarian of the University who held NET/ph.D, be granted UGC scale of pay with effect from the date of their promotion to the respective posts. The library staff holding UGC qualification on promotion to the post of Assistant Librarian Gr II opted for the UGC scale of pay and they were granted the same (Now, 6 library staff are drawing UGC scale of pay). They were designated as Assistant Librarian. The library staff drawing state scale of pay were promoted to Assistant Librarian Gr I from the post of Assistant Librarian Gr II.

When two posts of Deputy Librarian fell vacant, Dr. Ajikumari T., Assistant Librarian drawing UGC scale of pay put forth claim and she filed WP(c) no.17363/18 before the Hon'ble High Court. She has contended that on the basis of judgment in Radhakrishnan pillai Vs Travancore Devaswom Board (2016 (2) KLT 245) that in view of adoption of UGC Regulations 2010 by State Government, the Universities are bound to comply with the Regulations w.e.f. 18.09.2010 irrespective of whether University Acts or Statutes are amended in tune with the UGC Regulations. Hence she has submitted that only UGC qualified Assistant Librarian can be given promotion / placement / charge of the Deputy Librarian. The Hon'ble High Court vide judgement dtd 01.06.2018 directed that the "the 2nd respondent Vice Chancellor of the 1st respondent University shall consider and pass appropriate orders on the representation dated 26.05.2018 submitted by the petitioner and also to respondents 3 and 4, and after affording them an opportunity of being heard.

The Vice Chancellor as per proceedings on the basis of hearing conducted in 04.07.2018 directed that Dr. Ajikumari T. be promoted as Deputy Librarian subject to her fulfilment of all requirements prescribed by the U.G.C. for promotion under CAS. Hence, in order to grant her placement as Deputy Librarian under CAS, post is not needed.

Now, two vacancies of Deputy Librarian and one vacancy of Assistant Librarian Gr I and the consequent vacancies are available in the Kerala University Library. Sri. Harikumar S. and Sri. Abdul Majeed E., Assistant Librarian Gr I filed WP(C) no.8669/07 seeking relief in order to cancel the proceedings and claiming promotion as per the Kerala University First Ordinances, 1978. The case is pending before the Hon'ble High Court.

The points in favour of promotion of Library staff from the cadre of Assistant Librarian Gr II & Assistant Librarian Gr I are as follows.

1. As per the Kerala University Ordinance, the posts are Assistant Librarian Gr II, Assistant Librarian Gr I & Deputy Librarian. Amendments as per UGC Regulation are not so far effected.
2. As per the proceedings of the Registrar dated 05.03.2007 on the basis of the judgment in WP(C).No.8669/07, it was categorically held that in the case of Library staff drawing state scale of pay, promotion to the post of Assistant Librarian Gr I will be on cadre seniority in the post of Assistant

Librarian Gr II.

3. Since, two streams of Library staff exists, cadre seniority in the state scale has to be treated separately.

4. The Govt. as per pay revision orders, ie. G.O.(P).No.10/2016/Fin dated 21.01.2016 ordered that “ The Library staff in service on 01.07.2009 will be allowed promotion to the posts of Assistant Librarian & Deputy Librarian as was being done before implementation of 9th pay revision till amendments of existing statute”.

5. The University has not so far made direct appointments as per UGC Regulation.

6. Among three Deputy Librarian posts, only one post is filled by promotion, two posts are vacant and this will affect the smooth functioning of the Library.

The points against granting promotion are as follows,

1. As per judgement in Radhakrishna Pillai Vs Travancore Devaswom Board (2016 (2) KLT 245) that in view of adoption of UGC Regulations 2010 by State Government, the Universities are bound to comply with the Regulations w.e.f 18.09.2010 irrespective of whether University Acts or Statutes are amended in tune with the UGC Regulations.

2. As per clause 4.5.0, the UGC envisages direct recruitment to the post of Assistant Librarian, Deputy Librarian & University Librarian. However, the University has not so far made direct appointments as per UGC Regulation.

In the light of the above the matter of promotion of Library Staff from the cadre of Assistant Librarian Grade I to Deputy Librarian is placed before the Standing Committee of the Syndicate on Staff, Equipment and Building for consideration.

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

Resolution of the Syndicate

RESOLVED to authorize a Sub-Committee chaired by the Vice-Chancellor, and comprising of the Pro-Vice-Chancellor, Registrar and the Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings, to have a consultation on the matter with all concerned for arriving at a resolution.

Additional Item No. 02: *വിരമിച്ച ജീവനക്കാർ ദിവസവേതനാടിസ്ഥാനത്തിൽ സേവനത്തിൽ തുടരുന്നത് സംബന്ധിച്ചുള്ള അവരുടെ നിവേദനം*

(പി)ഡി. എ 2)

കേരള സർവകലാശാലയിൽ കുറച്ച് വർഷം മാത്രം സർവീസുള്ളതും വിരമിച്ചതിനു ശേഷം വിവിധ സെക്ഷനുകളിൽ ദിവസവേതനാടിസ്ഥാനത്തിൽ ജോലി ചെയ്യുന്നവരുമായ

- 1. ശ്രീ. രവി കെ വി.സി. ഓഫീസ് സിൻഡിക്കേറ്റ് റൂം
- 2. ശ്രീ. ഭാസ്കരൻ എ ജി പി.വി.സി. സെക്ഷൻ
- 3. ശ്രീ. സുഗതൻ. എസ് രജിസ്ട്രാർ സെക്ഷൻ
- 4. ശ്രീ. രാജേന്ദ്രകുമാർ. എം രജിസ്ട്രാർ സെക്ഷൻ
- 5. ശ്രീമതി ഇന്ദിരാമ്മ സി സി.ഇ സെക്ഷൻ
- 6. ശ്രീ. മോഹനൻ നായർ ക്യൂ.പി.ആർ
- 7. ശ്രീ. ശരത്ചന്ദ്രൻ തമ്പി കെ മെസഞ്ചർ ജി.ഡി. 2 സെക്ഷൻ

എന്നിവർ എഴുതി ഒപ്പിട്ട് നൽകിയ പരാതിയിൻമേൽ ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിന്റെ അടിസ്ഥാനത്തിൽ തയ്യാറാക്കിയ കുറിപ്പ്.

ഇവർക്ക് തുച്ഛമായ തുകയാണ് എക്സ്പ്രഷ്യാ പെൻഷനായി ലഭിക്കുന്നത് എന്നും ഈ സെക്ഷനുകളിലെ കോൺഫിഡൻഷ്യാലിറ്റി കണക്കിലെടുത്താണ് ഇവരെ ഈ സെക്ഷനുകളിൽ നിലനിർത്തിയിരിക്കുന്നത് എന്നും ഇവർ എഴുതിയിരിക്കുന്നു.

സർവകലാശാലയിൽ 341 അംഗീകൃത തസ്തികകളാണ് ഓഫീസ് അറ്റൻഡന്റ്/പ്യൂൺ തസ്തികയിലുള്ളത്. ഇതിൽ 3 ജീവനക്കാർ മാത്രമേ നിലവിലുള്ളൂ. ഇതിൽ 2 പേർ ഈ വർഷം വിരമിക്കുകയും ഒരാൾക്ക് പ്രമോഷനാകുവാനും സാധ്യതയുണ്ട്.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം, വൈസ് ചാൻസിലറുടെ ഓഫീസ്, പി.വി.സി. സെക്ഷൻ, രജിസ്ട്രാറുടെ സെക്ഷൻ, കൺട്രാളറുടെ സെക്ഷൻ, ക്യൂ.പി.ആർ.

ജി.ഡി.2 സെക്ഷനുകളിൽ ജോലി ചെയ്യുന്ന ജീവനക്കാരായ ശ്രീ. രവി. കെ, ശ്രീ. ഭാസ്കരൻ. എ. ജി, ശ്രീ. സുഗതൻ. എസ്, ശ്രീ. രാജേന്ദ്ര കുമാർ, ശ്രീമതി. ഇന്ദിരാമ്മ, ശ്രീ. മോഹനൻ നായർ, ശ്രീ. ശരത്ചന്ദ്രൻ തമ്പി. കെ എന്നിവരുടെ തൊഴിൽ പരിചയം കണക്കിലെടുത്ത് ഒരു പകരസംവിധാനം ഉണ്ടാകുന്നതു വരെ ജോലിയിൽ തുടരണമെന്നുള്ള അപേക്ഷ 11.07.2018-ൽ നടന്ന സിൻഡിക്കേറ്റ് മീറ്റിംഗിൽ 0297 30 നമ്പർ ഇനമായി വരികയും, തൽസ്ഥിതി തുടരുന്നതും, സമാനരീതിയിൽ ജോലി ചെയ്യുന്ന മുഴുവൻപേരുടെയും പട്ടിക തയ്യാറാക്കി സിൻഡിക്കേറ്റിന്റെ ഉപസമിതിയായ സ്റ്റാഫ്, എക്യൂപ്മെന്റ് ആന്റ് ബിൽഡിംഗ്സിന്റെ പരിഗണനയ്ക്ക് വയ്ക്കുവാനും തീരുമാനിച്ചു.

24.09.2018-ൽ നടന്ന സ്റ്റാഫ് കമ്മിറ്റിയിൽ ഈ വിഷയം പരിഗണിച്ചിരുന്നു. എന്നാൽ അംഗങ്ങൾക്കു നൽകിയ അജൻഡയിൽ മുഴുവൻ പേരുടെയും വിവരങ്ങൾ അടങ്ങിയ പട്ടിക ഉൾപ്പെടുത്തിയിരുന്നില്ല. ആയതിനാൽ മുഴുവൻ പേരുടെയും പട്ടിക ചേർത്ത് സ്റ്റാഫ് കമ്മിറ്റിയുടെ അടുത്ത മീറ്റിംഗിൽ പരിഗണനയ്ക്കായി മാറ്റി വയ്ക്കുവാനും, അതുവരെ തൽസ്ഥിതി തുടരുന്നതും കമ്മിറ്റി ശുപാർശ ചെയ്യുകയും 28.09.2018-ൽ നടന്ന സിൻഡിക്കേറ്റ് മീറ്റിംഗിന്റെ 05.56.06-mw ഇനമായി പരിഗണിക്കുകയും സ്റ്റാഫ് കമ്മിറ്റിയുടെ ശുപാർശ അംഗീകരിക്കുവാനും തീരുമാനിച്ചു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം, പെൻഷൻ പ്രായം കഴിഞ്ഞിട്ടും സർവകലാശാലയിൽ ദിവസവേതന/കരാർ അടിസ്ഥാനത്തിൽ ജോലി ചെയ്യുന്നതും, സർവകലാശാലയിൽ നിന്നും വിരമിച്ചവരുമായ ജീവനക്കാരുടെ മുഴുവൻ പേരുടെയും പട്ടിക തയ്യാറാക്കി സിൻഡിക്കേറ്റിന്റെ സ്റ്റാഫ്, എക്യൂപ്മെന്റ് ആന്റ് ബിൽഡിംഗ്സിന് എന്ന ഉപസമിതിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

കമ്മിറ്റി വിഷയം പരിശോധിക്കുകയും, പെൻഷൻ പ്രായം കഴിഞ്ഞിട്ടും സർവകലാശാലയിൽ ദിവസവേതന/ കരാർ അടിസ്ഥാനത്തിൽ ജോലി ചെയ്യുന്ന മുഴുവൻ ജീവനക്കാരുടെയും, സർവീസിൽ നിന്നും വിരമിച്ച തീയതി, താല്ക്കാലിക അടിസ്ഥാനത്തിൽ നിയമനം ലഭിച്ച തീയതി എന്നീ വിവരങ്ങൾ ഉൾപ്പെടുത്തിക്കൊണ്ട് ടി വിഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുവാൻ ശുപാർശ ചെയ്തു.

Resolution of the Syndicate
RESOLVED to allow the employees on daily wages to continue for the time being in view of exigency.

Item No.02.102 University Teaching Departments – Creation of Additional Teaching Posts – Consideration of -reg.

(Ad.H)

Dr. S. Nazeeb, Member Syndicate, vide his request dated 15-01-2019 (copy enclosed) proposed to initiate necessary action for creation of necessary teaching posts in various teaching departments of the University. Accordingly, the Vice-Chancellor has directed to propose creation of certain number of teaching posts in the following teaching departments of the University:

Sl. No.	Name of Department	Assistant Professor	Associate Professor	Professor
1.	Biotechnology	3	1	1
2.	Environmental Sciences	3	2	1
3.	Demography	4	1	1
4.	Institute of Management in Kerala	3	2	Nil
5.	Law	2	1	1
6.	Nanoscience and Nanotechnology	4	1	1
7.	Optoelectronics	4	2	Nil
8.	Sociology	3	1	Nil
9.	International Center for Kerala Studies	3	2	1

As per Section 19(2) of the Kerala University Act, 1974, “Save as otherwise expressly provided in this Act, the Senate shall have the following powers, namely: (e)-to institute professorships, readerships, lectureships, and such other teaching or research posts as it may deem necessary.

As per Statute 1 of Chapter-3 of Kerala University First Statutes, 1977, “The Senate shall be competent to institute Professorships, Readerships, Lecturerships and such other teaching and

research posts required by the University on the motion of the Syndicate and / or on the proposals of the Academic Council therefore endorsed by the Syndicate.”

As ordered by the Vice-Chancellor, the creation of teaching posts as proposed above are placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the proposal be agreed to and to place the matter before the Senate with detailed note from the Finance Officer.

FURTHER RESOLVED that delete the mention ‘NIL’ in the columns in the agenda item and to correct column at Sl.No.8 as ‘Social Work in the Department of Sociology’ instead of ‘Sociology’ and Sl.No.9 ‘Department of Kerala Studies’ instead of ‘International Centre for Kerala Studies’.

Item No.02.103

RUSA Funds- Repair works of drainage system and allied works in the Golden Jubilee Building at Kariavattom Campus – Consideration of -reg: (P.L.D)

**Ref: 1. Letter No.DB2/RUSA/15-16 dated 05.01.2019
2. The extract of the Minutes of the meeting of Standing Committee of the Syndicate on Planning and Development held on 14.01.2019 (Item No.10).**

The detailed estimates of Renovation Works to be carried out in the University campuses amounting to Rs.7,13,67,000/- (Rupees Seven crore thirteen lakh and sixty seven thousand only) utilizing RUSA Funds has been approved vide U.O.No.Pl.D/4114/RUSA-reno/2016 dated 09.12.2016. Out of which an amount of Rs. 1 crore has been allocated for the repair work of drainage system in Kariavattom campus.

The work orders were issued to Sri.Thomas Jacob, who had quoted the lowest percentage for the repair works of drainage system (5 nos.) to be carried out in the Botany Block, Arts block II, Golden Jubilee buildings, Oriental block buildings (Malayalam blocks & Arabic Buildings) and Science block I (Geology block buildings) on 24.05.2017.

The University Engineer vide letter No. DB2/RUSA/15-16 dated 05.01.2019 intimated that the agreement for the repair works of drainage system in the Golden Jubilee buildings at Kariavattom was executed vide agreement No.108/17-18 on 31.08.2017 and the site was handed over on 11.09.2017 for a period of 90 days from handing over the site. The date on which the work was to be completed as per agreement condition was 09.12.2017 and actual date of completion of work was 13.07.2018. There is a delay of 216 days in completing the work.

As per the request from the contractor Sri.Thomas Jacob, the time for the completion of repair works of drainage system in the Golden Jubilee buildings at Kariavattom was extended up to 13.07.2018 without fine. As per delegation of power of University Engineer on 20% of the actual time can be allowed for extension without fine i.e. for 18 days.

The University Engineer has forwarded a detailed report regarding the reason for delay which was sought from the Assistant Executive Engineer, which was recommended to extending the time up to 13.07.2018 without fine.

Justification points in the above report for the delay are as follows:

8. Difficult situation to obtain rubble due to the ban on quarries by Government.
9. In the Golden Jubilee buildings more than 1000 students are studying (University college of Engineering) and hence the closing of the toilet blocks for the repair work/maintenance work has faced very obstructions.
10. Considering the complaints from students and college authorities the demolishing work and concreting works etc are arranged only in the holidays due to the sound pollution during the class time and examination time.

Since the reason stated by the Assistant Executive Engineer, seems to be genuine, the University Engineer requested to take an immediate decision on the matter for processing the bill and settlement of the payment, since the bill pertains to RUSA fund.

As per orders of Hon'ble Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on Planning and Development.

The meeting of the Standing Committee of the Syndicate on Planning and Development held on 14.01.2019 vide Item No.10 recommended to refer the matter to the Syndicate and the

recommendation has been approved by the Vice Chancellor invoking the provision under section 10(13) of K.U Act 1974.

As per orders of Hon'ble Vice Chancellor the matter is placed before the Syndicate for appropriate decision and consideration.

Resolution of the Syndicate

RESOLVED that the proposal be agreed to.

Item No.02.104 ***International University Student Union Summit – Elaborating the Organizing Committee and constituting Sub-Committees – request – Consideration of - reg.***

(Ad DI)

The proposal from the Director, IQAC to organize an 'International University Student Union Summit' by the University of Kerala, to bring in a healthy debate about student unionism and to usher in new ideas by listening to diversity of union activism from across the country and the world was placed in the Meeting of the Budget Implementation Cell, held on 09.06.2017. The Committee recommended to accept the Proposal in principle and to place the same before the Standing Committee of the Syndicate on Student Services and the Syndicate held on 11.08.2017 (vide Item No:29.41) resolved to approve the recommendation.

Here, it may be noted that, in the Budget Speech 2017-18, an amount of Rs 2 Lakhs was provided for organizing the 'International University Student Union Summit' and another 3 Lakh Rupees was provided for inviting Student Union leaders of the major National & International Universities and organizing programmes.

In the proposal, the Director recommended to organize the Summit as a ***Two-Day event***, with an inauguration & cultural evening on day 1 and presentation & deliberation on day 2. The meeting may be inaugurated in a grand manner in the Senate Chamber by the Governor /Chief Minister/ Education Minister in a selected evening in December, followed by a cultural evening in the Senate Hall. On day 2, in the F.N session, different Union leaders may make 10 minute power point presentations on their union activism and their perspectives, followed by 5 minute discussions. In the A.N Session, invited past presidents of Kerala University Union may be asked to address the gatherings for 15 minutes each. At the end, panel discussions may be arranged with all student leaders facing questions from a selected panel of intellectuals, before concluding the sessions. The participants may be asked to draft a declaration together about how student unionism can be improved and taken forward.

As per the Proposal, the Budget estimated for the event was as detailed below:-

- | | | |
|----|--|------------------------|
| 1) | T.A and local hospitality for one International Delegate | : Rs. 1 Lakh |
| 2) | T.A and local hospitality for 5 National Delegates | : Rs. 0.5 Lakhs |
| 3) | T.A and local hospitality for State Level Delegates | : Rs. 0.5 Lakhs |
| 4) | Holding of cultural event | : Rs. 0.5 Lakhs |
| 5) | Miscellaneous | : Rs. 0.5 Lakhs |

The above Proposal was placed before the Standing Committee of the Syndicate on Students' Services at its Meeting held on 24.09.2018 and the Committee recommended the following:-

3. The Organizing Committee for the event shall comprise of
 1. 6 members of the Standing Committee of the Syndicate on Student Services.
 2. Chairperson, Kerala University Union
 3. General Secretary, Kerala University Union
 4. Director, Department of Student Services
 5. Chairperson, Departments Union
 6. Chairperson, Researcher's Union.
4. The participants include invited Students Union leader from outside India, Students Union President from selected Universities in India, Students Union President and Secretary of all Universities in Kerala, one representative of College Unions of all Government and Aided colleges under the University of Kerala.

5. The Committee recommended to avoid cultural events due to the natural disaster (flood), which seized the Kerala and the amount estimated for cultural events shall be merged to the Budget Estimate for Miscellaneous.
6. The Committee also recommended that office bearers of the former Kerala University Union may be invited to the Summit for a separate session.

The Syndicate at its Meeting held on 28.09.2018 (Item No.05.78.05) resolved to approve the above recommendations of the Standing Committee of the Syndicate on Students' Services.

Now, Sri.M.Harikrishnan, Convenor, Standing Committee of the Syndicate on Students' Services has intimated that the Organizing Committee for conducting the Summit has been constituted on 18th January 2019, at the Senate Chamber. The Convenor has requested to place the matter regarding elaborating the Organizing Committee and constituting Sub-Committees for conducting the Summit, before the next Syndicate.

As per orders of the Vice-Chancellor, the request from the Convenor, Standing Committee of the Syndicate on Students' Services to elaborate the Organizing Committee and to constitute Sub-Committees for conducting the International University Student Union Summit is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to approve the sub-Committee constituted for the purpose,
FURTHER RESOLVED to authorise the Director, Students Services to utilize the funds.

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Item No.02.105. *Provisional advance sanctioned to Dr. Manju.S. Nair, Hon. Director, Centre for Agro ecology & Public Health for the establishment of the centre-Reporting of -reg.*

(Ac.D)

The Budget speech 2018-19 of University of Kerala, envisaged 'Centre for Agroecology & Public Health' and allocated Rs.7,00,000/-(Rupees Seven Lakhs Only) for establishing the Centre. Administrative sanction was obtained for starting the centre with Dr. Manju.S.Nair, Associate Professor, Department of Economics as Hon. Director of the centre and was permitted to open a PD Account at State Bank of India, Kariavattom Branch in order to operate the accounts of the Centre. Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate, to the payment of Rs7,00,000/-(Rupees Seven Lakhs Only) allotted in the budget estimates of the University for the year 2018-'19, as provisional advance to Dr.Manju.S.Nair, Hon.Director, Centre for Agroecology & Public Health' for the establishment of the Centre and University order was issued.

The action taken by the Vice-Chancellor in having approved the request for the release of provisional payment is reported to the Syndicate (U.O appended).

Resolution of the Syndicate

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

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Item No.02.106 *EPABX, SH Campus – Proposal from BSNL.-Consideration of -reg.*

(Ad.BII)

The ISDN EPABX installed in the SH campus is periodically maintained by M/s ITI Limited. But the lines have degraded over the years and need replacement. Also the exchange had reached its maximum capacity of extensions and need an upgradation.

M/s ITI Limited vide letter dated 18.05.2018 has forwarded an estimate for upgradation of EPABX amounting to Rs 9,25,401/- (Rupees Nine lakhs twenty five thousand four hundred and one only) and telephone recabbling work at an estimate of Rs.14,91,066/- (Rupees Fourteen lakhs ninetyone thousand and sixtysix only).

The matter was placed before the Standing Committee of the Syndicate on Planning and Development held on 14.01.2019 (Item no:5)

The committee recommended to place a detailed report in the Special meeting of the Standing Committee of the Syndicate on Planning and Development to be held on 18.01.2019 and to invite M/s ITI Ltd and the Instrumentation Engineer in the meeting for discussion.

The recommendation of the committee was approved by the Hon'ble Vice Chancellor invoking the provision under Section 10(13) of KU Act 1974.

The matter was placed before the Standing Committee of the Syndicate on Planning and Development for consideration. BSNL authorities were also invited to attend the meeting.

Based on the discussions in the meeting, BSNL has forwarded a proposal for installation and maintenance of EPABX with PRI connectivity (Voice & Data Telephone Exchange). But University of Kerala has to obtain its own internal wiring from the exchange to the endpoints concerned and has to procure its own telephone instruments.

Of the plans proposed, the lowest plan is Plan 10000 with the following specifications:

1. One-time charges
 - Refundable security deposit-Rs.10,000/-
 - Installation charges-Rs.3,000/-
2. Monthly Recurring Charges (for a single EI stream)
 - Fixed Monthly charge for EI -Rs. 2,500/-
 - Plan charge - Rs. 10,000/- (Free Local + STD calls worth Rs.10,000/-)
 - Call charges for 60 SEC pulse local+STD – Rs 0.75/min
 - Call charges for 30 SEC pulse local+STD - Rs 0.80/min
 - Call charges for 1 SEC pulse local+STD – Rs 1.20/min
3. Annual Recurring Charges
 - Rent for CPE-Rs. 10,000/-
4. GST @18% extra

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 matter be referred to the Standing Committee of the Syndicate on Planning and Development.

FURTHER RESOLVED that the Committee be authorized to hold consultation with BSNL Authorities.

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Item No.02.107 ***Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges – Consideration of - reg.***

(Ac.F.II)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges was held on 17.01.2019 at 03.00 P.M in the Syndicate Room.

The Minutes of the Meeting of the Standing Committee is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges

Day and Date : Thursday, 17th January, 2019
 Time : 03.00 PM to 4.30 PM
 Venue : Syndicate Room

Members Present

1. Sri. M. Sreekumar (Convenor)
2. Dr. K. Shaji
3. Dr. K. R.Kavitha
4. Dr. R. Latha Devi
5. Sri.Shijukhan.J.S

Members Absent

1. Dr. K.B. Manoj

Item No. 02. 107.01 ***Proposal for the approval of the placement/promotion of Dr.B Unnikrishnan Nair as Associate Professor with AGP-9000 (Stage 3 to 4), Department of Statistics in M.S.M college, Kayamkulam –***

(Ac.FI)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Dr. B Unnikrishnan Nair as Associate Professor with AGP-9000, (Stage 3 to 4), Department of Statistics w.e.f 28.03.2016 in M.S.M college, Kayamkulam 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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.02 **Proposal for the approval of Dr.Rany S, Associate Professor, Department of Natural Science, as the Principal of Sree Narayana Training College, Nedunganda.**

(Ac.FI)

The Standing Committee considered the proposal for the approval of Dr.Rany S, Associate Professor, Department of Natural Science, as the Principal of Sree Narayana Training College, Nedunganda w.e.f. 07.05.2018 F N. 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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.03 **Proposal for the approval of Initial Appointment of Assistant Professors in T.K.M College of Arts and Science, Kollam - reg –**

(Ac/FI)

1. Dr.Ansil P N appointed as Assistant Professor in the Department of Biochemistry w.e.f 27.06.2018 FN against newly created post as per G.O(MS) No.237/2016/H.Edn dated. 20.11.2016.
2. Dr.Finser K Muhammed appointed as Assistant Professor in the Department of Islamic History w.e.f 27.06.2018FN against the retirement vacancy of Smt.T.A Rabia, on 31.05.2017.
3. Smt. Hazeena S appointed as Assistant Professor in the Department of Malayalam w.e.f 27.06.2018 FN against the retirement vacancy of Dr.Ambili Kumari R on 30.06.2017.

The Standing Committee considered the proposal for the approval of Initial Appointment of the following Assistant Professors in T.K.M College of Arts and Science, Kollam.

1. Dr.Ansil P N appointed as Assistant Professor in the Department of Biochemistry w.e.f 27.06.2018 FN against newly created post as per G.O (MS) No.237/2016/H.Edn dated. 20.11.2016.
 2. Dr.Finser K Muhammed appointed as Assistant Professor in the Department of Islamic History w.e.f 27.06.2018 FN against the retirement vacancy of Smt.TA.Rabia, on 31.05.2017.
 3. Smt. Hazeena S appointed as Assistant Professor in the Department of Malayalam w.e.f 27.06.2018 FN against the retirement vacancy of Dr.Ambili Kumari R on 30.06.2017.
- 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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.04 **Proposal for the approval of Initial Appointment of Assistant Professors in Sree Narayana Training college, Nedunganda - reg.**

(Ac FI)

1. Dr.Viji V appointed as Assistant Professor in the Department of Physical Science w.e.f 01.08.2018 FN against the relieving vacancy of Smt.Divya C Senan relieved from service on 17.02.2017 AN
2. Dr. Rani K V appointed as Assistant Professor in the Department of General Education w.e.f 01.08.2018 FN against the relieving vacancy of Smt. V Sindhya relieved from service on 17.02.2017 AN

The Standing Committee considered the proposal for the approval of the Initial Appointment of the following Assistant Professors in Sree Narayana Training college, Nedunganda

1. Dr.Viji V appointed as Assistant Professor in the Department of Physical Science w.e.f 01.08.2018 FN against the relieving vacancy of Smt.Divya C Senan relieved from service on 17.02.2017 AN
2. Dr. Rani K V appointed as Assistant Professor in the Department of General Education w.e.f 01.08.2018 FN against the relieving vacancy of Smt. V Sindhya relieved from service on 17.02.2017 AN 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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.05 **Proposal for the approval of Initial Appointment of Dr. Renginy K R, as Assistant Professor in Commerce, w.e.f 01.08.2018 against the vacancy arised due to the demise of Smt.Sheeja.R in Peet Memorial Training college, Mavelikara-reg.**

(Ac FI)

The Standing Committee considered the proposal for the approval of the Initial Appointment of the Dr. Renginy K R, as Assistant Professor in Commerce, w.e.f 01.08.2018 against the vacancy of Smt.Sheeja R, Assistant Professor who expired on 04.10.2016, in Peet Memorial Training college, Mavelikara. 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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.06 **Proposal for the approval of Initial Appointment of Assistant Professors in M.S.M college, Kayamkulam - reg.**

(Ac.FI)

4. Smt. Sruthy K Pillai appointed as Assistant Professor in the Department of Botany w.e.f 06.08.2018 FN against the retirement vacancy of Dr.Ushakumari B on 31.03.2016
5. Smt. Fathima K appointed as Assistant Professor in the Department of Statistics w.e.f 06.08.2018 FN against the retirement vacancy of Dr. B Unnikrishnan Nair on 31.03.2018

The Standing Committee considered the proposal for the approval of Initial Appointment of the following Assistant Professors in M.S.M college, Kayamkulam

1. Smt. Sruthy K Pillai appointed as Assistant Professor in the Department of Botany w.e.f 06.08.2018 FN against the retirement vacancy of Dr.Ushakumari B on 31.03.2016
2. Smt. Fathima K appointed as Assistant Professor in the Department of Statistics w.e.f 06.08.2018 FN against the retirement vacancy of Dr. B Unnikrishnan Nair on 31.03.2018 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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.07 **Proposal for the approval of Placement/ Promotion in respect of Dr. Arun.V, Assistant Professor (AGP 6000 to 7000/-), stage (1 to 2) in Department of Chemistry in Sree Narayana College, Punalur.**

(Ac FIII)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Dr. Arun.V, Assistant Professor (AGP 6000 to 7000/-), stage(1 to 2) in Department of Chemistry in Sree Narayana College, Punalur w.e.f 05-01-2015 FN. 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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.08 *Proposal for the approval of Placement/ Promotion in respect of Sri.Sanuj.C.Breezevilla, lecturer senior scale promoted as lecturer selection grade (Assistant Professor (AGP 7000 to 8000/-), stage (2 to 3) in Department of Zoology in Sree Narayana College, Cherthala*

(Ac FIII)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Sri.Sanuj.C.Breezevilla, lecturer senior scale promoted as lecturer selection grade (Assistant Professor (AGP 7000 to 8000/-), stage(2 to 3) in Department of Zoology in Sree Narayana College, Cherthala w.e.f 08.08.2007 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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.09 *Proposal for the approval of Placement/Promotion in respect of Dr.Dhanya Viswam, Assistant Professor (AGP 7000 to 8000/-), stage (2 to 3) in Department of Chemistry in Sree Narayana College, Cherthala*

(Ac F III)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Dr.Dhanya Viswam, Assistant Professor (AGP 7000 to 8000/-), stage(2 to 3) in Department of Chemistry in Sree Narayana College, Cherthala w.e.f 06-12-2013.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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.10 *Proposal for the approval of Placement/ Promotion in respect of Sri.Antony Kuriakose.P, lecturer to lecturer senior scale (Assistant Professor (AGP 6000 to 7000/-), stage (1 to 2) in Department of Economics in St.Michael's College, Cherthala .*

(AcFIII)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Sri.Antony Kuriakose.P,lecturer to lecturer senior scale (Assistant Professor (AGP 6000 to 7000/-), stage (1 to 2) in Department of Economics in St.Michael's College, Cherthala w.e.f 10.03.2011.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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.11 *Proposal for the approval of Placement/Promotion in respect of Smt.Asitha.L.R as Assistant Professor stage II (with AGP 7000/-) w.e.f 05.01-2017, Department of Physics, S.N College, Kollam.*

(Ac FIII)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Smt.Asitha.L.R as Assistant Professor stage II (with AGP 7000/-) w.e.f 05-01-2017, Department of Physics, S.N College, Kollam. 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 Colleges held on 17.01.2019, be approved.

Item No. 02. 107.12 *Proposal for the approval of Placement / Promotion in respect of Dr.Jerry Alwin as Assistant Professor with AGP 6000/- to 7000/- (Stage 1-2), w.e.f 25.02.2014, Department of Economics,Sree Narayana College, Sivagiri, Varkala*

(Ac F III)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Dr.Jerry Alwin as Assistant Professor with AGP 6000/- to 7000/- (Stage 1-2), Department of Economics,Sree Narayana College, Sivagiri, Varkala w.e.f 25-02-2014 **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.13 *Proposal for the approval of Placement/Promotion in respect of Smt.Jesny.S, Lecturer to Lecturer Senior Scale (Assistant Professor with AGP 6000/- to 7000/- (Stage 1-2), w.e.f 06.12.2010. Department of Chemistry, Sree Narayana College, Cherthala*

(AcFIII)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Smt.Jesny.S as Assistant Professor with AGP 6000/- to 7000/- (Stage 1-2), w.e.f 06.12.2010, Department of Chemistry,Sree Narayana College, Cherthala .**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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.14 *Proposal for the approval of Placement/ Promotion in respect of Dr.Roxy.M.S as Assistant Professor stage II (with AGP 7000/-) w.e.f 19-10-2016 FN, Department of Physics, S.N College, Kollam.*

(Ac FIII)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Dr.Roxy.M.S as Assistant Professor with AGP 6000/- to 7000/- (Stage 1-2), w.e.f 19-10-2016 FN, Department of Physics, Sree Narayana College,Kollam. **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.15 *Proposal for the approval of Placement/ Promotion in respect of Smt.T.S Letha, lecturer Senior Scale as lecturer Selection Grade (Assistant Professor with AGP 7000/- to 8000/-), Department of Philosophy as lecturer Selection Grade (Assistant professor with AGP 7000/- to 8000/-), w.e.f 03-06-2012 in Sree Narayana College, Kollam*

(Ac FIII)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Smt.T.S Letha, Lecturer Senior Scale, Department of Philosophy as lecturer Selection Grade (Assistant professor with AGP 7000/- to 8000/-), w.e.f 03-06-2012 in Sree Narayana College, Kollam **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.16 *Proposal for the approval of Placement/ Promotion in respect of Dr.Nileena.C.B, lecturer Senior Scale, (Assistant Professor with AGP 6000/- to 7000/-, Department of Botany with effect from 09.06.2012. in Sree Narayana College, Cherthala*

(AcFIII)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Dr.Nileena.C.B, as lecturer Senior Scale, (Assistant Professor with AGP 6000/- to 7000/- , Department of Botany with effect from 09.06.2012. in Sree Narayana College, Cherthala. **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.17 *Proposal for the approval of Initial Appointment of Dr. Aryambika S.V as Assistant Professor in Sanskrit at M.G College, Thiruvananthapuram , w.e.f 10.08.2018 FN against the retirement vacancy of Dr Sadanandan Nair*

(Ac F II)

The Standing Committee considered the proposal for the approval of Initial appointment of Dr. Aryambika S.V as Assistant Professor in Sanskrit at M.G College, Thiruvananthapuram , w.e.f 10.08.2018 FN against the retirement vacancy of Dr Sadanandan Nair **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.18 *Proposal for the approval of Placement/ Promotion in respect of Dr. Praveen V.N - as Assistant Professor with AGP- 7000 (Stage I to II) in the Department of Physics w.e.f 15.12.2014FN at Mahatma Gandhi College, Thiruvananthapuram*

(AcFII)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Dr. Praveen V N as Assistant Professor (AGP- 7000) Stage I to II, Department of Physics w.e.f 15.12.2014 FN in Mahatma Gandhi College, Thiruvananthapuram. **and recommended to be approve**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 17.01.2019, be approved.

Item No.02. 107.19 *Proposal for the approval of Placement/ Promotion in respect of Dr. Parvathi M R, Assistant rofessor in Physics (AGP- 7000) Stage I to II w.e.f 17.12.2014 FN in N. S. S. College for Women, Thiruvananthapuram*

(AcFII)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Parvathi M R as Assistant Professor with AGP- 7000(Stage I to II) w.e.f 17.12.2014 FN in the Department of Physics at N.S. S. College for Women, 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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.20 *Proposal for the approval of Placement / Promotion in respect of Dr Sabu P Thomas as Assistant Professor with AGP- 7000 (Stage I to II) w.e.f 21.10.2011 FN in the Department of Social Work in Loyola College of Social Sciences, Sreekariyam*

(AcFII)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Dr Sabu P Thomas as Assistant Professor with AGP- 7000(Stage I to II) w.e.f

21.10.2011 FN in the Department of Social Work 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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.21 *Proposal for the approval of Placement/ Promotion in respect of Dr. Premeela M, Department of Zoology, as Assistant Professor with AGP 7000 to Assistant Professor with AGP 8000(Stage 2-3), w.e.f 11.08.2013 FN, at NSS College for Women, Neeramankara*

(Ac F II)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Dr. Premeela M, Department of Zoology, as Assistant Professor with AGP 7000 to Assistant Professor with AGP 8000(Stage 2-3), w.e.f 11.08.2013 FN, at NSS 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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.22 *Proposal for the approval of Placement/Promotion in respect of Fr.KoshyN.J, Department of Mathematics, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 26.09.2013 FN, at St. Stephen's College, Pathanapuram*

(Ac F II)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Fr. Koshy N.J, Department of Mathematics, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 26.09.2013 FN, at St. Stephen's College, Pathanapuram. **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.23 *Proposal for the approval of Placement/Promotion in respect of Sri. Roy John, Department of Mathematics, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000(Stage 1-2), w.e.f 15.10.2014 FN in St. Stephen's College, Pathanapuram*

(Ac F II)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Sri. Roy John, Department of Mathematics, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000(Stage 1-2), w.e.f 15.10.2014 FN in St. Stephen's College, Pathanapuram **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.24 *Proposal for the approval of Initial Appointment of Smt. Anjali Devi M as Assistant Professor in Political Science at N.S.S.College, Cherthala, w.e.f 07.09.2018 FN against the relieved vacancy of Sri. K. M. Sudheesh*

(Ac F II)

The Standing Committee considered the proposal for the approval of Initial Appointment of Smt. Anjali Devi M as Assistant Professor in Political Science at N.S.S.College, Cherthala , w.e.f 07.09.2018 FN against the relieved vacancy of Sri. K.M. Sudheesh **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.25 *Proposal for the approval of Placement/Promotion in respect of Dr.Anu Vijayan, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 05.09.2016 FN in the Department of Physics , at M.M.N.S.S College, Kottiyam.*

(AcFII)

The Standing Committee considered the proposal for the approval of Placement / Promotion in respect of Dr. Anu Vijayan as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 05.09.2016 FN Department of Physics, 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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.26 *Proposal for the approval of Placement/Promotion in respect of Dr. Josewin B, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000(Stage 1-2), w.e.f 01.02.2012 FN Department of Chemistry , in Christian College, Kattakada*

(Ac F II)

The Standing Committee considered the proposal for the approval of Placement/Promotion in respect of Dr. Josewin B, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000(Stage 1-2), w.e.f 01.02.2012 FN Department of Chemistry, in Christian College, Kattakada **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.27 *Proposal for the approval of Placement/Promotion in respect of Dr.K.S. Beena, as Assistant Professor with AGP 7000 to Assistant Professor with AGP 8000(Stage 2-3), w.e.f 22.07.2013 FN in the Department of Hindi at M.M.N.S.SCollege,Kottiyam.*

(Ac.FII)

The Standing Committee considered the Proposal for the approval of Placement/Promotion in respect of Dr. K.S. Beena, as Assistant Professor with AGP 7000 to Assistant Professor with AGP 8000(Stage 2-3), w.e.f 22.07.2013 FN in the Department of Hindi at 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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.28 *Proposal for the approval of Placement/ Promotion in respect of Dr. Resmi Raghunandan , as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1- 2), w.e.f 30.12.2017 FN, in the Department of Chemistry at M.G College, Thiruvananthapuram*

(Ac FII)

The Standing Committee considered the Proposal for the approval of Placement/Promotion in respect of Dr. Resmi Raghunandan, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1- 2), w.e.f 30.12.2017 FN in the Department of Chemistry at 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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.29 *Proposal for the approval of Placement/ Promotion in respect of Dr Biju A, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1- 2), w.e.f 01.10.2014 FN, Department of Zoology in St. Stephen's College, Pathanapuram*

(Ac F II)

The Standing Committee considered the Proposal for the approval of Placement/Promotion in respect of Dr Biju A, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 01.10.2014FN, Department of Zoology in St.Stephen's College, Pathanapuram. **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.30 *Proposal for the approval of Placement/Promotion in respect of Dr.Sunitha Rani S.P, Department of Chemistry, as Assistant Professor with AGP 7000 to Assistant Professor with AGP 8000 (Stage 2-3), w.e.f 03.01.2012 FN,Christian College, Kattakada*

(Ac F II/37160/2018)

The Standing Committee considered the Proposal for the approval of Placement/Promotion in respect of Dr. Sunitha Rani S.P, Department of Chemistry, as Assistant Professor with AGP 7000 to Assistant Professor with AGP 8000 (Stage 2-3), w.e.f 03.01.2012 FN,Christian College,Kattakada. **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.31 *Proposal for the approval of appointment of Dr.K.I.Georgee, Associate Professor, Department of Commerce as Principal w.e.f 01.04.2018 in Mar Ivanios College, Trivandrum.*

(Ac/FI)

The Standing Committee considered the Proposal for the approval appointment of Dr.K.I.Georgee, Associate Professor, Department of Commerce as Principal w.e.f 01.04.2018 in Mar Ivanios College,Trivandrum. **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.32 *Proposal for the approval of appointment of Dr.Amina.S, Associate Professor, Department of Zoology as Principal w.e.f 30.09.2017 FN in MSM College, Kayamkulam.*

(Ac FI)

The Standing Committee considered the proposal for the approval appointment of Dr.Amina.S, Associate Professor, Department of Zoology as Principal w.e.f 30.09.2017 FN in MSM College, Kayamkulam **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 Colleges held on 17.01.2019, be approved reckoning the Right Conferred under Article 30(1), by the constitution of India to Minority Institutions and in the light of judgement of the Hon'ble Supreme Court of Kerala in Civil Appeal No.8599/2003.

Item No.02. 107.33 *Proposal for the approval of Placement/ Promotion in respect of Dr. D Sajan, Assistant Professor, Department of Physics, with AGP 7000 to Assistant Professor with AGP 8000(Stage 2-3), w.e.f 02.06.2018 FN, Bishop Moore College,Mavelikara.*

(Ac FI)

The Standing Committee considered the Proposal for the approval of Placement/Promotion in respect of Dr. D Sajan , Assistant Professor , Department of Physics, with AGP 7000 to Assistant Professor with AGP 8000(Stage 2-3), w.e.f 02.06.2018 FN, Bishop Moore College, Mavelikara.

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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.34 *Proposal for the approval of Placement/ Promotion in respect of Dr.Lynnette Joseph, Department of Physics, Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000(Stage 1-2), w.e.f 03.06.2015FN in Bishop Moore College,Mavelikara.*

(Ac FI)

The Standing Committee considered the Proposal for the approval of Placement/Promotion in respect of Dr. Lynnette Joseph , Department of Physics, Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 03.06.2015 FN in Bishop Moore College, Mavelikara. **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.35 *Proposal for the approval of Placement/ Promotion in respect of Dr.Rajalekshmi.V.G, Lecturer Senior Grade in Mathematics (Re- designatd as Assistant Professor with AGP 7000) to Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000) w.e.f 18.01.2013 in S.D College , Alappuzha*

(Ac.FI)

The Standing Committee considered the Proposal for the approval of Placement/Promotion in respect of Dr. Rajalekshmi.V.G, Lecturer Senior Grade in Mathematics (Re-designatd as Assistant Professor with AGP 7000) to Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000) w.e.f 18.01.2013 in S.D College , Alappuzha **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.36 *Proposal for the approval of Placement/ Promotion in respect of Smt.Jerin Susan John, as Assistant Professor (AGP Rs 6000/- to 7000/-) (Stage I to II) w.e.f 28.02.2017 in the Department of Physics in Bishop Moore college, Mavelikara.*

(Ac FI)

The Standing Committee considered the Proposal for the approval of Placement/Promotion in respect of Smt.Jerin Susan John, as Assistant Professor (AGP Rs 6000/- to 7000/-) (Stage I to II)w.e.f 28.02.2017 in the Department of Physics in Bishop Moore college, Mavelikara. **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.37 *Proposal for the approval of Placement/ Promotion in respect of Smt.Merin George, Assistant Professor with AGP Rs 6000/- to 7000/- (Stage I to II), Department of Physics w.e.f 16.08.2016 in Bishop Moore college, Mavelikara.*

(Ac.FI)

The Standing Committee considered the Proposal for the approval of Placement/Promotion in respect of Smt.Merin George, Assistant Professor with AGP Rs 6000/- to 7000/- (Stage I to II), Department of Physics w.e.f 16.08.2016 in Bishop Moore college, Mavelikara. **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.38 *Proposal for the approval of Placement/ Promotion in respect of Dr.Mathew Varkey T K, Lecturer Senior scale (re-designated as Assistant Professor with AGP 7000/-) to Lecturer Selection Grade (re-designated as Assistant Professor with AGP 8000/-) in the Department of Mathematics w.e.f 06.01.2013, in T.K.M college of Engineering , Kollam*

(Ac.FI)

The Standing Committee considered the Proposal for the approval of Placement/Promotion in respect of Dr.Mathew Varkey T.K, Lecturer Senior scale (re-designated as Assistant Professor with AGP 7000/-) to Lecturer Selection Grade (re-designated as Assistant Professor with AGP 8000/-) in the Department of Mathematics w.e.f 06.01.2013 in T.K.M college of Engineering , Kollam. **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.39 *Proposal for the approval of Placement/ Promotion in respect of Dr.Udaya Kumar J, Lecturer Senior scale in Geology (re-designated as Assistant Professor with AGP 7000/-) to Lecturer Selection Grade (redesignated as Assistant Professor with AGP 8000/-) in the Department of Civil Engineering w.e.f 08.06.2013, in T.K.M college of Engineering , Kollam*

(Ac FI)

The Standing Committee considered the Proposal for the approval of Placement/Promotion in respect of Dr.Udaya Kumar J, Lecturer Senior scale in Geology (re-designated as Assistant Professor with AGP 7000/-) to Lecturer Selection Grade (redesignated as Assistant Professor with AGP 8000/-) in the Department of Civil Engineering w.e.f 08.06.2013, in T.K.M college of Engineering, Kollam **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.40 *Proposal for the approval of Placement/ Promotion in respect of Dr.Teena Liza John, Lecturer Senior scale (re-designated as Assistant Professor with AGP 7000/-) to Lecturer Selection Grade (re-designated as Assistant Professor with AGP 8000/-) in the Department of Mathematics w.e.f 17.03.2013 , in T.K.M college of Engineering , Kollam*

(Ac FI)

The Standing Committee considered the Proposal for the approval of Placement/Promotion in respect of Dr.Teena Liza John , Lecturer Senior scale (re-designated as Assistant Professor with AGP 7000/-) to Lecturer Selection Grade (redesignated as Assistant Professor with

AGP 8000/-) in the Department of mathematics w.e.f 17.03.2013 , in T.K.M college of Engineering , Kollam **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.41 *Proposal for the approval of appointment of Dr.Jacob Chandy, Associate Professor, Department of Zoology as Principal of Bishop Moore college, Mavelikara w.e.f 07.06.2018*

(Ac/FI)

The Standing Committee considered the Proposal for the approval of appointment of Dr.Jacob Chandy, Associate Professor, Department of Zoology as Principal of Bishop Moore college, Mavelikara w.e.f 07.06.2018 **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.42 *Proposal for the approval of appointment of Dr. P R Unnikrishnana Pillai, Associate Professor of Botany, as the Principal w.e.f. 11.06.2018 FN. in S.D college, Alappuzha – reg:-*

(Ac.FI)

The Standing Committee considered the Proposal for the approval of appointment of Dr. P.R Unnikrishnana Pillai, Associate Professor of Botany, as the Principal w.e.f. 11.06.2018 F N in S.D college, Alappuzha **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.43 *Proposal for the approval of Placement/ Promotion in respect of Smt.Florence M.A, Lecturer Senior scale to Lecturer Selection Grade revision of in the Department of Economics in St Michaels College, Cherthala*

(Ac FIII)

The Standing Committee considered the proposal for the revision of Placement/ Promotion in respect of Smt Florence M A, Lecturer Selection Grade in the Department of Economics in St Michaels College, Cherthala **and recommended not to review the early decision of the Syndicate for the time being and to intimate the Government that the University will not be able to take any action, since the matter is subjudice.**

Further recommended that the Standing Counsel be informed about the Government letter dated 03.12.2018 and to seek legal opinion on the further course of action in the matter

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 17.01.2019, be approved.

Item No.02. 107.44 *Proposal for the approval of Initial appointment of Smt.Beena James as Assistant Professor of Chemistry w.e.f 09.06.2014FN in St Michaels College, Cherthala*

(AcFIII)

The Standing Committee considered proposal for the approval of Initial appointment of Smt.Beena James as Assistant Professor of Chemistry **and recommended to approve the Initial appointment in the light of the judgment dated 23.11.2018 in WP(C)No.34156/2018 subject to any enquiry to be conducted by the Department of Collegiate Education in regard to approval**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 17.01.2019, be approved.

Item No.02. 107.45 *Proposal for the approval of Placement/Promotion in respect of Smt.Seena Gopinathan, Lecturer Senior scale to Lecturer Selection Grade Assistant Professor with AGP 7000 to 8000/- in the Department of Home Science w.e.f 05-06-2011 , in SN College for Women, Kollam,*

(Ac FIII)

The Standing Committee considered the Proposal for the approval of Placement/ Promotion in respect of Smt.Seena Gopinathan, Lecturer Senior scale to Lecturer Selection Grade in the Department of Home Science w.e.f 05-06-2011, in SN College for Women, Kollam.

