



## UNIVERSITY OF KERALA

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

### Preliminary Minutes of the 32<sup>nd</sup> Meeting of the Syndicate held on 06.02.2018

Place of Meeting : University Buildings  
Thiruvananthapuram  
Time : 10.00 AM

*Members present:*

1. Prof.P.K.Radhakrishnan (*In the Chair*)  
Vice-Chancellor
2. Dr.M.Jeevanlal
3. Sri.B.S.Jyothikumar
4. Sri.John Thomas
5. Dr.P.Rajeshkumar
6. Dr.Shaji.K
7. Dr.K.Manickaraj
8. Sri.Prathin Saj Krishna
9. Sri.K.S.Gopakumar
10. Adv.Johnson Abraham
11. Sri.M.K.Abdul Rahim
12. Adv.A.A.Rahim
13. Adv.K.H.Babujan
14. Sri.M.Sreekumar
15. Dr.P.M.Radhamany
16. Dr.R.Latha Devi

**Item No.32.01**      **Confirmation of the Preliminary Minutes of the 31<sup>st</sup> Meeting of the  
Syndicate held on 06.12.2017 – reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 31<sup>st</sup> Meeting of the Syndicate held on 06.12.2017 with the following modification:

“They demanded for constituting a four Member Sub-Committee of the Syndicate to study the matter.” be added after the first sentence on page 2 of the Preliminary Minutes of the Meeting of the Syndicate held on 06.12.2017.

=====  
**Item No.32.02**      **B.Tech Degree Course-Revaluation of answer scripts - Writ Petition submitted by  
Ms.Shyma. M. – Consideration of - reg.**

(EJ IV)

Ms. Shyma. M., B.Tech (Civil) Student (2013-17) of TKM College of Engineering, Kollam had applied revaluation for the paper “Design of reinforced concrete structures” of S6, as she got only 48 out of the 100 marks. Even after revaluation, her mark remains the same and hence a ‘no change’ revaluation result was published.

After obtaining a photocopy of the answer book, the candidate had filed a petition stating that she had secured more than 90% in all semester exams and could have been secured a minimum of 75 marks if

the answer paper was properly valued. Hence sought a direction from the Hon.High Court to set aside the revaluation result and to properly re-evaluate the answer sheet of the said paper.

In this context it may be noted that as per the University Examination Manual,

- Original marks shall be changed only if there is any positive change in marks on revaluation.(U.O No. M&C.2/1552/2012 dated 19.04.2012).
- If the revalued marks are higher than the original marks by more than 10% of the maximum marks of the paper, second revaluation is to be done. (Chapter-VIII-Page No. 101-Clause 17.c).
- If there is a difference of 20% marks or more between the 1<sup>st</sup> revaluation and 2<sup>nd</sup> revaluation, 3<sup>rd</sup> revaluation shall be arranged (Chapter-VIII-Page No.102-Clause 17.e).
- The candidate applying for revaluation shall be permitted to identify their answer scripts after the revaluation results are finalized and communicated to them. Only the candidate shall be given the chance to identify the paper. No complaints shall be entertained thereafter (Chapter-VIII-Page No.102-Clause 21).

In the case of the petitioner, the original mark and the revaluation mark are the same (no change) and hence no scope for second or third revaluation. Moreover stringent measures are being taken in the revaluation sections to keep the confidentiality of revaluation and also to avoid biased valuation.

The Hon. High Court of Kerala vide its judgment dated 12.10.2017 on the writ petition (C) No.27741 of 2017, directed the Syndicate of the University to have a second look into the issue raised by the petitioner and to take a decision at any rate within a month from the date of receipt of a copy of the judgment.

The Vice Chancellor has directed the Standing Counsel to examine the scope for filing an appeal and otherwise to seek time up to 31/12/2017 since the meeting of the Syndicate is scheduled to be held in December. The Standing Counsel vide his letter dated TA/SC/LO-64/2017 dated 16/11/2017 has informed that there is hardly any scope for preferring appeal and suggested filing petition for enlargement of time.

As per the orders of the VC, the agenda note to the Syndicate was prepared. But the meeting of the Syndicate held on 6/12/2017 was adjourned without considering the matter. Hence the Standing Council was requested to inform the matter to the Court and to file petition for further enlargement of time up to 31/01/2018 for complying the judgement.

Therefore the direction of the Hon. High Court for reconsidering the revaluation of answer script is placed before the Syndicate for consideration and appropriate decision.

***Resolution of the Syndicate***

**RESOLVED** to entrust the Controller of Examinations for conduct of another valuation after noting the enlargement of time allowed by the Hon'ble Court up to 08.02.2018.

**Item No.32.03**

***Inter University Transfer - Statute Amendment – Consideration of - reg.***

**(Ad.G)**

The Government of Kerala have issued order No.123/2017/Hr.Edn.(K) Thiruvananthapuram, Dated 09/05/2017 regarding the Inter University Transfer for PSC recruited Assistants/Computer Assistants in various Universities in Kerala . As per the orders of Hon'ble Vice Chancellor circular was issued on 20/05/2017 with the condition that transfer shall be effected only after the Government Order and the amendment proposals are approved by the Syndicate and subject to the conditions of transfer as laid down in the Statutes and the Amendments brought therein. Three weeks time was given for submission of application for Inter University Transfer. The Vice Chancellor has also ordered to address the Government and PSC seeking clarification regarding the norms, to be followed, in the case of seniority of PSC recruits on effecting transfer. Accordingly letters were sent to Secretary, Higher Education Department and Secretary, KPSC on 26/05/2017.

As per the Kerala University First Statutes 1977, Chapter IV (statute 14A) Posting of employees on transfer from other Universities states that the Syndicate may on request from the employees concerned, sanction posting of employees on transfer from other Universities in the state subject to the following conditions.

1. Posting of employees on transfer from other Universities may be allowed only on reciprocal basis.

2. Such transfer shall be restricted to employees of class III and IV categories **who had satisfactorily completed their probation.**
3. A person transferred from another University shall take his rank below the junior most in the entry grade of the category concerned.
4. The person transferred shall not be allowed to count his previous service towards seniority but he may be allowed to count it toward increment, leave, pension, gratuity etc. He will not be required to undergo fresh probation at the entry grade.
5. The person transferred from this University shall relinquish his lien and all other rights in the University.
6. The person transferred shall be entitled to protection from drop of emoluments. His pay on such appointment shall be fixed at the minimum of the scale of pay of the post in this University service if the pay he was drawing in the parent University is less than the minimum. In case he was drawing under the parent University, pay above the minimum and equal to a stage in the scale of pay of the post in this University service, his pay will be fixed at that stage and if the pay he was drawing under his parent University is not a stage in the scale of pay of the post in this University service, it will be fixed at the next lower stage the difference being treated as personal pay to be absorbed in future increases of pay.
7. No TA or joining time pay will be allowed for persons on transfer from other Universities.
8. The University from which such employees are transferred shall pay the leave salary and pension contribution of such employees to the university when they are transferred.
9. Those who are transferred shall clear all liabilities outstanding in their name before the transfer is effected.

As ordered by the Hon'ble Vice-Chancellor the following were placed before the Syndicate for consideration and appropriate decision.

1. The Government Order, GO.No.123/2017/Hr.Edn(K) Thiruvananthapuram, Dated: 09/05/2017.

2. Amendment proposal: In Statute 14A(2), the clause "who have satisfactorily completed their probation" be deleted and the clause "irrespective of whether the employees have satisfactorily completed the probation or not" may be added.

The Syndicate meeting held on 13/06/2017 resolved to implement the Government order and to approve the amendment proposal.

The Amendment Proposal has been forwarded to Legal Advisor for legal vetting and Legal Advisor remarked as follows : "I have perused the amendment proposed to Statute 14A(2) and there is no legal impediment in making the amendment. But by making the said amendment, an employee who gets transfer before successful completion of probation from one University to another will have to start his probation afresh"

It may be noted that the amendment proposal of clause 2 of Statute 14A, Chapter IV of Kerala University First Statute ie, the clause "who have satisfactorily completed their probation" be deleted and the clause "irrespective of whether the employees have satisfactorily completed the probation or not" be added has been approved by the Syndicate meeting held on 13/06/2017.

The proposal for further amendment as per the opinion of the Legal Advisor, in continuation of the above amendment ie, "An employee who gets transfer before successful completion of probation from one University to another will have to start his probation afresh", as per the orders of Vice-Chancellor was placed before the Syndicate held on 06.12.2017 vide item No.31.09 and the Syndicate resolved to refer the matter to the next meeting of the Syndicate.

Hence, the proposal for further amendment as per the opinion of the Legal Advisor, in continuation of the above amendment ie, "An employee who gets transfer before successful completion of probation from one University to another will have to start his probation afresh", is placed before the Syndicate for consideration and appropriate decision.

***Resolution of the Syndicate***

**RESOLVED** to set aside the opinion of the Legal Advisor and to proceed with the earlier decision of the Syndicate.

**FURTHER RESOLVED** that the words “Syndicate Resolved to refer the matter to the next meeting of the Syndicate” shown in the last sentence of the last but one paragraph of the Agenda be modified as “Standing Committees of the Syndicate recommended to refer the matter to the Syndicate”.

**Item No.32.04**                      *Proceedings of the Board for Adjudication of Students Grievances on the complaint received from Sri. Faizal Khan and Sri. Nikhil Sadiq (complainants) - Consideration of – reg.*

*(Ac.BI)*

Sri.Faizal Khan and Sri.Nikhil Sadiq, IXth Semester LLB Students of Govt.Law College, Thiruvananthapuram submitted a representaion before the Vice-Chancellor, University of Kerala challenging the impugned order of dismissal issued by the Principal, Govt. Law College, Thiruvananthapuram. In the meantime the petitioners approached Hon’ ble High Court of Kerala vide WP(c) 27026/17.

As directed by the Hon’ble High Court of Kerala vide judgment dated 22/08/2017 in WP(c) 27026/17 the representation filed by Sri. Faizal Khan and Sri. Nikhil Sadiq were placed before the BASG on 13/10/2017 after serving notice to the parties concerned.

Petitioners and the Principal of Government Law College attended the hearing held on 13-10-2017 and argued their case before the BASG and oral and documentary evidences were adduced.

As per Clause 5, Chapter 36 of Kerala University First Statutes, 1977, the findings of the Board shall be forwarded to the Syndicate by the Chairman of the Board for appropriate action. As per the said provisions, the findings of the Board and the recommendations thereon, was placed before the Syndicate held on 06.12.2017 vide item No.31.12 and the Syndicate resolved to refer the matter to the next Syndicate.

Hence, the matter is again placed before the Syndicate for consideration and appropriate decision.

*(Proceedings appended)*

***Resolution of the Syndicate***

**RESOLVED** that the item be deferred.

**FURTHER RESOLVED** that the words “Syndicate Resolved to refer the matter to the next meeting of the Syndicate” shown in the last sentence of the last but one paragraph of the Agenda be modified as “Standing Committees of the Syndicate recommended to refer the matter to the Syndicate”.

**Appendix**

**AcBI/2017**

**PROCEEDINGS OF THE BOARD FOR ADJUDICATION OF STUDENTS GRIEVANCES ON THE COMPLAINT RECEIVED FROM Sri. FAIZAL KHAN AND Sri. NIKHIL SADIQ (COMPLAINANTS)**

Sri. Faizal Khan and Sri. Nikhil Sadiq, IX<sup>th</sup> Semester Five Year LLB students of Govt. Law College, Thiruvananthapuram 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 Hon’ble High Court vide judgment dated 22.08.2017 in WP (C) No.27026/17 filed by Sri. Faizal Khan and Sri.Nikhil Sadiq directed the Vice Chancellor to transmit the request submitted by Sri. Faizal Khan and Sri. Nikhil Sadiq to the Board for Adjudication of Students Grievances at the earliest. The Court also directed the Govt. Law College to transmit all records pertaining to the enquiry conducted against the petitioners within three weeks from the date of receipt of copy of the judgment. Further, the BASG has been directed to attain finality to the application within three weeks from the date of receipt of records from the college after providing notice to the petitioners as well as the other interested persons.

The records related to the enquiry conducted against the petitioners were received from the Principal, Govt. Law College, Thiruvananthapuram on 04.10.2017.

In compliance with the directions of the Hon’ble High Court, the Vice Chancellor has ordered to schedule the hearing of parties concerned by the Board for Adjudication of Students Grievances at 3.30 PM on 13.10.2017. Accordingly the Principal, Govt. Law College, Thiruvananthapuram and the petitioners were called for hearing on 13.10.2017.

The petitioners, Sri. Faizal Khan and Sri Nikhil Sadiq submitted separate representations at the time of hearing. 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. Sri. Nikhil Sadiq has stated that he was hospitalized as he met with an accident and hence could not appear before the enquiry committee.

Sri. Faizal Khan and Sri. Nikhil Sadiq have submitted statements apologizing to the Board on the mistakes happened from their part and requested to pardon them. They have requested the Board to issue orders to permit them to continue their studies as they have only two more semesters to complete the course.

The Principal submitted that, the staff council unanimously decided to award appropriate punishment to the petitioners depending upon their involvement and also by taking into account the past conduct of each of the students. The Principal contented that, it could not be argued for a moment that all teachers of the college staff council are having some personal grudge against the petitioners.

As submitted by the Principal, the petitioners approached the Youth Commission 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 High Court was pleased to stay the order of Youth Commission. The case is still pending. The petitioners now obtained the order from the Hon'ble High Court by suppressing matter of pendency of case before another learned Single Judge.

According to the Principal, teachers find it very difficult to discipline in the college and hence requested to dismiss the request of the petitioners so as to enable the college authorities to maintain peaceful atmosphere in the campus.

Considering the oral as well as documentary evidences adduced at the time of hearing, the Board for Adjudication of Students Grievances finds as follows:

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 of 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.

Sd/-

**VICE- CHANCELLOR  
(Chairman)**

**Board for Adjudication of Students Grievances**

=====  
**Item No.32.05                      NSS College, Cherthala- Complaint against the Principal- filed by Smt. Ancy Alexander – Consideration of - reg.**

**(Ac.B.I)**

Smt. Ancy Alexander, BA History Student, NSS College Cherthala vide her petition dated 27-11-2017 has complained about repeated harassment she is facing from the Principal due to an untoward incident that occurred on 05-07-2017.

Smt. Ancy Alexander has stated that on 05-07-2017 a senior student of the college, Sri. Anand Manikantan misbehaved to her using abusive words and also assaulted her in public while she was returning from the college by bus. The incident was reported in the dailies and the police authorities had registered a case against Sri. Anand Manikantan and produced him before the court after arresting him. The incident being a ragging case she had submitted a complaint to the Principal of NSS College, Cherthala against Mr. Anand Manikantan and after receiving the same the Principal had issued orders for an enquiry and suspended Mr. Anand Manikantan for fourteen days subject to enquiry.

She complained that during the enquiry, matters turned against her and the Principal started frequent harassment unreasonably and tried to malign her among the classmates by quoting unrealistic events. The petitioner alleged that the Principal supported Sri. Anand Manikantan unilaterally by readmitting and providing attendance to him for the suspension period. Such actions of the Principal made her too depressed

to even think of committing suicide. Hence the petitioner has requested the Vice Chancellor to interfere in the matter and to take appropriate action.

The remarks of the Principal were obtained on the complaint. The Principal denied all the allegations. It was stated that she had suspended Sri. Anand Manikantan on receiving the complaint of Smt. Ancy Alexander. An enquiry was conducted and the enquiry committee came to the conclusion that no untoward incident occurred in the college campus and the College Council after considering the enquiry report, decided to readmit Mr Anand Manikantan. The Principal has also stated that she had not insulted the petitioner even once and the complaint might have been due to misunderstanding. Further stated that all actions were taken only for the smooth functioning of the College and to retain the peaceful atmosphere of the campus as part of her duty.

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

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Affiliation of Colleges to hear the Principal and the complainant.

***Item No.32.06***

***Resolution of the Syndicate at its meeting held on 26/08/2016, Item no: 20.09 – Action taken - reg.***

***(Ac.B.II)***

The Syndicate at its meeting held on 26.08.2016 vide item no:20.09 considered the representation submitted by the Manager, College of Teacher Education, Arkannoor on to findings arrived at in a detailed enquiry conducted in pursuance of the complaint filed by Sri Harilal Rajan alleging gross illegalities and irregularities in obtaining affiliation to the said college and made the following resolutions.

The Syndicate considered the matter in detail along with the reply submitted by the Manager, College of Teacher Education Arkannoor and opined that the contentions raised by the Manager, College of Teacher Education, Arkannoor in the reply are devoid of any merit and that the findings of the due enquiry stands fully established with factual and legal basis. Hence the affiliation granted to the College by the University is vitiated by fraud and misrepresentations. Hence the Syndicate resolved to withdraw the affiliation granted to College of Teacher Education,Arkannoor.

**FURTHER RESOLVED** to permit the students admitted in this college to continue their studies in any Teacher Education College of their choice affiliated to the University of Kerala.

**ALSO RESOLVED** to report the matter to the Hon'ble Chancellor and the Government for a comprehensive enquiry by a competent authority.

**ALSO RESOLVED** to constitute a Committee with the Hon'ble Vice-Chancellor, Convenor Standing Committee of the Syndicate on Finance and Convenor Standing Committee of the Syndicate on Staff,Equipment and Buildings to initiate proceedings in the above matter and report the same to NCTE.

Dr.M.Jeevanlal, Adv.S.Krishnakumar and Sri.B.S.Jyothikumar, Members Syndicate,expressed their dissent.Sri.K.S.Gopakumar and Sri.M.K.Abdul Rahim, Members Syndicate,abstained.

As the Hon'ble High Court vide interim order dated 26.10.2015 directed that the final order on WP(C) No.15304 of 2015 filed by Manager, College of Teacher Education, Arkannoor passed ***shall not be given effect*** except after obtaining orders from the Hon'ble High Court, no other action on the resolutions could be taken except intimation of the same to the legal section for onward transmission to Standing Counsel to appraise the Hon'ble High Court in the matter.

The Standing Counsel vide letter dated 13.11.17 has informed that the writ petition numbered as WP(C) No.15304 of 2015 filed by the Manager, College of Teacher Education, Arkannoor is still pending consideration before the Hon'ble High Court. The Standing Counsel also informs that the matter was last posted before a bench of the Hon'ble Court for hearing on 15.12.2016 on which occasion the same was posted after Christmas recess for further consideration. The Standing Counsel further adds that the matter has not been listed before any bench since then. The Legal Section vide note dated 30.11.2017 has informed that the Standing Counsel was requested vide Lr.No.LS.1/WP 15304-15 dated 14.11.2017 to inform whether the Affidavit has been filed. No reply has been received from the Office of the Standing Counsel. It has also been

stated therein that same letter was mailed to him on 29.11.2017.

Following points may also be noted in this context:

- It has been informed by the tabulation section that no candidate has been enrolled during the academic year 2016-17 from the College, along with some other colleges.

- As ordered by the Vice Chancellor, this matter of non-enrollment of candidates in various BE,d Colleges is to be placed in the ensuing Standing Committee of the Syndicate on Affiliation of Colleges.

On the orders of the Vice Chancellor, the action taken on the resolution of the Syndicate held on 26.08.2016, Item no 20.09, was placed before the Syndicate held on 06.12.2017 vide item No.31.120 and it was resolved to refer the matter to the next Syndicate.

Hence, the action taken on the resolution of the Syndicate held on 26.08.2016, Item no 20.09 is placed before the Syndicate.

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Affiliation of Colleges.

***Item No.32.07      Application for affiliation of new colleges/courses 2016-17 – Requests from various educational agencies – reconsideration - Minutes of the meeting of the Syndicate held on 11.08.2017, item no. 29.132 – Consideration of - reg.***

***(Ac.B.II)***

The Standing Committee of the Syndicate on Affiliation of Colleges held on 27.06.2017, vide item no 19 considered the requests for reconsideration of their application for Affiliation received from the educational agencies of following colleges who had applied for new courses/colleges during the academic year 2016-17 and recommended not to re-consider the requests since no applications which can validly be considered are now pending before the University.

**New Courses**

1. Don Bosco College, Kottiyam, Kollam
2. CHMM College of Advanced Studies, Chavancode
3. Mother Theresa College, Nellikad
4. MGM College of Arts & Science, Kaniyapuram
5. Mar Ivanios College, Kallumala, Mavelikkara
6. KTCT College of Arts & Science, Kallambalam
7. Sankar Institute of Science, Technology & Management, Chathannur, Kollam
8. Mannam NSS College, Edamulackal

**New Colleges**

1. IMDR College of Advanced Studies, Purushothamgiri

It may be noted that although action taken by the Vice Chancellor on SI No1 & 4(New Courses) and SI No. 1 (New colleges) was noted by the Syndicate held on 11.08.2017, vide item no 29.132.19, recommendations on the other SI nos were not seen approved by the Syndicate.

The current status of the applications as listed at SI No. 1 to 8 under New Courses and SI No. 1 under New Colleges is as follows:

**New Courses**

1. Don Bosco College, Kottiyam, Kollam – The Vice Chancellor nominated inspection commission to conduct further inspection to avoid contempt proceedings and Syndicate on 11.08.2017 noted the same. The Standing Committee of the Syndicate on Affiliation of Colleges held on 03.08.2017, vide item no 5 considered the reports of inspection and recommended to grant provisional affiliation to 2 courses. The recommendation approved by the Vice Chancellor, was reported to the Syndicate held on 10.10.2017.
2. CHMM College of Advanced Studies, Chavancode – The Convener, Standing Committee of the Syndicate on Affiliation of Colleges nominated inspection commission, approved by the Vice Chancellor to conduct further inspection in compliance with the judgment in WP(C) no 26372/2017. The Standing Committee of the Syndicate on Affiliation of Colleges held on 24.08.2017, vide item no 8 considered the reports of inspection and recommended to grant provisional affiliation to B.Com(Elective – Co-operation). The recommendation approved by the Vice Chancellor was reported to the Syndicate held on

- 10.10.2017. The Chairman, METCA, Chavarcod vide letter dated 31.8.2017 has submitted copies of invoices in proof of purchase of books and has requested to sanction BA English Language & Literature and MA English Language & Literature stating that upgradation of the library has been fully rectified by acquiring all the necessary text books, reference works etc.
3. Mother Theresa College, Nellikad - The Convener, Standing Committee of the Syndicate on Affiliation of Colleges nominated inspection commission, approved by the Vice Chancellor to conduct further inspection in compliance with the judgment in WP(C) no 26331/2016. The Standing Committee of the Syndicate on Affiliation of Colleges held on 24.08.2017, vide item no 7 considered the reports of inspection and recommended not to grant provisional affiliation to new courses. The recommendation approved by the Vice Chancellor, was reported to the Syndicate held on 10.10.2017.
  4. MGM College of Arts & Science, Kaniyapuram – The Vice Chancellor nominated inspection commission to conduct further inspection in compliance with the judgment in WP(C) no 18336/2017 and the Syndicate on 11.08.2017 noted the same. Further, the Syndicate on 11.08.2017 vide item no 29.133.05 resolved to grant affiliation to 2 courses based on the inspection report.
  5. Mar Ivanios College, Kallumala - The Syndicate at its meeting held on 11.8.2017, item no 29.133.06 resolved to entrust the Convener, SC on Affiliation of Colleges to nominate inspection team in colleges who had filed writ petitions and place the same before the next SC.
  6. KTCT College of Arts & Science, Kallambalam – In compliance with the judgment dated 21.12.2016 of the Hon'ble High Court in WP(C) no 34507/2016 filed by KTCT College of Arts & Science, inspection was conducted on 17.10.2017 and reports of inspection will be placed as a separate item.
  7. Sankar Institute of Science, Technology & Management, Chathannur, Kollam Both the colleges had not filed any writ petitions. So original recommendation of SC on Affiliation of Colleges held on 27.06.2017, item no 19 is binding on these colleges, which is not seen approved by the Syndicate.
  8. Mannam NSS College, Edamulackal, Anchal

### New Colleges

1. IMDR College of Advanced Studies, Purushothamgiri - The Vice Chancellor nominated inspection commission to conduct further inspection to avoid contempt proceedings and Syndicate on 11.08.2017 noted the same. Further, the Syndicate on 11.08.2017 vide item no 29.133.03 resolved to reject the application based on inspection report.

The Manager, Mar Gregorios College of Arts & Science, Punnappra, Alappuzha vide letter dated 13.10.2017 has submitted the judgment of the Hon'ble High Court in WP(C) No. 30187/2016 filed by the college and has requested to sanction 3 courses (B.Com – Finance, B.Com Co-operation and M.Com Finance for which the University had issued LOC during 2016-17.

It may also be noted that the original recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.06.2017, (item no 19 (Syndicate item no 29.132.19)), not to re-consider the requests since no applications which can validly be considered are now pending before the University does not have any merit in the present context.

The Syndicate at its meeting held on 6.12.2017 vide item no 31.14.26 considered the matter and resolved to defer the matter. As per the orders of the Vice Chancellor, the matter is placed before the Syndicate for consideration and decision.

#### ***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Affiliation of Colleges.

***Item No. 32.08***

***Judgement dated 11.01.2018 in WP(C) No.42164 of 2017 filed by Sree Narayana Educational Society before the Hon'ble High Court of Kerala – New courses 2018-19 – Consideration of - reg.***

***(Ac.B.II)***

The Secretary, Sree Narayana Educational Society vide letter dated 16.01.2018 has requested to accord affiliation to 3 courses during 2018-19 in Sankar Institute of Science, Technology & Management, Chathannur, Kollam by submitting the judgment by the single bench dated 11.01.2018 in WP(C) No.42164



of 2017 filed by the educational agency before the Hon'ble High Court of Kerala. It has been stated in the judgment that in the light of the binding decision of the Court, the University is duty bound to take a decision on the request for affiliation of new course within the time limit prescribed. Further states that the University cannot refuse to take a decision in accordance with law and frustrate the efforts of the college managements to start new courses by delaying the decision for affiliation inordinately. The Hon'ble Court also points out that the conduct of an academic audit cannot be a reason to refuse to take a decision in accordance with law well before the close of the academic year so that, if the affiliation is granted, the admission process can start in time. The Hon'ble Court thus directs the University to consider the application and pass orders within a period of two months from the date of receipt of a copy of the judgment.(Date of receipt – 16.01.2018).

Following may be noted in this regard.

- Based on favourable recommendation on the application for affiliation of new courses submitted for the academic year 2016-17, LOC dated 07.07.2016 was issued for 3 new courses (B.Sc.Mathematics, B.Sc.Physics and B.Sc.Chemistry). The college authorities were informed about the decision of the Syndicate not to proceed further with the affiliation of new courses based on the Government order no 178/2016/H.Edn dated 22.08.2016. The judgment of the Hon'ble High Court dated 21.12.2016 quashing the said order was made applicable to only those cases where the educational agencies had filed writ petitions. Although the educational Agency of Sankar Institute of Science, Technology & Management, Chathannur, Kollam did not file any writ petition, they had requested to reconsider the decision of the University in granting affiliation to new courses in the college. The request of the educational agency together with some other requests are placed as an agenda item in the forthcoming Syndicate.
- Regarding the application for affiliation of new courses submitted by the educational agency for the academic year 2018-19, the Standing Committee of the Syndicate on Affiliation of Colleges held on 23.10.2017 considered the applications for affiliation of new colleges/courses and recommended to form a Committee comprising Dr.J.Prabhash,Professor(Retd), University Dept of Political Science as Convener, Dr P. Mohanachandran Nair, HoD, Dept of Demography and Dr.C.Satheesh Kumar, HoD, Dept of Statistics as members for conducting academic audit in self financing colleges and that the committee shall fix the terms of reference for conducting academic audit in consultation with the members of the Standing Committee of the Syndicate on Affiliation of Colleges. The decision was approved by the Syndicate held on 06.12.2017 vide item no. 31.14.18. The members of the Committee had been informed of the decision vide this office letter dated 6.1.2018.
- It may also be noted that the decision to conduct academic audit was taken by the Syndicate at its meeting held on 12.5.2017 while considering the question of issuing applications for affiliation of New Colleges/Courses/increase in intake and additional batches, for the academic year 2018-19 and the same had been incorporated in the notification inviting application for affiliation for new colleges/new courses for the year 2018-19.
- Accordingly notification inviting application for affiliation for new colleges/new courses for the year 2018-19 was issued incorporating the statement 'the applications issued for new colleges/new courses will be processed only after conducting an academic audit by the University'.

In the light of the above and as per the orders of the Vice Chancellor, the request of the Secretary, Sree Narayana Educational Society to accord affiliation to 3 courses during 2018-19 in Sankar Institute of Science, Technology & Management, Chathannur, Kollam in view of the judgment dated 11.01.2018 in WP(C) No.42164 of 2017 filed by the educational agency is placed before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**RESOLVED** that an Inspection be conducted by a team consisting of Dr.P.Rajeshkumar, Dr.K.Shaji, and Dr.M.Jeevanlal, Members Syndicate on or before 17<sup>th</sup> February, 2018.

***Item No.32.09***

***COC no 1678/2017 filed by Christ Nagar College, Maranalloor & COC no 1676/2017 filed by Christ College, Vizhinjam - Consideration of the applications***

*for affiliation for new courses 2016-17 in the light of the report of the Advocate Commission – Consideration of - reg.*

*(Ac.B.II)*

The President, Christ Nagar Educational Charitable Trust, Kowdiar, Thiruvananthapuram submitted an application for affiliation of new courses in Christ Nagar College, Maranalloor & Christ College, Vizhinjam during the academic year 2016-17. Letter of Consent was issued to the colleges for starting the following courses during the academic year 2016-17 and views of the Government was sought vide letter dated 23.8.2017.

*Christ Nagar College, Maranalloor*

- BSc Mathematics
- BSc Statistics
- BCom Finance
- MA English language and Literature
- M.Com Banking and Insurance

*Christ College, Vizhinjam*

- BSc Psychology
- BBA
- B.Com Finance
- MA English language and Literature
- M.Com Elective Finance

The educational agency had filed writ petitions in the Hon'ble High Court for granting affiliation for new courses in the colleges. Further inspection was conducted in the colleges and it was recommended not to grant affiliation. Meanwhile, the Hon'ble Court in its judgment dated 21.12.2016 quashing GO dated 22.08.2016 directed the University to "reconsider the applications and pass appropriate orders within a period of 1 month" from the date of receipt of a copy of the judgment. The Syndicate at its meeting held on 21.01.2017 considered the said judgment and resolved the following:

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

The decision of the Syndicate was communicated to the educational agency vide this office letter no AcBII/01/NC/2016 dated 13.02.2017.

As per the decision of the Syndicate held on 11.08.2017, inspection team was nominated by the Convener, Standing Committee of the Syndicate on Affiliation of Colleges and the Vice Chancellor nominated Subject experts for conducting inspection in the college with respect to application for affiliation of new courses submitted for the academic year 2016-17. Accordingly, inspection was conducted in the colleges.

The Standing Committee of the Syndicate on Affiliation of Colleges held on 23.10.2017 considered the reports of inspection and **recommended** not to grant affiliation to new courses in Christ Nagar College, Maranalloor, Koovalassery & Christ College, Vizhinjam during the academic year 2016-17 based on the inspection report. The recommendation approved by the Vice Chancellor, was reported to the Syndicate held on 6.12.2017. The decision was communicated to the educational agency vide this office letter dated 28.10.2017.

Meanwhile, the Hon'ble High Court vide Interim Order dated 01.11.2017 appointed Advocate Commission to visit the Colleges and submit a report in regard to the matter required to be verified and reported by the Colleges and the University. The inspection was conducted by the Advocate Commission on 27.11.2017. On his request for assistance in measuring the size of the classrooms in Christ Nagar College Maranalloor the Assistant Engineer of the University was also deputed for the purpose. The legal section vide note dated 12.12.2017 while forwarding the report submitted by Sri Santhosh Mathew, Advocate Commission has requested to furnish objections if any, against the report. As per the orders of the Registrar, the Convener, Standing Committee of the Syndicate on Affiliation of Colleges was requested to furnish objections if any, against the report. Sri.M.Sreekumar, Member, Syndicate, one of the members of the inspection team who had conducted inspection in the colleges has forwarded his remarks after perusing the report of the Advocate

Commission (Copy appended) and the same has been forwarded to Legal section on the orders of the Registrar. It has been informed by the legal section that contempt case is coming up for hearing before the Court on 30.01.2018 and to avoid this, an assurance has been given in Court that the matter would be placed in the Syndicate to be held on 06.02.2018.

As per the orders of the Vice Chancellor, the report of the Advocate Commission (appended) is placed before the Syndicate for consideration and for taking decision in the matter regarding the applications for affiliation for new courses submitted by Christ Nagar College, Maranalloor & Christ College, Vizhinjam for the academic year 2016-17.

***Resolution of the Syndicate***

The Syndicate, after considering the reports of the inspection committee and the report of the Advocate Commission appointed by the Hon'ble High Court of Kerala,

**RESOLVED** not to grant affiliation to new courses in Christ Nagar College, Maranalloor and Christ College, Vizhinjam due to the reasons mentioned below:

1. In UGC (Affiliation of Colleges by Universities) Regulations 2009, it is clearly mentioned the eligibility criteria for temporary affiliation. It is stated in the regulations that –
  - 3.1. The proposed College seeking affiliation, at the time of inspection of the University, shall satisfy the following requirements in respect of any of them prescribed by the Statutory/Regulatory body concerned whichever is higher.
    - 3.1.3. Academic building sufficient to accommodate the faculties, lecture rooms with a minimum of 15 sq. ft. per student in the lecture room.
    - 3.1.6 (Changed as 3.1.7 as per UGC [Affiliation of Colleges by Universities] (1<sup>st</sup> Amendments) Regulations, 2012). A library with atleast 1000 books, 100 books in different titles in each subject, whichever is more, of the proposed programmes to include both text books and reference books, besides two journals per subjects, along with a book bank facility for students belonging to SC,ST and such other sections as may be specified by the UGC from time to time.
  - 7.4. The procedure for according temporary affiliation to additional programmes of study or for upgrading the existing programmes in the college shall be the same as prescribed under the regulation for temporary affiliation.

**FURTHER RESOLVED** to file an appeal before the Hon'ble High Court of Kerala, if the situation so warrants.

Dr.P.Rajeshkumar, Dr.K.Shaji, Dr.K.Manickaraj, Sri.M.Sreekumar, Dr.P.M.Radhamany, Dr.R.Latha Devi, Adv.A.A.Rahim, Adv.K.H.Babujan and Sri.Prathin Saj Krishna, Members Syndicate supported the resolution.

The Hon'ble Vice-Chancellor and Dr.M.Jeevanlal, Sri.B.S.Jyothikumar, Adv.Johnson Abraham, Sri.John Thomas, Sri.M.K.Abdul Rahim and Sri.K.S.Gopakumar, Members Syndicate opposed the resolution.

***Item No.32.10***

***Interview for the selection of Principals on contract basis at UIT Regional Centres – Remarks from the Legal Advisor – Consideration of - reg.***

**(Ad.A.VII)**

The Syndicate at its meeting held on 12-05-2017 (Item No. 27.90.12) resolved to issue a notification inviting applications for the appointment of Principals on contract basis with the qualification of candidates as follows:

- a. PG Degree with 55% marks from a recognized University
- b. Should have at least 20 years of teaching experience from affiliated colleges/UITs
- c. Age should not exceed 60 years

Consequently, interview was conducted on 18-08-2017.

The minutes of the meeting of the Selection Committee for selecting Principals on contract basis at UITs held on 18-08-2017 has not been approved by the Vice-Chancellor as the minutes has not been signed by the Chairman and Members of the Selection Committee.

The Hon'ble Upa Lok Ayukta in the Complaint No.987/2017 C dated 24-10-2017 has observed that the application invited by the University for appointment of Principals at UIT centres is not consistent with the qualification prescribed by the UGC and the dilution of norms by the University will amount to maladministration.

Consequent on the orders of the Vice-Chancellor, the Legal opinion was sought. In his remarks the Legal Adviser has said, "it is advisable to cancel the selection process already made and to annul the decision of the Syndicate at its meeting on 12-05-2017 regarding the qualification for applying for appointment as Principals on contract at UITs.

He has opined that the qualification need not be as prescribed in the UGC norms.

The Legal Advisor has also intimated that "It is advisable to take a fresh decision by the Syndicate to invite applications from the persons having particular years of teaching experience, preferably retired Principals, not exceeding a specific age for being appointed as Principals in the UIT centres on contract basis for one year."

As ordered by the Vice Chancellor, the matter is placed before the Syndicate for consideration and approval.

***Resolution of the Syndicate***

**RESOLVED** to cancel the selection list.

**FURTHER RESOLVED** to proceed with the selection process as advised by the Legal Advisor after deleting the phrase "preferably Retired Principals" from the last sentence of the last but one paragraph.

***Item No.32.11 University Men's Hostel, Kariavattom Engaging Resident Tutors on contract basis – Consideration of – reg.***

***(Ad.D.II)***

Ref: 1) Minutes of the meeting of the Antiragging committee held on 29.11.2017

2) Minutes of the meeting of the Hostel Monitoring Committee held on 17.05.2017.

Two Men's Hostels (PG and Research) are functioning at the Kariavattom Campus. In order for the smooth functioning of the hostels the service of Resident Tutor is found essential.

The Hostel Monitoring Committee held on 17.05.2017 recommended to address the Government for sanctioning two posts of Resident Tutors in the University Men's (PG and Research) Hostel, Kariavattom. Accordingly, a letter has been forwarded to the Principal Secretary, Kerala Government Higher Education Department. Reminder was also forwarded. But no reply has been received yet.

The Antiragging committee at its meeting held on 29.11.2017 at the Vice-Chancellor's Chamber vide item No.4 has recommended to place the matter regarding the engaging of Resident Tutor on temporary basis in the University Men's Hostel, Kariavattom before Syndicate.

Accordingly the matter of engaging of two Resident Tutors on temporary basis at University Men's Hostel (PG and Research), Kariavattom is placed before Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to approach the Government to get the post sanctioned.

**FURTHER RESOLVED** to entrust the Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings to follow up the matter with the Government.

**Appendix**

**MINUTES OF THE MEETING OF THE HOSTEL MONITORING COMMITTEE**

Venue : Vice Chancellor's Chamber

Date : 17.05.2017

Time : 3.30 P.M.

**MEMBERS PRESENT**

- |   |          |
|---|----------|
| 1. Prof. P.K.Radhakrishnan (in chair)               |          |
| Vice-Chancellor                                     | : Sd/-   |
| 2. Dr.N.Veeramanikandan                             | : Absent |
| Pro-Vice Chancellor                                 |          |
| 3. Adv.A.A.Rahim                                    | : Absent |
| 4. Sri.K.S.Gopakumar                                | : Sd/-   |
| 5. Adv.K.H.Babujan                                  | : Sd/-   |
| 6. Dr.Radhamany.P.M                                 | : Absent |
| 7. Dr.K.Manickaraj                                  | : Sd/-   |
| 8. Sri.M.K.Abdul Rahim                              | : Sd/-   |
| 9. Student Member of Syndicate                      | : Vacant |
| 10. The Registrar                                   | : Absent |
| 11. The University Engineer                         | : Sd/-   |
| 12. The University Union Chairperson                | : Absent |
| 13. Warden University Men's Hostel, Kariavattom     | : Sd/-   |
| 14. Warden University Women's Hostel, Kariavattom   | : Sd/-   |
| 15. Warden University Women's Hostel, Thycaud       | : Sd/-   |
| 16. The Joint Registrar,Campus Administration, Kvtm | : Sd/-   |
| 17. The Joint Registrar, Administration (Convener ) | : Sd/-   |
| 18. The Finance Officer (Special invitee)           | : Sd/-   |

The meeting started at 3.30 P.M.

**Item No. 1- University Hostels at Kariavattom-Modification of Guidelines, Terms and Conditions-Recommendations submitted by the Joint Registrar, Campus Administration-reg**

***(a) Payment of Mess charges in advance to the contractor***

The Committee recommended that no payment of advance can be made to the contractors. The actual expenditure shall be made from the PD account of the hostel. In the event of shortage of sufficient fund in the PD account of the hostel, the required amount shall be granted from the KUF and transferred to the PD account of the hostel at the request of Warden. The above amount so transferred shall be deemed as permanent advance of the Warden solely for the purpose and recouped against the amount received from the Welfare Department/mess fee collected from the inmates. The payment to the mess contractors shall be fully settled on completion of one month preferably on the 1<sup>st</sup> day of every month.

***(b) mess Timings***

The committee decided the mess timing as follows and to display the same in the hostel notice boards.

Tea/Coffee	6.00 Am
Break fast	7.30 Am to 8.30 AM
Lunch	12.30 PM to 2.30 PM
Tea and Snacks	4.00 PM to 5.30 PM
Dinner	7.30 PM to 9.00 PM

There should be provision for arranging food beyond stipulated time if informed in advance.

***(c) Food shall be served only in the MESS Hall.***

The Committee recommended the same.

***(d) Charges of additional food items.***

The Committee recommended to convene a meeting of Syndicate members with contractors, Wardens and inmates to solve complaints regarding quality and menu as per the contract and recommended to consider the matter regarding the additional charging for food items after discussion with contractors and mess committee.

**(e) Guests**

No guest shall be accommodated in the hostel without prior permission of Warden. The guest shall be students/Research Scholars of University Departments and guest's mess fee and rent should be remitted per day by the inmate.

**(f) Matron on duty (Hostel for Women) shall take attendance of the inmates while they enter the Mess**

The Committee recommended the same.

**(g) Holidays and Vacations**

Holidays and vacations shall be intimated to the contractors ten days in advance.

**(h) Informing the HOD's regarding the dues**

The Committee entrusted the Wardens concerned to issue Memo to the defaulters of mess fee, directing them to clear the dues within a specified period, failing which they shall be vacated from the hostel. The HoDs shall be directed that a certification in regard to the Hostel Mess fees shall be obtained from the Warden before issuing the 'No Dues Certificate'

The existing norms, guidelines and rules related to hostels shall be modified to the above extent.

**Item No.2 - Request submitted by the Warden, University Women's Hostel, Kariavattom regarding engaging Matrons and one more cleaning staff in PG New Block-reg**

The Committee recommended to entrust the Joint Registrar (Administration) to initiate steps to sanction 8 more posts of Matrons, three for the University Women's Hostel, Thycaud and five posts in the University Women's Hostel Kariavattom based on the details furnished by the Wardens concerned. The Warden Women's Hostel Kariavattom is permitted to engage cleaning staff.

**Item No.3- Naming of University Hostels**

The Committee recommended to rename the University Hostels as following:

Sl No	Hostel	Name
1	Hostel for Women (UG & PG), Vazhuthacaud	Yamuna
2	Hostel for Women (PG) Old Block, Kariavattom	Ganga
3	Hostel for Women (PG) New Block, Kariavattom	Nila
4	Researchers' Hostel for Women (M.Phil&P.HD)	Kabani
5	Hostel for men (PG)	Pampa
6	Hostel for men (Researchers')	Periyar

**Additional Item No-1-** The Committee recommended that Smt.Chandramathi.K.S (Research Scholar) may be accommodated in the next arising vacancy in the Teachers' Hostel.

**Additional Item No-2-** The Warden Men's Hostel Kariavattom has informed that there is only one Register for PD account and Hostel Development Fund. The Finance Officer suggested to maintain separate registers for PD account and Hostel Development Fund, both of which shall be operated through a single bank account.

**Additional Item No-3-** The Committee recommended to entrust the Vice Chancellor, Pro-Vice Chancellor, The Finance Officer and the Convener, Standing Committee of the Syndicate on Finance to settle the issues that arose as a result of amalgamation of SBT with SBI.

**Additional Item No-4-** The Warden, University Men's Hostel, Kariavattom requested to engage Resident Tutors in the PG Men's Hostel and Men's Additional Hostel each.

The Committee recommended to address the Government to sanction two posts of Resident Tutors in the University Men's Hostel Kariavattom.

The committee recommended to convene the next meeting on 09.06.2017 at 3.30 PM and to invite the Director, University Computer Centre in the meeting.

Sd/-  
REGISTRAR

**MINUTES OF THE MEETING OF THE ANTI-RAGGING COMMITTEE**

Venue : Vice-Chancellor's Chamber  
Date : 29.11.2017  
Time : 11.00 A.M.

**Members Present:**

1. Prof. P.K.Radhakrishnan (in chair), Vice-Chancellor	Sd/-
2. The Deputy Superintendent of Police, Attingal Sub Division	Absent
3. The Deputy Police Commissioner, Thiruvananthapuram.	Absent
4. The Joint Registrar, Campus Administration, Kariavattom	Sd/-
5. Dr.Sony George, Department of Chemistry	Sd/-
6. Dr.Thajudeen. A.S., Dept. of Arabic.	Sd/-
7. Dr.B. Mini Devi, Dept. of Library & Information Science	Sd/-
8. Dr.S.Prema, Department of Linguistics	Sd/-
9. Sri.N.J.Nair, The Hindu	Absent
10. Dr.Saboo Thomas, Deccan Chronicle	Absent
11. Sri.V.S.Rajesh, Kerala Kaumudi	Sd/-
12. Smt.Sugatha Kumari	Absent
13. Sri.Udayakumar. J.	Absent
14. Ms. Athira. T., I Sem.M.Sc.Computational Biology, Dept. of Computational Biology & Bioinformatics	Absent
15. Sri.Arun Vivek. V., M.Sc.S3, Geology	Absent
16. The Warden, Women's Hostel, Thycaud	Sd/-
17. The Warden, Women's Hostel, Kariavattom	Absent
18. The Warden, Men's Hostel, Kariavattom	Sd/-
19. M.S.Santhosh, Assistant Commissioner of Police (District Commissioner), City Police.	Sd/-

The meeting started at 11 a.m.

The Vice-Chancellor addressed the meeting and discussed the two cases of ragging in the agenda, with the members present.

**Item No. 1** *Request from Sri.Vimal V.S who got admission in St. Stephen's College, Pathanapuram seeking admission in Univerisity College as he was ragged by a hostel mate – reg.*

(Ac H Sn)

Sri.Vimal.V.S who got admission for UG course in St Stephen's College, Pathanapuram requested for college transfer / admission to University College. The candiate has submitted that at first he got allotment in University College for BA Philosophy course but he preferred admission in St. Sephen's college, Pathanapruam due to his interest in Volleyball. But now he has requested to permit him to continue his studies in University College either by admission or by college transfer as he was ragged by a hostelmate. The Online Admission Moinotoring committee held on 26.09.2017 considered the request of Sri. Vimal V.S and recommended to refer the matter to Anti-ragging Committee.

The committee considered matter and recommended to obtain a Report regarding the incident from the Principal, St. Stephepts College, Pathanapuram and an Action Taken Report thereof to be submitted on or before 5<sup>th</sup> December 2017.

**Item No. 2** University hostel for Men Kariavattom- complaint lodged by Sri. Haridas V T- reg.

Sri. Haridas V T, an inmate of University Hostel for Men Kariavattom has submitted a complaint that he has harassed and threatened by some inmates of the Hostel. As per the orders of the Vice Chancellor the Warden has conducted an enquiry on this complaint and submitted the enquiry reoprt in this regard. In the Enquiry report the Warden has stated that the matter in the complaint is true and suggested to engage Resident Tutores in both the Men's Hostels, Instal CCTV camera at the hostel and to form and disciplinary committee for take stringent action on the accused students.

The Committee considered the matter and recommended that an Enquiry Committee be constituted with the following members to enquire into the matter and to submit a report before the next committee.

1. The Joint Registrar Campus Administration, Kariavattom
2. Dr. Sony George, Assistant Professor, Department of Chemistry

3. Dr. Prema , Assistant Professor, Department of Linguistics

**Item No. 3 (Additional item)** The committee recommended that the format of T.C should be changed as per UGC norms including the clause of Anti-ragging in the format framed by UGC and to intimate this matter to all the HoDs/ Principals of the Colleges.

**Item No.4 (Additional item)** The Committee recommended to place the matter regarding posting of Resident Tutor on temporary basis in the University Men's Hostel, Kariavattom before the Syndicate meeting.

The meeting came to an end by 11.45 p.m.

**Sd/-  
Registrar**

**Item No.32.12** *University Health Centre – Sub-Committee constituted to study and report about the functioning of the Health Centre – Submission of the report – Consideration of - reg.*

*(Ad.D.II)*

Vice-Chancellor has constituted a three member Sub-Committee of the Syndicate to study and report the functioning of the University Health Centre.

After the expiry of the term of the members of the Sub-Committee, Vice-Chancellor has reconstituted it with new members. Now the Sub-Committee consists of the following Syndicate members:

- 1) Sri.K.S.Gopakumar (Convener)
- 2) Adv.A.A.Rahim.
- 3) Dr.K.Manickaraj.

Dr.S.S.Santhosh Kumar, Deputy Superintendent of Medical College Hospital, Thiruvananthapuram has also been included as External Expert.

The Sub-Committee thus submitted the study report (Copy appended) regarding the functioning of University Health Centre and requirements needed for the revamping of the Health Centres at SH Campus and Kariavattom Campus. Vice-Chancellor has ordered to place the report before the Syndicate.

Hence the report of the Sub-Committee is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

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

**Appendix**

**REPORT TO THE SUB – COMMITTEE CONSTITUTED TO STUDY THE REQUIREMENTS TO ENHANCE THE FACILITIES OF UNIVERSITY HEALTH CENTRES**

The Committee made the following findings. The sanctioned Post University Health Centre are the following.

1. Resident Medical Officer
2. Nursing Supervisor
3. Health Information Officer
4. Pharmacist
5. Technician
6. Radiographer/X-ray Technician

At University Health Centre, Kariavattom. Health information Officer, Lab Technician, Radiographer/ X-ray Technician (all permanent), Resident Medical Officer (Contract), Clinical Psychologist (Part-time) and Nurse (Contract), Medical Attender (Contract) are working.

At SH Campus, Palayam one Permanent Nurse is working. Medical and Paramedical staffs are engaged on part –time basis. An Hon. Director is also engaged for monitoring the Health Centre.

In each Academic year 8 medical and 10 paramedical staff have been engaged on part-time basis at University Health Centre at SH Campus, Palayam. The remuneration of the contract staff before the enhancement was as follows (approximately).



University Health Centre at SH Campus	-	1,01,500
University Health Centre at Kariavattom	-	50,500
		-----
<b>Total expenditure</b>	-	<b>1,52,000</b>

The Committee discussed the proposal for implementing Kerala University Programme for Health intervention along with proposal of Joint registrar, Campus Administration for revamping the University Health Centre at Kariavattom by implementing two schedule 8 am to 2 pm with our additional cost.

The following manpower is required for revamping the Health Centre at SH Campus and Karivattom.

### **1. Doctors**

The Resident Medical Officer – is in-charge of both centre sans appointed on deputation basis and also providing quarters for stay in at Kariavattom Campus and will be available on a phone call.

2. Five part –time doctors - having basic qualification of MBBS Degree with a remuneration of 20,000/- and with working hours 12 hours per week.
3. One female Clinical Psychologist - on part time basis
4. Nursing Supervisor - appointed on deputation basis. Until then a nurse be engaged Kariavattom Campus on contract basis. Pharmacist - on contract basis.
5. Lab Technician - 1 (Part – time)
6. Nursing Assistant - 2 (Part – time)

Total remuneration - Rs.1,65,000 (One lakh Sixty Five thousand)

The remuneration of the present contract staff is Rs.58,500 (Rupees Fifty Eight thousand and Five hundred only) (including the remuneration of the Resident Medical Officer, Nursing Assistant and Lab Technician)

Expected expenditure (Approximate) for engaging the contract staff in r/o of the revamping the Health Centres is Rs. 1,88,500/- (Rupees One lakh Eighty Eight Thousand and Five hundred only).

For renovation of the infrastructure of University Health Centre, SH Campus, Palayam the Committee may be permitted for a visit along with Assistant Engineer (Civil).

In addition, with a view to enhance the facilities in the Health Centre the programs detailed below may be taken up.

- a. **Hypertension** ; yearly screening of Hypertension by a qualified nurse would be very useful
- b. **Diabetes**, yearly screening of blood sugar would be a standard protocol
- c. **Obesity height weight measurement** : a simple calculation of body mass index can be done for all in a yearly basis. A diet advice can also be done after these tests.
- d. **Cholesterol screening** : This can also be done on an yearly basis
- e. **Thyroid function** : screening can also be done on an yearly basis
- f. **Oral cancer screening** : cervical cancer screening, breast cancers screening can be don on yearly basis with the help of community oncology team from RCC
- g. **Vision testing** can also be done in yearly basis
- h. Hemoglobin testing for women in reproductive age can also be done in yearly basis.
- i. Blood group detection camp can be organized in yearly basis and data base can be developed for further use.
- j. Pulmonary function test can also be screened on a yearly basis.

A data base of all staff and students who needs to be screened under this programme can be developed and each day about 50 people can be scheduled for the screening. The medical officer, nurse, lab technician and adequate facilities can be provided to detect all the above mentioned conditions. A health card can be provided to the staff/students following the screening programme.

The approximate cost equipments and consumables for the programme would come around 2 lakhs rupees including the cost of test for 1,000 people.

### 2. Programme to teach basic life support and first aid to all students under Kerala University

A trainers training programme ot equip and teach trainers in all campuses under Kerala University can be designed on the first hand. 2 staff and 5 students from each college can be assigned for the purpose.

2 day trainers training depending upon the number of colleges can be organized in different centres.

Once the trainers training is completed a basic life support course training schedule can be organized in each campus to further train students and staff of respective colleges in batches. 50 students can be trained each day. If 10 of such half day training programmes can be organized in each colleges, 500 students will be trained from each campus.

This programme can be linked with the ongoing National service scheme programme.

The materials, manikins etc can be arranged either centrally or locally, Approximately 2 lakh rupees will be needed for procuring 10 manikins, spine boards, masks Mats, and other materials required for the purpose.

3. Programme for establishing peer counseling centres and life style education centres in all campuses of Keala University.

This Programme is envisaged to impart skill of peer counseling and life style education (including Basic adolescence physiologic changes and Basic reproductive biology) to all students of Kerala University. This will equip the students to deal with difficult challenges, and cop with stressful situation in student life.

A number of trainers training programme to build peer educators 2 teachers and 5 students from each campus be organized. Maximum number of participants for each training programme would be 50 and 2 days are required for the training. The number of trainers training programme would be according to the number of campuses.

A peer counseling and life style education centres will be established in each campus. The trained students with the teachers will be running the centres according to the time available and half day training programmes can be organized in the campuses by the trained people. 500 students can be given the services of the centre if 10 programmes are organized in each college.

This programme can be linked with the ongoing National service scheme programme.

The total cost of the programme will come to about 1 lakh rupees.

**Report is submitted to the Vice-Chancellor**

- |   |      |
|---|------|
| 1. K.S. Gopakumar, (Convener) Member Syndicate. | Sd/- |
| 2. Advocate: A.A. Rahim, Member Syndicate.      | Sd/- |
| 3. K. Manickaraj, Member Syndicate.             | Sd/- |

=====  
**Item No.32.13                      University Engineering Unit – Sri.Dileep.S.S., Assistant Engineer – unauthorized absence – consideration of – reg.**

**(Ad.D.II)**

The University Engineer has reported that Sri. Dileep. S.S., Assistant Engineer (Civil) was unauthorisedly absent from his duties and he is reluctant either to undertake the responsibilities of the post that he holds or to attend the officer regularly.

On the basis of the report, memo has been issued to Sri. Dileep. S.S., Assistant Engineer and explanation was sought from him. On considering his explanation Vice-Chancellor has ordered to get the remarks of the University Engineer.

The University Engineer has remarked that he was on unauthorized absence for about 117 days, during the period from 15.11.2016 to 19.06.2017 and he had not submitted leave application yet.

Hence the Vice-Chancellor has directed the Joint Registrar (Campus Administration) to verify the leave records and submit the details of unauthorized absence.

Accordingly the Joint Registrar (Campus Administration) has submitted the details and stated that he has verified the attendance register of Sub-Division I of the Engineering Unit for the years 2016-2017 and reported that Sri. Dileep. S.S., Assistant Engineer (Civil) was absent for a total of 112 days during the period from 15.11.2016 to 19.06.2017 excluding 5 holidays in between the period as absence. No leave entries are found in the attendance registers.

It may be noted that on 20.11.2017 Sri. Dileep. S.S., Assistant Engineer (Civil) has submitted the leave applications along with the medical certificates with the recommendation of the University Engineer. The Vice-Chancellor has ordered to incorporate the leave details for the consideration of Syndicate. It is as follows.

Sl.No.	Duration	Nature of Leave
1	04-04-2016 to 13-04-2016 (10 days)	LWA on Medical Grounds
2.	13-06-2016 to 20-06-2016 (8 days)	..
3.	18-07-2016 to 23-07-2016 (6 days)	..
4.	25-08-2016 to 31-08-2016 (7 days)	..
5.	21-10-2016 to 28-10-2016 (8 days)	..
6.	14-11-2016 to 23-11-2016 (10 days)	..
7.	28-11-2016 to 05-12-2016 (8 days)	..
8.	16-12-2016 to 23-12-2016 (8 days)	..
9.	03-01-2017 to 07-01-2017 (4 days)	..
10.	23-01-2017 TO 30-01-2017 (8 days)	..
11.	15-02-2017 to 22-02-2017 (8 days)	..
12.	01-03-2017 to 10-03-2017 (10 days)	..
13.	18-03-2017 25-03-2017 (8 days)	..
14.	28-03-2017 to 25-04-2017 (29 days)	..
15.	03-05-2017 to 20-05-2017 (18 days)	..
16.	10-07-2017 to 15-07-2017 (6 days)	..
17.	03-08-2017 to 11-08-2017 (9 days)	..
18.	17-08-2017 to 25-08-2017 (9 days)	..
19.	18-09-2017 to 23-09-2017 (6 days)	..
20.	23-10-2017 to 26-10-2017 (4 days)	..

Hence the matter regarding the absence of Sri.Dileep. S.S., Assistant Engineer (Civil) is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to conduct a hearing by the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

***Item No.32.14 Online evaluation of answer scripts- Proposal submitted by the Vice Chairman CSS – Consideration of – reg.***

***(M&C I)***

The Syndicate at its meeting held on 10.10.2017 vide item no.10.92.17 considered the implementation of Online evaluation of answer scripts and resolved that the project for Online evaluation of answer scripts may be implemented in the PG CSS examinations from the first semester examination of the 2017-2019 admission. The Vice Chairman CSS be authorized to conduct a demonstration of the project for the teachers in the University Teaching Departments in association with the Director, Computer Centre. Infrastructure facilities needed for the implementation of the project may be purchased. Accordingly a meeting of the officers of CSS, Director, Computer Centre and Controller of Examinations was convened to discuss the implementation of the project online evaluation of answer scripts. The meeting discussed the matter in detail and recommended to invite Expression of Interest from competitive bidders who can guarantee performances, subject to the following conditions and requirements.

**Conditions**

1. The online evaluation of answer scripts should have been implemented in atleast two Universities/Institutions with not less than 10,000(Ten thousand) answer books in one University.
2. Annual turnover of the firm should be atleast Rupees One Crore.
3. The bidder should have atleast three years of experience in scanning and evaluation of examination booklets.
4. Submit the relevant documents along with Expression of Interest.

**Requirements**

1. Scanning of answer books.
2. Should be high speed scanner(s) with minimum 20 papers per minute.
3. Should have a minimum scanning capacity of 2000 answer papers per day.
4. The service provider should provide appropriate scanner and storage facilities.

5. The University shall provide space, power and Internet facilities.
6. The solution provider should scan at least 5000 documents as pilot project.
7. Should provide sufficient training to the evaluators and University staff.
8. The evaluation software has a capacity of double valuation system that can be done simultaneously.
9. For answer books with 10% or more variation in double valuation, the same should be forwarded to the Third examiner for valuation. This should work simultaneously.
10. The system should provide automatic SMS/email to the examiners.
11. The solution provider should provide the software to the University along with right and source code.
12. The source code should be preferably in open source.
13. The solution provider should present the solution at University of Kerala at their own expense.
14. Should submit the Expression of Interest along with the documents within 10 days after notification.

**Required Documents for EoI**

1. Financial statements of last three years to prove their Annual turnover.
2. Experience certificate from the Universities where the project was implemented showing the number of documents scanned.
3. Technical documents regarding the mode of operation/scanning etc.
4. Technical documents regarding the operational software.
5. Technical documents regarding the operational hardware specification.
6. A video of operational view of the document scanning /evaluation systems.

As per the orders of the Hon'ble Vice Chancellor the above proposal submitted by the Vice Chairman CSS, is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Examinations and Students Discipline.

***Item No.32.15 Construction of new Over Head Water tank near Botany Department in the University Campus at Kariavattom, Thiruvananthapuram – Draft agreement from KWA – Consideration of - reg.***

***(PLG)***

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

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

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

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

that the UE to execute all norms related to deposit work and KWA to proceed the work immediately on receipt of the amount and the second instalment to be released after floating tender by KWA.

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

The Executive Engineer, KWA, vide letter dated 04.12.2017 has forwarded the draft agreement prepared in connection with the construction of OHSR & Sump at Kariavattom

The University Engineer, vide letter dated 18.12.2017 has submitted the remarks regarding the draft agreement submitted KWA as follows:

1. The amount of deposit is not mentioned in draft MoU
2. The Plan, design, drawings and elevation of the indented tanks are also not seen attached.
3. In clause 2, it is mentioned that University of Kerala is liable to pay liquidated damages at 18% of the total value of work done, if fails to make payment as described. This has to be deleted. Also the mode of payment is not clear from the draft MoU.
4. In clause 4, the time execution is mentioned as 18 months, this may be reduced to 12 months considering the exigency of the situation (dilapidated condition of existing water tank). In order to complete the entire works within 12 months the construction of sump and water tank to be done simultaneously.
5. In clause 12, arbitration is mentioned. This may be clarified with legal advisor, since arbitration clause has been stopped by Government of Kerala.
6. In clause 13, escalation of price is mentioned. No escalation cost is permitted in any agreement of University of Kerala. Also it is mentioned that the University of Kerala is bound to obtain sanction from the authorities concerned to construct the water tank. This has to be corrected as follows. "The first party (Executive Engineer, Project Division, KWA) shall assist the second party (Registrar, University of Kerala) in getting all plans, blueprints, drawings etc. to obtain approval from the competent authority and necessary modification as may be required by the competent authority in consultation with University of Kerala without any extra charges. Fee for submission of plans and fee to be paid to the competent authority for such approval if any will be payable by the second party".
7. In clause 16; it is mentioned that University of Kerala has to provide all offices, facilities to keep construction instruments, materials for the work required etc. University of Kerala can only provide office space to the executing officers of KWA. All other facilities to be provided by the Contractor for whom the work is awarded by KWA.
8. In clause 17; it is mentioned that defect liability period is 12 months. It has to be corrected as 36 months. Also during the defect liability period the first party shall carry out the maintenance of the structure at their own cost.
9. In clause 19; centage charges mentioned as 12.50%. this seems to be high and hence request you to finalize after availing opinion of the Finance Officer. A negotiation may also be conducted in this regard.

The University Engineer also informed that some new conditions has to be added in the MoU

1. The first party shall produce to the second party the following documents on completion of the work
  - a. Satisfactorily completion certificate mentioning the executed amount.
  - b. Structural stability certificate
  - c. As built drawing
  - d. In case of delay in completion suitable fine will be imposed as per PWD norms.
2. Retention amount 5% will be with held and released after the defect liability period of 3 years
3. The scope of work should include construction of new water tank of 3 lakh litre capacity, new sump of 3 lakh litre capacity, allied pipe lines, valves, pump, pump house etc. required to make the existing system of University Campus at Kariavattom fully functional. All works have to be carried out according to the relevant IS code.

The University Engineer has also reported that some of the clauses in other similar MoUs (the MoU between University of Kerala and Habitat Technology Group signed on 05.08.2016, for the work of extension of existing Controller of Examinations building at SH campus) are not included in the draft MoU

The draft agreement and the above remarks of the University Engineer has been forwarded to the Legal Advisor for legal vetting.

The Legal Advisor stated that the remarks of University Engineer needs serious concern. Competent authority may be therefore required to scrutinize the agreement keeping in view of the suggestions put forth by the University Engineer and examine the feasibility of terms and conditions before sending the agreement for vetting. Regarding the clause 12, arbitration the Legal Advisor has remarked that a clause imposing Arbitration for Dispute Redressal can be incorporated if both the parties consented to the same. The Legal Advisor also directed to redraft the agreement and forward to him for vetting.

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

Hence the above matters regarding the draft agreement submitted by KWA in connection with the Construction of new Over Head Water Tank near Botany Department are placed before the Syndicate for consideration.

***Resolution of the Syndicate***

The Syndicate expressed their apprehension over the inordinate delay in signing the MoU.

**RESOLVED** to redraft the agreement incorporating the suggestions from the LA and the University Engineer and to convene a meeting with the KWA officials and the concerned University authorities for finalizing the agreement at the earliest at any cost before 31<sup>st</sup> March, 2018.

**Item No. 32.16** *Posts created CBCS System – explanations submitted by the officers - consideration of – reg.*

*(Ad.AI)*

Ref:- (1) Minutes of the meeting of the Syndicate held on 10-02-2017.

(2) Minutes of the meeting of the Syndicate held on 18-03-2017.

The Government vide G.O. (MS) No.359/2010/H.Edn. Dated 01-11-2010 sanctioned one post of Joint Registrar, two posts of Deputy Registrars, five posts of Assistant Registrars and ten posts of Section Officers for the implementation of the Choice Based Credit and Semester System. The posts were created vide U O No.Ad AI.1.551/2010 dated 03-11-2010. The Government have accorded sanction, subject to terms and conditions specified in the proposal forwarded by the Vice-Chancellor, vide letter dated 19-08-2010. In the letter, the proposal was to sanction 18 posts temporarily for a period of five years. The proposal was thus made on the assumption that within a period of five years, the University would be able to wind up the annual BA/B Sc/B Com. Courses, replacing it with CBCS system. On expiry of the said period, the matter was placed before the Syndicate for consideration.

The Syndicate at its meeting held on 10-02-2017 resolved to request the Government to retain the posts sanctioned with effect from 03-11-2010 permanently and to condone the delay in seeking extension for the posts in time. The meeting also resolved to issue memo of charges to those concerned for the delay in not reporting the matter in time before the authorities. Accordingly, Memo of Charges and Statement of Allegations were issued to the officers, concerned.

The Syndicate at its meeting held on 18-03-2017 resolved that the the officers who were promoted to the posts created for CBCS be reverted till the posts are sanctioned by the Government. The officers were reverted vide U O No.Ad AI.1.551/2017 dated 28-03-2017. Meanwhile the Government was addressed vide letter no. Ad AI/7411-3/2017 dated 10-03-2017.

The Government vide letter number GO (MS) No.265/2017/H.Edn dated 11-10-2017 accorded sanction for one permanent post of Joint Registrar, 2 permanent posts of Deputy Registrars, 5 permanent posts of Assistant Registrars, and 10 permanent posts of Section Officers for the implementation of CBCS system in the University. Sanction has also been accorded for the continuance of the posts with effect from 03-11-2010, already sanctioned vide U O No.Ad AI.1.551/2010 dated 03-11-2010. Subsequently, promotions were effected vide U O No.Ad.AI.1.551/2017(2) dated 12-10-2017.

The officers from Section Officer to Joint Registrar who were posted in the Ad AI section during the period 01-10-2015 to 30-11-2015 were served with Memo of Charges and Statement of Allegations as per the resolution of the Syndicate.

As per the orders of the Vice-Chancellor, the explanations submitted by the officers, concerned are submitted for consideration and appropriate recommendation. *Explanations are appended.*

***Resolution of the Syndicate***

**RESOLVED** that the Officers concerned be warned as the explanations submitted by them are not satisfactory.

**Item No.32.17**                      ***University College of Engineering, Kariavattom – Complaint from Smt.Anu Antony & Smt.Al sameera, Assistant Professors on contract basis in ECE Department against each other – Consideration of – reg.***

***(Ad.C)***

Complaints were received from Smt. Anu Antony and Smt.Al Sameera B.N, Assistant Professor on contract basis of ECE Department, UCE, Kariavattom against each other. Smt. Anu Antony alleged that Smt. Al Sameera has been torturing her mentally and threatened her that she will be get expelled within in a year. She had also submitted a copy of previous complaint filed by her against Smt. Al Sameera dated 22.06.2015 and copy of receipt of complaint No.GI/28746/2015 filed at the police station. Smt. Anu Antony alleged that the harassment of Smt. Al sameera had caused her illness on which she got medical treatment and copy of the O.P record was submitted by her. On the same time Smt.Al sameera in her complaint alleged that Smt. Anu Antony has been harassing her mentally and has accused her of obtaining fraudulent M.Tech Degree.

After perusing complaints, the Vice-Chancellor ordered the Principal, UCE, Kvtm to conduct a preliminary enquiry regarding the complaint and to submit a report of the same. Accordingly, the two Assistant Professor on contract basis were issued office memos by the Principal, University College of Engineering, Kariavattom directing to be present for personal hearing on 16.11.2017. Smt. Anu Antony and Smt. Al Sameera were heard separately and their written statements were obtained

Smt. Al sameera, in her written statement has alleged that Smt. Anu Antony had been mentally harassing her for the last few years mainly because she had filed complaints against the posting of some contract teachers and illegal acquiring of their M.E Degrees. Further stated that Smt. Anu Antony had filed police complaints against her without any reason and due to this she had to face severe harassment from the police and it had adversely affected her teaching profession

Smt. Anu Antony in her statement had alleged that Smt.Al Sameera had mentally harassed her many times in the presence of other teachers in the Department. She admitted that she had filed a police complaint in the Sreekariyam Police Station against Smt.Al sameera, alleging mental harassment. Further, she has stated that Smt. Al Sameera used to shout in the ECE Department staffroom without any provocation.

After the hearing and perusing the written statement of the teachers, the Principal, University College of Engineering, Kariavattom arrived to a conclusion that the root cause of their rivalry is personal. Their complaints are purely on interred personal conflicts and personal grudges. This report along with the written statements and documents was submitted by the Principal, University College of Engineering, Kariavattom before the Vice-Chancellor and the Vice-Chancellor ordered to place the matter before the Syndicate.

In 2015 Smt. Nisana Nazeer, Assistant Professor on contract basis in ECE Dept. of UCE, Kariavattom has filed a complaint against Smt.Al Sameera alleging that Smt. Al Sameera has been mentally harassing her. In this complaint, explanation was sought from Smt. Al Sameera at Principal's end. Smt. Al Sameera denied all the allegations against her. In 2015 itself, the Principal had forwarded complaints from Smt. Rohini P.S., and Smt. Anu Antony, Assistant Professors on contract basis in UCE, Kariavattom in which they alleged that Smt.Al Sameera misused the documents relating to these teachers through visual media, thus bringing disgrace to them. The Registrar ordered the Principal to get explanation from the teachers concerned. Accordingly, the Principal sought explanation from the concerned teachers. In the explanation, Smt. Al Sameera denied all the allegations and stated that other teachers are mentally harassing her, also stated that she had submitted a complaint before the Kerala Women Commission. On 19.09.2015, the Registrar ordered to place this report before the UCE monitoring Committee. This report was placed before the UCE monitoring committee held on 05.10.2015 vide Item No.17. The committee while considering this Item recommended that this matter does not come under the purview of the committee. The

meeting of the Syndicate held on 30.12.2015 vide Item No.14.16 resolved to agree this recommendation of the UCE monitoring Committee held on 05.10.2015.

In addition to the complaints filed by these Assistant Professors on contract basis, several RTI applications has been received at this office seeking the details of complaints filed against Smt. Al Sameera and Smt. Anu Antony. These repeated RTI applications clearly indicates that Smt. Anu Antony and Smt. Al Sameera has been filing these RTI applications for their personal vengeance. The misconduct of these teachers in front of the students and others teachers will adversely affect the academic status and well functioning of the College. Moreover, it is to be noted that no disciplinary actions has ever been taken against these teachers in any of the complaints against them.

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

**Resolution of the Syndicate**

**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Staff, Equipments and Buildings to hear both the parties.

**Item No.32.18**                      **Department of Nanoscience and Nanotechnology – Purchase of Spares and Servicing of the RF Magnetron Sputtering Unit – Consideration of - reg.**

**(PLA1)**

The Head, Department of Nanoscience and Nanotechnology vide letter No. KU/DNST/182/2017-18 dated 24.11.2017, submitted a proposal for the purchase of spares and servicing of the RF Magnetron Sputtering Unit.

The Head of the Department informed that the RF Magnetron Sputtering Unit installed in the Department was purchased in 2005 for about 5 lakhs, from M/s. Hind High Vacuum Company, No.17, Phase I, Peenya Industrial Area, Bangalore-560 058. But the equipment is not presently in working condition. The Service Engineer from Trivandrum office of M/s. Hind High Vacuum Company Pvt. Ltd. examined the equipment and reported that some spares are required for servicing the equipment. It may also be noted that the firm has raised a doubt that the power supply unit can be examined only after this maintenance. If the power supply unit is not functioning then that also will have to be replaced for about 2 lakhs. The present estimated repairing cost comes to about Rs.1,13,716/- (Rupees One lakh thirteen thousand seven hundred and sixteen only) towards spares and servicing charges as detailed below.