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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.46 *Proposal for the approval of Placement/ Promotion in respect of Smt.Aswothy Sugunan, Lecturer Senior Scale, Department of Home Science as Assistant Professor with AGP 7000/- to AGP 8000/- (Stage 2-3) w.e.f 01-06-2012 in SN College for Women, Kollam*

(Ac F III)

The Standing Committee considered the Proposal for the approval of Placement/ Promotion in respect of Smt.Aswothy Sugunan, Lecturer Senior Scale, Department of Home Science as Assistant Professor with AGP 7000/- to AGP 8000/- (Stage 2-3) w.e.f 01-06-2012 in SN College for Women, Kollam **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.47 *Proposal for the approval of Placement/ Promotion in respect of Smt.Sandhya Suresh, Lecturer Senior Scale, Department of Home Science as Lecturer Selection Grade (Assistant Professor with AGP 8000/- (Stage 2-3)), w.e.f 02-06-2012 in Sree Narayana College for Women, Kollam*

(Ac FIII)

The Standing Committee considered the Proposal for the approval of Placement/ Promotion in respect of Placement/ Promotion in respect of Smt.Sandhya Suresh, Lecturer Senior Scale, Department of Home Science as Lecturer Selection Grade (Assistant Professor with AGP 8000/- (Stage 2-3), w.e.f 02-06-2012 in Sree Narayana College for Women, Kollam **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.48 *Proposal for the approval of Placement/ Promotion in respect of Smt.Rekha.V.V, Lecturer Senior Scale, Department of Home Science as Lecturer Selection Grade (Assistant Professor with AGP 8000/- (Stage 2-3)), w.e.f 02-06-2012 in Sree Narayana College for Women, Kollam*

(Ac FIII)

The Standing Committee considered the Proposal for the approval of Placement/ Promotion in respect of Smt.Rekha.V.V, Lecturer Senior Scale, Department of Home Science as Lecturer Selection Grade (Assistant Professor with AGP 8000/- (Stage 2-3)), w.e.f 02-06-2012 in Sree Narayana College for Women, Kollam **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.49 *Proposal for the approval of Placement/ Promotion in respect of Dr. Nazeer.P, Department of Islamic History, Assistant Professor with AGP 7000 to Assistant Professor with AGP 8000(Stage 2-3), w.e.f 01.06.2012 FN, Mannaniya College of Arts and Science, Pangode*

(Ac F II)

The Standing Committee considered the Proposal for the approval of Placement/ Promotion in respect of Dr. Nazeer. P, Department of Islamic History, Assistant Professor with AGP 7000 to Assistant Professor with AGP 8000 (Stage 2-3), w.e.f 01.06.2012 FN, Mannaniya College of Arts and Science, Pangode **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.50 *Proposal for the approval of Placement/ Promotion in respect of the Late Omanakuttan Pillai, Department of Economics, as Senior Scale Lecturer to Selection Grade Lecturer w.e.f 27.07.1998 FN, Kumbalathu Shankupillai Memorial Devaswom Board College, Sasthamcotta*

(Ac.F.II)

The Standing Committee considered the Proposal for the approval of Placement/ Promotion in respect of the Late Omanakuttan Pillai, Department of Economics, as Senior Scale Lecturer to Selection Grade Lecturer w.e.f 27.07.1998 FN, Kumbalathu Shankupillai Memorial Devaswom Board College, Sasthamcotta **and recommended that the request from legal heir to effect the promotion in respect of service rendered by late Omanakuttan Pillai be considered after obtaining a detailed legal opinion.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 17.01.2019, be approved.

Item No.02. 107.51 *Proposal for approval of Dr.Achamma George, Associate Professor, Department of Physics, as the Principal w.e.f 01.07.2017 FN in St. Stephen's College, Pathanapuram.*

(AcFII)

The Standing Committee considered the proposal for approval of Dr. Achamma George, Associate Professor, Department of Physics, as the Principal in St. Stephen's College, Pathanapuram w.e.f 01.07.2017 FN **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.52 *Proposal for approval of Dr. Suman Alexander, Associate Professor, Department of Commerce, as the Principal w.e.f. 01.06.2017 FN in St. Gregorios College, Kottarakkara*

(AcFII)

The Standing Committee considered the proposal for approval of Dr.Suman Alexander, Associate Professor, Department of Commerce, as the Principal in St.Gregorios College, Kottarakkara w.e.f. 01.06.2017 FN **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 Colleges held on 17.01.2019, be approved.

Item No.02. 107.53 *Proposal for regularization of the period of appointment of Smt. Jyolsna S, as Assistant Professor in the Department of Economics in N.S.S. College, Pandalam from 30.05.2008 to 31.05.2009 (367 days)*

(AcFV)

The Standing Committee considered the proposal for regularization of the period of appointment of Smt. Jyolsna S, as Assistant Professor in the Department of Economics in N.S.S. College, Pandalam from 30.05.2008 to 31.05.2009 (367 days) **and recommended that, in the light of the specific legal opinion, the appointment of Smt.Jyolsna S be approved for the period from 30.05.2008 to 31.05.2009 in N.S.S. College, Pandalam as Lecturer in the Department of Economics, on humanitarian grounds,notionaly, only for the purpose of reckoning eligible service for pensionary benefits.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 17.01.2019, be approved.

Additional Item No.1 *Proposal for the approval of Placement/Promotion in respect of Smt.Bindu.B, Lecturer Senior Grade in Social Science (Re-designatd as Assistant Professor with AGP 7000) to Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000) w.e.f 03.06.2015 in Mar Theophilus Training College, Thiruvananthapuram.*

(Ac.F1)

The Standing Committee considered the proposal for the approval of Placement/Promotion in respect of Smt.Bindu.B, Lecturer Senior Grade in Social Science (Re- designatd as Assistant Professor with AGP 7000) to Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000) w.e.f 03.06.2015 in Mar Theophilus Training 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 Colleges held on 17.01.2019, be approved.

Additional Item No.2 *Proposal for the approval of Placement/Promotion in respect of Dr. Padma Kumar H., Department of Physics, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 02.11.2013 FN in V.T.M.N.S.S College, Dhanuvachapuram*

(Ac F II)

The Standing Committee considered the proposal for the approval of Placement/Promotion in respect of Dr. Padma Kumar H., Department of Physics, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 02.11.2013 FN in V.T.M.N.S.S College, Dhanuvachapuram **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 Colleges held on 17.01.2019, be approved.

Additional Item No.3 *Proposal for the approval of Placement/ Promotion in respect of Dr.Lubaina A. S, Department of Botany, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 25.01.2013 FN in Christian College, Kattakada*

(Ac F II)

The Standing Committee considered the proposal for the approval of Placement/Promotion in respect of Dr. Lubaina A. S, Department of Botany, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 25.01.2013 FN in Christian College, Kattakada **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 Colleges held on 17.01.2019, be approved.

Additional Item No.4

Proposal for the approval of Placement/Promotion in respect of Dr. S. Sreelatha, Lecturer Sr. Scale (Re-designated as Assistant Professor with AGP 7000) Department of Chemistry, to Lecturer Sel. Grade (Assistant Professor with AGP 8000) (Stage 2-3), w.e.f 18.07.2010 FN at NSS College, Pandalam

(Ac F II)

The Standing Committee considered the proposal for the approval of Placement/Promotion in respect of Dr. S. Sreelatha, Lecturer Sr. Scale (Re-designated as Assistant Professor with AGP 7000) Department of Chemistry, to Lecturer Sel. Grade (Assistant Professor with AGP 8000) (Stage 2-3), w.e.f 18.07.2010 FN, at NSS 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 Colleges held on 17.01.2019, be approved.

Additional Item No.5

Proposal for the approval of Placement/Promotion in respect of Dr.Ambili Raj D.B, Department of Chemistry, lecturer to lecturer Senior Scale (Assistant Professor with AGP 6000/- to 7000/-) w.e.f 05-01-2015 in Sree Narayana College, Chempazhanthy.

(Ac F III)

The Standing Committee considered the proposal for the approval of Placement/Promotion in respect of Dr.Ambili Raj D.B, Department of Chemistry, lecturer to lecturer Senior Scale(Assistant Professor with AGP 6000/- to 7000/-) w.e.f 05-01-2015 in Sree Narayana College **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 Colleges held on 17.01.2019, be approved.

Additional Item No.6

Proposal for the approval of Placement/Promotion in respect of Dr.R.Biju, lecturer Department of Chemistry as lecturer Senior Scale (Assistant Professor with AGP 6000/- to 7000/-) with effect from 06-06-2015 in S.N College, Chempazhanthy

(Ac F III)

The Standing Committee considered the proposal for the approval of Placement/Promotion in respect of Dr.R.Biju, lecturer Department of Chemistry as Lecturer Senior Scale (Assistant Professor with AGP 6000/- to 7000/-) with effect from 06-06-2015 in S.N College, Chempazhanthy **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 Colleges held on 17.01.2019, be approved.

Additional Item No.7 Proposal for the approval of Initial Appointment of following Assistant Professors, Department of Chemistry in MSM College, Kayamkulam

1. Sri.Anvar Sadath.A as Assistant Professor in Chemistry at MSM College,Kayamkulam, w.e.f 24.02.2016 FN against the retirement vacancy of Sri.K.S.Sreekumar on 31.03.2014
2. Smt.Jayalekshmi.KS as Assistant Professor in Chemistry at MSM College,Kayamkulam w.e.f 03.08.2016 FN against the retirement vacancy of Dr.S.Abdul Jabbar on 31.03.2016

(AcFI/52790/2018)

The Standing Committee considered the proposal for the approval of Initial Appointment of following Assistant Professors, Department of Chemistry in MSM College, Kayamkulam

1. Sri.Anvar Sadath.A as Assistant Professor in Chemistry at MSM College, Kayamkulam, w.e.f 24.02.2016 FN against the retirement vacancy of Sri.K.S.Sreekumar on 31.03.2014
2. Smt.Jayalekshmi.KS as Assistant Professor in Chemistry at MSM College, Kayamkulam w.e.f 03.08.2016 FN against the retirement vacancy of Dr.S.Abdul Jabbar ON 31.03.2016

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 Colleges held on 17.01.2019, be approved.

Additional Item No.8 *Proposal for the approval of Placement/Promotion in respect of Dr.Sindhya.V, Lecturer Senior Grade in Department of Education (Re-designatd as Assistant Professor with AGP 7000) to Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000) w.e.f 02.06.2013 in Sree Narayana Training College, Nedunkanda*

(Ac.FI)

The Standing Committee considered the proposal for the approval of Placement/Promotion in respect of Dr.Sindhya.V, Lecturer Senior Grade in Department of Education (Re-designatd as Assistant Professor with AGP 7000) to Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000) w.e.f 02.06.2013 in Sree Narayana Training College, Nedunkanda

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 Colleges held on 17.01.2019, be approved.

Additional Item No.9 *Proposal for the approval of Workload assessment and fixation of staff strength of teaching staff of Santhom Malankara Arts and Science College, Edanji for first year 2018-2019(Newly sanctioned Aided College)*

(Ac FI)

The Standing Committee considered the Proposal for the approval of Workload assessment and fixation of staff strength of teaching staff of Santhom Malankara Arts and Science College, Edanji for first year 2018-2019 (Newly sanctioned Aided College) **and recommended to approve the fixation of Workload as follows.**

WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR FIRST YEAR
2018-2019

Principal 's subject : Syriac

Sl No	Subject	Total workload assessment	Number of teachers permissible
1	English	23	1
2	Malayalam	8	-
3	Hindi	8	-
4	Syriac	8	-
5	History	3	-
6	Chemistry	6	-
7	Physics	6	-
8	Mathematics	4	-
9	B.Com	16	1
10	Physical Education	100 (Only 1 st year)	1

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 17.01.2019, be approved.

Additional Item No.10 *Proposal for the approval of the Placement/Promotion in respect of Smt.Rekha Rose Koshy, as Assistant Professor with AGP Rs 6000/- to 7000/- (Stage I to II) in the Department of Chemistry w.e.f 01.06.2017 in Bishop Moore college, Mavelikara.*

(Ac.FI)

The Standing Committee considered the proposal for the approval of the Placement/Promotion in respect of Smt.Rekha Rose Koshy, as Assistant Professor with AGP Rs 6000/- to 7000/- (Stage I to II) in the Department of Chemistry w.e.f 01.06.2017 in Bishop Moore college, Mavelikara. **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 Colleges held on 17.01.2019, be approved.

Additional Item No.11 *Proposal for the approval of the Placement/Promotion in respect of Dr.A Muhammad Thaha, Lecturer Senior Scale in the Department of Arabic (Re- designatd as Assistant Professor with AGP 7000) as Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000 w.e.f 15.11.2013 in M S M college, Kayamkulam*

(Ac.FI)

The Standing Committee considered the proposal for the approval of the Placement/Promotion in respect of Dr.A Muhammad Thaha, Lecturer Senior Scale in the Department of Arabic (Re- designatd as Assistant Professor with AGP 7000) as Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000 w.e.f 15.11.2013 in M S M college, Kayamkulam **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 Colleges held on 17.01.2019, be approved.

Additional Item No.12 *Proposal for the approval of the Placement/Promotion in respect of Smt.Shajitha S, Lecturer in the Department of Islamic History (Re- designatd as Assistant Professor with AGP 6000) as Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 10.10.2013 in TKM college of Arts and Science , Kollam*

(Ac.FI)

The Standing Committee considered the proposal for the approval of the Placement/Promotion in respect of Smt.Shajitha S, Lecturer in the Department of Islamic History (Re- designatd as Assistant Professor with AGP 6000) as Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 10.10.2013 in T K M college of Arts and Science, Kollam **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 Colleges held on 17.01.2019, be approved.

Additional Item No.13 *Proposal for the approval of the Placement/Promotion in respect of Sri.Praveen R, Lecturer Senior Scale in Education(Malayalam) (Re- designatd as Assistant Professor with AGP 7000) to Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000) w.e.f 02.11.2011. in Sree Narayana Training college, Nedunganda*

(Ac.FI)

The Standing Committee considered the proposal for the approval of the Placement/Promotion in respect of Sri.Praveen R, Lecturer Senior Scale in Education (Malayalam) (Re- designatd as Assistant Professor with AGP 7000) to Lecturer Selection Grade (Re-designated as

Assistant Professor with AGP 8000) w.e.f 02.11.2011. in Sree Narayana Training college, Nedunganda **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 Colleges held on 17.01.2019, be approved.

Additional Item No.14

Proposal for the approval of Placement/ Promotion in respect of Dr. Smitha S.L as Assistant Professor with AGP 7000 (Stage I to II) in the Department of Physics w.e.f 04.07.2016 FN at N.S.S. College for Women, Thiruvananthapuram

(AcFII)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Smitha S.L as Assistant Professor with AGP 7000 (Stage I to II) in the Department of Physics w.e.f 04.07.2016 FN at N.S.S. College for Women, 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 Colleges held on 17.01.2019, be approved.

Additional Item No.15

Proposal for the approval of Placement/ Promotion in respect of Dr. Bijukumar. B.S as Assistant Professor with AGP 8000 (Stage II to III) in the Department of Zoology w.e.f 02.11.2013 FN at M.G College, Thiruvananthapuram

(Ac F II)

The Standing Committee considered the proposal for the approval of Placement/ Promotion in respect of Dr. Bijukumar. B.S as Assistant Professor with AGP 8000 (Stage II to III) in the Department of Zoology w.e.f 02.11.2013 FN at 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 Colleges held on 17.01.2019, be approved.

Additional Item No.16

Proposal for the approval Initial appointment of Smt. Gayathry C. P as Assistant Professor in the Department of Home Science w.e.f 04.09.2018 FN in H.H.M.S.P.B N.S.S College for Women, Neeramankara in the vacancy of Smt.Lathy P. R, retired, subject to the outcome of the Writ Petition in WP(C) 27724/18(M)

(Ac F II)

The Standing Committee considered the proposal for the approval Initial appointment of Smt. Gayathry C. P as Assistant Professor in the Department of Home Science w.e.f 04.09.2018 FN in H.H.M.S.P.B. N.S.S College for Women, Neeramankara in the vacancy of Smt.Lathy P.R, retired, subject to the outcome of the Writ Petition in WP(C) 27724/18(M) **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 Colleges held on 17.01.2019, be approved.

Additional Item No.17

Proposal for the approval of Initial appointment of Dr. Divya. K.R as Assistant Professor in the Department of Botany w.e.f 01.06.2016 FN in M.G College, Trivandrum in the vacancy of Dr. K.G. Ajith Kumar retired

(Ac FII)

The Standing Committee considered the proposal for the approval of Initial appointment of Dr. Divya. K. R as Assistant Professor in the Department of Botany w.e.f 01.06.2016 FN in M.G

College, Trivandrum in the vacancy of Dr. K. G. Ajith Kumar retired. **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 Colleges held on 17.01.2019, be approved.

Additional Item No.18

Proposal for the approval of Initial appointment of following Assistant Professors in the Department of Physics in K S M D B College, Sasthamcotta

1. Dr. Remya G. R. appointed as Assistant Professor, Department of Physics in K.S.M.D.B. College, Sasthamcotta w.e.f 18.01.2018 FN in the retirement vacancy of Dr. B. Sasi.
2. Dr. Shemeena Basheer N. appointed as Assistant Professor, Department of Physics in K. S. M. D. B. College, Sasthamcotta w.e.f 09.03.2018 FN in the retirement vacancy of Dr. C. Bhuvanendran.

The Standing Committee considered the proposal for the approval of Initial appointment of following Assistant Professors in the Department of Physics in K S M D B College, Sasthamcotta

1. Dr. Remya G.R. appointed as Assistant Professor, Department of Physics in K.S.M.D.B. College, Sasthamcotta w.e.f 18.01.2018 FN in the retirement vacancy of Dr. B. Sasi.
2. Dr. Shemeena Basheer N. appointed as Assistant Professor, Department of Physics in K.S.M.D.B. College, Sasthamcotta w.e.f 09.03.2018 FN in the retirement vacancy of Dr. C. Bhuvanendran.

and recommended to place the item before the Syndicate

Resolution of the Syndicate

RESOLVED to correct the prescribed preliminary score sheet for selection of Assistant Professors by allotting a maximum of five points for 'Teaching Skills' mentioned in the template heading, and add provision for the same under the sub heading (b)4 in the score sheet appended to U.O. No.Ac.F.II/General/UGC-R2010/2014 dated 18.11.2015.

FURTHER RESOLVED to refer the matter relating to the initial appointment to the Departments of Physics in the Devaswom Board College (KSMDB), Sasthamcotta be referred back to the SC on Teaching and Non-teaching Staff of Private Colleges.

Additional Item No.19

Proposal for the approval of Initial appointment of Dr. Pradeep Kumar K S Assistant Professor in the Department of Commerce in K.S.M.D.B. College, Sasthamcotta w.e.f 19.07.2018 FN in the retirement vacancy of Sri K Soman Pillai on 31.03.2014.

(Ac FII)

The Standing Committee considered the proposal for the approval of Initial appointment of Dr. Pradeep Kumar K S as Assistant Professor in the Department of Commerce in K.S.M.D.B. College, Sasthamcotta w.e.f 19.07.2018 FN in the retirement vacancy of Sri K Soman Pillai on 31.03.2014. **and recommended to place the item before the Syndicate**

Resolution of the Syndicate

RESOLVED to correct the prescribed preliminary score sheet for selection of Assistant Professors by allotting a maximum of five points for 'Teaching Skills' mentioned in the template heading, and add provision for the same under the sub heading (b)4 in the score sheet appended to U.O. No.Ac.F.II/General/UGC-R2010/2014 dated 18.11.2015.

FURTHER RESOLVED to refer the matter relating to the initial appointment to the Departments of Commerce in the Devaswom Board College (KSMDB), Sasthamcotta be referred back to the SC on Teaching and Non-teaching Staff of Private Colleges.

Additional Item No.20 Proposal for the approval of Initial appointment of Dr.Jayasree S.T, as Assistant Professor in the Department of Hindi in K.S.M.D.B. College, Sasthamcotta w.e.f 03.07.2018 FN in the retirement vacancy of Smt. I.S. Sasikala Devi.

(Ac FII)

The Standing Committee considered the proposal for the approval of Initial appointment of Dr. Jayasree S.T as Assistant Professor in the Department of Hindi in KS.M.D.B. College, Sasthamcotta w.e.f 03.07.2018 FN in the retirement vacancy of Smt. I.S. Sasikala Devi. **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 Colleges held on 17.01.2019, be approved.

Item No.02.108 Proposal Placed by the Vice-Chancellor for installing the Inaugural Citation Stone at Kariavattom Campus- Consideration of-reg.

(Ad.BI)

A proposal put forward by the Vice Chancellor for installing the Inaugural Citation Stone at Kariavattom Campus was placed before the Syndicate held on 02.11.2018. The Syndicate vide item no 06.38 considered the matter and resolved to agree with the proposal to install the Inaugural Citation stone at Kariavattom Campus.

In this regard a suitable location, lay out and Architectural design to be finalized in consultation with the experts in this field and the cost of the whole work also to be estimated. Further, the artist to whom the proposed work is to be entrusted shall be finalized. In this context, it is proposed that the renowned sculpture, Sri Kanai Kunjiraman may be entrusted to carry out the intended work.

As per the orders of the Vice Chancellor the matter is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the Planning Committee shall submit a report based on its visit to the Kariavattom Campus scheduled on 24.01.2019.

Item No.02.109 Revival of Tagore Chair reg. Consideration of

(Ac.E.III)

The work related to Endowments, Memorial Lecturers and Chairs dealt by Ac.EIV section have been transferred to Ac.EIII Section as per University Order No.Ad.AV.02/677318 dated 28/09/2018.

Prof. V.S. Sharma (Member of the Academic Council and Senate) moved a resolution both in the Senate and the Academic Council for revival of Tagore Chair instituted in the University in the year 1961 and the Hon'ble Vice-Chancellor replied that the matter will be considered. As per rules in the "Hand Book on Endowments – 1937 – 2000" Page No.198 the Tagore Endowment Lectures was instituted in 03.03.1961 under a corpus of Rs.4 Lakhs out of which UGC's share was Rs.3 Lakhs and that of the University was Rs.1 Lakh. The amount is noted as invested in the SBT as fixed deposit. But it is not clear whether any lectures were conducted and if conducted, whether any orders were issued, which Department has conducted such lectures etc.

Earlier attempts were made in the year 2010 based on a proposal submitted by Prof.V.S. Sharma. But on perusal of the file, it is understood that the main file could not be traced out then and attempts were also made to find out the F.D. details from Cash IV, Cash I and Finance Section and these sections have reported that no records prior to 1970 were available. Hence a letter was sent on 19.07.2010 to the Manager, SBT, KUOC Branch seeking information of FD of Rs.4 Lakhs deposited under Tagore Endowment, but no reply was received.

Action was again initiated to trace the Fixed Deposit details on the basis of the resolution of the Senate and Academic Council. Accordingly, a letter was sent to the Chief Manager, SBI, KUOC Branch to trace the Fixed Deposit in respect of Tagore Endowment/ Chair. The Chief Manager vide letter dated 11.10.2017 has replied that there is no such deposit held at KUOC Branch and that the Branch was opened only in 1975. The details regarding the Fixed Deposit could not be traced yet.

Hence the matter was placed before the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018. The recommendation of the Standing Committee was to place the matter regarding revival of Tagore Chair before the combined meeting of the Standing Committee of the Syndicate on Academics and Research and Finance. The Syndicate at its meeting held on 24.03.2018 (Item No.33.21.D4) resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research held on 06.03.2018.

The combined meeting of the Standing Committee of the Syndicate on Finance and Academics and Research at its meeting held on 09/05/2018 considered the matter regarding the revival of Tagore chair and recommended the following:

1. To entrust the Finance Officer to trace out records related to Tagore Endowment Lectures which was constituted in 03.03.1961 under a corpus of Rs.4,00,000/- (Rupees four lakhs only).
2. To authorize the Finance committee for allocating the funds required for meeting the expenses for the conduct of Tagore endowment lectures.
3. To constitute a committee with the following members for the conduct of Tagore Endowment Lectures:
 - a. Head, Institute of English as Convener
 - b. Head, Department of Philosophy
 - c. Head, Department of Music.

The Syndicate at its meeting held on 31.08.2018 vide item no. 04.06 considered the above recommendations of the combined meeting of the standing committee of Syndicate on Finance and Academics and Research and resolved to approve the recommendations and further resolved to include Prof. V S Sharma as a special invitee in the committee.

The meeting of the committee was held at Institute of English on 29/11/2018 for the conduct of Tagore Endowment Lectures. The minutes of the meeting (appended) has been forwarded for approval requesting to increase the lumpsum provision available in the budget estimates 2018-19 in respect of Tagore Endowment Lectures to 1,00,000/- (Rupees One Lakh only). The lumpsum provision available in the budget estimates 2018-19 is only Rs.10,000/- (Rupees Ten Thousand only).

As per the orders of the Vice-Chancellor, the minutes of the meeting held on 29/11/2018 for the conduct of Tagore Endowment Lectures at the Institute of English is placed before the Syndicate for approval and recommendations.

Resolution of the Syndicate

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

Item No.02.110 Examination fee for B.P.Ed. (2 year) Degree Programme-reporting of- reg. (Ac. A.IV)

The tabulation section has sought details of examination fee to be collected for theory/ practical examinations of the B.P.Ed. (2 year) Degree, which is introduced with effect from 2018 admission onwards. Remarks from the Finance section is sought whether the existing fee structure of Four year B.P.Ed. Degree course may be made applicable to the two year B.P.Ed. Degree. The Finance II Section vide Endorsement No. FoS 3807/Finance II/2018-19 dated 26.12.2018 endorsed that the existing fee structure of four year B.P.Ed. course may be made applicable to the Two Year B.P.Ed Course also. And also recommended that revision proposal, if any, regarding the fee structure may be placed before the Standing Committee of the Syndicate on Finance for consideration.

In this regard, the Vice- Chancellor has accorded sanction, subject to reporting to the Syndicate, that to fix the examination fee for B.P.Ed. (2 year) Degree Programme as the existing fee of Four year B.P.Ed. (Semester) Degree as detailed below:

Sl. No.	Description	Rate of Fee	
		First Appearance	Subsequent Appearance
1.	Fee for each theory paper	100	200
2.	Mark list	100	100
3.	Practical/ Project/ Case Study/ Teaching Ability/ Coaching Ability	300	500
4.	C.V. Camp Fee (when ever applicable)	200	400
5.	Registration fee	-	100

A U.O. vide U.O.No.Ac.AIV/2/3807/2019 dtd. 16.01.2019, subject to reporting to the Syndicate, 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.02.111. Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019 – Approval of - reg.

(Ac.B II)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019 is appended.

As per the orders of the Vice-Chancellor, the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019 is placed before the Syndicate for approval.

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

Date : 18.01.2019
Time : 10.30 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. Adv K.H.Babujan, Member, Syndicate | Sd/- |
| 4. Sri.M.Lenin lal, Member, Syndicate | Sd/- |
| 5. Sri. M.Sreekumar, Member, Syndicate | Sd/- |
| 6. Sri.Shijukhan.J.S, Member, Syndicate | Sd/- |

Members Absent

1. Dr.R.Lathadevi, Member, Syndicate

Item No. 02.111.01: Sanction of one additional seat by Government to Kumari. Sumitha. I, inmate of Sree Chithra Home at Government College of Teacher Education, Thycaud – reg.

(Ac G)

As per the GO (Rt) No 1297/2018/HEDN dated 30.06.2018, the Kerala Government has sanctioned one seat additionally for B Ed (Malayalam optional) at Govt. College of Teacher Education during 2018-20 in order to admit Kumari Sumitha.I, an inmate of Sreechithra home based on her request.

It may be noted that the sanctioned strength of Govt. College of Teacher Education, Thycaud is only 50. The Principal has informed that Kumari Sumitha. I of Sree Chithra Home was admitted for Malayalam Optional in the additional seat of B Ed 2018-20 sanctioned by Government.

NCTE has granted approval for the intake of a basic unit of 50 students only. Additional intake needs approval of the Council.

In the NCTE regulations 2014, it is specified that application is to be given to the concerned Regional Committee of NCTE simultaneously for shifting of premises or additional intake as the case may be.

In the present case, additional seat was sanctioned and the student was admitted on 04.07.2018 without informing NCTE.

The committee observed that the NCTE has limited the admission to 50 seats as a pre-condition for recognition by the NCTE and recommended that the marginal increase allowable for other University programmes may be made applicable to B Ed programmes also. Further recommended that such marginal increase may be limited to 5% and allotment shall be made such seats on specific recommendation by the Syndicate. In the present case the admission of Kumari. Sumitha. I, may be ratified.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No. 02.111.02: 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 for 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.

As per orders of the Vice-Chancellor, the matter was placed before the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 and 30.06.2018.

The Syndicate at its meeting held on 11.07.18 vide item no.02.85.01 has resolved to approve the recommendations of the Standing Committee of Syndicate on affiliation of Colleges, to obtain remarks of the Principals of BEd centres of Kulakkada and Kollam regarding the feasibility of starting Sanskrit optional in the centres.

The Principal, KUCTE, Kollam has informed that only S.N College, Kollam is providing B.A in Sanskrit subject in her locality and for the last five years, no candidate has approached the institution for getting admission to Sanskrit optional. She also informed that regarding practice teaching for Sanskrit optional, only Ezhukone School is available and it is around 22 Kms. Hence, her opinion is better to retain the existing programme for the five existing optionals.

The Principal, KUCTE, Kulakkada has also informed that no candidate has approached there for getting admission to Sanskrit optional and the candidates seek admission to English and Malayalam optionals, hence English and Malayalam optionals are needed.

The committee considered the report of the Principals of KUCTE, Kollam and KUCTE, Kulakkada.

The committee recommended not to agree to the request of Smt. Haritha R, President Samskritha Vidhyarthi Council and Adv.G Amruthavally, Secretary Kerala Sanskrit Academy, Ezhukone, Kollam to start Sanskrit as optional at BEd centres at Kulakkada and Kollam.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No. 02.111. 03: Complaint from 2nd semester M.Com students of Marthoma College of Science and Technology, Chadayamangalam regarding the irregularities in collection of fee by the college management-reg.

(Ac.BI)

A complaint was received from the IInd semester M.Com students of Marthoma College of Science and Technology; Chadayamangalam alleging that the college management violates the fee regulations prescribed by Government and collects an excess amount of Rs.6250/- from each student. It is alleged that the college collected an amount of Rs.4565/- as special fee in addition to the amount of Rs.30,000/- collected as Development fee at the time of admission.

Based on the complaint the Principal of the college was requested to confirm and report whether the norms fixed by the Admission Supervisory and Fee Regulatory Committee are adhered to

in collecting fee from students and also to report whether any complaint has been received from students relating to fees/ fund levied, and if so, what steps have been taken to redress the grievance.

In the reply given, the Principal informed that the internal complaint submitted by the M.Com students has been brought to the attention of the management and the new Managing Board has expressed interest in considering the students' complaint. It is also informed that the management decided to collect only the fee prescribed by the Government and approved by the University for all fresh admissions. No mention is made on the action taken in the case of money already collected from existing students. The remark of the Principal has been intimated to Sri. Muhammed Nayif, one of the complainants, whose address only was available in the envelope, forwarding the letter dated 15/11/2018.

The committee considered the above matter.

The committee recommended to conduct a hearing of the Principal, Marthoma College of Science and Technology, Chadayamangalam, by the committee, on the complaint of 2nd semester M.Com students of Marthoma College of Science and Technology, Chadayamangalam regarding the irregularities in collection of fee by the college management.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No. 02.111.04: *Grievance submitted by Mr. Muhammed Suhail & Mr. Devanarayanan-B.Com students at Sankar Institute of Science Technology & Management – against denial of permission to condone shortage of attendance and take examination- reg.*

(Ac.BI)

Two students from Sankar Institute of Science Technology & Management have submitted identical complaints (Devanarayanan. A & Muhammed Suhail. S- BCom with Computer Application Students) that the college authorities did not permit them to register for the 5th Semester examination, for want of sufficient attendance. Further, they were told that they cannot continue their studies in the college due to shortage of attendance. According to them though they were regularly attending college during the 5th Semester, the Principal intimated them that they will not be permitted to continue their studies in the college. They have requested to direct the college authorities to let them continue their studies in the college.

As per the Kerala University First Ordinance 1978, only a candidate with the Annual Certificate of attendance and character from the Principal of the college can be presented for the University examination. In view of the petitions, the remarks of the Principal on the matter was called for and the Principal submitted a detailed report.

According to the Principal, both Mr. Muhammed Suhail & Mr. Devanarayanan had attendance for the 5th semester BCom, below the condonable limit and hence they were ineligible for taking the examination as regular students. It is also stated that both were suspended from the college for indisciplinary behaviour. The copies of the letters intimating the matter to the parents of the students are also furnished. The Principal intimates that the college is not in a position to take the risk of re-admitting the students to the college as it will disrupt the peaceful and disciplined atmosphere in the college. However, they will never try to hamper the future of the students, though they will not tolerate anything that will disrupt the general well-being of their students. It may be noted that the students are seen suspended with effect from 26/09/16, pending enquiry. But no enquiry seems to have been conducted after that and the suspension revoked or any disciplinary action taken thereafter. The matter was not reported to the University also.

As per the orders of the Vice Chancellor, the matter is placed before the Standing Committee on Affiliation of Colleges for consideration and appropriate recommendations.

The committee considered the above matter.

The committee recommended to conduct a hearing of the Principal and complainants, Mr. Muhammed Suhail & Mr. Devanarayanan at Sankar Institute of Science Technology & Management, Chathannoor by a team comprising Dr.K.Shaji, Sri.M Sreekumar and Sri Leninlal, Members Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No. 02.111.05: Sree Narayana College for Women, Kollam (Aided college) – Change of M.Sc Applied Chemistry Course to M.Sc Chemistry Course– reg.

(Ac.BII)

The State Government vide G.O No. 274/2018/H.Edn dated 15.11.2018 sanctioned the conversion of M.Sc Applied Chemistry programme offered in Sree Narayana College for Women, Kollam to M.Sc Chemistry programme.

The following facts may be noted in this regard.

- The provisional affiliation was granted to M.Sc Applied Chemistry Course with an intake of 10 seats in Sree Narayana College for Women, Kollam (Aided college) during the academic year 2001-02.
- The Principal, Sree Narayana College for Women, Kollam (Aided college) submitted request to grant sanction for changing the M.Sc Applied Chemistry Course sanctioned in the college during 2001-02 to M.Sc Chemistry course.
- The Chairman, Board of Studies in Chemistry (PG) has remarked that there is no difference in the qualification for the teachers handling M Sc Applied Chemistry and M Sc Chemistry and the same is endorsed by the Dean, Faculty of Science.
- The Syndicate at its meeting held on 18.03.2017 vide item no.26.77.03 resolved to seek the concurrence of the Government for changing M.Sc Applied Chemistry Course to M.Sc Chemistry Course in Sree Narayana College for Women, Kollam.
- The State Government vide G.O No. 274/2018/H.Edn dated 15.11.2018 sanctioned the conversion of M.Sc Applied Chemistry programme offered in Sree Narayana College for Women, Kollam to M.Sc Chemistry programme, based on the submission made by the Registrar that change of programme will not cause any change in sanctioned intake, work load and in course structure and on the submission made by the Director of Collegiate Education that there will not be any additional financial commitment to Government.

The committee considered the request from the Principal, Sree Narayana College for Women, Kollam for the conversion of M.Sc Applied Chemistry Course sanctioned in the college during 2001-02 to M.Sc Chemistry Course alongwith the Govt. Order sanctioning the conversion of M.Sc Applied Chemistry offered in Sree Narayana College for Women, Kollam to M.Sc Chemistry.

The committee recommended to grant conversion for M.Sc Applied Chemistry Course sanctioned in the college during 2001-02 to M.Sc Chemistry Course from the academic year 2019-20.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No. 02.111.06: Sree Narayana Guru College of Advanced Studies, Punalur – Re-inspection with respect to the application for affiliation of new courses, 2015-16 – Consideration of inspection reports – reg.

(Ac.BII)

The Syndicate at its meeting held on 28.09.2018 vide item no.05.51.08, considered the reply submitted by the Manager, Sree Narayana Guru College of Advanced Studies, Punalur in response to the show cause notice issued to the educational agency and resolved to conduct another inspection by a team comprising Sri.M.Sreekumar, Dr.K.Shaji and Dr.S.Nazeeb, Members, Syndicate in Sree Narayana Guru College of Advanced Studies, Punalur to verify the rectification of deficiencies as stated in the letter submitted by the Educational agency in reply to the show cause notice. Accordingly, the inspection was conducted in Sree Narayana Guru College of Advanced Studies, Punalur to verify the rectification of deficiencies in compliance with the defects pointed out by the inspection commission in respect of new courses sanctioned during 2015-16 and the reports were received.

The following may be noted in this regard.

- The Standing Committee of the Syndicate at its meeting held on 19.08.2015, vide item no.03 considered the inspection reports in respect of new courses in Sree Narayana Guru College of Advanced Studies, Punalur during the academic year 2015-16 and recommended to grant provisional affiliation for BA English Language & Literature with an intake of 30 seats during 2015-16. Also recommended that three months time be granted to the college to rectify the defects pointed out by the inspection commission and to conduct another inspection in the college after three months. The above recommendation was approved by the Vice-Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate for initiating immediate action and reported to the Syndicate held on 23.11.2015.
- The Syndicate at its meeting held on 23.12.2016, vide item no 23.17.04 considered the matter regarding conduct of re-inspection in respect of new courses sanctioned during 2015-16 to verify the rectification of deficiencies made by the colleges in compliance with the defects pointed out by the inspection commission and nomination of fresh inspection team to conduct the re-inspection and resolved to conduct the re-inspections and nominated Members, Syndicate to conduct the inspection and accordingly, re-inspection was conducted.
- The Syndicate at its meeting held on 12.05.2017 vide item no.27.18.23 considered the reports of re-inspection conducted to verify the rectification of deficiencies and resolved to seek explanation from the Principal, Sree Narayana Guru College of Advanced Studies, Punalur as to why the affiliation granted to new courses during 2015-16 should not be withdrawn, as the college authorities have not complied with the directions of the University to rectify the deficiencies pointed out by the inspection commission at the time of granting provisional affiliation during 2015-16.
- Accordingly, show cause notice was issued to the Principal, Sree Narayana Guru College of Advanced Studies, Punalur and in reply to the show cause notice the Manager, Sree Narayana Guru College of Advanced Studies, Punalur vide letter dated 22.11.2017 informed that all the deficiencies pointed out by the inspection commission had already been rectified and submitted invoices regarding purchase of books.
- The Syndicate held on 28.09.2018 vide item no. 05.51.08 considered the reply submitted by the Manager, Sree Narayana Guru College of Advanced Studies, Punalur in response to the show cause notice issued to the educational agency and resolved to conduct another inspection by a team comprising Sri.M.Sreekumar, Dr.K.Shaji and Dr.S.Nazeeb, Members, Syndicate in Sree Narayana Guru College of Advanced Studies, Punalur to verify the rectification of deficiencies as stated in the letter submitted by the Educational Agency in reply to the show cause notice issued. Accordingly, the inspection was conducted and reports have been received.
- The inspection team has made observations and recommendation as follows:
Observations - The college has separate staff rooms for each department. At present, the library has 2719 books, including the 600 books purchased after the earlier inspection. The facilities in the library for students are totally not satisfactory. No adequate space and furniture in the library. Library has to be upgraded with more books, journals and infrastructural facilities including internet.
Recommendation - To place the report before the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee considered the reports of inspection conducted in Sree Narayana Guru College of Advanced Studies, Punalur to verify the rectification of deficiencies in compliance with the defects pointed out by the inspection commission in respect of new courses sanctioned during 2015-16

The committee recommended to give necessary directions to the Educational Agency of Sree Narayana Guru College of Advanced Studies, Punalur to rectify the defects pointed out by the Inspection commission and to submit compliance report on rectification within three months.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No. 02.111.07: St.Marys College, Mulavana – Provisional Affiliation granted during 2015-16 – Reports of Inspection – reg.

(Ac.BII)

The reports of reinspection conducted in St.Marys College, Mulavana to verify if the defects have been cleared as per the compliance report and the verification report of Estate Officer on the Schedule of Property submitted alongwith the fresh Land Agreement have been received.

The following may be noted in this regard:

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 seat

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.

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.

- 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.
- 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 Management and to conduct a further inspection to verify if the infrastructural and institutional facilities have been rectified.

- 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.
- The inspection was conducted by the team nominated by the Syndicate held on 11.08.2017 vide item no.29.132.27 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.
- 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 Syndicate held on 11.08.2018 vide item no.02.85.13 considered the following with respect to St.Marys College, Mulavana

1. The verification report of Estate Officer on the Schedule of Property submitted alongwith 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 Syndicate 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.
 - Accordingly inspection was conducted in the College and the reports of inspection have been received.

Inspection reports

	Remarks
Members, Syndicate	<ul style="list-style-type: none"> • The proposed area includes Dry and Wet lands. About 2 acres and 53.81 cents of land out of total 6 acres and 10.51 cents which had been proposed by the Educational Agency, is Wet land. • Recommended to give 3 months time to make alternative arrangements and to produce records to prove lands as Dry land or substitute with other Dry land. • As far as the library facilities are concerned, more books have to be purchased. Accession and Issue Registers have been maintained. A Librarian holding a certificate course has been appointed.
Estate Officer	<ul style="list-style-type: none"> • The Educational Agency has submitted the records of 2.47.07 Hectares of land (6 acres and 10.51 cents) comprised in 29 Survey numbers in Pavithreswaram Village of Kundara Taluk. On verification of the records and certificates submitted by the Educational Agency, it is seen that an extent of 1.44.3 Hectares (3 Acres and 56.44 Cents) of land are seen as Dry land and 1.02.76 Hectares (2 Acres and 53.81 cents) of land is seen as Wet land. • On inspection of the site it is seen that the proposed area are included as Dry and Wet lands. The Educational Agency has informed that they have converted some area into Dry land. But the Educational Agency has not produced any records to prove it as Dry land. The members of Syndicate has given direction to the Educational Agency to produce records to prove the above lands as Dry Land or substitute with other Dry Land to show the required land for the start up of the new college.

The committee considered the reports of Inspection conducted in St.Mary's College, Mulavana.

The committee recommended to issue show cause notice to the Educational Agency to show cause as to why the provisional affiliation granted to St.Mary's College, Mulavana should not be withdrawn as per the provision under Statute 14, Chapter 24 of KUFS 1977.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No. 02.111.08: *St. Tresa's College of Education, Kundara, Kollam - Request for waiving Annual Administration fee for the period from 2012-13 to 2018-19 –reg.*
(Ac.BII)

The Managing Trustee, Valiyavila Foudation, Kumbalam, Mulavana, the Educational Agency of St.Tresa's College of Education, Kundara, Kollam has requested to waive the Annual Administration Fee for the period from 2012-13 to 2018-19 as the college had not functioned during the said period so that it will enable the Educational Agency to revive the courses during the coming academic year.

The following facts may be noted in this regard.

1. The provisional affiliation had been granted to St. Tresa's College of Education, Kundara, Kollam during the academic year 2009 for the conduct of B.Ed Degree Programme in the following subjects to function on Self Financing basis.
 - English
 - Mathematics
 - Physical Science
 - Social Science
 - Commerce
 - Malayalam
2. The College had not admitted students for the B.Ed Degree course from the year 2012 onwards and voluntarily suspended the courses at their own will without obtaining prior sanction from the University.
3. As per Statute 15, Chapter 24, Kerala University first Statutes, 1977
 - It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate.
 - No course of study shall be abolished in any College without the prior approval of the Syndicate.
4. The Syndicate at its meeting held on 09.07.2015 vide item no.08.29.07 considered the action of St. Tresa's College of Education, Kundara, Kollam in suspending the course voluntarily for more than one year in violation of the statutory provision regarding suspension of course and resolved to issue Show Cause notice to the Educational Agency of the college seeking explanation for suspending the course voluntarily for more than one year in violation of the provisions of Statute 15, Chapter 24, Kerala University first Statutes, 1977 regarding suspension of course.
5. Accordingly, show cause notice was issued to the educational agency of St. Tresa's College of Education, Kundara, Kollam for suspending the course for more than one year, without the prior sanction of the University.
6. The Educational Agency submitted reply to the Show Cause Notice as follows:
 - The College have not suspended or abolished course of studies or refusal to enroll students, nor did close the institution or discontinue the courses.
 - They simply did not have students enrolled in the college. Before 2012, they conducted courses with 10 students spending money from their pocket because they do not get donations and got only Govt. approved fees.
 - The College was not sent any student from the Govt. list though 50% was promised.

- The College is situated in a poor fishing village where transportation is very poor.
7. The Syndicate at its meeting held on 20.06.2016 vide item no.18.68.16 considered the reply to the show cause notice submitted by the educational agency of St. Tresa's College of Education, Kollam and resolved to accept the reply to the show cause notice submitted by the educational agency of St. Tresa's College of Education, Kollam.
 8. Again, no students were enrolled in the College from the academic year 2015-16 and had not obtained the permission of the University for suspension or closure of the Course. The Syndicate at its meeting held on 06.02.2018 vide item no.32.34.02 considered the status of the self-financing B.Ed Colleges and resolved to seek legal opinion of the Standing Counsel regarding fixing of the Annual Administration Fee to be remitted by Training Colleges on the basis of students' strength. Accordingly, the legal opinion of the Standing Counsel was sought vide the note to the Standing Counsel dated 12.04.2018.
The Standing Counsel vide letter dated 14.10.2018 forwarded his learned opinion as follows:
"The files pertaining to the writ petitions challenging the claim of Annual Administration Fees by the University have been transferred and it is seen that pleadings are not complete for bringing up the cases for final hearing. I am taking steps for completing the pleadings so that final disposal of the cases can be expedited. Needless to say, before taking any step to ensure remittance of the Annual Administration Fees. University has to get the cases finally disposed.
 9. They have remitted the Annual Administration Fee upto the academic year 2009-10 and have dues from the academic year 2010-11 onwards. Also the Educational Agency has not obtained stay from the Hon'ble High Court against remitting the Annual Administration fees.
 10. It may be noted that University so far has not granted suspension for the Courses in St. Tresa's College of Education, Kollam.

The committee considered the the request of the Managing Trustee, Valiyavila Foudation, Kumbalam, Mulavana, the Educational Agency of St. Tresa's College of Education, Kundara, Kollam for waiving the Annual Administration Fee for the period from 2012-13 to 2018-19, as the college had not functioned during the said period, so as to enable them to revive the courses during 2019-20 academic year

The committee recommended the following:

1. to direct the Educational Agency to clear the dues in remitting Annual Administration fees to the University upto the academic year 2018-19.
2. to consider the request seeking permission for reviving the course from the next academic year, only after the Educational Agency clears the dues in remitting annual administration fees to the University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No. 02.111.09: Karmala Rani Training College, Kollam – Change in status from Aided to Un-Aided – Government Order – reg.

(Ac.BII)

The State Government vide G.O (Ms) No.314/2018/H.Edn dated 29.12.2018 relinquished the previous Government Order (GO (Ms) No. 42/16/HEdn dated 24.02.2016) sanctioning conversion of the unaided M Ed course offered in the college to aided stream and creation of posts of 2 Professors, 2 Associate Professors and 6 Assistant Professors subject to work load calculation on commencement of the course from 2016-17. Also directed the Director of Collegiate Education to refund the tuition fee deposited by the college in the Treasury amounting to Rs.1,29,000/-.

Following may be noted in this context:

- Provisional affiliation was granted to the M Ed course (unaided) in the Karmala Rani Training College, Kollam during 2005-06.
- The State Government vide GO (Ms) No.42/16/HEdn dated 24.02.2016 sanctioned conversion of the unaided M Ed course offered in the college to Aided stream.

- Sanction has been accorded by the University for conversion of the unaided M Ed course offered in the college with an intake of 12 students to aided stream from the academic year 2016-17 vide U.O.No.Ac.B II/03/25729/2016 dated 31.05.2016.
- The Manager, Karmela Rani Training College, Kollam submitted belated application for affiliation of enhancement of seats for the aided M.Ed Degree course in the college from 12 to 50 seats during the academic year 2016-17.
- Local enquiry was conducted in the college with respect to the application for affiliation of permanent enhancement of seats during 2016-17.
- The Syndicate at its meeting held on 10.02.2017, vide item No.25.06.07 considered the local enquiry report and resolved to seek the views of the government in sanctioning enhancement of seats for the aided M.Ed Degree course in the college from 12 to 50 seats. Reply from the Government is yet to be received. Meanwhile the G.O (Ms) No.314/2018/H.Edn dated 29.12.2018 has been received.
- An amount of Rs 50,000/- has been fixed towards annual administration fee from aided Training colleges offering un-aided M Ed programme. Karmela Rani training college has remitted the said amount till obtaining Aided Status for the programme. (ie upto 2015-16 academic year).

The committee considered the following:

- Reckoning the withdrawal of aided status granted by the Government to the M Ed course in Karmela Rani Training College vide U.O.No.Ac.B II/03/25729/2016 dated 31.05.2016, and treating the said course as a self-financing programme.
- The matter regarding Annual Administration fee in respect of the college during the period from 2016-17 to 2018-19 academic year.

The committee recommended

1. to accept the G.O (Ms) No.314/2018/H.Edn dated 29.12.2018 retracting the previous Government Order (GO (Ms) No. 42/16/HEdn dated 24.02.2016) sanctioning conversion of the unaided M Ed course offered in the college to aided stream
2. to treat the said M Ed programme in the college as self financing programme from the academic year 2018-19.
3. to direct the Educational Agency remit the annual administration fee @ Rs 50,000/- (Rs fifty thousand only) fixed for un aided M Ed programmes in Aided colleges from the academic year 2018-19 onwards.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No. 02.111.10: *Mar Gregorios College of Arts & Science, Punnapra Alapuzha – Judgment dated 19.12.2018 from the Hon’ble High Court of Kerala in WP(C) No.35143/2018 filed by the College – consideration of – reg.*

(Ac.BII)

The Manager, Mar Gregorios College of Arts & Science, Punnapra Alapuzha vide letter dated 04.01.2019 has submitted the judgment dated 19.12.2018 from the Hon’ble High Court of Kerala in WP(C) No.35143/2018 filed by the College and has requested to reconsider the application for affiliation of new courses submitted during the academic year 2016-17.

As per Judgment the Hon'ble court has directed that “*the University shall take the application into its logical conclusion before the commencement of the next academic year.*”

The following facts may be noted in this regard.

- Provisional affiliation was granted Vide U.O no. Ac.B/02/040724/2014-15 dated 03.03.2015 to Mar Gregorios College of Arts and Science, Punnapra, Alappuzha from the academic year 2014-15.
- The educational agency had submitted an application for affiliation of the following new courses in Mar Gregorios College of Arts and Science, Punnapra, Alappuzha during the academic year 2016-17.

- B.Com Finance & Taxation
 - B Com Elective Co-operation
 - B.Sc Psychology
 - BBA
 - M.Com Finance
- The Syndicate at its meeting held on 16.07.2018 vide item no.19.17.02, considered the reports of local enquiry conducted in Mar Gregorios College of Arts and Science, Punnapra, Alappuzha and resolved to issue Letter of Consent to the College.
- Accordingly, Letter of Consent was issued to Mar Gregorios College of Arts and Science, Punnapra, Alappuzha to proceed with starting of the following new Courses in Mar Gregorios College of Arts and Science, Punnapra, Alappuzha during the academic year 2016-17.
- BCom Elective Finance
 - BCom Elective Co-operation
 - MCom Finance
- The Government vide order dated 22.08.2016 had informed that sanction will not be accorded for starting new unaided/self financing colleges or new courses in existing colleges in the State.
- The educational agency had filed a writ petition WP(C) no 30187/2016 in the Hon'ble High Court for granting affiliation for new courses in the college.
- The Syndicate at its meeting held on 24.03.2018 vide item no.33.110.19 considered the letter dated 13.10.2017 from the Manager, Mar Gregorios College of Arts & Science, Punnapra, Alappuzha submitting the judgment of the Hon'ble High Court in WP(C) no 30187/2016 filed by the college and requesting the sanction of three courses (B.Com – Finance, B.Com Co-operation and M.Com Finance) for which the University had issued LOC during 2016-17 and resolved to reject all applications except those having court directive.
- As there had not been any favourable decision from the part of the University, Educational Agency filed WP(C) No.35143/2018 in the Hon'ble High Court of Kerala and obtained judgment from the Hon'ble High Court directing that *“the University shall take the application into its logical conclusion before the commencement of the next academic year.”*

It may be noted that, as per Statute 1, Chapter 24, Kerala University First Statutes 1977, *applications seeking affiliation for starting new Colleges /Courses received in a particular academic year on which the University has made favourable recommendations and sought the views of the Government as envisaged in Statute 9 shall be deemed to be valid for the next succeeding year also.*

Hence the application for affiliation of new courses submitted by the College during the academic year 2016-17 was valid only till 2017-18 and is not a valid one as per the above mentioned Statutory provision.