Sl.No	Item description	Qty	Total Price (Rs.)	GST	Total price including tax (Rs.)
1	Set of O-ring and gaskets for 12" MSPT	1 set	14,000.00	28%=3,920	17,920
2	Rotary pump and Motor service charges	1 No.	15,000	18%=2,700	17,700
3	Rotary pump oil	5Ltrs.	4,200	28%=1,176	5,376
4	Calibration of Analog Pirani and Penning gauge controller	1 No.	8,000	18%=1,440	9,440
5	DP Heater (OD-150)	1 No.	6,000	28%=1,680	7,680
6	Magnets, Teflon Gasket replacement and Re-Threading for 2" magnetron source	1 No.	25,000	28%=7,000	32,000
7	Service charges	4 days	20,000	18%=3600	23,600
<b>Grand Total</b>			<b>Rs.1,13,716/- (Rupees One lakh thirteen thousand seven hundred and sixteen only)</b>		

The Head, Department of Nanoscience and Nanotechnology has also forwarded the proprietary Item Certificate from M/s. Hind High Vacuum Company stating that they are the sole supplier of the item and that it can be serviced by HHV technician only. The Head of the Department requested sanction to purchase spares and to service the RF Magnetron sputtering unit by M/s. Hind High Vacuum Company, at a total amount of Rs.1,13,716/-(Rupees One lakh thirteen thousand seven hundred and sixteen only). The Department Council meeting held on 24.11.2017 also approved the same. The expenditure may be met from the head of account 'Part II- Plan- MH 28-Department of Nanoscience and Nanotechnology-4/1885-Development of Department (State)' of the current years' Budget Estimates of the University.



The Finance Officer recommended to place work order with M/s. Hind High Vacuum company Pvt. Ltd, the authorised suppliers, to service and purchase spares of RF Magnetron Sputtering unit at a total cost of Rs.1,13,716/- (Rupees One lakh thirteen thousand seven hundred and sixteen only) .

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 item be referred to the Purchase Committee.

**Item No. 32.19**                      **Department of Posts – Speed Post facility under Book Now pay Later (BNPL) Scheme – including articles from Exam branch – Consideration of - reg.**

**(Ad.Misc)**

The Syndicate, at its meeting held on 21.01.2017, has resolved to avail Speed post/Express Parcel/Business Parcel facility under Book Now Pay Later (BNPL) scheme for the despatch of routine items excluding examination related articles, despatched at present through such services of the Postal Department, by executing a MoU/ agreement for BNPL customers and that the despatch of exam related materials through BNPL system shall be taken up subsequently.

Accordingly, the University of Kerala represented by the Registrar and the Department of Posts represented by the Senior Superintendent, RMS ‘TV’ Division, Thiruvananthapuram have entered into the MoU on the 25<sup>th</sup> day of April 2017 for availing the Speed post/Express Parcel / Business Parcel facility under Book Now Pay Later (BNPL) scheme. This MoU shall continue in force for a period of one year. The despatch of all routine items excluding examination related articles, despatched by the General Despatch I/II Sections, Ac.EII Section & SDE Tapal Section, through such services of the Postal Department, is being done availing Speed post/Express Parcel / Business Parcel facility under Book Now Pay Later (BNPL) scheme from 01.05.2017 onwards, vide U.O. No.Ad.Misc.3/41412/2016 dated 25.04.2017.

The Senior Superintendent, RMS ‘TV’ Division, Thiruvananthapuram vide, letter dated 23.10.2017, has requested to take necessary action to execute an agreement for covering articles from the Exam Branch also under the BNPL scheme. On the basis of the request, remarks were sought from the Exam Branch and it has been proposed that **Speed Post articles from the Exam General despatch Section and the Exam confidential Despatch (ECD) Section and Express/Business parcels from the General despatch Section can be considered to be included under the BNPL scheme. Further the despatch of mark lists and hall tickets (not answer books) can also be considered for being brought under the scheme. (At present despatch of mark lists and hall tickets and answer scripts is being done through the CD unit)**

As per the orders of the Vice-Chancellor, the request from the Senior Superintendent, RMS ‘TV’ Division, Thiruvananthapuram for including the despatch of articles from the Exam Branch, as detailed above, under Book Now Pay Later (BNPL) Scheme of Department of Posts and the proposal from the Exam Branch in this regard are placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Examinations and Students Discipline.

**Item No.32.20**                      **Payment of Legal Charges amounting to Rs.5,10,750/- to Adv.Thomas Abraham, Standing Counsel – Consideration of - reg.**

**(Legal Sn.)**

Adv.Thomas Abraham, Standing Counsel has submitted 129 bills in respect of disposed cases towards legal charges amounting to Rs.5,10,750/- (Rupees Five lakhs ten thousand seven hundred and fifty only) for which he has appeared on behalf of the University before the Hon’ble High Court of Kerala.

On verification of the bills submitted by the Standing Counsel, the amount claimed by him is found to be in accordance with the U.O.No.Ad.A.II/2/10950/2016 dated 30.08.2016.

The file was forwarded to Finance Section for endorsement of legal charges amounting to Rs.5,10,750/- (Rupees Five lakhs ten thousand seven hundred and fifty only) and for specifying the rate at

which the tax should be deducted at source.

The proposal for payment of an amount of Rs.5,10,750/- (Rupees Five lakhs ten thousand seven hundred and fifty only) was endorsed by the Finance section vide Endorsement FOS.3660/Finance I dated 17.01.2018 with a direction to deduct tax @10% before payment. The expenditure be met from the head of account "Part I NP – MH I (a) – General – Direction 4/1320 – Legal Expenses" of the current years Budget Estimate of the University.

The endorsement from Finance section as forwarded to the Vice-Chancellor for approval and the Vice-Chancellor has ordered to place the matter in respect of the payment of legal charges of the Standing Counsel as detailed in the **statement appended**, before the Syndicate for approval.

Hence, the note with consolidated statement of 129 bills is submitted before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** that the proposal for payment of an amount of Rs.5,10,750/- (Rupees Five lakhs ten thousand seven hundred and fifty only) towards legal charges to Adv.Thomas Abraham, Standing Counsel, be agreed to.

**FURTHER RESOLVED** to place a detailed report of the other Advocates engaged by the University with the details of case and fee details before the next Syndicate.

**Item No.32.21** *Judgment dated 10.04.2015 of the Hon'ble High Court in WP(C)No.30784/12 filed by Harikumar. S. and in WP(C) No. 8629/13 filed by Majeed. H. & others – Consideration of - reg.*

*(Legal Sn.)*

Sri. Harikumar. S, Assistant Librarian Grade I, Sri. Majeed. H, Assistant Librarian Gr.I and others filed WP(C) Numbers 30784/12 & 8629/13 before the Hon'ble High Court of Kerala for a direction to grant them UGC scale of pay in relaxation to NET/ Ph.D, since they are M.Phil holders. They also claim that the University Grants Commission has granted exemption to M.Phil holders.

In WP(C) No.30784/12 filed by Harikumar. S, and in WP(C) No. 8629/13 filed by Majeed. H. & others, the University of Kerala was 1<sup>st</sup> respondent and Government of Kerala was additional 4<sup>th</sup> respondent. In the judgment dated 10<sup>th</sup> April 2015 the Hon'ble high Court has directed:

1. The additional 4<sup>th</sup> respondent is directed to issue formal orders permitting respondents 1 and 2 to give UGC scale of pay and other benefits to the petitioners in both the writ petitions, who are M.Phil holders in Library science, without insisting for NET qualification.
2. Formal orders to this effect shall be issued by the additional 4<sup>th</sup> respondent within a period of one month from the date of receipt of a copy of this judgment.
3. On the basis of the formal orders issued by the additional 4<sup>th</sup> respondent, respondents 1 and 2 shall grant UGC scale of pay to the petitioners in both the writ petitions without much delay thereafter.

In both the Writ Petitions, UGC was impleaded as one of the respondents. In the Judgment the first direction was to the 4<sup>th</sup> additional respondent i.e. State of Kerala represented by Secretary to Government. The Government in compliance with the Judgment of the Hon'ble High Court in WP(C)No.30784/12 filed by Harikumar S and in WP(C) No.8629/13 filed by Majeed H issued G.O. (Rt) No.2875/2015/ H.Edn dated 09.11.2015 accorded sanction to the University of Kerala for granting UGC scale of pay and other benefits to the petitioners who are M.Phil holders, without insisting for NET qualifications.

The UGC Regulations 2010 clause 4.5.0 to 4.5.3 (iii) envisages minimum qualifications for direct recruitment to the post of Librarian, Deputy Librarian, University Assistant Librarian and College Librarian. Moreover the M.Phil. holders are not exempted from qualifying the NET. It may be noted that all the library staff in the university except the University Librarian were appointed in the cadre of Library Assistants and they have been promoted to the post of Assistant Librarian and Deputy Librarian. But as per the Government Order it is stated that UGC on an earlier enquiry on the previous regulations issued in 2006, clarified that, exemption may be given to M.Phil holders from NET Qualification, vide letter issued on 22.09.2008. It may

be pointed out that any deviation to the regulation ought to be in the form of amended regulation and the letter from the UGC in this regard shall not warrant any action from the part of the University. It is to be noted that the exemption not granted in the regulation cannot be granted on the basis of the letter from the UGC regarding 2006 regulations. It is also pertinent to note that UGC regulations 2010 does not state any relaxation for M.Phil holders who haven't acquired NET qualification. Since the UGC regulations 2010 has been adopted by the University any relaxation to the prescribed qualifications shall run contradictory to the regulations. This has been intimated to the Government vide letter dated 26.06.2015 & 09.11.2015.

Since the Government has issued G.O.(Rt)No.2875/2015/HEdn, dated 09.11.2015, in compliance with the Judgment of the High Court in WP(C)No.30784/ 12 & 8629/13, the University has to take further action in this regard. The said Government Order was received in the University on 19.11.2015. After receiving the communication from the Government the file was put up by the Ad AV Section on 23.11.2015 and the Vice Chancellor has ordered to seek the opinion of Standing Counsel regarding the filing of appeal.

As the implementation of the Judgment will run contrary to clause 4.5.0 to 4.5.3 of the UGC Regulation 2010 the opinion from the Adv.Paul Jacob, then Standing Counsel was sought as to whether it is feasible for the University to prefer an appeal against the Judgment of the Hon'ble High Court of Kerala. The Standing Counsel vide Lr.No.PJ/SC/KU/114/ 15, dated 19.12.2015 has opined to prefer an appeal against the aforementioned Judgment though it was belated and the delay occurred will have to be condoned. Accordingly vide letter dated 19.01.2016 the Standing Counsel was instructed to do the needful for preferring the appeal as opined by him and the case bundle in respect of WPC No.30784/ 2012 filed by Harikumar was handed over to his office by hand on 31.01.2016. Adv.Paul Jacob vide e-mail dated 06.02.2016, again requested for transmitting the case bundle for which reply was given to him on the same day via email that the file was already been handed over on 31.01.2016 and he acknowledged the same vide email on the same day. On 02.03.2016 he had communicated via email to send file in WP(C) No.30784/2012 filed by Harikumar. S., as the connected matter in WP(C) No.8629/2013 is being challenged in appeal. The Legal section has informed the Standing Counsel that the case bundles were already forwarded to his office.

Since the Standing Counsel was requested vide letters and over telephone to file appeal, the University was in the belief that the Standing Counsel has filed the Writ Appeal. As the copy of the Writ Appeal was not received, a letter was sent on 27.06.2016 requesting to forward the copy of the appeal if it is preferred. No reply was received from the office of the former Standing Counsel.

Later when the present Standing Counsel, Adv.Thomas Abraham assumed office on 01.09.2016 and when the transferred list of cases were verified, it was noticed that no files regarding the appeal filed against the impugned Judgment dated 10.04.2015 was transferred. Therefore the former Standing Counsel was addressed to ascertain whether the appeal was filed. He has replied that the same should be in the bundle of papers that were handed over at the time of transition to the new Standing Counsel. It was understood that though the former Standing Counsel was instructed to file Appeal and the relevant files/documents were handed over to him (by hand), the Appeal was not filed by him. The former Standing Counsel via e-mail was requested to hand over the case bundle in respect of WP(C)No.30784/12 and 8629/13. But, in reply to the e-mail, he has informed that he has transferred all papers, the same should be in the bundle of papers and communications that were handed over at the time of transition to the new Standing Counsel and he do not have any papers or files relating to pending matters or matters that are to be filed/appealed with him.

Hence, vide letters dated 26.11.2016 (Reminders dated 17.12.2016 & 24.03.2017), the present Standing Counsel was requested to advise on further course of action to be taken in these two Writ Petitions in which Writ Appeal was not filed. *The Standing Counsel vide letter dated 10.06.2017 has opined that since the delay is as on today is more than two years, if the University can afford to take the risk of facing the adverse consequences including the order of heavy cost, Appeal can be preferred pointing out the aspects mentioned by the University in the earlier communications. However, if such a decision is taken the same should be a well considered one taken by the appropriate Statutory authorities of the University.*

*He has also opined that the conflict with UGC Regulation has been considered in the Judgment. The burden to issue formal orders as per the findings in the Judgment is required to be done by the additional 4<sup>th</sup> Respondent, ie., State of Kerala. The State of Kerala as per the order dated 09.11.2015 has complied with the directions in the Judgment. As such the role of the University is confined to grant UGC scale of pay to the petitioners in both the Writ Petitions. Thus apart from the hurdle of getting condoned the delay in filing*

*Appeal, the question of challenging the Government Order dated 09.11.2015 also arises. Hence, any attempt to prefer an Appeal is likely to invite adverse observation by the Hon'ble High Court of Kerala. In the above circumstances, he had opined that the compliance of the direction of the Judgment will be the ideal stand that can be taken now.*

The opinion of the Standing Counsel dated 10.06.2017 along with the Note on the matter was placed before the Legal Monitoring Committee held on 17.10.2017 for consideration and recommendation on the further course of action to be taken and the Committee discussed the matter in detail and has found that even though the previous Standing Counsel was entrusted to prefer an Appeal against the Judgment in question, it was not filed by him. Considering the opinion rendered by the present Standing Counsel, the Committee recommended to prefer an Appeal. The Minutes of the Legal Monitoring Committee held on 17.10.2017 was approved by the Vice-Chancellor subject to the reporting of the Syndicate. The Minutes of the Legal Monitoring Committee held on 17.10.2017 was placed before the Syndicate held on 06.12.2017 and the Syndicate resolved that the action taken by the Vice-Chancellor in having approved the recommendation of the Legal Monitoring Committee 17.10.2017, be noted and further resolved that the lapse occurred from the part of then Standing Counsel be viewed very seriously. Sri.K.S.Gopakumar, Adv.Johnson Abraham, Members of Syndicate expressed their dissent.

The Standing Counsel was addressed vide letter dated 21.10.2017 to do the needful for preferring the Appeal as per the recommendation of the Legal Monitoring Committee held on 17.10.2017. In reply to this, vide letter dated 24.10.2017, he informed that even if Appeal is meritorious and it has every likelihood of getting a favourable order, equally or more important is the credibility of the averments in the Affidavit accompanying the petition for condonation of delay.

In reply to this, a letter dated 28.10.2017 & a reminder on 15.11.2017 were sent to the Standing Counsel detailing the reasons of delay for filing the Writ Appeals and it was also informed that the former Standing Counsel has informed that the files in respect to these Writ Petitions were already forwarded to his office.

In reply to this, Adv.Thomas Abraham, Standing Counsel vide letter dated 26.11.2017 [**copy enclosed**] has explicitly mentioned the consequences to be faced by the officials of the University that may occur if the University file a Writ Appeal against the Common Judgment dated 10.04.2015 after an inordinate delay of more than two and half years.

When the legal opinions from the Standing Counsel was submitted before the Vice-Chancellor for orders whether the University should file Writ Appeals, even though there is a high risk to the University to file Appeals after a delay of two and a half years, as opined by the Standing Counsel in his letters dated 10.06.2017, 24.10.2017 and 26.11.2017 along with a draft Affidavit to condone the delay, the Vice-Chancellor has ordered to place the matter before the Syndicate for re-examining the resolution of the Syndicate held on 06.12.2017 vide Item No.31.27.01, based on the recommendations of the Legal Monitoring Committee held on 17.10.2017 to file the Writ Appeal along with the legal opinions.

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

***Resolution of the Syndicate***

**RESOLVED** to inform the Registrar, High Court of Kerala regarding the purposeful dishonesty towards the University by the then Standing Counsel in the case entrusted with him.

**FURTHER RESOLVED** to prepare a draft letter to the Registrar, High Court of Kerala and to place it before the next Syndicate.

The Chair opined that the Syndicate shall consider seeking the remarks of the former Standing Counsel before proceeding further.

**Item No.32.22**

***Amendment to the Kerala University First Ordinances, 1978 – Consideration of – reg.***

***(Ac.L)***

The Syndicate at its meeting held on 11.08.2017; vide Item No.29.26, resolved to approve the proposal for amendment/incorporation in Chapter IV, "Levy of Fees by the University" of the Kerala University First Ordinances, 1978. U.O.No.M&C.I.2/1679/2014 dated 09/05/2014; U.O.No.M&C.2/1552/2012 dated 02/08/2012; U.O. No.M&C.2/1572/2012 dated 29/09/2012; U.O.No.M&C.I.2/1646/2013 dated 27/11/2013; U.O.

No.M&C.I.2/1715/2015 dated 10/02/2015; U.O.No.M&C.I.2/1701/2014 dated 19/09/2014 and U.O. No.M&C.I.2/1714/2015 dated 24/03/2015 were issued in this regard.

The Senate at its meeting held on 21<sup>st</sup> October, 2017 vide Item No.(III).06 considered the amendment proposal to the Kerala University First Ordinances, 1978 and resolved to refer the matter to the Syndicate.

Accordingly the matter was again placed before the Syndicate held on 06/12/2017 vide Item No.31.118. The Syndicate considered and resolved that the proposal for amendment/incorporation in Chapter IV of Kerala University First Ordinances, 1978, be approved.

The Amendment Proposal is as follows:

**AMENDMENT-1**

*“That in ‘Chapter IV – “Levy of fees by the University” of the Kerala University First Ordinances, 1978, the Clause 22 may be amended as:*

Clause 22	Existing Fee	Proposed Fee
<i>For revaluation of each paper of University Examination</i>	<i>Rs.200/-</i>	<i>Rs.500/-</i>

**AMENDMENT-2**

*“That in ‘Chapter IV – “Levy of fees by the University” of the Kerala University First Ordinances, 1978, the Clause 21.B may be amended as:*

Clause 21.B	Existing Amount	Proposed Amount
<i>For scrutiny of PG answer scripts</i>	<i>Rs.75/-</i>	<i>Rs.150/-</i>

**AMENDMENT-3**

*“That in ‘Chapter IV – “Levy of fees by the University” of the Kerala University First Ordinances, 1978, the Clause 22(5) may be added immediately after Clause 22(4) as:*

Fee levied for late submission of revaluation memo and marklist:

Amendment Proposal	Proposed Fee
i. If the revaluation memo is submitted by the candidate within 45 days the date of memo, the change of marks will be effected and the marks w considered for ranking for purpose.	
ii. If the revaluation memo is submitted after 45 days from the date of memo, the change of marks will not be considered for rank.	
iii. Late fee to be levied from the candidate if the revaluation memo is submitted after 45 days and within 6 months from the date of issue of the original revaluation memo.	Rs.500/-
iv. Late fee to be levied from the candidate if the revaluation memo is submitted after 6 months with in a period of one year from the date of issue of the original revaluation memo.	Rs.1,000/-
v. Late fee to be levied from the candidate if the revaluation memo is submitted after one year from the date of issue of the original revaluation memo.	Rs.1,000/- per Year

**AMENDMENT-4**

*“That in ‘Chapter IV – “Levy of fees by the University” of the Kerala University First Ordinances, 1978, the Clause 23(8) may be added immediately after Clause 23(7) as:*

23(8) For late submission of examination application forms

Amendment Proposal	Proposed Fee
Late fee for submission of exam application forms prior to 10 days of the scheduled date of commencement of examination for which no prior sanction from the Controller of Examinations is required	Rs.600/-

**AMENDMENT-5**

*“That in ‘Chapter IV – “Levy of fees by the University” of the Kerala University First Ordinances,*

1978, the Clause 23(9) may be added immediately after Clause 23(8) as:

Amendment Proposal	Proposed Fee
Penalty for submission of exam application forms within ten days and upto three days prior to the commencement of examination with the sanction from the Controller of Examinations.	Rs.1,000/-

**AMENDMENT-6**

“That in ‘Chapter IV – “Levy of fees by the University” of the Kerala University First Ordinances, 1978, the Clause 23(10) may be added immediately after Clause 23(9) as:

Additional fee levied for mercy chance examination in addition to the regular examination fee

Amendment Proposal	Proposed Fee
(i) Fee levied in addition to the regular examination fee per semester/year for mercy chance appearances under the existing scheme and syllabus.	Rs.2,000/-
(ii) Fee levied in addition to the regular examination fee for mercy chance appearances if the scheme and syllabus has lapsed.	Rs.5,000/-

**AMENDMENT-7**

“That in ‘Chapter IV – “Levy of fees by the University” of the Kerala University First Ordinances, 1978, Clause 23.A.6 may be added immediately after Clause 23(10) as

Amendment Proposal	Proposed Fee
Fee levied for Genuineness Verification of Degree/ Diploma Certificates/Marklists and other documents on requests placed by Foreign Embassies.	Rs. 1,000/-

Accordingly amendment to Kerala University First Ordinances, 1978, is placed before the Syndicate as envisaged under Section 23(ii) of the Kerala University Act, 1974 for consideration and adoption.

***Resolution of the Syndicate***

**RESOLVED** that the proposal for amendment/incorporation in Chapter IV of Kerala University First Ordinances, 1978 as detailed above, be approved.

**Item No.32.23**

***Re-engagement and appointment of Principals of KUCTEs – request for release of pending salary - Consideration of – reg.***

**(Ac.G)**

The Minutes of the meeting of the Sub-Committee for re-engagement of Principals of eight KUCTEs and appointment of Principals of two KUCTEs, held on 08/11/2017 have been placed before the Syndicate as a separate item for approval. Meanwhile the Principals of all the eight KUCTEs have submitted a request stating that the employment contract of the Principals of KUCTEs were not renewed from July 2017, despite request submitted earlier. A performance assessment was also conducted for the Principals. However since no decision was taken, the Principals have been working without salary since July 2017. Hence they have requested to take immediate steps to release salary of the Principals of KUCTEs.

A letter dated 04/01/2018 has also been received signed by the 3 Principals of KUCTE, Kumarapuram, Anchal and Kollam stating that the period of service of Principals are also to be updated and uploaded in the college website in addition to the activities of all departments of the Institutions which cannot be done now, without the contract of the Principals being renewed.

The Principals of KUCTE, Kumarapuram, Anchal and Kunnam have submitted a grievance regarding Principals Appraisal Committee Report held on 08/11/2017. It is stated that they have already submitted Performance Appraisal Report by 10/07/2017 for assessment and renewal of the contract from 04/07/2017 onwards. They had stated that they had performed well before the Performance Appraisal Committee. They, with a clear knowledge of the recommendations made by the Assessment Committee, gathered from sources unknown, have requested to review the recommendations made against the three

Principals by the Sub-Committee and renew the contract along with other Principals of KUCTEs.

It may also be noted in this regard that, on approval of the termination of contract of 3 Principals as now recommended by the Assessment Committee, urgent steps for appointment of new Principals are also to be undertaken urgently as University has already submitted applications to the NCTE for continuation of approval and grading of KUCTEs and an inspection by the NCTE is to be anticipated.

As per the orders of the Hon'ble Vice-Chancellor, the requests from the Principals of the 8 KUCTEs for releasing their salary and the request regarding the continuation of the three Principals are placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to disburse the pending salary at the earliest.

**FURTHER RESOLVED** to place the issue raised by the Principals before the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

=====  
**Item No.32.24**      ***Proposal for upgrading CACEE into a Department of Lifelong Learning and Extension to be submitted to the Government – Consideration of – reg.***

***(Ad.A.II)***

Dr.Radhamany. P.M., Convenor, Standing Committee of the Syndicate on Academics and Research has submitted a detailed proposal for the upgradation of CACEE into a Department of Lifelong Learning and Extension (DLLE) in consultation with Director, CACEE to be submitted to the Government as resolved by the Syndicate at its meeting held on 10.10.2017 vide item No.30.89.96. **The proposal is appended.**

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

***Resolution of the Syndicate***

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

**Appendix**

**UNIVERSITY OF KERALA**



**Centre for Adult, Continuing Education and Extension (CACEE)**

**Upgradation of CACEE into**

**Department of Lifelong Learning and Extension (DLLE)**

**and regularization of existing staff**

***(As recommended by the University Syndicate at its meeting held on 11.08.2017)***

**Introduction**

Lifelong Learning is the comprehensive term for all types of learning activities throughout life aiming at improving knowledge, skills and competences for personal/societal/development purposes. It has almost replaced the terms Adult and Continuing Education in the international platform for the last two decades. In India also the UGC has directed the Universities to change the nomenclature of the Departments of Adult Continuing Education and Extension into Departments of Lifelong Learning and Extension. Majority of the Universities including Calicut and Mahatma Gandhi Kottayam have adopted the name Department of Lifelong Learning and Extension. *In the context the University of Kerala also may upgrade the Centre for Adult, Continuing Education and Extension into Department of Lifelong Learning and Extension and regularize the service of the existing staff.*

**Justification**

The CACEE has been functioning for the last 37 years. It is the unique Centre, which undertakes all the three components of higher education – teaching, research and extension- under a single roof. Established in 1980, in connection with the Government Policy and subsequent UGC decision to participate Universities and Institutions of Higher Education in the ongoing nationwide literacy programme, it has translated all the directions of the UGC from time to time and is one of the best three Departments of Lifelong Learning/ Adult and Continuing Education in the country. The Centre has been meeting the social obligation of the University as per UGC Guidelines for Adult, Continuing Education and Extension and also carrying out the tasks of a University Department. The Centre has focused on technical, academic, research, training and material development support to the literacy movement along

with ensuring the involvement of students and teachers of Higher Education in Adult and Continuing Education initially. From 2002 onwards along with its cause for the neo-literates, the Centre addressed the Continuing Education requirements of the educated and employed also and had designed Continuing Education courses based on the needs and demands of society from time to time. For the last 5 years the Centre has organized Sixty eight workshops for Curriculum Design & Development. Twelve workshops were conducted for revamping the curricula of ongoing courses. The Centre caters to Academic Flexibility, Curriculum Enrichment and has developed an effective Feedback system. At an average 59% of the total enrolment is girls/women, 17% belongs to SC/ST communities and 43% are from Backward Communities. Majority of the pass outs of various courses are placed. The Centre focuses on Research and Extension as well.

Major achievements made by the CACEE are furnished below:

#### **Major Achievements of CACEE**

- Provided academic and research support to the Literacy / Continuing Education movement in Kerala.
- UGC selected the CACEE as Nodal Agency for monitoring the Departments /Centres of ACEE in Karnataka & Kerala.
- MHRD selected the CACEE as National External Evaluation Agency for evaluating Literacy/Post Literacy/CEP/JSS.
- NLM – UNESCO Award 2005 for the outstanding Departments / Centres of ACEE in India
- Strived to fulfill the social obligation of CACEE by –
  - Introducing need- based Continuing Education courses to the educated and employed
  - Supporting the Literacy movement through academic, research, material development and training programmes
  - Ensuring visibility to SC/ST, OBC and Minorities community students and youth through appropriate training programmes and courses
  - Reaching out to the community through extension and outreach programme/s and disseminating knowledge
  - Undertaking research to explore areas of University - Industry, University – community, University – Health interface
  - Broadening Lifelong learning perspective through inter-University collaboration and discourses
- Enhancing the placement potential of students
- Has been generating substantial revenue to the University
- Explored new projects and opportunities to ensure-
  - Social Justice / Social welfare.
  - University - industry interface
  - Tri – partite collaboration with industry
  - University- NGO interface
  - Development of innovative disciplines like music therapy, magical arts, Yoga Therapy, etc,
  - University - local self-government interface
  - Competency building of youth
  - Women empowerment through Continuing Education Courses/ Training
  - Proficiency building of employees
  - University - Media interface through media based courses
  - Community mental health care through community counselling programme
  - Establishment of consultancy service
  - Visibility of extension through academic credits

#### **Rationale**

It is high time that the CACEE is upgraded into a statutory DEPARTMENT OF TEACHING AND RESEARCH considering its long standing and contributions in the field of Adult, Continuing Education and Extension and the existing staff is regularized as done by other Universities. If CACEE is upgraded into a full-fledged Department of Lifelong Learning and Extension (DLLE), with an international out look can serve as an Inter-disciplinary Teaching Department of the University, which converges all the disciplines and develops innovative inter -disciplinary courses, training programmes and doctoral programmes for a heterogeneous, needy and hitherto unattended audience. Along with it can undertake missions appropriate for the changing socio-demographic- health scenario and cater to specific target groups as well. It can also function as a powerful medium to disseminate the knowledge generated in University and thus cater University- Community interface. To achieve this, the proposed Department of Lifelong Learning and Extension (DLLE) known throughout the world following UIL (UN Institute for Lifelong Learning) pattern needs well-



trained and empowered academic, technical and non-academic staff. The staff of CACEE is qualified on par with regular teachers and administrative staff and is experienced in discharging the duties of the DLLE meticulously. The existing staff may be regularized in the proposed DLLE, which does not incur any huge financial liability either on the part of the University or on the part of the Government. The Centre has adequate infrastructure to meet the requirements of a Department. It generates sufficient funds for meeting all the expenditure and so does not incur any financial burden on the part of the University.

#### **Focus on Extension**

It is also imperative that the proposed new Department must be the product of a deschooling whereby the conventional notions of a Teaching and Research Department should be so widened as to accommodate the functions of a Department whose major focus is Extension, Field Outreach and Lifelong Learning, thoroughly different from that of regular Teaching and Research Departments. Moreover the CACEE has been functioning as per UGC Guidelines, which direct these Departments to conduct both Discipline and Continuing Education courses as per the emerging demands of society. So the proposed Department of Lifelong Learning and Extension may be designed in such a way as to address the lifelong learning needs of Kerala in terms of P.G. Courses, Research, Consultancy, Extension and Training and Development Programmes.

#### **Department of Lifelong Learning and Extension (DLLE) - Proposal**

As the unique extension and field outreach Department of the University, the DLLE can take up duties like those specified in the following pages which the emerging global scenario demands.

#### **Objectives of the Department (DLLE)**

The objectives of the (proposed) Department of Lifelong Learning and Extension (DLLE) are defined as follows:

- To promote the philosophy of lifelong learning as a part of the total education programme of the University of Kerala;
- To make concerted efforts towards integration between formal and non-formal education and out-of-school learning processes;
- To reach out to larger sections of community, especially the deprived groups through various learning programmes;
- To facilitate emergence of a learning society;
- To provide for the learning needs of people from all walks of life, including professionals, employees, retirees, women, etc;
- To provide competent professional manpower with appropriate skills to the emerging technology-based institutions and industries;
- To enrich the learning process of the members of the faculty and the students through a wide spectrum of extension activities;
- To disseminate the knowledge generated in the University to the Community and
- To undertake research on issues of contemporary socio-economic –health significance and bring out publications of the findings for wider dissemination.

#### **Roles and functions of the Department**

- Teaching, research, extension and training
- Catalytic role in Lifelong Learning – Act as a focal agency in the Kerala University system for all Lifelong Learning programmes, and provide academic / research and technical resource support for extension and outreach activities, in collaboration with other departments of the University and other institutions
- Provide client centered learning programmes ranging from short term training programmes to Ph. D
- Provide inter disciplinary learning opportunities for all strata of learners
- Address the learning requirements ranging from housewives to retirees and design courses/ training programmes/ other services accordingly
- Provide academic and skill development opportunities for the under privileged and marginalised
- Address the mental health issues of the community in general and youth in particular through the Counselling Cell
- Generate revenue to the University
- Strengthen networking with Industry and Institutions of placement potential and improve the employment scenario
- Collaborative and networking role – apart from collaboration with other universities and colleges, networking with governmental and non-governmental agencies, international agencies and industries.

- Documentation, dissemination and evaluation –documentation of case studies, success stories, best practices in lifelong learning.

### **Functional Structure of the Department of Lifelong Learning and Extension**

The Department shall offer all the ongoing courses and other services initially and scale up to diversified programmes in a phased manner. A brief description of the courses and programmes are provided below:

#### **Regular Post Graduate Courses**

At present the following regular courses are run by the CACEE.

- P.G. Diploma in Extension and Field Outreach
- P.G. Diploma in Non-Formal Education

CACEE has also implemented a P. G. Course and a P. G. Diploma course, as furnished below, jointly with IDE. But the courses are delinked from IDE and CACEE can conduct them if permitted.

- Master of Human Resource Management ( MHRM)
- Post Graduate Diploma in Educational Planning, Management and Administration ( P.G.D.E.P.M.A)

#### **New courses proposed**

- **M.A in Lifelong Learning** –regular

Semester programme. It can be an essential qualification for appointments in Non Formal Education sector, Social Welfare, Gender etc. Faculty from Education, Education Technology, Adult Education, Philosophy, Sociology, Psychology, Yoga and Naturopathy can be sought for the conduct of the courses in Lifelong Learning.

- **M. Phil in Lifelong Learning** – regular

Semester Programme. It can be an entry qualification for academic posts and other posts

- **M.A in Development Studies** – regular

Semester programme. It can be made an essential qualification for appointments in State Planning Board, Non Governmental Organisations, Non Formal Education sector, Social Welfare Department, Institution of Gender studies and Research and various Government Departments. The Programme can be carried out on an inter-disciplinary basis drawing faculties from economics, development administration, commerce, management, sociology, political science, law and education. etc.

#### **Research & Consultancy**

The CACEE has conducted research and consultancy for MHRD, SCERT, UNFPA, UGC, MahilaSamakhya Society, AIR, etc.

On assuming Department status, the Department can undertake / facilitate inter disciplinary studies leading to Ph.D for employees and adults. It can also design the use of technology in teaching, learning and research activities and offer consultancy services. It can undertake need assessment studies of the potential clientele of Lifelong Learning. Curriculum research shall be an integral component of this Unit. Combined International Research to explore new directions in lifelong learning policies in collaboration with international and national organizations like OECD, EU, UNESCO, UNFPA, UIL, UGC, etc and with researchers and government officials of such countries as which appreciate and execute Lifelong Learning also can be undertaken. It can also actively cooperate in survey and research projects undertaken by government ministries and agencies, local self-government, institutions of higher education, and various other organizations.

#### **Extension**

At present CACEE conducts college and school level Extension programmes. Continuing education Courses also have a component of Extension for which scores are given.

An exhaustive and systematic scheme for Extension can be framed when CACEE is upgraded into a Department of teaching and Research, which shall transfer the knowledge generated in Universities to the society. Deviating from the traditional concept of extension, this Unit can move to Community Open Defence as part of PhD Open Defence whereby proven knowledge is transferred directly to the society, eliminating all sorts of doubts. Interdepartmental and interuniversity level extension programmes can be chalked out. Extension programmes may be attached to each course as part of the curriculum and separate credits can be allotted to Extension.

#### **Training and Development Programmes**

At present CACEE has developed around 125 Continuing Education courses, encompassing all sectors- public, private, joint, co-operative and foreign. Majority of the pass outs of continuing Education courses are placed. P.G. Certificate, P. G. Diploma, Certificate and Diploma courses shall be offered in a wide range of areas as of the present. Continuing Education credits can be awarded for programmes pursued through this Unit, as the pass outs of these programmes may gain entry into higher programmes and awarded credit transfers with CEU credits earned. These courses were introduced in 2002 in compliance with the 10<sup>th</sup> Plan UGC Guidelines on Adult and Continuing Education.

The Continuing Education Courses are to be approved by the Academic Council and examination has to be conducted by the Controller of Examinations.

### Counselling Cell

CACEE has a Counselling Cell, which utilizes the service of a Students' Counsellor. The Counselling Cell offers Personal and Telephone Counselling, which may be continued in the proposed Department also.

The proposed Department can continue other ongoing programmes like Social Justice Projects in collaboration with various Government departments, networking with National and International agencies and Career Guidance and Placement. It can also conduct the courses delinked from IDE.

### Prospects

Gradually it can introduce Professional Education Programme aiming at enhancing the professional competence of employed, Compensatory Academic Support Programme for offering Higher education opportunities for the participants of equivalency programme under State Literacy Mission Authority, Technology-Assisted Lifelong Learning by exploiting the full potential of technology in Lifelong Learning, Prior Learning RVA, which can evolve a mechanism for Recognizing, validating and Accrediting prior learning and allotting credits to it, Documentation and Dissemination of Research and other publications in Lifelong Learning, Translation and Interpretation of Relevant materials, Learning in Retirement Programme, which can offer new courses for the retired at their convenience, etc.

### Financial Implications

**Table 1 : Teaching Staff position - present (CACEE)**

Sl. No.	Present Designation	Scale of Pay (Rs.)
1	Director/ Professor	37400-67000+ AGP 10000
2	Asst. Director/ Reader (2 posts)	Vacant
3	Project Officer / Lecturer(2 posts)	Vacant

**Table 2 : Non-Teaching staff position - present (CACEE)**

Sl. No.	Present Designation	Present incumbent	
1	Administrative Officer	Vacant	
2	Students' Counsellor	Smt. Bindu.G.Nair	Rs. 18000/month On contract
3	Computer Operator	Smt. Smitha.S	Rs. 675/day On Daily wages
4	Driver	Sri.Asokan.A	Rs. 650/day On Daily wages

**Table 3 : Proposed staff pattern of DLLE**

Sl. No.	Category	Designation	No. of Posts	Remarks
1	Teaching Staff	Professor	1	Present Director may be regularised
		Associate Professor	2	Post to be created
		Assistant Professor	4	Post to be created
2	Counselling Staff	Students' Counsellor	1	Present Counsellor may be regularised
3	Technical staff	Computer Operator	1	Present Computer Operator may be regularised
4	Administrative Staff	Administrative Officer	1	To be provided by the University
		Office Assistant	1	to be provided by the University
		Driver	1	Present Driver may be regularised
		Casual labourer	1	to be provided by the University
<b>Total</b>			<b>13</b>	

### Estimated income of the DLLE (Per annum)

Estimated annual income of DLLE with the introduction of new programmes is presented below:

**Table 4 : Estimated income of the DLL (Per annum)**

Sl. No.	Source	Amount
1	Regular Courses	1,00,000
2	Research and Consultancy	10,00,000
3	Extension	5,00,000
4	Counselling	5,00,000
5	Professional Education	10,00,000
6	Training and Development Programme	1,00,00,000
7	Compensatory Academic Support	10,00,000
8	Translation and Interpretation	10,00,000
9	Prior Learning – RVA	10,00,000
10	Technology Assisted Lifelong Learning	10,00,000

11	Learning in Retirement	5,00,000
12	Documentation	10,00,000
13	Social Justice	25,00,000
14	Networking	5,00,000
15	Career Guidance and Placement	5,00,000
	<b>Total</b>	<b>2,21,00,000</b>

**Table 5 : Statement of Estimated Expenditure (Per annum)**

Sl. No.	Item	Particulars	Amount
1	Salaries	<b>Academic Staff</b>	
		Professor (1)	20,00,000
		Associate Professor (2)	24,00,000
		Assistant Professor(2)	14,40,000
		Students' Counsellor (1)	6,00,000
		Computer Operator (1)	4,00,000
		Driver	3,36,000
<b>Total</b>		<b>71,76,000</b>	
2	Establishment (including honorarium, monitoring, conduct of examination etc )		20,00,000
3	Contingency		5,00,000
<b>Grand Total</b>			<b>96,76,000</b>

It may be noted that the proposed DLLE can generate sufficient revenue for the functioning of the Department. It does not incur any financial liability on the part of either the University or the Government. It can produce surplus revenue as well when it becomes a full fledged Department as envisaged in the proposal.

**Regularisation of Existing Staff**

Regularisation of the existing staff may be effected as detailed in Table 6 against the proposed positions for starting the Department of Lifelong Learning and Extension (DLLE)

In the beginning it is proposed to start functioning of the Department by regularizing the existing staff as stated in Table 6. For lecture work, Contract teachers can be appointed until the new posts proposed are sanctioned and regular appointments made.

**Table 6 : Proposal for Regularisation of the existing Staff of CACEE**

Sl. No.	Name	Qualification	Date of birth	Date of Joining	Total service	Present Designation	Scale of pay	Proposed Designation	Proposed Scale of Pay
1	Dr.A.R. Supriya	Ph.D (Education), M.A (English), M.Ed., P.M Diploma in Adult & Continuing Education	25.5.1959	26.12.1989	28 yrs	Director	37400 – 67000 AGP - 10000	Professor	37400 – 67000 + AGP - 10000
2	Smt. Bindu.G.Nair	M.A. (English ), B.Ed., Diploma in Non-Formal Education, P.G. Diploma in Child and Adolescent and Family Counselling, P.G. Certificate in Counselling	01.06.1969	10.04.2002	15 yrs	Students' Counsellor	18000 (consolidated)	Students' Counsellor	20740 – 36140 (Scale of Pay of Counsellor, Family Court- Pre-revised)
3	Smt.Smitha S	M.Com, P.G.D.C.A	30.05.1978	01.06.2006	11 yrs	Computer Operator	Daily wages	Computer Operator	13900 - 24040 (Pre-revised)
4	Sri. Asokan A	S.S.L.C, Experience (25 years), Driving License (LDV, passenger and Heavy Goods)	25.05.1968	22.07.1987	30 yrs	Driver	Daily wages	Driver	9190 – 15780(Pre-revised)

**SCOPE OF DLLE**

- The University can open regional (north, south, east and west) sub centres of the DLLE, facilitate its outreach to more sections of the society and generate more revenue. Initially the sub-centres can be opened in affiliated colleges in the case of non-availability of other space.
- More colleges may come forward to open college level units because the NAAC insists on such courses which have placement potential.
- The University can open a full-fledged Institute for Lifelong Learning in the pattern of IITs and offer advanced courses in all disciplines coordinating all the Departments. Such courses will enhance and update the skills and employability of the students of University of Kerala. It will also update the knowledge and skills of those who are already employed.
- Courses delinked from IDE can be entrusted with the DLLE, which can generate revenue to the University.

- Gradually the DLLE can emerge as a major source of income to the University
- There is every chance of enhancing the DLLE into a Centre of Excellence considering its total contribution.
- International collaboration, especially with UN Institute of Lifelong Learning can be initiated and exchange programmes can be started, which will be highly beneficial for students.(University of Delhi has already started this programme)
- The expertise of the staff shall facilitate achievements.
- CACEE has to be evaluated based on its socio-political output than monetary output. It accommodates the academic and career interests of different sections of society than any other University Department.

**Conclusion:**

The proposed DEPARTMENT OF LIFELONG LEARNING AND EXTENSION shall be the unique Department which promotes society's academic/ continuing education/competency building requirements, along with sustained interface with the community and industry. Emerging national and international perspective of education places short term add on courses on an equal plane with long term academic programmes and Departments like DLLE assume much significance in immediate future. Establishment of DLLE will be a milestone in the history of University of Kerala.

*Considering the Scope and international significance of the discipline of Lifelong Learning the CACEE may be upgraded into Department of Lifelong Learning and Extension (DLLE) and considering the qualifications and long experience of the Staff the posts of Dr. A. R. Supriya, Director, Smt. Bindu. G. Nair, Students' Counsellor, Smt. Smitha. S, Computer Operator and Shri Asokan. A, Driver may be created in the DLLE and their service may be regularized.*

**Points for consideration**

**Legitimization of Ongoing Courses:**

All the Ongoing courses may be subjected to scrutiny by an Expert Committee consisting of three experts as decided by the Syndicate. Revamping and updating of courses also may be effected as recommended by the Expert Committee. A separate Board of Studies may be constituted for Lifelong Learning and the courses may be placed before the Board of Lifelong Learning for approval. The Approved courses may be placed before the Academic Council for final approval. The statutory procedure for approval of courses may be followed for the approval of all ongoing and new courses of CACEE. For courses of interdisciplinary nature experts from the concerned subjects may be coopted as adhoc members for the approval of the particular course only. The Director, CACEE may be entrusted with the scrutiny and subsequent revamping of courses, if necessary, and submit the final product within a stipulated period.

**FACULTY:** A Faculty of Lifelong Learning may be constituted.

**EXAMINATION:**

Examinations of all the courses may be done by the Controller of Examinations as in the case of regular courses. A separate section may be opened under the Controller of Examinations to conduct the examinations of the Certificate and Diploma courses of CACEE. Examinations of all the courses may be conducted by the Controller of Examinations, with the support of the Director, CACEE and signed by the Vice-Chancellor/Controller of Examinations as in the case of regular courses.

**PROPOSED REGULAR COURSES:**

- M.A. in Lifelong Learning
- M.A. in Development Studies.
- M.Phil. in Lifelong Learning.

**NEW POSTS TO BE CREATED:**

• **Professor: 1** (The post of present Director may be made permanent and be regularized in this Post. She is qualified

And has been holding the Post for the last 10 years. The CACEE has earned its popularity during her period. The Centre has also become self-reliant during her tenure).

• **Associate Professor : 1**

• **Assistant Professor : 1**

(Adjunct Faculty from the Departments of Education, Sociology, Psychology etc. or qualified and competent Guest Faculty may be made use of till new appoints are effected in the posts of Associate Professor and Assistant Professor. College Level co-ordinators of Continuing Education or the Faculty of various courses and colleges also may be drawn on deputation.)

• **Students' Counsellor : 1**

• **Computer Operator : 1**

• **Driver : 1**

(Existing Students' Counsellor, Computer Operator and Driver may be regularized in these posts. All are qualified and competent in the posts concerned. They are very familiar with and have expertise in the functioning of CACEE and will be able to discharge their duties with ease in the new Department of Lifelong Learning and Extension.)

All the above posts may be created in the Department of Lifelong Learning and Extension, the existing staff may be regularized in the posts created and the expenditure in this regard may be included in Non-Plan Grant sanctioned by the Government.

**Govt. Action Taken**

The Government of Kerala vide G.O.(MS) No.867/2014/H.Edn. dated 31.10.2014 had permitted the University to merge CACEE with SDE. But due to technical difficulties no action was taken to implement this order.

Sd/-  
Convenor,  
SC on Academics & Research.

=====

**Item No.32.25                      Amenity Centre / Front Office Complex in SH campus – Releasing –Supervision charges to M/s Iyer & Mahesh Consultants – Consideration of - reg.**

**(Ad.BI)**

The Syndicate at its meeting held on 29.06.2013 resolved to agree to the proposal for appointing M/s Iyer & Mahesh Architects as Architectural Consultant for the project of construction of Amenity Centre/Front Office Complex. Subsequently, an Agreement was executed on 21.10.2013 with the Architectural Consultant regarding consultancy and supervision of the project and orders were issued vide U.O. No.AdB(1).(Pl.G2).7753/2000 dt.06.01.2014, appointing M/s Iyer & Mahesh as Architectural Consultants.

The University Engineer has pointed out that as per the MoU clause II (2).i, e, Conditions of Engagement, the Architect shall also conduct full supervision of the work to ensure the complete quality control, structural safety, proper finish and accuracy of measurement and bills. But M/s. Iyer & Mahesh, vide their letter/email dated 17.05.2016 has informed that their scope of supervision involves only to see that the reinforcement is properly fixed and correctly done as per their design and approved drawings and their scope is only a small part of complete supervision. The Assistant Executive Engineer has also reported that only 50% of the eligible supervision charges may be given to the consultant. Hence the University Engineer has requested that legal opinion may be obtained, Since there are some discrepancies noted in the MoU and the demand of M/s. Iyer and Mahesh .

The Legal Advisor opined to proceed with supervision by the consultant in terms of the agreement dtd 21/10/2013 at agreed rates and to release the supervision fee considering the work is nearing completion.

M/s Iyer & Mahesh submitted invoice No.1741 dated 19<sup>th</sup> May 17 for Rs.7,48,520/- being claim of fees for the supervision services rendered for front office & Students Amenity Centre at Senate Hall Campus.

The University Engineer has reported that the Assistant Engineer has recommended that the periodical supervision of M/s Iyer & Mahesh for the construction of Student Amenity Centre is satisfactory and they are eligible for 90% supervision charge. He has also recommended to withheld an amount of 20% of the 90% supervision charge, due to non submission of the MEP service and as built drawing.

Hence, the University Engineer has submitted the proposal for the payment of Rs.4,33,871/-for M/s Iyer and Mahesh towards the supervision fee(periodical-1<sup>st</sup> Installment) in connection with the consultancy service rendered by them for the construction of students Amenity/front office complex at SH Campus Palayam, debiting the expenditure to the Head of Account "Part I – Non Plan MH 65 – works 10/5335 – consultancy of Cafeteria and Front office at SH Campus Palayam" provided in the current year budget of the University.

Finance has recommended for the payment of Rs.4,33,871 as Ist installment of supervision charges to M/s Iyer & Mahesh after all statutory deduction including TDS @ 10%.

As per the orders of the Hon'ble Vice Chancellor, the proposal for the payment of Rs.4,33,871/- (Rupees Four Lakhs Thirty Three Thousand Eight Hundred and Seventy one only) to M/s Iyer & Mahesh towards the I<sup>st</sup> installment of supervision charges is placed before the Syndicate for consideration .

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the Combined Meeting of the Standing Committees of the

Syndicate on Planning and Development & Finance.
--

**Item No.32.26                      *Conducting Horticorn stall at University Stadium premises – Extension of period of lease – Request – Consideration of - reg.***

**(Ad.B.I)**

Horticorn has been conducting Haritha stall in the University Stadium premises opposite to the Public Library, Thiruvananthapuram, on daily rent basis w.e.f 2013. As per the resolution of the Syndicate at its meeting held on 18.03.2017 the lease period for Haritha stall was extended for one more year w.e.f 01.01.2017 with a hike by 10% of lease rent i.e., Rs 3,630/- per day plus service tax on the following conditions:-

1. The articles shall be given to the University employees at 5% discount price.
2. The space shall not be sublet by the Horticorn
3. Proper waste disposal measures be taken.
4. The temporary stall erecting for the aforesaid purpose shall be removed by the Horticorn on the last day of sale itself.
5. Only vegetables shall be sold by the Horticorn through this Haritha Stall and any other activities are not allowed.

The Managing Director, Horticorn, vide letter dated 28.11.2017 have requested for an extension of lease period for one more year as their term of lease is expiring on 31.12.2017.

The Estate Officer on visiting the University Stadium premises has observed that in addition to the stalls of Horticorn & Matsyafed (undergoing eviction), the following semi-permanent stalls were found:-

- (i) Kerala State Coconut Development Corporation
- (ii) Vegetable & Fruit promotion council , Kerala
- (iii) Unnamed & unused

and have suggested that urgent reports from the Director, Department of Physical Education & the Security Officer, SH Campus may be sought. He has also suggested that the proposal for extending the lease period of Horticorn for one year w.e.f 01.01.2018 and increasing the rent @ 10%, i.e. Rs 4,000/- (Rupees Four Thousand only) per day plus applicable GST may be considered after executing an agreement including the existing conditions.

As per the orders of the Vice-Chancellor, the proposal for extension of lease period of Horticorn for one more year w.e.f 01.01.2018 and fixing of daily rent is placed before Syndicate for consideration.

***Resolution of the Syndicate***

<b>RESOLVED</b> to invite the Horticorn authorities for a meeting with the Standing Committee of the Syndicate on Planning and Development to discuss the matter.
---

**Item No. 32.27                      *Kerala University Press - Shri A.K Sunil Kumar, Printer Grade I - Dereliction of Duty - Unauthorized Absence – Complaint – Consideration of - reg.***

**(Ad.D.III)**

As per U.O No.Ad.DIII.2.42619/2008 dated 02.01.2009, Shri. A.K .Sunil Kumar, Printer Grade I, Kerala University Press, was placed under suspension, based on the report from the Superintendent, Kerala University Press, that

i) Shri.A.K.Sunil Kumar, Printer Gr I,Kerala University Press, has committed negligence in discharging his duties properly which has prevented him from attaining the required outturn since 2004.

ii) He has not submitted the Leave applications in time and has been unauthorisedly absent from duty w.e.f.29.10.2008.

iii) He had committed such type of mistakes in earlier occasions also.

Based on the enquiry report, submitted by Shri.P.Raghavan, Joint Registrar (Administration), the Enquiry Officer, appointed to conduct an enquiry in connection with the disciplinary proceedings initiated against the above delinquent, and the reply by Shri.A.K.Sunil Kumar, he was reinstated in service with immediate effect and his period of absence was treated as Leave Without Allowance,vide U.O No.Ad.DIII.2/28292/2006 dated 03.06.2010,. It was also noted that any lapse on the part of Shri.A.K.Sunil

Kumar relating to the execution of his duties or insubordination will be brought to the notice of the Registrar, for taking stringent action against him including removal from service.

Eventhough, Shri.A.K.Sunilkumar, was reinstated in Service, he failed to rejoin duty. On report from the Superintendent, Kerala University Press, that he was unauthorizedly absenting from duty, the Vice - Chancellor on 28.02.2011, ordered to terminate him from service, in accordance with the Rules.

The penalty imposed being a major one, he was served with Memo of Charges and Statement of Allegations, which met with no response from him.He was accorded a chance for personal hearing. He failed to turn up for the first hearing and in the Second hearing, held on 05.09.2013, he was not willing to cooperate.

It was decided to impose a Major Penalty of Compulsory Retirement against Shri.A.K.Sunilkumar as part of disciplinary proceedings in accordance with Statute 25(vi) of Kerala University First Statutes, 1977, and also by invoking 49(ii) and (iii) of the Statutes.

On a representation received from Dr.A.K. Sudharma, sister of Shri.A.K Sunil Kumar , the disciplinary proceedings initiated against Shri A.K Sunil Kumar was kept in abeyance.

Shri A.K Sunil Kumar, vide request dated 10.06.2015, requested to reinstate him in service. He was directed to undergo a medical examination by a duly constituted Medical Board of the Government.

Based on the Standing Disability Assessment Board Certificate of the District Medical Officer,Thiruvananthapuram, certifying that Shri A.K Sunil Kumar is not suffering from any mental and behavioural disorder at present and is fit to resume his duties, vide U.O.No.Ad.DIII.1.9187/2015 dated 17.09.2015,

i) The proposed imposition of Major Penalty of Compulsory Retirement against Shri.A.K.Sunil Kumar, Printer Gr I, Kerala University Press was dropped and

ii) He was permitted to be reinstated in service, with immediate effect, by regularizing the period of absence w.e.f. 29.10.2008 till the date of joining duty, as Leave Without Allowance.

Accordingly he joined duty on 18.09.2015.

*The Superintendent in Charge, KUP, vide Complaint dated 31.07.2017 has reported that*

*i) Shri.A.K Sunil Kumar is not regularly attending the office nor submitting Leave Applications properly.*

*ii) He does not keep punctuality and insist on marking in the attendance at any time he arrives in the Office.*

*iii) After marking in the attendance , he leaves the Office Campus and arrives only in the evening.*

*iv) The University is not getting any service from him. Moreover he damages the papers kept in the Section.*

*v) He tampers with the Registers and Attendance Register.*

The Superintendent has complained that he is guilty of dereliction of duty and a threat to the Office discipline and Smooth functioning of the Kerala University Press.He has requested to take strict disciplinary action against Shri.A.K.Sunil Kumar,Printer Gr I.

Two employees in the Kerala University Press has also complained against him.

i) Smt.M.P Krishnakumari, Senior Foreman, DTP Section has reported that the irresponsible handling of SDE Study material forms by Shri A.K Sunil Kumar is hampering the Printing Works of SDE Study materials in the Auxilliary Binding Unit.

ii) Shri.A.M.Sakeer, Senior Foreman, Binding Section, Kerala University Press, has complained that Shri A.K Sunil Kumar, without any provocation, has verbally abused and manhandled him, in front of the SBI,KUOC Branch, on 05.01.2018.

The Superintendent, Kerala University Press has requested that since the complaint is found genuine on a preliminary enquiry, disciplinary action may be taken against the erring delinquent.

Further Nine Leave Applications have been received from Ad.E Section, in respect of Shri A.K Sunil Kumar, which have not Counter Signed by the Controlling Officer.

In this regard, the following may be noted;

*1.Shri A.K Sunil Kumar, Printer Gr I, Kerala University Press, was issued a Memo of Charges on 28.10.2017 (No.Ad.DIII 1.9187/2015 dated 28.10.2017) and was allotted 15 days time to submit his defence Statement. But no explanation was offered by him.*

*2.Complaints have been received against Shri.A.K.Sunil Kumar, from the Superintendent in Charge, Kerala University Press and from the employees of the Kerala University Press.*



3. The Superintendent in Charge, KUP has reported that the Leave Applications, were not submitted by the incumbent in time. Shri A.K Sunil Kumar had availed 48 days of Leave during the period from 17.08.2017 to 22.12.2017. The Leave Applications have not been recommended by the Controlling Officer and hence the leave not sanctioned.

4. The Superintendent in Charge, KUP has requested that taking in to account the official misconduct of Shri.A.K.Sunil Kumar, disciplinary action may be initiated against him.

**As per the orders of the Vice-Chancellor, the above matter regarding the unauthorized absence, dereliction of duty and the complaint against Shri.A.K.Sunil Kumar, Printer Grade I, Kerala University Press, is placed before the Syndicate for consideration.**

***Resolution of the Syndicate***

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

**Item No.32.28** ***Draft Annual Report of the University for the year 2017 - Approval of – reg.***

**(Ac.D)**

As per Sub-Section (5) Statute (10) in Chapter 6 of the Kerala University First Statutes 1977, the Annual Report of University of Kerala as approved by the Syndicate should be placed before the annual meeting of the Senate to be held in March. In compliance with the above mentioned Statutory provision, the draft of the Annual report 2017 as recommended by the Editorial Committee for the preparation of Annual report 2017 is placed before the Syndicate for consideration and approval. **(Report appended)**

***Resolution of the Syndicate***

**RESOLVED** that the Members shall submit suggestions/ corrections required if any, at the earliest. **FURTHER RESOLVED** that the item be referred back to the Editorial Committee to consider and incorporate the corrections/ suggestions put forth by the Members and place a draft report before the next meeting of the Syndicate.

**Item No.32.29** ***Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 26.10.2017 – Approval of- reg.***

**(M&C I)**

The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 26.10.2017 heard the additional and Chief Examiners for 20% or more variation of marks between original valuation and revaluation in more than two papers valued by him/her and the re-valuers for wide variation of marks noted in revaluation.

Recommendations of the Standing Committee was placed before the Syndicate held on 06.12.2017 vide item No,31.16 and the Syndicate resolved to refer the matter to the next meeting of the Syndicate.

Hence, the Recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 26.10.2017, is submitted for approval of the Syndicate.

**Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline**

Date & Time : 26.10.2017, 10.30 am

Venue : Syndicate Room

**Members Present**

1. Prof.M.Sreekumar	Convener	Sd/-
2. Sri.B.S.Jyothikumar	Member Syndicate	Sd/-
3. Dr.P.Rajesh Kumar	Member Syndicate	Sd/-
4. Sri.K.S.Gopakumar	Member Syndicate	Sd/-
5. Dr.K.Manickjaraj	Member Syndicate	Sd/-
6. Dr.R.Lathadevi	Member Syndicate	Sd/-
7. Sri.M.K.Abdul Rahim	Member Syndicate	Sd/-
8. Adv.A.A.Rahim	Member Syndicate	Sd/-

**Members Absent**

- |                    |                  |
|--------------------|------------------|
| 1. Dr.K.Shaji      | Member Syndicate |
| 2. Sri.John Thomas | Member Syndicate |

***ItemNo.32.29.01 Hearing of the Additional & Chief Examiners for 20% or more variation of marks between original valuation and revaluations in more than two papers valued by him/her and to hear the revaluers for vide variation of marks noted in revaluation.***

***(EJV)***

After the completion of Revaluation of the Fifth Semester CBCSS B.A.Degree Examination, November 2015 and that of the Sixth Semester CBCSS B.A. Degree Examination, April 2016, 20 % or more differences in the revalued marks from the original marks are noted in the case of 139 candidates of Fifth Semester and 40 candidates of Sixth Semester respectively. The detailed lists were placed before the Standing Committee of the Syndicate on Examinations & students Discipline.

The Committee held on 29.4.2017 vide item no. 27.93.03 in the Minutes of the Meeting considered the matter and observed that in the report submitted by the revaluation section, the name of the Chief Examiners incorporated for each case and hence remarked that the name of the Chief Examiner should be incorporated only if they have revalued the Answer paper. Hence, the Committee recommended to modify the list accordingly and resubmit the same in the next Committee. The Meeting of the Syndicate held on 12.5.2017 resolved that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline be agreed to. Accordingly, the lists have been modified as per the above decision of the Syndicate and submitted before the Standing Committee of the Syndicate on Examinations and Students Discipline held on 14.07.2017. The Committee considered the matter vide item No. 29.128.12 in the Minutes of the Meeting and recommended to

- (1) Give strict warning to the first valuer for 20% and more variation of marks between original valuation and revaluation in one or two cases reported against him/her.
- (2) To hear the Additional & Chief Examiner for 20% or more variation of marks between original valuation and revaluation in more the two papers valued by him/her.
- (3) To hear the examiners who revalued the answerscripts for vide variation of marks noted in revaluation.

The Meeting of the Syndicate held on 11.08.2017 resolved that the above recommendations of Standing Committee of the Syndicate on Examinations and Students Discipline held on 14.07.2017 be approved.

The hearing of the following Examiners is scheduled to be held in the forthcoming meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline.

1. Smt. Athira Shaji, Asst. Professor of History, S.N. College, Cherthala. Kollam.
2. Shri. Vincent Vijayan, Asst. Professor of Economics, S.N. College, Kollam.
3. Smt. Chithra.T., Asst. Professor of Economics, V.T.M.N.S.S., Dhanuvachapuram.
4. Shri. Rajeesh.P., Asst. Professor of Economics, V.T.M.N.S.S., Dhanuvachapuram.
5. Smt.Sreelekshmi.S., Asst.Professor of Economics, HMSPB NSS College for Women, Neeramankara, Thiruvananthapuram.
6. Shri Asokan.V.C., Asst. Professor of Economics, S.D. College, Alappuzha.
7. Dr. Motti George, Asst. Professor of Economics, Govt. College, Ambalappuzha.
8. Shri. Sudheer.B. Asst. Professor of Economics, S.N. College, Cherthala.
9. Smt. Sruthi.S., Asst. Professor of Economics, V.T.M.N.S.S., Dhanuvachapuram
10. Shri.Sreejith.A., Asst. Professor of Economics, KSMDDB College, Sasthamcottah.
11. Smt.Sreedevi Gopalakrishnan, Asst. Professor of Economics,SN College, Chengannur.
12. Dr. Deepa.B.,Asst. Professor of Economics, HHMSPB NSS College for Women, Neeramankara, Thiruvananthapuram.
13. Greeshma.R.P., Asst. Professor of Economics, V.T.M.N.S.S., Dhanuvachapuram.
14. Dr.Sindhu.S.Nair, Associate Professor of Economics, St. Michael's College, Cherthala.
15. Shri. Rajesh.R., Guest Lecturer, Economics, X'ian College, Chengannur.

16. Smt. Anupama.V., Asst. Professor of Economics, S.D. College, Alappuzha.
17. Sri.Swaroopjith.S, Guest Lecturer, Ayyankali College, Kuryottumala, Pathanapuram.

**REVALUERS**

1. Dr. K.J. Gasper, Asst. Professor, Govt. Women's College, Thiruvananthapuram.
2. Dr. Shaji.A. Asst. Professor, S.D.E., University of Kerala, Thiruvananthapuram.

The matter was submitted before the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration and recommendation.

**The Standing committee heard the following examiners**

1. Dr. Shaji.A. Asst. Professor, S.D.E., University of Kerala, Thiruvananthapuram.
2. Dr. K.J. Gasper, Asst. Professor, Govt. Women's College, Thiruvananthapuram.
3. Smt. Athira Shaji, Asst. Professor of History, S.N. College, Cherthala. Kollam.
4. Shri. Vincent Vijayan, Asst. Professor of Economics, S.N. College, Kollam.
5. Shri. Rajeeesh.P., Asst. Professor of Economics, V.T.M.N.S.S., Dhanuvachapuram.
6. Smt.Sreelekshmi.S., Asst. Professor of Economics, HHMSPB NSS College for Women, Neeramankara, Thiruvananthapuram.
7. Shri Asokan.V.C., Asst. Professor of Economics, S.D.College, Alappuzha.
8. Dr. Motti George, Asst. Professor of Economics, Govt. College, Ambalappuzha.
9. Shri. Sudheer.B. Asst. Professor of Economics, S.N. College, Cherthala.
10. Shri.Sreejith.A., Asst. Professor of Economics, KSMDB College, Sasthamcottah.
11. Smt.Sreedevi Gopalakrishnan, Asst. Professor of Economics, S.N College,Chengannur.
12. Dr.Deepa.B., Asst. Professor of Economics, HHMSPB NSS College for Women, Neeramankara, Thiruvananthapuram.
13. Greeshma.R.P., Asst. Professor of Economics, V.T.M.N.S.S., Dhanuvachapuram.
14. Dr.Sindhu.S.Nair, Associate Professor of Economics, St.Michael's College, Cherthala
15. Sri.Swaroopjith.S, Guest Lecturer, Ayyankali College, Kuryottumala, Pathanapuram

**The following examiners submitted explanation stating their inability to attend the hearing.**

- Smt. Chithra.T., Asst. Professor of Economics, V.T.M.N.S.S., Dhanuvachapuram.
- Smt. Anupama.V., Asst. Professor of Economics, S.D. College, Alappuzha.
- Smt. Sruthi.S., Asst. Professor of Economics, V.T.M.N.S.S., Dhanuvachapuram

**On hearing, the examiners reiterated that they valued the answer scripts in tune with the scheme supplied to them during original valuation and submitted statement in this regard. Accordingly the committee recommended to**

1. Accept the statements given by the examiners who have been heard by the Committee. Also accepted the explanation submitted by Smt. Chithra.T, Smt.Anupama.V, Smt. Sruthi.S who were absent for the hearing.
2. Hear the Revaluers namely Shri.Godwin.S.K, Sri.Jomon Mathew, Sri.R.Santhosh, Sri.Priyesh.CA, Sri.Shijo Philip, Sri.Suraj.G, in 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 and Students Discipline held on 26.10.2017, be approved.

**Item No.32.30**

***Minutes of the 8<sup>th</sup> and 9<sup>th</sup> meeting of the purchase Committee placing before the Syndicate - for approval – reg.***

***(Ad.B.IV. (CP)***

The Minute of the 8<sup>th</sup> meeting of the Purchase Committee (plan – fund) held on 11.10.2017, 2.30 P.M and 9<sup>th</sup> meeting of Purchase Committee (Non-plan-fund) held on 11.10.2017, 3.30 P.M was placed before the Syndicate held on 06.12.2017.

The action taken by the Vice-Chancellor in having approved the proposals depicted in the minutes of the 9<sup>th</sup> meeting of Purchase Committee (Non-plan-fund) vide Item No.09.07 - Purchase of pre-sensitized offset printing plates in School of Distance Education, 09.08 - Purchase of Printing materials in Kerala University Pres, 09.09-Purchase of maplitho paper and art cards in School of Distance Education, 09.10 -

Purchase of chemicals in SICC, 09.13-Purchase of RA1 size paper in Department of publication and Additional Item 09.01-Purchase of baby black ink in Kerala University Press subject to the reporting to the Syndicate due to emergency, was also reported to the Syndicate.

The meeting of the Syndicate held on 06.12.2017, vide item No.31.19 resolved to refer the item to the next meeting of the Syndicate.

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

**MINUTES OF THE 8th MEETING OF THE PURCHASE COMMITTEE (PLAN FUND)**

Day and Date : Wednesday, 11.10.2017  
Time : 2.30 pm  
Venue : Pro-Vice-Chancellor's Office

**Chairman**

Prof.P.K.Radhakrishnan, Vice-Chancellor : Sd/-

**Members**

1. Dr. M. Jayaprakas, DCDC : Sd/-
2. Adv.K.H.Babujan, Member, Syndicate : Absent
3. Dr.P.M.Radhemony, Member, Syndicate : Sd/-
4. Sri.K.S.Gopakumar, Member, Syndicate : Sd/-
5. Adv. S. Krishnakumar, Member, Syndicate : Absent
6. Adv. A. A Rahim, Member, Syndicate : Absent
7. Dr. Jayachandran R.  
in charge of Registrar : Sd/-
8. Sri.P.K.Raju, Finance Officer : Sd/-
9. Dr. Mini Dijo Kappen,  
Director, Planning & Development : Sd/-
10. Dr.Vinodchandran.S.S  
Director, Computer Centre : Sd/-
11. Aneesh Mohammed A.S,  
Instrumentation Engineer, SICC, Kariavattom : Sd/-

**Officers Present**

1. Dr. E.A.Siril  
Assistant Professor, Dept. of Botany : Sd/-
2. Dr.T.S. Anirudhan,  
Assitant Professor, Dept. of Chemistry : Sd/-
3. Dr. A.P Pradeep Kumar,  
Head, Dept. of Geology : Sd/-
4. Dr.K.G. Gopchandran  
Head, Dept. of Optoelectronics : Sd/-
5. Dr. Sreejith. P  
Assistant Professor, Dept. of zoology : Sd/-
6. Dr. Bindhu R.L  
Associate Professor, Dept. of Education : Sd/-

**Quotationers Present for Negotiation**

1. Sri.N. Sudhakar  
M/s Aimil Ltd. : Sd/-
2. Sri .Ganesh Prabhu  
M/s Eppendorf India Ltd. : Sd/-

Dr.M.Jayaprakas, DCDC in the list of Members, be shifted and included after the name of the Finance Officer.

**Purchase Committee (Plan) held on 27.07.2017 – reg.**

The Committee approved the Action taken report.

**Resolution of the Syndicate**

**RESOLVED** that the Action taken report of the 4<sup>th</sup> meeting of the Purchase Committee (Plan) held on 27.07.2017, be approved.

**Item No: 32.30.08.02 Consideration of purchase of Planetary Ball Mill and Flame Photometer - Department of Geology – reg.**

The Associate Professor and Head, Department of Geology vide letter No. nil dated 04/07/2017, submitted a proposal for the purchase of following equipments from the fund allocated for 'Infrastructure and Lab Development'. The Department Council considered the proposal and recommended to purchase the equipment through e-procurement system.

1. Planetary Ball Mill
2. Flame Photometer

Open tender through e-procurement under two cover system was invited for the supply of above equipment by publishing in two leading dailies. Since only one firm participated for the tender first time, it was retendered. After retendering, again only one firm quoted for Flame Photometer and two firms quoted for Planetary Ball Mill.

**Item No. 1. Planetary Ball Mill**

After retendering, for Planetary Ball Mill, two firms participated for the tender.

- a. M/s. Micro Mech Instruments, Chennai
- b. M/s. Toshniwal Brothers (SR) Pvt. Ltd., Bangalore.

The Technical Committee evaluated the technical bid and reported that M/s. Micro Mech Instruments, Chennai does not satisfy the general condition specified in the tender document. The committee also reported that bid submitted by M/s. Toshniwal Brothers (SR) Pvt. Ltd., satisfy the tender specification and hence recommended to open the financial bid.

The Financial bid was opened and evaluated by the Committee. The Committee reported that the firm M/s. Toshniwal Brothers (SR) Pvt. Ltd., has quoted an amount of Euro 13030.00 (Rs.9,64,220/- Euro=`74) for the supply of Planetary Ball Mill.

The Committee after evaluation of the financial bid recommends to accept the bid of M/s. Toshniwal Brothers (SR) Pvt. Ltd.,

The detailed statement of the quotation is listed below:

Sl.No	Firms	Make/Model	Total	Remarks
1	M/s. Toshniwal Brothers (SR) Pvt. Ltd.,	Model:Planetary Micro Mill, Pulverisette-7 Classic Line Make: FRITSCH GmBH, Germany	<b>Euro 13,030.00</b> `9,64,220/- Euro=`74)	<b>Recommended by HOD</b>

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the 8<sup>th</sup> meeting of the Purchase Committee (plan – fund) held on 11.10.2017, be approved.

**Item No. 2. Flame Photometer**

After retendering, for Flame Photometer only one firm (M/s. Inkarp Instruments Pvt. Ltd., Trivandrum) participated for the tender.

The Technical Committee evaluated the technical bid and reported that M/s. Inkarp Instruments, Trivandrum satisfy the tender specification and recommended to open the financial bid.

The Financial bid was opened and evaluated by the Committee. The Committee reported that the firm M/s. Inkarp Instruments, Trivandrum has quoted an amount of GBP 28,077.00 (`2330391/- GBP= `83) for the supply of Flame Photometer.

The Committee after evaluation of the financial bid recommends to accept the bid of M/s. Inkarp Instruments, Trivandrum.

The detailed statement of the quotation is listed below:

Sl.No	Firms	Make/Model	Total	Remarks
1	M/s. Inkar Instruments Pvt.Ltd., Trivandrum	Model:BWB-XP Flame Photometer 019-912 Make: BWB Technologies Ltd., UK	GBP28,077.00 (`2330391/- GBP= `83)	<b>Recommended by HOD</b>

The Head, has also certified that all provisions and procedures under Store purchase Manual/Kerala Financial code and all guidelines issued by the University for effecting purchases have been followed for the above purchase.