- Mar Gregorios College of Arts and Science, Punnapra, Alappuzha had submitted application for affiliation of the said new courses during the academic year 2018-19. Academic audit is going on, on the said application submitted by the Educational Agency for 2018-19.

The committee considered the judgment dated 19.12.2018 from the Hon'ble High Court in WP(C) No.35143/2018 filed by Mar Gregorios College of Arts and Science, Punnapra, Alappuzha along with the request of the College to reconsider the application for affiliation of new courses submitted during the academic year 2016-17

The committee recommended to conduct an inspection in the college by a team comprising Dr.K.Shaji, Sri.M.Sreekumar and Dr.R.Latha Devi, Members Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No. 02.111.11: Mannaniya College of Arts and Science, Pangode, Kallara, Thiruvananthapuram– Change of Complementary Subject from ‘Linguistics’ to ‘Economics’ for B.A Islamic History Course - reg.

(Ac.BII)

The State Government as per GO No. 287/2018/HEDN dated 27.11.2018 sanctioned the change of complementary subject from ‘Linguistics’ to ‘Economics’ for B.A Islamic History Course in Mannaniya College of Arts and Science, Pangode, Kallara, Thiruvananthapuram [AIDED COLLEGE] from the academic year 2019-20 subject to the conditions that no new posts will be created and there will be no additional financial commitment pertaining to the said change of complementary subject. The Principal, Mannaniya College Arts and Science, Pangode, Kallara, Thiruvananthapuram submitted copy of the GO mentioned and requested for the change of complementary subject from ‘Linguistics’ to ‘Economics’ for B.A Islamic History Course in the college.

The following facts may be noted in this regard.

1. Mannaniya College of Arts and Science, Pangode, Kallara, Thiruvananthapuram (Aided) has been provisionally affiliated to the University of Kerala since the year 1995.
2. Provisional affiliation was granted to Mannaniya College of Arts and Science, Pangode, Kallara, Thiruvananthapuram [AIDED COLLEGE] for the conduct of B.A Islamic History with Linguistics Course with an intake of 30 students from the academic year 1995-96.
3. Now, the State Government as per GO No. 287/2018/HEDN dated 27.11.2018 sanctioned the change of complementary subject from ‘Linguistics’ to ‘Economics’ for B.A Islamic History Course in Mannaniya College of Arts and Science, Pangode, Kallara, Thiruvananthapuram [AIDED COLLEGE] from the academic year 2019-20 subject to the conditions that no new posts will be created and there will be no additional financial commitment pertaining to the said change of complementary subject.
4. As per the remarks from the Ac.AV Section, Economics is a permissible complementary Course for First Degree Programme in Islamic History under CBCSS System.

The Committee considered the Government Order sanctioning the change of complementary subject from ‘Linguistics’ to ‘Economics’ for B.A Islamic History Course in Mannaniya College of Arts and Science, Pangode, Kallara, Thiruvananthapuram [AIDED COLLEGE] from the academic year 2019-20, subject to the conditions that no new posts will be created and there will be no additional financial commitment pertaining to the said change of complementary subject, along with the request of the Principal, Mannaniya College Arts and Science, Pangode, Kallara for the change of complementary subject for B.A Islamic History Course

The Committee recommended to defer the matter and to place the same along with the work load details of both ‘Linguistics’ and ‘Economics’ before the next Standing Committee of the Syndicate on Affiliation of colleges.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No. 02.111.12: Fathima Memorial Training College, Kollam- alleged corruption and violation of University rules by the Principal – complaint from Sri. Aswin Ashok, former student- reg.

(Ac.BI)

Sri. Aswin Ashok, former student and College Union Chairman of Fathima memorial Training College, Kollam submitted a complaint to the Chancellor, Vice Chancellor and the Registrar raising allegations against Dr. Anitha, the Principal of the College. It was alleged that the Principal misappropriates the fees collected from the students each year, conducts unauthorized classes for courses such as BA, B.Com, MA, M.Com under Distance Education Program of the University, using the facilities provided for the Teacher’s Training College and the teachers who conduct classes for this Distance Education courses are given Experience Certificate in the letter pad of the Teacher Training College. It was also alleged that the college charges excess fee for uniform and provides only cheap quality dress material to the students. It is also alleged that the teaching and non-teaching staff are given meager salary so as to exclude them from ESI (Employees State Insurance) benefits.

Further, it was alleged that the expense of conducting the Annual Community Living Camp is charged from the students in addition to the fee for this collected at the time of admission. According to the complainant, the Principal is solely responsible for all this. Further she is intentionally withholding his T.C and other Credentials.

The Principal vide letter dated 08/11/2018 rejected all the charges leveled against her by the complainant and submitted the following as her explanation.

- Fathima Memorial Training College, Kollam is the only college of Teacher Education accredited with NAAC A grade in the self-financing sector of Kerala. The management is keen in maintaining the superb institutional quality by providing sufficient infrastructural and academic services. The management has a strong internal auditing system and other systems for effective surveillance of financial and human resources. She has been working in the college in the post of Principal since 01/03/2005 as a paid employee of the management and the money matters, including receipts and expenditure are handles directly by the management. No incidence of financial fraud was raised by anyone so far. Further there exists a vigilant PTA and an Alumni Association to safeguard the goodwill and reputation of the college.
- She hasn't withheld the documents of Sri. Aswin Ashok, as alleged by him the request for Transfer Certificate was submitted by him on 15/10/2018 and after signing it she handed it over to the administration section. She was on leave on 16/10/2018 and the next three days were Pooja holidays for the college. On 20/10/2018 she signed the TC and sent it back to the section concerned. The college tried in vain to contact the applicant over telephone. As he didn't come to collect the TC or attended the calls, a communication was sent to him on 01/11/2018 by post, asking him to collect the TC. Hence she states that his allegation of intentionally withholding documents is baseless.
- She has also stated that allegation of misappropriation of fees collected from the students is false. The tuition fee is collected from students as per the University stipulations and the excess amount of Rs. 6,000/- collected is utilized for various fees and costs such as University special fee, tour fee, admission fee, annual administration fee, cost of uniform and records and ID cards. The expense incurred for providing many infrastructural facilities and co curricular services such as Guest classes by experts, internet service, arts and sports facilities, maintenance of online lab etc are to be borne from this amount and these services are provided as per the guidelines of the University, NCTE and NAAC in order to ensure quality teacher education.
- She further states that University permitted the college to run its Learners Support Centre earlier and when University was constrained to stop such centres, the students were switched over to University's IDE (Institute of Distance Education) and as they sought to continue the help, the management facilitated it. The classes for such students are held at separate building in the campus without affecting the teacher education classes. Teachers handling Distance Education classes are not given experience certificate in the letter pad of the Teachers Training College, as accused.
- The expense for community living camp is shared by the students themselves. No such fee is collected at the time of admission.
- Teachers are provided with the salary in a legally sound way and no duplication has taken place.
- Two pairs of uniform are supplied to each B.Ed student; 2 sarees for each girl and cloth for 2pairs of pants and shirts for each boy.
- Many students were granted exemption, on humanitarian grounds, in the payment of fees and the complainant himself was a beneficiary in this respect.

It is also stated that the reason for such allegations are unknown to her. The complainant didn't raise any complaint during the course of his study in the college (2016-18) and the allegations surfaced only six months after he left the college. Hence she suspects that there is an ulterior motive behind this smear campaign against her and her institution.

The committee considered the remarks of the Principal Fathima Memorial Training College, Kollam obtained on the alleged corruption and violation of University rules by the Principal from Sri. Aswin Ashok, former student of the college.

The Committee recommended to conduct a hearing of the Principal, Fathima Memorial Training College, Kollam by the Standing Committee of the Syndicate on Affilaiton of Colleges on the complaint of Sri. Aswin Ashok, former student of the college.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No. 02.111.13: Sree Narayana College, Kollam - Complaint against Principal and Teachers – submitted by Sri. Vineeth V – reg.

(Ac.BI)

Sri. Vineeth V, 3rd Semester student at S.N. College, Kollam submitted a complaint to the Hon'ble Chancellor and the Vice-Chancellor, alleging that the academic as well as the non-academic performance of the college during the current academic year is far below expectations. According to him the teachers have not finished the portions on time and they don't enter the classroom on many days and the Principal does not pay attention to such matters. He alleges that on August 30th 2018, around 10 teachers of the college including the Principal attended a wedding, after registering their attendance in the college. He has forwarded a group photo as evidence.

The complainant alleges that the Principal got the trees in the campus cut down and sold. She has misused the funds allocated for building the Hockey Stadium and constructed the stadium without providing necessary amenities.

On receiving the complaint from Sri.Vineeth. V, the Principal, Sree Narayana College, Kollam was directed to submit a report on the matter. In her letter dtd 23/11/2018, the Principal refused all the allegations levelled against the college by the complainant. The detailed statement furnished by the Principal is stated below.

According to her, there is no student by the name Vineeth. V in the college. The allegation that the college had less number of working days than that is stipulated by the University is baseless. The teachers of the college covered all the portions for the (U.G. 2nd Semester, 4th Semester, 1st Semester, P.G 2nd Semester, 4th Semester) exams held by the University from July 2018, based on a special time-table prepared by the College Council. Further the teaching/ non-teaching staff abstain from duty only after taking leave which is noted in the attendance register.

The Principal states that the allegation that she had got the trees in the college campus cut down and sold them and that she has misused the funds for building the Hockey Stadium also are misleading. According to her, only the trees that posed threat to the 70 years old building by causing leakage and crack to the building and posing health hazards to the students only were cut down with the consent of the management. It was not sold as alleged.

The Fives Hockey Stadium was constructed for the practice of students, with the consent from the management and the College Council. The Stadium is now being used by the District Sports Council, SAI and Kerala University students as well.

Being the Principal she attends college from 8.30 a.m to 7.30 p.m on all working days. Unlike the past, this year more focus was given on maintenance of discipline, academic excellence and development of the college. Moreover, in order to develop awareness in students, the college joined hands with Haritha Kerala Mission also. Under her leadership, both the students and the teachers of the college actively participated in the Flood Relief mission also.

According to her, the fake complaint must be the brainchild of those who are jealous of the achievements of the college. It is merely meant to tarnish the image of the college and she has pleaded to ignore the complaint.

The Committee considered the above matter.

The Committee recommended to accept the explanation submitted by the Principal, Sree Narayana College, Kollam as the same was found satisfactory.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No. 02.III.14: Unauthorized absence of Mr. Premananda Maibam, final year MPE student- removal of name from college rolls-reg.

(Ac BI)

A letter has been received from the in-charge of Academics, Lakshmibai National College of Physical Education (LNCPE), Kariavattom stating that Mr. Premananda Maibam, final year MPE student was absent from 03/09/2018 and the matter was intimated to the parents of the candidate. But, as the candidate failed to report to the college or send an official letter in this regard the candidate's name was removed from the college rolls.

The Principal of the college was requested to furnish the Transfer Certificate of the candidate alongwith a report on the situation which led to the removal of the name of Mr. Premananda Maibam, final year MPE student from the college rolls as stipulated in Kerala University First Ordinances, 1978. In reply to the letter, the in-charge, Academics, LNCPE forwarded the Transfer Certificate of the candidate along with a report detailed below.

Mr. Premananda Maibam, final year MPE student of LNCPE has not reported back to the college after *Onam* vacation with effect from 03/09/2018. A letter was sent in this regard to his parents on 17/09/2018 by the college authorities informing that if their ward fails to attend the classes, his name will be removed from the college rolls as per rules. But the student has not reported to the college and no other official communication from his parents received in the college. Hence the name of Mr. Premananda Maibam was removed from the college rolls and the matter was informed to his parents vide letter dated 11/10/2018.

As per Chapter 3, Clause1(8) of the Kerala University First Ordinances 1978, *“If any student is expelled from any College maintained by or affiliated to the University, intimation of the fact of expulsion with a statement of the reasons thereof shall be given forthwith by the Principal to the parent or guardian of the student, and to the Syndicate. Intimation to the Syndicate shall be accompanied by the transfer certificate of the student. The Syndicate on the application of the student or his parent or guardian may, after making such enquiry as it deems proper, deliver the certificate to the student or his parent or guardian with necessary endorsement or withhold it temporarily or permanently”*.

In this case, neither the parent/guardian nor the student has submitted an application in this regard.

The committee considered the above matter.

The Committee recommended to accept the T.C forwarded by Lakshmibai National College of Physical Education (LNCPE), Kariavattom in respect of Mr. Premananda Maibam, final year MPE student and to issue T.C to the student on request,as per the provisions in Chapter 3, 1(8) of the Kerala University First Ordinances 1978.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No. 02.III.15: ധനുവച്ചപ്പുരം വി.ടി.എം.എൻ.എസ്സ്.എസ്സ് കോളേജ്-പോലീസ് നടപടിയെ തുടർന്ന് ശ്രീ.കെ. വിദ്യാധരൻ നായർ നൽകിയ പരാതി- സംബന്ധിച്ച്-

(Ac BI)

ധനുവച്ചപ്പുരം വി.ടി.എം.എൻ.എസ്സ്.എസ്സ് കോളേജിൽ നടന്ന സംഘർഷങ്ങളും തുടർന്നുണ്ടായ പോലീസ് നടപടികളെയും ചൂക്കാട്ടിക്കൊണ്ട് പെരുമ്പഴുതൂർ സ്വദേശിയായ ശ്രീ. കെ. വിദ്യാധരൻ നായർ ബഹു. കേരള സർവ്വകലാശാല വൈസ് ചാൻസിലർക്ക് ഒരു കത്ത് സമർപ്പിച്ചിരുന്നു. ഈ കോളേജിലെ പ്രിൻസിപ്പാളും ചില അധ്യാപകരും പുറത്തുനിന്നുള്ള ചില രാഷ്ട്രീയക്കാരും ചേർന്ന് കോളേജിൽ സി.പി.എമ്മിന്റെ യൂണിറ്റ് തുടങ്ങുന്നതിനും രാഷ്ട്രീയ പ്രവർത്തനങ്ങൾ നടത്തുന്നതുമായി ബന്ധപ്പെട്ട് ചില സാഹചര്യങ്ങൾ സൃഷ്ടിക്കുകയും തുടർന്ന് സെപ്തംബർ 27 മുതൽ ഒക്ടോബർ 2-ാം തീയതി വരെ കോളേജ് അടച്ചിടുകയും ചെയ്തതായി പറയുന്നു. കോളേജിന്റെ ഭാവി കണക്കിലെടുത്ത് നാട്ടുകാരും പൂർവ്വ വിദ്യാർത്ഥി സംഘടനയും രക്ഷിതാക്കളും മറ്റും പ്രിൻസിപ്പാളിനേയും മാനേജ്മെന്റിനേയും നെയ്യാറ്റിൻകര താലൂക്ക് യൂണിയൻ പ്രസിഡന്റിനേയും നേരിട്ട് കണ്ട് പരാതി രേഖപ്പെടുത്തിയതിനെ തുടർന്ന് 03/10/2018 ന് പത്ര പരസ്യം നൽകി കോളേജ് വീണ്ടും തുറക്കുകയായി എന്നും പറയുന്നു. ചില വിദ്യാർത്ഥികളെ പ്രിൻസിപ്പാൾ നേരിട്ട് വിളിച്ചുവരുത്തി എസ്.എഫ്.ഐ, സി.പി.എം നേതാക്കൾ സഹകരിച്ചാൽ ഭാവിയിൽ എന്ത് സഹായവും ലഭിക്കുമെന്ന് വിദ്യാർത്ഥികളോട് പ്രിൻസിപ്പാളും ശ്രീ. പ്രമോദ്, ശ്രീമതി. രാജലക്ഷ്മി, ശ്രീമതി. അഖില എന്നീ അധ്യാപകരും ചേർന്ന് പറഞ്ഞതായും ആരോപിച്ചിരിക്കുന്നു. 04/10/18 ന് ചില രക്ഷകർത്താക്കളും നാട്ടുകാരും പ്രിൻസിപ്പാളിനെ കാണുകയും ഇനി പ്രശ്നങ്ങൾ ഉണ്ടാകാതിരിക്കുവാനുള്ള നടപടികൾ സ്വീകരിക്കുവാനും ആവശ്യപ്പെട്ടിരുന്നുവെന്നും ആ

സമയത്ത് ഡി.വൈ.എഫ്.ഐ, സി.പി.ഐ.എം സംഘടനകളുടെ നേതാക്കൾ പ്രിൻസിപ്പാളിനെ കാണുകയും കോളേജിൽ കോമ്പൗണ്ടിന് പുറത്ത് ചില വിദ്യാർത്ഥികളുമായി ചേർന്ന് കോളേജ് ഗേറ്റിന് സമീപത്തായി കൊടിമരം നാട്ടുകയും മുദ്രാവാക്യം മുഴക്കുകയും ടി സ്ഥാപനത്തിൽ എസ്.എഫ്.ഐയുടെ യൂണിറ്റ് ആരംഭിച്ചതായി പ്രഖ്യാപിക്കുകയും ചെയ്തുവെന്നും പരാതിയിൽ പറയുന്നു.

നാലു വർഷം മുമ്പ് ടി കോളേജിൽ കലാലയ രാഷ്ട്രീയം പാടില്ല എന്ന് അന്നത്തെ പ്രിൻസിപ്പാൾ തീരുമാനിക്കുകയും എ.ബി.വി.പി. ഉൾപ്പെടെയുള്ള എല്ലാ സംഘടനകളുടെ പ്രവർത്തനവും നിർത്തിവെയ്ക്കുകയും ചെയ്തിരുന്നതിനാൽ ടി സംഭവങ്ങളെ തുടർന്ന് കോളേജിലെ വിദ്യാർത്ഥി കൂട്ടായ്മ പ്രതിരോധിക്കുകയും കോളേജ് കോമ്പൗണ്ടിന് പുറത്ത് പ്രകടനം നടത്തുകയും തുടർന്ന് കോളേജ് കോമ്പൗണ്ടിനുള്ളിൽ തിരിച്ചുകയറുന്ന സമയത്ത് യാതൊരു പ്രകോപനവും കൂടാതെ നെയ്യാറ്റിൻകര ഡി.വൈ.എസ്.പി., പാറശ്ശാല സി.ഐ എന്നിവരുടെ നേതൃത്വത്തിൽ കോമ്പൗണ്ടിൽ കടന്ന് വിദ്യാർത്ഥികളെ മർദ്ദിക്കുകയും വനിതാ പോലീസിന്റെ അസാന്നിദ്ധ്യത്തിൽ പെൺകുട്ടികൾ ഉൾപ്പെടെയുള്ള വിദ്യാർത്ഥികളെ മർദ്ദിക്കുകയും അശ്ലീലം പറഞ്ഞതായും എന്നാൽ ഈ സംഭവത്തിനെതിരെ വിദ്യാർത്ഥികൾ പരാതിപ്പെട്ടിട്ടും പ്രിൻസിപ്പാളിന്റെ ഭാഗത്ത് നിന്ന് യാതൊരുവിധ നടപടിയും ഉണ്ടായില്ലെന്നും കോളേജിന്റെ സമാധാനാന്തരീക്ഷം തകർക്കുന്നതിൽ പ്രിൻസിപ്പാളിനും ചില അധ്യാപകർക്കും പങ്കുണ്ടെന്നും ഇതിന് ഉത്തരവാദികളായവർക്കെതിരെ കർശന നടപടി സ്വീകരിക്കണമെന്നും പരാതിയിൽ ആവശ്യപ്പെടുന്നു.

പരാതിയുടെ അടിസ്ഥാനത്തിൽ പ്രാഥമിക നടപടിയെന്ന നിലക്ക് പ്രിൻസിപ്പാളിന്റെ വിശദീകരണം ആവശ്യപ്പെട്ടിരുന്നു. 27/11/18 തീയതിയിലെ മറുപടി കത്തിൽ പ്രിൻസിപ്പാൾ താഴെ പറയുന്ന വിവരങ്ങൾ നൽകുകയായി.

1. 14/09/2018 ൽ രണ്ടു വിദ്യാർത്ഥികൾ കോളേജിനു മുന്നിൽവെച്ച് ആക്രമിക്കപ്പെട്ടതിനെ തുടർന്ന് ആക്രമണത്തിൽ പങ്കാളികൾ എന്നു കണ്ടിരുന്ന ആറുവിദ്യാർത്ഥികളെ സസ്പെന്റ് ചെയ്തു.
2. മേധാവിത്തം നിലനിർത്താനുള്ള ഒരു വിദ്യാർത്ഥി സംഘടനയുടെ ശ്രമങ്ങളും അതിനെ ചോദ്യം ചെയ്യുന്ന മറ്റൊരു സംഘടനയുടെ ശ്രമങ്ങളും കോളേജിലെ സമാധാനാന്തരീക്ഷം നഷ്ടപ്പെടുത്തി.
3. 2017-18 അധ്യയന വർഷം റാഗിങ് കേസിൽപ്പെട്ട 8 വിദ്യാർത്ഥികളെ കോളേജിൽ നിന്നും സസ്പെന്റ് ചെയ്തു. 76 കുട്ടികളെ പുറത്താക്കിയെന്ന പരാതിക്കാരന്റെ ആക്ഷേപം തികച്ചും വ്യാജമാണ്.
4. സെപ്റ്റംബർ 27 ന് ഒരു വിദ്യാർത്ഥി സംഘടനയും അവരെ പിന്തുണയ്ക്കുന്നതിന് പുറത്തുനിന്നും എത്തിയവരും ചേർന്ന് കോളേജ് ഹൈജാക്ക് ചെയ്തപ്പോൾ മാനേജ്ന്റി നിർദ്ദേശപ്രകാരം കോളേജ് അടയ്ക്കേണ്ടിവന്നു.
5. 4/10/2018 ൽ പരാതിക്കാരന്റെയോ പുറത്തുനിന്നുള്ളവരുടെയോ ഒരു വിധ സംരക്ഷണവും പ്രിൻസിപ്പാൾ ആവശ്യപ്പെട്ടിട്ടില്ല. ടി ദിവസം ഇരുവിഭാഗം വിദ്യാർത്ഥികൾ തമ്മിലുള്ള സംഘർഷ സാധ്യത കണക്കിലെടുത്ത്, 12 മണിയ്ക്ക് ക്ലാസ്സുകൾ നിർത്തിവെച്ച് കുട്ടികൾ ക്യാമ്പസ് വിട്ടുപോകാൻ നിർദ്ദേശിച്ചു. എന്നാൽ ഒരു വിഭാഗം കുട്ടികൾ വൈകിട്ട് 3 മണിവരെ ക്യാമ്പസ്സിലുള്ളിൽ മുദ്രാവാക്യം വിളിച്ച് പുറത്തേക്ക് പ്രകടനം നടത്തുകയും തിരികെ കോളേജിലേക്ക് വന്നപ്പോൾ പോലീസുമായി സംഘർഷമുണ്ടാകുകയും ചെയ്തു. പ്രിൻസിപ്പാളും അധ്യാപകരും പോലീസിനെ തടഞ്ഞതുകൊണ്ട് കോളേജിനുള്ളിൽ പ്രവേശിച്ചില്ല.
6. ഏതെങ്കിലും രാഷ്ട്രീയ പാർട്ടിയുടെ യൂണിറ്റ് തുടങ്ങുവാനോ പ്രവർത്തനം നടത്തുവാനോ അധ്യാപകർ പ്രേരിപ്പിച്ചുവെന്ന ആരോപണം തികച്ചും അടിസ്ഥാന രഹിതവും അങ്ങേയറ്റം അപലപനീയവും അധ്യാപകരുടെ ആത്മവീര്യം തകർക്കുന്നതുമാണ്. ദുരുദ്ദേശപരവും രാഷ്ട്രീയ പ്രേരിതവുമായ ടി പരാതി തള്ളിക്കളയണമെന്ന് പ്രിൻസിപ്പാൾ അഭ്യർത്ഥിച്ചിരിക്കുന്നു.

വൈസ് ചാൻസലറുടെ ഉത്തരവിൻപ്രകാരം, ശ്രീ. വിദ്യാധരൻ നായരുടെ പരാതിയും അതിൻമേലുള്ള പ്രിൻസിപ്പാളിന്റെ വിശദീകരണവും സ്റ്റാന്റിംഗ് കമ്മിറ്റി ഓൺ അഫിലിയേഷൻ ഓഫ് കോളേജിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

The committee considered the above matter

The Committee recommended to accept the explanation submitted by the Principal, VTMNSS College, Dhanuvachapuram as the same was found satisfactory.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 18.01.2019, be approved.

Item No.02.112 **Submission by Sri. Nikhil Sadiq, IXth Semester Five Year LLB student, Govt. Law College, Thiruvananthapuram-to re-admit treating 3 years as period of punishment-Consideration of -reg.**

(AcBI)

Sri. Faizal Khan and Sri. Nikhil Sadiq, IXth Semester Five Year LLB students of Govt. Law College, Thiruvananthapuram during the academic year 2016 submitted a petition before the Vice Chancellor, University of Kerala challenging the impugned order of dismissal issued by the Principal, Govt. Law College, Thiruvananthapuram. The petitioners stated that, they were not directly involved in the students clash occurred in the campus but were there in the group which demanded apology from the boys who outraged the modesty of girl students. According to the petitioners, they were dismissed from the college on charge that they did not appear before the enquiry committee

constituted to enquire into the incident. Sri.Nikhil Sadiq has stated that he was hospitalized as he met with an accident and hence could not appear before the enquiry committee.

The petitioners approached the Youth Commission with their grievance and the Commission passed an order in their favour. But the PTA challenged the order of Youth Commission by way of WP(C) No.37562/2015 U and the Hon'ble High Court was pleased to stay the order of the Youth Commission. Meanwhile the petitioners filed a WP(C) No.27026/2017 before the Hon'ble High Court and the Hon'ble Court directed the Board for Adjudication of Students Grievance (BASG) of the University to attain finality on the petitions submitted by the complainants before the Vice-Chancellor.

The Board for Adjudication of Students Grievance (BASG) at its meeting on 13/10/2017 examined the complaint and the remarks of the Principal in the matter as directed by the Hon'ble High Court. The BASG heard both the petitioners and the Principal. Considering the oral as well as documentary evidences adduced at the time of hearing the Board for Adjudication of Students Grievances met on 13/10/2017 observed the following,

1. It will be appropriate to uphold the order of dismissal issued by the Principal and confirm the punishment awarded to the petitioners
2. Keeping in view the future of the petitioners, they can be permitted to pursue their studies with all bonafides in any institution other than the respondent college on fulfillment of eligibility conditions and obtaining consent from the Head of that institution.

The finding of the BASG was placed before the Syndicate at its meetings held on 06/12/17, 06/02/2018 and 24/03/2018. Meanwhile Sri Faizal Khan and Sri. Nikhil Sadiq submitted a request to the BASG requesting to permit them to take up the 9th semester exam as the Syndicate was yet to take a decision on the matter .The principal Government Law College, Thiruvananthapuram referred another request submitted by them to the Syndicate /BASG as per the request of Sri Faizal Khan. As the same was received in the section on the day of meeting of the Syndicate, both the submissions were placed before the Syndicate as addendum. The Syndicate on 24/03/2018 considered it as item No 33.16 and resolved to place the matter before the SDC, along with the examination details of the candidates, to examine the feasibility of the implementation of the second recommendation of the BASG.

The matter was placed before the Standing Committee On Students Discipline at its meeting on 24/09/2018 which recommended to entrust the Principal, Govt. Law College, Thiruvananthapuram to hold discussions with the Staff Council of that college for reconsidering its earlier decision in dismissing the students.

Meanwhile, Mr. Faizal Khan submitted a request to the Vice Chancellor to take steps to get his grievance regarding his expulsion from the college, redressed by the Syndicate. The Syndicate at its meeting on 16.11.2018 considered the matter as item no 07.71 and resolved to permit Sri. Faizal Khan, to apply for readmission through the Principal, Govt Law College, Thiruvananthapuram, on humanitarian grounds, in the context of the verdict of the Hon'ble High Court of Kerala.

Now Mr. Nikhil Sadiq vide submission dtd 04.01.2019 requested to extend the permission granted to Mr. Faizal Khan by the Syndicate on 16.11.2018 to him also.

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

Resolution of the Syndicate

RESOLVED that the item be referred to the Board for Adjudication of Students Grievances.

Item No.02.113

Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Finance held on 18.01.2019 - consideration of - reg.

(Ac BII)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Finance held on 18.01.2019 is appended.

As per the orders of the Vice-Chancellor, the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Finance held on 18.01.2019 is placed before the Syndicate for approval.

**Minutes of the Combined Meeting of the Standing Committee of the Syndicate
on Affiliation of Colleges and the Standing Committee of the Syndicate on Finance**

Date : **18.01.2019**
Time : **12.00 noon to 1:30 pm**
Venue : **Syndicate Room, University Buildings, Palayam**

Members Present

- | | |
|--|------|
| 1. Adv K.H.Babujan, Member, Syndicate (Convener,
Standing Committee of the Syndicate on Finance) | Sd/- |
| 2. Dr.K.Shaji, Member, Syndicate (Convener, 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. S.Nazeeb, Member, Syndicate | Sd/- |
| 6. Adv. G.Sugunan, Member, Syndicate | Sd/- |
| 7. Sri.M.Lenin Lal, Member, Syndicate | Sd/- |

Member Absent

1. Dr. B.Unnikrishnan Nair, Member, Syndicate
2. Sri.Shijukhan.J.S, Member, Syndicate
3. Dr.R.Latha Devi, Member, Syndicate
4. Dr.K.B.Manoj, Member, Syndicate

Item No.02.113.01: Revision of Fees fixed for various purposes related to affiliation – reg.

(Ac.BII)

The Syndicate at its meeting held on 16.11.2018 vide item no. 07.30.11 considered the matter regarding revision of fees fixed for various purposes related to affiliation and resolved to refer the matter to the Combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Finance.

As per the statutory requirements for affiliation of colleges/courses/increase in intake/additional batches during the academic year 2019-20 the existing details of fee (in rupees) relating to affiliation is as follows.

Government Colleges

1.	Cost of Application form for <ul style="list-style-type: none"> • New Colleges • New Degree Courses • New PG Courses 	50 50 50
2.	Application Processing fee for affiliation (to be submitted along with the application form) <ul style="list-style-type: none"> • New Colleges • New Degree Courses • New PG Courses 	1,500 400 (each subject) 400 (each subject)
3.	Late fee for starting new college	2,500 (exceptional cases)
4.	Late fee for starting new course	500 (exceptional cases)
5.	Inspection Commission fee per member	500
6.	Application fee for LOC for starting new colleges	1,000
7.	Application fee for LOC for starting new course in existing colleges	500
8.	Fee for granting LOC for starting new college	5,000
9.	Fee for granting LOC for starting new courses in existing colleges	1,000
10.	Affiliation fee (at the time of sanctioning the college/course) for <ul style="list-style-type: none"> • New Colleges • New Degree Courses • New PG Courses 	25,000 400(each subject) 400(each subject)

11.	Affiliation fee for Diploma certificate courses	250
12.	Application processing fee for Permanent increase of seats for PG/Degree courses	500

Aided Colleges

1.	Cost of Application form for starting <ul style="list-style-type: none"> • New Colleges • New Degree Courses • New PG Courses 	100 100 100
2.	Application Processing fee for affiliation (to be submitted along with the application form) <ol style="list-style-type: none"> 1. New Colleges 2. New Degree Courses 3. New PG Courses 	2,500 750 (each subject) 750 (each subject)
3.	Late fee for starting new Colleges	5,000 (exceptional cases)
4.	Late fee for starting new courses	1,000 (exceptional cases)
5.	Inspection Commission fee per member	1,000
6.	Application fee for LOC for starting new college	2,000
7.	Application fee for LOC for starting new course in existing colleges	1,000
8.	Fee for granting LOC for starting new college	10,000
9.	Fee for granting LOC for starting new courses in existing college	2,000
10.	Affiliation fee for granting sanction to start <ul style="list-style-type: none"> New Colleges New Degree Courses New PG Courses 	50,000 7,500(each subject) 7,500(each subject)
11.	Application fee for Diploma certificate courses	500
12.	Application processing fee for Permanent increase of seats for PG/Degree courses	1,000

* Financial Guarantee in respect of AIDED Colleges under various categories shall be fixed by the Syndicate at the time of affiliation of these colleges.

Un-Aided Colleges

1.	Cost of Application form for starting <ol style="list-style-type: none"> (a) New Colleges (b) New Degree Courses (c) New PG Courses 	1,000 100 100
2.	Application Processing fee for affiliation (to be submitted along with the application form) <ol style="list-style-type: none"> (a) New Colleges (b) New Degree Courses (c) New PG Courses 	5,000 1,500 (each subject) 1,500 (each subject)
3.	Late fee for starting new Colleges	5,000 (exceptional cases)
4.	Late fee for starting new courses	1,000 (exceptional cases)
5.	Inspection Commission fee	10,000
6.	Application fee for LOC for starting new college	2,000
7.	Application fee for LOC for starting new course in existing colleges	1,000
8.	Fee for granting LOC for starting new college	1,00,000
9.	Fee for granting LOC for starting new courses in existing college	25,000
10.	Affiliation fee for granting sanction to start <ol style="list-style-type: none"> (a) New Colleges 	

Category of College/ Institution	Initial fees	Annual Administration fees (to be paid before 31 st March each year in advance)	Financial Guarantee
i. Arts & Science College	1,00,000/- (One lakh only)	30,000/- (per course) (Thirty thousand only))	5,00,000/- (Five lakhs only)
ii. B.Ed. College	2,00,000/- (Two lakhs only)	1,50,000/- (One lakh fifty thousand only)	5,00,000/- (Five lakhs only)
iii. 5 Law College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only)	1,50,000/- (One lakh fifty thousand only)
iv. MBA College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only)	10,00,000/- (Ten lakhs only)
v. MCA College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only)	10,00,000/- (Ten lakhs only)
vi. Hotel Management & Catering Technology College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only)	7,00,000/- (Seven lakhs only)
vii. Physical Education College	--	50,000/- (Fifty thousand only)	--
viii. Fashion Technology College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only)	5,00,000/- (Five lakh only)
(b)	New UG courses Rs 20,000/- for granting affiliation to a new course for each subject		
(c)	New PG courses Rs 20,000/- for granting affiliation to a new course for each subject		
11.	Application processing fee for Permanent increase of seats for PG/Degree courses	5000	

10. Fees for various purposes in respect of additional batches/increase in intake will be that of new courses, if otherwise not mentioned.

11. Following fees have been fixed towards the purposes as mentioned below, in respect of Government/aided/self financing colleges uniformly:

(i) Suspension of Course of study	-	Rs.10000/- (per course)(Rupees Ten Thousand Only)
(ii) Closure of Course of Study	-	Rs.20000/- (per course)(Rupees Twenty Thousand Only)
(iii) Closure of College	-	Rs.2,00,000/- (Rupees Two Lakhs Only)
(iv) Change of name/location/ Status	-	Rs.1,00,000/- (Rupees One Lakh Only)
(v) Change of ownership/ Management	-	Rs.3,00,000/- (Rupees Three Lakhs Only)
(vi) Renewal of NOC for new course	-	Rs.25000/- (Rupees Twenty Five Thousand Only)
(vii) Renewal of NOC for new college	-	Rs.50,000/-(Rupees Fifty Thousand Only)

- The Syndicate at its meeting held on 11.07.2018 vide item no.02.85.09 resolved 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.
- The Syndicate at its meeting held on 16.11.2018 vide item no. 07.30.11 considered the matter regarding revision of fees fixed for various purposes related to affiliation and resolved to refer the matter to the Combined Meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Finance.

The Committee considered the matter regarding revision of fees fixed for various purposes related to affiliation.

The Committee recommended that the fees levied for various purposes related to affiliation for colleges/courses be revised as proposed below specifically against heads concerned.

Government Colleges

		Existing rate	Revised rate proposed
1.	Cost of Application form for <ul style="list-style-type: none"> • New Colleges • New Degree Courses • New PG Courses 	50 50 50	100 100 100
2.	Application Processing fee for affiliation (to be submitted along with the application form) <ul style="list-style-type: none"> • New Colleges • New Degree Courses • New PG Courses 	1,500 400 (each subject) 400 (each subject)	500 (each subject) 500 (each subject)
3.	Late fee for starting new college	2,500 (exceptional cases)	
4.	Late fee for starting new course	500 (exceptional cases)	
5.	Inspection Commission fee per member	500	
6.	Application fee for LOC for starting new colleges	1,000	
7.	Application fee for LOC for starting new course in existing colleges	500	
8.	Fee for granting LOC for starting new college	5,000	
9.	Fee for granting LOC for starting new courses in existing colleges	1,000	
10.	Affiliation fee (at the time of sanctioning the college/course) for <ul style="list-style-type: none"> • New Colleges • New Degree Courses • New PG Courses 	25,000 400(each subject) 400(each subject)	500 (each subject) 500 (each subject)
11.	Affiliation fee for Diploma certificate courses	250	
12.	Application processing fee for Permanent increase of seats for PG/Degree courses	500	

Aided Colleges

1.	Cost of Application form for starting <ul style="list-style-type: none"> New Colleges New Degree Courses New PG Courses 	100 100 100	500 500 500
2.	Application Processing fee for affiliation (to be submitted along with the application form) <ul style="list-style-type: none"> • New Colleges • New Degree Courses • New PG Courses 	2,500 750 (each subject) 750 (each subject)	5000 1000 (each subject) 1000 (each subject)
3.	Late fee for starting new Colleges	5,000 (exceptional cases)	10000 (exceptional cases)

4.	Late fee for starting new courses	1,000 (exceptional cases)	2500 (exceptional cases)
5.	Inspection Commission fee per member	1,000	2000
6.	Application fee for LOC for starting new college	2,000	
7.	Application fee for LOC for starting new course in existing colleges	1,000	
8.	Fee for granting LOC for starting new college	10,000	
9.	Fee for granting LOC for starting new courses in existing college	2,000	
10.	Affiliation fee for granting sanction to start New Colleges New Degree Courses New PG Courses	50,000 7,500(each subject) 7,500(each subject)	100,000 25000 (each subject) 25000 (each subject)
11.	Application fee for Diploma certificate courses	500	
12.	Application processing fee for Permanent increase of seats for PG/Degree courses	1,000	2000
* Financial Guarantee in respect of AIDED Colleges under various categories shall be fixed by the Syndicate at the time of affiliation of these colleges. (present rate being levied is Rs 5 lakhs)			

Un-Aided Colleges

1.	Cost of Application form for starting • New Colleges • New Degree Courses • New PG Courses	1,000 100 100	2000 500 500
2.	Application Processing fee for affiliation (to be submitted along with the application form) • New Colleges • New Degree Courses • New PG Courses	5,000 1,500 (each subject) 1,500 (each subject)	10000 5000 (each subject) 5000 (each subject)
3.	Late fee for starting new Colleges	5,000 (exceptional cases)	25000 (exceptional cases)
4.	Late fee for starting new courses	1,000 (exceptional cases)	10000 (exceptional cases)
5.	Inspection Commission fee	10,000	25000
6.	Application fee for LOC for starting new college	2,000	
7.	Application fee for LOC for starting new course in existing colleges	1,000	
8.	Fee for granting LOC for starting new college	1,00,000	
9.	Fee for granting LOC for starting new courses in existing college	25,000	

10.	Affiliation fee for granting sanction to start (b) New Colleges		
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Category of College/ Institution	Initial fees	Annual Administration fees (to be paid before 31 st March each year in advance)	Financial Guarantee	<u>Revision of initial fees only</u>
i. Arts & Science College	1,00,000/- (One lakh only)	30,000/- (per course) (Thirty thousand only)	5,00,000/- (Five lakhs only)	5,00,000/- (Five lakhs only)
ii. B.Ed. College	2,00,000/- (Two lakhs only)	1,50,000/- (One lakh fifty thousand only)	5,00,000/- (Five lakhs only)	5,00,000/- (Five lakhs only)
iii. Law College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only)	1,50,000/- (One lakh fifty thousand only)	5,00,000/- (Five lakhs only)
iv. MBA College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only)	10,00,000/- (Ten lakhs only)	5,00,000/- (Five lakhs only)
v. MCA College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only)	10,00,000/- (Ten lakhs only)	5,00,000/- (Five lakhs only)
vi. Hotel Management & Catering Technology College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only)	7,00,000/- (Seven lakhs only)	5,00,000/- (Five lakhs only)
vii. Physical Education College	--	50,000/- (Fifty thousand only)	--	---
viii. Fashion Technology College	1,00,000/- (One lakh only)	1,00,000/- (One lakh only)	5,00,000/- (Five lakh only)	5,00,000/- (Five lakhs only)
(b)	New UG courses Rs 20,000/- for granting affiliation to a new course for each subject			50000 for each subject
(c)	New PG courses Rs 20,000/- for granting affiliation to a new course for each subject			50000 for each subject
11.	Application processing fee for Permanent increase of seats for PG/Degree courses	5000		10000

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Finance held on 18.01.2019, be approved.

Item No. 02.113 02: *Colleges whose affiliation had been shifted to the Kerala University of Health Sciences, Thrissur - Pending remittance of Annual Administration Fees – reg.*

(Ac BII)

The Syndicate at its meeting held on 06.12.2017 considered the matter regarding outstanding dues towards University and balance to be refunded in respect of colleges whose affiliation has been shifted to KUHS and resolved to refer the above matter to the combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and Standing Committee of the Syndicate on Finance.

Following may be noted in this context:

1. The Syndicate at its meeting held on 31.01.2015 vide item No. 05.85.21 resolved that the annual administration fee to be collected from the Self-financing colleges whose affiliation had been shifted to the Kerala University of Health Sciences, Thrissur be re-fixed in accordance with the number of batches having affiliation with the University of Kerala. Permission has been obtained from the State Government for re-fixing the Annual Administration fees in accordance with the number of batches having affiliation with the University of Kerala.
2. After proportionating, the amount to be collected from various category of colleges and total balance amount to be refunded are as listed below:

Colleges	Total Pendency(Rs)	Total balance to be refunded (Rs)
Dental	2,700,000	0
Medical	5,000,000	0
Pharmacy	375,000	500,000
Paramedical	1,250,000	750,000
Ayurveda	1,000,000	1,500,000
Siddha	1,000,000	0
Nursing	4,650,000	5,482,500
Nursing PG	1,400,000	0
Grand Total (Rs)	1,73,75,000/-	82,32,500/-

- The Educational Agencies of all the colleges comes under the above listed categories, who have outstanding dues in Annual Administration Fee towards University has been informed vide letter dated 06.10.2017 and a reminder was sent on 16.08.2018. But none of the colleges so far have cleared the dues.
- It may be noted that the Syndicate at its meeting held on 31.01.2015 item No.05.85.14 resolved to release the Fixed Deposit Receipt of those Nursing/Pharmacy colleges which have no outstanding dues including Annual Administration Fee towards University. Hence the Financial Guarantee in respect of the colleges whose affiliation shifted to KUHS and are still having dues in Annual Administration fees, is still kept under the custody of the University.

Rate of Financial Guarantee obtained from various category of colleges are as listed below:

category of College/Institution	Rate of Financial Guarantee
Nursing College	Rs.10,00,000/-(Ten lakhs only)
Ayurveda College	Rs.15,00,000/-(Fifteen lakhs only)
Pharmacy College	Rs.10,00,000/- (Ten lakhs only)
Paramedical College	Rs.10,00,000/-(Ten lakhs only)
Siddha College	Rs.15,00,000/-(Fifteen lakhs only)
Medical College	Rs.25,00,000/-(Twenty five lakhs only)
Dental College	Rs.15,00,000/-(Fifteen lakhs only)

It may also be noted that frequent Audit Objection queries are being raised regarding pending remittance of annual administration fee from various categories of colleges.

The committee considered the matter regarding outstanding dues towards University and balance to be refunded in respect of colleges whose affiliation has been shifted to KUHS.

The committee recommended that legal opinion from the standing Counsel be sought, on the basis of a detailed note to be furnished to him on the matter, regarding the feasibility of recovery from financial guarantee furnished by the respective colleges in the context of continuing audit objection.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Finance held on 18.01.2019, be approved.

Item No. 02.113 .03: Pending remittance of Annual Administration Fees by various affiliated self financing colleges-reg.

(Ac.BII)

Following are the different category of self financing colleges at present affiliated to University of Kerala.

1. Arts & Science Colleges,
2. Law Colleges
3. Hotel Management Colleges
4. Fashion Technology college
5. MBA colleges
6. MCA Colleges.
7. Training Colleges.
8. Special Education College

The Infrastructure Development and Maintenance fee (Annual Administration fee) to be collected from Self financing colleges are specified under Sub item (X) of item 24, Affiliation of Colleges/Courses under D. other Fees of Ordinance 1, Rate of Fees, Chapter 4, Kerala University First Ordinances 1978.

Following may be noted in this context:

- Most of the training colleges have obtained interim stay order from the Hon'ble High court of Kerala against the remittance of the Annual administration fee.
- Adv. O.V.Radhakrishnan, Senior Counsel, High Court of Kerala was entrusted with cases relating to the Annual Administration Fee, which are pending before the Hon'ble High Court. The Syndicate at its meeting held on 11.07.2018, vide item no 02.85.08 resolved that all cases pertaining to Annual Administration Fee has to be transferred to Standing Counsel.
- The Syndicate at its meeting held on 30.07.2018, vide item no 03.05 considered the present status with respect to collection/pendency in remittance of Annual Administration fee from various affiliated self financing colleges and resolved that the item be referred to the Combined meeting of the Standing Committees of the Syndicate on Affiliation of Colleges and Finance with a detailed proposal and the Legal opinion of the Standing Counsel.
- The Standing Counsel was requested to render his learned opinion vide letter dated 15.09.2018 (i) regarding fixing of Annual Administration Fee to be remitted by the Training Colleges on the basis of the Student strength as resolved by the Syndicate held on 06.02.2018, vide item no.32.34.02 and (ii) the further course of action to be taken by the University in the cases relating to Annual Administration fee as resolved by the Syndicate at its meeting held on 30.07.2018, vide item no.03.05.
- The Standing Counsel vide letter dated 14.10.2018 forwarded his learned opinion as follows:

“The files pertaining to the writ petitions challenging the claim of Annual Administration Fees by the University have been transferred and it is seen that pleadings are not complete for bringing up the cases for final hearing. I am taking steps for completing the pleadings so that final disposal of the cases can be expedited. Needless to say, before taking any step to ensure remittance of the Annual Administration Fees. University has to get the cases finally disposed of”.

Status of remittance/pendency of Annual Administration fees in respect of various category of colleges are as detailed below:

1. Arts & Science Colleges, Law Colleges, Hotel Management Colleges & Fashion Technology college

These category of colleges have no dues upto the academic year 2018-19. It may also be noted that although 5 Arts & Science colleges(National College, Manacaud, Mar Thoma College of Science & Technology, Ayur,Emmanuel College, Vazhichal, KVVS College of Science & Technology, Adoor and AJ College of Science & Technology, Thonnakkal) have obtained stay in

remitting Annual Administration fee, they have no dues in Annual Administration fee till the current academic year.

2. Special Education College

KVM College of Special Education, Cherthala which is the only Special Education college affiliated to University of Kerala have dues in remitting Annual Administration fee at the rate of Rs.1,50,000/- from 2011-12 onwards.

The Vice Chancellor while considering the request of the Principal to issue permanent Affiliation Certificate for the M Ed Special Education programme for producing before NAAC had ordered to direct the Educational Agency to clear the dues pending against the college with respect to the Annual Administration Fees. The Educational Agency approached the Hon'ble High Court of Kerala and filed WP(C) No. 30950/2016 and sought interim relief to direct the University to grant permanent affiliation for M Ed Special Education (Mental retardation) without insisting on remittance of annual administration fees. The Hon'ble High Court as per order dated 4.10.2016 in WP(C) no.30950 of 2015 filed by the Educational Agency has granted stay with regard to collection of Annual Administration fees as in other connected cases.