The Head, Department of Geology, requests sanction to purchase Planetary Ball Mill from M/s. Toshniwal Brothers (SR) Pvt. Ltd., on behalf of their principal firm M/s. FRITSCH GmbH, Germany at a total cost of Euro 13030.00 and Flame Photometer from M/s. Inkar Instruments, Trivandrum on behalf of their principal firm 'M/s. BWB Technologies Ltd., UK at a total cost of GBP 28,077.00 meeting the expenditure from the fund allocated for the purchase of Planetary Ball Mill and Flame Photometer from the Plan Grant of 2016-17, for which Government had issued administrative sanction to utilize the fund upto 30.09.2017.

The Finance Officer has recommended to place the proposal for purchase of Planetary Ball Mill and Flame Photometer, from sole qualified bidder (after retendering) in the Department of Geology, before the Purchase Committee for approval and that the vendors may be invited for a negotiation before the Purchase Committee.

As per the orders of the Vice-Chancellor, the proposal is placed before the Purchase Committee for consideration and to invite the vendors (M/s. Toshniwal Brothers (SR) Pvt. Ltd and M/s. Inkar Instruments Pvt. Ltd) for a negotiation before the purchase Committee.

*The committee considered the matter and recommended for the purchase of One Planetary Micro Mill from M/s Toshniwal Brothers (SR )Pvt.Ltd for Euro 13,030.00 (Rs.9,64,220/-Rupees Nine lakhs sixty four thousand two hundred and twenty only @ Rs.74/- per Euro) based on the clarification of the Technical Committee that the technical bid submitted by the other quotationer M/s Micro Mech Instruments, Chennai does not satisfy one of the essential general condition in the Tender document 'that 'The Bidder should be a manufacturer or their dealer specifically authorised by the manufacturer to quote on their behalf for this tender as per Manufacturer Authorisation Form and Indian agents of foreign principals, if any.'*

*With regard to the purchase of Flame Photometer 'M/s Inkar Instrumets Pvt. Ltd., Thiruvananthapuram' did not appear for negotiation before the committee. The Head, Department of Geology has submitted that he had already contacted the firm and they have forwarded a revised offer through e-mail tabulated as follows;*

Item	Original price quoted	Reduced price
a)Flame photometer and essential parts	13980GBP(@ Rs.86.1/GBP)	
b)Packaging and other duties	500GBP	
c)Total(a+b)	14480GBP	14100GBP
Extended warranty for 5 years	12780GBP (Rs.11,00,358/-)	Rs.90,000/- +GST

*The Committee considered the revised proposal from M/s Inkar Instrumets Pvt. Ltd., Thiruvananthapuram' and recommended for the purchase of Flame photometer from them for a amount of 14,100 GBP (Rs.12,14,010/- Rupees Twelve lakh Fourteen thousand and Ten only @ Rs.86.1 per GBP) plus Rs.30,000/- + GST per year for 3 years for AMC after warranty period without spare parts. (Planning A I Section)*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the 8<sup>th</sup> meeting of the Purchase Committee (plan – fund) held on 11.10.2017, be approved.

**Item No: 32.30.08.03 - Consideration of Purchase of Biofermenter – Department of Botany – reg.**

The Head, Department of Botany vide letter No. 22/Bot/18/2017 dated 02/08/2017, submitted a proposal for the purchase of Biofermenter using the fund sanctioned for implementing the Specific project titled 'Establishment of Translational Research Facility in plant cell culture Technology'.

Regarding the Purchase of the above equipment following points may be noted:

1. Open tender was invited through e-procurement under two bid system for the supply of Biofermenter. Following three firms participated for the tender

- a. M/s. Eppendorf India Ltd
- b. M/s. Lark innovative Fine Teknowledge, Chennai
- c. M/s. Spinco Biotech Pvt. Ltd., Chennai.

2. The Technical Committee, evaluated the technical bids, and reported that only two firms (M/s. Eppendorf India Ltd, and M/s. Spinco Biotech Pvt. Ltd., Chennai) complies with all the technical specifications as per the tender document. Hence, the Committee recommended to open the financial bids.

3. The financial bid were opened and evaluated by the committee. The comparative statement of the bids is detailed below:

**Item No. 1- Biofermenter**

Sl.No	Firms	Make/Model	Total	Remarks
1	M/s.Eppendorf India Ltd., Chennai	Model:Bioflo 120 Make: M/s. Eppendorf Inc., U.S.A	<b>USD 25,855.00</b> <b>Rs.16,54,720/-</b> <b>(USD @ Rs.64/-)</b>	<b>Recommended by HOD</b>
2	M/s. Spinco Biotech Pvt. Ltd., Chennai	Applikon 3L micobialeZ control Make: Applikon Biotechnology B.V., The Netherlands	Euro 22,600.00 Rs.16,72,400 (Euro @ Rs.75)	

The Head, has also certified that all provisions and procedures under Store purchase Manual/Kerala Financial code and all guidelines issued by the University for effecting purchases have been followed for the above purchase.

The Head, Department of Botany, requests sanction to purchase Biofermenter from M/s. Eppendorf India Pvt. Ltd, Chennai on behalf of their Principal firm 'M/s. Eppendorf Inc., USA' at a total cost of USD 25,855.00, meeting expenditure from the fund sanctioned for implementing the Specific project titled 'Establishment of Translational Research Facility in plant cell culture Technology'.

It may be noted that an amount of `70 Lakh has been allocated for the Department for implementing the Specific project titled 'Establishment of Translational Research Facility in plant cell culture Technology' from the State Plan Grant of 2016-17. The Government vide letter No. B1/69.2017/H.Edn dated 05/04/2017 had issued Administrative sanction for utilizing the Plan Grant for the year 2016-17 upto 30<sup>th</sup> September of the succeeding Financial year. The above expenditure shall be booked under this provision.

The Finance Officer has recommended to place the proposal for purchase of Biofermenter in the Department of Botany, before the Purchase Committee for approval and that the lowest quoted firm may be invited for a negotiation before the Purchase Committee.

As per the orders of the Vice-Chancellor, proposal is placed before the Purchase Committee for consideration and to invite the firm (M/s.Eppendorf India Ltd., Chennai) for a negotiation before the Purchase Committee.

*The Committee considered the matter and negotiated with the representative from M/s. Eppendorf India Ltd, Chennai and they have agreed either to supply the machine by effecting a discount of USD 855/- or to supply one suitable Autoclave as free which is essential for the functioning of the Biofermenter at the quoted price of USD 25,855/-*

*The Head, Department of Botany opted for second proposal and the committee recommended for the purchase of One Biofermenter along with autoclave from M/s Eppendorf India Ltd, Chennai for USD 25,855/-*  
*(Planning A I Section)*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the 8<sup>th</sup> meeting of the Purchase Committee (plan – fund) held on 11.10.2017, be approved.

**Item No: 32.30.08.04 Consideration of Proposal for the Supply and installation of Research Green House in the Department – Department of Geology - Reg.**

The Head, Department of Geology vide letter No. nil dated 05/07/2017, submitted a proposal for the Supply and installation of Research Green House using the fund allocated for implementing the innovative

project titled 'Research Green House at Karriavattom Campus'.

Regarding the Purchase of the above equipment following points may be noted:

1. Open tender was invited through e-procurement under two bid system for the Supply and installation of Research Green House in the Department of Geology.
2. The Technical bid were opened online and the following four firms participated for the tender.
  - (i) M/s. Rajdeep Agri Products Pvt. Ltd, New Delhi
  - (ii) M/s. Moreson, Pune
  - (iii) M/s. Spire Automation and Innovation, India, Pune
  - (iv) M/s. Sheel Biotech Ltd., New Delhi.

3. The Technical Committee consisting of Dr.A.P. Pradeepkumar, HOD, Department of Geology, Dr. Jyothi Kumari, Asst. Professor, Department of Geology, Dr. Mahesh Mohan, Asst. Professor, School of Environmental Sciences, MG University, Kottayam, evaluated the technical bids, and found that the two firms (M/s.Rajdeep Agri Products Pvt. Ltd, New Delhi and M/s. Sheel Biotech Ltd., New Delhi) complies with all the technical specifications as per the tender document. Hence, the Committee recommended to open the financial bids.

4. The financial bid were opened and evaluated by the committee. The Comparative statement is detailed below:

**Item No. 1- Supply and Installation of Research Green House**

Sl. No	Firms	Description	Total	Remarks
1	M/s. Rajdeep Agri Products Pvt. Ltd., New Delhi	Supply and Installation of Research Green House	Rs.19,50,000/-	Recommended by HOD
2	M/s. Sheel Biotech Ltd., New Delhi.	Supply and Installation of Research Green House	Rs.27,75,000/-	

The Head, has also certified that all provisions and procedures under Store purchase Manual/Kerala Financial code and all guidelines issued by the University for effecting purchases have been followed for the above purchase.

The Head, Department of Geology, requests sanction to place work order with M/s. Rajdeep Agri Products Pvt. Ltd, New Delhi for the supply and installation of Research Green House at a total cost of Rs.19,50,000/- (Rupees Nineteen lakh fifty thousand only) meeting the expenditure from the fund allocated for implementing the innovative project titled 'Research Green House at Karriavattom Campus'.

It may be noted that an amount of `16 lakh is allocated for implementing the innovative project titled 'Research Green House at Karriavattom Campus' from the state plan grant for the year 2016-17. The above expenditure may be booked under this provision. The Government had issued Administrative sanction to utilize the plan grant of 2016-17 upto 30.09.2017.

The Finance Officer has recommended to place the proposal for the supply and installation of Research Green House in the Department of Geology, before the Purchase Committee for approval. If approved supply order shall be placed accordingly. The expenditure over and above the sanctioned allocation shall be met from the current years' Budget Estimates of the University.

As per the orders of the Vice-Chancellor, proposal is placed before the Purchase Committee for consideration and appropriate recommendations.

*The Committee considered the matter and recommended for the purchase and installation of Research Green House at a total cost of Rs.19,50,000/- (Rupees Nineteen lakh fifty thousand only) with M/s. Rajdeep Agri Products Pvt. Ltd, New Delhi meeting the expenditure from the fund allocated for implementing the innovative project titled 'Research Green House at Karriavattom Campus based on the report of the Technical Committee that the technical specifications quoted by above said firm complies with all requirements tendered and the quoted rate is reasonable for the product.*

*(Planning A I Section)*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the 8<sup>th</sup> meeting of the Purchase Committee (plan – fund) held on 11.10.2017, be approved.



**Item No: 32.30.08.05** *Consideration of Proposal for the purchase of Lock-in Amplifier – Revised rate due to the introduction of GST– for approval- Department of Optoelectronics - reg.*

The Purchase Committee at its meeting held on 11.04.2017 considered the proposal for the purchase of Lock-in-Amplifier in the Department of Optoelectronics and recommended to purchase the equipment at a total cost of Rs.4,29,985/- (Rupees Four lakh twenty nine thousand nine hundred and eighty five only) from M/s. Electronic Enterprises (India) Pvt. Ltd., Hyderabad, based on the remarks from the Head, Department of Optoelectronics that C.S.T can be avoided by signing a High sea sale agreement. This recommendation was approved by the Syndicate at its meeting held on 11.08.2017 (Item No. 28.22.01.23)

Accordingly, vide letter No. Pl.A1/3086/opto/16 dated 23.06.2017 the matter was intimated to the Head, Department of Optoelectronics to place supply order with the firm.

The Head, Department of Optoelectronics vide letter No. nil dated 16/08/2017, has informed that the firm is not able to supply the item without the payment of GST @18%. The firm has also offered a discount on the base price limiting to Rs.4,22,000/-. But the total revised price of the equipment amounts to Rs.4,97,960/- (Rs.4,22,000+ GST @18%).

The statement showing the revised rate due to GST is detailed below:

Item	Supply order	Before GST			Under GST			Addl Amount Required(Rs.)
		Cost(Rs.)	Tax (Rs.)	Total(Rs.)	Cost(Rs.)	GST @ 18%(Rs.)	Total(Rs.)	
Lock-in-Amplifier	Pl.A1/3086 dated 23.06.2017	4,29,985	nil	4,29,985	4,22,000	75,960	4,97,960	67,975

The Head, Department of Optoelectronics has requested sanction for the purchase of Lock-in-Amplifier (SR 830-DSP Stanford Researchy Systems) from M/s. Enterprises (India) Pvt. Ltd., Mumbai at the revised price of Rs.4,97,960/- (Rupees Four lakh ninety seven thousand nine hundred and sixty only). Thus an amount of Rs.67,975/- (Rupees Sixty seven thousand nine hundred and seventy five only) is additionally required for effecting the price.

The Finance Officer has remarked that the revised price of Lock-in-Amplifier quoted by M/s. Electronic Enterprises (India) Pvt.Ltd., Hyderabad due to introduction of GST amounts to Rs.4,97,960/-, which is less than the price originally quoted by the firm (Rs.5,83,950/-). As there is a hike in the negotiated rates, the proposal for issuance of revised purchase order, may be placed before the Purchase Committee for approval.

**The Committee considered the matter and recommended for the purchase of one Lock-in-Amplifier (SR 830-DSP Stanford Researchy Systems) from M/s. Enterprises (India) Pvt. Ltd., Mumbai at the revised price of Rs.4,97,960/- (Rupees Four lakh ninety seven thousand nine hundred and sixty only). (Planning A I Section)**

<i>Resolution of the Syndicate</i>	
<b>RESOLVED</b> that the above recommendations of the 8 <sup>th</sup> meeting of the Purchase Committee (plan – fund) held on 11.10.2017, be approved.	

**Item No32.30.08.06:** *Consideration for the purchase of Inverted Microscope with fluorescence, Refrigerated Centrifuge, Biological Safety cabinet,Co2 Incubator– Department of Zoology - reg.*

The Assistant Professor, Department of Zoology, vide letter No. nil dated 05/08/2017, has submitted a proposal for the purchase of following three equipments meeting the expenditure from the fund sanctioned for the Innovative project titled 'Setting up of Animal Cell Culture facility for screening of Plant Molecules and Isolation of Epidermal cell for Activating wound Healing'.

1. Inverted Microscope with Fluorescence
2. Refrigerated Centrifuge
3. Biological Safety Cabinet class 2 Type B2

## 4. Co2 Incubator

The Department Council considered the proposal and recommended to purchase the equipment through e-procurement system. The proposal has been recommended and forwarded by the Head, Department of Zoology.

Open-tenders through e-procurement under two cover system was invited for the supply of above said equipment publishing in two leading dailies. Since only one firm participated for the tender first time, it was retendered.

**Item No. 1- Inverted Microscope with Fluorescence**

After retendering, two firms quoted for the equipment.

1. M/s. Scientific Enterprises, Cochin
2. M/s. Bions Medical Systems Pvt. Ltd., Kochi

The technical bid was evaluated by the technical committee and reported that both firms satisfies the technical specification and recommended to open the financial bid.

The Financial bid was opened and evaluated by the Committee. The Committee reported that the firm M/s. Bions Medical Systems Pvt. Ltd., Kochi has quoted an amount of Rs.6,42,750/- (Rupees Six lakh forty two thousand seven hundred and fifty only) for the supply of Inverted Microscope with Fluorescence.

The Committee after evaluation of the financial bid recommends to accept the bid of M/s. Bions Medical Systems Pvt. Ltd., Kochi.

The detailed statement of the quotation is listed below;

Sl. No.	Firms	Make/Model	Total (Rs.)	Remarks
1	M/s. Bions Medical Systems Pvt. Ltd., Kochi	Make: Leica DM IL LED Fluor Inverted Microscope	Rs.6,42,750	Recommended by HOD
2	M/s. Scientific Enterprises, Cochin	Make: Carl Zeiss Model: Axiovert A1	Euro 10359 Rs.7,87,284 (Euro@ Rs.74)	

**Item No. 2- Refrigerated Centrifuge**

After retendering, only one firm quoted for the equipment.

1. 'M/s. Eppendorf India Ltd'. The technical bid was evaluated by the technical committee and reported that firm satisfies the technical specification and recommended to open the financial bid. The Financial bid was opened and evaluated by the Committee. The Committee reported that the firm M/s. Eppendorf India Ltd. has quoted an amount of Euro 6,235.00 for the supply of Refrigerated Centrifuge.

The Committee after evaluation of the financial bid recommends to accept the bid of M/s. Eppendorf India Ltd.

The detailed statement of the quotation is listed below:

Sl.No	Firms	Make/Model	Total	Remarks
1	M/s. Eppendorf India Ltd.	Eppendorf Centrifuge Model 5804 R Make: Eppendorf AG, Germany	Euro 6,235.00 Rs.4,61,390 (Euro@ Rs.74)	Recommended by HOD

**Item No. 3- Biological Safety Cabinet class 2 Type B2**

After retendering, following three firms quoted for the equipment.

1. M/s. Scientific Enterprises, Cochin
2. M/s. Universal Agencies, Thrissur
3. M/s. Scientific Medical Equipments (Kerala Pvt. Ltd)

The technical bid was evaluated by the technical committee and reported that all the three firms satisfies the technical specification and recommended to open the financial bid .

The Financial bid was opened and evaluated by the Committee. The Committee reported that the firm M/s. Universal Agencies, Thrissur has quoted an amount of Rs.5,24,948/- (Rupees Five lakh twenty four

thousand nine hundred and forty eight only) for the supply of Biological Safety Cabinet.

The Committee after evaluation of the financial bid recommends to accept the bid of M/s. Universal Agencies, Thrissur

The detailed statement of the quotation is listed below:

Sl.No	Firms	Make/Model	Total	Remarks
1	M/s. Scientific Enterprises, Cochin	Make: Thermofisher Model:1300 B2	USD 13612.962 Rs.8,71,229.568 (USD @ Rs.64)	
2	<b>M/s. Universal Agencies, Thrissur</b>	<b>MODEL: BSC-1800IIB2-X MAKE: BIOBASE BIODUSTRY (SHANDONG) CO. LTD</b>	<b>Rs.5,24,948.00</b>	<b>Recommended by HOD</b>
3	M/s. Scientific Medical Equipments (Kerala Pvt. Ltd)	ModelBSC-L30Make: Biobase Biodustry (SHANDONG) Co.Ltd.,	Rs.14,64,750	

**Item No. 4- Co2 Incubator**

After retendering, following three firms quoted for the equipment.

1. M/s. Eppendorf India Ltd.,
2. M/s. Scientific Enterprises, Kochi
3. M/s. Scientific Medical Equipments (Kerala Pvt. Ltd)

The technical bid was evaluated by the technical committee and reported that all the three firms satisfies the technical specification and recommended to open the financial bid .

The Financial bid was opened and evaluated by the Committee. The Committee reported that the firm M/s. Eppendorf India Ltd., has quoted an amount of Euro 5470.00 for the supply of Co2 Incubator.

The Committee after evaluation of the financial bid recommends to accept the bid of M/s. Eppendorf India Ltd.,

The detailed statement of the quotation is listed below:

Sl. No	Firms	Make/Model	Total	Remarks
1	<b>M/s. Eppendorf India Ltd.,</b>	<b>Model CO170S with HTD</b>	<b>Euro 5,470.00 Rs.4,04,780 (Euro@ Rs.74)</b>	<b>Recommended by HOD</b>
2	M/s. Scientific Enterprises, Kochi	Make: Thermo Fish Model: Forma Steri-CYcle i160	USD 12625 + Inr 40,000 Rs.8,62,969.25(USD @ Rs.64)+Rs.40,000 = Rs.9,02,969.25	
3	M/s. Scientific Medical Equipments (Kerala Pvt. Ltd)	Binder, Germany	Rs.16,03,000 +USD 50,000.00 = Rs.48,53,000	

The Head, has also certified that all provisions and procedures under Store purchase Manual/Kerala Financial code and all guidelines issued by the University for effecting purchases have been followed for the above purchase.

As per the recommendations of the Assistant Professor, Department of Zoology the selected firms for the supply items is detailed below:

Sl. No.	Item	Supplier	Total(Rs.)
1	Inverted Microscope with Fluorescence	M/s. Bions Medical Systems Pvt. Ltd., Kochi	Rs.6,42,750
2	Refrigerated Centrifuge	M/s. Eppendorf India Ltd. On behalf of the principal firm 'M/s. Eppendorf AG, Germany'	Euro 6,235 Rs.4,61,390 (Euro@ Rs.74)
3	Biological Safety Cabinet	M/s. Universal Agencies, Thrissur on	Rs.5,24,948

	class 2 Type B2	behalf of the principal firm 'Jinam Biobase Biotech CO.Ltd., China'	
4	Co2 Incubator	M/s. Eppendorf India Ltd. On behalf of the principal firm 'M/s. Eppendorf AG Germany'	Euro 5,470 Rs.4,04,780 (Euro@ Rs.74)

The Assistant Professor, Department of Zoology, request sanction to purchase above three equipments from the respective firms meeting the expenditure from the fund sanctioned for the Innovative project titled 'Setting up of Animal Cell Culture facility for screening of Plant Molecules and Isolation of Epidermal cell for Activating wound Healing', vide U.O. No. Pl.A1/1040/Zool/16 dated 01.02.2017

The Finance Officer has recommended to place the proposal for purchase of above equipments before the purchase committee for approval. If approved, purchase may be effected with the firms recommended by the Purchase Committee, meeting the expenditure from the provisional advance of Rs.29,00,000/- (Rupees Twenty nine lakh only) sanctioned vide U.O. No. Pl.A1/1040/Zool/16 dated 01.02.2017 for the implementation of the Innovative project in the Department of Zoology.

**The Committee considered the matter and recommended for the purchase of following equipments;**

Sl. No.	Item	Supplier	Total (Rs.)
1	Inverted Microscope with Fluorescence	M/s. Bions Medical Systems pvt. Ltd., Kochi	Rs.6,42,750
2	Refrigerated Centrifuge	M/s. Eppendorf India Ltd. On behalf of the principal firm 'M/s. Eppendorf AG, Germany'	Euro 6,235 Rs.4,61,390 (Euro@ Rs.74)
3	Biological Safety Cabinet class 2 Type B2	M/s. Universal Agencies, Thrissur on behalf of the principal firm 'Jinam Biobase Biotech CO.Ltd., China'	Rs.5,24,948
4	Co2 Incubator	M/s. Eppendorf India Ltd. On behalf of the principal firm 'M/s. Eppendorf AG Germany'	Euro 5,470 Rs.4,04,780 (Euro@ Rs.74)

(Planning AI Section)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the 8<sup>th</sup> meeting of the Purchase Committee (plan – fund) held on 11.10.2017, be approved.

**Item No: 32.30.08.07:- Consideration for the purchase of Laptop, LCD Projector and Printer - Department of Education – Reg.**

The Head, Department of Education, vide letter No.DOE/3779/2017 dated 10/08/2017, has submitted a proposal for setting up of computer lab in the Department utilizing the fund allocated under the scheme of 'Infrastructure and Lab development'. The details of requirement for the purchase is listed below:

1. Laptop Computer - 10 Nos.
2. Multifunction Printer - 1 No.
3. LCD Projector - 2 Nos.
4. Sound system

It may be noted that, the Syndicate at its meeting held on 19.11.2016 (Item No. 22.27.02) resolved to allocate an amount of Rs.25,00,000/- (Rupees Twenty five lakh only) for setting up of Computer cum language lab & Educational Technology lab from the state plan grant of 2016-17. The Government vide letter No. B1/69.2017/H.Edn dated 05/04/2017 had issued Administrative sanction for utilizing fourth quarter of Plan Grant for the year 2016-17 upto 30<sup>th</sup> September of the succeeding Financial year and the amount has been posted to the Electronic Ledger Account. The above expenditure shall be booked under this provision.

Accordingly, the Head, Department of Education has obtained offer from M/s. Kerala State Industrial Enterprises Ltd., for the supply of Laptop, LCD Projector and printer as per the specification suggested by the Director, Computer Centre. It may be noted the Government had permitted to purchase the above items from M/s. Kerala State Industrial Enterprises Ltd., without following tender formalities. The Government had renewed the registration of M/s. Kerala State Industrial Enterprises Ltd., for the period from 31.03.2017 to 30.01.2018 subject to the conditions of registration specified in the original certificate for items.

The Director, Computer centre has verified the quote and reported that the specifications of Laptop,

Printer and LCD Projector quoted by M/s. Kerala State Industrial Enterprises Ltd., satisfy the specification requirements.

The detailed statement of the quotation is listed below;

**M/s. Kerala State Industrial Enterprises Ltd.,**

Sl. No	Item	Qty	Unit Rate	Amount(Rs.)	Remarks
1	Laptop (HP-core i3 processor, 4 GB Memory, 1 TB HDD, DVD RW, 15.6" Screen, DOS)	10	33,630	3,36,300	
2	Printer (Canon 2004N- Multifunction Printer, paper size A3, 64 MB or above memory)	1	73,600	73,600	
3	LCD Projector (Make-sony, Model-VPL-DX220 2700 lumens, XGA (1024x768) pixels)	2	33,638	67,276	
	<b>Total</b>			<b>4,77,176</b>	

The Head, has also certified that all provisions and procedures under Store purchase Manual/Kerala Financial code and all guidelines issued by the University for effecting purchases have been followed for the above purchase.

The Head, Department of Education, requests sanction to purchase above items from M/s. Kerala State Industrial Enterprises Ltd., at a total cost of Rs.4,77,176/- (Rupees Four lakh seventy seven thousand one hundred and seventy six only). The expenditure for the purchase may be met from the fund sanctioned for setting up of Computer cum language lab & Educational Technology lab.

The Finance Officer has recommended to place the proposal for purchase of Laptop, LCD Projector and Printer in the Department of Education, before the purchase committee for approval. If approved, supply order may be placed accordingly. Since sound system is not included in the certificate of renewal of registration of KSIE Ltd., (items eligible to be purchased without tendering) normal purchase procedure shall be followed for effecting the purchase of sound system.

**The Committee considered the matter and recommended for the purchase of following equipments from M/s. Kerala State Industrial Enterprises Ltd., Trivandrum**

Sl.No	Item	Qty	Unit Rate	Amount(Rs.)
1	Laptop (HP-core i3 processor, 4 GB Memory, 1 TB HDD, DVD RW, 15.6" Screen, DOS)	10	33,630	3,36,300
2	Printer (Canon 2004N- Multifunction Printer, paper size A3, 64 MB or above memory)	1	73,600	73,600
3	LCD Projector (Make-sony, Model-VPL-DX220 2700 lumens, XGA (1024x768) pixels)	2	33,638	67,276
	<b>Total</b>			<b>4,77,176</b>

*(Planning A1 Section)*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the 8<sup>th</sup> meeting of the Purchase Committee (plan – fund) held on 11.10.2017, be approved.

**Item No: 32.30.08.08 Consideration for the purchase of Dynamic Light Scattering (DLS) and Viscometer – Inter-University Centre for Advanced Materials Research (IUCAMR) - Reg.**

The Purchase Committee at its meeting held on 12.04.2017 considered the proposal for the purchase of Dynamic Light Scattering (DLS) and recommended for retendering the same due to discrepancies in the tender procedure. This recommendation was approved by the Syndicate at its meeting held on 13.06.2017 (Item No. 28.22.01.36).

Accordingly, retender was invited for the supply of following equipments;

- i. Dynamic Light Scattering (DLS)
- ii. Viscometer

**Item No. 1- Dynamic Light Scattering (DLS)**

Two firms participated for the tender

1. M/s. Aimil Ltd., Bangalore
2. M/s. Anton Paar India Pvt. Ltd, Gurgaon.

The technical bid was evaluated by the technical committee and reported that both firms satisfies the technical specification and recommended to open the financial bid of two firms.

The Financial bid was opened and evaluated by the Committee. The Committee reported that the firm M/s. Aimil Pvt. Ltd., Bangalore has quoted an amount of GBP 26100.00 + Rs.2,65,500/- Indian accessories for the supply of Dynamic Light Scattering.

The Committee after evaluation of the financial bid recommends to accept the bid of M/s. Aimil Pvt. Ltd., Bangalore.

The detailed statement of the quotation is listed below:

Sl. No.	Firms	Make/Model	Rate	Remarks
1.	M/s. AIMIL Ltd., Bangalore	Zetasizer Nano ZS manufactures by Malvern Instruments, UK	GBP 26100.00 +Indian Accessories for Rs. 2,65,500/- Rs.21,37,851/- (GBP@81.91) +Rs.2,65,500/- = Rs.24,03,351/-	Recommended by the Co-ordinator
2	M/s. Anton Paar India Pvt. Ltd.,Gurgaon.	Litesizer 500 manufactured by Anton Paar GmbH Austria	Euro 28,734 + Indian accessories for Rs.2,84,280/- Rs.21,72,003/- (Euro @75.59)+ Rs.2,84,280/- = Rs.24,56,283/-	

#### **Item No. 2- Viscometer**

Two firms participated for the tender

1. M/s. Aimil Ltd., Bangalore
2. M/s. Anton Paar India Pvt. Ltd, Gurgaon.

The technical bid was evaluated by the technical committee and reported that the specifications quoted by the two firms are not matching with technical specifications. The Committee recommended to retender after applying necessary modifications in the technical specifications.

The Co-ordinator, Inter-University Centre for Advanced Material Research, requests sanction to purchase Dynamic Light Scattering from M/s. Aimil Pvt. Ltd., Bangalore at a total cost of GBP 26100.00 + Indian Accessories for Rs.2,65,500/- (Rs.21,37,851/- (GBP@ 81.91) + Rs.2,65,500/- = Rs.24,03,351/-) and to invite the firm for negotiation before the purchase committee.

It may be noted that an amount of 50,00,000/- (Rupees Fifty lakh only) has been sanctioned by the Government vide G.O. (Rt) No.527/2014/H.Edn dated 12.03.2014. The expenditure for the purchase may be met from the fund allocated for the centre vide, G.O. Dated 12.03.2014.

The Finance has recommended to place the proposal for purchase of Dynamic light Scattering (DLS) in the Inter University Centre for Advanced materials Research before the purchase committee for approval. If approved supply orders may be placed accordingly.

As per the orders of the Vice-Chancellor the proposal is placed before the Purchase Committee for consideration and to invite the firm (M/s. Aimil Pvt. Ltd., Bangalore) for negotiation.

***The Committee considered the matter and negotiated with the representative from M/s Aimil Ltd, Bengaluru and they have clarified that they are not in a position to supply the item at the quoted price inclusive of clearance, transportation, Customs, demarage charges applicable due to introduction of GST and have no facility to clear the consignment at Trivandrum. However delivery of the equipment at the Department was an essential condition in the Tender document***

***Since the lowest quoted firm has refused for price negotiation and delivery of the equipment at the Department at the quoted price, the Committee recommended that the Co-ordinator IUCAMR shall negotiate with the second lowest quotationer M/s Anton Paar India Pvt. Ltd (L2 firm) for the purchase of***

**equipment and to accept the offer, if the price is not more than that of M/s Aimil Ltd, Bengaluru (LI firm) and agreed all requirements for clearing and installation without further cost.**

**(Planning A1 Section)**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the 8<sup>th</sup> meeting of the Purchase Committee (plan – fund) held on 11.10.2017, be approved.

**MINUTES OF THE 9th MEETING OF THE PURCHASE COMMITTEE (NON-PLAN FUND)**

Day and Date : Wednesday, 11.10.2017  
Time : 03.00 p.m.  
Venue : Pro-Vice-Chancellor's Office

**Chairman**

Prof.P.K.Radhakrishnan, Vice-Chancellor : Sd/-

**Members**

1. Dr. M. Jayaprakas, DCDC : Sd/-
2. Adv.K.H.Babujan, Member, Syndicate : Absent
3. Dr.P.M.Radhamony, Member, Syndicate : Sd/-
4. Sri.K.S.Gopakumar, Member, Syndicate : Sd/-
5. Adv. S. Krishnakumar, Member, Syndicate : Absent
6. Adv. A. A Rahim, Member, Syndicate : Absent
7. Dr. Jayachandran R., In charge of Registrar : Sd/-
8. Sri.P.K.Raju, Finance Officer : Sd/-
9. Dr. Mini Dijo Kappen,  
Director, Planning & Development : Sd/-
10. Dr. Vinodchandran.S.S  
Director, Computer Centre : Sd/-
11. Aneesh Mohammed A.S,  
Instrumentation Engineer, SICC, Kariavattom : Sd/-

**Officers Present**

1. V.L Syamala Devi  
Joint Registrar(Exams II) : Sd/-
2. Dr.K.S. Zeenath,  
Director, SDE : Sd/-
3. John Bosco.J  
Deputy Registrar (Admn III) : Sd/-
4. Leju Bose, Deputy Registrar (P&D) : Sd/-
5. Anitha Madhavan,  
Assistant Registrar, Exam : Sd/-
6. S. Rajasekharan,  
Superintendent (i/c), Kerala University Press : Sd/-

**Item No32.30.09.01 Confirmation of the Action taken report of the 5th meeting of the Purchase Committee (Non-Plan) held on 27.07.2017 – reg.**

**The Committee approved the Action taken report.**

**Resolution of the Syndicate**

**RESOLVED** that the the Action taken report of the 5th meeting of the Purchase Committee (Non-Plan) held on 27.07.2017, be approved.

**Item No: 32.30.09.02 Consideration of purchase of Steel Cabinet – Department of Russian – reg.**

The Head, Department of Russian has informed that there is only limited space and glass cabinets to house the books donated to them from the JNU Library. The Head vide reference mentioned above has

forwarded a proforma invoice from M/s. Kerala SIDCO towards the purchase of 30 numbers of Steel Cabinets with Glass doors for keeping the books for a total amount of Rs.3,65,647/- (Rupees Three Lakh Sixty-five Thousand Six Hundred and Forty-seven only).

It may also be noted that since there is no specific head in the budgetary allocation for the purchase of Furniture in the Department of Russian, the expenditure regarding the purchase shall be met from the General funds of the University.

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

***The Committee considered the matter and recommended for the purchase of 30 numbers of Steel Cabinets with Glass doors for keeping the books in the Department from M/s. Kerala SIDCO for a total amount of Rs.3,65,647/- ( Rupees Three Lakh Sixty-five Thousand Six Hundred and Forty-seven only) meeting expenditure from the General funds of the University. (Ad. B IV. (C.P) Section)***

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the 9<sup>th</sup> meeting of the Purchase Committee (Non-plan – fund) held on 11.10.2017, be approved.

***Item No:32.30.09.03 Consideration of purchase of Plastic Arm chairs for newly constructing building – Kerala University College of Teacher Education, Kariavattom***

The Principal, Kerala University College of Teacher Education, Kariavattom has forwarded quotations received for purchase of 50 numbers of plastic chairs for use in the new building of the as detailed below;

Sl. No.	Name of Quotationer/Brand quoted	Unit charge	Quantity Required	Gross Amount
1	M/s Family Plastics and Thermoware (P) Ltd, Thiruvananthapuram. Family Plastic brand, Model name Jewel	Rs. 408.60/-	50 nos	Rs. 20,430/-
2	M/s Neo- Compines, Kollom Nilkamal brand, CHR2165 model	Rs. 470/-	50 nos	Rs. 23,500
3	M/s Kerala SIDCO, Thiruvananthapuram Nilkamal brand, CHR2165 model	Rs. 650/-	50 nos	Rs. 32500

The finance has issued concurrence for the purchase subject to the approval of the purchase committee along with another proposal for purchase of furniture in the centre.

The expenditure for this purchase may be met from head “Part I - NP – MH 1(a) – General Direction – 4 – 2105 – Purchase of furniture” provided in the current year’s Budget Estimates of the University.

***The Committee considered the matter and recommended for the purchase of 50 numbers of plastic chairs from M/s. Family Plastics and Thermoware (P) Ltd, Thiruvananthapuram for a total amount of Rs.20,430/- (Twenty thousand Four hundred and Thirty only) meeting expenditure from the head “Part I - NP – MH 1(a) – General Direction – 4 – 2105 – Purchase of furniture ” provided in the current year’s budget estimates of the University. (Ad. B IV. (C.P) Section)***

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the 9<sup>th</sup> meeting of the Purchase Committee (Non-plan – fund) held on 11.10.2017, be approved.

***Item No:32.30.09.04 Consideration of purchase of furniture for newly constructing building – Kerala University College of Teacher Education, Kariavattom –reg.***

The Principal, Kerala University College of Teacher Education, Kariavattom has forwarded proforma invoices from M/s Kerala SIDCO and M/s Rubco for purchase of basic furniture for use in the new building of the Center based on the specifications against requirement obtained from the University Engineer.

M/s. Rubco Ltd., Kannur has quoted an amount of Rs. 6,52,871/- (Six lakh fifty two thousand eight hundred and seventy one only) including GST and M/s Kerala SIDCO has quoted an amount of Rs.4,17,471/-(Rupees Four lakh seventeen thousand four hundred and seventy one only)plus GST for six



items of furniture as detailed below:

Sl.No	Name of Item	Rate Quoted excluding GST	
		M/s Rubco Ltd.	M/s Kerala SIDCO
1.	Semi Executive Table	Rs. 9738/-	---
2.	Executive highback revolving chair	----	Rs. 8024/-
3.	Simple Table	Rs. 4814/-	Rs. 7495/- Anjali Wood
4.	Chair without Arm	Rs. 1923/-	Rs. 1960/- Steel Chair with teakwood seat
5.	Table with Rack	Rs. 4348/-	Rs. 3968/- Steel table
6.	Book shelf	Rs. 21416/-	Rs. 10259/- Steel
7.	Podium	Rs. 6074/-	Rs. 7490/-

The finance has issued concurrence for the purchase subject to the approval of the purchase committee.