The Syndicate at its meeting held on 19.11.2016 vide item No.22.05.13 considered the request of the Principal to issue Permanent Affiliation Certificate for the M Ed Special Education Programme and also the interim order of the Hon'ble High Court and resolved to hear the Principal by the Standing Committee of the Syndicate on Affiliation of Colleges. A hearing was conducted by the Standing Committee of the Syndicate on Affiliation of Colleges with the Principal on 02.02.2017. The Syndicate at its meeting held on 18.03.2017 vide item No. 26.36 considered the minutes of the hearing by Standing Committee of the Syndicate on Affiliation of Colleges with the Principal, KVM College of Special Education and resolved that the Principal shall initiate a discussion with the Management on the matter of settlement of Annual Administration Fees with the University and the matter regarding consideration of Permanent Affiliation shall be taken up only after detailed discussion with the Management. The Principal, KVM College of Special Education, Cherthala, Alappuzha vide letter dated 05.05.2017 informed that the college is ready to pay Annual Administration Fee as equivalent to the amount charged by the Mahatma Gandhi University for Special Education Colleges. The College was denied of grant-in-aid even though they are the only Special Education College in Kerala accredited by NAAC and recognized by UGC with 2 (f) and 12 (B) of the UGC Act 1956, because the College doesn't have permanent affiliation status. The Syndicate at its meeting held on 11.08.2017 considered the request of the Principal, KVM College of Special Education, Cherthala, Alappuzha for issuing permanent affiliation certificate for MEd Special Education programme in the college and resolved to conduct a hearing of the Manager, KVM College of Special Education, Cherthala, Alappuzha by the Standing Committee of the Syndicate on Affiliation of Colleges on the pending Annual Administration Fees to the University and granting of Permanent Affiliation to the college. *Hearing is yet to be conducted.*

3. Training Colleges

The list of training colleges who had obtained stay in remitting Annual Administration Fee and list of training colleges who have not been remitting Annual Administration Fee without obtaining stay as per the list forwarded from Legal section are detailed below:

LIST OF TRAINING COLLEGES WHO OBTAINED STAY IN REMITTING ANNUAL ADMINISTRATION FEE

	Name & Address of the College
1	Fathima Memorial Training College, Vadakkevila, Kollam
2	Baselios Marthoma Mathews II Training College, Kottarakara
3	Mannam Memorial Training College, Vilakudy, Kollam
4	KNMKNMS Training College, Vellarada, Tvpm.
5	BNV College of Teacher Education, Thiruvallam, Tvpm.
6	Jameela Beevi Memorial Centre for Teacher Education, Kayamkulam -690502
7	St. Thomas Training College, Mukkolakkal, Tvpm
8	Rama Vilasom Training College, Valakom P.O, Kottarakara, Kollam
9	Mannam Foundation Centre for Education Technology, Poruvazhy, Edakkad. P.O., Kollam
10	Manjappara Educational and Charitable Trust B.Ed. Centre, Manjappara, Ayur, Kollam

11	Fathima Memorial Training College, Mylapore, Umayanalloor, Kollam
12	College of Teacher Education, Arkannoor, Ayur, Kollam
13	Millath College of Teacher Education, Sooranad P.O., Kunnathur, Kollam
14	SNGM B.Ed. College, Valamangalam South P.O., Thuravur, Cherthala, Alappuzha – 688532 [NOC for closure granted on remittance of prescribed fee for closure]
15	Iqbal Training College, Iqbal Nagar, Daivappura, Peringammala, Tvpm.
16	Sabarigiri College of Education, Anchal, Kollam-691306
17	Kaviyattu College of Education, Pirappancode P.O., Tvpm
18	Kunjukrishnan Nadar Memorial B.Ed. College, Mavila, Kanjiramkulam, Tvpm.
19	Sree Narayana Guru Kripa B.Ed. College, Nirmala Bhavan, Pothencode, Tvpm.
20	Haneefa Kunju Memorial College of Education, Umayanalloor P.O., Kollam.
21	Pattom Thanu Pillai Memorial College of Education, Maruthoorkonam, Thiruvananthapuram
22	Valiyam Memorial College of Teacher Education, Edapally Cotta, Chavara, Kollam – 691583
23	Pushpageeth College For Teacher Education, Elimala, Kottoor, Tvpm
24	Badhiriya B. Ed Training College, Velichikkala, Kollam
25	K.P.M B.Ed College, Cheriavelinalloor, Kollam
26	Emmanuel College of B.Ed. Training, Vazhichal, Kudappanamoodu P.O., Tvpm.
27	Buddha College of Teacher Education, Muthukulam North, Alappuzha
28	Sri Vidyadhiraja Model College of Teacher Education, Vendar P.O, Kottarakkara – 691507

LIST OF TRAINING COLLEGES WHO HAVE DUES IN REMITTING ANNUAL ADMINISTRATION FEE, BUT HAVE NOT OBTAINED STAY

Sl No.	Name of College	Remarks
	St. John's B. Ed Training College, Peringala P.O, Kayamkulam – 690559	NOC for closure rgranted on remittance of prescribed fees for closure.
1.	St. Tresa's College of Education, Kundara, Kollam	AAF dues w.e.f 2010-11
2.	KTCT College of Teacher Education, Kaduvayil, Thottacadu, Tvpm	AAF dues w.e.f 2015-16
3.	New B.Ed. College, Nellimoodu, Tvpm-695524	AAF dues w.e.f 2015-16
4.	HH Marthoma Mathews II Training College, Adoor, Pathanamthitta – 691523	Requested for closure of college. Closure fees not remitted. AAF dues w.e.f 2011-12
5.	MAET Training College, Nettayam, Tvpm -15.	AAF dues w.e.f 2011-12
6.	St. Jacob's Training College, Menamkulam, Kazhakuttam, Tvpm-695582.	AAF dues w.e.f 2014-15
7.	Christ Nagar College of Education, Chavarapuram, Thiruvallam, Tvpm -695027	AAF dues w.e.f 2014-15
8.	Sree Narayana Training College, Sreekandeswaram, Poochakkal P.O, Cherthala– 688526.	AAF dues w.e.f 2017-18
9.	Victory College of Teacher Education Centre, Olathanni, Neyyattinkara, Tvpm.	AAF dues w.e.f 2010-11
10.	Jamia Training College, Chithara, Kadakkal, Kollam – 691559.	AAF dues w.e.f 2010-11

Only three Training colleges have no dues in Annual Administration fees upto the current Academic year.

The Syndicate at its meeting held on 10.05.2018 vide item no.35.25.02 resolved to issue Certificate of Affiliation for the academic year 2018-19 to those colleges having stay in remitting annual administration fee, if they apply for the affiliation certificate.

As the KSRTC insisted certificate of affiliation of the University for granting concession to students during 2018-19, certain colleges who so far have not obtained stay and are not remitting

Annual Administration fees to the University have also approached Hon'ble High court for obtaining stay.

The Syndicate at its meeting held on 16.11.2018 vide item no.07.60 resolved that 'Notice' be sent to all Colleges who have not paid Annual Administration Fee without obtaining Interim Order from the Hon'ble High Court for non-remittance of Annual Administration Fee and further resolved that Counter Affidavits are to be filed in all cases relating to Annual Administration Fee. Accordingly, notices are being sent to all Colleges who have not paid Annual Administration Fee without obtaining Interim Order from the Hon'ble High Court of Kerala. Steps have been initiated for filing separate counter affidavits in each case.

4. Engineering Colleges

As per the GO (Ms) No. 93/2015/H.Edn dated 11.03.2015, affiliation of all Technical institutions conducting B Tech and M Tech courses have been shifted to Kerala Technological University from 2015-16 academic year onwards. Further, vide letter no:19047/J3/15/H.Edn dated 23.07.2015 from Higher Education Department, it was informed that in view of the GO, the Engineering colleges have to remit the affiliation fee to the Kerala Technological University only. The Syndicate at its meeting held on 30.12.2015 vide item No. 14.08.23 resolved to request the Government to take steps for the remittance of proportionate amount of annual administration fees to University of Kerala, in accordance with the number of batches having affiliation with this University, by the colleges whose affiliation have been shifted to Kerala Technological University. In spite of several reminders (8 nos) to Government, the last one being sent on 25.05.2018, no reply in this regard has been received yet.

Further, some of the Educational Agencies of Engineering Colleges had requested for release of their Fixed Deposit and land agreement. They were informed of non receipt of Government decision and the Principal Secretary has been informed of the requests from the Engineering Colleges for refund of their Fixed Deposits, which are pending due to non receipt of Government decision.

DCB statement of Annual Administration fee in respect of Engineering colleges

Year	Demand	Collection	Balance	Remarks
2013-14	22600000	22183343	416657	UKF College of Engg, Parippally remitted AAF based on students strength as per court order
2014-15	24700000	23995854	704146	UKF & Younus remitted amount based on students strength as per court order. Rs.1,00,000/- due for Marian College of Engg.
2015-16	24700000	15300000	9400000	Huge amount dues in AAF due to shifting of affiliation to KTU
2016-17	19500000	2250000	17250000	Decrease in Demand as the last batch of admitted students of M.Tech course completed their course of study in this University, during 2015-16.(* AAF for M.Tech – Rs. 1 lakh per course).
2017-18	19500000	625000	18875000	Last batch of admitted students completed their course of study by 2017-18 academic year.

5. MBA/MCA Colleges whose affiliation vests with this University & Other category of colleges/courses whose affiliation shifted to KTU

The affiliation of the following institutes too have been shifted to Kerala Technological University with effect from the academic year 2016-17, vide GO (Rt) No. 2286/2015/H.Edn dated 03.09.2015.

- MBA, MCA and Hotel Management courses conducted by the Institutes which are already affiliated to Kerala Technological University.
- Institutes which offer Architecture Courses that have the approval of AICTE.

It may be noted that affiliation of stand alone MBA and MCA colleges continues to be with this University.

DCB statement of Annual Administration fee in respect of colleges conducting MBA.

Year	Demand	Collection	Balance	Remarks
2015-16	1800000	1700000	100000	Rs.1,00,000/- due from Mohandas College of Engg, Anad.

2016-17	1700000	1500000	200000	Rs.1,00,000/- due from Mohandas College of Engg, Anad. And Rs.1,00,000/- from Rajadhani college of Engg, Attingal Decrease in demand due to closure of MBA in Sankar institute, Kollam
2017-18	1200000	1200000	0	Decrease in Demand as the last batch of admitted students of MBA course in Engg colleges completed their course of study in this University, during 2016-17.
2018-19	1200000	1200000	0	

DCB statement of Annual Administration fee in respect of colleges conducting MCA.

Year	Demand	Collection	Balance	Remarks
2015-16	700000	600000	100000	Rs.1,00,000/- due from Mohandas College of Engg, Anad.
2016-17	700000	600000	100000	Rs.1,00,000/- due from Mohandas College of Engg, Anad.
2017-18	500000	500000	0	Decrease in Demand as the last batch of admitted students of MCA course in Engg colleges completed their course of study in this University, during 2016-17.
2018-19	500000	500000	0	

DCB statement of Annual Administration fee in respect of Architecture colleges(Affiliation shifted to KTU with effect from 2016-17 academic year)

There had been two self financing Architecture colleges Affiliated to University of Kerala. There is no dues from this category of colleges upto the academic year 2016-17. There after one of the colleges has not remitted Annual Administration fees.

Year	Demand	Collection	Balance	Remarks
2017-18	1000000	500000	500000	Rs 5 lakh due from Bishop Jerome Institute.
2018-19	1000000	500000	500000	Rs 5 lakh due from Bishop Jerome Institute.

6. Unaided M.Ed course in Aided Training Colleges

Annual Administration fee @ Rs 50,000/- has to be remitted by Aided training Colleges offering unaided M Ed courses. There are no dues from this category of colleges upto the current academic year.

7. Colleges whose affiliation had been shifted to Kerala University of Health and Allied Sciences from the academic year 2010-2011 onwards

The Syndicate at its meeting held on 31.01.2015 vide item No. 05.85.21 resolved that the annual administration fee to be collected from the Self-financing colleges whose affiliation had been shifted to the Kerala University of Health Sciences, Thrissur be re-fixed in accordance with the number of batches having affiliation with the University of Kerala. Permission has been obtained from the State Government for re-fixing the Annual Administration fees in accordance with the number of batches having affiliation with the University of Kerala.

After proportionating, the amount to be collected from various category of colleges and total balance amount to be refunded are as listed below:

Colleges	Total Pendency(Rs)	Total balance to be refunded(Rs)
Dental	2,700,000	0
Medical	5,000,000	0
Pharmacy	375,000	500,000
Paramedical	1,250,000	750,000
Ayurveda	1,000,000	1,500,000
Siddha	1,000,000	0
Nursing	4,650,000	5,482,500
Nursing PG	1,400,000	0
Grand Total (Rs)	1,73,75,000/-	82,32,500/-

The Educational Agencies of all the colleges comes under the above listed categories, who have outstanding dues in Annual Administration Fee towards University has been informed vide letter dated 06.10.2017 and a reminder was sent on 16.08.2018. But none of the colleges so far have cleared the dues.

The Syndicate at its meeting held on 06.12.2017 considered the matter regarding outstanding dues towards University and balance to be refunded in respect of colleges whose affiliation has been shifted to KUHS and resolved to refer the above matter to the combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and Standing Committee of the Syndicate on Finance.

It may be noted that the Syndicate at its meeting held on 31.01.2015 item No.05.85.14 resolved to release the Fixed Deposit Receipt of those Nursing/Pharmacy colleges which have no outstanding dues including Annual Administration Fee towards University. Hence the Financial Guarantee in respect of the colleges whose affiliation shifted to KUHS and are still having dues in Annual Administration fees, is still kept under the custody of the University.

It may also be noted that frequent Audit Objection queries are being raised regarding pending remittance of annual administration fee from various categories of colleges.

The committee considered the matter regarding the status of remittance/pending remittance of Annual Administration Fees by various affiliated self financing colleges along with the remarks of the Standing Counsel

The committee noted that hearing of Manager, KVM College of Special Education, Cherthala, Alappuzha with the committee, on the matter regarding pending remittance of Annual Administration Fees to the University and granting of Permanent Affiliation to the college is already scheduled and recommended to conduct the hearing expeditiously.

Urgent notice be sent to the colleges who have dues in remitting Annual Administration fees but have not obtained stay from Hon'ble High court of Kerala, that unless the dues are remitted before 31st March 2019 an embargo shall be placed on admissions for the year 2019-20 and public notice issued.

Further recommended the following:

1. In the case of colleges who have obtained stay from Hon'ble High court of Kerala, the Standing Counsel be sought to prefer counter petitions by citing details regarding student enrolment in the respective colleges during the academic years concerned.
2. Appeal may be filed in the case of New B.Ed. College, Nellimoodu and Victory College of Teacher Education Centre, Olathanni, Neyyattinkara which have obtained interim order from the Hon'ble High Court also in the above manner.
3. In the case of colleges whose affiliation shifted to KTU, recommended that an Urgent reminder letter may be send to the Government on the matter of fixing annual administration fee proportionately, in view of the serious audit objections on pending remittance.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Finance held on 18.01.2019, be approved.

Item No.02.114 State Plan Grant 2018-19- Civil works – Entrusting the works to Government accredited agencies-reg.

(Pl.G)

Vide, U.O dated 23.06.2018 estimate for the following works under State Plan grant 2018-19 were approved.

The meeting of the Vice-Chancellor with University Officials held on 06.12.2018, authorized the Registrar to arrange a meeting with accredited agencies, viz HLL, Housing Board, KITCO & BSNL for discussion regarding the construction of building for School of Communication & Library Sciences and construction of New Hostel Building for Men & ICCR Students at Kariavattom.

The meeting held on 13.12.2018 at Registrar's Chamber, had detailed discussion with accredited firms regarding the two construction works and decided send communications to the four accredited agencies regarding (a) interest to take up the project (b) centage charges (c) technical infrastructure (d) G.O in this regard permitting them to take up the work

KITCO communicated their inability, while BSNL did not respond. Housing Board vide letter dated 14.01.2019 expressed their willingness to take up the works with 5% centage charge. The HITES

cited 7% centage charge for ICCR and Men's Hostel and 6% centage charges for school of Communication and Library Sciences.

The meeting of the monitoring cell held on 16.01.2019 had detailed discussion with HITES and Kerala State Housing Board.

Kerala State Housing Board (KSHB), vide letter dated 18.01.2019, has informed their willingness to undertake the two works at a centage charge 4.5% + GST @ 18% and assured to complete the works before 30.09.2019. They also certified that the total amount of works undertaken by the Board as accredited agency for the year 2018-19, is within the allowable limit of 400 Crores.

HITES, vide letter dated 17.01.2019 has informed that they are unable to reduce their quoted rate further

The offers from KSHB and HITES are placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to entrust the Kerala State Housing Board.

Item No.02.115 **Release of grant-in-aid received from UGC, to UGC HRDC - reporting to the Syndicate -Reporting of - Reg.**

(Pl.F)

The Vice Chancellor has accorded sanction for releasing an amount of Rs.9,16,259/- (Rupees nine lakh sixteen thousand two hundred fifty nine only), received from UGC towards reimbursement of TA/DA for 2015-16 and on account grant of 2016-17, under the scheme Human Resource Development Centre to the UGC- Human Resource Development Centre (UGC- HRDC), by exercising powers vested vide 10(13) of KU Act 1974. Accordingly U.O. No. Pl.F/1188/ASC/2009 dated 05.12.2018 was issued.

The action taken by the Vice Chancellor in having released the above said amount to the UGC-HRDC as grant-in -aid from UGC, 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.02.116 **Kerala University Press—Request for extending the validity of Existing Rank list of Casual Binders-Consideration of- reg.**

(Ad. DIII)

Ref:- Request dated 19.01.2019 from the Superintendent in Charge, KUP

Based on the interview in connection with the engagement of Binders on casual basis in KUP, a Rank list consisting of 34 Candidates has been prepared and came to force on 27.02.2016. The normal validity period of a Rank list is 3 years and hence the tenure of the said rank list expires on 26.02.2019.

The Superintendent in Charge, Kerala University Press has informed that the extension of validity of existing rank list of Casual Binders is unavoidable, since no selection procedure initiated for the appointment of Binders in the permanent post, even if retirement of employees of the Press has been increasing and requested that steps may be taken to extend the validity of the Rank list, until a fresh rank list be prepared for the same.

The sanctioned strength of Binders in the Kerala University Press is 29

Present strength of Permanent Binders is 10

Present strength of Casual Binders in the Kerala University Press is 17.

As per the orders of the Vice-Chancellor, the above matter regarding the extension of Rank List consisting of 34 Candidates, in connection with the engagement of Binders on casual basis in the Kerala University Press is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to proceed towards issue notification.

FURTHER RESOLVED that the existing list of Casual Binders shall be valid for the time being.

Item No.02.117 **Minutes of the special meeting of the Standing Committee of the Syndicate on Planning & Development held on 18.01.2019 at 02.30 p.m - Approval of -Reg.**

(Pl.G)

A special meeting of the Standing Committee of the Syndicate on Planning and Development was held on 18.01.2019 at 02.30 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 **18.01.2019** is placed before the Syndicate for approval.

Minutes of the Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 18.01.2019 at 02.30 p.m in the Syndicate room, University Buildings, Palayam, Thiruvananthapuram.

Members Present:

- | | |
|---|--------|
| • Dr. R. Latha Devi, Convener | Sd/- |
| • Adv. K.H. Babujan, Member, Syndicate. | Sd/- |
| • Sri. Shijukhan. J.S, Member, Syndicate. | Absent |
| • Sri.M. Lenin Lal, Member, Syndicate. | Absent |
| • Dr.S.Nazeeb, Member, Syndicate. | Sd/- |
| • Sri.M. Harikrishnan, Member, Syndicate | Sd/- |
| • Dr.K.B.Manoj, Member, Syndicate | Absent |

The Director (P&D), Deputy Registrar(P&D), Deputy Registrar (Admn.II),University Engineer, HoD, Chemistry Department, Assistant Engineer (H.Q), Sri. Mathew John, Assistant Executive Engineer, KSEB, Pattom, Smt. A.Sudha, Regional Manager, KSCC, Trivandrum, Sri. J.Rex, Assistant Executive Engineer, KSHB,Sri.S.Gopakumar, Regional Engineer, KSHB, Sri.D.Mohan Das, Senior Level expert, WAPCOS, Sri.T.Santhosh Kumar, A.G.M, BSNL, Dr.V.G.Sabu, A.G.M, BSNL, Sri.Aneesh Mohamed.A.S, Instrumentation Engineer, Sri.K.M.Mohan Kumar,A.E, ITI Ltd, Sri.K.B.Sreekumar, ITI Ltd, Sri. Sreekumar, Sri.Padmakumar, Pooppen's curries, Sri.T.K.Jacob, Sri.Sureshkumar.G were also present in the meeting.

The meeting began at 02.30 p.m

Item No.02.117.01 *Budget speech 2018-2019-Item No.IV-New Initiatives-8-Industrial Metal Finishing Lab at the Department of Chemistry-Minutes of the Meeting of the Budget Implementation Cell held on 11.04.2018-Proposal submitted by the HoD, Department of Chemistry-reg*

(Ad.DIII)

In the Budget Speech 2018-2019, it is envisaged to set up an Industrial Metal Finishing Lab in the Department of Chemistry for the benefit of Students doing Research in the field of Surface Engineering.

The Budget Implementation Cell, held on 11.04.2018 under Budget Speech IV-New Initiatives-8-Industrial Metal Finishing Lab - authorized the HoD, Department of Chemistry and the Hon.Director, SICC to submit a proposal on the matter. The recommendation has been approved by the Syndicate at its meeting held on 17.04.2018.

The proposal submitted by the Head of the Department, Department of Chemistry duly recommended and forwarded by the Hon.Director, SICC to the University is appended.

The proposal describes the requirement of essential instruments, their justification and there estimated budgetary costs.

As per the orders of the Vice-Chancellor, the Proposals submitted by the Head of the Department, Department of Chemistry, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

The Committee had detailed discussion with the HoD, Department of Chemistry.

Recommendation

To approve the proposal except the Equipment #5 for LASER cutting machine.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 18.01.2019, be approved.

Item No.02.117.02 *University Engineering Unit-Duties and responsibilities of Staff of different branches comes under the purview of Engineering Unit- Suggestions from the University Engineer -reg.*

(Ad.DII)

Adv.Johnson Abraham, former member of Syndicate vide a letter raised the need of revamping the University Engineering Unit. In the letter he has stated that the University of Kerala has its own Engineering Unit, but all of the Engineering works are outsourcing and this make unnecessary expenditure of fund. Hence he calls for the revamping of the University Engineering Unit by including the staff with experience in relevent field and good qualification.

On receiving the letter the report of the University Engineer has been sought in this regard. University Engineer has reported about the present status of the employees working at University Engineering Unit along with the additional staff required for the Engineering Unit for smooth functioning. She has also suggested the duties and responsibilities assigned for staff at the Engineering Unit as an annexure.

It may be noted that in the case of additional staff requirements, the Government of Kerala has been adressed for post creation several times. But the Secretary to Government Higher Education (B) Department informed recently that the present financial position of the State Government does not permit to shoulder additional burden consequent on the post creation.

The Vice Chancellor has ordered to place the Annexure of the report submitted by University Engineer regarding duties and responsibilities of Staff of different branches of Engineering Unit before the Syndicate.

The University Engineer has mentioned the duties and resopnsibilities of non technical staff and branches such as Technical Branch/Drawing Branch, Finance Branch/Accounts Branch, Establishment Branch and Drivers. It may be noted that Ad DII section is concerned only with the technical staff of Engineering Unit.

The meeting of the Syndicate held on 31.08.2018 vide itm No. 04.39 considered the suggestions of the University Engineer regarding the Duties and responsibilities of Staff of different branches coming under the purview of Engineering Unit and resolved to place the item referred to the Monitoring Committee (Works).

Hence the matter is placed before the Standing committee of the Syndicate on Planning and Development for consideration and appropriate recommendation thereof.

Recommendation

To place the matter before the next meeting of the monitoring cell along with details regarding duties of the University Engineer and changes to be made in the present duties of the technical staff in the Engineering wing of the University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 18.01.2019, be approved.

Item No.02.117.03 **RUSA Funds- Light roofing of Arts block II building at Kariavattom campus- fine amount to the contractor- reg:**

(Pl.D)

Ref: Letter No.DB2/ AB-AW/18 dated 11.01.2019

The detailed estimates of Light roofing of Arts block II building at Kariavattom campus amounting to Rs.40,90,000/-(Rupees Forty Lakhs and Ninety Thousand Only) utilizing RUSA Funds has been approved vide U.O No. Pl.D/3490/RUSA/2017 dated 27.03.2018.The work order was issued to Shri.M.Abdul Rasheed vide Letter No.UE/DB/e-GP E5/2018-19 on 20.06.2018.

The University Engineer vide letter No. DB2/ AB-AW/18 dated 11.01.2019 intimated that the agreement for the work of Light roofing of Arts block II building at Kariavattom campus was executed vide agreement No.57/18-19 dated 26.07.2018 and the site was handed over on 06.08.2018 for a period of 90 days from handing over the site. The date on which the work was to be completed as per agreement condition was 05.11.2018.

The contractor Shri.M.Abdul Rasheed requested extension of time for the completion of work of Light roofing of Arts block II building at Kariavattom campus due to the heavy rain, interruption in power supply and sound pollution during the class time and the Assistant Executive Engineer and Assistant Engineer concerned had recommended to extend the time upto 03.01.2019 i.e. 59 days after agreed date. Accordingly at the time of processing the CCI and part bill, supplementary agreement was executed for extension of time upto 03.01.2019. As per delegation of power of University Engineer only 20% of the actual time can be allowed for extension without fine i.e.for 18

days. Considering the the urgency in payment of the bill Since it comes under the RUSA fund, the University Engineer levied a fine amount of Rs.90,097/- to the contractor and kept as special deposit and the balance payment to the contractor was effected.

Since the reason stated by the Assistant Executive Engineer for the delay in work seems to be genuine, the University Engineer requested to take an immediate decision on the matter for releasing the fine amount to the contractor.

As per orders of Hon'ble Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Planning and Development.

Recommendation

To release the fine amount to the contractor based on the report of the University Engineer that the delay of work is genuine.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 18.01.2019, be approved.

Item No.02.117.04 *Repairing of toilets in the School of Distance Education (SDE) building-Reg.*

(Ad.B1)

On receiving complaints regarding the pathetic condition of the toilets and internal walls adjacent to the toilet blocks due to the seeping of water from the toilet floors through the walls and creating unhealthy situation and shabby appearance to the building, the University Engineer submitted an estimate amounting to Rs.5,60,000/- (Rupees Five Lakh Six Thousand only) based on CPWD 2013 DSR with 38% Cost Index incorporating all essential items towards renovation of toilets at School of Distance Education building in Senate House Campus.

Subsequent to the conclusion of the Standing Committee on Planning and Development on 28-03-2015, members of the committee, the Director (P&D) and the University Engineer made a visit to assess the leaks reported in the building and opined to direct the Engineering Unit to (1) make a thorough technical assessment of the SDE building bringing out a total report on the structural strength & all its problems and (2) suggest remedial steps to be taken before 17-04-2015.

The Syndicate at its meeting on 30-07-2015 resolved (Item No: 09.03.11) to agree to the recommendations of the Standing Committee on Planning & Development to approve the estimate amounting to Rs.5,60,000/- (Rupees Five Lakh Six Thousand only) and to blacklist the contractor who had executed the construction work of the building. Orders were issued accordingly on 21-10-2015.

The contractor, Sri.R.Rajan, BRK Constructions informed that he rectified all defects pointed out during the defect liability period and blacklisting him arbitrarily 3yrs after completion of defect liability period without hearing him is highly objectionable. Also, he expressed his willingness to carry-out the rectification of defects on any item of work he carried out and requested to withdraw the decision of blacklisting him.

Subsequently, remarks of the University Engineer on executing the renovation of toilets of SDE building through a blacklisted contractor without following tender formalities were sought. The University Engineer noted that engaging Sri.R.Rajan will be financially beneficial and suggested to conduct a higher level meeting & site inspection with the contractor. Also, the University Engineer mentioned that the single bid received for construction of 3rd floor over the same building was from the same contractor whose quoted rate is considerably below present rate.

The Syndicate at its meeting held on 16.07.2016, item no.19.16.03, resolved to constitute a Sub Committee of the SC on P&D and to conduct a discussion by the Sub Committee with the Contractor Sri.R.Rajan on the basis of his letter. The meeting was conducted with Sri.R.Rajan on 27.06.2017 in the Syndicate Room and he expressed his willingness to rectify any defect on any item of work he carried out at his own expense.

Meanwhile, the Contractor, Sri.R.Rajan was directed to execute the work at his own his expense: but he disagreed to it and pointed out that Security Deposit was released only after obtaining the No defect certificate from the concerned Engineers and he also stated that pointing out some defects that too after 3 years of defect liability period is highly unjustified. He also stated that there

was no provision in the estimate for water proofing work and this might have resulted in the seepages in the toilet rooms.

Since the Contractor is reluctant to execute the work, the Vice-Chancellor has ordered to execute the work based on the U.O dated.21.10.2015. The Finance remarked that clarification may be obtained from the University Engineer regarding the revision in estimate needed, if any, based on the currently applicable DSR, before concurrence can be given.

Accordingly, the University Engineer, vide letter dated.27-11-2018, has furnished a revised estimate amounting to Rs.6,90,000/-(Rupees Six Lakhs and Ninety Thousand only) in price software based on DSR 2016 with cost index 44.12 for the repairing of toilets in the School of Distance Education(SDE)building. The University Engineer has stated that the estimate is revised with current requirements. In the previous estimate, removal of the wall tiles, providing water proofing and new wall tiles for the entire height of the toilets was proposed. But in the revised estimate, height of wall tile dismantling, water proofing and new tile laying on wall was limited to 60cm from the toilet floor level to minimize the renovation expenditure. Removal of banyan trees, painting of toilet walls is also included in the estimate.

The Finance opined that the revised estimate for the repairing of toilets in the School of Distance Education may be placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

As ordered by the Vice-Chancellor, the revised estimate amounting to Rs.6,90,000/-(Rupees Six Lakhs and Ninety Thousand only) for the repairing of toilets in the School of Distance Education(SDE)building is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendations.

Recommendation

To approve the revised estimate amounting to Rs.6,90,000/-(Rupees Six Lakhs and Ninety Thousand only) for the repairing of toilets in the School of Distance Education(SDE)building.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 18.01.2019, be approved.

Item No.02.117.05 Matsyafed stall in the University Stadium premises –Eviction of the fish mart operating in the University Stadium premises - reg.

(Ad.B1)

An area of 21 m² was allotted for Matsyafed for conducting a fish stall in the University Stadium premises for the period from 15.10.2015 to 31.03.2016 @ Rs.500/- per day plus applicable service tax. Matsyafed has requested for extension of lease period for a period of one year w.e.f 01.04.2016 along with a cheque of Rs.1,89,800/-.

The matter of extension of lease period of the Matsyafed stall was placed before the Standing Committee of the Syndicate on Planning & Development. The Standing Committee of the Syndicate on Planning & Development considered the matter and recommended to defer the matter for detailed study and to maintain status-quo regarding renting out of space to Matsyafed. The Syndicate at its meeting held on 21.10.2016 and 27.10.2016 approved the above recommendations of the Standing Committee of the Syndicate on Planning & Development.

Accordingly the cheque of Rs.1,89,800/- submitted earlier by Matsyafed was returned. Since Matsyafed is still continuing the stall in the University Stadium premises, they were directed to remit an amount of Rs.1,40,300/- towards the lease rent and service tax for the period from 01.04.2016 to 30.11.2016 at the existing rate. Matsyafed remitted an amount of Rs.1,22,050/- towards the lease rent for the above period and has informed that they have already remitted TDS for the period from 01.04.2016 to 31.03.2017 to the Income Tax Department. As suggested by the Finance Office the Service Tax of Rs.18,300/- was remitted by the University subject to claim refund of the TDS remitted by Matsyafed in June 2017.

As per the Syndicate resolution and the request from Dr.R.Latha Devi, Convener, Standing Committee of the Syndicate on Planning & Development, a visit to the Matsyafed stall in the University Stadium premises was conducted on 12.01.2017 by the members of the Standing Committee of the Syndicate on Planning and Development and report in this regard was submitted.

It is reported that the members visited the Matsyafed stall in the University Stadium premises. It was observed that the area rented out is being kept in an unhygienic manner. Stench emanates from the area. The Matsyafed had constructed a septic tank which is overflowing making the entire area filthy. No food safety measures are seen taken. The committee was convinced of the reports made in the dailies regarding the unhygienic situation of the area which is very near to the warm-up area of players posing difficulties to players and persons who regularly work in the stadium. Hence the committee has recommended that no extension need to be granted to Matsyafed for running the stall near the Stadium premises and also recommended to authorize the Registrar to take steps to stop the functioning of Matsyafed and to submit report thereafter that Matsyafed has stopped functioning.

The Syndicate held on 12.05.2017 vide item no.27.86.11 has considered the above recommendation of the Standing Committee and resolved to agree with the recommendation of the Standing Committee. Subsequently the Managing Director, Matsyafed was directed to stop the functioning of Matsyafed stall in the University Stadium premises, vide letter No.Ad.B.I (2) 847/2015/002 dated 06.06.2017. In reply, the Managing Director, Matsyafed vide letter no.Mfed/M2/1208/2015 dated 13.06.2017 has requested to grant permission to operate the fish mart and also for a joint meeting with the University Authorities.

Despite the request, the Managing Director, Matsyafed was again directed to stop the functioning of the fish mart vide letter No.Ad.B.I(2)/847/2015/002 dated 24.06.2017 and also directed to remit the lease rent and applicable Service Tax. The General Manager, Matsyafed vide letter no.Mfed/M2/1208/2015 dated 21.07.2017, forwarded the details of the payment of lease rent for the period from 01.12.2016 to 30.06.2016. The license agreement executed with the Matsyafed has expired on 31.03.2017. Hence the Legal Advisor was sought remarks on the license agreement executed between University and Matsyafed. In reply the Legal Advisor opined that, the Agreement which the University entered into with the Matsyafed is only a Licence Agreement, which as per the terms of the agreement itself, can be terminated at any point of time by either party giving one month's notice in advance in writing. If the Licensee paid the licence fees even after the expiry of the agreed period which the University readily accepted will amount to continuance of licence agreement. The licence can be terminated by issuing one month's notice specifying the termination of the licence agreement and if the stall operates even after the expiry of the one month from the date of receipt of this notice, the status of Matsyafed will be that of a trespasser, liable to be evicted through court of law by filing a suit for mandatory injunction. Accordingly a notice dated 30.11.2017 was issued to the Managing Director, Matsyafed to surrender possession of the premises and to remit the balance lease rent and applicable tax within one month of receipt of the notice. The Managing Director, vide letter no.Mfed/M2/1208/2015 dated 21.12.2017 has submitted the details of the payment towards the balance lease rent up to the period 30.11.2017.

Subsequently the Managing Director, Matsyafed vide letter no. Mfed/M2/1208/2015 dated 30.12.2017 has requested to permit the operation of the stall and also requested to extend the lease period up to 31.03.2019. The opinion of the Legal Advisor has again sought on the matter and the L.A in reply, opined that since the licensee is an undertaking of the Government of Kerala, the request for renewal of the licence agreement for another period of one year may be considered, provided the premises is not immediately required for the University and while renewing the license a reasonable enhancement of licence fee can be imposed. Despite the opinion of the Legal Advisor the Vice Chancellor has ordered to issue notice to evict the stall. Accordingly a letter no Ad.B1 (2)847/2015/02 dated 24.07.2018 has forwarded to the Managing Director, Matsyafed intimating the orders of the Vice-chancellor.

The Managing Director, Matsyafed vide letter no. Mfed/M2/1208/2015 dated 14.08.2018 has requested for the permission to continue the functioning of the fish mart and also has informed that the dues of rent for the period from 01.12.2017 to 31.07.2018 amounting to Rs.1,31,220/- (Rupees One Lakh Thirty One Thousand Two Hundred and Twenty Only) has been remitted vide cheque no.731803 of Canara Bank dated 09.08.2018. He has also informed that, a shutdown of the fish mart would adversely affect the huge number of customers and staff.

In this regard he has requested for the permission to continue and also for an extension of agreement period up to March 2019.

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

Recommendation

1. To stop the functioning of Matsyafed Stall from the University stadium premises with immediate effect as the Syndicate has already decided not to extend the lease period.
2. To collect the dues.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 18.01.2019, be approved.

Item No.02.117.06 Construction of Staff Quarters at Kariavattom Campus - 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.

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, Conveners 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 Syndicate held on 28.09.2018 resolved to approve the inspection report submitted by Dr.S.Nazeeb and Sri.M.Lenin Lal, Members Syndicate, to construct two blocks of Staff Quarters in between Nursery School and A6 quarters and other two blocks in the opposite land of existing A6 quarters. And also to clear the light jungle in the area for the preparation of site layout and detailed estimate.

The Syndicate held on 02.11.2018, vide item no. 06.42.05 has resolved to discuss with a Government approved agency regarding the Construction of Staff Quarters. The Vice-Chancellor has ordered to direct the University Engineer to consult with an approved Government agency regarding the work and report the matter to the Vice-Chancellor on or before 07.12.2018.

The University Engineer, vide letter dated 24.12.2018 has suggested the following agencies out of the 33 accredited agencies, listed in the G.O(P) No.95/2017/Fin dated 25.07.2017 for availing their bid.

1. KITCO Limited
2. Uralungal Labour Contract Cooperative Society Limited (ULCCS Ltd)
3. Kerala State Housing Board (KSHB)
4. HLL Infra Tech Services Ltd.(HITES)

The University Engineer has requested that the above firms may be called for a discussion in the presence of the Hon'ble Vice Chancellor and the Registrar and get their offers as per the Government order mentioned above.

The meeting of the Standing Committee of the Syndicate held on 14.01.2019, considered the matter regarding the request of the University Engineer to call the four accredited firms for discussion in connecton with the construction of Staff Quarters and made the following recommendation.

- To invite the firms, Kerala State Electricity Board Ltd (KSEB), BSNL, Kerala State Construction Corporation Ltd(KSCC Ltd) and WAPCOS in the meeting of the Standing Committee of the Syndicate on Planning & Development to be held on 18.01.2019 in addition to the 4 firms suggested by the University Engineer.

The above recommendation of the SC on P&D held on 14.01.2019 was approved by the Vice-Chancellor, invoking the provision under section 10(13) of K.U Act 1974.

Hence the above matter is placed before the Standing Committee of the Syndicate of consideration and appropriate recommendation.

The committee had detailed discussion with the accredited agencies present in the meeting, viz Kerala State Housing Board (KSHB), Kerala State Electricity Board Ltd. (KSEB), Kerala State Construction Corporation Limited (KSCC ltd) and WAPCOS.

Recommendation

To request the four firms viz Kerala State Housing Board(KSHB), Kerala State Electricity Board Ltd.(KSEB), Kerala State Construction Corporation Limited (KSCC ltd) and WAPCOS to forward the following details before 25.01.2019.

- a. Required time of completion.
- b. Centage Charge
- c. Certificate on whether they are within the limit of cost as per G.O dated 25.07.2017.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development was held on 18.01.2019, be approved.

Item no. 02.117.07 Establishment of Geological Museum & Rock Garden in the Department of Geology at Kariavattom Campus– Extension of time- reg

(P.L.G)

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

The plan & budgetary estimate amounting to Rs 1,92,68,276.53/- (Rupees One Crore ninety two lakh sixty eight thousand two hundred seventy six and Paise fifty three only) for the above work, was approved and U.O was issued on 31.03.2014.

The revised budgetary estimate amounting to Rs 2,36,81,120/- (Rupees Two Crore thirty six lakh eighty one thousand one hundred and twenty only), as detailed below, for the above work was approved, subject to the condition that the expenditure over & above the allocation of Rs 1,60,00,000/- (Rupees One crore and sixty lakh only) set apart for civil, electrification, plumbing etc shall be met from the state allocation for Minor works and the allocation of Rs 40,00,000/-(Rupees Forty Lakh only) in the original estimate of Rs 1,92,68,276.53 for procurement of equipments, shall be met from the allocated funds only. Accordingly U.O was issued on 16.08.2014.

Sl. No	Description	Amount (Rs)
1	Dismantling Existing Structure (LS)	50,000

2	Geology Museum Building (Civil,plumbing,electrical) (excluding roof of rock garden)	1,34,43,000
3	Geology Museum Interior	28,95,000
4	Geology Museum Landscape	9,57,340
5	Staff Housing Co-operative society extension counter	12,80,000
6	Lead 3 star certification 10% of (1, 3, 4)	3,90,234
	Total(Rs)	1,90,15,574
7	Architectural consultancy cost 3.5%	6,65,545
8	Procurement of equipments – AV Interiors, Audio and Video Equipments, AV Chair, Table and Museum specimen	40,00,000
	Total (Rs)	2,36,81,119/-
	Rounded off to (Rs)	2,36,81,120/-

The lowest tender submitted by M/s IndTech Interiors & Contractor Pvt Ltd,Kochi at the negotiated rate of 5% above the estimate rate based on 2013 CPWD DSR with a cost index of 38% for Trivandrum,for the civil &Plumbing works was accepted and U.O issued on 22.06.2015. The work order was issued on 24.06.2015 to complete the work within 270 days from handing over the site.

The SC on P&D held on 06.10.2015, recommended to change the site of the project to the place between Campus Library and proposed Academic Complex-Phase II without any change in plan and within approved estimate and the space earmarked for Housing society to be used for Museum.

The University Engineer vide letter dated 23.11.2017 has informed that the consultant, M/s Iyer & Mahesh has submitted a revised estimate vide letter dated 23.11.2017 and stated that the revised estimate has necessitated due to the shifting of original site of the building to an alternate location after awarding the work to the contractor . The revised estimate for the civil and plumbing works including all finishes for completed building is Rs.1,51,99,858/-. The excess cost thereby comes to Rs.21,24,397/-. The AEE has remarked that due to the shifting of site quantities of some items were exceeded and hence needed the revised estimate.

As per the decision of the Syndicate, expert opinion on the genuineness of the revised estimate is sought and the Standing Committee of the Syndicate on Planning and Development held on 14.01.2019 considering the report of the technical expert recommended to approve the revised estimate. The recommendation is under the consideration of the Syndicate.

Now the University Engineer vide letter dated 16.01.2019 reported that the contractor had requested to extend the time of completion of the above work up to 25.01.2019 and the Assistant Executive Engineer and the Assistant Engineer concerned had recommended to extend the time up to 3 months with effect from the revised estimate sanction order. The delay occurred was partially due to the delay from the part of the Contractor and partially due to the non sanctioning of the Revised Estimate and also the site is idle due to the non sanctioning of the revised estimate.

The University Engineer has stated that as the reason for the delay stated by the Assistant Executive Engineer was genuine and hence requested to extend the time of completion for the above work from 06.01.2016 to 22.11.2017 (413 days) with fine since the delay was contractors own reason and from 23.11.2017 to three months with effect from the date of revised estimate sanction order without fine.

The University Engineer has also requested to extend the time of completion of the electrical works up to 3 months without fine from the date of revised estimate sanction order, since the delay in electrical part is solely due to the non completion of civil work.It may be noted that the electrification work for the Geological Museum was tendered on 15.09.2017 and the work order was issued to the Contractor Sri.Anandu .S on 10.11.2017 which expired on 22.01.2018 and he has expressed his inability to complete the balance work due to the non completion of civil work.

Hence the following matters are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

1. To extend the time of completion for the civil work from 06.01.2016 to 22.11.2017 (413 days) with fine and from 23.11.2017 to three months with effect from the date of revised estimate sanction order without fine.

2. To extend the time of completion for the electrical works of the establishment of Geological Museum in the Department of Geology at Kariavattom Campus up to 3 months without fine from the date of revised estimate sanction order

Recommendations

1. To extend the time of completion for the civil work from 06.01.2016 to 22.11.2017 (413 days) with fine and from 23.11.2017 to three months with effect from the date of revised estimate sanction order without fine.
2. To extend the time of completion for the electrical works of the establishment of Geological Museum in the Department of Geology at Kariavattom Campus up to 3 months without fine from the date of revised estimate sanction order.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development was held on 18.01.2019, be approved.

Item No.02.117.08 ***UGC XII Plan-General Development Assistance-ICT Integration Examination Computerized Lab (ECL) Extension – Evaluation of Work – Report of the University Engineer- Reg.***

(Pl.G)

Vide U.O No. PI G/5726/2012 dated 25.10.2013 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. Rs.49,98,480/- (for electrification, modernization, civil works, painting of examination wing, Air Conditioning Lab, Data cabling, telephone cabling and new lab electrification etc.) + Rs.51,31,546/-(for partition work and furniture required for the Modernization of the examination wing in all the floors)] and to entrust the above works to M/s.SIDCO Marketing Cell,Thiruvananthapuram, waiving tender formalities.

As per U.O.No.PI.G/5726/2012 dated 27.09.2014, the total bill amount of Rs.1,01,00,000/- (Rupees One Crore and one lakh only) submitted by the University Engineer based on the approved estimates was approved. M/s SIDCO was paid the bill amount of Rs.1,01,00,000/-.

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 for Examination Computerized Laboratory Extension-Civil & Electrical works, amounting to Rs.1,21,63,144/-(Rupees One crore twenty one lakh sixty three thousand one hundred and forty four only) prepared by M/s. SIDCO and forwarded by the UE vide letter dated 27.10.2015 and recommended the following:

3. to authorize University Engineer to place a Report in consultation with M&C Section, showing the details of the extra works and its approval (concerned Syndicate decision), before the next meeting of the SC on P&D.
4. EPBAX to be verified by a Committee consisting of a representative from BSNL, the Convener (SC on P&D) and the members of Syndicate viz. Sri.M.K.Abdul Rahim, Dr.M.Jeevanlal and Sri.J.S.Akhil.
5. To authorize University Engineer to submit a Report on whether fine is to be imposed on M/s.SIDCO for the delay in work and if so, the amount of fine to be imposed.

The Syndicate held on 30.12.2015 vide item No.14.05.02 resolved to approve the above recommendations of the Standing Committee.

The SC on P&D held on 28.06.2016 considered the matter along with the report of the University Engineer and recommended to conduct a discussion by the Sub Committee **of SC on P&D** with M/s.SIDCO and a representative from BSNL. The Syndicate held on 16.07.2016, vide item No.19.16.22 resolved to approve the same.

A meeting of the sub committee of SC on P&D was held on 15.10.2016 with M/s SIDCO and representatives from BSNL and the team has inspected the New EPABX system and allied works in the CE Building. The subcommittee expressed satisfaction in the Civil and allied works and recommended the following:

1. to redress the genuine grievances addressed by M/s. SIDCO and to trace the genesis of additional works done by M/s. SIDCO and fix the responsibility after taking the measurement.
2. to seek a detailed report from BSNL Experts.

3. *To place the whole matter before the Standing Committee of the Syndicate on Planning and Development.*

The minutes of the above meeting of the sub committee held on 15.10.2016 was approved by the Vice-Chancellor.

Regarding the genesis of additional works, as per the details furnished from the M & C section, the additional works were executed during the course of the work based on the following documents.

A. Minutes of the meeting of the implementation committee on Office Automation in Examination branch held on 27.03.2014 in which 2 Syndicate members were present. The minutes was approved by the Vice-Chancellor, subject to reporting to the Syndicate. The action taken by the Vice-Chancellor has been reported to the Syndicate, vide item No.29.41, at its meeting held on 16.05.2014.

B. Recommendation of the Vice-Chancellor during his personal visit to the CE'S Office.

Due to the execution of the above additional works the estimate has to be revised and the revised estimate comes to **Rs.1,21,63,144/-**(Rupees one crore twenty one lakh sixty three thousand one hundred and forty four only) against the approved estimate of 1,01,30,026/-.

BSNL has forwarded a detailed Report regarding the EPBAX installed in the CE building by M/s.SIDCO stating that this system is capable to work independently and also compatibility with other EPAPX systems.

The Vice-Chancellor has ordered to submit the following:

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

Based on the PWD manual and the details furnished by UE, the following explanation was submitted to the Vice-Chancellor.

1.) As per section 1601.1.5 of the PWD manual, 'Any development or extension of a work though necessary while the work is in progress which is not fairly contingent on the work as first sanctioned must be converted by supplementary estimate. In effect this supplementary estimate is an original estimate for the additional works consequent on the development or extension of a project or work under execution. Administrative sanction shall therefore be obtained for the supplementary estimate from the same authority, which sanctioned the original estimate even if the cost can be met from savings in the original estimate.

As per sanction 1601.1.5 of the PWD manual, 'A revised estimate must be prepared and got sanctioned:

- (a) When there are deletions, additions or alterations to the scope of the work as originally sanctioned needing revised administrative sanction.
- (b) When there are major structural alterations from the design as originally sanctioned.
- (c) When the cost of a work is likely to exceed by more than 5% of T.S amount.

The revised estimate shall not be kept waiting till the work is completed or reaches an advanced stage of completion but shall be prepared and got sanctioned as soon as any of the above two conditions are anticipated during, the course of execution of work.

2) Additional works are executed without the estimate sanctioned by the competent authority and no clauses are there in the tender/agreement that additional works can be executed without an estimate sanctioned by the competent authority.

Considering the above explanation and noting that the measurement of work actually executed has not been submitted before the committee to assess the deviation/ additional works undertaken before according sanction for revised estimate, 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 was noticed an explanation from SIDCO was sought and no reply was received.

Also vide note dated 29.11.2017, the University Engineer has reported the following:

The Assistant Executive Engineer 1 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 1. Hence explanations were sought from M/s SIDCO. They had informed that errors were noticed in the M.Book and requested to take action for rectifying the same. Hence Assistant Executive Engineer 1 and Assistant Engineer (HQ) were deputed to verify the same. Till date no report had been received. Hence the Assistant Executive Engineer 1 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.

No specific reply has been furnished by the University Engineer till date for the queries raised by the Vice-Chancellor.

The SC on P&D held on 02.02.2018, considered the above matters and recommended to issue Show Cause notice to the University Engineer, Assistant Executive Engineer I and Assistant Engineer as the measurement has not been submitted till date. The Syndicate on 06.02.2018 vide item no. 32.115.08 considered the above matter and resolved to agree to the recommendation of SC on P&D. The Show Cause notice was issued by the administrative section.

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 measurement 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".

Based on the report of the University Engineer, the SC on P&D held on 17.03.2018 recommended to issue show cause notice to the AE and the AEE to submit explanation within 7 days as to why disciplinary action should not be taken against them for the gross discrepancies found in taking the measurements and for tampering & manipulating the original M.Book. Also recommended to keep the M.Book in the custody of Registrar with immediate effect.

The Syndicate held on 10.05.2018 resolved to issue charge memo to AE, Sri.V. Sreekumar and AEE, Sri.P.T.Joseph. Accordingly memo of charges and Statement of allegations were issued to the AE and AEE. The Syndicate further resolved to request the Chief Engineer (Buildings), PWD to inspect and submit a report. The Chief Engineer, PWD, vide letter dated 06.09.2018 has informed that they are not in a position to look into the subject matter as they do not have free time to inspect and to submit a report.

The Syndicate held on 11.07.2018 (Item no. 02.09) considered the explanations submitted by the University Engineer, Assistant Executive Engineer I and Assistant Engineer and resolved that the explanations submitted by the Assistant Executive Engineer I and Assistant Engineer be rejected as they are not found satisfactory and to initiate disciplinary action against them. The Syndicate 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 SC on P&D proposed to be held on 20.07.2018. Subsequently the HoD, Civil Engineering Department, CET was requested to intimate convenient date and time for evaluation of the work along with SIDCO.

Now the Professor (ITC &SR), CET, Trivandrum vide letter dated 12.10.2018 has informed that the work can be taken as a consultancy project and the professors of the Civil Engineering Department have agreed to do the work. It is also mentioned that the consultancy charge for this work is Rs.1,18,000/- (Rupees one lakh eighteen thousand only) including GST@18%. They also reported that the work will be commenced only after paying 60% of the total amount to ITC & SR cell of CET and also providing the work order.

The Syndicate held on 02.11.2018 resolved to agree to the following recommendations of the SC on P&D held on 26.10.2018.

1. To drop the service of CET, as they have required a consultancy charge of Rs. 1,18,000/- for evaluating the work.
2. Directed the University Engineer to evaluate the work along with M/s SIDCO and submit a report before 20.11.2018. (recommended to revoke the earlier decision of the Syndicate).

Now the University Engineer vide letter dated 17.01.2019 has reported that a joint measurement of works was done along with the officials of SIDCO on 11.01.2019 and forwarded the report regarding the same.

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

- The report from the University Engineer regarding the joint measurement of works done along with M/s SIDCO in connection with the ICT Integration – ECL (Examination Computerised Lab) Extension.

Recommendation

1. To accept the report of the University Engineer regarding the joint measurement of works done along with M/s SIDCO in connection with the ICT Integration – ECL (Examination Computerised Lab) Extension, considering the detailed report submitted by the University Engineer on the variation occurred in the original M.Book and the comparative statement show variation in measurement.
2. To approve the revised estimate amounting to Rs.1,07,00,000/-(Rupees one crore seven lakhs only).
3. To extend the time of completion with out fine as it is noted that M/s SIDCO was directed to take up certain works even after the completion time, ie 28.02.2014.
4. To recover a sum of Rs. 5000/- from M/s SIDCO as penalty since SIDCO had failed to remove the debris from the site in the time of NAAC visit.
5. To effect the payment towards EPABX System.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 18.01.2019, be approved and clarification be obtained from the University Engineer relating to the correction of M-Book.

FURTHER RESOLVED that the said report be considered by the Standing Committee on Planning and Development.

Item No.02.117.09 Construction of an extension to the existing Controller of Examinations building at SH campus, Palayam –Shifting of Sections to the new block – Proposal submitted by M/s Habitat -Remarks from the University Engineer-Reg.

(Pl.G)

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 construction of an extension to existing Controller of Examinations building at SH campus, Palayam, Thiruvananthapuram based on plinth area rates of CPWD 2013 (Ground floor extension with foundation for 3 floors) 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 handed over to the firm on 05.09.2016.

The meeting held in the office of the Registrar on 19.06.2018 authorized the Controller of Examinations to put up proposals for internal space distribution for the shifting of sections to the new block of CE building which was under construction.

Now the University Engineer vide letter dated 05.11.2018 has reported that the Hon. Vice-Chancellor along with the Registrar and Controller of Examinations had visited the new building under construction and ordered to expedite the matter of shifting of sections to the new block and directed to submit proposal for the same on 05.11.2018. Based on the suggestions of the Controller of Examinations the University Engineer has submitted a lay out plan for space allocation in new block and a rough cost estimate amounting to Rs.66,00,000/- (Rupees Sixty Six Lakh Only). The salient features of the proposal are as follows.

I. Ground Floor

Ground Floor of the new block is exclusively reserved for the permanent numbering camp. Partitioned rooms for storage facilities for pre- numbered bundles and numbered bundles, office space for Assistant Registrar, facilities for 18 nos of staff, racks for answer bundles storage in numbering section etc are incorporated in this floor.

II. First and Second Floor

24 Sections of the CBCSS examination branch (15 section of regular courses now working in the Second Floor of the Senate Hall building and 9 sections of the carrier related degree courses now working in the first floor of the Finance building) are proposed to shift to the first and second floor of the new building. Partitioned cubicles/ cabins for Joint Registrar (1No), Deputy Registrar (2Nos), Assistant Registrar (5Nos), common printer room (One number in each floor) 4+1 work stations (for 25 sections) etc are incorporated in the proposal. In addition, a meeting room of capacity 42+4 is also proposed in the first floor of the building. Additional electrical wiring for plug points, LAN and air conditioning works are also incorporated in the proposal. The layout of the proposal approved by the Controller of Examinations is also submitted by the University Engineer.

The University Engineer has also stated that the above work could be executed in any of the following ways.

1. Through competitive tenders (Usual method. Detailed estimate has to be prepared by the engineering unit)
2. Entrusting the work with M/s Habitat Technology Group, the executing agency of the work, if they are willing to do the work at the same terms and conditions of the existing contract. (detailed drawing and estimate has to be prepared by the agency for the prior approval of the University)
3. Entrusting the work with Government approved agencies like Rubco. (detailed estimate has to be prepared by the agency for the prior approval of the University)

The SC on P&D held on 13.11.2018 has recommended to approve the layout plan and the rough cost estimate amounting to Rs.66,00000/- (Rupees Sixty Six lakh only) for internal arrangements for shifting of sections in the new block in the Extension of Controller of Examinations building at SH Campus, Palayam. And to conduct a discussion with M/s Habitat Technology Group whether they are willing to do the above work at the same terms and conditions of the existing contract. The Syndicate held on 16.11.2018 resolved to approve the above recommendations of the Standing Committee.

A meeting of the Vice-Chancellor with the University Engineer and Sri. G Shankar , M/s Habitat Group was held on 15.12.2018 in the Vice-Chancellors chamber. The meeting recommended to authorized the Assistant Engineer (HQ), to finalize the matter , including whether M/s Habitat is willing to do the work of internal arrangements in the new block in the extension of CE building at SH campus in the same terms and condition of the existing contract (as resolved by the Syndicate held on 16.11.2018), in consultation with the firm. Subsequently M/s Habitat Technology Group vide letter dated 11.01.2019 has submitted an estimate for the supply of furniture amounting to **Rs.56,90,000/- (Rupees Fifty Six lakhs Ninety Thousand only)** inclusive of all statutory tax payments and consultancy charges. The Vice-Chancellor has ordered to place the matter before the SC on P&D. Subsequently the same was forwarded to the University Engineer for verification and remarks.

Now, the University Engineer vide letter dated 18.01.2019 has submitted the remarks as follows

- *“Items provided in the estimate are mainly work stations and furniture and thus verification with DSR was not possible as the items are not covered in DSR. Detailed verification of the estimate was not possible due to lack of data and shortage of time for detailed scrutiny. M/s Habitat may be asked to provide justification/rate analysis for the rate provided in the estimate before issuing technical sanction for the work. As the construction project is nearing completion and the interior arrangements are to done immediately to occupy the building, administrative sanction may be accorded to the estimate amount of **Rs 57,00,000/-(rupees Fifty Seven Lakh Only)** . This will enable us to proceed the implementation of the project without delay”*
- *Integrated work station units proposed in the estimate consists of 4 individual units. As per the proposal submitted from the office of the University Engineer, 5 units are incorporated as per the suggestions of the Controller of Examinations. Before finalizing the proposal, suitability of the work station may be sought from the Controller of Examinations.*
- *M/s Habitat has demanded 8% professional fee for the project. The firm may be negotiated to reduce the rate to the same percentage given from the building project.”*

Hence the above remarks of the University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation

1. To approve the budgetary estimate amounting to Rs 57,00,000/- (*Rupees Fifty Seven Lakh Only*) for the shifting of sections to the new block of C.E building .
2. To entrust the work to M/s Habitat in the same terms and conditions of the existing contract.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development was held on 18.01.2019, be approved.

Item No.02.117.10 ***Quotations for running the New Canteen in the Senate House Campus- Evaluation of financial bids received through e-tender-reg.***

(Ad.BII)

The Syndicate, at its meeting held on 24.03.2018, resolved to invite tenders for running new canteen in the form of e-tender

Accordingly, quotations were invited in the form of e-tender. The commercial bids of six quotations received were placed before the Standing Committee of the Syndicate on Planning & Development held on 26.10.2018. The following recommendations were made:

- To reject the bids of Sri. Sreekantan Nair B and Sri. Ameer Hamsa M., as they are defective, since they were not qualified at the time of opening of quotation.
- To open the financial bids of other four qualified bidders.

The recommendations were approved by the Hon'ble Vice-Chancellor invoking the provision under section 10(13) of the Kerala University Act, 1974.

Accordingly, the financial bids of four qualified bidders were opened on 13.12.2018 and the comparative statement of the rates quoted for staff as well as for public with respect four bidders are as detailed below:

Sl No.	Name of the canteen tenderer	Total Rate Quoted for staff	Total Rate Quoted for public	Grand Total
1.	Mohanam K.	Rs. 838/-	Rs.1,180	Rs.2,018/-
2.	Poopens Curryys	Rs. 897.50/-	Rs. 1,187/-	Rs.2,084.50/-
3.	Jacob's Caterers	Rs.1,094/-	Rs.1,490/-	Rs.2,584/-
4.	Suresh Kumar G.	Rs.1,269/-	Rs.1,456/-	Rs.2,725/-

(Detailed item-wise quoted rates of 4 bidders are appended alongwith)

Sri. Mohanam K. has quoted the least rate for both staff and public.

The matter was placed before the Standing Committee of the Syndicate on Planning & Development held on 07.01.2019.

The committee recommended to invite the four tenderers for discussion in the next Standing Committee of the Syndicate on Planning & Development to be held on 18.01.2019. The recommendations of the committee was approved by the Hon'ble Vice – Chancellor, invoking section 10(13) of the Kerala University Act 1974.

The matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

The committee had detailed discussion with the tenderers .

Recommendation

1. To direct the tenderer's to provide a list with maximum reduced rate.
2. To direct the representative of the least quoted tenderer, Sri. Mohanam.K(late) to submit a request from the wife of deceased tenderer regarding legal hireship and consider the matter after obtaining legal opinion in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development was held on 18.01.2019, be approved.

Item No.02.117.11 Upgradation of EPABX, SH Campus and Telephone cabling works.-reg.
(Ad.BII)

The ISDN EPABX installed in the SH campus is periodically maintained by M/s ITI Limited. The Service Engineers have attended to complaints reported on a weekly basis and have rectified the faults reported.

But the lines have degraded over the years and need replacement. Also the exchange had reached its maximum capacity of extensions and need an upgradation.

M/s ITI Limited vide letter dated 18.05.2018 have forwarded an estimate for upgradation of EPABX amounting to Rs 9,25,401/- (Rupees Nine lakhs twenty five thousand four hundred and one only) and telephone recabling work at an estimate of Rs.14,91,066/- (Rupees Fourteen lakhs nintyone thousand and sixtysix only).

The estimate was forwarded to the Instrumentation Engineer, SICC for verification. The Instrumentation Engineer, SICC vide letter dated 04.08.2018 had informed us that the above work is necessary for expansion and partial replacement of old/damaged cables and had requested to include necessary equipments for surge protection. It is also recommended to conduct a negotiation for rate reduction.

Accordingly, a negotiation meeting was conducted but M/s ITI Limited was unwilling to reduce their rates due to price hikes, but agreed to include 50Nos GD tube protection without any additional cost.

The matter was placed before the Syndicate held on 02.11.2018(Item no: 06.03). The Syndicate resolved that the matter be referred to the Standing Committee of the Syndicate on Planning and Development.

The matter was placed before the Standing Committee of the Syndicate on Planning and Development held on 14.01.2019(Item no:5)

The committee recommended to place a detailed report in the Special meeting of the Standing Committee of the Syndicate on Planning and Development to be held on 18.01.2019 and to invite M/s ITI Ltd and the Instrumentation Engineer in the meeting for discussion.

The recommendation of the committee was approved by the Hon'ble Vice Chancellor invoking the provision under Section 10(13) of KU Act 1974.

Hence the matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

A detailed report on the telephone connections in the SH campus is appended for perusal. (Appendix 1)

The committee had detailed discussion with the representatives of BSNL, ITI and Instrumentation Engineer.

Recommendation

1. To obtain a detailed proposal from BSNL, to make the telephone system in the University Campus most efficient.
2. To submit the proposal in the next Monitoring Cell and invite all concerned in that meeting.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Planning and Development.

FURTHER RESOLVED that the Committee be authorized to hold consultation with BSNL Authorities.

Item No.02.118 Request from Saranya R (Mercy Chance M.BA)-Consideration of – reg.
(CSS)

Smt. Saranya R. was a student of MBA programme in the Institute of Management in Kerala at Varkala centre in the year 2011-2013. She had failed for seven courses in II and IV Semesters during the programme. As per CSS regulations, she had to write the failed papers and complete the programme not later than June 2015. But she had not utilized the chances. The syllabus for the programme also has been changed with effect from 2017. Now, the Hon'ble Lok Ayuktha has ordered to grant her a mercy chance to have her complete the course by writing the examinations for MBA under 2011-2013 scheme. The Director, IMK., was asked to submit his remarks on the issue. The matter was placed before the CSS Academic Committee for necessary recommendations.

The CSS Academic Committee recommended to obtain a detailed report in this regard from the Director, IMK. Based on the report submitted by the Director, IMK, a report is to be submitted by the Vice Chairman, CSS to the Vice Chancellor, to be placed before the next Syndicate.

Accordingly, the Director, IMK, has forwarded a detailed report on the issue. Though Ms. Saranya R. had failed for seven courses, she had not applied for any eligible supplementary chances. In semester IV, out of a total of 40 marks each for Continuous assessments, she has scored only 0, 4, 4, 9 and 11. As per regulation of CSS, there is no option for reappearing and improving the Continuous assessment. The director has also stated that the candidate is not having 75% attendance for one of the courses in the IV semester, which is mandatory for writing the End semester examination of that course. The Director, IMK, also adds that Ms. Saranya R. has scored only 10-30% marks in Continuous assessment of four courses in Semester IV and has forfeited all opportunities for reappearance in end semester examinations. She is also alleged to have not submitted the Project work. Giving mercy chance to a candidate who was not at all desirous to an academic programme, is not a prudent decision. The remarks submitted by the Director, Institute of Management in Kerala to the Registrar is also enclosed.

As per the regulations of the CSS, a candidate should complete her programme within a period of 8 continuous semesters, i.e. She is getting four semesters extra in addition to the period of the programme. Ms. Saranya S. has forfeited all her eligible supplementary chances which was valid till June 2015.

As the regulation says, for one of the courses which she lacked in 75% attendance, she had to repeat the course within the stipulated time frame. But she had not repeated the course. Her request for a mercy chance, at this juncture, is to be discussed considering all the above facts. The matter is being placed before the Syndicate for orders.

Resolution of the Syndicate

RESOLVED to allow the Mercy Chance.

FURTHER RESOLVED to seek the remarks of the Dean, Faculty of Management Studies regarding the award of internal marks.

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Item No.02.119 Vice-Chancellor's Section –Digital Signature - Purchase of Laser Printer Reporting of – reg.

(Ad.B.IV)

The P.S. to Vice-Chancellor vide note dated 23.10.2018 has put forward a request for purchasing a Laser Printer urgently for use in the Vice-Chancellor's Chamber for affixing the signature of the Hon.Vice-Chancellor's on Degree Certificates. Accordingly the specification for the printer was obtained from the Director, Computer Centre. Quotations (retendered) were invited vide quotation No.Ad.BIV.CP.01.730.18 dated 19.12.2018 and the details of the quotations received are as follows.

1. M/s.NPR Networks, Trivandrum - Brother HL-L6200DW
- Rs.30,599/-(including GST)
2. M/s.Absolut Technologies, Trivandrum - Canon LBP6780
• Rs.58,162.20/-(including GST)
3. M/s.SreeTech Surveillance & Security Systems, - Monochrome Single function
Trivandrum Laser Printer – Rs.9,000/-
4. M/s.SuperEnterprises, Chennai – 1. Canon Image class LBP 214dw
Monochrome – Laser Printer – Rs.23,400/- (18% GST Extra)
2. HP Laserjet ProM50 Printer - Rs.44,200/- (18% GST Extra)

Considering the exigency arised out of the malfunctioning of the existing Printer as reported by the Vice-Chancellor's section and in accordance with the financial powers vested with the Vice Chancellor as per Chapter 2 statutes(vii) of Kerala University First Statutes, 1977, finance has given concurrence for the purchase of one laser printer model Brother HL-L6 200 DW for Rs.30,599/- inclusive of tax from M/s.NPR Networks, Thiruvananthapuram the sole quotation satisfying specification requirements and recommended by the Director, Computer Centre.

Based on the remarks of finance, sanction was accorded by the Vice-Chancellor subject to reporting to Syndicate for the purchase of one laser printer model Brother HL-L6 200 DW for a total cost of Rs.30,599/-(Rupees Thirty thousand five hundred and ninety nine only)inclusive of tax from

M/s.NPR Networks, Thiruvananthapuram. Accordingly, supply order No.Ad.BIV.CP.01.19 dated 07.01.19 was issued to M/s.NPR Networks, Trivandrum and the printer has been supplied by the firm.

As per the orders of the Vice-Chancellor, the matter is reported to the Syndicate

Resolution of the Syndicate

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

Item No.02.120 ***Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at 10.00 a.m on 05-01-2019 – Approval of - reg.***

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held at 10.00 a.m on 05-01-2019 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 : 05-01-2019
Time : 10:00 a.m to 12.00 noon
Venue : Syndicate Room

Members Present:

- | | | |
|---------------------------------|---|------|
| 1. Sri. M. Lenin Lal (Convener) | - | Sd/- |
| 2. Adv. K.H. Babujan | - | Sd/- |
| 3. Dr. B. Unnikrishnan Nair | - | Sd/- |
| 4. Sri. M. Sreekumar | - | Sd/- |
| 5. Dr. K. Shaji | - | Sd/- |
| 6. Dr. S Nazeeb | - | Sd/- |
| 7. Sri. M. Harikrishnan | - | Sd/- |

Absent:

1. Dr. R. Latha Devi

Item No.02.120.01 ***Posting of Director, DOMTEC, (on contract basis) subsequent to the present Director (on contract basis) resigning from the post – reg***

(Ad.B.III)

- Ref: 1. Notification No.Ad.B.III.1/8156/2017 dated:06.04.2018
2. Ranklist of Director on contract basis in the Directorate of Management, Technology and Teacher Education
3. Memo No.Ad.B.III.1/8156/2017 dated 21.05.2018
4. Joining report dated: 24.05.2018 from Dr. Jubily Navaprabha
5. U.O.No.Ad.B.III.1/8156/2017 dated: 07.06.2018
6. Letter No.DOMTEC/2018 dated: 11.11.2018 from Dr. Jubily Navaprabha
7. Letter No.nil dated: 16.11.2018 from Dr.P.K.Sudarsanan
8. Letter No.nil dated: 30.11.2018 & 04.12.2018 from Dr. B. Shaji
9. Interim Order of the Hon'ble High Court of Kerala in WP(C) No.41905/2018(K) dated: 21.12.2018

As per the reference cited (1) above, the University had invited applications for the appointment of Director (on contract basis) in the Directorate of Management, Technology and Teacher Education (DOMTEC) for a period of one year on a consolidated monthly remuneration of Rs.35,000/-. Seven applications were received and all the applicants were invited for interview held on 04.05.2018. Six candidates appeared for the interview and were awarded marks as per their qualifications and performance at the interview as referred (2) above.

Dr. Jubily Navaprabha secured the first rank and the University offered appointment to her vide paper read (3) above. She had reported for joining duty w.e.f. 24.05.2018 vide paper read (4) above. The University had issued necessary orders in this regard vide paper read (5) above.

Now, Dr. Jubily Navaprabha, vide paper read (6) above has informed that she is resigning from the post of Director, DOMTEC w.e.f. 11.11.2018.

This necessitates a new Director to be appointed. At this juncture, the notification and ranklist cited under reference (1) and (2) may be gone through. The validity period of the ranklist is not mentioned either in the notification or at the time of according administrative sanction for the ranklist.

Now, Dr. P.K. Sudarsanan who is placed in the fourth position has submitted a complaint vide paper read (7) above, to the Hon. Chancellor and the Hon. Vice Chancellor of the University. He has stated that the persons placed in the 2nd and 3rd positions are not qualified as per notification.

Dr. B. Shaji who is placed in the second position has requested the Hon. Vice Chancellor and the Registrar to appoint him as Director, DOMTEC as being the next eligible candidate in the ranklist, vide paper read (8) above. Dr. B. Shaji has also approached the Hon'ble High Court of Kerala which in its Interim Order referred (9) above, has remarked that it is open for the University to appoint any person in accordance with the rank in the ranklist.

Considering these matters, the Vice Chancellor has ordered to place the whole issues connected with the resignation of the Director, DOMTEC and the appointment of new Director for the consideration and appropriate decision of the Standing Committee of the Syndicate on Department and Other Institutions of the University.

Hence the following matter is being placed before the Standing Committee of the Syndicate on Department and Other Institutions of the University for consideration and appropriate decision;

1. Whether the resignation of Dr. Jubily Navaprabha be accepted and the agreement executed on 01.06.2018 be abrogated.
2. Whether any recourse is to be taken to appoint Dr. B. Shaji, placed in the 2nd position as per the ranklist referred (2) above in the wake of the interim court order referred (9) above and the letter of Dr. P.K. Sudarsanan referred (7) above.

Recommendation:

The Committee discussed the matter and recommended to constitute a subcommittee consisting of the Convener, Standing Committee of the Syndicate on Departments and Other Institutions of the University, Dr. S. Nazeeb and Sri. M. Sreekumar, Members, Syndicate to probe into the complaint submitted by Dr. P.K. Sudarsanan and to instruct the Standing Counsel to do the needful for seeking a month's time for filing the Counter Affidavit in WP(C) No.41905/2018(K) filed by Dr. B. Shaji.

The Committee also provided the draft note to be forwarded to the Standing Counsel for necessary action..

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 05-01-2019, be approved.

Item No.02.120.02 Review of Transfer given to Lecturers in Computer Science on contract basis at UITs – reg. (Ad. A VII)

As per the resolution taken by the Syndicate vide Item No. 07.78.12 at its meeting held on 16-11-2018, Office Order No. Ad.A.VII.2.9413/2017 dated 21-12-2018 was issued transferring 5 lecturers in Computer Science of contract basis and 8 lecturers in Commerce on contract basis as detailed below.

Sl. No.	Name, Designation & UIT Centre	Centre to which Transferred
1	Smt. Senjulal P. Lecturer, in Computer Science, on contract basis UIT Vakkom	UIT Ittiva
2	Smt. Aswathy J.S. Lecturer in Computer Science, on contract basis UIT Karuvatta	UIT Vakkom

3	Smt. Lekshmi Mohan Lecturer in Computer Science, on contract basis UIT Mukhathala	UIT Karuvatta
4	Sri. Pradeep C. Lecturer in Computer Science, on contract basis UIT Alappuzha	UIT Karuvatta
5	Smt. Roshini R. Lecturer in Computer Science, on contract basis UIT Mannady	UIT Alappuzha
6	Sri. Anoop V. Lecturer in Commerce, on contract basis UIT Sasthamcotta	UIT Varkala
7	Smt. Sara D. Lecturer in Commerce, on contract basis UIT Kollam	UIT Azhoor
8	Smt. Suvidya S. Lecturer in Commerce, on contract basis UIT Mukhathala	UIT Paravur
9	Smt. Divya J.V. Lecturer in Commerce, on contract basis UIT Mannar	UIT Yeroor
10	Smt. Swapna V.S. Lecturer in Commerce, on contract basis UIT Vakkom	UIT Kazhakuttom
11	Smt. Archana C.V. Lecturer in Commerce, on contract basis UIT Alappuzha	UIT Aroor
12	Smt. Rejimol M. Lecturer in Commerce, on contract basis UIT Thenmala	UIT Kallara
13	Smt. Reeya Vijayan Lecturer in Commerce, on contract basis UIT Yeroor	UIT Tholicode

Now it is understood that the Syndicate at its meeting held on 31-12-2018 resolved to cancel the transfer in respect of Smt. Aswathy. J.S. & Smt. Lekshmi Mohan. The Registrar has orally ordered to inform the UIT Principals concerned about the above resolution. Accordingly the Principals concerned were contacted over telephone and intimated the matter. It may be noted that the cancelling of the transfer of Smt. Aswathy. J.S. & Smt. Lekshmi Mohan affects the transfer of the other 3 Lecturers, on contract ie., Smt. Senjulal. P., Sri. Pradeep. C & Smt. Roshini R. Smt. Senjulal. P. and Sri. Pradeep. C. have submitted request to cancel their transfer to UIT Ittiva & UIT Karuvatta. The request of Smt. Roshini. R. for transfer from UIT Mannady to UIT Alappuzha can be done only if a Lecturer in Computer Science at UIT Alappuzha is transferred. The Registrar has orally ordered to freeze the above Office Order, relating to the transfer of Lecturers in Computer Science at the above UITs until further orders and the matter has been intimated to the Principals concerned via e-mail on 01-01-2019. As no written complaints on the matter of Lecturers in Commerce have been received the Principals were intimated to take necessary action in the case of transfer of Lecturers in Commerce on contract.

The Vice-Chancellor has ordered to place the matter of reviewing the transfer of Lecturers in Computer Science on contract basis at the UITs be placed before the ensuing Standing Committee of the Syndicate on D&OIs.

Recommendation:

The Committee considered the matter and recommended that Smt. Roshini R., UIT Mannady and Sri. Pradeep C., UIT Alappuzha be mutually transferred and other requests, if any, for cancelling the transfer as per order No. Ad.A.VII.2.9413/2017 dated 21-12-2018 be placed before the next meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University, along with the applications received for transfer from the staff, on contract basis at UIT Centres.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 05-01-2019, be approved.

Item No.02.121 *Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at 10.00 a.m on 16-01-2019 – approval of- reg.*

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held at 10.00 a.m on 16-01-2019 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 : **16-01-2019**
Time : **10:00 A.M to 12.30 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. K. Shaji | - | Sd/- |
| 5. Sri. M. Harikrishnan | - | Sd/- |

Absent:

1. Dr. R. Latha Devi
2. Dr. B. Unnikrishnan Nair
3. Dr. S Nazeeb

Item 02.121.01: *KUCTE –Age of Teaching and Non-Teaching staff including Principal – reg.*

As per the NCTE Regulations, there is no post of Academic Co-ordinators. As per the resolution of the Syndicate held on 09.07.2015, it was resolved to protect all the existing teacher educators of 10 KUCTEs as per the revised NCTE Regulation 2014, with regard to qualification of teachers, and seniormost 10 teachers were appointed as Academic Co-ordinators. Three among them have been engaged as Assistant Professors on acquiring the required qualifications as per NCTE regulations. Now there are seven Academic Co-ordinators in various KUCTEs, Adoor, Kollam, Kulakkada, Kayamkulam, Nedumangad, Kumarapuram and Kariavattom.

It may be noted that the Vice-Chancellor has accorded sanction to limit the age of service for the contract Lecturers at UIT centres to 60 years vide U.O.No. ADAVII.2.6719/2011 dated 20/01/2012 based on Syndicate resolution dated 13/12/2011.

The Syndicate vide item No. 33.91.17 of its minutes dated 24/03/2018, resolved that the age of engagement of Academic Co-ordinators to be same as that of teaching staff. But no U.O is seen issued limiting the age of teaching staff of KUCTEs. The age of engagement of non teaching staff of KUCTEs such as Library Assistant, Casual Clerk cum Typist, Casual Typist, Casual Peon, Peon/Day watchman, Night watchman and Casual sweeper is also not fixed yet.

The Standing Committee of the Syndicate on Departments & Other Institutions has recommended to fix the (1) retirement age of all staff including Principals of UITs, UIMs, KUCTEs & UCE as 60 years and (2) the service of those continuing in service after 60 years shall stand terminated at the end of the academic year or on expiry of contract whichever is earlier.

The Syndicate at its meeting held on 31.08.2018 resolved that the status quo be maintained and to refer back the item to the Standing Committee of the Syndicate on Departments & Other Institutions of the University for detailed study.

The Standing Committee of the Syndicate on Department and Other Institutions of the University held on 12.11.2018 considered the matter and recommended to refer the item to the next meeting of the Syndicate. The Syndicate at its meeting held on 16.11.2018 vide item no.07.78.06,

resolved that the item be referred back to the Standing Committee of the Syndicate on Department and other institutions of the University.

As per the orders of the Hon'ble Vice-Chancellor, the matter regarding the age of Teaching and Non-teaching staff including Principal of UITs, UIMs, KUCTEs and UCE is again placed before the Standing Committee of the Syndicate on Departments and Other Institutions for detailed study and recommendation.

Recommendation:

The Committee considered the matter and resolved to bring uniformity in the upper age limit of teaching and non-teaching staff in all institutions under the purview of DOMTEC and to place the details of the present staff working in this institutions before the next Standing Committee on Departments and Other Institutions.

The Committee further resolved to conduct performance appraisal of the Principals in all Self-Financing institutions under DOMTEC before March – April 2019.

(Ac. G Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16-01-2019, be approved.

Item No.02.121.02: *KUCTE –Engagement of Smt. Raji Krishna Lal as Office Assistant in KUCTE, Kunnam – reg.*

As per the letter No.Lt.23.KUCTE K/2018-19 dated 12.06.18 of the Principal, KUCTE, Kunnam, the post of DTP operator cum Clerk was vacant since 2014. The Principal-in-charge, KUCTE, Kunnam has informed that the deficiency of Academic Co-ordinator and Clerk at the Centre detrimentally affected the day-to-day office work. Hence, the Principal has engaged a DTP Operator cum Clerk Smt. Raji Krishna Lal, temporarily as per the decision taken in the CDC meeting since 01.06.2018 and paid a remuneration of Rs. 4,000/- per month from the CDC fund and requested to take up the disbursement of salary to her by University. Minutes of CDC meeting attached.

Smt. Raji Krishna Lal has passed Plus Two, have Diploma in Computer Applications and has undergone training in DCA, speed in Malayalam and English Typewriting (Copy of Certificates enclosed). Hence, the Principal-in-charge has requested to engage her in the post of Office Assistant.

As the University has given statement of facts to the court that no appointments are done in the post of Office Assistant in University, it has been ordered by the Vice-Chancellor to give the designation of the post as System Operator. It may be noted that no post of System Operator exists in any of the KUCTEs. Clerk cum Typist are engaged in KUCTEs on daily wage basis and they are being paid a remuneration of Rs. 630/- per day subject to a maximum permissible amount of Rs.17,025/- per month. In the U.O.No.Ad.AV.7821/2017 dated 30/12/17, issued based on G.O.(P)No.56/2017/Fin dated 28/04/2017, no post of System Operator is included.

As per orders of the Hon'ble Vice-Chancellor, the matter regarding

- (1) regularisation of the appointment of Smt. Raji Krishna Lal as per decision taken in CDC meeting to do office duty including computer work (in the absence of Academic Co-ordinator and Clerk)
- (2) the designation to be given and
- (3) the remuneration to be disbursed to Smt. Raji Krishna Lal are placed before the Standing Committee of the Syndicate on Departments and other Institutions for consideration and appropriate recommendation.

Recommendation:

The Committee discussed the matter and resolved to engage Smt. Raji Krishna Lal as casual typist at KUCTE, Kunnam on daily wage basis at a remuneration of ₹710/-(Rupees Seven Hundred and Ten Only) per day.

(Ac. G Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16-01-2019, be approved.

Item No. 02.121.03: Institute of Management in Kerala –Enhancement of remuneration of contract Lecturers -Anomaly – reg

The remuneration of contract employees have been enhanced vide U.O No. Ad.AV.6717/2018 dated 17.07.2018. Accordingly the remuneration of Lecturers on contract in Teaching Departments were enhanced as follows:

Sl.No	Designation	Qualification	Remuneration
1	Lecturers with PhD/ NET	PG + NET/PhD	32000/-
2	Lecturers	PG / MPhil	23000/-

And also the remuneration of Lecturers in University Institutes of Management have been enhanced to Rs 25000/- per month. As per the U.O No.Ad.A.V.67778/18 dated 04.10.2018, the remuneration of Lecturers on contract basis at IMK is enhanced to as similar to that of UIMs (ie. Rs.25000/- per month).

It may be noted that IMK is a teaching Department under the University and UIMs were extension Centres of IMK but now it function sunder self financing mode under the University. Normally in the case of salary revision, IMK is to be followed the salary system of teaching departments, should be incorporated in IMK also.

Eventhough IMK is a teaching department, the salary of Lecturers on contract basis in IMK was enhanced to as similar to that of UIMs in the previous years. The details are as follows:

Sl. No.	Department / Institution	Pay w.e.f. 01.04.2014	Pay w.e.f. 01.04.2017	Pay w.e.f. 17.07.2018
1.	Teaching department with PhD / NET	21,600/-	30,000/-	32,000/-
2.	Teaching department with PG / MPhil	17,000/-	20,000/-	23,000/-
3.	UIMs	20,000/-	24,000/-	25,000/-
4.	IMK	20,000/-	24,000/-	25,000/-

As per the U.O No.Ad.AV.6164/2016 dated 08.09.2016, one of the teaching faculty on contract in IMK, who is a PhD holder had requested to enhance her salary as similar to that of teaching departments (ie Rs 30,000/-). Sanction had therefore been granted by the Vice – Chancellor to enhance her salary as such. Later a new faculty appointed in IMK, who had acquired PhD degree and permission also has been granted sanction to provide the same salary of teaching departments.

It may also be noted that, at present five contract lecturers are working in IMK. Among these two of them are PhD holders and the remaining have PG Degree only.

In this circumstances in IMK there exists two types of salary system, ie., lecturers having PG + PhD/NET are eligible for the salary system of teaching departments and the remaining (PG/M.Phil. degree) are eligible for the salary system of UIMs.

Considering the above facts, the Finance officer remarked that “UIMs are functioning in the self financing mode and IMK being a department of the University, unification of salary for contract faculty engaged under both establishments cannot be considered. The Lecturers in IMK having PhD/NET qualification are eligible for the enhanced rates of remuneration as per departmental norms. The faculties having PG degree only are eligible for the salary of Rs 23,000/- as per norms. However as they are already drawing remuneration at a higher rate equivalent to that of UIMs which is Rs 25000/- per month, the anomaly may be rectified by considering them for posting in the vacancies arising in UIMs or status quo be maintained for the time being and the matter may be placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration.”

However it may be noted that, separate rank list of contract lecturers are prepared after issuing separate notifications and interview, ie., following two separate selection procedures for UIMs and IMK, while the basic qualifications of both are same. Also no cross appointments between the panels ie., UIM to IMK and vice versa have been done so far.

Recommendation:

The Committee considered the matter and resolved to place the matter before the sub-committee on salary hike in respect of Contract Employees and to maintain the status-quo on the matter till then.

(Ad. B III Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16-01-2019, be approved.

Item No. 02.121.04: Request for fixation of rent –UIT Centre, Mannady – reg.

UIT Regional Centre, Mannady is functioning at the buildings owned by N.S.S. Karayogam, Mannady from September 2015 onwards. Initially there were only two rooms donated by N.S.S. Karayogam. A new building was constructed by the Karayogam to meet the requirements for the UIT Regional Centre, Mannady and a monthly rent of nearly ₹10,000/-(Rupees Ten Thousand only) was fixed by the University as per U.O. No. Ad.A.VII.2.8821/2015 dated 19-08-2018. The exact amount to be fixed as rent was to be at the time of execution of rent agreement. But the rent agreement has not yet been executed since no Budget Allocation has been made for the payment of rent at the Centre for the financial years 2017-18 and 2018-19.

The Principal, UIT Regional Centre, Mannady forwarded the letter from the authorities of N.S.S. Karayogam, Mannady requesting fixation of rent from September 2016 onwards. They requested for an amount of ₹5,000/-(Rupees Five Thousand only) for the old building from September 2016 and ₹15,000/-(Rupees Fifteen Thousand only) for the newly constructed building from July 2017 per month.

The decision of occupying the new building of N.S.S Karayogam @ ₹10,000/-(Rupees Ten Thousand only) as rent to conduct classes of UIT Regional Centre Mannady was taken by the Syndicate held on 16-07-16 on the basis of the recommendation of the Standing Committee on Departments and Other Institutions of the University.

The Vice-Chancellor has ordered to place the matter of fixing rent for the buildings housing the UIT Regional Centre, Mannady and payment of rental arrear, to the owner of the building; before the Standing Committee of the Syndicate on Departments and Other Institutions of the University. Accordingly the matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration.

Recommendation:

The Committee discussed the matter and resolved to entrust Sri. M. Lenin Lal, Convener, Standing Committee on Departments and Other Institutions and Dr. K. Shaji, Member, Syndicate to conduct an inspection at UIT Regional centre, Mannady for fixing the rent and to find a convenient place on a permanent basis in consultation with the representatives of the locality.

(Ad.A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16-01-2019, be approved.

Item No.02.121.05: Termination of Service of Smt. Anju. S.S., Lecturer (contract) UIT Regional Centre, Thiruvananthapuram -Report submitted by the Director, DOMTEC on personal hearing – reg.

Smt. Anju S.S., Lecturer in Electronics on contract basis at UIT Regional Centre, Thiruvananthapuram, was terminated from service on 01-08-2016, as she was physically not fit owing to maternity related ailments to attend duty as agreed to by her in the Employment contract.

The Standing Committee held on 30-06-2018 considered the request of Smt. Anju S.S. and recommended to entrust the Director, DOMTEC to conduct a personal hearing of Smt. Anju S.S. and report. The Syndicate held on 11-07-2018 [Item no. 02.98.05] resolved to agree to the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University. The Director, DOMTEC conducted personal hearing of Smt. Anju S.S. on 24-10-2018 and submitted the report for further necessary action.

The Vice Chancellor has ordered to place the report submitted by the Director, DOMTEC before the next meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University. Accordingly the report submitted by the Director, DOMTEC is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University for Consideration.

Recommendation:

The Committee considered the matter and resolved not to consider the request of Smt. Anju S. S., former Lecturer in Electronics on contract basis at UIT Regional Centre, Thiruvananthapuram as at present there is no workload to accommodate her as contract lecturer in Electronics at the Centre.

(Ad.A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16-01-2019, be approved.

Item No.02.121.06: *Raising the upper age limit of contract lecturers at UITs – Request from*

Sri. Jayakumar. N.K., Lecturer on contract basis in Business Management at UIT Regional centre, Neyyattinkara – reg.

Sri. Jayakumar N.K. has been working as Lecturer on contract basis in Business Management at UIT Regional Centre, Neyyattinkara since 02-02-2005. As per order Ad.A.VII.3.9581/2016 dated 21-06-2018, he has been engaged for a period of one year w.e.f. 04-04-2018. All the employees who were given a three month extension as per U.O. No. Ad. A.VII.3.9581/2016 dated 12-02-2018, were given an extension for a period of one year.

Currently Lecturers on contract basis at UITs are engaged for a period of one year. As per U.O. No. Ad.A.VII.2.6719/2011 dated 20-01-2012 the maximum age of Lecturers on contract basis is 60 years. Sri. Jayakumar N.K. cannot be engaged further as he crosses sixty years before the completion of the present tenure. He has requested for raising the retirement age of Lecturers on contract basis at UIT Regional Centres to 65 years on humanitarian grounds.

The Standing committee of the Syndicate on Staff, Equipments and Buildings considered the request of Sri. Jayakumar N.K., Lecturer on contract basis in Business Management at UIT Regional centre, Neyyattinkara and recommended not to agree to his request. The Syndicate held on 31-08-2018 [Item no.04.57.01] resolved that the item be referred to the standing committee of the Syndicate on Departments and Other Institutions of the University.

The Standing committee of the Syndicate on Departments and Other Institutions of the University held on 24-09-2018, considered the request of Sri. Jayakumar N.K., and recommended to defer the item to the next meeting of the Standing Committee of the Syndicate. The Syndicate held on 28-09-2018 [Item no.05.81.05] resolved to agree to the recommendation of the standing committee of the Syndicate on Departments and Other Institutions of the University.

The Standing committee of the Syndicate on Departments and Other Institutions of the University held on 12-11-2018, considered the request of Sri. Jayakumar N.K., and recommended to defer the item to the next meeting of the Standing Committee of the Syndicate. The Syndicate held on 16-11-2018 [Item No.07.78.10] resolved to agree to the recommendation of the standing committee of the Syndicate on Departments and Other Institutions of the University.

As ordered by the Vice Chancellor, the request of Sri. Jayakumar N.K, Lecturer on contract basis in Business Management at UIT Regional Centre, Neyyattinkara for raising the upper age limit, is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University for consideration.

Recommendation:

The committee resolved to fix the upper age limit of Lecturer on Contract basis as 60 years and not to consider the request of Sri. Jayakumar N.K., Lecturer in Business Management on contract basis at UIT Regional Centre, Neyyattinkara.

(Ad.A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16-01-2019, be approved.

Item No 02.121.07: Request for category change to Assistant Professor –Smt. Neethi S. Lal, Academic Co-ordinator –KUCTE, Kayamkulam –reg.

The request of Smt. Neethi S. Lal, Guest Faculty in Perspective in Education, KUCTE Kayamkulam for category change to Assistant Professor in Mathematics was placed before the Standing Committee of the Syndicate on Departments and Other Institutions held on 05.05.2018. The Syndicate meeting held on 10.05.2018 resolved to refer the request of Smt. Neethi.S. Lal **for appointing her as teacher in Mathematics to next standing committee of the Syndicate on Departments and other institutions of the University** and further recommended to consider the request in the arising vacancy resulting from Sri. Murali Das, Academic Co-ordinator, KUCTE Kayamkulam being posted as Assistant Professor.

Accordingly, she has been engaged as Academic Co-ordinator at KUCTE, Kayamkulam in the vacancy of Sri. Murali Das. Smt. Neethi S. Lal had passed MSc Statistics with 54%, MEd 74% and has NET in Education. As per NCTE Regulations which is applicable in KUCTEs, the qualification for Assistant Professor in General Education/Perspective in Education are :

1. PG in Social Science with minimum 55% marks
2. MEd Degree with minimum 55% marks.

Smt. Neethi S.Lal has secured only 54.6% marks for PG. As she belongs to Hindu Ezhava Community (OBC), she has requested to appoint her as Assistant Professor of Mathematics at KUCTEs as, G.O.(P) No. 10/2018 HEdn dated 13.04.2018 has amended the special rules of Kerala Collegiate Education including a provision for OBC (Non-Creamy Layer) categories, minimum 50% marks for MSc degree is sufficient for appointment as Lecturer in Collegiate Education.

As per NCTE notification dated 29.05.2017 Clause 5.6 of NCTE Amendment Regulation 2017, the reservation for SC/ST/Other Backward Castes/differently abled persons and other categories shall be as per the extant policy of the Central Government or State Government as applicable to all other categories of service in Government. In the copy of G.O (P) No. 10/2018/HEdn dated 13.04.2018 (Amendment of Special Rules), it is given that, for Differently Abled categories and for Other Backward Classes (OBC) Non-creamy layer categories, minimum 50% marks for Master's Degree in the subject concerned shall be sufficient along with other specified qualifications for appointment as Lecturers under collegiate Education Department. The Govt. order is issued with prospective effect only.

Ad H Section which deals with appointment of Assistant Professors in University Departments has informed that relaxation of 5% marks to OBC (non-creamy layer) categories was introduced through the UGC (4th Amendment) Regulations 2016 (Gazette of India dtd 11/07/2016) and the University has implemented it vide U.O.No.AcF II/General/UGC-R2010/2016 dtd 20/07/2016 and thus G.O dtd 13/04/18 was already in force in University with effect from 11.07.2016. It may be noted that one vacancy of Assistant Professor in Mathematics which arose at KUCTE, Kariavattom was filled up with a Guest Lecturer as per orders of the Vice-Chancellor after considering the urgency. No other vacancy exists now.

Hence the matter regarding the request of Neethu S. Lal, Academic Co-ordinator, KUCTE, Kayamkulam to engage her as to Assistant Professor in Mathematics at KUCTE is placed before the Standing Committee of the Syndicate on Departments and Other Institutions for consideration and appropriate recommendation.

Recommendation:

The Committee considered the matter and resolved to engage Smt. Neethi S. Lal as Assistant Professor in Mathematics at KUCTE, Kariavattom instead of the Guest Lecturer appointed there. (Ac. G Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16-01-2019, be approved.

Item No.02.122

Minutes of the combined meeting of the Standing Committee of the Academic Council and Standing Committee of the Syndicate on Academics & Research held on 18.01.2019 – Approval of-reg.

(Ac.EI)

The minutes of the combined meeting of the Standing Committee of the Academic Council and Standing Committee of the Syndicate on Academics & Research held on 18.01.2019 is placed before the Syndicate for consideration and approval.

As per the orders of Hon'ble Vice-Chancellor recommendations on the items are placed before the Syndicate for consideration and approval.

Minutes of the Combined meeting of the Standing Committee of the Syndicate on Academics & Research and Standing Committee of the Academic Council

Venue : Pro-Vice-Chancellor's Chamber
Date : 18th January 2019
Time : 03.00 pm to 4.15 pm

Members Present

1. Dr. S Nazeeb (Convenor, Standing Committee of the Syndicate on Academics & Research)
2. Dr. B Unnikrishnan Nair (Member, Syndicate)
3. Dr. P Rajesh Kumar (Member, Syndicate)
4. Sri. M Harikrishnan (Member, Syndicate)
5. Adv. G Sugunan (Member, Syndicate)
6. Dr. K G Gopchandran (Dean, Faculty of Applied Sciences & Technology)
7. Dr. R Jayachandran (Dean, Faculty of Oriental Studies)
8. Dr. B S Jamuna (Dean, Faculty of Arts)
9. Dr. G Raju (Dean, Faculty of Commerce)
10. Dr. Theresa Susan A (Dean, Faculty of Education)
11. Dr. A Bijukumar (Dean, Faculty of Science)
12. Dr. B Pushpa (Dean, Faculty of Fine Arts)
13. Dr. Usha Sujit Nair (Dean, Faculty of Physical Education)
14. Dr. Bindu R Nayar (Dean, Faculty of Dentistry)

A combined meeting of the Standing Committee of the Syndicate on Academics & Research and of the Standing Committee of the Academic Council was convened, as per the orders of the Hon'ble Vice-Chancellor to reconsider the recommendations of the previous combined meeting regarding granting Part-time registration to various categories.

Minutes of the Combined meeting of the Standing Committee of the Syndicate on Academics & Research and Standing Committee of the Academic Council held on 18th Jan. 2019

(Ac.E1)

Item No.02.122.01 Ph.D Research- Part-time Ph.D Registration- Eligible categories and Eligibility Conditions – Re- consideration of the proposal made at the combined meeting held on 14.11.2018- reg.

Registration to Part-time Ph.D Programme is restricted to regular teachers working in the teaching Departments of the University/Centres of the University and Government/Aided colleges within the jurisdiction of the University as per U.O No. Ac.E1/2017 dated 29.12.2017 in tune with the UGC norms.

The Standing Committee of the Syndicate on Academics and Research held on 06.03.2018 vide Item No. A21 recommended to place an item before the Academics Council to explore the possibility of revoking the above mentioned U.O. The above recommendation of the Standing Committee of the Syndicate on Academics and Research was approved by the Vice-Chancellor subject to reporting to the Syndicate. Accordingly the Academic Council held on 06.04.2018 vide Item No. 1.113 considered the matter and resolved that statusquo be maintained and referred the matter to the standing Committee of the Syndicate on Academics and Research for detailed consideration and recommendations.

The Syndicate meeting held on 10.05.2018 vide Item No. 35.125.A9 considered the recommendation of the Standing Committee of the Syndicate on Academics and Research and resolved to grant Part-time Ph.D Registration to various categories.

The resolution of the Syndicate on the matter of eligibility of Part-time Ph.D Registration to various categories of Teachers was placed before the Academic Council for consideration and Decision. The Academic Council held on 05/10/2018 vide Item No. 01.48 considered the matter and

resolved that the combined meeting of the Standing Committee of the Syndicate on Academic and Research and of the Standing Committee of the Academic Council be convened to re-examine the eligibility conditions/eligible categories for Part-time Research leading to Ph. D.

As per the resolution of the Academic Council a combined meeting of the Standing Committee of the Syndicate on Academics & Research and Standing Committee of the Academic Council was held on 14/11/2018 and re-examined the eligibility conditions/eligible categories for Part-time Research in detail.

The Committee recommended to grant Part-time Ph.D Registration to the following categories who have qualified UGC-JRF/NET/Kerala University Ph.D Entrance/any equivalent examination/exempted categories.

- a) Teachers working on regular basis in Govt/Govt-Aided Schools in HSE/VHSE/HSA within the State.
- b) Lecturers on regular basis in DIET, Teachers in TTI/SCERT/SIEMAT within the State.
- c) Teachers working on regular basis in teaching Departments/Centres of this University.
- d) Teachers working on regular basis in Govt/Aided Colleges within the State.
- e) Teachers working on contract basis in Teaching Departments of this University.
- f) Faculty Members working on regular basis in the Quasi-State Govt. institutions within the State.
- g) Lecturers working on contract basis in KUCTE, UIT, UIM and Self financing colleges affiliated to the University provided they have 3 years continuous service.
- h) Permanent employees of this University.
- i) Scientists working on regular basis in State/ Central Govt research organisations within the State.
- j) Executives working on regular basis in State/Central Govt PSU within the State.

The Syndicate at its meeting held on 16/11/2018 considered the minutes of the combined meeting vide Item No. 07.75, and approved the above recommendation.

As per the Orders of Hon'ble Vice-Chancellor, the above proposal is placed before the combined meeting of the Standing Committee of the Syndicate on Academics & Research and Standing Committee of the Academic Council to reconsider the proposal.

Recommendation : *Recommended to grant Part-time Ph.D Registration to the following categories who have qualified UGC-JRF/NET/Kerala University Ph.D Entrance/any equivalent examination/exempted categories*

- a) *Teachers working on regular basis in Govt/Govt-Aided Schools in HSE/VHSE/HSA within the State.*
- b) *Lecturers on regular basis in DIET, Teachers in TTI/SCERT/SIEMAT within the State.*
- c) *Teachers working on regular basis in teaching Departments/Centres of this University.*
- d) *Teachers working on regular basis in Govt/Aided Colleges within the State.*
- e) *Teachers working on contract basis in Teaching Departments of this University.*
- f) *Faculty Members working on regular basis in the Quasi-State Govt. institutions within the State.*
- g) *Lecturers working on contract basis in KUCTE, UIT, UIM and Self financing colleges affiliated to the University provided they have service of 5 continuous academic years.*
- h) *Permanent employees of this University.*
- i) *Scientists working on regular basis in State/ Central Govt research organisations within the State, with a continuous service of 5 years.*
- j) *Executives working on regular basis in State/Central Govt PSU within the State with a continuous service of 5 years.*

Further recommended that in each session Part-time Registration to the above categories except (c) & (d) above shall be limited to 25% of the available vacancies in each subjects.

Resolution of the Syndicate

RESOLVED that the above recommendation of the combined meeting of the Standing Committee of the Academic Council and Standing Committee of the Syndicate on Academics & Research held on 18.01.2019, be approved.

Item No.02.122.02 **Conduct of 45th All India Sociological Conference in the University of Kerala in 2019, the Jubilee Year of the Department- Permission.**

(Ad AV)

The Head, Department of Sociology requested to grant consent to host the 45th All India Sociological Conference of the Indian Sociological Society in 2019. The expression of our willingness to host the Conference entails a Letter of Intent to the President, Indian Sociological Society in order to facilitate the Managing Committee of the Society to consider our proposal to host the Conference in the University.

All India Sociological Conference (AISC) is the most prestigious and outstanding programme of the Indian Sociological Society (ISS), the National Professional Fraternity of Sociologists (www.insoso.org). Established in 1951, Indian Sociological Society is one of the oldest Professional Organization in India, having nearly 5000 Life Members, within and outside India. Indian Sociological Society holds its National Conference every year in one prominent University or educational institution, which volunteers to host it. More than 1000 participants, mostly from across the country and also a few from abroad, including highly renowned scholars, academicians, research scholars and students gather for the three-day annual conference.

It was nearly two decades ago, in the year 2000 that the University of Kerala hosted All India Sociological Conference. In the wake of the Golden Jubilee of the Department of Sociology, it is the considered opinion of the Department Council, Research Scholars and students that it is timely and fitting for the University of Kerala to host this highly prestigious All India Sociological Conference in 2019. The Conference will provide a historical platform for the University in general and the department of Sociology in particular, for high visibility in the educational map of the nation, in addition to vibrant academic discourses in Social Sciences leading to high quality publications.

Hence the HOD has appealed to grant consent to host the 45th All India Sociological Conference of Indian Sociological Conference of 2019. The Vice-Chancellor has ordered to place it before the combined meeting of the Standing Committee of the Syndicate on Academic and Research and of the Standing Committee of the Academic Council. The HOD has also requested to issue a letter of Intent from the Vice Chancellor, to the President, Indian Sociological Society to host Conference in the University. Hence the matter is placed before the combined meeting for consideration and recommendation.