The expenditure for this purchase may be met from head "Part I - NP – MH 1(a) – General Direction – 4 – 1930 – Equipment " provided in the current year's Budget Estimates of the University

The Finance has issued concurrence for the purchase and provisional payment subject to the recommendation of the Purchase Committee.

***The Committee considered the matter and recommended for the purchase of furniture as detailed below based on the lowest rates quoted;***

Sl.No.	Name of Item	Rate per item	Name of vendor
1.	Semi Executive Table (1 number)	Rs. 9738/-	M/s Rubco Ltd.
2.	Executive highback revolving chair (1 number)	Rs. 8024/- + 28% GST	M/s Kerala SIDCO
3.	Simple Table (6 numbers)	Rs. 4814/-	M/s Rubco Ltd.
4.	Chair without Arm (50 numbers)	Rs. 1923/-	M/s Rubco Ltd.
5.	Table with Rack (50 numbers)	Rs. 4348/-	M/s Rubco Ltd.
6.	Book shelf (Steel) (3 numbers)	Rs. 10,259/- + 28% GST+delivery charges	M/s Kerala SIDCO
7.	Podium (5 numbers)	Rs. 6074/-	M/s Rubco Ltd.

***(Ad. B IV. (C.P) Section)***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the 9<sup>th</sup> meeting of the Purchase Committee (Non-plan – fund) held on 11.10.2017, be approved.

***Item No:32.30.09.05 Consideration of purchase of Gold coated polycarbonate electrodes - Department of Optoelectronics, Kariavattom.***

The Associate Professor and Head, Department of Optoelectronics has forwarded quotations received for the purchase of six packets of Gold coated polycarbonate electrodes for use in the ECIS ZQ real time cell monitoring system installed in the Biophotonics Laboratory in the Department.

Only one firm M/s Applied Biophysics, Newyork, USA has quoted for the item through their agent M/s Labmate (Asia) Pvt Ltd., Chennai for a total cost of USD 1920/-at CIP Trivandrum.

The Associate Professor and Head, Department of Optoelectronics requests sanction for the provisional payment of Rs.1,50,000/- (Rupees One lakh fifty thousand only) meeting expenditure from head of account "Part I-NP- Department of Optoelectronics-4-1225-Lab contingencies" provided in the current year's budget estimates of University.

The Finance has issued concurrence for the purchase subject to the justification from the Head of the Department for accepting single quotation for the purchase and recommendation of the Purchase Committee.

The Associate Professor and Head, Department of Optoelectronics clarified (Letter dated

31.07.2017) that the Electric Cell-Substrate Impedance sensing System is based on a proprietary design developed by M/s Applied Biophysics, Newyork, USA and hence the same can be purchased from them alone.

Based on the justification from the Associate Professor and Head, Department of Optoelectronics, the matter regarding the purchase of six packets of Gold coated polycarbonate electrodes for use in the ECIS ZQ real time cell monitoring system is placed before the Purchase Committee for consideration.

***The Committee considered the matter and recommended for the purchase of six packets of Gold Coated polycarbonate electrodes for use in the ECIS ZQ real time monitoring system from M/s. Applied Biophysics, Newyork, USA through their agent M/s. Labmate (Asia) Pvt Ltd., Chennai for a total amount of Rs.1,50,000/- (Rupees One lakh fifty thousand only) meeting expenditure from the head "Part I-NP-Department of Optoelectronics-4-1225-Lab contingencies" provided in the current year's budget estimates of the University. (Ad. B IV. (C.P) Section)***

<b>Resolution of the Syndicate</b>
<b>RESOLVED</b> that the above recommendations of the 9 <sup>th</sup> meeting of the Purchase Committee (Non-plan – fund) held on 11.10.2017, be approved.

**ItemNo: 32.30.09.06      Consideration of purchase of Google App Mailing Solution - Computer Centre – reg.**

The Director, Computer Centre has forwarded quotations received from various firms for the purchase of Google App Mailing Solution for creation of organization mail ID are detailed as follows:

Sl No	Name of quotationer/Brand quoted	Rate quoted
1.	M/s.E-Light Network and Security Solution, Trivandrum	Rs. 4,24,800/-
2.	M/s.CITSA Technologies Pvt Ltd, Vazhuthacaud,Trivandrum	Rs.3,29,503.20/-
3.	M/s.Preigofover Technologies, Kumarapuram,Trivandrum	Rs. 1,74,850/-
4.	M/s.Starone IT Solutions, Vanchiyoor, Trivandrum	Rs. 1,69,920/-

The Director, Computer Centre has requested sanction for the purchase of Google App Mailing Solutions for an amount of Rs1,69,920/- (Rupees One lakh Sixty Nine Thousand Nine hundred and Twenty only) from the lowest quotationer, M/s. Starone IT Solutions, Vanchiyoor, Trivandrum meeting expenditure from head "Part I - NP – MH 53 Computer Centre – 4 – 6064 – Software Development/e-governance" provided in the current year's Budget Estimates of the University.

The Finance has issued concurrence for the purchase subject to the recommendation of the Purchase Committee.

***The Committee considered the matter and recommended for the purchase of Google App Mailing Solutions for an amount of Rs.1,69,920/--(Rupees One lakh Sixty Nine Thousand Nine hundred and Twenty only) from M/s. Starone IT Solutions, Vanchiyoor, Trivandrum meeting expenditure from head "Part I - NP – MH 53 Computer Centre– 4 – 6064 – Software Development/e-governance" provided in the current year's Budget Estimates of the University. (Ad. B IV(CP) Sn)***

<b>Resolution of the Syndicate</b>
<b>RESOLVED</b> that the above recommendations of the 9 <sup>th</sup> meeting of the Purchase Committee (Non-plan – fund) held on 11.10.2017, be approved.

**Item No: 32.30.09.07 – Consideration of purchase of pre- sensitized offset printing plates - School of Distance Education - reg.**

The Director, School of Distance Education has forwarded certified quotations received for the purchase of pre- sensitized offset printing plates in connection with the printing of study materials in the University Press as detailed below;

Sl.No	Name of quotationer/Brand quoted	Rate quoted
1.	M/s.Kelvin Trading , Trivandrum Technova make Winner – Grade	Rs. 213/plate
2.	M/s.Hare Ram Agencies & Suppliers, Trivandrum Brand Positive	Rs. 227.74/plate
3.	M/s.K.M. Printers, Trivandrum	Rs. 236/plate

	Brand not specified	
4	M/s.Gayathri Distributors & Stationeries, Trivandrum Brand not specified	Rs. 250.51/plate

The Director, School of Distance Education has requested sanction for the purchase of 1200 numbers of pre-sensitized offset printing (Technova make) plates @ Rs. 213/plate for a total amount of Rs.2,55,600/- (Rupees Two lakh Fifty five thousand Six hundred only) from lowest quotationer, M/s.Kelvin Trading, Trivandrum meeting expenditure from head "Part I - NP – MH 48 SDE– 4 – 4150 – Printing of Lessons and Prospectus " provided in the current year's Budget Estimates of the University.

The Finance has issued concurrence for the purchase subject to the recommendation of the Purchase Committee.

***The Committee considered the matter and recommended for the purchase of 1200 numbers of pre-sensitized offset printing (Technova make) plates @ Rs. 213/plate for a total amount of Rs. 2,55,600/- (Rupees Two lakh Fifty five thousand Six hundred only) from M/s.Kelvin Trading, Trivandrum meeting expenditure from head "Part I - NP – MH 48 SDE– 4 – 4150 – Printing of Lessons and Prospectus" provided in the current year's Budget Estimates of the University.***

*(AdB IV. (C.P) Section)*

<b>Resolution of the Syndicate</b>	
<b>RESOLVED</b> that the action taken by the Vice-Chancellor in having approved the above recommendations of the 9 <sup>th</sup> meeting of the Purchase Committee (Non-plan – fund) held on 11.10.2017, be noted.	

**Item No: 32.30.09.08      Consideration of purchase of printing materials - University Press – reg.**

The General Foreman in charge of the Superintendent, Kerala University Press has forwarded quotations received for the purchase of printing materials in the University Press as detailed below;

Sl.No.	Item/ Quantity required/Brand	Rate quoted(GST rates)		
		M/s Kelvin General Trading LLP, Tvpm	M/s Hare Ram Agencies and Suppliers, Tvpm	M/s K.M.Printers, Tvpm
1.	Double Demy PS Plates (Short Run), 1000 nos	Rs.207.52/--per Plate Technova Brand	Rs.212.40/--per Plate Technova Brand	Rs.224/--per Plate Technova Brand
2.	Demy PS Plates 300 nos	Rs.82.31/--per Plate Technova Brand	Rs.106.20/--per Plate Technova Brand	Rs.118/--per Plate Technova Brand
3.	P.S Fountain Solution 500Litre	Rs.61.43/- per litre Ultra Fount Brand	Rs.82.60/- per litre Ultra Fount Brand	Rs.94.40/- per litre Ultra Fount Brand
4	Washing Solution 100 Litre	Rs.96.61/- per litre Econowash Brand	Rs.129.28/- per litre Econowash Brand	Rs.140.80/- per litre Econowash Brand

Out of three quotationers M/s Kelvin General Trading LLP, Thiruvananthapuram has quoted lowest rates for all items and based on the same sanction is requested for the purchase of;

- 1000 nos of Technova make Double Demy PS plates @ Rs.207.52/- per plate for an amount of Rs.2,07,520/- (Rupees Two lakh seven thousand five hundred and twenty only).
- 300 nos of Technova make Demy PS Plates @ Rs.82.31/- per plate for an amount of Rs.24,693/- (Rupees Twenty four thousand six hundred and ninety three only).
- 500 Litres of Ultra Fount Brand Fountain Solution @ Rs.61.43/- per litre for an amount of Rs.30,713/- (Rupees Thirty thousand seven hundred and thirteen only).
- 1000 Litres of Econowash Brand Washing solution @ Rs.96.61/- per litre for an amount of Rs.96,610/- (Rupees Ninety six thousand six hundred and ten only)

A total amount of Rs. 3,59,536/- (Rupees Three lakhs fifty nine thousand five hundred and thirty six only) is required for the abovesaid purchase and the expenditure regarding the same may be met from head "Part I - NP – MH 56 Kerala University Press– 4 – 2925 – Printing and Stationery" provided in the current year's Budget Estimates of the University.

The Finance has issued concurrence for the purchase subject to the recommendation of the Purchase Committee.

*The Committee considered the matter and recommended for the purchase of printing materials for use in the University Press for a total amount of Rs. 3,59,536/-(Rupees Three lakh fifty nine thousand five hundred and thirty six only) from M/s. Kelvin General Trading LLP, Thiruvananthapuram meeting expenditure from head “Part I - NP – MH 56 Kerala University Press– 4 – 2925 – Printing and Stationery” provided in the current year’s Budget Estimates of the University. (AdB IV. (C.P) Section)*

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the 9<sup>th</sup> meeting of the Purchase Committee (Non-plan – fund) held on 11.10.2017, be noted.

**Item No32.30.09.09 : Consideration of purchase of chemicals - SICC – reg.**

The Honorable Director, SICC has forwarded certified quotations received for the purchase of chemicals in the Centre detailed as follows;

Sl.No.	Name of Firm	Rate quoted for		
		Silver Conductive Paste 25gm 2 numbers	Hydrogen Peroxide 30% Supra pure 500ml	Nitric Acid 65% Supra pure 1Lr
1	M/s .Globe Scientific Thiruvananthapuram	Rs.50,108/-	Rs.28,911/-	Rs.33,104/-
2	M/s. Agronix reagents and intermediates, Thiruvananthapuram	Rs.52,642/-	Rs.30,374/-	Rs.35,120/-
3	M/s. Scientific and Allied Products, Bangalore	Rs.51,110/-	Rs.29,489/-	Rs.34,097/-

The Honorable Director, SICC has requested sanction for the purchase of abovementioned items from the lowest quotationer M/s Globe Scientific, Thiruvananthapuram for a total amount of Rs.1,12,123/- (Rupees One lakh twelve thousand One hundred and twenty three only) meeting expenditure from the head of account “Part I – NP – MH – 59(e)-SICC – 4 – 1225 – Laboratory contingencies” provided in the current year’s budget estimate of the University.

The Finance has issued concurrence for the purchase subject to the recommendations of the Purchase Committee.

*The Committee considered the matter and recommended for the purchase of chemicals from M/s Globe Scientific, Thiruvananthapuram for a total amount of Rs.1,12,123/- (Rupees One lakh twelve thousand One hundred and twenty three only) meeting expenditure from the head of account “Part I – NP – MH – 59(e)-SICC – 4 – 1225 – Laboratory contingencies” provided in the current year’s budget estimate of the University. (Ad.BIV.(CP) section)*

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the 9<sup>th</sup> meeting of the Purchase Committee (Non-plan – fund) held on 11.10.2017, be noted.

**Item No: 32.30.09.10 Consideration of purchase of Maplitho paper and Art cards - School of Distance Education - reg.**

The Director, School of Distance Education has forwarded quotations received through e-tendering system for the purchase of printing materials for printing of study learning materials is detailed as follows;

Sl.No.	Name of Quotationer	Rate of Item		
		Maplitho printing paper(white) 2500 reams	Art card 300 GSM (30000 numbers)	Art card 220 GSM (10000 numbers)
1	M/s .Premier Paper Distributors, Thiruvananthapuram	Rs.37,72,500/- SPB	Rs.3,42,000/-	Rs.82,500/-
2	M/s. Quilon Paper Mart, Thiruvananthapuram	Rs.40,10000/- West Coast	Rs.3,63,000/- Chieftain	Rs.86,000/- Hikote

3	M/s. Aswin Paper Company, Kollam	Rs.39,95,000/- West Coast	Rs.3,81,600/- Hikote	Rs.93,200/- Hikote
---	----------------------------------	------------------------------	-------------------------	--------------------

The Press Superintendent has remarked that the bidders have quoted lowest rates for different makes in same specification and opined for giving opportunity to M/s.Quilon Paper Mart, Thiruvananthapuram and M/s. Aswin Paper Company, Kollam to submit their rate in a sealed cover for supply of Maplitho 'SPB superwhite' paper.

The Director, School of Distance Education has informed that eventhough M/s.Premier Paper Distributors, Thiruvananthapuram has submitted the lowest quotes for all the three items , their terms and conditions are not in accordance with those specified in the tender notice issued by SDE, and requests orders as to whether the second lowest quote for Maplitho printing paper quoted by M/s. Aswin Paper Company, Kollam may be considered for the purchase of 2500 reams of Maplitho printing paper and whether to consider the purchase of Artcard (300 GSM & 220 GSM) from M/s. Quilon Paper Mart, Thiruvananthapuram who has submitted the second lowest quotation for these items meeting expenditure from the head of account "Part I – NP – MH – 48-SDE – 4 – 4150 – Printing of lessons and prospectus" provided in the current year's budget estimate of the University.

The Finance has issued concurrence for the purchase subject to the recommendations of the Purchase Committee.

***The Committee considered the matter and recommended for the purchase of 2500 reams of SPB Maplitho printing paper @ Rs.37,72,500/-(Rupees Thirty seven lakh Seventy two thousand Five hundred only) from M/s. Premier Paper Distributors , Thiruvananthapuram based on the remarks of the General Superintendent in-charge, University Press that the quoted SPB Maplitho paper is appropriate for printing study materials and on the clarification from the firm that the delivery charges will be borne by them.***

***With regard to the purchase of Artcards the Committee recommended for the purchase of 30,000 numbers of 300 GSM Hikote branded artcards for a total amount of Rs. 3,42,000/-(Rupees Three lakh Forty two thousand only) and 10,000 numbers of 220 GSM Hikote branded artcards for an amount of Rs. 82,500/- (Rupees Eighty two thousand Five hundred only)from M/s. Premier Paper Distributors, Thiruvananthapuram based on the recommendation of General Superintendent in charge, Kerala University Press that the makes quoted needs the tender requirement. (Ad.BIV.(CP))***

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the 9<sup>th</sup> meeting of the Purchase Committee (Non-plan – fund) held on 11.10.2017, be noted.

***Item No: 32.30.09.11 : Consideration of purchase of Computers and accessories - School of Distance Education - reg.***

As per the resolution of the meeting of the Syndicate held on 13.06.2017 the Director, School of Distance Education has been permitted to purchase computers and related accessories in the SDE as detailed below;

Sl. No	Item/ Quantity required/Brand	Amount	Vendor
1.	Desktop computer (5 numbers) Acer Veriton	Rs.1,41,700/-	M/s. Arya Systems, Trivandrum
2.	Multifunctional printer (3 numbers) Konica Minolta 185 e	Rs.1,00,800/-	M/s.Channel Copiers and Services, Trivandrum
3.	Laser printer (2 numbers) Ricoh SP 300 DN	Rs.10,920/-	M/s.Zigma Solutions, Trivandrum

Due to the implementation of GST M/s. Arya Systems,Trivandrum and M/s. Channel Copiers and Service, Trivandrum has expressed their unwillingness to supply the computers and Multifunctional printers at quoted price and they have forwarded revised proposals based on GST rates.

With regard to the purchase of Laser printers M/s. Zigma Solutions,Trivandrum has expressed their unwillingness to supply the quoted item due to non-availability of the model quoted. The second lowest

quotationer M/s. Accurate Computing Pvt.Ltd., is not available in the listed telephone number. Hence the matter has been reported to the Director, Computer Centre and a prioritized list of quotationers is prepared and selected M/s.Impact Office Automation for the purchase of HP Laserjet Pro M 202 printer @ Rs.15,635/-

Based on the revised proposals the Director, SDE requests sanction for the purchase as detailed below:

Sl.No.	Name of Item/Quantity/ Brand/Vendor	Price including GST	Difference in price (after GST)
1.	Desttop computer (5 numbers) Acer Veriton Brand M/s. Arya Systems,Trivandrum	Rs. 1,60,120/-	Rs. 18,420/-  (Rs.1,41,700/ to Rs.1,60,120/-)
2.	Multifunctional Printer (3 numbers) Konica Minolta BH 185 e M/s. Channel Copier and Services	Rs.1,22,880/-	Rs.22,080/-  (Rs.1,00,800/- to Rs.1,22,880/)
3.	Laser Printer (2 numbers) HP Laserjet Pro M202 M/s. Impact Office Automation, Trivandrum	Rs.31,270/-	Rs.20,350/-  (Rs.10,920/- to Rs.31,270/-)

The Director, SDE requests sanction for the purchase of computers and related accessories as detailed above for a total amount of Rs.3,14,270/- (Rupees Three lakh Fourteen thousand Two hundred only)is required for the purchase and the difference in the expenditure from previous sanctioned amount will be Rs.60,850/- (Rupees Sixty thousand Eight hundred and Fifty only).The Director, SDE has informed that the additional expenditure occurred due to escalation in price due to implementation of GST may be met from DDF.

The Finance has issued concurrence for the purchase subject to the recommendation of the Purchase Committee.

***The Committee considered the matter and recommended to entrust the Director, SDE to retender the proposal or to obtain proforma invoice from any government approved agency.***

(Ad.BIV(CP))

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the 9<sup>th</sup> meeting of the Purchase Committee (Non-plan – fund) held on 11.10.2017, be approved.

***Item No:32.30.09.12:- Consideration for the purchase of Straw boards, Polyboards, Craft paper and Pulp cards for making writing boards, file boards, office covers and printing of certificates—University Office- Sanction - reg.***

The Storekeeper, General Stores has requested to provide Straw boards, Polyboards, Craft paper and Pulp cards for making writing boards, file boards, office covers and printing of certificates in University Office.

Subsequently quotations were invited vide notice dated 03.05.2017 from this office and the received quotations were tabulated as follows:

Sl. No.	Item/Specification/Quantity required	Rate quoted(Pre-GST rates)		
		M/s Quilon Paper mart, Tvpm	M/s Premier Paper Distributos, Tvpm	M/s Edumat Calicut
1.	Straw Board(1500 nos) 25"*30", 21 Lb, 32 Oz	Rs.28/-per board GVG straw make	Rs.35.70/- per board GVG straw make	Rs.30/- per board SVPB make GVG straw make
2.	Poly Board(1000nos) 26"*31", 3 Lb,48 Oz	Rs.49/- per board S.V make	Rs.45.60/- per board S.V make	Rs.927/- per board S.V make
3.	Craft Paper(10,000 nos)	Rs.4.94/-per sheet	Rs.9.60/-	Rs.12/-

	35"*45", 90GSM	<b>K.B make</b>	per sheet K.B make	per sheet K.B make
4	Pulp card(White), (2000nos) 22"*28", 300GSM	Rs.12.45/-per card Century make	<b>Rs.9.60/- per card Century make</b>	Rs.16/- per card Century make

Out of four items M/s Quilon Paper Mart, Trivandrum has offered lowest rates for two items(Straw Board, Craft Paper) and M/s Premier Paper Distributors has offered lowest rates for two items (Poly board, Pulp Card). Since the rates are quoted before the implementation of GST, new rates after implementation of GST is obtained from them and based on the same the proposal is restructured as follows:

Sl.No.	Item/Quantity required/Vendor	Original rate without taxes	GST @ 12%	Change in rate after GST	Total Amount
1	Straw Board (1500 nos) M/s Quilon Part Mart,	26.75	3.20	29.96	44,940
2	Craft Paper (10,000 nos) M/s Quilon Part Mart	4.71	0.57	5.28	52,800
3	Poly Board (1000nos) M/s Premier Paper Distributors	42.75	5.13	47.88	47,880
4	Pulp Card (White), (2000nos) M/s Premier Paper Distributors	9.60	1.08	10.08	2,01,600

A total amount of Rs. 3,47,220/- (Rupees Three lakh forty seven thousand two hundred and twenty only ) is required for the purchase detailed above and the expenditure for this purchase may be met from head "Part I - NP - MH 1(a) - General Direction - 4 - 2925 - printing and stationery" provided in the current year's Budget Estimates of the University.

The Finance has issued concurrence for the purchase subject to the recommendation of the Purchase Committee.

*The Committee considered the matter and recommended for the purchase of Straw boards, Polyboards, Craft paper and Pulp cards for making writing boards, file boards, office covers and printing of certificates for a total amount of Rs. 3,47,220/- (Rupees Three lakh forty seven thousand two hundred and twenty only ) after obtaining clarification from the quotationers that excise duty absorbed in the GST is reduced in the total rate quoted.*

(Ad.BIV.(CP))

<b>Resolution of the Syndicate</b>	
<b>RESOLVED</b> that the above recommendations of the 9 <sup>th</sup> meeting of the Purchase Committee (Non-plan - fund) held on 11.10.2017, be approved.	

**ItemNo32.30.09.13 Department of Publications – Consideration for the purchase of RA-1 size paper - Sanction - reg.**

The Director, Department of Publications has forwarded quotations received for the purchase of 400 reams of RA 1 size printing paper in the Department detailed as follows;

Sl. No.	Name of quotationer	Brand	Rate per Ream	Total
1.	M/s. BISME PAPER STORES, Trivandrum	SPB	1280/-	5,12,000/-
2.	M/s. THOMSON AGENCY, Kollam	SPB	1600/-	6,40,000/-
3.	M/s. QUILON PAPER MART, Trivandrum	West Coast	1315/-	5,26,000/-
		Seshasayee	1225/-	4,90,000/-

The Director, Department of Publications requests sanction for the purchase of 400 reams of RA 1 size paper from the lowest quotationer M/s.Quilon Paper Mart, Trivandrum @ Rs.1225/- per ream for a total

amount of Rs.4,90,000/- (Rupees Four lakh Ninety thousand only).

The Finance has suggested to place the proposal for the purchase of RA 1 size printing paper before the Purchase Committee after obtaining remarks from the Superintendent (i/c), University Press.

The Superintendent in-charge, University Press remarked that the RA 1 size printing paper from the lowest quotationer M/s. Quilon Paper Mart, Trivandrum is sufficient for the printing works of Department of Publications.

***The Committee considered the matter and recommended for the purchase of 400 reams of RA 1 size paper from M/s. Quilon Paper Mart, Trivandrum @ Rs.1225/- per ream for a total amount of Rs.4,90,000/- (Rupees Four lakh Ninety thousand only) (Ad.BIV.(CP))***

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the 9<sup>th</sup> meeting of the Purchase Committee (Non-plan – fund) held on 11.10.2017, be noted.

**Item No: 32.30.09.14 Consideration for the purchase of Laptop computers - University Office - M&C section – Sanction - reg.**

Quotations were invited for the purchase of 10 numbers of Laptop computers for use in the M&C section of the University Office and the received quotes are detailed as follows;

Sl. No.	Name of quotationer	Brand quoted	Amount Quoted
1.	M/s. Binary Puzzle, Trivandrum	Acer Aspire 572	Rs. 29,000/-
		HP	Rs. 31,000/-
2.	M/s. Triad Microsystems, Trivandrum	Acer-ES1-572	Rs. 26,490/-
3.	M/s. Power CMS Technology, Trivandrum	Acer	Rs. 28,545/-
4.	M/s. Peak XV Networks (P)Ltd, Trivandrum	HP	Rs. 33,743/-
5.	M/s. E- Light Network and Security Solutions, Trivandrum	Toshiba	Rs. 46,964/-
6.	M/s. Cann Links, Trivandrum	Asus	Rs. 31,000/-
7.	M/s. Oxyfoss, Trivandrum	Acer Aspire	Rs.35,180/-
8.	M/s. L.R. Infotech, Trivandrum	Acer	Rs.26,799/-
9.	M/s. Mccann Info Solutions, Mumbai	Acer	Rs. 27,750/-

Sanction is requested for the purchase of 10 numbers of ACER make ES 1- 572 model laptop computers @ Rs.26,490/-per unit for a total amount of Rs.2,64,900/- (Rupees Two lakh Sixty four thousand and Nine hundred only) from the lowest quotationer M/s. Traid Microsystems, Trivandrum meeting expenditure from the head “Part I-NP-MH 2 –Exams – 4 – 1930 – 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 Committee considered the matter and recommended for the purchase of 10 numbers of ACER make ES 1- 572 model laptop computers @ Rs.26,490/-per unit for a total amount of Rs.2,64,900/- (Rupees Two lakh Sixty four thousand and Nine hundred only) from M/s. Traid Microsystems, Trivandrum meeting expenditure from the head “Part I-NP-MH 2 –Exams – 4 – 1930 – Equipment” provided in the current year’s Budget Estimates of the University. (Ad.BIV.(CP))***

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the 9<sup>th</sup> meeting of the Purchase Committee (Non-plan – fund) held on 11.10.2017, be approved.

**32.30.09: Addl. Item No. 01:- Consideration for the purchase of Baby black ink - Kerala University Press - reg.**

The Superintendent (i/c), University Press has forwarded the received quotations for the purchase of 500 kg of Baby black ink in the Kerala University Press detailed as follows;

Sl. No.	Name of Firm	Brand quoted	Rate in Rupees
---------	--------------	--------------	----------------



1.	M/s. Quilon Paper, Trivandrum	Huber	336.30/kg
2.	M/s. Hare Ram Agencies & Suppliers, Trivandrum	Unicon	342.20/ kg
3.	M/s. K.M.Offset Printers, Trivandrum	Quality	353/kg
4.	M/s. Bisme Paper Stores, Trivandrum	Rainbow	371.07/kg
5.	M/s. A.M.Traders, Trivandrum	Unicon	354/kg
6.	M/s. Thomson Agencies, Kollam	Unicon	354/kg

The Superintendent (i/c) has requested sanction for the purchase of 500 kg of Huber make baby black ink @ Rs.336.30/-per kg for a total amount of Rs.1,68,150/-(Rupees One lakh Sixty eight thousand One hundred and Fifty only) from the lowest quotationer M/s. Quilon Paper, Trivandrum meeting expenditure from the head “ Part I-NP-MH 56 –Kerala University Press – 4 – 2260 – Ink, grease, toner” 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 Committee considered the matter and recommended for the purchase of 500 kg of Huber make baby black ink @ Rs.336.30/-per kg for a total amount of Rs.1,68,150/-(Rupees One lakh Sixty eight thousand One hundred and Fifty only) from the M/s. Quilon Paper, Trivandrum meeting expenditure from the head “ Part I-NP-MH 56 –Kerala University Press – 4 – 2260 – Ink, grease, toner” provided in the current year’s Budget Estimates of the University. (Ad.BIV.(CP))***

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the 9<sup>th</sup> meeting of the Purchase Committee (Non-plan – fund) held on 11.10.2017, be noted.

**32.30.09: Addl.ItemNo.02:- Consideration for providing Wi-Fi and Internet connection - Teacher's Hostel, Kariavattom- reg.**

The Joint Registrar, Campus Administration, Kariavattom has informed that, while providing internet and wi-fi connection at various hostels at Kariavattom, the Teachers Hostel was not included and the work of installing wi-fi devices is almost over. He has requested to entrust the Instrumentation Engineer, Sophisticated Instrumentation and Computation Centre (SICC) to include the Teachers' hostel also in the present contract and to provide Internet and wi-fi service.

Accordingly remarks of the Hon. Director, SICC was sought and it is informed that the present contract is being executed by the University Computer centre and not possible to include the Teacher's Hostel, Karaivattom Campus in the present contract because, the work has already finished. The new work can be executed after inviting fresh tenders/ quotations.

Hon. Director SICC was entrusted to invite the fresh quotations and the same were invited on 14.06.2017 by issuing notification in the University Website and Newspaper. But only one quotation was received for the work. Hence re-notified the quotation in University website and Newspaper on 20.07.2017. Four bids were received in this regard and verified by the Instrumentation Engineer.

Details of quotations forwarded by the Hon. Director of SICC are given below;

Sl. No	Bidder Name	Amount	Remarks
1	Medical and Visual Technologies Pvt Ltd.	4,39,731/-	
2	Geeta Electronics IT Simplified	4,27,516/-	
3	Positronixs Solutions	4,07,159	
4	E light Network and Security Solutions	2,45,331	L1 satisfying the technical specification, hence recommended

The Director SICC has also forwarded the related documents of the bidders for sanction and issuance of the work order and also informed that all the formalities have been complied with in this quotation.

The remarks of the Finance section was sought and the Finance Officer has remarked that this proposal may be placed before the purchase committee.

As per the orders of the Vice Chancellor the matter of providing Wi-Fi and Internet connection in the

Teacher's Hostel at Kariavattom is placed before the Purchase Committee for consideration and recommendation.

*The Committee considered the matter and recommended to entrust M/s. E light Network and Security Solutions for providing Wi-Fi and Internet connection in Teacher's Hostel, Kariavattom for an amount of Rs.2,45,331/- (Rupees Two lakh Forty five thousand Three hundred and Thirty one only).*

(Ad.D.II section)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the 9<sup>th</sup> meeting of the Purchase Committee (Non-plan – fund) held on 11.10.2017, be approved.

**Item No.32.31**                      **Minutes of the meeting of the Core and Sub-Committee of the KIIFB Project held on 24/11/2017 - For Approval - reg.**

(Pl.A.1)

A Meeting of the Core and Sub-Committee of the KIIFB Project was held on 24/11/2017 at 10.30 a.m., in the Seminar Hall, Department of Optoelectronics, Kariavattom.

The Minutes of the aforementioned meeting (enclosed herewith), was placed before the Syndicate held on 06.12.2017 vide item No,31.125 and it was resolved to refer the item to the next meeting of the Syndicate.

Hence, the minutes of the above Meeting of the Core and Sub-Committee of the KIIFB Project held on 24/11/2017, is placed before the Syndicate for approval.

**Minutes of the meeting of the Core and Sub-Committee of KIIFB project**

**Date : 24-11-2017**

**Time : 10.30 a.m. to 1.00 p.m.**

**Venue : Seminar Hall, Department of Optoelectronics**

**MEMBERS AT THE MEETING**

- |   |        |
|---|--------|
| 1. Adv. K.H. Babujan, Convenor, Standing Committee of the Syndicate on Finance (Convenor, Sub-committee on KIIFB Project) | Sd/-   |
| 2. Dr. Lathadevi, Convenor, Standing Committee of the Syndicate on Planning & Development                                 | Absent |
| 3. Adv. A.A. Rahim, Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings.                      | Sd/-   |
| 4. Sri. B.S. Jyothikuamr, Member, Syndicate   | Absent |
| 5. Dr. P.M. Radhamany, Member, Syndicate  | Sd/-   |
| 6. Adv. Krishnakumar.S, Member, Syndicate   | Absent |
| 7. Sri. K.S. Gopakumar, Member, Syndicate   | Sd/-   |
| 8. Dr. K. S. Chandrasekhar, Director, IMK<br>(Co-ordinator, Sub-committee on KIIFB Project)                               | Sd/-   |
| 9. Dr. Achuthsankar. S. Nair, Director, IQAC,<br>(Convenor, Core Committee on KIIFB Project)                              | Absent |
| 10. Dr. A. Bijukumar, Head, Department of Aquatic Biology and Fisheries   | Absent |
| 11. Dr. Jayachandran, Head, Department of Hindi   | Absent |
| 12. Dr. Ashalatha S. Nair, Director, SICC   | Sd/-   |
| 13. Dr. A. Jayakumaran Nair, Head, Department of Biotechnology  | Sd/-   |
| 14. Dr. Ganga Prasad. A., Assistant Professor, Department of Botany   | Sd/-   |
| 15. Dr. Ampotti. A.K., Head, Department of Islamic Studies  | Sd/-   |
| 16. Joint Registrar, Campus Administration, Kariavattom   | Sd/-   |
| 17. The University Engineer (AEE i/c)   | Sd/-   |
| 18. Sri. Najeeb. S., Research Scholar, Department of Zoology  | Sd/-   |
| 19. Sri. P. Maneesh, SFI, Campus Secretary  | Sd/-   |

The Combined meeting of the Core Committee and the Sub-Committee met at Seminar Hall, Department of Optoelectronics.

Dr. K. S. Chandrasekhar, Director, IMK (Co-ordinator, Sub-committee on KIIFB Project) presented the preliminary project report for KIIFB funding. The report on the workshop conducted on 20.10.2017 was also presented in detail. Based on the same, observations were made by the participants and deliberations were conducted in detail.

Adv. K.H. Babujan, Convenor, Standing Committee of the Syndicate on Finance (Convenor, Sub-committee on KIIFB Project), proposed that following aspects be included in the report to be submitted to the Syndicate.

1. Hostels for Men & Women students- University should work from a Learner Centre Eco-System keeping in mind the Natural Environment.
2. Ample open space for both Faculty and Students.
3. Three storied Staff Quarters.
4. Ring road converging the South campus.
5. Provision for compound wall.
6. Multi disciplinary research Department to be included under which all Multi disciplinary research to be undertaken.
7. Proposing Academic Tourism through innovative concepts.
8. Research outputs along with informative details to be presented through LCD display & create learner ecosystem.
9. Start ups to be promoted by including it in R & D Complex.

The Committee recommended to approve the draft proposal, subject to incorporating the above observations. A report incorporating the above observations prepared by M/s. HITES (HLL Infratech services Ltd) is enclosed.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Meeting of the Core and Sub-Committee of the KIIFB Project held on 24/11/2017, be agreed to,

***Item No.32.32 Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 28-11-2017 – Approval of – reg.***

***(PLG)***

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on 28.11.2017 at 2.00 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 28.11.2017 is placed before the Syndicate for approval.

**Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development.**

Date : 28.11.2017

Time : 2 p.m. to 6.15 p.m.

Venue : Syndicate room, University Buildings,  
Palayam,Thiruvananthapuram

**Members Present:**

- |     |                             |        |
|-----|-----------------------------|--------|
| 2.  | Dr. R. Latha Devi, Convener | Sd/-   |
| 3.  | Sri. B.S. Jyothikumar       | Sd/-   |
| 4.  | Dr.M. Jeevanlal             | Absent |
| 5.  | Adv. Johnson Abraham        | Absent |
| 6.  | Sri. K.S. Gopakumar         | Absent |
| 7.  | Adv. K.H.Babujan            | Absent |
| 8.  | Dr. P.Rajeshkumar           | Absent |
| 9.  | Dr. K. Shaji                | Absent |
| 10. | Dr. P. M.Radhamany          | Sd/-   |
| 11. | Adv. A.A. Rahim             | Absent |
| 11. | Sri. M.K Abdul Rahim        | Sd/-   |

12. Sri. Prathin Saj Krishna Absent

The Director (P&D), Deputy Registrar (P&D), Deputy Registrar (Adm I), Assistant Registrar (Adm IV), Estate Officer, University Engineer, Assistant Executive Engineer- II, Assistant Engineers , Mechanical Engineer, Representatives of M/s Iyer and Mahesh, Sri Aneez Babu ( M/s Crescent Construction Company) were also present in the meeting.