Recommendation: *Recommended*

Resolution of the Syndicate

RESOLVED that the above recommendation of the combined meeting of the Standing Committee of the Academic Council and Standing Committee of the Syndicate on Academics & Research held on 18.01.2019, be approved.

Special Item No. 1

The Convenor, Standing Committee of the Syndicate on Academics & Research tabled an Item related to the conduct of National Science Day celebration and the committee recommended to conduct National Science Day celebration in all teaching Departments of the University on February 28, 2019 by organising seminars/ lectures/Quiz programmes so as to develop scientific knowledge among students of the University. Also recommended to conduct a lecture by an eminent scholar as a part of the inaugural programme to be held at Kariavattom campus. Dr. A Bijukumar, Dean Faculty of Science and Dr. K G Gopchandran, Head, Dept of Optoelectronics be entrusted for the successful conduct of the programme. Expenditure for the Department wise programme be met from DDF as per the existing conditons.

Resolution of the Syndicate

RESOLVED that the above recommendation of the combined meeting of the Standing Committee of the Academic Council and Standing Committee of the Syndicate on Academics & Research held on 18.01.2019, be approved.

FURTHER RESOLVED that communication be send to all affiliated colleges for conducting appropriate programmes towards observing National Science Day on 28th February, 2019.

ALSO RESOLVED to issue Press Release.

Item No.02.123

Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges –Reporting of - reg.

(AcFII)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges was held on 03.09.2018 at 11.30 AM in the Syndicate Room.

The Standing Committee considered Initial Appointment of Assistant Professors in the Department of Chemistry in Travancore Devaswom Board Colleges vide Item No. 1 and CAS promotion of Assistant Professors in N.S.S. Management Colleges vide Item No. 2. The Standing Committee recommended that the two items considered may be approved by the Vice Chancellor in exercise of the powers of the Syndicate vested on him by virtue of the provisions in 10(13) of the Kerala University Act 1974.

As per the orders of the Vice Chancellor, the U.Os were issued in respect of Initial Appointment of Assistant Professors in the Department of Chemistry in Travancore Devaswom Board Colleges vide U.O No. Ac.FII/34706/2017 dated 18.01.2019 and CAS promotion of Assistant Professors in N.S.S. Management Colleges vide UO Numbers Ac.FII/44863/2017 dated 23.11.2018, Ac.FII/47594/2015 dated 23.11.2018 and Ac.FII/47595/2015 dated 23.11.2018.

The Minutes of the Meeting of the Standing Committee is reported to the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges

Day and Date : Thursday, 3rd September, 2018
Time : 11.30 AM to 01.00 P.M
Venue : Syndicate Room

Members Present

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

Members Absent

1. Dr. K. Shaji
2. Sri. Shijukhan S

Item No.02.123.01 Proposal for the approval of Initial Appointment of following Assistant Professors in the Department of Chemistry in Travancore Devaswom Board Colleges - reg. (Ac.FII)

1. Dr.Sandeep. S, appointed as Assistant Professor in the Department of Chemistry w.e.f 13.02.2017 FN in Sree Ayyappa College, Eramalikkara in the retirement vacancy of Sri.P.Devanand.
2. Smt.Binusreejayan, appointed as Assistant Professor in the Department of Chemistry w.e.f 12.01.2017 FN in Kumbalathu Sankupillai Memorial Devaswom Board College, Sasthamcotta in the retirement vacancy of Sri.K.Mohanakumar.
3. Dr.Shelma R, appointed as Assistant Professor in the Department of Chemistry w.e.f 25.01.2017 FN in Kumbalathu Sankupillai Memorial Devaswom Board College, Sasthamcotta in the retirement vacancy of Smt. Laila Gangadharan.

The Standing Committee considered the proposal for the approval of Initial Appointment of following Assistant Professors in the Department of Chemistry in Travancore Devaswom Board Colleges

1. Dr.Sandeep. S, appointed as Assistant Professor in the Department of Chemistry w.e.f 13.02.2017 FN in Sree Ayyappa College, Eramalikkara in the retirement vacancy of Sri.P.Devanand.
2. Smt.Binusreejayan, appointed as Assistant Professor in the Department of Chemistry w.e.f 12.01.2017 FN in Kumbalathu Sankupillai Memorial Devaswom Board College, Sasthamcotta in the retirement vacancy of Sri.K.Mohanakumar.
3. Dr.Shelma R, appointed as Assistant Professor in the Department of Chemistry w.e.f 25.01.2017 FN in Kumbalathu Sankupillai Memorial Devaswom Board College, Sasthamcotta in the retirement vacancy of Smt. Laila Gangadharan. and **recommended** to approve the initial appointment subject to the final disposal of WP(C) No. 6961 of 2018

filed by Dr. Manoj S. Smt. R. Latha Devi, Member Syndicate, opined that further clarifications may be obtained from the Educational Agency regarding the date of publication of Journals/ Publications of the appointees submitted at the time of interview. Also recommended that the Vice Chancellor may implement the decision subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 03.09.2018, be noted.

Item No.02.123.02 Proposal for the approval of Placement/ Promotion of following Assistant Professors in various N.S.S. Management Colleges - reg.

(AcFII)

1. Dr.Bindu. R.G, Assistant Professor, Department of Physics, M.G College, Thiruvananthapuram from Stage I to II (with AGP 7000/-) w.e.f 19.09.2012.
2. Dr.Geetha. C, Assistant Professor, Department of Mathematics, M.G College, Thiruvananthapuram from Stage I to II (with AGP 7000/-) w.e.f 14.01.2013
3. Dr.C.G. Rajasekharan Nair , Assistant Professor, Department of History, N.S.S College, Nilamel from Stage II to III (with AGP 8000/-) w.e.f 10.08.2013.

The Standing Committee considered the proposals for the the approval of Placement/ Promotion of following Assistant Professors in various N.S.S. Management Colleges

1. Dr.Bindu. R.G, Assistant Professor, Department of Physics, M.G College, Thiruvananthapuram from Stage I to II (with AGP 7000/-) w.e.f 19.09.2012.
2. Dr.Geetha. C, Assistant Professor, Department of Mathematics, M.G College, Thiruvananthapuram from Stage I to II (with AGP 7000/-) w.e.f 14.01.2013
3. Dr.C.G. Rajasekharan Nair , Assistant Professor, Department of History, N.S.S College, Nilamel from Stage II to III (with AGP 8000/-) w.e.f 10.08.2013. and **recommended** to approve the promotions. Further recommended to seek legal opinion on the outcome of the Judgement on SLP (C) No. 18938-18942/2017 dated 17.07.2018 regarding the extent of the date of applicability of the UGC Regulations. Also recommended that the Vice Chancellor may implement the decision subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 03.09.2018, be noted.

Item No.02.124 Parking space between University Stadium and Christ Church at Palayam – Direction of Hon'ble High Court to the Church to approach Senate of the University – Consideration of -Reg.

(Estate Officer)

An extent of 64.66 Acres of land comprised in the Survey no.2638 of Vanchiyoor Village, including the parking space between the University Stadium and the Christ Church opposite to Public Library at Palayam, was vested by the Travancore Government to the Travancore University as per notification R.Dis/1422-A/44/Edn dated 20-11-1944. After passing the Kerala University Act in 1957, the properties of Travancore University were vested to Kerala University. The 2.43 Acres of land in which the Christ Church situates also includes in the above said land. In 2013 the Government of Kerala assigned this 2.43 Acres of land to the Christ Church as per GO(MS)No.455/2013. But the parking space ie, 32.60 cents of land of the University Stadium lying in between the Stadium and Christ Church has been under the possession of Kerala University and it lies outside the boundary wall of the Church.

In 1989 the Church authorities filed a Suit OS.863/89 before the Hon'ble Sub Court, Thiruvananthapuram, claiming their right over the parking space under the possession of the Kerala University. But the Hon'ble Sub Court dismissed the Suit on 24-08-2007. Aggrieved by the above order, the Church filed an Appeal before the Hon'ble High Court of Kerala as RFA No.529/2007. In

this RFA, an interim order was passed by the Hon'ble High Court on 03-10-2007 that "both sides shall maintain status-quo on the date of Decree for a period of one month". After this, when the case came up on for hearing on 21-10-2008, the court ordered that the interim order is extended until further orders. Further when the case was posted for hearing on 16-08-2017 the court ordered that the Church authority is at liberty to approach the Senate of the University for a compromise in the matter. Based on the above direction of the Hon'ble High Court, the Church authorities submitted a representation on 05-10-2017 to the University.

As per the orders of the Vice-Chancellor, the representation of the Christ Church, Palayam was placed before the Syndicate for consideration. The Syndicate meeting held on 06-02-2018 referred to the combined meeting of the Standing Committees of the Syndicate on Staff, Equipment & Buildings and Planning & Development. The above combined Committee held on 03-07-2018 did not take any decision in the above representation from the Church authority.

The main contentions of the Church authorities in the above representation is as follows:-

- (i) An extent of 33.750 cents of land in Survey no-2638 of Vanchiyoor Village was granted to the Church by the Hon'ble Maharaja of Travancore, free of tax for the purpose of establishing the Church.
- (ii) The Church was consecrated on 15-11-1859 under the name Christ Church.
- (iii) The Survey plan of Vanchiyoor Village kept in the office of the Central Survey, Thiruvananthapuram, vouches for the fact that the property belongs to the Protestant Church and is in the absolute possession of the Protestant Church.
- (iv) Government have not taken decision above the representation filed by the Church authorities on 06-08-1981 based on the judgement in OP.No.4037 /1981 filed by them.
- (v) On 31-07-1988, the Church authorities filed another OP.No.625/1988 before the Hon'ble High Court. As per the judgement in the above OP dated 04-08-1988 Government rejected the representation submitted by the Church. The OP.No.625/88 was also disposed with direction to the Church authority to file a suit.
- (vi) They have filed suit OS.No.863/89 before the Sub Court, Thiruvananthapuram. This was also dismissed and they filed Appeal before the Hon'ble High Court in RFA.529/2007. This case was pending before the Hon'ble High Court of Kerala.

In the above contentions raised by the Church authorities have already been challenged in the OS.No.863/89 filed by them before the Hon'ble Sub Court, Thiruvananthapuram and the court dismissed the case in favour of the University after a detailed hearing. An extent of 64.66 Acres of land in Survey no. 2638 of Vanchiyoor Village was vested to the Travancore University by the Travancore Government as per Notification no.R.Dis/1422-A/44/Edn dated 20-11-1944. An extent of 32.60 cents of land in between Stadium and Church was included in the above Notification. Moreover an extent of 2.43 Acres of land assigned by the Government to the Church authorities as per G.O(MS)455/2013/Rev dated 18-10-2013 was also included in the above Notification.

In the meanwhile on 06-06-2018, the Church authority erected a board in the above property, stating that "private property. ഇതു പൊതുസ്വത്താണ്. As per High Court of Kerala RFA 529/2007". University took up the matter with Government, District Collector, Tahasildar and Police Department. The District Collector informed the Registrar to approach the Hon'ble High Court stating that the Church authorities has violated the order of the Hon'ble High Court. The Tahasildar, Thiruvananthapuram heard the case based on the request of the University. At the time of hearing the Tahsildar orally directed to dispose the representation submitted by the Church authorities regarding the parking space of 32.60 cents of land of the University Stadium as directed by the Hon'ble High Court. The Syndicate on 02-11-2018 considered the matter regarding erection of board and the explanation from Estate Officer and resolved to

- (a) To refer the matter to the Standing Committee of the Syndicate on Planning and Development.
- (b) To forward the report obtained from the District Collector to the Senior Counsel engaged in the case and seek his opinion on filing a contempt case.
- (c) To file a separate case before the Hon'ble High Court of Kerala for the removal of the board unauthorizably erected by the Church.

(d) To authorize the Vice-Chancellor to take necessary action on the matter.

The recommendation of the combined Standing Committees held on 03-07-2018 duly approved by the Syndicate on 11-07-2018 vide item no.32.128 does not include any decision on the representation submitted by the Church Authorities. If no decision has been taken on the representation as per the Hon'ble High Courts interim orders it may adversely affect the University for the further proceedings of the case.

The Standing Committee on Planning and Development held on 14-01-2019, vide Item no.13, recommended to refer the matter to the Syndicate for appropriate decision based on the following observations of SC on P&D: (a) The contentions raised by the Church authorities cannot be accepted, (b) The land including the parking space is possessed by the University of Kerala and the Church has no claim on it. The recommendation has been approved by the Vice-Chancellor invoking the provision under Section 10(13) of K.U Act 1974.

The matter is therefore reported and placed before the Syndicate for decision on placing the representation submitted by the Church authority (copy appended) before the Senate as per the direction of the Hon'ble High Court of Kerala.

Resolution of the Syndicate

RESOLVED that the matter be placed before the Senate.

Item No.02.125. *Minutes of the 10th and 11th meeting of the Purchase Committee for the year 2019 placing before the Syndicate for –Approval of – reg.*

(Ad.B.IV)

The Minutes of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019 is placed before the Syndicate for approval.

MINUTES OF THE 10TH MEETING OF THE PURCHASE COMMITTEE TO CONSIDER THE PURCHASE PROPOSALS FROM PLAN SECTOR

Day	:	Wednesday
Date	:	16.01.2019
Time	:	2.00 P.M
Venue	:	Pro-Vice- Chancellor's Chamber

Chairman

Pro-Vice-Chancellor : Sd/-

Members

- | | | |
|--|---|--------|
| 1. Adv.K.H.Babujan, , Convener SC of the syndicate on Finance | : | Sd/- |
| 2. Sri. M. Lenin Lal, , Convener SC of the syndicate on Departments and Other Institutions of the University | : | Sd/- |
| 3. Dr. S. Nazeeb, Convener SC of the syndicate on Academics and research | : | Sd/- |
| 4. Dr.K. Shaji, Member, Syndicate | : | Sd/- |
| 5. Dr. K.B Manoj, Member,Syndicate | : | Absent |
| 6. Dr. R. Latha Devi, Member, Syndicate | : | Sd/- |
| 7. Dr. B. Unnikrishnan Nair, Member,Syndicate | : | Sd/- |
| 8. The Registrar | : | Absent |
| 9. The Finance Officer | : | Sd/- |
| 10. The Director, Planning & Development | : | Sd/- |
| 11. The Director, Computer Centre | : | Sd/- |
| 12. The Instrumentation Engineer | : | Absent |

Officers Present

- | | | |
|--|---|------|
| 1. Joint Registrar, Administration | : | Sd/- |
| 2. Deputy Registrar, Administration(III) | : | Sd/- |
| 3. Assistant Registrar, Administration(I) | : | Sd/- |
| 4. Dr M.S.Jayakumar, Centre for Diaspora Studies | : | Sd/- |
| 5. Dr Subodh.G, Department of Physics | : | Sd/- |
| 6. Dr Suneesh.C.V, Department of Chemistry | : | Sd/- |
| 7. Sri.Sony George ,Department of Chemistry | : | Sd/- |
| 8. Dr.S.SankaraRaman, DNST | : | Sd/- |
| 9. Dr Biji.C.L, Department of Bioinformatics | : | Sd/- |
| 10. Dr.A.GangaPrasad, Assistant Professor | : | Sd/- |

11. Dr.Aji.S., Department of Computer Science : Sd/-
 12. Dr.Lekshmi.M., Department of Environmental Science : Sd/-
 13. Sri.S.Rajasekharan., Superintendent-in-charge, Kerala University Press : Sd/-

Vendors Present for negotiation

- 1.Shri T.D.Balaji., Laser Spectr Services India Pvt Ltd.,Bangalore : Sd/-
 2.Shri. Mohammed Shakirah., Marutek : Sd/-

Item No: 02.125.10.01:- Consideration for the purchase of Camera Lens & other equipments in the Centre- Centre for Diaspora Studies – Reg

The Honorary Director, Centre for Diaspora Studies, vide letter No. CDS/LNS-QTN-ST/01/08 dated 08/11/2018 has submitted a proposal for the purchase of Camera Lens and other equipments in the Centre. After inviting quotations by publishing the Quotation Notice in the University Website, the Honorary Director has forwarded the Quotations obtained from five suppliers for the purchase along with the Evaluation Report from the Instrumentation Engineer, SICC recommending the purchase. The comparative statement of quotations is detailed below:

Item :Branded Camera Lens and other Equipments : 1 No.

Sl. No	Firms Quoted	Specifications	Rate Inclusive of Taxes (18%) (Rs.)	Total price (Rs.)	Remarks
1	Baba Enterprises (P) Ltd., Thiruvananthapuram	Canon EF 28-300 mm F/3.5-5.6L IS USM Lens	1,58,000/-	1,81,500/-	Recommended for purchase by the HoD
		Manfrotto Tripod 055 XPRO	14,500/-		
		Manfrotto Tripod Head MVH500 AH	9,000/-		
2	Computer World Thiruvananthapuram	Canon EF 28-300 mm F/3.5-5.6L IS USM Lens	1,61,000/-	1,87,100/-	
		Manfrotto Tripod 055 XPRO	15,800/-		
		Manfrotto Tripod Head MVH500 AH	10,300/-		
3	Vigneswara Traders, Thiruvananthapuram	Canon EF 28-300 mm F/3.5-5.6L IS USM Lens	1,61,000/-	1,87,500/-	
		Manfrotto Tripod 055 XPRO	16,000/-		
		Manfrotto Tripod Head MVH500 AH	10,500/-		
4	Electronic Trade Links, Thiruvananthapuram	Canon EF 20-300 mm F/3.5-5.6L IS USM Lens	1,67,880/-	1,92,580/-	
		Manfrotto Tripod 055 XPRO	14,850/-		
		Manfrotto Tripod Head MVH500 AH	9,850/-		
5	Asim Navigation India Pvt.Ltd	Canon EF 20-300 mm F/3.5-5.6L IS USM Lens	1,66,437/-	2,03,024/-	
		Benro KH25N	18,935/-		
		Benro A650FDH3	17,652/-		

The Honorary Director, Centre for Diaspora Studies, requested sanction to purchase Camera Lens and accessories from M/s. Baba Enterprises (P) Ltd., Trivandrum amounting to Rs.1,81,500/- (Rupees One lakh Eighty one Thousand Five Hundred only). It may be noted that an amount of Rs.2,00,000/- (Rupees Two lakh only) has been allocated for the Centre under the the Schemes” Infrastructure and Laboratory Development” vide the minutes of the meeting of the Syndicate held on 11/07/2018(Item No.02.86.16)

The Finance Officer has recommended to place the proposal for purchase of Branded Camera Lens & other equipments in the Centre for Diaspora Studies, before the Purchase Committee for approval. If approved, supply order may be placed with the firm recommended by the Purchase Committee.

As per the orders of the Vice-Chancellor, the proposal along with evaluation report from Instrumentation Engineer is placed before the Purchase Committee for consideration and recommendations.

The committee considered the matter and recommended to purchase 1 number of camera lens and other equipments from the lowest quoted firm M/s.Baba Enterprises (P) Ltd, Thiruvananthapuram for a total cost of Rs.1,81,500/-(Rupees One lakh eighty one thousand and five hundred only) including GST @ 18% for use in the Centre for Diaspora Studies, also entrusted the Hon.Director, to explore the possibility of effecting the purchase @ 5% GST subject to furnishing of essentiality certificate by the University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Item No: 02.125.10.02:- **Consideration for the purchase of Michelson's Interferometer in the Department – Department of Physics – Reg**

The Head, Department of Physics, vide Letter No.Phy/254/2018 dated 19/12/2018, has submitted a proposal for the Purchase of Michelson's Interferometer in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the Quotations obtained from three suppliers for the Purchase of Michelson's Interferometer along with the Quotation Notice No. Phy/186/2018-19 dated 17/10/18 and the minutes of the Department Council held on 19/12/2018 recommending the purchase. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Michelson's Interferometer : 1 No

Sl. No	Firms Quoted	Specifications	Rate (1no) (GST 5%)	Remarks
1	Scientific Entreprises, Thrissur	Make:Optochem Model:	1,23,950/-	
2	Synergy technical Systems, Udayamperoor	Make: Model:HO-ED-INT-06ES	1,85,925/-	
3	Holmarc, Kochi	Make: Model:HO-ED-INT-06ES	1,22,850/-	Recommended for purchase by the HOD

The Head, Department of Physics, has recommended the firm 'M/s Holmarc, Kochi', for the purchase of Michelson's Interferometer in the Department for a total amount of Rs.1,22,850/- (**Rupees One lakh twenty two thousand eight hundred and fifty only**).

The Expenditure may be booked under the h/a ' Part II- Plan- MH-22(i)- Department of Physics-4/1885 Development of Department(State)' of the current years Budget Estimates .

The Finance Officer has recommended that the proposal for purchase of Michelson's Interferometer in the Department of Physics, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The committee considered the matter and recommended to purchase 1 number of Michelson's Interferometer from M/s.Holmarc, Kochi for a total cost of Rs.1,22,850/- (Rupees One lakh twenty two thousand eight hundred and fifty only) including GST @ 5% for use in the Department of Physics

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Item No: 02.125.10.03:- **Consideration for the purchase of accessories for the existing Leica DMLM Microscope for research purpose in the Department– Department of Physics – Reg**

The Head, Department of Physics, vide Letter No.Phy/254/2018 dated 19/12/2018, has submitted a proposal for the Repairing of Leica DMLM Microscope in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the Quotation obtained from one supplier for the purchase of various accessories for repairing the existing Leica DMLM Microscope along with the Quotation Notice No.Phy/163/2018-19 dated 27/09/18 and the minutes of the Department Council held on 19/12/2018 recommending the purchase. The detailed quote, in this regard is enumerated below:

Name of the Item: Accessories for the existing Leica DMLM Microscope (Objective N Plan EPI 10x/0.25 BD and Switching Power supply) : 1 No

Sl.No	Firms Quoted	Specifications	Rate (1no)(GST 18%)	Remarks
1	DHR Holding India Pvt Ltd, Chennai	Make: Leica Model:	1,66,230/-	Recommended for purchase by the HOD

The Head, Department of Physics, has recommended the firm 'M/s. DHR Holding India Pvt Ltd, Chennai', for the purchase of various accessories for repairing the existing Leica DMLM Microscope in Department at a total amount of Rs. 1,66,230/- (Rupees One lakh sixty six thousand two hundred and thirty only).

The Expenditure may be booked under the h/a ' Part II- Plan- MH-22(i)- Department of Physics-4/1885 Development of Department(State)' of the current years Budget Estimates .

The Finance Officer has recommended that the proposal for purchase of various accessories for repairing the existing Leica DMLM Microscope in the Department of Physics, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

On the basis of the negotiation with the firm M/s.DHR Holding India Pvt Ltd, Chennai, the committee considered the matter and recommended to purchase 1 number of Objective N Plan EPI 10x/0.25 BD and Switching Power supply for the Leica DMLM Microscope for a total cost of Rs.1,33,829/-(Rupees One lakh thirty three thousand eight hundred and twenty nine only) + GST after a discount of Rs.8,312/-(5%) for use in the Department of Physics. The Head, Department of Physics has to explore the possibility of effecting the purchase @ 5% GST subject to furnishing of essentiality certificate by the University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Item No: 02.125.10.04:- Consideration for the purchase of Desktop Computers, UPS and Printers in the Department– Department of Tamil– reg

The Head, Department of Tamil, vide Letter No.159/Tamil/18-19 dated 22/10/2018, has submitted a proposal for the purchase of Desktop Computers, UPS and Printers in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the Quotations obtained from eleven suppliers for the purchase of Desktop Computer, fourteen suppliers for the purchase of Printers and eight suppliers for the purchase of UPS, along with the Minutes of the Department Council held in the Department on 24/10/18 recommending the purchase and evaluation report of the Instrumentation Engineer, SICC. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Desktop Computer : 5 No

Sl. No	Firms Quoted	Specifications	Rate (1no)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Log Tech Infoway, Trivandrum	Make: Acer with Ubuntu OS Model:	30,680/-	1,53,400/-	
2	Triad Microsystems, Trivandrum	Make : Acer	34,850/-	1,74,250/-	
3	KBS, Mumbai	Make : KBS Altitude	38,350/-	1,91,750/-	

4	Srisai Cad Centre	Make: Acer Veriton Ubuntu OS Model: M2640G	30,350/-	1,51,750/-	
		Make: Acer Veriton Win 10 OS Model: M2640G	41,170/-	2,05,850/-	
5	NPR Networks Thiruvanthapuram	Make: Lenovo Win Os Model: V 520	41,688/-	2,08,440/-	
		Make: Lenovo Linux Os Model: V 520	33,180/-	1,65,900/-	
6	Geetha Monitors	Make: HP Desktop with Linus OS Model: Pro G1 MT	35,742/-	1,78,710/-	
		Make: HP Desktop with Win 10 Pros OS Model: Pro G1 MT	46,598/-	2,32,990/-	
7	Global Track Technologies Pvt, Tvm	Make: Dell Inspiron Model: A261102SIM8	38,499/-	1,92,495/-	
8	Signature IT Solution	Make: HP Model: 270-p033IN	39,500/-	1,97,500/-	
9	Tranvancore Telecoms	Make: HP Model:	38,750/-	1,93,750/-	
10	Quinze Technologies Pvt. Ltd, Kochi	Make : Acer Model: 6706	30,190/-	1,50,950/-	Recommended for purchase by the HOD.
11	Mccann Info Solution, Mumbai	Make: Acer Veriton Model: M200	32,500/-	1,62,500/-	

The Head, Department of Tamil has recommended the firm '**Quinze Technologies Pvt. Ltd, Kochi**' , for the purchase of five Desktop Computers for a total amount of **Rs. 1,50,950/- (Rupees One lakh fifty thousand nine hundred and fifty only)**.

Name of the Item: Printers : 2 No

Sl.No	Firms Quoted	Specifications	Rate (1no)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Log Tech Infoway, Trivandrum	Make: Canon Model: 6320	12,508/-	25,016/-	
		Make:HP Model: M202 dw	14,603/-	29,206/-	
2	Dnet Solutions	Make: Brother HL-L Model: 2321	8500/-	17,000/-	
3	Triad Microsystems, Trivandrum	Make : HP Model:203d	11,550/-	23,100/-	
4	KBS, Mumbai	Make: Brother Model: HLL2321D	7140/-	14,280/-	Recommended for purchase by the HOD.
5	Srisai Cad Centre	Make : HP Model:203d	11,725/-	23,450/-	
6	NPR Networks Thiruvanthapuram	Make: Brother Model: HLL2321D	8650/-	17,300/-	

7	Geetha Monitors	Make: HP Model: 202 dw	15,458/-	30,916/-	
8	Cann Links	Make: HP Model: M202 dw	15,576/-	31,152/-	
9	Signature IT Solution	Make: Brother Model: Hi 2321 d	14,500/-	29,000/-	
10	Tranvancore Telecoms	Make: HP Model:M 202 dw	15,999/-	31,998/-	
11	ABS infosystem	Make: HP Model:M 202 dw	15,989/-	31,978/-	
12	Quinze Technologies Pvt. Ltd, Kochi	Make: Canon Model: Image glass 6230DN	12,689/-	25,378/-	
13	NPR Networks Thiruvanthapuram	Make: Brother Model: HLL2321D	8,650/-	17,300/-	
14	Mccann Info Solution, Mumbai	Make: HP Laserjet Model: Pro M203dn	12,980/-	25,960/-	

The Head, Department of Tamil has recommended the firm 'KBS , Mumbai' , for the purchase of Printers (2 No) for a total amount of **Rs. 14,280/ (Rupees Fourteen thousand two hundred and eighty only)**.

Name of the Item: UPS : 5 Nos

Sl.No	Firms Quoted	Specifications	Rate (1no)	Rate Inclusive of Taxes (Rs.)	Remarks
1	KBS , Mumbai	Make: APC	2850/-	14,250/-	
2	Srisai Cad Centre, Trivandrum	Make:Foxin	1748/-	8740/-	Recommended for purchase by the HOD.
		Make: V Guard	2688/-	13,340/-	
3	NPR Networks Thiruvanthapuram	Make:Foxin	1850/-	9250/-	
		Make: V Guard	2650/-	13250/-	
4	Geetha Monitors	Make: Foxin	1888/-	9440/-	
5	Global Track Technologies Pvt, Tvm	Make : Frontech	1750/-	8750/-	
6	ABS infosystem	Make: V Guard	3245/-	16,225/-	
7	Quinze Technologies Pvt. Ltd, Kochi	Make: Numeric	2189/-	10,945/-	
8	Tranvancore Telecoms, Trivandrum	-	3750/-	18,750/-	

The Head, Department of Tamil has recommended the firm 'Srisai Cad Centre Trivandrum', for the purchase of UPS (5 Nos) for a total amount of **Rs. 8740/ (Rupees Eight thousand seven hundred and forty only)**.

The HoD has recommended to select the following firms for the purchase of corresponding items in the Department of Tamil, at a total cost of Rs. **1,73,970/-** (Rupees One lakh seventy three thousand nine hundred and seventy only):

Sl.No	Item	Recommended Firm	Unit Price	Qty	Amount (in Rs.)
1	Desktop Computer	Quinze Technologies Pvt. Ltd, Kochi	30,190/-	01	1,50,950/-
2	Printers	KBS , Mumbai	7140/-	02	14,280/-

3	UPS (Make:Foxin)	Srisai Cad Centre, Trivandrum	1748/-	05	8,740/-
		Total			1,73,970/-

The Expenditure may be booked from the head of account 'Part II- Plan- MH-17- Department of Tamil-4/1885 Development of Department (State)' of the current years budget estimates. The Finance Officer has recommended that the proposal for the purchase of 5 Desktop Computers, 5 UPS and 2 Printers in the Department of Tamil may be placed before the Purchase Committee along with the verification report from Instrumentation Engineer for approval and if approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase 5 numbers of Desktop Computer from the lowest quoted firm M/s.Quinze Technologies Pvt Ltd, Kochi for a total cost of Rs.1,50,950/-(Rupees One lakh fifty thousand nine hundred and fifty only) including GST, 5 number of UPS (Foxin make) from the lowest quoted firm M/s.Srisai Cad Centre, Trivandrum @ Rs.1,748/- amounting to a total cost of Rs.8,740/-(Rupees Eight thousand seven hundred and forty only) including GST and 2 numbers of Printer from the lowest quoted firm M/s.KBS, Mumbai @ Rs.7,140/- amounting to a total cost of Rs.14,280/-(Rupees Fourteen thousand two hundred and eighty only) including GST for use in the Department of Tamil.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional Item No:10.01:-

Consideration for the purchase of Jefferson Chairs in the Department – Department of Physics-reg

The Head, Department of Physics, vide Letter No.Phy/254/2018 dated 19/12/2018, has submitted a proposal for the Purchase of Jefferson Chairs in the Department.

The Head, has forwarded the Quotation obtained from the 'M/s SIDCO Wood Working Unit Thiruvananthapuram' in accordance with the G.O.(Rt) No. 24/20128/SPD dated 28/06/18, along with the minutes of Department council held in the Department on 19/12/18. The detailed quotation, in this regard is enumerated below:

Name of the Item: Jefferson Chair : 50 Nos

Sl.No	Items	Qty	Rate	Amount (in Rs.)
1	Jefferson Chair cushion seat and back with wooden writing pad	50	3625/-	1,81,250/-
	Delivery Charges			5,438/-
	Gross Total			1,86,688/-
	CGST @ 9%			16,801.92/-
	SGST @ 9%			16,801.92/-
	Rounded off			0.16
	Grand Total			2,20,292/-
Two lakh twenty thousand two hundred & ninety two only				

The Head, Department of Physics, has recommended the firm **M/s SIDCO Wood Working Unit Thiruvananthapuram**, for the purchase of **50 Nos** of Jefferson Chairs in the Department for a total amount of **Rs. 2,20,292/- (Rupees Two lakh twenty thousand two hundred and ninety two only)**.

The Expenditure may be booked under the h/a ' Part II- Plan- MH-22(i)- Department of Physics-4/1885 Development of Department(State)' of the current years Budget Estimates .

The Finance Officer has recommended that the proposal for purchase of Jefferson Chairs in the Department of Physics, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase 50 numbers of Jefferson Chairs from M/s.SIDCO Wood Working Unit, Thiruvananthapuram for a total cost of Rs.2,20,292/-(Rupees Two lakhs twenty thousand two hundred and ninety two only) including GST @ 18% for use in the Department of Physics.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional Item No: 10.02:- Consideration for the purchase of Furniture – University Campus Library-reg

The Deputy Librarian, University Campus Library, vide Letter No. B/122/CL/18-19 dated 17/11/2018 has submitted a proposal for the purchase of Furniture in the Campus Library.

The Head, has forwarded the Quotation obtained from the 'M/s SIDCO Wood Working Unit Thiruvananthapuram' in accordance with the G.O.(Rt) No. 24/2018/SPD dated 28/06/18. The detailed quote, in this regard is enumerated below:

Name of the Item: Furniture

Sl. No	Items	Qty	Rate	Amount (in Rs.)
1	Hard Wood reading Table(Plain) 180x60x75cm	4	7142/-	28,568/-
2	Hard Wood Cushion Chair	40	6048/-	2,41,920/-
3	Steel Cabinet with Glass Door (20G) 198x90x48cm	2	10374/-	20,748/-
4	Hard Wood Highback Cushion Chair	6	8129/-	48,774/-
5	Steel Slotted Angle Rack 6 Panel (20G) 180x90x38 cm	6	4558/-	27,348/-
6	Anjili Wood Stool (40x40x45cm)	2	1519/-	3,038/-
	Total			3,70,396/-
	Delivery Charges			10,912/-
	Total			3,81,308/-
	GST @18%			68,635.44/-
	Total			4,49,943.44/-
	Grand Total			4,49,943/-
	Four Lakh forty nine thousand nine hundred and forty three only			

The Deputy Librarian, University Campus Library has recommended the firm **M/s SIDCO Wood Working Unit Thiruvananthapuram'**, for the purchase of furniture in the Campus Library for a total amount of **Rs.4,49,943/- (Rupees Four Lakh forty nine thousand nine hundred and forty three only)**.

It may be noted that an amount of Rs. 4,50,000/- (Rupees Four lakh fifty thousand only) has been allocated to the University Campus Library under the scheme component 'Infrastructure and Laboratory Development' for the year 2018-19, vide Minutes of the Meeting of the Syndicate held on 11/07/18. (Item No.02.86.16). The expenditure may be met from this provision.

The Finance Officer has recommended that the proposal for purchase of Furniture in the Campus Library, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase 4 numbers of Hard Wood reading Table (Plain), 40 numbers of Hard Wood Cushion Chair, 2 numbers of Steel Cabinet with Glass door, 6 numbers of Hard wood Highback cushion Chair, 6 numbers of Steel slotted Angle Rack 6 Panel and 2 numbers of Anjili Wood Stool for a total cost of Rs.4,49,943/-(Rupees Four lakhs forty nine thousand nine hundred and forty three only) including GST @ 18% for use in the University Campus Library.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional Item No: 10.03:- Consideration for the purchase of Portable Spectrometer for absorbance transmittance and Fluorescence in the Department-DNST-reg

The Head, Department of Nanoscience and Nanotechnology, vide Letter No.KU/DNST/147/2018-19 dated 12/11/2018 reference cited, has submitted a proposal for the purchase of Portable Spectrometer for absorbance transmittance and Fluorescence in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the Quotations obtained from three suppliers for the purchase of Portable Spectrometre for absorbance transmittance and Fluorescence along with the Quotation notice and the minutes of the Department Council meeting held in the Department on 25/10/18 recommending the purchase. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Portable Spectrometre for absorbance transmittance and Fluorescence:1 No

Sl. No	Firms Quoted	Specifications	Unit rate (Rs.)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Marutek, Bangalore	Make: USB-4000-VIS Spectrometer 350-1000nm Model:	3,44,000/-	3,61,200/-	Recommended for purchase by the HOD.
2	Opto Scientific Corporation, Chennai	Make: USB-4000-VIS Spectrometer 350-1000nm Model:	6,54,245.72/-	6,54,245.72/-	
3	TechnoSource International Inc	Make: USB-4000-VIS Spectrometer 350-1000nm Model:	4,56,120.85/-	4,56,120.85/-	

The Head, Department of Nanoscience and Nanotechnology has recommended the firm ' **M/s. Marutek, Bangalore**' for the purchase of Portable Spectrometer for absorbance transmittance and Fluorescence at a total amount of **Rs.3,61,200/-**(Rupees Three lakh sixty one thousand and two hundred only).

The expenditure may be met from the h/a 'Part II- Plan- MH-28-Department of Nanoscience and Nanotechnology-4/1885-Development of Department (State)' of the current year's Budget Estimates of the University

The Finance Officer has recommended that the proposal for purchase of Portable Spectrometer for absorbance transmittance and Fluorescence in the Department of Nanoscience and Nanotechnology, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

On the basis of the negotiation with the lowest quoted firm M/s.Marutek, Bangalore, the Committee considered the matter and recommended to purchase 1 number of Portable Spectrometer for absorbance transmittance and Fluorescence at a total cost of Rs.3,32,304/- (Rupees Three lakhs thirty two thousand and three hundred and four only) (with a discount of 8% ie Rs.28,896/-) including GST @ 5% from the M/s.Marutek, Bangalore for use in the Department of Nanoscience and Nanotechnology.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional Item No: 10.04:- Consideration for the purchase of Branded Desktops and UPS in the Department – Department of Physics-reg

The Head, Department of Physics, vide Lr No.Phy/254/2018 dated 19/12/2018, has submitted a proposal for the purchase of six Branded Desktops and UPS in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the Quotations obtained from four suppliers for the purchase of six Branded Desktops and UPS along with the Quotation Notice No.Phy/168/2018-19 dated 29/09/18, Evaluation Report from the Instrumentation Engineer & the minutes of the Department Council held

on 19/12/2018 recommending the purchase. The Comparative Statement of quotations, in this regard is enumerated below:

Name of the Item: Branded Desktops (6 Nos) and UPS (5 Nos)

Sl. No	Firms Quoted	Specifications	Unit Rate	Total Rate (in Rs)	Total Rate (Dektop + UPS)	Remarks
1	SS United Technologies Pvt. Ltd, Trivandrum	Make:Dell Model:Optiplex/Vostro	66,000/-	3,96,000/-	4,32,600/-	Recommended for purchase by the HOD
		Make:APC Model:BR1100:1KVA	7,320/-	36,600/-		
2	Comsol Pvt Ltd, Trivandrum	Make: HP Model:G1 MT Series	67,150/-	4,02,900/-	4,42,700/-	
		Make:APC/Numeric/Intex Model:	7,960/-	39,800/-		
3	Cyber Corporation, Trivandrum	Make: Lenovo Model:Think Centre Series	67,300/-	4,03,800/-	4,42,550/-	
		Make:APC/Numeric/Intex Model:	7,750/-	38,750/-		
4	Addon Technologies, Trivandrum	Make: HP Model: Pavalion 590	66,900/-	4,01,400/-	4,39,400/-	
		Make:APC/Numeric	7,600/-	38,000/-		

The Head, Department of Physics, has recommended the firm 'M/s **SS United Technologies Pvt. Ltd, Trivandrum**', for the purchase of Branded Desktops (6 Nos) and UPS (5 Nos) in the Department for a total amount of **Rs. 4,32,600/- (Rupees Four lakh thirty two thousand & six hundred only)**.

The Expenditure may be booked under the h/a ' Part II- Plan- MH-22(i)- Department of Physics-4/1885 Development of Department(State)' of the current years Budget Estimates .

The Finance Officer has recommended that the proposal for purchase of Branded Desktops (6 Nos) and UPS (5 Nos) in the Department of Physics, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase 6 numbers of Desktop and 5 numbers of UPS from M/s.SS United Technologies Pvt Ltd, Trivandrum for a total cost of Rs.4,32,600/-(Rupees Four lakhs thirty two thousand and six hundred only) including GST @ 18% for use in the Department of Physics.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional Item No: 10.05:- Consideration for the purchase of Equipments for “Smart Projection System” – Department of Economics-reg

The Head, Department of Economics, vide Letter No.Eco/ AP/2018-19/20 dated 05/11/2018, has submitted a proposal for the purchase & Installation of Equipments for “Smart Projection System” in the Seminar hall of the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the Quotations obtained from five suppliers for the purchase, among which the quotation from the firm 'M/s. Oxyfoss,Thiruvananthapuram was rejected as it doesn't satisfy the technical specifications and from M/s. Genuine Scientific Instrument, Thiruvananthapuram was rejected as it was mentioned in the Quotation notice that “the bidder who has quoted for partial quantity of any one or more items would be treated as non -responsive”. The Head also forwarded the Quotation notice & Evaluation Report from the instrumentation Engineer, SICC. The Comparative Statement of quotations, in this regard is detailed below:

Purchase of Smart Projection System in Conference Hall :1 No

Sl. No	Firms Quoted	Specifications	Rate Inclusive of Taxes (Rs.)	Remarks
1	KM Technology Kottayam	Ultra Short throw Projector-EPSON 575W	88,960/-	
		Interactive White Board: Cybernetyx Eye Ris Model: PT-90”	27,730/-	
		Projection White Board for EyeRIS unit	9,216/-	
		Branded Desktop Computer Acer	35,990/-	
		Accessories	Not Given	
		Total	1,61,896/-	
2	Medical & Visual Technologies Pvt, Thiruvananthapuram	Ultra Short throw Projector-Hitachi CP AX2505	69,500/-	
		Interactive White Board: Cybernetyx EyeRis Model: PT-90”	32,155/-	
		Projection White Board for EyeRIS unit- Alkesign-6ft*4ft	10467/-	
		Branded Desktop Computer-Acer	36,000/-	
		Accessories	Not Given	
		Total	1,48,122/-	
3	Biotron, Thiruvananthapuram	Ultra Short throw Projector-Hitachi CP AX2505	71,680/-	Recommended for purchase by the HOD.
		Interactive White Board: Cybernetyx EyeRis Model: PT-90”	27,190/-	
		Projection White Board for EyeRIS unit	8500/-	
		Branded Desktop Computer-Lenovo	33,000/-	
		Accessories	7,000/-	
		Total	1,47,370/-	

The Head, Department of Economics has recommended the firm **'Biotron, Thiruvananthapuram'** for the purchase & installation of Equipments for “Smart Projection System” in the Seminar Hall of the Department for a total amount of **Rs.1,47,370/-** (Rupees One lakh forty seven thousand three hundred and seventy only).

It may be noted that an amount of Rs. 2,00,000/- has been allocated for the Department under the Scheme “ Infrastructure and Laboratory Development”, vide the minutes of the meeting of the Syndicate held on 11/07/2018 (Item No.02.86.16)

The Finance Officer has recommended that the proposal for purchase of Equipments for “Smart Projection System” in the Department of Economics, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase 1 number of Smart Projection System from the lowest quoted firm M/s.Biotron, Thiruvananthapuram for a total cost of Rs.1,47,370/-(Rupees One lakh forty seven thousand three hundred and seventy only) including GST @ 18% for use in the Conference Hall of the Department of Economics

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional Item No: 10.06:- Consideration for the purchase of LCD Projector, Desktop Computers, Photocopier & UPS – Department of Tamil-reg

The Head, Department of Tamil, vide Letter No.174/Tamil/18-19 dated 08/11/2018, has submitted a proposal for the purchase of LCD Projector, Desktop Computers, Photocopier and UPS in the Department meeting expenditure from the fund allocated to the Department under the Scheme-Component 'Infrastructure and Laboratory Development' for the year 2018-19. The Head, Department of Tamil has invited quotations by publishing the Quotation Notice in the University Website.

The Head, Department of Tamil, has forwarded the Quotations obtained from six suppliers for the purchase of LCD Projectors, Computers and Peripherals along with the evaluation report from the Instrumentation Engineer, SICC and the Minutes of the Department Council Meeting held on 08.11.2018 recommending the purchase. The Comparative Statement of technically satisfied quotations as per the Verification Report of the Instrumentation Engineer, are detailed below:

1. Name of the Item: LCD Projector: 1 No

Sl. No	Firms Quoted	Make/Model	Rate (1no)	Rate Inclusive of Taxes (Rs.)	Remarks
1	M/s. Medical and Visual Technologies, Trivandrum	Make: Sony Model: VPL EX430	37,900/-	37,900/-	
2	M/s. Cann Links Communications, Trivandrum	Make :Epson Model: EB X 05	37,600/-	37,600/-	
3	M/s. Integrated Business Corporations, Trivandrum	Make :Epson Model: EB X 05	35,360/-	35,360/-	Recommended for purchase by the HOD.

2. Name of the Item: Photocopier: 1 No

Sl. No	Firms Quoted	Make/Model	Rate (1no)	Remarks
1	M/s. Power CMS, Trivandrum	Make: Toshiba Model: 2309A	77,278/-	
2	M/s. Cann Links Communications, Trivandrum	Make: Kyocera Model: 1800	37,170/-	Recommended for purchase by the HOD.
		Make:SHARP Model: AR 6020N	49,560/-	
3	M/s. K M Technologies, Kottayam	Make : Xerox B Model: 1022	44,500/-	
4	M/s. Global Track, Trivandrum	Make: HP Model: MFP 436N	41,999.99/-	
5	M/s. Oxyfoss, Trivandrum	Make: HP Model: MFP 436N	43,423/-	
6	M/s. Infres Methodex Pvt. Ltd	Make: Konika Minolta Bizhub Model: 206	50,150/-	

3. Name of the Item: UPS (1 No)

Sl. No	Firms Quoted	Make/Model	Rate (1no)	Remarks
1	M/s. Power CMS, Trivandrum	Make: Zebronics Model:600VA	2000/-	Recommended for purchase by the HOD
2	M/s. Cann Links Communications, Trivandrum	Make: V Guard Model:600VA	3040/-	
		Make: Zebronics	2100/-	

		Model:600VA		
3	M/s. Global Track Technologies Pvt, Tvm	Make: I Ball 600 VA	2299/-	

4. Name of the Item: Desktop (1 No)

Sl. No	Firms Quoted	Make/Model	Rate (1no)	Remarks
1	M/s. Cann Links Communications , Trivandrum	Make: Acer Model: Veriton	39,350/-	Recommended for purchase by the HOD
		Make: HP Model: Pavilion 06lin	38,450/-	
2	Global Track Technologies Pvt, Tvm	Make: Dell	32,530/-	Satisfies technical specifications. But the Instrumentation Engineer has recommended to obtain Model Number from the firm before proceeding, which was not submitted by the firm yet. The HoD has also reported that the firm is not willing to supply the item at the quoted rate.
3	M/s. Oxyfoss, Trivandrum	Make: HP Model: Pro MT	49,775/-	

The Head of the Department has requested sanction for effecting the purchase from the following firms.

Sl. No.	Item	Name of the Firm	Qty.	Amount (₹)
1	LCD Projector	M/s. Integrated Business Corporations, Trivandrum	01	35,360/-
2	Photocopier	M/s. Cann Links Communications, Trivandrum (Kyocera Make)	01	37,170/-
3	UPS	M/s. Power CMS, Trivandrum	01	2,000/-
4	Desktop	M/s. Cann Links Communications, Trivandrum	01	38,450/-
Total		₹1,12,980 (Rupees One lakh twelve thousand nine hundred and eighty only)		

The Expenditure may be booked from the head of account 'Part II- Plan- MH-17- Department of Tamil-4/1885 Development of Department (State)' of the current years budget estimates of the University.

The Finance Officer has recommended that the proposal for the purchase of 1 no. Each of LCD Projector, Desktop Computers, Photocopier, UPS and Desktop for use in the Department of Tamil may be placed before the Purchase Committee along with the verification report from the Instrumentation Engineer for approval and if approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase 1 number each of LCD Projector from the lowest quoted firm M/s.Integrated Business Corporation, Thiruvananthapuram for a total cost of Rs.35,360/-(Rupees Thirty five thousand three hundred and sixty only) and photocopier (Kyocera make 1800 model) from the lowest quoted firm M/s.CannLinks Communication, Thiruvananthapuram for a total cost of Rs.37,170/-(Rupees Thirty seven thousand one hundred and seventy only) including GST @ 18%, Desktop Computer (HP make) from the lowest quoted firm M/s.CannLinks Communication, Thiruvananthapuram for a total cost of Rs.38,450/-(Rupees Thirty eight thousand four hundred and fifty only) including GST @ 18% and UPS from the lowest quoted firm M/s.Power CMS, Trivandrum for a total cost of Rs.2,000/- (Rupees Two thousand only) including GST @ 18% for use in the Department of Tamil.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional Item No: 10.07:- Consideration for the purchase of Split Air Conditioners in the Department – Department of Physics-reg

The Head, Department of Physics, vide Letter No.Phy/254/2018 dated 19/12/2018 submitted a proposal for the Purchase of Split Air Conditioners in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the Quotations obtained from seven suppliers for the Purchase of Split Air Conditioners along with the comparative statement vetted by the Assistant Executive Engineer, Electrical Section, Engineering Unit and Quotation Notice dated No.Phy/169/2018-19 dated 29/09/18. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Split Air Conditioners (4Nos) with Accessories

Sl. No	Firms Quoted	Specifications	Quantity	Rate Inclusive of Taxes (Rs.) (for 1 No)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Maxsel Agencies Tvm	Make: Carrier Specifications:	4	48,990/- (48,990 x 4= 1,95,960/-)	2,07,160/-	Timer not quoted warranty not specified, compliance statement not given.Doesn't satisfy Technical Specifications
		V Guard 5KV	4	2,800/- (2,800x4=11,200)		
2	Medi Tech Systems Trivandrum	Make: Blue star Specifications: 3HW24LBTU	4	51,200/- (51,200x4 = 2,04,800/-)	2,30,700/-	Warranty of Stabiliser Not Specified. AC Warranty only one year
		Stabilzer	2	3500/- (3500x2= 7000/-)		
		Installation Charge	LS	1900/-		
		Wall Mounting Clamps		7200/-		
		Timer	2	4900/- (4900x2=9800/-)		
3	Medical and Visual Technologies, Trivandrum	Make: Blue star Specifications: 3HW24LBTU	4	50,500/- (50,500x4= 2,02,000/-)	2,32,000/-	Warranty of Stabiliser Not Specified. AC Warranty only one year
		Stabilzer	4	5900/- (5900x2= 11,800/-)		
		Installation Charge	4	6000/-		
		Wall Mounting Clamps	4	4,000/-		
		Timer	2	4100/-(4100x2=8200/-)		
4	Udaya	Make: Voltas Specifications:	4	49,000/- (49,000 x 4= 1,96,000/-)	2,42,692/-	
		Stabilzer,	2	3000/- (3000x 2= 6000)		
		Outdoor Bracket Unit	4	1500/- (1500x4= 6000/-)		

		One year Additional warranty for AC	4	3,658/- (3658x 4= 14,632)		
		AC Timer with all parts	4	20,060/-		
5	Seven Seas, Trivandrum	Make: Panasonic Specifications:	4	53,100/- (53,100x4=2,12,400/-)	2,21,400/-	Including Normal installation charges+ V-Guard Stabilizer
		Timer Unit	2	4500/- (4500x 2= 9000)		
6	Multisales Cooling Solutions, Kochi	Make: Voltas Specifications: Highwall split AC with	4	48500/- (48,500x4=1,94,000/-)	2,03,000/-	Recommended for purchase by HOD
		V- guard / Voltas Stabilzer	2	2500/- (2500 x 2 = 5000)		
		Automatic Timer	2	2000/- (2000x 2= 4000/-)		
7	Intimate Refrigrigerator & Air Conditioner	Make: LG Specifications: 2TR inverter Split	4	47,500/- (47,500 x4= 1,90,000)	2,03,800/-	Timer was not quoted, Warranty of Ac only one year, compliance statement not given
		Installation Charge		6000/-		
		Readymade Odu Stand		2600/-		
		V- guard Stabilzer	2	2600/- (2600x 2= 5200)		

The Head, Department of Physics has recommended the firm ' **M/s Multisales Cooling Solutions, Kochi** ', for the purchase of Split Air Conditioners with Accessories for a total amount of Rs. 2,03,000/- (**Rupees Two lakh & three thousand only**).

The Expenditure may be booked under the h/a ' Part II- Plan- MH-22(i)- Department of Physics-4/1885 Development of Department(State)' of the current year's Budget Estimates .

The Finance Officer has recommended that the proposal for purchase of Split Air Conditioners in the department of Physics, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase 4 numbers of Split Air Conditioner with Accessories from the lowest quoted firm M/s.Multisales Cooling Solutions, Kochi for a total cost of Rs.2,03,000/-(Rupees Two lakh and three thousand only) including GST @ 18% for use in the Department of Physics.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional Item No: 10.08:- Consideration for the purchase of Simultaneous Fluorescence and Absorbance Spectrometer in connection with Implementation of the Innovative Project titled 'Setting up of Luminescent Materials Laboratory at the Department-Phase I' - Department of Chemistry -reg

The Head, Department of Chemistry, vide Letter No. DC/4/449/2018 dated 12/12/2018, has submitted a proposal for the purchase of the equipment 'Simultaneous Fluorescence and Absorbance

Spectrometer' in connection with Implementation of the Innovative Project titled 'Setting up of Luminescent Materials Laboratory at the Department-Phase I'.

The Government vide G.O.(Rt)No.995/2018/H.Edn dated 22.5.2018, had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of `26,94,00,000/- (Rupees Twenty six crore ninety four lakh only) with indicative Budget allocation of `21,36,000/- (Rupees Twenty one Lakh thirty six thousand only) for the project proposal 'Setting up of Luminescent Materials Laboratory at the Department-Phase I' submitted by the Department of Chemistry under the sub component 'Innovative Programmes & Research Projects' for the year 2018-19.

Accordingly a technical committee was constituted vide U.O No.PI.A1/2770/DC/18 dated 19/07/2018, for framing the specifications and evaluation of the technical and financial bids, to be received in connection with the purchase procedures of the project.

The technical committee at its meeting held on 23/07/18 discussed and formulated the technical specifications for the purchase of Simultaneous Fluorescence and Absorbance Spectrometer and agreed to initiate tender proceedings.

Open tender was invited through e-procurement under two bid system for the supply, installation and commissioning of Simultaneous Fluorescence and Absorbance Spectrometer on 26.09.2018. But only one firm, 'M/s. Laser Spectra Services India Pvt. Ltd.' participated in the tender. Due to insufficient number of qualified bidders for the first time, it was retendered on 31.10.2018.

The Technical committee at its meeting held on 24/11/2018 observed that only one firm ie "M/s. Laser Spectra Services India Pvt. Ltd., Bangalore," participated in the tender. The Committee evaluated the technical bid submitted by "M/s. Laser Spectra Services India Pvt. Ltd., Bangalore" and recommended to open the financial bid as the technical bid submitted by the firm satisfies all the specifications. The financial bid was opened and evaluated by the committee. The price quoted by the firm is detailed below:

Sl. No	Firm	Items	Make/Model	Total (Inclusive of Taxws)	Remarks
1	M/s.Laser Spectra Services India Pvt. Ltd., Bangalore	Simultaneous Fluorescence and Absorbance Spectrometer	Make:Horiba Model:Duetta Bio	USD 34067.00 (INR 24,78,033.58 @ 72.74 per USD)	Recommen ded by HOD
		Supply, Installation Testing and Commissioning of other Accessories		Rs. 70,000/-	
Total				25,48,033.58/-	

The HoD has requested sanction to purchase the equipment 'Simultaneous Fluorescence and Absorbance Spectrometer' from the principal firm 'M/s. Horiba Instruments Inc. USA' through the supplier firm 'M/s. Laser Spectra Services India Pvt. Ltd., Bangalore' at a total cost of USD 34067.00+INR 70,000/- (for other Indian Accessories), meeting expenditure from the amount of `21,36,000/- (Rupees Twenty one Lakh thirty six thousand only) allocated to the Department of Chemistry for the Innovative Project titled 'Setting up of Luminescent Materials Laboratory at the Department-Phase I', from State Plan Grant for the year 2018-19.

The Finance Officer has recommended that the proposal for the purchase 'Simultaneous Fluorescence and Absorbance Spectrometer' for use in the Department of Chemistry from the single bid after retendering may be placed before the Purchase Committee along with the evaluation report of technical committee, for approval and if approved, supply order may be placed accordingly and the expenditure may be limited within the sanctioned amount. Excess if any be met from the funds under 'Infrastructure and Laboratory Development' of the Department.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase the equipment Simultaneous Fluorescence and Absorbance Spectrometer from the firm M/s.Horiba Instruments Inc. USA through the supplier firm M/s.Laser Spectra Services India Pvt Ltd, Bangalore at the negotiated rate USD 28,500.00(Discount of USD 5567.00) + Rs.70,000/-(for Indian accessories). The firm also agreed to deliver install and commission the equipments at the Department of Chemistry without any additional charges.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional Item No: 10.09:- Consideration for the purchase of numbers of Desktop Computers in the Department-Department of Nanoscience and Nanotechnology

The Head, Department of Nanoscience and Nanotechnology, vide Letter No.KU/DNST/162/2018-19 dated 10/12/2018, has submitted a proposal for the purchase of four numbers of Desktop Computers in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the quotations obtained from seven suppliers for the purchase of four numbers of Desktop Computers along with the quotation notice, Evaluation Report from the Instrumentation Engineer, SICC and the Minutes of the Department Council meeting held in the department on 06/12/18 recommending the purchase. The Comparative Statement of quotations, in this regard is detailed below:

Sl. No	Firms Quoted	Specifications	Unit rate (Rs.)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Mccann Info Solution, Mumbai	Make:Acer Model: Veriton M200	36,440/-	1,71,996/-	
2	Integrated Business Corporation, Thiruvananthapuram	Make: HP Model: ProMT	55,900/-	2,23,600/-	
3	Oxyfoss Centre for Business Solution, Trivandrum	Make: Acer Model:	26,568/-	1,25,400/-	Recommended for purchase by the HOD
		Make: Dell Model:	26,653/-	1,25,800/-	
4	Global Track Technologies, Thiruvananthapuram	Make: Acer Model: Veriton	45,762.71/-	21,5999.99/-	
5	Arya Systems, Thiruvananthapuram	Make: Acer Model: Veriton	42,630/-	2,01,214/-	
6	CannLinks, Thiruvananthapuram	Make: Dell Model: Vostro3470	38,700/-	1,54,800/-	
		Make: HP Model: P0061IN	39,600/-	1,58,400/-	
7	KBS Technologies, Mumbai	Make: KBS Model: Attitude	45,430/-	1,81,720/-	

Name of the Item: Desktop Computers 4 Nos

The Head, Department of Nanoscience and Nanotechnology has recommended the firm '**Oxyfoss Centre for Business Solution, Trivandrum**' for the purchase of Desktop Computers (Acer) for a total amount of **Rs.1,25,400/-** (Rupees One lakh twenty five thousand and four hundred only).

It may be noted that an amount of Rs. 1,50,000/- (Rupees One lakh fifty thousand only) has been allocated to the Department of Nanoscience and Nanotechnology under the scheme component

'Infrastructure and Laboratory Development' for the year 2018-19, vide Minutes of the Meeting of the Syndicate held on 17/08/18. (Item No.02.86.16).

The Finance Officer has recommended that the proposal for purchase of four numbers of Desktop Computers in the Department of Nanoscience and Nanotechnology, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase 4 number of Desktop Computer (Acer make) from the lowest quoted firm M/s.Oxyfoss Centre for Business Solution, Trivandrum for a total cost of Rs.1,25,400/-(Rupees One lakh twenty five thousand and four hundred only) including GST @18% for use in the Department of Nanoscience and Nanotechnology.

Resolution of the Syndicate
RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional Item No: 10.10:- Consideration for the purchase of Desktops, Laptops, Printers and Photocopier in the Department- Department of Computational Biology & Bioinformatics-reg

The Head, Department of Computational Biology & Bioinformatics, vide Letter No.DCB/Admin/273/18-19 dated 19/11/18, has submitted proposals for the Purchase of Desktops, Laptops, Printers and Photocopier. The Head, has invited quotations by publishing the Quotation Notice No. DCB/Admin/97A/18-19 dated 13/06/18 in the University Website.

The Head, has forwarded the Quotations obtained from six suppliers for the purchase, in which only two firms satisfy the technical specification for the purchase of Desktop Computer, four firms satisfy the technical specification for the purchase of Laptops, five firms satisfy the technical specifications for the purchase of Printers and four firms satisfy the technical specifications for the purchase of Photocopier. The Head has also forwarded the Minutes of the Department Council held in the Department on 21/11/18 recommending the purchase with the evaluation report from the Instrumentation Engineer. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Desktop Computer: 2 Nos

Sl. No	Firms Quoted	Specifications	Rate Inclusive of Taxes (Rs.) (18% GST)	Total Rate (Rs)	Remarks
1	Netlinks Business consultants India Pvt.Ltd, Cochin	Brand-DELL Optiplex Model – MT 7050	94,990/-	1,89,980/-	Recommended for purchase by the HOD.
2	Cloud Infotech, Tvm	Brand-DELL Optiplex Model – MT 7050	95,875/-	1,91,750/-	

Name of the Item: Laptops : 4 Nos

Sl. No	Firms Quoted	Specifications	Rate Inclusive of Taxes (Rs.)(18% GST)	Total Rate (Rs)	Remarks
1	Netlinks Business consultants India Pvt.Ltd, Cochin	Brand-Lenovo Model – V110	49,265/-	1,97,060/-	Recommended for purchase by the HOD.
		Brand-HP Model – 348 G4	51,035/-	2,04,140/-	
2	Cloud Infotech, Tvm	Brand-HP Model – 348 G4	51,625/-	2,06,500/-	

3	Cann Links, Tvm	Brand-HP Model –	50,150/-	2,00,600/-	
4	Data TEC Systems, Tvm	Brand-HP Model –bs164TU	43,300/-	1,73,200/-	OS is DOS , Instrumentation Engineer remarked that Linux can be installed free of cost

Name of the Item: Printer: 3 Nos

Sl. No	Firms Quoted	Specifications	Rate Inclusive of Taxes (Rs.)(18% GST)	Total Rate (Rs)	Remarks
1	Netlinks Business consultants India Pvt.Ltd, Cochin	Brand-Canon Model – LBPb6230dn	15,635/-	46,905/-	
		Brand-HP Model – 203dn	13,570/-	40,710/-	
2	Cloud Infotech, Tvm	Brand-Canon Model – LBPb6230dn	15,930/-	47,790/-	
		Brand-HP Model – 203dn	13,924/-	41,772/-	
3	Cann Links, Tvm	Brand-HP Model – 203dn	18,998/-	56,994/-	
		Brand-Canon Model – LBPb6230dn	17,653/-	52,959/-	
4	Data TEC Systems,Tvm	Brand-Canon Model – LBPb6230dn	10,972/-	32,916/-	Recommended for purchase by the HOD.
5	Travancore Telecoms	Brand-HP Model – 203dn	21,350/-	64,050/-	

Name of the Item: Photocopier:1 No

Sl. No	Firms Quoted	Specifications	Total Rate (Rs)(18% GST)	Remarks
1	Netlinks Business consultants India Pvt.Ltd, Cochin	Brand-Canon Model –RUNNER	73,750/-	
2	Cloud Infotech, Tvm	Brand-Canon Model –RUNNER 2004N	74,576/-	
3	Cann Links, Tvm	Brand-SHARP AR Model – 6020	43,000/-	(Buy Back offer of Rs 5000). Recommended for purchase by the HOD.
4	Data TEC Systems	Brand-Canon Model –2004N	61,550/-	

The Head, Department of Computational Biology & Bioinformatics, has recommended following firms for the purchase of corresponding items

Sl. No	Items	Quantity	Firms Recommended by HoD	Total Amount (in Rs.)
1	Desktop Computer	2	Netlinks Business consultants India	1,89,980/-

	DELL Optiplex MT 7050		Pvt.Ltd, Cochin	
2	Laptop Lenovo V110	4	Netlinks Business consultants India Pvt.Ltd, Cochin	1,97,060/-
3	Printer	3	Data TEC Systems,Tvm	32,916/-
4	Photocopier machine	1	Cann Links, Tvm	43,000/-
Total-				4,62,956/-

The Expenditure may be booked from the h/a ' Part II- Plan- MH-34- Department of Computational Biology & Bioinformatics-4/1885 Development of Department (State)' of the Current Years Budget Estimates.

The Finance Officer has recommended that the proposal for purchase of Desktops, Laptops, Printers and Photocopier in the Department, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase 2 numbers of Desktop Computer and 4 numbers of Laptop (Lenovo V110) from the lowest quoted firm M/s.Netlinks Business Consultants India Pvt Ltd, Cochin for a total cost of Rs.1,89,980/-(Rupees One lakh eighty nine thousand nine hundred and eighty only) and Rs.1,97,060/- (Rupees One lakh ninety seven thousand and sixty only) including 18% GST respectively. The Committee further recommended to purchase 3 numbers of Printer from the lowest quoted firm M/s.Data TEC Systems, Thiruvananthapuram for a total cost of Rs.32,916/-(Rupees Thirty two thousand nine hundred and sixteen only) including 18% GST and 1 number of Photocopier machine from lowest quoted firm M/s.CannLinks, Thiruvananthapuram for a total cost of Rs.43,000/-(Rupees Forty three thousand only) including 18% GST.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional Item No: 10.11:- *Consideration for the purchase of Horizontal Autoclave in connection with the implementation of specific project titled 'Centre for Biodiversity Conservation & Establishment of Gene Bank for Wild ornamental plants for Western Ghats of Kerala'in the Department - Department of Botany*

The Head, Department of Botany, vide Letter No.24/Bot/231/2018 dated 06/12/2018, has submitted a proposal for the purchase of Horizontal Autoclave in connection with the implementation of specific project titled 'Centre for Biodiversity Conservation & Establishment of Gene Bank for Wild ornamental plants for Western Ghats of Kerala' in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the Quotations obtained from six suppliers for the purchase Horizontal Autoclave, along with the Minutes of the Department Council held in the Department on 19/11/18 and Quotation Notice dated 15/01/18. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: Horizontal Autoclave: 1 No

Sl.No	Firms Quoted	Specifications	Rate Inclusive of Taxes (Rs.)	Remarks
1	Universal Agencies, Thrissur	Make: TANCO Model: PLT-103(b)	7,00,920/- (GST @18%)	
2	Reliance Instruments Corporations, Chennai	Make :REICO Model: HR2036	7,08,000/- (18% GST)	
3	Sandeep Instruments & Chemicals, New Delhi	Make :SANCO Model:	9,41,640/- (18% GST)	.

4	BIONICS, New Delhi	Make :Bionics Model:BST/HA-559	7,98,650/- (GST @18%)	
5	Scientific Enterprises, Cochin	Make :Medipharm Model:	5,16,950/- (5% GST)	
6	Unique Scientific, Thrissur	Make :Joshy Model:HAC 202040 STD	4,74,000/- (GST @18%)	Recommended for purchase by the HOD

The Head, Department of Botany, has recommended the firm '**Unique Scientific, Thrissur**', for the purchase of Horizontal Autoclave in the Department for a total amount of **Rs. 4,74,000/- (Rupees Four lakh seventy four thousand only)**.

An amount of Rs. 130 lakh has been allocated for the Project 'Centre for Biodiversity Conservation & Establishment of Gene Bank for Wild ornamental plants for Western Ghats of Kerala' of the Department of Botany, under the Scheme component Specific Projects for the year 2017- 18. The expenses in this connection may be met from this provision.

The Finance Officer has recommended that the proposal for purchase of Horizontal Autoclave in connection with the implementation of specific project titled 'Centre for Biodiversity Conservation & Establishment of Gene Bank for Wild ornamental plants for Western Ghats of Kerala' in the Department, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase Horizontal Autoclave from the lowest quoted firm M/s.Unique Scientific, Thrissur for a total cost of Rs.4,74,000/- (Rupees Four lakhs seventy four thousand only) including GST @ 18% for use in the Department of Botany.

The Head, Department of Botany has to explore the feasibility of effecting the purchase @ 5% GST subject to furnishing of essentiality certificate by the University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional Item No: 10.12:- Consideration for the purchase of High End Work station and other accessories –Department of Computer Science

The Head, Department of Computer Science, vide letter No. CS /purchase/18-19/12 dated 06/09/2018, has submitted a request for e-tendering for the purchase of High End Work station and other accessories in the Department.

Accordingly, sanction was accorded by the Registrar, to the Head, Department of Computer Science, to e-tender for the purchase of High End Work station and other accessories in the Department.

Open tender was invited through e-procurement under two bid system for the supply of High Performance Computing Server.

Accordingly, six bidders participated for the tender Viz:

- (I) Absolute Technologies, Thiruvananthapuram
- (ii) Dbrains Info Systems & Controls Private Limited, Calicut
- (iii) Power CMS Technology
- (iv) Skylark Information Technologies, Pvt Ltd, Kochi
- (v) Smartsoft, Thiruvananthapuram.
- (vi) Star One IT, Thiruvananthapuram.

The Head, Dept of Computer Science, evaluated the Technical Specifications & vide email dated 29th November 2018, reported that the specifications quoted by all the firms satisfy the requirements. The Head, also reported that all the firms have quoted Processor with 10 Core instead of 4 core which can be accepted and recommended to open the financial bids.

The financial bid was opened and evaluated by the Department council meeting held on 12th December, 2018 consisting of Dr. Aji.S, Dr. D. Muhammed Noorul Mubarak,

Smt. Philomina Simon & Dr. Jayamol Mathews. The Comparative statement is detailed below:

Item No. 1- High End Work station W-2155 Series Processor : 5 Nos

Sl. No	Firms	Make/Model	Unit Rate	Total (GST 18%)	Remarks
1	M/s. Power CMS, Trivandrum	Make: HP Model: Z4G4	Rs. 36,0452.6/-	Rs. 18,02,263/-	
2	M/s. Star One IT, Thiruvanthapuram	Make: Lenovo Model: P5 20 C422-CS-TW-R	Rs. 31,0852.12/-	Rs. 15,54,260.60/-	
3	Skylark Information Technologies, Ltd, Kochi	Make: Futijisu Model: Celsius M770	USD 3634 (Dollar rate 69.6475)	USD 18,170.25 (Dollar rate 69.6475) (Rs. 12,65,512.49/-)	Recommended for purchase by HOD
4	M/s. Smart soft Thiruvanthapuram	Make: Dell Model: Precision 5820	Rs.2,64,504/-	Rs. 15,60,573.60	
5	D Brains Info Systems and Controls, Pvt ltd, Calicut	Make: Futijisu Model: Celsius M770	Rs.3,00,119.4/-	Rs. 15,00,597/-	
6	Absolute Technologies, Trivandrum	Make:HP Model: Z4 G4 90	Rs. 3,25,580/- + GST 18%- = 3,84,184.4/-	Rs. 16,27,900/- + GST 18%= 19,20,922/-	

Item No. 2- 32GB DDR4 ECC SDRAM : 2 No

Sl.No	Firms	Make/Model	Unit Rate	Total(18% Gst)	Remarks
1	M/s. Power CMS, Trivandrum	Make: HP Model: Z4G4	Rs. 68,935.6/-	Rs. 1,37,871.2/-	
2	M/s. Star One IT, Thiruvanthapuram	Make: Lenovo Model: P5 20 C422-CS-TW-R	Rs. 39718.8/-	Rs. 79,437.6/-	
3	Skylark Information Technologies, Ltd, Kochi	Make: Futijisu Model: Celsius M770	USD 367 (Dollar rate 69.6475) = Rs. 25,560.632	USD 734 Rs. 51,121.265/-	Recommended for purchase by HOD
4	M/s. Smart soft Thiruvanthapuram	Make: Dell Model: Precision 5820	Rs.47,789.41/-	Rs. 95,578.82/-	
5	D Brains Info Systems and Controls, Pvt ltd, Calicut	Make: Futijisu Model: Celsius M770	Rs. 34,249/-	Rs. 68,498/-	
6	Absolute Technologies, Trivandrum	Make:HP Model: Z4 G4 90	Rs. 51,919/-+ GST 18%= 61,264.42	Rs. 2,59,595/-+ GST 18% = 1,22,528.84/-	

Item No. 3 - 8 GB DDR3 1333 ECC Registered RAM: 6Nos

Sl. No	Firms	Make/Model	Unit Rate	Total(18% Gst)	Remarks
1	M/s. Power CMS, Trivandrum	Make: HP Model: Z4G4	Rs. 10,177.5/-	Rs. 61,065/-	
2	M/s. Star One IT, Thiruvanthapuram	Make: Lenovo Model: P5 20 C422-CS-TW-R	Not Quoted	Not Quoted	
3	Skylark Information Technologies, Ltd, Kochi	Make: Futijisu Model: Celsius M770	USD 113.00 (Dollar rate 69.6475) = Rs. 7870.1675/-	USD 678.00 Rs. 47,221.005	
4	M/s. Smart soft Thiruvanthapuram	Make: Dell Model: Precision 5820	Rs.10,100.8/-	Rs. 60,604.80/-	

5	D Brains Info Systems and Controls, Pvt Ltd, Calicut	Make: Futijisu Model: Celsius M770	Rs.5,782/-	Rs.34,692/-	Recommended for purchase by HOD
6	Absolute Technologies, Trivandrum	Make:HP Model: Z4 G4 90	Rs. 9,500/-+ GST 18% = 11,210/-	Rs.57,000/-+ GST 18% = 67,260/-	

Accordingly, the Head, Department of Computer Science, recommended to select the following firms for the purchase of corresponding items:

Sl.No	Item	Firm	Quantity	Total Amount (In Rs.)
1	High End Workstation W-2155 Series Processor	Skylark Information Technologies, Ltd, Kochi	5	USD 18,170.25 (Dollar rate 69.6475) Rs. 12,65,512.49/-)
2	32GB DDR4 ECC SDRAM	Skylark Information Technologies, Ltd, Kochi	2	USD 734 (Dollar rate 69.6475)= Rs. 51,121.265
3	8 GB DDR3 1333 ECC Registered RAM	D Brains Info Systems and Controls, Pvt Ltd, Calicut	6	Rs.34,692/-
Total Amount – Rs. 13,51,325.76 (Rupees Thirteen lakh fifty one thousand three hundred and twenty five and seventy five)				

The Expenditure may be booked from the h/a ' Part II- Plan- MH-32- Department of Computer Science-4/1885 Development of Department (State)' of the current years Budget Estimates.

The Finance Officer has recommended that the proposal for purchase of High End Work station and other accessories in the Department of Computer Science, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase 5 numbers of High End Workstation W-2155 Series Processor and 2 number of 32GB DDR4 ECC SDRAM from the lowest quoted firm M/s.Skylark Information Technologies Ltd, Kochi for a total cost of USD 18170.25/- and USD 734 respectively and 6 number of 8 GB DDR3 1333 ECC Registered RAM from the lowest quoted firm DBrains Info Systems and Controls Pvt Ltd, Calicut for a total cost of Rs.34,692/-(Rupees Thirty four thousand six hundred and ninety two only) including GST @ 18% amounting to a total cost of Rs.13,51,325.76 (Rupees Thirteen lakh fifty one thousand three hundred and twenty five and seventy six only) for use in the Department of Computer Science.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional Item No: 10.13:- Consideration for the purchase of Refrigerator, pH meter & Distillation Unit in connection with the implementation of specific project titled 'Centre for Biodiversity Conservation & Establishment of Gene Bank for Wild ornamental plants for Western Ghats of Kerala' in the Department- Department of Botany

The Head, Department of Botany, vide Letter No.24/BOT/257/2018 dated 17/12/2018, has submitted a proposal for the purchase of Refrigerator, pH meter & Distillation Unit in the Department, in connection with the implementation of specific project titled 'Centre for Biodiversity Conservation Establishment of Gene Bank for Wild ornamental plants for Western Ghats of Kerala'. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the Quotations obtained from seven suppliers for the purchase of pH meter, five suppliers for the purchase of Distillation Unit & three suppliers for the purchase of Refrigerators, along with the Minutes of the Department Council held in the Department on

07/12/18 recommending the purchase. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: pH Meter: 1 No

Sl. No	Firms Quoted	Specifications	Rate Inclusive of Taxes (Rs.)	Remarks
1	Unique Scientific, Thrissur	Make: Esico Model: 1013	24,450/- (18% GST)	
2	Calgon Scientific CO, Kochi	Make: Analab Model: Uphcal10	25,275.60/- (18% GST)	
3	Nath Enterprises, Trivandrum	Make: KUSAM- MECO Model: 203k	16,520/- (18% GST)	Recommended for purchase by the HOD.
4	Universal Agencies, Thrissur	Make: Eutech Model: ECPHTUTOR	34,249.50/- (18% GST)	
5	BIOSYS, Trivandrum	Make: Esico Model: 1013	40,268/- (18% GST)	
6	Genuine Scientific Instruments, Trivandrum	Make: Systronics Model: 361	17,552.50/- (18% GST)	
7	SAKS Equipments, Cochin	Make: SAKS Model: SAKS pH 10	17,700/- (18% GST)	

Name of the Item: Distillation Unit: 1 No

Sl. No	Firms Quoted	Specifications	Rate (1no)	Remarks
1	Unique Scientific, Thrissur	Make: JSGW Model: 427/2	1,99,980/- (@ 18% GST)	
2	Universal Agencies, Thrissur	Make: JSGW Model: 427/2	1,84,965/- (@ 18% GST)	
3	Calgon Scientific CO, Kochi	Make: Riviera Model: 72240020	1,21,770.10/-	
4	Scientific Entreprises, Cochin	Make: Labsil Model: LQDD2	84,780/- (5% GST)	
5	Genuine Scientific Instruments, Trivandrum	Make: Borosil Model: 3362	77,526/- (@ 18% GST)	Recommended for purchase by the HOD.

Name of the Item: Refrigerator : 1 No

Sl. No	Firms Quoted	Specifications	Rate (1no)	Remarks
1	Unique Scientific, Thrissur	Make: LG Model: 255L	25,440/- (18% GST)	Recommended for purchase by the HOD
2	Omega Life Science, Trivandrum	Make: LG Model: 260L	32,300/- (18% GST)	
3	Scientific Trades and Associates, Trivandrum	Make: LG Model: 260L	32,000/- (18% GST)	

The Head, Department of Botany, has recommended the following firms for the purchase of Refrigerator, pH meter & Distillation Unit for a total amount of Rs. 1,19,486/- (Rupees One lakh nineteen thousand four hundred and eighty six only) in the Department, in connection with the implementation of specific project titled 'Centre for Biodiversity Conservation & Establishment of Gene Bank for Wild ornamental plants for Western Ghats of Kerala', from the State Plan grant for the year 2017-18:

Sl. No	Firms Recommended	Items	Rate (1no)
1	Nath Enterprises, Trivandrum	pH Meter	16,520/-
2	Genuine Scientific Instruments, Trivandrum	Distillation Unit	77,526/-
3	Unique Scientific, Thrissur	Refrigerator	25,440/-

Total 1,19,486/- (Rupees One lakh nineteen thousand four hundred and eighty six only)

An amount of Rs. 130 lakh has been allocated for the Project 'Centre for Biodiversity Conservation & Establishment of Gene Bank for Wild ornamental plants for Western Ghats of Kerala' of the Department of Botany, under the Scheme component Specific Projects of the year 2017- 18. The expenses in this connection may be met from this provision.

The Finance Officer has recommended that the proposal for purchase of Refrigerator, pH meter & Distillation Unit in connection with the implementation of specific project titled 'Centre for Biodiversity Conservation & Establishment of Gene Bank for Wild ornamental plants for Western Ghats of Kerala' in the Department, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase 1 number of pH Meter from the lowest quoted firm M/s.Nath Enterprises, Trivandrum for a total cost of Rs.16,520/- (Rupees Sixteen thousand five hundred and twenty only) including GST @ 18%, 1 number of Distillation Unit from the lowest quoted firm M/s.Genuine Scientific Instruments, Trivandrum for a total cost of Rs.77,526/-(Rupees Seventy seven thousand five hundred and twenty six only) including GST @ 18% and 1 number of Refrigerator from the lowest quoted firm M/s.Unique Scientific, Thrissur for a total cost of Rs.25,440/- (Rupees Twenty five thousand four hundred and forty only) including GST @ 18% for use in the Department of Botany. The Head, Department of Botany has to explore the feasibility of effecting the purchase @ 5% GST subject to furnishing of essentiality certificate by the University

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) and 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional Item No: 10.14:- Consideration for the purchase of All Quartz Double Distillation Unit in the Department- Department of Physics

The Head, Department of Physics, vide Letter No.Phy/254/2018 dated 19/12/2018, has submitted a proposal for the Purchase of All Quartz Double Distillation Unit in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the Quotations obtained from six suppliers for the Purchase of All Quartz Double Distillation Unit along with the Quotation Notice dated No.Phy/208/2018-19 dated 31/10/18 and the minutes of the Department Council held on 19/12/2018 recommending the purchase. The Comparative Statement of quotations, in this regard is detailed below:

Name of the Item: All Quartz Double Distillation Unit: 1 No

Sl. No	Firms Quoted	Specifications	Unit Rate	Remarks
1	Scientific Entreprises, Thrissur	Make:Labsil Model:LQDD3	1,44,310/- (GST @ 5%)	Recommended for purchase by the HOD
2	Calgon Scientific, Kochi	Make: RIVERIA Model:	1,58,760/- (GST @ 5%)	Unloading charges to be borne by the University
3	Chenkem, Coimbatore	Make: VITSIL Model:	1,45,000 + 18% GST 1,71,100/-	Electronic requirement not given, Warranty not mentioned, doesn't satisfy specifications
4	The Industrial Laboratory Equipment	Make: Borosil	2,40,191/- + 5% GST = 2,52,201/-	
5	Biogene, Thiruvanthapuram	Make: Labsil Model: vertical Compact	1,66,059/- (1,40,728+ 18% GST)	
6	Servell Engineers, Chennai		2,33,958.60/- (18% GST)	Warranty not mentioned, doesn't satisfy specifications

The Head, Department of Physics, has recommended the firm 'M/s. Scientific Enterprises, Thrissur', for the purchase of All Quartz Double Distillation Unit in the Department for a total amount of **Rs.1,44,310/- (Rupees One lakh forty four thousand three hundred and ten only)**.

The Expenditure may be booked under the h/a ' Part II- Plan- MH-22(i)- Department of Physics-4/1885 Development of Department(State)' of the current years Budget Estimates.

The Finance Officer has recommended that the proposal for purchase of All Quartz Double Distillation Unit in the Department of Physics, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase one number of All Quartz Double Distillation Unit from the lowest quoted firm M/s.Scientific Enterprises, Thrissur for a total cost of Rs.1,44,310/- (Rupees One lakh forty four thousand three hundred and ten only) including GST @ 5% for use in the Department of Physics.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

MINUTES OF THE 11TH MEETING OF THE PURCHASE COMMITTEE TO CONSIDER THE PURCHASE PROPOSALS FROM NON-PLAN SECTOR

Day	:	Wednesday
Date	:	16.01.2019
Time	:	2.00 P.M
Venue	:	Pro-Vice- Chancellor's Chamber

Chairman

1. Pro-Vice-Chancellor : Sd/-

Members

1. Adv.K.H.Babujan , Convener SC of the syndicate on Finance	:	Sd/-
2. Sri. M. Lenin Lal, , Convener SC of the syndicate on Departments and Other Institutions of the University	:	Sd/-
3. Dr. S. Nazeeb, Convener SC of the syndicate on Academics and research	:	Sd/-
4. Dr.K. Shaji, Member, Syndicate	:	Sd/-
5. Dr. K.B Manoj, Member,Syndicate	:	Absent
6. Dr. R. Latha Devi, Member, Syndicate	:	Sd/-
7. Dr. B. Unnikrishnan Nair, Member,Syndicate	:	Sd/-
8. The Registrar	:	Absent
9. The Finance Officer	:	Sd/-
10. The Director, Planning & Development	:	Sd/-
11. The Director, Computer Centre	:	Sd/-
12. The Instrumentation Engineer	:	Absent

Officers Present

1. Joint Registrar, Administration	:	Sd/-
2. Deputy Registrar, Administration(III)	:	Sd/-
3. Assistant Registrar, Administration(I)	:	Sd/-
4. Dr M.S.Jayakumar, Centre for Diaspora Studies	:	Sd/-
5. Dr Subodh.G, Department of Physics	:	Sd/-
6. Dr Suneesh.C.V, Department of Chemistry	:	Sd/-
7. Sri.Sony George ,Department of Chemistry	:	Sd/-
8. Dr.S.SankaraRaman, DNST	:	Sd/-
9. Dr Biji.C.L, Department of Bioinformatics	:	Sd/-
10. Dr.A.GangaPrasad, Assistant Professor	:	Sd/-
11. Dr.Aji.S., Department of Computer Science	:	Sd/-
12. Dr.Lekshmi.M., Department of Environmental Science	:	Sd/-
13. Sri.S.Rajasekharan., Superintendent-in-charge, Kerala University Press	:	Sd/-

Item No: 02.125.11.01:- Consideration for the purchase of 5 KVA UPS for use in UIT, Kuravankonam sanction-reg

The Principal UIT, Kuravankonam has forwarded Quotations invited vide Quotation Notice UIT/TVPM/807/2018 dated 12.06.2018 for the purchase of one 5 KVA online UPS with 10 numbers of 75 AH tubular batteries for the computer lab at UIT Kuravankonam. The details of the quotations received are as follows:

Sl No.	Name of Company/Firm	Make/Model of UPS, Batteries	Warranty	Amount
1.	M/s. Adiro Energy, Ammaveedu, ARA No.248, Vanchiyoor, TVM	5 KVA True Online UPS with 10 numbers of 12 V, 75 AH Lead Acid Tubular Batteries and rack	3 years for UPS & Battery	Rs.1,14,920.20/- (Tax included) L2
2.	M/s.Star Enterprises, ACT Chambers, Palarivattom, Kochi	5 KVA Online UPS System with 120 VDC model "KEPTEC", 12 V 80 AH rocket tubular battery (10 Nos) with stand and cable	3 years for battery and 2 years for UPS	Rs.1,23,000/- (Tax included) L6
3.	M/s. Fi-Tec power solutions Pvt.Ltd LMS compound PMG, TVM	Vertive make LibertGXT MT +6KVA online UPS system, 1 phase1/PExternal battery Bank: Approx.80-90 minutes of back-up time@100% load:12V42AH Tubular battery (18 nos)with cable and rack	12 months for UPS and Battery	1,39,156/- + 18% for UPS & 28% for battery L10
4.	M/s. Igatech Industrial Electronic (P) Ltd.	5 KVA true Online UPS, BIS certified, single phase output with 10 numbers12 V 75AH Tubularbattery	3 years for UPS and Battery	1,15,876/- (Tax included) L3
5.	M/s Electronic Trade links Krishna, Thekkummoodu, Kunnukuzhi, TVM	5 KVA Online UPS model (HYKON) make with 10 numbers with of 80 AH "Hykon" Tubular battery. Battery stand.	3 years for battery and 1 year for UPS	Rs.1,12,620/- (Tax included) L1
6.	M/s.Excell Infra engineering, Gandhinagar, Cochin	5KVA UTL 120 VDC online UPS, 75 AH Exide tubular Battery (10 nos) and Battery rack with Links	3 years for UPS and Tubular Battery	Rs.1,39,544/- (Tax included) L11
7.	M/s.Harmony Engineers Pvt Ltd , TVM	SUPRA make 5 KVA Online UPS/120V DC Digital series single phase input single phase output with 80 AH x 10 numbers Tubular battery abck up	Not stated	Rs.1,21,352/- (Tax included) L5
8.	M/s.Electronics and controls power systems Pvt Ltd	05 KVA(120 VDC) E & C make (renata model) online UPS with single phase input-single phse output with 10 numbers of exide 6EL75AH tubular battery and Battery stand	1 year for UPS and 4 years for batteries	Rs. 1,35,300/- Tax included L9
9.	M/s CostTech, Kerala State co-operative institute of Information Technology, Electronics & Communications Ltd.No.4435 TVM	5 KVA online UPS (HYKON) 75 AH tubular battery (10 numbers)	Not stated	Rs.1,20,250/-Tax included L4
10	M/s. Topserve Infotech (P) Ltd., Poojappura, Tvpm	UTL 05KVA online UPS 120 VDC with galvanic isolation 1:1 single phase in single phase out (10 numbers 75 AH battery) battery stand	Not stated	Rs1,25,257/- Tax included L7
11	M/s Elite Enterprises, Pattom, Tvm	Numeric model-5KVA online UPS with 10 numbers of Exide 75 AH tubular batteries	2 years for UPS and 3 years for batteries	Rs.1,33,000/- Tax included L8

The Director, Computer Centre has remarked that all quotations satisfy the published specification requirements. Sanction may be accorded to purchase one 5 KVA online UPS with 10 numbers of 75 AH Tubular batteries from the lowest quoted firm M/s. Electronic Trade Links, Trivandrum for a total amount of Rs.1,12,620/-(Rupees One lakh Twelve thousand six hundred and twenty only) inclusive of taxes.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee. Since the period of warranty for UPS and battery offered by various firms differ and the quotation notice does not mention period of warranty, technical advice was obtained in the matter. In response to this the Director, Computer centre has remarked that a reasonable minimum warranty required for both UPS and battery is 3 years.

The proposal for the purchase of 5 KVA UPS for UIT, Kuruvankonam is placed before Purchase Committee for consideration.

The Committee recommended to purchase one 5 KVA online UPS (HYKON) with 10 numbers of batteries from the lowest quoted firm M/s. Electronic Trade Links, Trivandrum for a total amount of Rs.1,12,620/-(Rupees One lakh Twelve thousand six hundred and twenty only) inclusive of taxes

Resolution of the Syndicate

RESOLVED that the above recommendations of the 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Item No: 02.125.11.02:- Consideration for the - Purchase of Handmade paper for Herbarium- Department of Botany- sanction-reg

The Head, Department of Botany, vide letter No.17/BOT/Herbarium/961/2018 dated 23.07.2018 has forwarded the quotation for the purchase of Handmade paper for Herbarium from M/s Maharashtra State Khadi and village Industries Board, Pune, the sole distributors of handmade papers of specifications required for the work in the herbarium. As per the quotation Rs. 1, 02,695/- is the amount required for the purchase of the Handmade paper for Herbarium required in the department.

[[It may be noted that in the current year's budget, an amount of Rs. 1, 50,000/- is allocated , but an amount of Rs. 77,125/- has already been utilized for the purchase of Herbarium materials. The balance amount Rs. 72875/- is insufficient to meet the expenditure. Hence the head has requested for the re-appropriation of an amount of Rs.29820/-.

The Finance I has remarked that the request of Head, Department of Botany for the purchase of Handmade paper for herbarium may be placed before the purchase committee as necessary provisions can be made in the budget head to effect the purchase, if the purchase committee approve the proposal.

The local purchase committee at its meeting held on 29.09.2018 considered the request received from the Head, Department of Botany for purchasing Handmade paper for Herbarium and recommended to place the proposal before the next Purchase Committee as the required amount exceeds Rs. 1,00,000/- (Rupees One lakh only).

Hence the request of the Head, Department of Botany for sanctioning an amount of Rs. 1,02,695/- (Rupees One lakh two thousand six hundred and ninety five only) for purchasing the following materials from M/s Maharashtra State Khadi and village Industries Board, is placed before the Purchase Committee for consideration.

<i>Sl. No.</i>	<i>Material description</i>	<i>Rate/Ream</i>	<i>Quantity required</i>	<i>Total amount for the required quantity</i>
1	White mount Board	7000/-	6 reams	42000/-
2	White species cover	6500/-	5 reams	32500/-
3	Grey blotting Paper	4500/-	2 reams	9000/-
<i>Total = Rs 83,500/-</i>				
		<i>Packing charges</i>	<i>5% = Rs 4175/-</i>	
		<i>GST</i>	<i>12% = RS 10020/-</i>	
		<i>Expected transportation charges</i>	<i>= Rs 5000/-</i>	
GRAND TOTAL = Rs 1, 02, 695/-				

(Rupees One lakh two thousand six hundred and ninety five only)

The Committee recommended to purchase Handmade paper for Herbarium from M/s. Maharashtra State Khadi and village Industries Board, Pune for a total amount of Rs.1,02,695/- (Rupees One lakh two thousand six hundred and ninety five only) including 18% GST and packing charges.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Item No:02.125.11.03:- **Consideration for the Replacement of “Frequency converter” in German make Pulverisette7 - Department of Environmental Science-sanction-reg**

The Head, Department of Environmental Sciences has forwarded proposal from M/s Thoshniwal Brothers (SR) Private Ltd., Bangalore the sole supplier/authorised representatives of M/s. FRITSCH GmbH, Germany for an amount of Rs.1,59,300/- (Rupees One lakh fifty nine thousand and three hundred only) (GST @18% extra not included) towards the replacement of frequency converter in the FRITSCH GmbH, Germany make Pulverisette-7 classic line installed in the Department of Environmental Science.

The Instrumentation Engineer on inspection of the FRITSCH Pulverisette has certified that the frequency converter in the machine got damaged and it needs to be replaced and has further remarked that the components are not available in the local market and can be obtained from the supplier/manufacturer. M/s. Thoshniwal Brothers (SR) Private Ltd., Bangalore has certified vide letter dated 24.07.2018 that they are the exclusive agents for M/s. FRITSCH GmbH, Germany in India.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The expenditure for the above said replacement of spares may be met from the head of account “Part 1-NP-MH-31-Department of Environmental Sciences-4-3020-Maintenance of Equipment” provided in the current year’s Budget Estimates of the University.

The matter is placed before the Purchase Committee for consideration and recommendation.

The Committee recommended to replace the frequency converter in the FRITSCH GmbH, Germany make Pulverisette-7 classic line by purchasing the same from M/s Thoshniwal Brothers (SR) Private Ltd., Bangalore the sole supplier/authorised representatives of M/s. FRITSCH GmbH, Germany for an amount of Rs.1,59,300/- (Rupees One lakh fifty nine thousand and three hundred only) and GST @18% for use in the Department of Environmental Science. The Committee further recommended that the Head of the Department shall explore the possibilities of obtaining tax deduction by submitting Essentiality Certificate for GST exemption

Resolution of the Syndicate

RESOLVED that the above recommendations of the 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Item No: 02.125.11.04:- **Consideration for the Purchase of two number of Desktop Computers- Department of Nanoscience and NanoTechnology, Kariavattom— Sanction - reg.**

The Head-in-charge, DNST has requested sanction for the purchase of two numbers of Desktop Computers for research purpose in the Department and has also forwarded the quotations received by him in response to the quotation Notice cited (2) above. The details of the quotations received are as follows:

Sl. No.	Name of Firm/ Company	Make/Model of Desktop Computers	Amount (inclusive of Tax 18% GST) for 2 computers	Lowest	Remarks
1.	M/s. Logtech Infoway Pvt Ltd, Trivandrum	a.Dell optiplex 5050 mini tower	Rs.1,24,844/-	L5 3 years warranty	Satisfies the technical specification

		b.Acer Veriton Desktop (Windows 10 Home)	Rs.1,09,268/-	L1 3 years warranty	Satisfies the technical specification
		c. Acer Veriton Desktop (Windows 10 Professional)	Rs.1,14,932/-	L2 3 years warranty	Satisfies the technical specification
2.	M/s.Trionet Info Solution, Trivandarum	Desktop Computer Dell optiplex 5050 mini tower or equivalent	Rs.1,26,024/-	L6 as per OEM terms	Satisfies the technical specification
3.	M/s.Selector InfoTech Pvt Ltd. Trivandarum	Desktop Computer with Processor	Rs.1,15,640/-		Warranty and make and model not specified cannot be considered
4.	M/s.Topserv Infotech Pvt Ltd, Kochi	Acer 6575 K Desktop	Rs.1,18,542.80/-	L3	Satisfies the technical specification
5.	M/s.Global Track, Trivandarum	Acer Desktop	Rs.1,19,003/-	L4 3 years warranty	Satisfies the technical specification model no. may be requested

The Instrumentation Engineer, SICC had verified the quotations and remarked that four quotations satisfy the technical specifications and one quotation from M/s.Selector Infotech Pvt Ltd, TVM has not specified warranty note and model and therefore cannot be considered. As per the comparative statement of quotations provided above, it is found that M/s Logtech Infoway Pvt Ltd, Thiruvananthapuram has submitted the lowest two quotes for Acer Veriton Desktop(Windows 10 Home) and AcerVeriton Desktop/Windows 10 professional) versions respectively (marked as L1 and L2).But the Head-in-charge, Department of NanoScience and Nanotechnology recommended the second lowest quote (L2) submitted by M/s.Logtech Infoway Pvt Ltd, TVM for the purchase of two numbers of Desktop Computers (Acer Veriton Desktop – Windows 10 professional) for an amount of Rs.1,14,932/-(Rupees One lakh fourteen thousand nine hundred and thirty two only), since the lowest quoted (L1) Acer Veriton- Windows 10 home is not suitable for their lab/research purposes.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The proposal for the purchase of two numbers of Desktop Computers (Acer Veriton – Windows 10 Professional) from M/s Logtech Infoway Pvt Ltd, TVM for a total cost of Rs.1,14,932/-(Rupees One lakh fourteen thousand nine hundred and thirty two only) for use in the department, meeting the expenditure from the head of account “Part I NP-MH-28-Department of NanoScience and NanoTechnology- 4E- Code- 1930 – Equipment” provided in the current year Budget Estimates of the University.

The matter is placed before Purchase Committee for consideration

The Committee recommended to purchase two numbers of Desktop Computers (Acer Veriton – Windows 10 Professional) from the second lowest quoted firm M/s.Logtech Infoway Pvt Ltd, TVM for a total cost of Rs.1,14,932/- (Rupees One lakh fourteen thousand nine hundred and thirty two only) including GST

Resolution of the Syndicate

RESOLVED that the above recommendations of the 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Item No: 02.125.11.05:- Consideration for the Purchase of Hot Melt Adhesive— Kerala University Press -Sanction - reg.

The Superintendent in-charge, Kerala University Press has forwarded the quotations received by him in response to the Quotation Notice no :kup/Qtn/HMA/2018-19 dtd 08.08.18 for the

purchase of 1000 Kg of Hot Melt Adhesive for the purpose of binding of books in the Kerala University Press. The details of quotation are as follows.

Sl. No:	Company/Firm	Quantity Required	Rate/Kg	Total (in Rs.)	Remarks
1.	M/s. Hare Ram Agencies and Suppliers, Trivandrum	1000 Kg	Rs.283.20 (details of tax not mentioned)	2,83,200/-	L3
2.	M/s. Iswarya Home Agencies, Kozhikode	1020 Kg (Standard packing)	Super Melt (SM-400) Rs.222/-	2,26,440/- (Inclusive of taxes)	L1
			Super Melt (SM-444) Rs.320/-	3,26,400/- (Inclusive of taxes)	-
3.	M/s. Shiva Agencies, kottayam	1000 Kg	Rs.230.70	2,30,700/- (Inclusive of taxes)	L2

The Superintendent-in-Charge has recommended to purchase 1020 Kg of Hot Melt Adhesive (1020 Kg is the standard packing available as quoted in the quotation by the firm) from the lowest quoted firm M/s. Iswarya Home Agencies, Kozhikode @ Rs. 222/- per Kg for a total amount of Rs. 2, 26,440/- (Rupees Two lakh twenty six thousand four hundred and forty only) inclusive of taxes. The Finance has issued concurrence to the purchase subject to the approval of the Purchase committee.

The expenditure on account of the above mentioned purchase is proposed to be met from the head "Part I - NP – MH 56 -University Press — 4 – 2240–Binding Materials" provided in the current year's budget estimates of the University.

The matter is placed before the Purchase Committee for consideration.

The Committee recommended to purchase 1020 Kg of Hot Melt Adhesive from the lowest quoted firm M/s. Iswarya Home Agencies, Kozhikode @ Rs. 222/- per Kg for a total amount of Rs.2,26,440/- (Rupees Two lakh twenty six thousand four hundred and forty only) inclusive of taxes for use in the Kerala University Press

Resolution of the Syndicate

RESOLVED that the above recommendations of the 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Item No: 02.125.11.06:- Consideration for the Purchase of offset Printing chemicals Adhesive — Kerala University Press – Sanction - reg.

The General Foreman in-charge of Superintendent, Kerala University Press has forwarded Quotations invited vide reference read as (2) above, for the Purchase of offset printing chemicals namely P.S Plate Developing solution, Fountain solution, washing solution (Blanket & Roller), Plate cleaner, Ink reducer, Image remover and Gum Arabic solution. The details of quotation are as tabulated here under.