The meeting began at 2.15 p.m

**Item No. 32.32.01 Construction of a new building for the centre for Nano Science & Nano Technology finalization of tender for civil works - Reg**

**(PLG)**

The plan and estimate amounting to Rs.2,10,00,000/- (Rupees Two Crore and ten Lakh only) based on DSR 2014 with 42.865% cost index extra for the construction of a new building for the Centre for Nano Science & Nano Technology at Kariavattom Campus -(Ground floor only with foundation for 3 floors, as phase I) was approved vide U.O No:Pl.G/2656/Nano/2015 dated 06.01.2016.

The University Engineer, Vide letter No: DB2/CNST/RCE/CW/15-16 dated 22.06.2017 has reported that E-tenders were invited for the work and opened on 30.05.2017. In response 9 tenders were received as follows:

Sl No.	Name of Contractor/firm	Rank	% quoted	Remarks
1.	M/s Rosefree	L1	22.80% below estimate rate	The tender is submitted in the name of M/S Rosefree and the license is in the name of PWD registered contractor Rosefree C
2.	M/s Bankers Construction	L2	20.60% below estimate rate	Accepted in technical evaluation.
3.	M/s Santhi constructions	L3	17.7 % below estimate rate.	Accepted in technical evaluation.
4.	Mr.N.rajendran	L4	16.1% below estimate rate.	Accepted in technical evaluation.
5.	M/s Kalyan erectors	L5	15.1 % below estimate rate	No PWD license submitted name of firm. License and experience in name of individual. Rejected in technical evaluation.
6.	Ms.M.K.Kavitha	L6	14.91% below estimate rate.	Accepted in technical evaluation .
7.	Mr.Sajeer.s	L7	13.31% below estimate rate	Accepted in technical evaluation
8.	Mr.Asif Kalam	L8	11.8% below estimate rate	Accepted in technical evaluation
9.	Mr.S.Murugan	L9	8.5% below estimate rate	Experience certificate not of similar nature.Rejected.

The University Engineer has reported that the L1 firm M/s Rosefree was rejected due to the inconsistencies in the tender documents (tender submitted in the name of M/s Rose free and the license is in the name of PWD registered contractor Rosefree.c.), Universityvide letter dated 27.05.2017 has directed to reject the tenders with inconsistencies in the documents for all future constructions and to negotiate with the L2 and to award the work if he is willing to undertake the work at the same rate. Hence the L2 contractor M/s Bankers Construction was negotiated to reduce their rate to L1 and vide letter dtd 15.06.2017 they expressed their unwillingness to reduce the rate and remarked that their rate is lowest and competitive.

It was also reported that as per clause 2009.3 of revised PWD manual 2012, there shall be no negotiation after opening of tenders. The schedule for the above work was based on 2014 CPWD DSR with a cost index of 42.865% for TVM and the cost index has changed to 46.675 and the current DSR is 2016 with a cost index of 50.98% for TVM. Hence the University Engineer has remarked that the quoted rate of M/s Bankers Construction at 20.60% below estimate rate is reasonable when compared with the current schedule of rates.

In this circumstances, the matter regarding finalization of Tender for civil works in connection with the construction of a new building for the Centre for Nano science & Nano Technology at Kariavattom Campus is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

**Recommendation**

To conduct negotiation with M/s Bankers Construction (L2) and M/s Santhi Constructions (L3) as the University Engineer has reported that M/s Bankers informed that they are not willing to take up the project due to the introduction of GST.

Sri.B.S.Jyothikumar , Member, Syndicate opined that since L1 is not eligible , tender of next eligible firm may be accepted as per rules.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.02 Renovation of Computer Lab in the Department of Economics at Kariavattom Campus - Acceptance of single tender – reg.*****(PI.G)**

The estimate amounting to Rs.1,20,000/- (Rupees One lakh twenty thousand only) submitted by the University Engineer for the renovation work of computer lab in the Department of Economics meeting the expenditure from the provisional advance released to Dr. Abdul Salim. A, Head , Department of Economics was approved vide U.O dated:12.05.2017

The University Engineer vide letter dated:17.10.2017 has informed that the tenders for the civil works were invited, but in response no tenders were received . Re tenders were invited by giving wide publicity through the University Website and publishing the tender notice on dailies having wide circulation and opened on 28/09/2017. In response single tender of Sri. SyamKumar. M. S at 9% below the estimate rate was received.

The University Engineer has reported that the schedule for the work was based on CPWD DSR 2014 with a cost index of 46.67% for Thiruvananthapuram and the current schedule of rate is DSR 2016 with a cost index of 44.12% for Thiruvananthapuram and hence the rate quoted is reasonable. Also, as per G.O(P) No.324/2015/Fin dated:30.07.2015, a single bid during re-tender shall be accepted only with the approval of a Committee. Hence, the University Engineer has forwarded the single tender received for the work above and requested to issue necessary orders regarding the acceptance, for further necessary action.

Hence, the matter regarding acceptance of the single tender of Sri. Syamkumar. M. S at 9% below the estimate rate received for the civil works in connection with the renovation of Computer Lab in the Department of Economics at Kariavattom, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation:

**Recommendation**

To accept the single tender of Sri. Syamkumar. M. S at 9% below the estimate rate received for the civil works in connection with the renovation of Computer Lab in the Department of Economics at Kariavattom.

Sri. B.S. Jyothikumar, Member Syndicate opined that there is an earlier decision of the Syndicate to retender the work even when single tender was obtained during retendering . Hence the work may be retendered.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.03 Modernization of University Libraries- Vertical extension to Kerala University Library, Palayam – Imposing fine to the consultant & civil contractor – Electrification works – reg.*****(PI.G)**

As per G.O(Rt)No.466/2011/H.Edn dated:23.03.2011, the Government had released a total amount of Rs 6,55,00,000/- (Rupees Six Crore Fifty five lakh only) for the Modernization of University Libraries under University of Kerala and out of this, an amount of Rs 1.5 crores each has been allocated for Building (Palayam) and for renovation respectively.

M/s Habitat Technology Group was appointed as the consultant for the vertical extension of Kerala University Library, Palayam as per the resolution of the Syndicate held on 16.11.2013 and an agreement was executed with the firm on 01.01.2014.

The detailed estimate amounting to Rs. 2,60,00,000/- (Two crore sixty lakh only) submitted by M/s Habitat Technology Group, verified and forwarded by the University Engineer, including consultancy fee,

service tax etc. for the above work was approved vide U.O dated 28.02.2015.

The University Engineer, vide letter dated 18.02.2017, has reported that the work of Vertical extension to the Kerala University Library, Palayam was awarded to Smt. Santhamma on 10.02.2016. The site was handed over on 29.02.2016 with a time of completion of 300 days, which expired on 28.12.2016. The University Engineer has pointed out that the drawings related to the roof furnished by the Consultant on 27.10.2017 had some discrepancies which was informed to them and the corrected drawings are not obtained till date. Also from the reports of the Assistant Executive Engineer/Assistant Engineer, it is clear that the Consultant is not delivering the duties as per the conditions of MOU dated 01.01.2014. The above matter was considered by the Standing Committee of the Syndicate on Planning & Development held on 07.03.2017, and the Committee noted that all the drawings have been submitted by the Consultant.

The University Engineer, vide letter to the Contractor dated 30.05.2017, has directed the Contractor, Smt. S. Santhamma to complete the entire project immediately, pointing out the following facts. Several meetings were conducted at site in presence of the University Librarian, Engineers concerned, M/s Habitat Technology Group (consultant) and the contractor in order to overcome certain bottle necks during execution. In the meeting held on 20.02.2017, the representative of the contractor has agreed to complete the entire work within 45 days on receipt of the roof design. The roof design was issued to the contractor on 27.02.2017 and hence, the work has to be completed on 12.04.2017. But the work is progressing very slowly and the roof work is not completed so far. More over due to non completion of civil work, the electrical work of the project which was issued to Sri. Ajayakumar. D on 25.11.2016, could not be commenced. Also the non completion of roof work may leave to severe leakage in the coming monsoon which will disturb the functioning of the Library.

Considering this letter, Vice-Chancellor ordered to submit the following;

- (1) The penal provisions in the agreement for non-completion of work within the stipulated period.
- (2) To furnish copy of agreement/contract signed by the contractor.
- (3) Whether any action has been taken against the contractor invoking these provisions ? If not, Why?

The University Engineer, vide letter dated 20.06.2017, has reported that as per PWD Manual 2012 (revised) the penal provision provided in the agreement for non completion of the work within stipulated period is fine for extension of time.

- (a) First extension 1% of the PAC subject to a minimum of Rs. 1000/- and maximum of Rs.50,000/-
- (b) Beyond & first extension 2% of the PAC subject to a minimum of Rs. 2000/- and maximum of Rs. 1 lakh.

It is also reported that necessary fine for the delay will be imposed as per norms, from the final bill, based on the remarks of Assistant Executive Engineer/ Assistant Engineer concerned and the consultant. On perusal of the report of the University Engineer, Vice-Chancellor has ordered to direct the University Engineer to act in accordance with the terms of agreement.

The University Engineer, vide letter dated 12.07.2017, has informed that the concerned Assistant Executive Engineer has reported that the major delay was due to the non-issuance of drawing by the consultant during the course of execution of the work and hence, recommended to impose fine for delay to the consultant M/s Habitat Technology Group for a period of 141 days (*ie* from 25/12/2016 to 14/05/2017) as the date of completion of the work as per the agreement was 24/12/2016. It is also recommended to extend the time of completion of work up to 14/05/2017 to the contractor without imposing fine. It is also suggested to extend the time of completion up to 10/09/2017 with fine to the contractor from 15/05/2017. Considering this, the Vice-Chancellor has ordered to specify the following;

1. The agreement conditions on which the proposals submitted are considered.
2. Authority competent to approve the proposal as per agreement.

Accordingly the University Engineer has been directed to submit the same vide letter dated 04.08.2017.

In reply to this the University Engineer, vide letter dated 08.08.2017, has remarked the following;

- 1) a. Clause 25 of Form 83 of the tender specifies the condition of fine for extension of time and forfeiture of over time- liquidated damages
- b. Clause 3 of the MoU signed between the Registrar and the consultant M/s Habitat Technology Group specifies the condition of fine which provides that "in case of any delay in submission of

required document, suitable fine will be imposed by the employer upon hearing the Architect consultant”.

c. PWD manual (revised edition 2012) – clause 2112 and clause 2112.1 contain provisions for the extension of time and the fine for extension of time.

2) Clause 2 of the agreement condition specifies that “the University Engineer shall be competent to exercise all powers and privileges reserved herein, in favor of the University with the previous sanction of or subject to the ratification by the Registrar, University of Kerala in cases where such sanction/ratification may be necessary (Relevant copies appended).

The University Engineer has reported that as per the delegation of powers to the University Engineer (U.O No. Ad.A.V.1.1065/2008 dated 14.01.2008), the grace period that can be extended without fine is mentioned as 20% of the original time of completion. Hence, requested to accord sanction to extend the time of completion upto 10.09.2017 by imposing suitable fines to the consultant and to the contractor as requested in her letter dated 12.07.2017.

Regarding the sanction from the corporation for the aforesaid construction, the University Engineer vide letter dated 19.09.2017 informed that the drawing was submitted to Trivandrum Corporation on 13.07.2015 vide File No. E10/BA/0251/15 in accordance with KMBR 1999 and the Corporation did not make any objection in the application within 30 days from the date of submission of application as stipulated in KMBR 1999. It is also informed that permit fee will be paid on demand from the Corporation.

#### **Electrical works**

The University Engineer, vide letter dated 23.09.2017 has reported that the electrical work was tendered on 07.10.2016 and the agreement was executed with the lowest bidder Sri. Ajayakumar. D on 20.12.2016. But the site was handed over to the electrical contractor only on 02.08.2017 due to the non-completion of civil work. A letter was sent to him on 14.08.2017 directing to start the work on or before 21.08.2017, or else the work will be rearranged on his risk and cost as per the rule prescribed in the PWD manual revised edition 2012 without any further information. As per the PWD manual clause 2116.2, if the contractor does not turn up for starting the work within the specified period to take charge of the site after executing the agreement, the department can terminate the contract and rearrange the work at the risk and cost of the contractor.

A letter from the electrical contractor dated 23.08.2017, requesting to cancel the tender and to release the performance guarantee and security deposit is also appended. The University Engineer has also reported that the civil contractor could not complete the false ceiling work since it can be done only after attending electrification work. Hence the University Engineer has requested to issue orders

1. To terminate the agreement executed with the contractor, Shri. Ajayakumar. D
2. To invite fresh tenders for the electrical works and to arrange the same at the risk and cost of the electrical contractor, Shri. Ajayakumar. D.

In these circumstances, the above matters regarding the construction of vertical extension to the Kerala University Library, Palayam are placed in the meeting of the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

#### **Recommendation**

1. To impose fine for delay to the consultant M/s Habitat Technology Group for 141 days from 25.12.2016 to 14.05.2017, for first extension.
2. To impose fine to the Contractor for second extension from 15.05.2017 to the date of completion of work.
3. To obtain Legal opinion for termination of agreement executed with the electrical contractor Sri. Ajaya Kumar.B
4. To authorize the University Engineer to arrange the electrical works required for completing the civil works like false ceiling, tiling etc on quotation basis as the amount towards this comes under the purview of University Engineer.

Sri. B.S. Jyothi Kumar, Member, Syndicate opined that penalty may be imposed for the consultant and contractor as per the Mou signed by them and in the case of the electrical contractor since it is the fault of the University, the agreement may be cancelled and EMD may be released to the contractor.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

**Item No. 32.32.04      *Establishment of Marine Museum at Akkulam for University of Kerala - Reg. (Pl.G)***

The Govt. had accorded sanction for the project 'Establishment of Marine Museum in the University' at an estimated cost of Rs.1Crore for the Year 2012-13.

The meeting of Standing Committee of the Syndicate on Planning, Development & Administrative Reforms held on 10.01.2014 considered the estimate amounting to Rs.17,00,000/- (Rupees Seventeen lakh only) based on 2012 PWD SoR submitted by the University Engineer for the civil and electrical works and providing fencing in the rear side boundary in connection with the establishment of the Marine Museum and recommended to approve the proposal modifying the provision for fencing to compound wall. The Committee also recommended to provide security facilities before the commencement of the work and authorized the Estate officer to locate the boundary for constructing the compound wall. The Syndicate held on 12.02.2014 approved the same. U.O.No.Pl.G/5312/2013 dated 19.02.2014 was issued for approval of the estimate and the Security officer, Kariavattom was directed to provide necessary security for the commencement of the work related to the establishment of the marine museum through Ad.AII section.

The University Engineer vide letter dated 25.07.2014 has reported that the civil work was awarded to Sri.K.Benedict Perera and he has commenced the work on 14.07.2014 and he had done 80% of the initial clearance work. But after 4 days, the work has been stopped by private parties and argued about the ownership of the land. It is also reported that in these circumstances the work has been stopped. The estate officer was authorized to make enquiries related to the transfer of land at Akkulam to the University and to obtain related records as early as possible.

In this connection, it may please be noted that the District Panchayath, Thiruvananthapuram, constructed a building in an area of 1.20 acres of land said to have been assigned in favour of the District Panchayath comprised in survey numbers 259 (Attipra village) and 664 (Cheruvaikkal village) under the scheme of ornamental fish cultivation project sponsored by the Govt. Before completing the construction of the building, the District Panchayath handed over the site with building to the University of Kerala as per the Agreement executed between District Panchayath Trivandrum and University of Kerala dated 23.12.2004.

Accordingly, based on the decision 3(6) of the District Panchayath, at its meeting held on 31.07.2004, the land was handed over to the Vice-Chancellor by the Thiruvananthapuram District Panchayath President, Smt.Sasikala Sivasankar on 23.12.2004 in a public function at Akkulam. No Records are forthcoming in any of the Revenue offices relating to the assignment of the land. The construction of the building done by the District Panchayath was regularised by the city corporation of Thiruvananthapuram as per order no.3264 dated 08.01.2005.

The estate officer vide note dated 30.09.2014 reported that he had contacted the District Panchayath Office, tourism Information Office, Kowdiar, Concerned village offices and Taluk Office, but could not find any records related to the 1.20 acres of land at Akkulam. The Estate officer vide note dated 24.07.2015 had reported that the only course of action to be taken by the University is to request the Government to take action to assign the land in possession of the University in favour of the University.

Accordingly, the University vide letter.No. Pl.G/5312/2013 dated 11.09.2015 requested Government to consider the case personally and to take appropriate action to assign the above land handed over to the University by the Thiruvananthapuram District Panchayath, in favour of the University. Copies of the Agreement executed with Thiruvananthapuram District Panchayath dated 23.12.2004, assessment of property tax for the office building of Aquatic Biology & fisheries, a chalan receipt for Rs.4,678/- towards building regularization fee for the year 2004-05 and a site Plan and G.O(Rt)1383/2012/H.Edn dated 05.07.2012 were also forwarded to Government for perusal. A reminder in this regard has also been sent to Government vide letter No. Pl.G/5312/2013 dated 17.11.2015. But no reply in this regard has been received in this office till date.

The Syndicate held on 20.06.2016 considered the report of the Estate Officer and resolved to agree to the following recommendations of the Standing Committee of the Syndicate on P&D held on 05.04.2016.



1. To terminate the contract of Sri. K. Benedict Perera towards civil work for renovation of building for Marine museum at Akkulam.
2. To release the security deposit and EMD to the contractor.
3. To authorize the Estate Officer to report the present status of the request of the University to assign the said land in favour of the University, in the next meeting of the SC on P&D.
4. To visit the above site at the earliest by the members of the Sc on P&D along with the University Engineer and Estate Officer.

Accordingly, the University Engineer was directed to terminate the contract of the contractor Sri. K. Benedict Perera towards civil work for renovation of building for Marine museum at Akkulam and to release the security deposit and EMD to the contractor.

The Estate Officer vide Letter No. 9504/2016/E.O dated 16.07.2016 has reported the following:

The Govt. was requested to assign the land in favour of the University and the Govt. has forwarded the letter to the District panchayat office for remarks. The Secretary, District panchayat informed the Estate Officer that the District panchayat committee has directed to put up the file with two G.Os (One G.O(p) and one G.O (MS)). The Estate Officer has obtained the numbers of the G.Os and verified the G.O register of the Govt. Secretariat. The file regarding the G.O(p) is available in the Secretariat Central Records and G.O (MS) is not forthcoming immediately. As directed by the Officer-in-Charge of the Records, the Govt. has been addressed to furnish the copy of the aforesaid G.Os and action is being pursued. Further action can be initiated only after getting these G.Os.

The Syndicate held on 26.08.2016 considered the report of the Estate Officer and resolved to agree to the recommendation of the Standing Committee of the Syndicate on P&D held on 10.08.2016 to constitute a Sub-Committee consisting of the Convenor, SC on P&D, Sri. K.S. Gopakumar (Member, Syndicate) and Sri. P.Biju (Member, Syndicate) to follow up the matter regarding the request submitted to Govt. to assign the land at Akkulam in favour of University, urgently and also to direct the Estate Officer to submit all relevant documents to the members of the Sub-Committee. The Syndicate held on 23.12.2016 resolved to reconstitute the sub-committee with Adv. A.A. Rahim (Member, Syndicate) instead of Sri. P.Biju.

The Estate Officer vide note dated 29.08.2017 has reported that the agreement in stamp paper worth Rs.50/- dated 23.12.2004, which is the document for transfer of land to the university, without registration is not legally valid. Hence, the aforesaid land may be obtained either transfer by deed or it can be leased or purchased for the establishment of the Marine Museum.

In this circumstance, the report of the Estate Officer dated 29/08/2017 is placed before the Standing committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

#### **Recommendation**

To intimate the Sub committee ( Constituted to follow up the matter with Government regarding the assignment of land at Akkulam in favour of University) to place a report regarding the assignment entrusted with them in the next Standing Committee of the Syndicate on Planning and Development.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

**Item No. 32.32.05**      ***UGC-HRD Guest House at Kariavattom Campus – Partial Vertical Extension (3 Rooms & Stair of first floor) – Clarification furnished by the Director – Reporting of – reg.***

***(PI.G)***

The Director, UGC-HRDC vide letter dated 31.05.2017 has informed that RUSA has allotted an amount of Rupees One Crore to UGC-HRDC under the head of faculty improvement. Out of this, an amount of Rupees Thirty Five Lakhs is earmarked for construction as per the detailed project report submitted. The Project Monitoring Committee constituted as per RUSA instructions, resolved to utilize the funds for vertical extension of UGC-HRDC Guest House at Kariavattom with three rooms at the first floor and to entrust the work to CPWD on turnkey basis. The Director, UGC-HRDC vide letter dated 03.06.2017 has forwarded the

estimate received from the CPWD and requested to issue administrative sanction for construction as delay will cause escalation of cost which will not be allowed by RUSA. The University Engineer verified the estimate and remarked that the estimate can be considered favourably.

The Standing Committee of the Syndicate on P&D held on 01.08.2017 considered the proposal for the Partial Vertical Extension of the UGC-HRDC Guest House at Kariavattom with three rooms and stair of first floor with an estimate amounting to Rs. 32,02,000/- (Rupees Thirty Two Lakhs and Two Thousand Only) including 5% contingencies and 5.6% service tax based on DSR 2014 enhanced with approved cost index of 146.67 and LMR and to entrust the work to CPWD on turnkey basis. The Committee recommended the following:

3. To forward the proposal for the project to the University
4. To seek explanation from the Director, UGC-HRDC regarding the circumstances to entrust the CPWD to take up the work.

The Syndicate at its meeting held on 11.08.2017, vide item. No. 29.137.II.23 considered the above recommendations of the Standing Committee of the Syndicate on P&D and resolved to grant administrative sanction for the proposal. It is further resolved to seek explanation from the Director, UGC-HRDC regarding the circumstances which led to the work being entrusted to CPWD.

As per the orders of the Vice-Chancellor, administrative sanction has been issued for the proposal vide U.O No. Pl.G/3033/UGC-HRDC-GH/2017 dated 14.09.2017 and the Director, UGC-HRDC is requested to explain the circumstances that led to the work being entrusted to CPWD. The Director vide letter No. UGC-HRDC/211/2017 dated 19.09.2017 has submitted the following explanation.

The Ground Floor of the Guest House of the UGC-HRDC was constructed in the year 2014. The whole work of preparation of estimate and construction of ground floor was done by CPWD as per the decision of the University. Hence, all the structural drawings, details and design are with the CPWD.

The design, structural details and plan are with the CPWD and it was understood that CPWD will not spare the details with anyone else.

CPWD is a Central Govt. Organization which is having knowledge about the previous construction. Construction of the first floor can not be undertaken by the University Engineering Unit or any other agency without the ground floor construction details. Considering these circumstances, the Project Monitoring Committee which is authorized by RUSA to take decisions on the construction, proposed to entrust the preparation of estimate and construction of the work to CPWD.

The aforesaid explanation furnished by the Director, UGC-HRDC regarding the circumstances that led to the work being entrusted to CPWD is placed before the Standing Committee of the Syndicate on P&D for consideration and appropriate recommendation.

#### **Recommendation**

To conduct a hearing with the Director, UGC HRDC in the next Standing Committee on Planning and Development as the explanation submitted by the Director is not satisfactory.

*Resolution of the Syndicate*  
**RESOLVED** to accept the explanation submitted by the Director, UGC HRDC.

#### ***Item No. 32.32.06 Budget Speech 2017-'18 – Organic Vegetable Mission – Implementation -reg.***

*(Ad.AVI)*

A proposal for implementing a project for producing organic vegetables and seeds at the Kariavattom Campus under the supervision of Botany Department as part of the 'Haritha Keralam Mission' of State Government was envisaged in Budget Speech 2017-'18 with a Budget allocation of Rs. 3,00,000/- ( Rupees Three lakh only) and the Syndicate at its meeting held on 11.08.2017 resolved to authorise the Head, Department of Botany to submit a proposal before the Standing Committee of the Syndicate on Planning & Development.

The Head, Department of Botany has forwarded a proposal of cost Rs. 3,84,000/- (Rupees Three lakh and eighty four thousand only) ,vide letter no.25/BOT/165/2017 dated 17.10.2017. (Proposal is appended).

As per the orders of the Vice-Chancellor, the proposal for implementing 'Organic Vegetable Mission' at the Kariavattom Campus is placed before the Standing Committee of the Syndicate on Planning & Development.

#### **Recommendation**

To approve the proposal submitted by the HOD, Department of Botany, for Organic Vegetable

Gardening at Kariavattom Campus amounting to Rs. 3,84,000 /-(Rupees Three lakh and eighty four thousand only)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.07 Department of Botany – Construction of building in connection with the specific project 'Centre for Biodiversity Conservation & Establishment of a Gene Bank for wild Ornamental Plants of Western Ghats of Kerala' – Approval of Plan and Estimate – reg.***

***(PLA1)***

The Head, Department of Botany, vide letter No.22/BOT/824/2017 dated 21.06.2017 has forwarded the estimate regarding the construction of building in connection with the specific project 'Centre for Biodiversity Conservation & Establishment of a Gene Bank for wild Ornamental Plants of Western Ghats of Kerala' in the Department of Botany.

It may be noted, the Government vide, G.O. (Rt) No. 845/2017/H.Edn dated 08/05/2017 had issued Administrative Sanction for Implementation of Plan Proposals for an outlay of Rs.18,10,00,000/- (Rupees Eighteen Crore ten lakh only) with indicative Budget of Rs.1,30,00,000/- (Rupees One crore thirty lakh only) for the project Proposal 'Centre for Biodiversity Conservation & Establishment of a Gene Bank for Wild Ornamental Plants of Western Ghats of Kerala' submitted by the Head, Department of Botany under the sub component 'Specific Projects' for the year 2017-18. The main aim of the proposal is to collect promising wild ornamental plants from the Western Ghats and improvement of these plants through conventional and non conventional methods. This will help to produce novel outstanding varieties which may be patented. These patented improved varieties and the wild plants as such can be sold to floriculture market in Kerala as well as outside the state thereby the University can generate revenue income.

The Head, Department of Botany, has forwarded the plan and estimate submitted by the University Engineer amounting to Rs.1,74,00,000/- (Rupees One crore seventy four lakh only) for the construction of two floors for the proposed Bio-Diversity building at Kariavattom, in connection with implementation of the project.

The University Engineer has prepared the plan and estimate, based on the detailed discussion with Head, Department of Botany which includes facilities like inoculation room, culture room, auto clave, main lab, washing/storage, Director's room, office room, and faculty room in the ground floor. The facilities like Seminar Hall, Instrumentation room and class rooms are proposed to be set in the first floor. The building is proposed in the rear side area of the existing Botany building parallel to the green house building. The building is designed as a load bearing structure with 2 floors, having an area of 408 m<sup>2</sup> in ground floor and 262 m<sup>2</sup> in first floor. The total budgetary estimate for the two floors comes to Rs.1,74,00,000/- (Rupees One crore seventy four lakh only). But it may be noted that, out of the sanctioned amount of Rs.1,30,00,000/- (Rupees One crore thirty lakh only), an amount of `80,00,000/- (Rupees Eighty lakh only) is earmarked for the construction of a laboratory which is an essential component of the project especially for the conservation and improvement of the target species.

The Head of the Department has informed that, without the laboratory the implementation of the project is very difficult. At present the Department is not having enough laboratory space for the implementation of the project. A site in the Department premise is marked for the same with the help of University Engineer and a plan and estimate for the same is forwarded for further action.

The University Engineer, vide e-mail dated 11.07.2017 has informed that the proposal for School of Life Science Complex is not yet finalized and it will take two years for the completion. Hence it is recommended to consider the plan and estimate for the construction of Bio-Diversity building in connection with the implementation of the specific project.

The Vice-chancellor has ordered to obtain proposals from Kerala Police Housing & Construction Corporation Ltd (KPHCC) and Central Public Works Department (CPWD) also for the construction of building in connection with the innovative project 'Centre for Biodiversity Conservation & Establishment of

a Gene Bank for Wild Ornamental Plants of Western Ghats of Kerala'.

The Head, Department of Botany, vide letter No. 22/BOT/193/2017 dated 25.10.2017 has forwarded the proposals obtained from Kerala Police Housing & Construction Corporation Ltd (KPHCC) and Central Public Works Department (CPWD) in connection with the project. The proposals are detailed below:

**Kerala Police Housing & Construction Corporation Ltd (KPHCC)**

The Chief Engineer, Kerala Police Housing & Construction Corporation Ltd (KPHCC) has submitted the Rough Cost estimate and plan amounting to Rs.1,09,00,000/- (Rupees One crore and nine lakh only) prepared based on DPAR-2012 with cost index of 47% for the construction of Bio-Diversity building at Kariavattom, in connection with implementation of the project, for a plinth area 438 Sq.m (i.e, 371+31+36 for R.C.C. Framed structure, Staircase and Entrance Foyer, Car Porch respectively)

**Central Public Works Department (CPWD)**

The Executive Engineer, TCD, CPWD, Trivandrum has submitted the preliminary estimate amounting to Rs.2,12,24,000/- (Rupees Two Crore twelve lakh & twenty four thousand only) including 3% contingencies, prepared based on DSR-2016 enhanced with approved cost index of 147, for the construction of single storeyed RCC framed structure of plinth area 408 Sqm based on the plan received along with the requisition.

Hence, the proposals obtained from Kerala Police Housing & Construction Corporation Ltd (KPHCC) Central Public Works Department (CPWD), along with the Plan and estimate of the University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

**Recommendation**

1. To approve the plan and estimate submitted by the University Engineer amounting to Rs. 1,74,00,000/- (Rupees One crore seventy four lakh only) for the construction of two floors for the proposed Bio-Diversity building at Kariavattom, in connection with implementation of the project.
2. To authorize the University Engineer to invite tenders as per rules.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.08 University land at allotted to various Institutions – Conduct of Survey – reg.***

**(Ad.B1)**

The Estate Officer has informed that as per Thandapper 13375, an extent of 170.78 acres of land in Survey No 507/1 of Kazhakkuttom Village is under the possession of the University of Kerala. Out of this, 65.50 acres of land was transferred to various institutions (50 acres to LNCPE, 15 acres to Government College at Kariavattom and 00.50 acres to BSNL). Even though the land was transferred, no changes were made in the Revenue records as the land has not been registered due to various reasons. Hence the University is not in a position to remit the land tax of 105.28 acres of land under the possession of the University in the North Block of Kariavattom Campus.

The Estate Officer has suggested that the matter may be taken up with the Additional Tahsildar to survey the University property if the University is willing to remit the survey and demarcation charges.

As per the orders of the Vice-Chancellor the above matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

**Recommendation**

To approve the suggestion of Estate officer to survey the University property.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.09 Leasing out University land at Kariavattom to Kerala Water Authority – reg.***

**(Ad.B1)**

The Syndicate at its meeting held on 21.10.2016 and 27.10.2016 noted the unauthorized construction

works by Kerala Water Authority near the abandoned pump house at Kariavattom Campus and resolved that a Sub-Committee of the Syndicate be constituted with convener, Standing Committee of the Syndicate on Planning & Development, Sri. K.S. Gopakumar, Prof. R. Mohanakrishnan and Sri B.S. Jyothikumar, Members of the Syndicate, to examine the terms and conditions, extent of land, period of lease etc, and submit a report.

The following recommendations of the Sub-Committee were considered by the Standing Committee of the Syndicate on Planning & Development:-

1. The land where the pump-house is situated in the University property at Kariavattom Campus may be given to lease for 10 years after having a discussion with the Kerala Water Authority.
2. Estate Officer i/c may be entrusted to ensure the current market value of land to fix the lease rent.
3. Legal Advisor may be entrusted to make sure to safeguard the interest of University related to ownership of land, i.e. separate clause may be incorporated in the Agreement.
4. Further alteration of land or building may be allowed only with the prior consent of University Authorities.

The Syndicate at its meeting held on 12.05.2017 considered the recommendations of the Sub-Committee and resolved to agree to the recommendation of the SC on P & D 'to give the land on lease to KWA for 10 years provided only the maintenance of the valve and renovation of pump house of the University be done and no further construction will be allowed.'

Accordingly the Estate Officer was requested to fix the monthly rent for the 7.772 ares (19.20 cents) of land to be leased out to the Kerala Water Authority. The Estate Officer submitted a report informing the land value for fixing the rent as per G.O (MS) No. 96/2016/RD dated 06.02.2016. The draft of the agreement has been vetted by the Legal Adviser.

As per the G.O (MS)No 96/2016/RD dated 06.02.2016, i.e.; 1% of the market value per annum is levied for land lease for laying of pipelines for carrying drinking water or for irrigation purpose. The monthly lease rent is calculated as follows:-

Land value of one are as per the valuation certificate: Rs 5,25,000/-

Area to be leased out to KWA: 7.772 Are

Total land value: 40,80,300/- (5,25,000 × 7.772)

1% of the land value: 40,803/-

Annual rent = **40,803/-**

Rent that can be levied per month: 40,803 ÷ 12

= 3400.25

= **3,400/- (Rupees Three Thousand Four Hundred only) per month (plus applicable tax)**

The proposal for fixing the rent land leased to Kerala Water Authority for the construction of pump house is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

#### **Recommendation**

To approve the proposal for fixing the rent of the land leased to Kerala Water Authority for the construction of pump house.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

#### ***Item No. 32.32.10 Maintenance of tower clock at SH campus – Proposal submitted by the Mechanical Engineer – reg.***

***(Ad.B1)***

The tower clock of Palayam Campus is 1965 make, Graham Deadbeat Escapement type mechanical clock with four dials.

The security officer reported the problems of intermittent stoppages the tower clock at S.H campus on 10.07.2017. The clock was cleaned of dust particles and lubricated which were the ordinary periodical repairs, but the problem continued. The Mechanical Engineer along with Instrumentation Engineer inspected the clock and informed that repair works need to be done urgently to solve the problem. Since the University

doesn't have a technician to repair the clock, Mechanical Engineer suggested to address the Controller of stationeries, the custodian officer of similar assets of Government of Kerala for sparing their technicians to repair the clock. Accordingly a letter was sent to the controller of stationeries but the department has not favourably responded.

Even though attempts were made to rectify the defect by carrying various adjustments required the clock suffered a series of intermittent stoppages for a week from 18<sup>th</sup> to 22<sup>nd</sup> July. The Mechanical Engineer inspected the Clock again and suggested the following steps for the overhauling of the tower clock

- i. Inspection of clock by clock technician Shri. Sreekumaran Nair. S, Sreeviasakh, Edayal, Ottasekharamangalam who have been doing the overhauling of clock at Government secretariat
- ii. Preparation of detailed estimate.
- iii. Inviting quotations
- iv. Awarding the work to the successful bidder and completion of the work.

After examining the suggestions, Registrar instructed Mechanical Engineer to utilize the services of Sri. Sreekumaran Nair, former chief foreman of the Mechanical workshop of controller of stationeries department, to inspect the tower clock and submit a detailed report. After inspecting the tower clock along with Sri Sreekumaran Nair the mechanical Engineer observed that the clock requires a complete overhaul since the dial frame, needle gears, pendulum, timing mechanism of the clock is damaged due to natural causes.

The Mechanical Engineer therefore submitted a detailed proposal and a rough cost estimate of Rs.2, 29,680/- (Rupees Two Lakh twenty nine thousand six hundred and eighty only) for the complete over haul of the tower clock. He has also suggested to earmark separate funds under suitable heads for essential repair works which needs to be carried out once in five years in the clock such as the one in S.H campus, (Detailed report appended).

As per the orders of the Hon'ble Vice- Chancellor the proposal for the maintenance of the tower clock at S H campus is placed before the Standing Committee of the Syndicate on planning and development for consideration and recommendation.

#### **Recommendation**

To approve the detailed proposal and rough cost estimate of Rs.2, 29,680/- (Rupees Two Lakh twenty nine thousand six hundred and eighty only) for the maintenance of the tower clock at SH Campus.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

#### ***Item No. 32.32.11 Construction of Platinum Jubilee Multi purpose Indoor Court at S H Campus, Thiruvananthapuram.-Releasing of retention amount-Petition of contractor - Reg. (Pl.G)***

As per U.O dated: 08.07.2014, the Plan & detailed estimate amounting to Rs.1,60,00,000/- (Rupees One Crore sixty lakh only) submitted by the University Engineer based on 2012 PWD SoR for the construction of Platinum Jubilee Multi Purpose Indoor Court at SH Campus, Thiruvananthapuram, was approved.

M/s.Habitat Technology Group,Thiruvananthapuram was appointed as Consultant for the above work, vide U.O dated:19.11.2014.

The University Engineer vide letter dated:11.03.2016 had reported that, the above work awarded to the lowest bidder Sri.R.Sureshkumar has been completed, except finishing of floor with rubberized floor tiles.

The meeting of the Standing Committee on P&D held on 23.09.2016, considering the detailed estimate for the electrification works amounting to Rs 5,80,000/- (Rupees Five lakh and eighty thousand only), recommended to entrust Dr.G.Kishore, Principal, LNCPE, Kariavattom (Member,Syndicate) to examine whether adequate lighting facility is provided in the indoor court and to conduct a visit to the site along with the members of the SC on P&D and Sri.Sankar / Representatives from M/s.Habitat.