Sl. No.	Item	Quantity	Chandrodaya m Rate&Total amount Tax details not mentioned	Hareram agencies & Suppliers Rate&Total amount Tax details not mentioned	Trichur scientific centre Rate&Total amount including tax (18%)	Soorya Officestationaries,Rate &Total amount tax details not mentioned	Kelvin General Trading LLP Rate&Total amount including tax (5% & 18%)
1.	P.S Plate Developing Solution	250 Ltr	Rs.82/- Rs.20,500/-	Rs.96.61/- Rs.24,152.5/-	Rs.80/-(5 litres) Rs.20,000/ LI(In powder form only)	Rs.84/- Rs.21,000/-	Rs.78/- Rs.19,500/- L2

2.	Fountain solution	300 Ltr	Rs.76.67/- Rs.23,000/-	Rs.86.24/- Rs.25,872/-	Rs.130/- Rs.39,000/-	Rs.78.33/- Rs.23,500/-	Rs.73/- Rs.21,900/- LI
3	Washing Solution (Blanket & Roller)	500 Ltr	Rs.130/- Rs.65,000/-	Rs.131.14/- Rs.65,570/-	Rs.190/- Rs.95,000/-	Rs.129/- Rs.64,500/-	Rs.122/- Rs.61,000/- LI
4	Plate Cleaner	50 Ltr	Rs.171/- Rs.8,550/-	Rs.154.86/- Rs.7,743/-	Rs.230/- Rs.11,500/-	Rs.180/- Rs.9,000/-	Rs.145/- Rs.7,250/- LI
5	Ink Reducer	20 kg	Rs.350/- Rs.7,000/-	Rs.283.64/- Rs.5,672.8/- LI	Rs.450/- Rs.9,000/-	Rs.375/- Rs.7,500/-	Rs.296.5/- Rs.5,930/-
6	Image Remover	20Bottle	Rs.200/- Rs.4,000/-	Rs.101.13/- Rs.2,022.6/- LI	Rs.350/- Rs.7,000/-	Rs.225/- Rs.4,500/-	Rs.111/- Rs.2,220/-
7	Gum Arabic solution	50 Ltr	Rs.100/- Rs.5,000/-	Rs.80.65/- Rs.4,032.5/- LI	Rs.150/- Rs.7,500/-	Rs.110/- Rs.5,500/-	Rs.83/- Rs.4,150/-

The General Foreman –in-charge, Kerala University Press recommended the purchase of the following items from the lowest quoted firm M/s Kelvin General Trading LLP, TVM

- Fountain Solution-300 Ltr-Rs.21,900/-
- Washing Solution (Blanket & Roller)-500 Ltr-Rs.61,000/-
- Plate cleaner-50 Ltr-Rs.7,250/-

The General foreman in-charge has recommended to purchase the P S Plate Developing solution 250litres from M/s Kelvin General Trading LLP, Tvm, the second lowest quotationer for the said item for an amount of Rs. 19,500/-

In the case of the following items the General foreman in-charge recommended the purchase from the lowest quoted firm M/s Hare Ram Agencies & Suppliers, TVM.

- Ink Reducer-20kg-Rs.5672.8/-
- Image Remover-20 bottle-Rs.2,022.6/-
- Gum Arabic solution-50 Ltr-Rs.4,032.5/-

The General foreman-in-charge has requested permission to place supply orders with M/s Kelvin General Trading LLP, Thiruvananthapuram for the purchase of P.S plate developing solution-250 Ltr, Fountain solution-300 Ltr, Washing solution (Blanker & Roller)-500 Ltr and Plate cleaner-50 Ltr for an amount of Rs.1,09,650/- (Rupees One Lakh nine thousand six hundred and fifty only) and with the firm M/s Hare Ram Agencies & Suppliers, Thiruvananthapuram for the purchase of Ink Reducer-20kg, Image remover-20 bottle and Gum Arabic solution-50 ltr for an amount of Rs.11,727.9/- (Rupees eleven thousand seven hundred twenty seven and ninety paise only) The total expenditure to the tune of Rs.1,21,377.90/-is proposed to be met from the Head of Account “MH-56-4-2925-Printing and stationery” provided in the current year’s Budget estimates of the University.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee. The finance has also suggested to obtain a justification from superintendent in-charge, Kerala University Press for excluding the lowest quoted firm (viz; Trichur Scientific Centre) from purchase of PS Plate Developing Solution. The General foreman in-charge has stated that the quotations were invited for the supply of a total quantity of 250 litres ready to use PS Plate Developing Solution to be supplied in 20/5 litre bottles and not for powder.

The matter is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase 20kg of ink reducer for a total cost of Rs.5,672.80/-, 20 bottles of image remover for a total cost of Rs.2022.60/- and 50 litres of Gum Arabic solution for a total cost of Rs.4032.50/- from the lowest quoted firm M/s.Hare Ram Agencies and Suppliers, Thiruvananthapuram. The Committee further recommended to purchase 300litres of fountain solution for a total cost of Rs.21,900/-, 500 litres of washing solution (blanket and roller) for a total cost of Rs.61,000/- and 50litres of plate cleaner for a total cost of Rs.7250/- from the lowest quoted firm M/s.Kelvin General Trading LLP, Thiruvananthapuram. On

the basis of the justification submitted by Superintendent-in-charge, Kerala University Press, the committee recommended to purchase 250litres of P S Plate Developing solution for an amount of Rs.19,500/-(Rupees Nineteen thousand and five hundred only) from the second lowest quoted firm M/s Kelvin General Trading LLP, Tvm for use in the Kerala University Press.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Item No:02.125.11.07:- Consideration for the Purchase of Binding Materials and Binding implements — Kerala University Press – Sanction – reg.

The General Foreman-in-charge of Superintendent, Kerala University Press has forwarded quotations invited vide quotation notice no: kup/Qtn/Binding Materials /1/2018-19 dated 04.08.2018 received for the purchase of binding materials in the Kerala University Press as detailed below;

A. Binding Materials-I

Binding Materials-II

Sl No:	Items	Quantity	Travancore Agencies & Suppliers (Rate & Total Amount) including GST	Hare Ram Agencies & Suppliers (Rate & Total Amount) Details of tax not mentioned	Quilon Paper Mart (Rate & Total Amount) including GST	Premier Paper Distributors (Rate & Total Amount) including GST
1.	Straw Board (2lb)	400no:s	@Rs.25.59/- Rs.10,236/- L2	@ Rs.29.20/- Rs.11,680/- L3	@Rs.24.50/- Rs.9,800/- L1	@Rs.33.90/- Rs.13,560/- L4
2.	Straw Board (1 ½ lb)	600no:s	@ Rs.18.76/- Rs.11,256/- L1	@ Rs.23.60/- Rs. 14,160/- L3	@ Rs.21/- Rs.12,600/- L2	@Rs.27.60/- Rs.16,560/- L4
3.	Calico (Fine Quality)	30 Roll	@ Rs.610.40/- Rs.18,312/- L3	@ Rs.645/- Rs.19,350/- L4	@ Rs.536/- Rs.16,080/- L1	@ Rs.555/- Rs.16,650/- L2
4.	Rexine (Fine Quality)	15 Roll	@ Rs.1,220.80/- Rs.18,312/- L2	@ Rs.1,470/- Rs.22,050/- L4	@Rs.1,240/- Rs.18,600/- L3	@Rs.1,122/- Rs.16,830/- L1

Sl No	Items	Quantity	Hare Ram Agencies & Suppliers (Rate & Total Amount) Details of tax not mentioned	Devi Stores (Rate & Total Amount) including GST	Quilon Paper Mart (Rate & Total Amount) including GST	M/s Santha Paint House (Rate & Total Amount) including GST
1.	Synthetic Resin Adhesive (Book Binding Glue)	250 Kg	@ Rs.82.60/- Rs.20,650/- L2	Nil	@ Rs.87.60/- Rs.21,900/- L3	@ Rs.71.14/- Rs.17,785/- L1
2.	Jute Twine (2 MM)	1000 Kg	@ Rs.105/- Rs.1,05,000/- L2	@ Rs.126/- Rs.1,26,000/- L3	@ Rs.94/- Rs.94,000/- L1	Nil
3.	Banyan Waste (White)	500 Kg	@Rs.199.50/- Rs.99,750/- L4	@ Rs.185/- Rs.92,500/- L2	@ Rs.184/- Rs.92,000/- L1	@ Rs.189/- Rs.94,500/- L3

A.Binding Implements

Sl. No:	Items	Quantity	Travancore Agencies &	Hare Ram Agencies &	Quilon Paper Mart (Rate & Total Amount) including
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			Suppliers (Rate & Total Amount) including GST	Suppliers (Rate & Total Amount) Details of tax not mentioned	GST
1.	Hand Numbering Machine (Max)	30 No's	@ Rs.3999.55/- Rs.1,19,986.50/- L2	@Rs.3825.40/- Rs.1,14,762/- L1	@ Rs.4095/- Rs.1,22,850/- L3
2.	Stapler Machine24/6- 26/6 (Kangaroo)	50 No's	@ Rs.169.62/- Rs.8,481/- L2	@ Rs.113.40/- Rs.5,670/- L1	@ Rs.355/- Rs.17,750/- L3
3.	Stapler Pin 24/6-1M (Kangaroo)	1250 boxes	@ Rs.12.30/- Rs.15,375/- L1	@ Rs.13.46/- Rs.16,825/- L3	@ Rs.12.90/- Rs.16,125/- L2
4.	Stapler Pin No:10- 1M(Kangaroo)	150 boxes	@ Rs.5.27/- Rs.790.50/- L1	@ Rs.7.24/- Rs.1086/- L3	@ Rs.6.60/- Rs.990/- L2

The Superintendent-in-charge, Kerala University Press has recommended to purchase the following items from the Lowest quoted firms except Synthetic Resin Adhesive since the product of lowest quoted firm isn't suitable for the purpose

A. Binding Materials

Sl. No	Item	Quantity	Firm	Amount
1.	Straw Board (2lb)	400 no:s	M/s Quilon Paper Mart	Rs.9800/-
2.	Straw Board (1 1/2lb)	600 no:s	M/s Travancore Agencies and Supplies	Rs.11,256/-
3.	Calico (Fine Quality)	30 Roll	M/s Quilon Paper Mart	Rs.16,080/-
4.	Rexine (Fine Quality)	15 roll	M/s. Premier Paper Distributors	Rs.16,830/-
5.	Synthetic Resin Adhesive	250 Kg	M/s. Hare Ram Agencies & Suppliers	Rs. 20,650/- L2
6.	Jute Twine (2mm)	1000 Kg	M/s Quilon Paper Mart	Rs. 94,000/-
7.	Banyan Waste (White)	500 Kg	M/s. Quilon Paper Mart	Rs.92,000/-

B.Binding Implements

Sl. No	Item	Quantity	Firm	Amount
1.	Hand Numbering Machine(Max)	30 No:s	M/s. Hare Ram Agencies & Suppliers	Rs.1,14,762/-
2.	Stapler Machine24/6-26/6 (Kangaroo)	50 No:s	M/s. Hare Ram Agencies & Suppliers	Rs. 5,670/-
3.	Stapler Pin 24/6-1M (Kangaroo)	1250 Box	M/s Travancore Agencies and Supplies	Rs.15,375/-
4.	Stapler Pin No:10-1M (Kangaroo)	150 Box	M/s. Travancore Agencies and Supplies	Rs. 790.50/-

The purchase of the above said materials viz. Binding materials would amount to Rs. 2, 60,616/- (Rupees Two lakh sixty thousand six hundred and sixteen only) and for the purchase of

binding implements would amount to Rs.1,36,597.50/- (Rupees One lakh thirty six thousand five hundred and ninety seven and fifty paise only) totaling to

Rs. 3, 97,213.50/- (Rupees Three lakh ninety seven thousand two hundred thirteen and fifty paise only).

The Finance has remarked that fresh quotations may be invited for synthetic Resin Adhesive as only two out of 3 quotations satisfy the required specification otherwise the superintendent in – charge , University Press shall furnish justification stating the rarity of the quoted item. Subject to the above, finance has issued concurrence for the purchase subject to the recommendations of the Purchase Committee.

The expenditure for the above said purchase amounting to a total of Rs.3,97,213.50/- (Rupees Three lakh ninety seven thousand two hundred thirteen and fifty paise only) may be met from the head of account “ Part-I-NP-MH-56-University Press-4-2240-Binding Materials” provided in the current year’s Budget Estimates of the University.

The matter is placed before the Purchase Committee for consideration.

The committee considered the matter and recommended to purchase the following Binding materials from the firms mentioned below at the rates quoted by them viz; 400 numbers of Straw Board(2lb), 30 rolls of Calico(Fine Quality), 1000kg of Jute Twine(2mm) and 500kg of Banyan Waste(white) from the lowest quoted firm M/s.Quilon Paper Mart, 600 numbers of Straw Board(1 ½ lb) from the M/s.Travancore Agencies and Suppliers, 15 rolls of Rexine (Fine Quality) from the M/s.Premier Paper Distributors and on the basis of the justification from the Superintendent-in-charge, University Press, the committee recommended to purchase 250kg of Synthetic Resin Adhesive from the second lowest quoted firm M/s.Hare Ram Agencies and Suppliers, for a total cost of Rs.2,60,616/- (Rupees Two lakh sixty thousand six hundred and sixteen only) and the Binding Implements namely 30 numbers of Hand Numbering Machine(Max) and 50 numbers of Stapler Machine 24/6-26/6(Kangaroo) from the lowest quoted firm M/s.Hare Ram Agencies and Suppliers and 1250 boxes of Stapler Pin 24/6-1M (Kangaroo) and 150 boxes of Stapler Pin No:10-1M(Kangaroo) from the lowest quoted firm M/s.Travancore Agencies and Suppliers for a total cost of Rs.1,36,597.50/- (Rupees One lakh thirty six thousand five hundred and ninety seven and fifty paise only) totalling to Rs.3,97,213.50/- (Rupees Three lakh ninety seven thousand two hundred and thirteen and fifty paise only) for use in the Kerala University Press.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Item No: 02.125.11.08:- Consideration for the Purchase of Paper — Kerala University Press – Sanction – reg.

The General Foreman-in-charge of Superintendent, Kerala University Press has forwarded quotations invited vide quotation notice no: kup/Qtn/Paper/1/2018-19 dated 02.0.8.2018 for the purchase of Papers in the Kerala University Press as detailed below;

Sl No:	Items	Quantity	Travancore Agencies & Suppliers (Rate & Total Amount)including tax	Hare Ram Agencies & Suppliers (Rate & Total Amount) including tax	Premier (Rate & Total Amount) including tax	Quilon (Rate & Total Amount) including tax
1.	A3 Copier Paper 70 GSM(29.7x42)	100packets	@Rs.354.72/- Rs.35,472/- L5	@ Rs.336/- Rs.33,600/-L4	West Coast – B2B @ Rs.330/- Rs.33,000/- (L2) TNPL @ Rs.321/- Rs.32,100/- (L1)	B2B @ Rs.334/- Rs.33,400/- (L3)
2.	A4 Copier Paper 70 GSM(21x29.7)	100packets	@ Rs.176.74/- Rs.17,674/- L6	@ Rs.173.60/- Rs. 17,360/-	West Coast –@ Rs.168/-	B2B @ Rs.174/-

				L4	Rs.16,800/- L3 SPB -@ Rs.159/- Rs.15,900/- L1 TNPL @ Rs.159/- Rs.15,900/- L1	Rs.17,400/- L5 TNPL @ Rs.162/- Rs.16,200/- L2
3.	Legal Copier Paper 70 GSM(21.5x35.5)	50 packets	@ Rs.210.32/- Rs.10,516/- L6	@ Rs.206.08/- Rs.10,304/- L4	West Coast B2B @ Rs.195/- Rs.9750/- L2 TNPL @ Rs.189/- Rs.9450/- L1	B2B @ Rs.208/- Rs.10,400/- L5 TNPL @ Rs.201/- Rs.10,050/- L3
4.	A3 Tracing sheet 90/95 GSM (29.7x42cm)	50 boxes	@ Rs.1058.45/- Rs.52,922.50/- L2	@ Rs.960.75/- Rs.48,037.50/- L1	NIL	@ Rs.1160/- Rs.58,000/- L3
5.	A4 Tracing sheet 90/95GSM (21x29.7 cm)	100 boxes	@ Rs.529.25/- Rs.52,925/- L3	@ Rs.489.40/- Rs.48,940/- L1	NIL	@ Rs.590/- Rs.59,000/- L2
6.	Legal Tracing Sheet 90/95 GSM (21.5x35.5 cm)	25 boxes	@ Rs.698.88/- Rs.17,472/- L2	@ Rs.630.25/- Rs.15,756.25/- L1	NIL	@ Rs.890/- Rs.22,250/- L3

The Superintendent-in-charge, Kerala University Press has recommended to purchase the following items from the said firms,

1. A3 Tracing Sheet 90/95 GSM (29.7 x 42 cm) : 50 box @ Rs.960.75/- for a total amount of Rs.48,037.50/- from M/s. Hare Ram Agencies and Suppliers, Trivandrum
2. A4 Tracing sheet 90/95 GSM (21x 29.7 cm) : 100 box @ Rs.489.40/- per box for a total amount of Rs. 48940/- from M/s. Hare Ram Agencies and Suppliers, Trivandrum.
3. Legal Tracing Sheet 90/95 GSM (21.5x35.5) 25 boxes @ Rs. 630.25/- per box for a total amount of Rs. 15,756.25/- from M/s. Hare Ram Agencies and Suppliers, Trivandrum.

The purchase of the above said items from M/s Hare Ram Agencies and Suppliers, Trivandrum would amount to Rs. 1,12,733.75/- (Rupees One lakh twelve thousand seven hundred thirty three and seventy five paise only)

In case of A3,A4 and Legal Copier paper the lowest quoted firm is M/s Premier for a total cost of Rs.32,100/- (TNPL), Rs.15,900/- (SPB and TNPL) and Rs.9450/- (TNPL) respectively. But based on the quality wise analysis, West Coast B2B has been recommended by the Superintendent-in-charge, Kerala University Press as compared to TNPL and SPB.

1. A3 Copier paper 70 GSM (29.7x42 cm) 100 packets @ Rs.330/- for a total amount of Rs. 33,000/- (2nd lowest rate) from M/s. Premier Paper Distributors, Trivandrum
2. A4 Copier paper 70 GSM (21x29.7 cm) 100 packets @ Rs. 168/- for a total amount of Rs. 16,800/- (3rd lowest rate) from M/s. Premier Paper Distributors, Trivandrum
3. Legal Copier Paper 70 GSM (21.5x35.5 cm) 50 Packets @Rs.195/- for a total amount of Rs. 9,750/- (2nd lowest rate) from M/s. Premier Paper Distributors, Trivandrum

The purchase of the above said items from M/s. Premier Paper Distributors, Trivandrum would amount to Rs. 59,550/- (Rupees Fifty nine thousand five hundred and fifty only)

The Finance has issued concurrence for the purchase subject to the recommendations of the Purchase Committee. The consolidated amount for the above said purchase would be Rs.1,72,283.75/- (Rupees One lakh seventy two thousand two hundred and eighty three and seventy five paise only)

The matter is placed before the Purchase Committee for consideration.

On the basis of the justification from the Superintendent-in-charge, University Press the Committee recommended to purchase 100 packets of A3 Copier paper 70 GSM (29.7x42 cm) @ Rs.330/- for a total amount of Rs.33,000/-(2nd lowest rate), 100 packets of A4 Copier paper 70 GSM (21x29.7 cm) @ Rs. 168/- for a total amount of Rs.16,800/-(3rd lowest rate) and 50 Packets of Legal Copier Paper 70 GSM (21.5x35.5 cm) @ Rs.195/- for a total amount of Rs.9,750/-(2nd lowest rate) from M/s. Premier Paper Distributors, Trivandrum amounting to a total cost of Rs.59,550/- (Rupees Fifty nine thousand five hundred and fifty only) and 50 boxes of A3 Tracing Sheet 90/95 GSM (29.7 x 42 cm) @ Rs.960.75/- for a total amount of Rs.48,037.50/-, 100 packets of A4 Tracing Sheet 90/95 GSM (21x29.7 cm) @ Rs. 489.40/- for a total amount of Rs. 48,940/- and 25 boxes of Legal Tracing Sheet 90/95 GSM (21.5 x 35.5cm) @ Rs.630.25/- for a total amount of Rs.15,756.25/- from M/s.Hare Ram Agencies and Suppliers, Trivandrum amounting to total cost of Rs.1,12,733.75/- (Rupees One lakh twelve thousand seven hundred thirty three and seventy five paise only) for use in the Kerala University Press.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Item No: 02.125.11.09:- Consideration for the purchase of Book Racks- Kerala University Library-reg

The Ad.AV section forwarded a request from the Deputy Librarian-in-charge, Kerala University Library for purchase of 9 numbers of 7 panel Library book rack and 3 numbers of 4 panel newspaper rack for use in the library. A proforma invoice was also forwarded along with the request submitted by the Deputy Librarian from Government Instrument Workshop, an unit of M/s.Kerala SIDCO. The details of invoice are as follows;

Sl. No	Description	Quantity	Rate/Unit	Amount
1.	Library Book Rack 7 Panel (6 Leg Anglane) (84" x 72" x 18") 18 G	9 numbers	Rs.26,000/-	Rs.2,34,000/-
2.	News Paper rack 4 Panel (6 Leg Anglane) (84" x 72" x 18") 18 G	3 numbers	Rs.22,000/-	Rs.66,000/-
			Transportation charge – Rs.9,000/-	
			Gross Total – Rs.3,09,000/-	
			GST @ 18% - Rs.55,620/-	
			Grand Total– Rs.3,64,620/-	

Sanction may be accorded for the purchase of 9 numbers of 7 panel book rack and 3 numbers of 4 panel newspaper rack from Government Instrument Workshop, an unit of M/s.Kerala SIDCO for a total amount of Rs.3,64,620/-(Rupees Three lakhs sixty four thousand six hundred twenty only) inclusive of transportation charges and taxes, meeting expenditure from the head of account "Part I – NP – MH – General Direction – 4 – 2105 – Purchase of furniture" provided in the current year's Budget Estimates of the University.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

As ordered by the Vice-Chancellor, the matter is placed before Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase 9 numbers of 7 panel book rack and 3 numbers of 4 panel newspaper rack from Government Instrument Workshop, an unit of M/s.Kerala SIDCO for a total amount of Rs.3,64,620/-(Rupees Three lakhs sixty four thousand six hundred twenty only) inclusive of transportation charges and taxes

Resolution of the Syndicate

RESOLVED that the above recommendations of the 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional item .01: Purchase of Spareparts and Repair of Refrigerated Centrifuge Machine- Department of Zoology – sanction– Reg.

The Head, Department of Zoology has forwarded request for the purchase of Spareparts and repair of Refrigerated Centrifuge Machine along with the quotation from M/s.Eppendorf India Ltd, Chennai the sole supplier of this machine for an amount of Rs.1,46,887/-(Rupees One lakh forty six thousand eight hundred and eighty seven only). The Head, has forwarded 3 different quotations submitted by M/s.Eppendorf India Ltd as detailed below;

Sl.No.	Quotation No. and date	Amount (including 18% GST)
1.	No.20087282 dated 10.09.18	Rs.58,717/-
2.	No.20087446 dated 10.09.18	Rs.77,880/-
3.	No.20087447 dated 10.09.18	Rs.10,290/-
		Total – Rs.1,46,887/- (Rupees One lakh forty six thousand eight hundred and eighty seven only)

The Head, Department of Zoology, requests sanction to purchase Spareparts and repair of Refrigerated Centrifuge Machine from M/s.Eppendorf India Ltd, Chennai for a total amount of Rs.1,46,887/-(Rupees One lakh forty six thousand eight hundred and eighty seven only) meeting the expenditure from the head of account “Part I-NP-27(i)-4-3020-Maintenance of Equipment” provided in the current year’s Budget Estimates of the University.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The matter is placed before Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase Spare parts required for the repair of Refrigerated Centrifuge Machine from M/s.Eppendorf India Ltd, Chennai for a total amount of Rs.1,46,887/-(Rupees One lakh forty six thousand eight hundred and eighty seven only). The Committee further recommended that the Head of the Department shall explore the possibilities of obtaining tax deduction by submitting Essentiality Certificate for GST exemption

Ad.BIV.CP

Resolution of the Syndicate

RESOLVED that the above recommendations of the 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional item.02: Purchase of 35 numbers of desktop computers and 35 numbers of UPS for use in KUCTE sanction-reg

The Ac.G section has forwarded the details of infrastructure facilities required in various KUCTE’s for the conduct of online examination 2018 for B.Ed programme namely 35 number of Computers and 35 number of UPS required in 6 number of KUCTE’s. The details of KUCTE’s and their requirement of Computers and UPS are as follows;

Sl.No.	KUCTE’s Centre	Number of Computer required	Number of UPS required
1.	Kayamkulam	10	10
2.	Kulakkada	6	6
3.	Anchal	3	3
4.	Kollam	3	3
5.	Kariavattom	8	8
6.	Nedumangadu	5	5

The Director, Computer Centre has remarked that the Desktop Computer and UPS (600 VA) can be procured through CPRSC of M/s.Keltron as the required specification is compatible with the specifications in the Portal. The requirement for 35 numbers of Computer and UPS for use in KUCTE were uploaded in the Centralised Online procurement rate contract portal of Keltron. Accordingly, the invoice for 35 numbers of Computer and UPS has been generated for an amount of Rs.1,24,775/-(Rupees One lakh twenty four thousand seven hundred and seventy five only) towards the cost of 600 VA UPS and Rs.12,47,925/-(Rupees Twelve lakhs forty seven thousand nine hundred and twenty five only) towards 35 numbers of Desktop Computers amounting to a total of Rs.13,72,700/-(Rupees

Thirteen lakhs seventy two thousand seven hundred only). An amount of Rs.25,00,000/-(Rupees Twenty five lakhs only) is allotted in the budget speech for 2018-19 towards purchase of computer and related study equipments at KUCTE's.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee. The finance has also remarked to obtain a revised invoice specifying the rates of GST for deducting TDS from GST.

The matter is placed before Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase 35 numbers each of UPS (600 VA) and Desktop Computers for an amount of Rs.1,24,775/-(Rupees One lakh twenty four thousand seven hundred and seventy five only) and Rs.12,47,925/-(Rupees Twelve lakhs forty seven thousand nine hundred and twenty five only) respectively amounting to a total expenditure of Rs.13,72,700/-(Rupees Thirteen lakhs seventy two thousand seven hundred only) through the Centralized Online Procurement Rate Contract Portal of M/s.Keltron. The committee further recommended that henceforth only bulk purchases of Desktop Computers, Printers and Scanners shall be made through the Centralized Online Procurement Rate Contract Portal of M/s.Keltron in accordance with G.O(Ms)No.24/2017/ITD dated 18.11.2017

Ad.BIV.CP

Resolution of the Syndicate

RESOLVED that the above recommendations of the 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional item.03: Purchase of Photocopier in various section-University Office- sanction-reg

Request for providing new photocopiers were received from Ad.C, OAD III, Ac.G and CDC sections. Accordingly, quotations were invited for the purchase 4 numbers of photocopier (3 number of Photocopiers on buy back basis) for use in above mentioned sections vide quotation notice no. Ad.BIV.CP.01.730.18 dated 27.10.2018 from this Office. The received quotations are detailed as follows;

Sl No	Name of Firm	Make/Model	Buy back Amount (for 3 number of Photocopier)	Amount (inclusive of GST 18%)
1.	M/s.Zigma Solutions, TVM	HP Laserjet MFP M 433 a	Not mentioned	Rs.1,50,568/- L 9 Warranty 1 year
2.	M/s.Global Track Technologies Pvt Ltd, TVM	Kyocera Taskalfa 1801 Monochrome multifunction Photocopier	Rs.3,000/-	Rs.2,05,000.02/- L 12 Warranty 1 year
3.	M/s. V.V.Infotech Solutions, TVM	a)Konica Minolta Bizhub 165e	Rs.30,000/-	Rs.1,46,112/- (Disqualified) Warranty 1 year onsite
		b)Konica Minolta Bizhub 185 e	Rs.30,000/-	Rs.1,52,456/- (Disqualified) Warranty 1 year onsite
		c)Konica Minolta Bizhub206	Rs.30,000/-	Rs.2,00,647/- L 11 Warranty 1 year onsite
4.	M/s.Hind Digital Solutions	Xerox WC 5021	Rs.9,000/-	Rs.1,09,400/- L 1
5.	M/s.M.P.Associates, Trivandrum	Kyocera Taskalfa 1800	Rs.3,000/-	Rs.1,31,400/- L 4 Warranty 1 year

6.	M/s.Unicom Infotel (P) Ltd	Canon iR2004	Rs.33,000/-	Rs.1,29,564/- L 3 Warranty 1 year onsite
7.	M/s.Cannlinks, Trivandrum	SharpDigital Multifunction copier – AR 6020	Rs.15,000/-	Rs.1,19,520/- L 2 Warranty 1 year
8.	M/s.Global Systems, TVM	Toshiba-e-studio 2309 A	Rs.25,000/-	Rs.1,48,680/- L 8 Warranty 1 year
9.	M/s.K.M. Technologies, Kottayam	Sharp 6020	Rs.12,000/- (4 numbers)	Rs.1,38,000/- L 5 Warranty 1 year
1 0.	M/s.Infres methodex, Trivandrum	a)Konica Minolta Bizhub 185E	Rs.4,500/-	Rs.36,174/- per unit (Disqualified)
		b)Konica Minolta Bizhub 206	Rs.4,500/-	Rs.46,734/- per unit L 10
1 1.	M/s.Star Computers, TVM	HP Laserjet photocopier model 433 a	Not mentioned	Rs.36,462/- per unit L 7 Warranty 1 year
1 2.	M/s.Universal Automation Services, TVM	a.Kyocera Taskalfa1800 MFP	Rs.9,000/-	Rs.1,39,240/- L 6 Warranty 1 year

The Director, Computer Centre remarked that the quotation submitted by M/s.V.V.Infotech Solution, Trivandrum for Konica Minolta Bizhub 165e & Konica Minolta Bizhub 185e doesn't satisfy the required specifications and also the quotation given by M/s.Infres Methodex, Trivandrum for Konica Minolta 185e also doesn't satisfy the specification requirement.

Sanction may be accorded for the purchase of 4 numbers of photocopier from the lowest quoted firm M/s.Hind Digital Solutions, Kottayam for an amount of Rs.29,600/- per photocopier amounting to a total of Rs.1,09,400/- (Rupees One lakh nine thousand and four hundred only) including GST and after deducting buyback of for 3 number of old Photocopier @ Rs.3,000/-per unit for a total amount of Rs.9,000/-,the expenditure for the purchase may be met from the head of account "Part I-NP-MH-1(a)-General Direction-4-1930-Equipment" from the current year's Budget Estimates of the University.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The matter is placed before Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase 4 numbers of photocopier from the lowest quoted firm M/s.Hind Digital Solutions, Kottayam for an amount of Rs.29,600/- per photocopier amounting to a total of Rs.1,09,400/- (Rupees One lakh nine thousand and four hundred only) including GST and after deducting buyback for 3 number of old Photocopier @ Rs.3,000/-per unit for a total amount of Rs.9,000/- for use in the University Office

Ad.BIV.CP

Resolution of the Syndicate

RESOLVED that the above recommendations of the 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Additional item .04: Purchase of RA-1 size paper for Exam and Non-Exam- sanction-reg

The total requirement of RA-1 size paper for Exam and Non-Exam wing as reported by the Exam store and General Store is 14,000 reams. It may be noted that the syndicate at its meeting held on 28.09.2018 resolved to purchase RA-1 size paper from agencies with approved rate contract and if not feasible by inviting limited quotations to meet the current exigency. As it is learnt that there doesn't exist agencies with the approved rate contract and the Stationery Department, the Government Agency involved in the procurement of the same for the Government is executed through the process of e-tendering. Also the resolution of executing limited quotation is also not

feasible, since the requirement is in bulk quantity as mentioned above and currently there is no exigency.

Hence on enquiry for the above said purpose it was found that there is a possibility of purchasing RA-1 size paper from the Government Department i.e, Stationery Department who are suppliers of paper and a file was moved regarding the same and as per the orders of the Vice-Chancellor the details of criteria for procuring paper (RA-1 size paper) from Stationery Department, Government of Kerala is in progress and a letter was sent to Stationery Department enquiring the same so that the proposal may be placed before purchase committee on the basis of the order of the Vice-Chancellor.

Since the procedures involved in the process mentioned above is time consuming and also to finalize the same might involve a no: of procedures, if in any case there occurs a condition of exigency for RA-1 size paper for examination or other purposes an alternate solution is to be sought. It is learnt during the enquiry that the Stationery Department can give paper from their stock by effecting payment for the paper + services charges involved in their procedures for procurement and it is also bought to the notice that the current purchase of paper is met through M/s.HNL, Kottayam.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The matter is placed before Purchase Committee for consideration

The Committee considered the matter and recommended to purchase RA-1 size paper either from M/s.HNL, Kottayam or Stationery Department, Government of Kerala, from their procured stock of paper by effecting payment of cost of paper and service charges in case of exigency.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 11th (Non-Plan-Fund) meeting of the Purchase Committee held on 16.01.2019, be approved.

Item No.02.126

International Centre for Sree Narayana Guru studies – proposal for the constitution of Regional Committees and Monitoring committee for the conduct of various activities for the popularization of the vision of Sree Narayana Guru, to be conducted at Varkala, Aruvippuram, Chempazhanthy, Kollam, Kalavamkode and Varanappalli – Consideration of-reg.

(AcD)

As envisaged in the Budget speech of the University for the year 2018-2019 and as resolved by the Syndicate held on 02.11.2018, vide item No.06.60, an ‘International Centre for Sree Narayana Guru studies’ was established under the Department of Malayalam by upgrading the ‘Sree Narayana Centre for Social change’ and University order was issued to this effect vide U.O. NO.Ac.D/3/8215/2018, dtd.19.01.2019.

The objective of the centre is to popularize the vision of the Sree Narayana Guru through extensive study which includes activities such as conduct of lectures by eminent personalities, seminars, exhibitions, at selected educational/social/cultural institutions based on the renaissance, social, cultural and literary contributions of Sree Narayana Guru so as to convey the messages of the Sree Narayana Guru to the new Generation.

The above U.O also envisages the conduct of lectures, seminars and study camps at six places which are significantly related to the life of Sree Narayana Guru. The places identified for the above purpose are Varkala, Aruvippuram, Chempazhanthy, Kollam, Kalavamkode and Varanappalli and entrusted the following Members of Syndicate and a faculty each for Co-ordinating the activities to be conducted this year.

Sl. No	Centre	Syndicate Members	Faculty
1.	Varkala	Adv. G Sugunan, Sri. Harikrishnan	Dr. C. R Prasad, Professor, Department of Malayalam
2.	Aruvippuram	Sri. Shijukhan J.S, Dr. R Lathadevi	Dr. Gabriel Simon Thattil, Professor, Department of Commerce

3.	Chempazhanthy	Dr.K.R.Kavitha, Dr P Rajeshkumar, Dr. S. Nazeeb	Dr. Siddeek M. A, Assistant Professor, Department of Malayalam
4.	Kollam	Sri Harikrishnan, Dr S Nazeeb, Sri M Sreekumar	Dr. G Padma Rao, Professor, Department of Malayalam
5.	Kalavamkode	Dr. K B Manoj, Adv. K H Babujan	Dr Prasad A. K, Associate Professor, Department of Economics
6.	Varanappalli	Dr. K.B Manoj, Adv. K H Babujan	Dr. G Padma Rao, Professor, Department of Malayalam

The Syndicate has also sanctioned an amount of Rs.2,00,000/- (Rupees Two Lakh only) to each place for conducting the activities proposed and the utilization of funds allocated for the purpose and also the Departments./Colleges/Schools to be associated with the activities of each place shall be finalized jointly by the Director of the Centre and an officer nominated by the Registrar.

For the purpose of efficient and smooth conduct of the activities at various places identified above, it is suggested that Regional Committees are to be established including interested persons from social, cultural, literary field along with the Members of Syndicate and faculty members nominated for each place. The activities of all the places has to be monitored and coordinated at University level also.

As ordered by the Vice-chancellor, the proposal for the constitution of Regional committees for the conduct of various activities under the International Centre for Sree Narayana Guru studies, to be conducted in the six places identified with the life of Sree Narayana Guru and the proposal for a Monitoring committee at University level is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to entrust the Syndicate Members concerned to conduct the programs in the six venues mentioned in the Minutes with local participation.

FURTHER RESOLVED to authorize the Registrar and the Director of the Centre to co-ordinate the Regional Reception Committee in each venue.

ALSO RESOLVED to include Dr.M.A.Siddeek, Assistant Professor, Department of Malayalam in the place of Dr.C.R.Prasad, Professor and Registrar i/c in respect of Varkala, and also to include Sri.M.Leninlal, Member Syndicate in respect of Chempazhanthy.

Item No.02.127 Inter University Centre for Genomics and Gene Technology-Implementation of the Innovative Project titled 'Molecular Investigation on Neuro Degenerative Diseases: Involvement of Micro RNA and si RNA in the regulation of the Disease'-Request for Provisional Advance- Reg.

(Pl.A1)

The Government vide G.O(Rt.)No. 995/2018/HEDN dated 22.05.2018 had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of `26,94,00,000/- (Rupees Twenty six crore and ninety four lakh only) with indicative Budget of `3,49,00,000/- (Rupees Three crore and forty nine lakh only) for the sub component 'Innovative programmes and Research projects' for the year 2018-19. The Vice-Chancellor had approved the detailed schemewise splitup of the State Plan Grant for an outlay of `26,94,00,000/- (Rupees Twenty six crore and ninety four lakh only) with indicative Budget of `3,49,00,000/- (Rupees Three crore and forty nine lakh only) for the sub component 'Innovative programmes and Research projects' for the year 2018-19, subject to reporting to the Syndicate. The same has been reported to the Syndicate vide Minutes of the meeting of the Syndicate held on 11.07.2018 (Item No. 02.65). Subsequently the Government vide G.O(Rt.)No. 1215/2018/HEDN dated 21.06.2018 had issued additional Administrative Sanction for the remaining Plan proposals of the University for an amount of `6,00,000/- (Rupees Six Lakh only), under State Plan Grant for the year 2018-19. An amount of `50,00,000/- (Rupees Fifty lakh only) has been allocated to the Inter University Centre for Genomics and Gene Technology for the Innovative Project titled 'Molecular Investigation on Neuro Degenerative Diseases: Involvement of Micro RNA and si RNA in the regulation of the Disease', in the aforementioned Schemewise splitup.

The Hon. Director, Inter University Centre for Genomics and Gene Technology, vide letter No.Bio-Tech/2018 dated 05.10.2018 has requested to release an amount of Rs. 50 lakh, as provisional

advance for the implementation of the innovative Project titled 'Molecular Investigation on Neuro Degenerative Diseases: Involvement of Micro RNA and si RNA in the regulation of the Disease'.

The Finance Officer has endorsed to release an amount of Rs. 50 lakh to Dr. A Jayakumaran Nair, Hon. Director, IUCGGT & Head, Department of Biotechnology, towards implementation of the innovative Project titled 'Molecular Investigation on Neuro Degenerative Diseases: Involvement of Micro RNA and si RNA in the regulation of the Disease' against the plan fund sanctioned for the year 2018-19, by providing an amount of Rs. 50 lakh under the head of account 'Part II-Plan-MH-30-Department of Biotechnology-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 year's Budget Estimates of the University.

The Vice-Chancellor has ordered to place the proposal before the Syndicate.

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

Resolution of the Syndicate

RESOLVED that the proposal be agreed to.

Item No.02.128 ***Change of facility centre of Research Supervisors – Dr. Shibu D S and Dr.Sajeev Kumar N K – Statistics - granted – Reporting of-reg.***

(Ac.EVI)

Dr. Shibu D.S, Assistant Professor, Department of Statistics, University College, Thiruvananthapuram and Dr.Sajeev Kumar N.K, Assistant Professor, Department of Statistics, Government College, Kariavattom have submitted application for granting change of research centre to Department of Statistics, University College, Thiruvananthapuram. Details of the applicant are shown below.

Name	Subject / Faculty	Name of Facility centre	Facility centre granted as per request
Dr.Shibu D S, Assistant Professor, Department of Statistics, University College, Thiruvananthapuram	Statistics/ Science	University Campus Library, University of Kerala, Kariavattom	Department of Statistics, University College, Thiruvananthapuram
Dr.Sajeev Kumar N K, Assistant Professor, Department of Statistics, Government College, Kariavattom	Statistics/ Science	University Library, Palayam	Department of Statistics, University College, Thiruvananthapuram

Sanction was accorded by the Hon'ble Vice Chancellor subject to reporting to the Syndicate, to Dr. Shibu D S and Dr.Sajeev Kumar N K being granted change of research centre to Department of Statistics, University College, Thiruvananthapuram and accordingly the University Order in this regard was issued vide UO No.Ac.EVI(4)/52336/2018(1) dated 10/01/2019 and UO No.Ac.EVI(4)/52336/2018(2) dated 10/01/2019 respectively.

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.02.129 ***University Computer Centre - Implementing DigiLocker at the University of Kerala – Legal Vetting of API Policy of the Kerala University for Student Services –Consideration of- reg.***

(Ad.DI)

The Director, University Computer Centre intimated that, the University of Kerala proposes to implement the **DigiLocker** Program, **API connectivity** and 100% digital payments in line with the Government and UGC/MHRD orders.

DigiLocker is a key initiative under **Digital India** Programme, implemented by the Ministry of Electronics and IT, Government of India. DigiLocker is a platform to access the documents and certificates issued by an authority and verify the same in a *digital way*, thus eliminating the use of physical documents. The Departments/ Organizations that get registered with DigiLocker can push electronic copies of documents and certificates issued by them (e.g Driving License, Voter ID, University Degree, Ration Cards etc) directly into the DigiLocker account of a citizen. The Government of India has formulated a Policy for **Open Application Programming Interfaces (APIs)**, to ensure interoperability among various e-Governance applications and for facilitating exchange of data and information between them.

The Government of Kerala, vide G.O.(P)No.6/2018/ITD dated 11.09.2018 has approved the adoption of DigiLocker System in Government departments, PSU's, Autonomous Bodies, Institutions and Universities in the State and has also issued guidelines for implementation of the same. The Principal Secretary, Higher Education Department, vide letter no.103/Prl.Secy/2018/HED dated 07.08.2018 has directed the Universities to ensure that all the e-Governance Applications and systems being considered for implementation come within the framework of **API**.

It may also be noted that, as per D.O.No.F.1-1/2017 (Secy) dated 28.08.2017, the Ministry of Human Resource Development, Government of India had desired the UGC to issue necessary advisory to all Higher Educational Institutions (HEIs) that **all monetary transactions** of the educational institutions may be done using digital modes of payment under the National Digital Payments Mission (NPDM) of MHRD.

The Director, Computer Centre informed that, the University of Kerala proposes to shift to a 100% digital model, combining use of in house developed systems and technology and facilitating integration with **Authorized Digi Lock Partners and API service Providers**.

The Director forwarded the draft *API Policy and API Entity Registration Form of the University of Kerala for Student Services and requested to authorize the Computer Centre, University of Kerala to provide API Connectivity, Digilocker Implementation, setting up of 100% Digital Payment and 100% paperless processing of documents.*

The entire matter was placed before the Standing Committee of the Syndicate on Planning & Development, at its Meeting held on 14.01.2019 and the Committee recommended the following:-

1. to **approve the proposal of API Policy and API Entity Registration Form** of the University of Kerala for Student Services, submitted by the Director, Computer Centre.
2. **To place the matter before the next Syndicate after legal vetting.**

The above recommendations of the Standing Committee of the Syndicate on Planning & Development were approved by the Vice-Chancellor, invoking the provision under Section 10(13) of K.U Act 1974.

Accordingly, the API Policy of the University of Kerala for Student Services, submitted by the Director was forwarded to the Legal Advisor's Section for vetting. The Legal Advisor has pointed out that, the Central Government have formulated Policy on Open APIs, which forms part of Digital India Project that has been subsequently adopted by the State Government. Accordingly, the State Government have issued G.O.(P)No.6/ 2018/ITD dated 11.09.2018. **The Legal Advisor has remarked that, there is no legal embargo in adopting and implementing the above API Policy by the University.**

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

Resolution of the Syndicate

Action Taken by the Vice-Chancellor is noted.

Item No.02.130

Theft at University Quarters at Kariavattom Campus-report-Consideration of-reg.

(Ad.AII)

While considering the matter of the theft that took place in Kariavattom Quarters the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 24.09.2018 recommended to seek explanation from Assistant Security Officer (ASO) for his lapse in not reporting the incident to the Police immediately and the Syndicate held on 28.09.18 vide item No. 05.56.02 approved the recommendation.

Accordingly the Assistant Security Officer was asked to give explanation.

The Assistant Security Officer, Security Wing, Kariavattom has now informed that the theft at A4 Quarters was reported to the Security Wing at 5.40 PM. Immediately the Sreekaryam Police Station Special Branch and the Joint Registrar, Campus Administration were intimated. Thereafter the Police personnel took the husband of Dr. Suja, resident of A4 Quarters to Kazhakootam Police station for registering FIR.

The Assistant Security Officer has stated that the matter was informed to the Police and higher authorities immediately and the same was reported to the Registrar the very next day.

As per orders of the Vice-Chancellor the explanation from the Assistant Security Officer, Security Wing, Kariavattom is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to accept the explanation.

Item No.02.131 ***Purchase of RA1 Size paper-Proposal from the stationery Dept, Govt of Kerala-Consideration of- reg.***

(Ad.BIV)

As per the orders of the Vice-Chancellor for obtaining detailed report regarding the criteria for purchase of RA-1 size paper from Stationery Department, Government of Kerala and for enquiring the same a letter dated 10.01.2019 was sent to the Controller of Stationery

On the basis of the above letter, a reply letter/proposal dated 21.01.2019 has been received from the Controller of Stationery Department which is attached herewith. (Proposal Enclosed)

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 proposal be agreed to.

Item No.02.132 ***Career related First Degree Programme in Journalism and Mass Communication under CBCS system 2(a) – Core courses in Psychology lieu of Malayalam Complementary courses approved by the Academic Council – Conduct of Special Examination –reg.***

(ES III)

The Academic Council in its meeting held on 5.10.2018 considered the request of four S1 Journalism and Mass Communication students of SN College, Kollam who had not studied Malayalam at the school level to change the complementary courses and resolved to seek from the Chairman, Board of Studies in Journalism, 2 alternative core/complementary courses to be allowed in the place of ML 1131 Sargathmaka Rachana and ML 1231-Madhyama Rachana(4 credits each) and further authorized the Vice Chancellor to take appropriate decision on the matter based on the recommendation.

Based on the recommendations of the Chairman, Board of Studies in Psychology (Pass) endorsed by the Dean, Faculty of Science, sanction was accorded by the Vice Chancellor, subject to reporting to the Academic Council to the four candidates for opting Foundations and Methods of Psychology (PG 1141) for Ist semester and Psychological Processes(PG 1241) for IInd semester in lieu of Malayalam complementary courses ML 1131- Sargathmaka Rachana and ML 1231-Madhyama Rachana.

Following may be noted in this context:

- The Principal, SN College, Kollam vide letter dated 20.12.2018 has requested to allow the four candidates to appear for a special exam for first semester in order to avoid over burdening them with additional papers during their second semester.
- The substitute papers prescribed in lieu of Malayalam complementary papers are core papers of Psychology which invites additional burden of having a separate core question paper set for the two semesters ie, for the ensuing S2 exams also and also until the four candidates clear the exams.
- Further having a core course as complementary may cause difficulties in exam registration/hall ticket generation/tabulation/marklist generation etc which all require the assistance of IT cell every time.

In view of the above and as per the orders of the Vice Chancellor, the matter regarding the conduct of special examinations to the four candidates of Journalism and Mass Communication of SN College, Kollam is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate
RESOLVED that the item be referred to the Examination Monitoring Committee.

Item No.02.133 **Sanction to set up a Continuous Ambient Air Quality Monitoring (CAAQM) station at Kariavattom Campus under Department of Environmental Sciences – Consideration of-reg.**

(Ad.BI)

Dr. Sabu Joseph, Professor and Head, Department of Environmental Sciences, University of Kerala, Kariavattom as per the letter No. 79/R/ENS/2018-19 dated 14.12.2018 has informed that the Kerala State Pollution Control Board is planning to set up a Continuous Ambient Air Quality Monitoring (CAAQM) station at Kariavattom University Campus. The equipment consists of a monitoring station in the form of a container (20ftx20ftx3m) and is placed over a concrete platform (20x20x2ft), and a LED display Board (8x12ft) to be kept near to the main gate of the Campus. The monitoring board needed power supply and as per the Pollution Control Board rules that would be borne by them. There would be no financial commitment on the part of University of Kerala.

Dr. Sabu Joseph opined that that the Continuous Ambient Air Quality Monitoring (CAAQM) station would be very useful for research centres like Kerala University Campus and the data generated could be used for air quality research purpose and that would enhance public awareness about air quality and involvement in efforts to improve air quality. Moreover this will be an added merit to the University during NAAC accreditation in 2020.

Remarks of the Estate officer was sought in this regard, and in his opinion

1. All expenditures and liabilities in this regard shall be met by the Pollution Control Board.
2. The data generated by the equipment shall be provided to the Department of Environmental Sciences on a regular basis at suitable intervals.
3. The station shall be installed at a location which is not hindering the existing institutions in consultation with Joint Registrar (Campus Admn.) and the University Engineer.
4. The station shall be removed permanently or relocated to other suitable location by the Pollution Control Board on request of the University with six months prior notice.

Dr. Sabu Joseph vide letter dated 19.01.2019 has again requested to sanction the station at the earliest, as the equipment has to be installed by the Pollution Control Board(PCB) and finalize everything at their office before 31st March 2019.

The University Engineer suggested front left corner of the Golden Jubilee building near NH Road Kariavattom as ideal location for the CAAQM Station. Site identification report from the University Engineer is attached herewith.

As per the Orders of the Hon. Vice-Chancellor the matter is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate
RESOLVED that the proposal be agreed to.

Item No.02.134 **Request for space to set up ATM counter of Federal Bank at S.H Campus, Palayam, Thiruvananthapuram – Consideration of -reg.**

(Ad.BI)

The Syndicate at its meeting held on 16.11.2018 vide item no. 07.72 considered the matter regarding request for space to set up ATM counter of Federal Bank at S.H Campus and has resolved to authorise the Registrar to identify a suitable space among the following locations shortlisted, by the Asst. Engineer, Head Quarters.

Sl No	Space located	Remarks
1	Security Cabin at the exit gate	RCC building with electric connection .Not widely used at present by the Security Staff, Sufficient area available. Remarks of the Security Officer may be sought regarding the usage of this

		space for ATM
2	Touch Screen kiosk in front of old PRO building	Kiosk out of use at present .Aluminum partitioned area .Need to be rebuilt with brick masonry wall and RCC roof. New electric connection required.
3	Space adjacent to the Drivers room	No building space available .New construction is required
4	Amenity centre building , Right side corner of front verandah	No enclosed space. New construction required with masonry wall and RCC roof. Remarks of the architectural consultant M/s Iyer and Mahesh may be sought regarding the usage of space for the counter.

The Registrar identified SI. No.4 of the above, ie., Amenity Centre building, Right side corner of front verandah suitable for setting up ATM Counter of Federal Bank Ltd.

In the aforesaid proposal, the installation work requires

1. Enclosed space
2. New construction required with masonry wall and RCC roof
3. Remarks of the architectural consultant M/s Iyer and Mahesh may be sought regarding the usage of space for the counter.

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

Resolution of the Syndicate

RESOLVED to entrust the Committee comprising of the Convenors of the Standing Committees of the Syndicate on Staff, Equipment and Buildings, & on Planning and Development, alongwith the Registrar, to negotiate with the Bank authorities regarding the rent payable to the University for ATM.

Special Item 1

The Syndicate **Resolved** that steps be initiated to make appointments to various posts which are lying vacant or will be vacant in the near future due to super annuation, including the posts of the Controller of Examinations, Finance Officer, Director Physical Education, Director Students Services, Assistant Director (CACEE), etc.

FURTHER RESOLVED that vacancies in various teaching departments also be reported.

(Ad.AI/ Ad.A.II/ Ad.D1/ Ad.H)

Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
22.01.2019