In the mean time, the University Engineer vide letter dated:15.10.2016 had reported that the non-

standard dimensions of the post and board erected in the court had already invited attention of eminent basket ball players and media, and requested that an explanation report may be sought from Sri.G.Shankar, M/s.Habitat Technology Group, on the non-standard drawings & specifications issued for the post & board and to convene a higher level meeting to arrive at a feasible solution in the matter.

Sri. G. Shankar, M/s. Habitat Technology Group vide letter dated 25.11.2016 had informed that the international standards regarding the size of the Court and post were followed meticulously in the project and the revisions as suggested during the inspection of site conducted by the University Engineer on 26.09.2016, were also submitted.

The members of the SC on P&D has conducted an inspection of the Indoor court on 16.12.2016 along with Sri.G.Shankar, M/s.Habitat Technology Group, Dr.G.Kishore & Technical Experts from LNCPE, Kariavattom, the Director of Physical Education, University of Kerala and the University Engineer,

The Director, Department of Physical Education, University of Kerala had submitted a report dated:07.01.2017 after arranging a Basket ball match in the Indoor Court, as recommended by the SC on P&D during the inspection. Dr.G.Kishore, Director, LNCPE, vide letter dated 20.02.2017 had submitted his observation after the inspection of the basket ball court and verification of the estimate for the electrification work. The Director had also forwarded a report prepared by the expert coach in LNCPE along with the dimension for marking the basket ball court. The above reports show that there is discrepancies in the drawings & specifications of the post & board and flooring in the indoor court. However, the detailed estimate for the electrification works in the indoor court amounting to Rs 5,80,000/- (Rupees Five lakh and eighty thousand only), has been recommended by Dr.G.Kishore.

The Syndicate held on 18.03.2017,vide Item no: 26.07.14, resolved to obtain the remarks of the consultant M/s Habitat Technology Group on the reports of Dr. G.Kishore, Director, LNCPE and The Director, Physical Education and to place the same before the next SC on P&D .The Syndicate also resolved (vide item no:26.16.29) not to release the consultancy fee to M/S Habitat Technologies Group as adverse reports are obtained from the Director LNCPE and the Director Physical Education regarding the flooring,basket ball post etc.

The University Engineer vide letter No: DB1/PJMIC/2016 dated 14.03.2017 had reported that the contractor Sri.R.Sureshkumar has requested to release the retention amount citing his financial difficulties. The University Engineer has also reported that final bill of this work has been passed, based on the recommendation of architectural consultant M/s.Habitat Technology Group. The bill was passed by withholding an amount of Rs.13,65,200/- as retention money. A security deposit of Rs.2 lakhs furnished by the contractor during execution of agreement will be released only after the defect liability period of two years. As the work has been completed on 18-05-2016 as such the contractor is eligible for getting back the retention money .The University Engineer has also pointed out that the work was executed as per the drawings & specification issued by the consultant M/s. Habitat Technology Group and also under the periodical supervision of the consultant. The details of amount paid to the contractor for the tile and post are as follows:

Sl.No	Description	Amount Rs
1	Rubberized tile	10,61,819
2	Post	38,607/-
3	Back Board	47,513/-
4	Painting border line	16,690/-
	<b>Total</b>	<b>11,64,629/-</b>

As adverse reports are obtained from the Director LNCPE and the Director, Physical Education University of Kerala, the University Engineer has requested for a decision regarding the release of retention money to the contractor.The Contractor Sri.Sureshkumar has submitted a Petition dated 11.04.2017 to the Honourable Vice Chancellor requesting to take necessary action to release the amount withheld from his bill.

The Syndicate held on 12.05.2017, vide Item No. 27.86.29, resolved to agree to the recommendation of the SC on P&D held on 25.04.2017 to withhold the retention amount till all the discrepancies in connection with the construction of Multipurpose Indoor Court is settled. Also considering the complaint received from Adv. Johnson Abraham, Member, Syndicate that there is gross irregularities and procedural lapses in the construction work, the Syndicate, vide Item No. 27.86.01, resolved to agree to the recommendation of the SC on P&D to enquire the matter by the Chief Technical Examiner, Finance

Inspection Wing of State Government and the report of the CTE is awaited.

Now, the contractor, Sri. R. Sureshkumar has again submitted a grievance letter(dated 17.10.2017) to the Vice-Chancellor stating that the above work was executed and completed as per the plan and sketch of the consultant approved by the University Engineer and using approved selected branded materials having ISI label and he is not responsible for the defects occurred in the designs and selection of the material used in the Indoor Court. He has requested to release the retension amount of Rs 13,65,200/- withheld from his bill.

The Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Planning & Development.

Hence the request dated 17.10.2017 from Sri. R. Sureshkumar, contractor is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

**Recommendation**

To release the balance amount of Rs 2,00,000/- (two lakh only) after deducting Rs.11,64,629/- (total amount towards rubberized tile, post, back board and painting border line) from the retension amount of Rs.13,65,200/-, to the contractor.

Sri.B.S.Jyothikumar , Member, Syndicate opined that the Contractor has worked according to the directions of the University Engineering Unit and the Consultant. Hence retention amount may be released to him.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

**Item No. 32.32.12     *Estate Officer – Statement of the details of land in possession of the University – Reg.***

***(Ad.B1)***

The Syndicate at its meeting held on 11.08.2017 while considering the subject of Surveying and demarcating the 89.20 cents of land erroneously included in the 8.5.15 Hectare area in Block 3 Resurvey 2 classified as Poramboke (where the Astronomical Observatory is situated) and getting Patta assigned to the University has resolved:-

1. to approve the proposal of the Estate Officer to request the Additional Tahsildar to survey and demarcate the 89.20 cents where the Observatory is situated and to assign Patta to the University and to direct the Estate Officer
2. to submit a statement of the details of land in possession of the University and the details of land tax paid, lease agreement etc. before the next Standing Committee on P&D. The Syndicate at its meeting held on 11.08.2017 approved the above recommendations of the Standing Committee of the Syndicate on Planning & Development.

Vide letter dated 26.09.2017 the Additional Tahsildar was requested to survey and demarcate the 89.20 cents and to assign the Patta to the University.

The Estate Officer has furnished a detailed statement of land holdings & tax paid. The statement of the details of land in possession of the University and the details of land tax paid, lease agreement etc. is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

**Recommendation**

The committee noted the details furnished by the Estate Officer and recommended to take steps for assigning the land in favour of the University as now the tenure of land is as Government land.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

**Item No. 32.32.13     *Construction of new Over Head Water tank near Botany Department in the University Campus at Kariavattom, Thiruvananthapuram- Non receipt of draft agreement from KWA – Reg.***



**(P.L.G)**

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

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

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

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

The Chief Engineer, South Region, KWA was requested to forward a draft agreement to be executed with the University of Kerala vide this office letter dated 26.04.2017 and subsequent reminders dated 30.05.2017, 15.07.2017 and 17.10.2017. But the same has not been received yet.

Now, the University Engineer, vide note to the DPD, dated 09.11.2017 has reported that based on the oral direction, she had contacted the Chief Engineer (South Region) several times, but the draft agreement has not been forwarded by them till date. The condition of water tank including leakages are becoming worse day by day. Hence she has requested to intervene in this matter or to take steps to entrust some other Government agency like KPWD/CPWD for this work.

Hence the above matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

#### **Recommendation**

To authorize the University Engineer to follow up with KWA.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

#### ***Item No. 32.32.14 Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (Phase I) - Reg.***

**(P.L.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. In reply M/s Iyer & Mahesh have requested to provide the actual quantities required for the project as per the site conditions and drawings. Hence AEE concerned and AE concerned were entrusted to ascertain the quantities after thorough verification and the same will be submitted within a week time.

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. Also stated that the work has almost reached finishing stages but they have been paid only Rs. 712 Lakh only up to date out of the pack amount of Rs. 1199 Lakh.

The UE, vide email dated 15.07.17, has reported that the statement of the contractor regarding the payment is not true. The 5<sup>th</sup> part bill of this work was passed on 31.03.2017 and the payment effected accordingly to the contractor. Up to date total amount paid is Rs 7,12,41,601/-. The 6<sup>th</sup> part bill (Rs 1.35 crores approximately) has been received in UE's office on 28.06.17 and is under scrutiny. Following are required for passing the bill

1. Scrutiny and recommendation of the consultant
2. Decision regarding the taxes from sale tax office for closing the bill (since GST has introduced).

As per UE's letter to Crescent dated 14.07.17 (received in the section on 17.07.2017), the concerned Assistant Executive Engineer has reported that the contractor has not completed some items of work included in the agreement schedule so far even after the expiry of the extended time of completion.

1. Water proofing treatment over slopped terrace
2. Tile flooring in passage portion .
3. Fittings of the Water supply and Sanitary Installation
4. Providing and laying MP tile over sloped roof.

Also it is reported that the contractor has not produced the samples of floor tile and MP roofing tile for approval even after repeated instructions. He also reported that the total amount of work so far completed at site comes nearly Rs.10 crore, as against the agreed PAC of Rs 11.99 crores.

Considering the above matters the Vice Chancellor has ordered to direct the University Engineer to proceed in accordance with the terms of agreement / Contract. Accordingly letter dated 04.08.17 has been sent to U.E.

The University Engineer vide letter dated 02.08.17 to M/s Crescent construction Company, has directed the firm to resume and complete the entire works as per the agreement since the extended time of completion of work has already been expired .

The University Engineer, vide letter dated 10.08.2017, has forwarded the revised estimate submitted by M/s. Iyer & Mahesh amounting to Rs 12,79,14,636/- (which includes the works of yard development, car park, interior road amounting to Rs.30 lakh and supply, installation and commissioning of elevator amounting to Rs.30 lakh) for sanction. The UE has stated that the requirements pointed out by the Director, School of Indian Languages, like separate toilet for staff, Director's room are also considered in this Revised Estimate.

The contractor, vide letter dated 14.08.2017 to the UE pointed out certain anomalies and gross irregularities in the preparation of the revised estimate.

The University Engineer, vide letter dated 07.10.2017 has reported that the letter of M/s Crescent Construction company was forwarded to the consultant , they have made certain changes and furnish a fresh revised estimate as follows.

Sl No.	Details of work	Tender PAC	Additional amount required	Revised Estimate
1	Civil work	Rs 11,36,98,871/-	Rs 92,20,001/-	Rs 12,29,18,872/-
2	Additional work Car park, Yard development, Interior road			Rs 30,00,000 /-
3	Supply installation , testing and commossioning of elevator			Rs 30,00,000/-
	Total Revised Estimate amount			Rs 12,89,18,872/-

The University Engineer has forwarded the revised estimate and reported that the contractor has resumed the work on 05.08.2017 and is progressing in a slow pace. Also a deviation statement prepared by the AEE II limiting to the agreed PAC considering the savings and the most essential items required at the site is also forwarded. Now the Convener SC on

P&D vide letter dated 02.08.17 has requested for review of the above work. The University Engineer has requested to take decision on the following

1. To discuss the matter of huge deviation in the quantities of agreed schedule item/extra item with the consultant M/s Iyer and Mahesh.
2. To accord sanction to execute the work demanded by the Director School of Indian languages .
3. To approve the revised estimate submitted by the consultant amounting to Rs 12,89,18,872/-.
  - a. To execute the additional work amounting to Rs. 92,20,001 through the existing contractor M/s. Crescent construction Company at the same terms and conditions of original contract considering the financial benefit to the University because the original estimate is based on 2013 CPWD DSR. Now the schedule has revised to 2016 DSR with 50.98 cost index for Thiruvananthapuram.
  - b. To execute the works of Yard Development , Car park, internal road amounting to Rs. 30,00,000 by inviting separate Tender.
  - c. To execute the work of Elevator (20 passengers )with ARD amounting to Rs.30,00,000/-including 3 years free service and by collecting rates for 4<sup>th</sup> , 5<sup>th</sup> and 6<sup>th</sup> after the guarantee period. Permission to be granted to the make of materials informed by the Chief Electrical Engineer which includes Omega elevators, Kone elevators and M/s Johnson Lift Pvt. Ltd.
4. To extend the time consumed by the contractor after the elapse of first extension including stoppage time by imposing fine as per KPWD norms.
5. To extend the time of completion to another 90 days from the date of order of sanctioning revised estimate ( out of which 45 days may be extended with out fine for executing the additional work and 45 days with fine for executing the balance work in the agreement schedule.
6. To accord sanction to execute the additional electrical work amounting to Rs. 5,00,000 ( approx) through the same electrical contractor at his quoted rate of 16.889 % below estimate rate , limiting the expenditure to the estimate PAC of Rs. 38,83,168/-

U.E has stated that if 3.a is not approved permission may be given to execute the works mentioned in the deviation statement by limiting the amount to agreed PAC through M/s Crescent construction and to prepare a new estimate for the balance work based on current DSR for executing the work by inviting separate tenders.

The University Engineer vide letter dated 07.10.2017 has forwarded a detailed reply to be given to M/s Crescent construction company for perusal and requested to take legal opinion on the same.

M/s Crescent construction company vide letter dated 29.09.2017 addressed to the Vice Chancellor has reported their grievances – denying payments on time, delay in according clearances, deduct the rate of agreed items in schedule etc and requested to minitiate steps to enquire and sort out the matter.

Considering the above matters the Vice Chancellor has ordered to place the matter before the SC on P &D.

Hence the following matters regarding the construction of Platinum Jubilee Academic Complex (Phase I) for School of Indian Languages are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

1. Discussion with the consultant M/s Iyer and Mahesh regarding huge deviation in the quantities of agreed schedule item/extra item.
2. Approval of revised estimate submitted by M/s Iyer and Mahesh amounting to Rs 12,89,18,872/- .
3. The reply to be given to M/s Crescent construction company drafted by U.E submitted for legal opinion.
4. The letter dated 29.09.2017 received from M/s Crescent Construction company regarding the delay in the payment of bills and other issues.

The committee had detailed discussion with the consultant, contractor and the University Engineer.

The Committee expressed its displeasure in the lack of co-ordination during the plan preparation and implementation stages (involving the Consultant, contractor and the Engineering Wing).

#### **Recommendation**

1. To approve the revised estimate submitted by the consultant amounting to Rs.12,89,18,872/- based on the report of the University Engineer that it is essential for the completion and commissioning of the School building since the library, faculty room etc. of the Malayalam Dept. is allotted in the 4<sup>th</sup> floor.
2. To execute the additional work amounting to Rs. 92,20,001/- through the existing contractor, M/s Crescent construction Company at the same terms and conditions of original contract considering the financial benefit to the University because the original estimate is based on 2013 CPWD DSR. Now the schedule has revised to 2016 DSR with 50.98 cost index for Thiruvananthapuram.
3. To execute the works of Yard Development, Car park, internal road amounting to Rs.30,00,000/- by inviting separate Tender.
4. To execute the work of Elevator (20 passengers )with ARD amounting to Rs.30,00,000/- including 3 years free service and by collecting rates for 4<sup>th</sup> , 5<sup>th</sup> and 6<sup>th</sup> after the guarantee period.
5. To complete the work with in 3 months of the sanction of revised estimate.
6. Legal opinion need not be taken on the letter drafted by the University Engineer to M/s Crescent since the contractor informed that he has no complaint regarding the payments as the U.E ensure that the payment will be given soon after the sanction of the revised estimate.
7. To execute the additional electrical work amounting to Rs 5 Lakh(approx.) through the same electrical contractor at his quoted rate of 16.889 % below estimate rate, limiting the expenditure to the estimate PAC of Rs.38,83,168/-

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

#### ***Item No32.32.15. Modernization of Kerala University Library Phase II – Supplementary agreement Approval of - Reg.***

***(Pl. G)***

The detailed estimate amounting to Rs.1,50,81,233/- (Rupees One Crore fifty lake 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.

Now the University Engineer, vide letter dated 23.08.2017, has reported that the work has been completed and is under processing for payment. During execution quantities of some items exceeded against

the original estimated quantity. Also some extra items were executed. The University Engineer has requested to take necessary action to execute supplementary agreement with M/s Habitat Technology Group for excess items, extra items and deduction in rates in a stamp paper worth Rs.200/- and to execute a separate supplementary agreement for the extension of time.

The University Engineer has also reported that the executed amount of this work falls within the agreed PAC as per the MoU dated 08.01.2015 and hence the bill can be passed from that office after executing supplementary agreement [clause 21(c) of MoU specifies the condition for extra items and clause 38 of MoU specifies the condition of fine for extension of time of completion]

The legal advisor has vetted the draft supplementary agreement for extra items, excess quantities and deduction/ addition cost of the work and remarked that the same is legally in order. The Legal advisor's section has informed that there is no need of Legal vetting in the case of supplementary agreement for extension of time.

The Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Planning and Development.

Hence the matter regarding approval of draft supplementary agreement for excess items, extra items and deduction in rates and for the extension of time is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

**Recommendation**

To approve draft supplementary agreement for excess items, extra items and deduction in rates and for the extension of time for the Phase II works of Modernization of Kerala University Library, Palayam.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.16 Senate House Campus – Providing plug points for computers, printers - etc. to sections in Senate Hall building – Approval – Reg.***

***(Ad.B1)***

Based on the discussions held in the Chamber of Controller of Examinations, the University Engineer submitted an estimate amounting to Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand only) based on PWD 2012 SoR for providing 82 plug points for computers & printers in sections, 2 distribution boards (DBs), wiring, earthing - etc. in the Ist and Second floor of the Senate Hall building at Palayam.

The Finance recommended to place the estimate before the Standing Committee of the Syndicate on Planning & Development for consideration.

The proposal for providing plug points for computers, printers - etc. to sections in Senate Hall building at an estimate amounting to Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand only) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

**Recommendation**

To approve proposal for providing plug points for computers, printers - etc. to sections in Senate Hall building at an estimate amounting to Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand only).

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.17 Cutting of trees – Construction of Medicinal Plant Garden – reg.***

***(Ad.B1)***

The Associate Professor and Head, Department of Botany, University of Kerala vide letter dated 15.03.2017 informed that the Department of Botany has submitted a proposal to the Kerala State Bio-Diversity Board for the construction of a Medicinal Plant Garden. As the proposed site suggested for the construction of the garden is fully covered with acacia trees (more than 60 numbers), it was requested for cutting & removal of the trees. Accordingly the Joint Registrar, Campus Administration, Kariavattom was

requested to furnish remarks in this regard.

Vide letter dated 16.05.2017, the Joint Registrar, Campus Administration, Kariavattom informed that the value assessment of the trees in the proposed site for implementing the project of 'replacing acacia with indigenous trees' is progressing and the cutting of trees for Botany Department may be combined with the same.

Meanwhile, the Syndicate at its meeting held on 11.08.2017 considered the matter of cutting of trees for the construction of Medicinal Plant Garden for the Department of Botany and has resolved to agree to the proposal of combining the cutting of trees with the project of 'Replacing acacia with indigenous trees'. Accordingly, the Joint Registrar, Campus Administration was requested to consult the Social Forestry Division for assessing the value of trees for Medicinal Plant Garden of the Department of Botany as done in the case of the project of 'Replacing acacia with indigenous trees'

Vide letter dated 26.09.2017, the Joint Registrar, Kariavattom has informed that the project of 'replacing acacia with indigenous trees at Kariavattom' is at its last stage, i.e. issuing of tender notification and hence both the projects cannot be combined. The Joint Registrar has suggested that the felling of trees for the construction of Medicinal Plant Garden may be done separately and to enable this University Engineer has been requested for earmarking the land in consultation with the HoD, Botany Department.

As per the orders of the Vice-Chancellor, the request of the Joint Registrar, Campus Administration, Kariavattom, for the cutting of trees of the Department of Botany separately is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

#### **Recommendation**

The committee noted that the matter need not be considered on the basis of the letter dated 17.11.2017 from the Head of the Department and the Joint Registrar, Campus Administration reporting that the project site has been shifted to another place.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

#### ***Item No. 32.32.18      Proposals - conduct of Seminars, Workshops etc., during 2017-18 (Set 5) - request for financial assistance – reg:-***

***(Pl.B)***

University Circular No. Pl.B/Circular - Seminar/2017-18 dated 06.06.2017 was circulated to all the Departments/Centres of the University requesting them to submit proposals for organising Seminars, Conferences and Workshops etc during 2017-18 along with the request for financial assistance from the University. The details of the proposals from **twenty three Departments and five Centres** are furnished in separate sheets and attached herewith as Appendices **5.1 – 5.58**.

An amount of Rs. 1 crore (Rupees one Crore Only) received from the State Govt. (Plan Fund) has been earmarked for Seminars, Conferences, Workshops etc., for the current financial year. An additional amount of Rs.40,00,000/- (Rupees forty lakhs only) has also been provided vide U.O. No. Pl.A/Pl.B/2614/17 dated 23.08.2017 for the year 2017-18. Out of Rs.1,40,00,000, an amount of Rs. **60,49,000/-** (Rupees sixty lakhs forty nine thousand only) has already been allocated for various seminars.

The proposals (**5th Set – 58 Numbers**) for conducting Seminars/Conferences/ Workshops along with request for financial assistance received from the Departments/Centres of the University are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

#### **Recommendation**

The Committee considered the proposals (**Set 5**) submitted by University Departments/ Centres for organizing Seminars/Conferences/Workshops etc during 2017-18 along with the request for financial assistance and recommended to grant permission for conducting the Seminars/Conferences/Workshops etc with financial assistance as stated against each proposal detailed below:

No.	Proposal No.	Organising Dept/ Centre and event with Date	Organising Secretary	Person empowered to receive F/A	F/A from State Plan Funds in Rs.
1	4376	<b>Tamil:</b> <i>Fifteen days National Workshop on "Teachings &amp; Learning of Folklore"; 16 – 30 November 2017</i>	Dr. T Vijayalakshmi Head, Department of Tamil, University of Kerala Karyavattom	<b>Dr. T Vijayalakshmi</b> Assistant Professor & Head, Department of Tamil, University of Kerala Karyavattom	2,50,000
2.	4418	<b>Sociology:</b> <i>One day Statelevel Colloquium - "Learning Sociology at Higher Secondary School Level in Kerala: Challenges &amp; Prospects"; 24 November 2017</i>	Dr. Pushpam M Associate Professor Department of Sociology, University of Kerala Karyavattom	<b>Dr. Sobha B. Nair</b> Assoc. Professor & Head, Department of Sociology, University of Kerala, Karyavattom	30,000
3.	4419	<b>Sociology:</b> <i>Three day International Seminar - "Gender at the Intersection of Identity &amp; Community: Viewing the Landscape of Culture in a Changing World"; 06 – 08 November 2018</i>	Dr. Antony Palackal Associate Professor Department of Sociology, University of Kerala Karyavattom	<b>Dr. Sobha B. Nair</b> Assoc. Professor & Head, Department of Sociology, University of Kerala Karyavattom	1,70,000
4.	4450	<b>Centre for Diaspora Studies:</b> <i>Five day (National) Workshop on "Research Methodology" - 14 – 18 November 2017</i>	Dr. M. S. Jayakumar Hon. Director, Centre for Diaspora Studies, Department of Sociology, University of Kerala,	<b>Dr. M. S. Jayakumar</b> Hon. Director, Centre for Diaspora Studies, Department of Sociology, University of Kerala, Karyavattom	1,50,000
5.	4459	<b>Sociology:</b> <i>Two day National Seminar: "Ageing Care &amp; Wellbeing - Towards Empowerment &amp; Fulfillment" 27 – 28 October 2017</i>	Dr. Antony Palackal Associate Professor Department of Sociology, University of Kerala, Karyavattom	<b>Dr. Antony Palackal</b> Associate Professor Department of Sociology, University of Kerala, Karyavattom	1,00,000
6.	4468	<b>Psychology:</b> <i>Three day National Workshop on "Psychotherapeutic Intervention Strategies"; 15-17 Decmeber 2017</i>	Dr. Johnson R Assistant Professor Department of Psychology University of Kerala	<b>Dr. Johnson R</b> Assistant Professor Department of Psychology University of Kerala	90,000
7.	4526	<b>School of Distance Education:</b> <i>Seven day National Workshop on "Faculty Development Programme on Curriculum, Teacher &amp; Technology", 15 – 21 December, 2017</i>	Dr. Mushthaq Ahammed K, Assistant Professor of Commerce, School of Distance Education, University of Kerala	<b>Dr. Mushthaq Ahammed K</b> Assistant Professor of Commerce, School of Distance Education, University of Kerala	2,10,000
8.	4567	<b>Archaeology:</b> <i>Seven day National Workshop on "Prehistory, Stone Tool Technology &amp; Knapping", 12 – 18 February, 2018</i>	1. Dr. Rajesh S. V. Assistant Professor & Head 2. Dr. Abhayan. G. S. Assistant Professor 3. Dr. Ajit Kumar Associate Professor, Department of Archaeology,	<b>Dr. Rajesh S. V.</b> Assistant Professor & Head, Department of Archaeology, University of Kerala, Karyavattom	2,10,000

			University of Kerala Karyavattom		
9.	<b>4574</b>	<b>German:</b> <i>Three day National Seminar: "Eco-Awareness in Post - War German Literature"</i> ; <b>31 January – 2 February 2018</b>	Dr. Krishnakumar R. S. Head – in - Charge, Department of German, University of Kerala, Thiruvananthapuram	<b>Dr. Krishnakumar R. S.</b> Head – in - Charge, Department of German, University of Kerala, Thiruvananthapuram	<b>1,00,000</b>
10.	<b>4581 (1)</b>	<b>Zoology:</b> <i>Four day Regional Workshop on "Spider Taxonomy"</i> , <b>20 – 23 March, 2018</b>	Dr. G. Prasad Associate Professor, Department of Zoology, University of Kerala Karyavattom	<b>Dr. G. Prasad</b> Associate Professor, Department of Zoology, University of Kerala, Karyavattom	<b>1,20,000</b>
11.	<b>4581 (2)</b>	<b>Zoology:</b> <i>Three day National Seminar on "Recent Trends in Zoological Research"</i> ; <b>23 – 25 January 2018</b>	Dr. G. Prasad Associate Professor, Department of Zoology, University of Kerala Karyavattom	<b>Dr. G. Prasad</b> Associate Professor, Department of Zoology, University of Kerala, Karyavattom	<b>1,50,000</b>
12.	<b>4583</b>	<b>Zoology:</b> <i>Three day International Seminar on "Regenerative Medicines, Chronic Degenerative Diseases &amp; the Role of Omics &amp; Biomarkers (Third Edition)"</i> ; <b>23 – 25 February 2018</b>	Dr. Sreejith P Assistant Professor, Department of Zoology, University of Kerala & Dr. S. A. Hafis Assistant DHS & Deputy Superintendent, General Hospital, Thiruvananthapuram	<b>Dr. Sreejith P</b> Assistant Professor, Department of Zoology, University of Kerala, Karyavattom	<b>3,00,000</b>
13.	<b>4587 (1)</b>	<b>Economics:</b> <i>One day National Seminar on "Women &amp; Economic Development"</i> , <b>08 March, 2018</b>	Dr. Abdul Salim Head, Department of Economics, University of Kerala, Karyavattom	<b>Dr. Abdul Salim</b> Head, Department of Economics, University of Kerala, Karyavattom	<b>50,000</b>
14.	<b>4587 (2)</b>	<b>Economics:</b> <i>Two day National Workshop on "Women Capacity Building I [for members of Neighbourhood Groups (NHGs) &amp; Local Self Government (LSGs)] "on 9-10 February 2018 &amp; Three day National Workshop on "Women Capacity Building II [for Girls in Colleges &amp; Universities in Kerala]"</i> , <b>21-23 March, 2018 (Total Five day NW)</b>	Dr. Abdul Salim Head, Department of Economics, University of Kerala, Karyavattom	<b>Dr. Abdul Salim</b> Head, Department of Economics, University of Kerala, Karyavattom	<b>1,50,000</b>
15.	<b>4587 (3)</b>	<b>Economics:</b> <i>Three day National Workshop on "Equity Initiative: Awareness/ Training Programme Leadership/ Career/ Legal Issues"</i> , <b>21 - 23 February 2018</b>	Mr. Siddik R Assistant Professor, Department of Economics, University of Kerala, Karyavattom	<b>Dr. Abdul Salim</b> Head, Department of Economics, University of Kerala, Karyavattom	<b>90,000</b>
16.	<b>4591</b>	<b>History:</b> <i>Three day National Seminar on "Society, Polity &amp; Culture: From Royal States to the State of Kerala &amp;</i>	Dr. V Satish Associate Professor & Head, Department of History, University of Kerala, Karyavattom	<b>Dr. V Satish</b> Associate Professor & Head, Department of History, University of Kerala, Karyavattom	<b>1,50,000</b>



		Commemoration Lecture on Dr. K. K. Kusuman”, 16 – 18 March 2018			
17.	4592	<b>History:</b> <i>One day National Seminar</i> on “Social Segregations, Resistance & Dimensions of Dalit Empowerment”, 12 January 2018	Dr. V Satish Associate Professor & Head, Department of History, University of Kerala, Karyavattom	<b>Dr. V Satish</b> Associate Professor & Head, Department of History, University of Kerala, Karyavattom	50,000
18.	4629	<b>Geology:</b> <i>Ten day National Workshop</i> on “Current Trends in Earth System Sciences – Lecture Series” - between 1st January 2018 and 31st March 2018	Dr. E. Shaji, Assistant Professor, Department of Geology, University of Kerala, Karyavattom	<b>Dr. E. Shaji,</b> Assistant Professor, Department of Geology, University of Kerala, Karyavattom	2,00,000
19.	4640 (1)	<b>Linguistics:</b> <i>Three day National Seminar</i> on “Official, National & Classical Languages in India: State & Scenario” - 7 – 9 February, 2018	Dr. S. Kunjamma, Associate Professor & Head, Department of Linguistics, University of Kerala, Karyavattom	<b>Dr. S. Kunjamma,</b> Associate Professor & Head, Department of Linguistics, University of Kerala, Karyavattom	1,00,000
20.	4640 (2)	<b>Linguistics:</b> <i>Three day National Seminar</i> on “Global Malayalam: State & Prospects” - 13 – 15 December, 2017	Dr. S. Kunjamma, Associate Professor & Head, Department of Linguistics, University of Kerala, Karyavattom	<b>Dr. S. Kunjamma,</b> Associate Professor & Head, Department of Linguistics, University of Kerala, Karyavattom.	1,50,000
21.	4665	<b>Futures Studies:</b> <i>Three day National Workshop</i> titled “Workshop on Large Scale Complex Networks (WLCN 2018)”- 22 – 24 January, 2018	Dr. Manoj Changat, Professor & Head, Department of Futures Studies, University of Kerala, Karyavattom	<b>Dr. Manoj Changat,</b> Professor & Head, Department of Futures Studies, University of Kerala, Karyavattom	90,000
22.	4669	<b>Philosophy:</b> <i>Three day National Seminar</i> on “Contemporary Relevance on Social Ethics”- 15 – 17 March, 2018	Dr. Beena Isaac, Professor & Head, Department of Philosophy, University of Kerala, Karyavattom	<b>Dr. Beena Isaac,</b> Professor & Head, Department of Philosophy, University of Kerala, Karyavattom	1,50,000
23.	4685	<b>Centre for Global Academics (CGA):</b> <i>One day International Workshop</i> on “Fullbright Mentoring Workshop, 2018” - 06 January 2018	Dr. Divya C Senan, USIEF – Fulbright Campus Representative, Assistant Director, CGA, Assistant Professor, Dept. of Education, University of Kerala, Thycud	<b>Dr. Biju Kumar A</b> Director, Centre for Global Academics, Department of Aquatic Biology & Fisheries, University of Kerala, Karyavattom	<b>Request not considered since it is not a teaching Department / Centre of the University</b>
24	4686 (1)	<b>Environmental Sciences:</b> <i>Two day National Workshop</i> on “Biogeochemistry of Coastal Lakes” - 11 & 12 January 2018	Dr. Salom Gnana Thanga V, Associate Professor, Department of Environmental Sciences, University of Kerala, Karyavattom	<b>Dr. Salom Gnana Thanga V,</b> Associate Professor, Department of Environmental Sciences, University of Kerala, Karyavattom	50,000
25	4686 (2)	<b>Environmental Sciences:</b> <i>Two day National Workshop</i> on “Workshop on Environmental Modelling” – 24 & 25 January 2018	Dr. Sabu Joseph Associate Professor & Head, Department of Environmental Sciences, University of Kerala, Karyavattom	<b>Dr. Sabu Joseph</b> Associate Professor & Head, Department of Environmental Sciences, University of Kerala, Karyavattom	50,000

26	<b>4686 (3)</b>	<b>Environmental Sciences:</b> <i>Three day National Workshop on “Environmental Waste &amp; Energy Auditing – 21 - 23 February 2018</i>	Dr. Salom Gnana Thanga V Associate Professor, Department of Environmental Sciences, University of Kerala, Karyavattom	<b>Dr. Salom Gnana Thanga V</b> Associate Professor, Department of Environmental Sciences, University of Kerala, Karyavattom	<b>90,000</b>
27	<b>4053</b>	<b>Arabic:</b> <i>Ten day Statelevel Workshop on “Methods of Effective Teaching &amp; Leadership” - 05 – 16 March 2018</i>	Sri. Noushad V Assistant Professor Department of Arabic University of Kerala Karyavattom	<b>Dr. Thajudeen A. S.</b> Assistant Professor & Head, Department of Arabic, University of Kerala, Karyavattom	<b>Third proposal not considered due to paucity of funds</b>
28	<b>4731</b>	<b>Geology:</b> <i>Three day National Workshop on “PETROS 2018” - 21 – 23 February 2018</i>	Dr. Anil Kumar Y Assistant Professor, Department of Geology, University of Kerala, Karyavattom	<b>Dr. Anil Kumar Y,</b> Assistant Professor, Department of Geology, University of Kerala,	<b>90,000</b>
29	<b>4753</b>	<b>Music:</b> <i>Two day National Seminar on “Celebrating Lullabies &amp; Patriotic Songs - 2017” - 23 – 24 November 2017</i>	Dr. Achuthsankar S Nair, Head (i/c), Department of Music, University of Kerala, Thycaud	<b>Dr. Achuthsankar S Nair,</b> Head (i/c), Department of Music, University of Kerala, Thycaud	<b>75,000</b>
30	<b>4765</b>	<b>Demography:</b> <i>Three day International Seminar on “Population, Health &amp; Environment” - 01 – 03 March 2018</i>	Dr.P.Mohanachandran Nair, Professor & Head, Department of Demography, University of Kerala, Karyavattom	<b>Dr. P. Mohanachandran Nair,</b> Professor & Head, Department of Demography, UOK	<b>2,50,000</b>
31	<b>4766</b>	<b>Environmental Sciences &amp; Geology:</b> <i>Three day International Conference on “Water Resources: Innovations in Quality &amp; Quantity, Sustainable Development Challenges &amp; Management” - 15 - 17 March 2018</i>	Dr. Sabu Joseph Associate Professor & Head, Department of Environmental Sciences, University of Kerala, Karyavattom	<b>Dr. Sabu Joseph</b> Associate Professor & Head, Department of Environmental Sciences, University of Kerala, Karyavattom	<b>2,50,000</b>
32	<b>4781</b>	<b>Political Science:</b> <i>Two day International Workshop on “International Stakeholders Consultative Workshop Towards an Inclusive Climate Change Policy for the Fisheries Sector in Kerala”, 15-16 Jan 2018</i>	Dr. Joseph Antony Head, Department of Political Science, University of Kerala, Karyavattom	<b>Dr. Joseph Antony</b> Head, Department of Political Science, University of Kerala, Karyavattom	<b>1,00,000</b>
33	<b>4823 (1)</b>	<b>Malayalam:</b> <i>Three day National Seminar on “Keralam – Samooham, Charitram, Samskkaram”, 06 – 08 February 2018</i>	Dr. Seema Jerome Assistant Professor, Department of Malayalam, University of Kerala, Karyavattom	<b>Dr. B. V. Sasikumar</b> Associate Professor, Department of Malayalam, University of Kerala, Karyavattom	<b>1,50,000</b>
34	<b>4823 (2)</b>	<b>Malayalam:</b> <i>Three day National Seminar on “Spiritual Secularism – Rational Secularism in the Cultural History of Kerala”, 13 – 15 February 2018</i>	Dr. M. A. Siddeek Assistant Professor, Department of Malayalam, University of Kerala, Karyavattom	<b>Dr. B. V. Sasikumar</b> Associate Professor, Department of Malayalam, University of Kerala, Karyavattom	<b>1,50,000</b>
35	<b>4857</b>	<b>Technology &amp; Resource</b>	Dr. S. A. Shanavas	<b>Dr. S. A. Shanavas</b>	<b>1,50,000</b>

		<b>Centre for Malayalam:</b> <i>Three day National Seminar on "Indian Language Technology: State &amp; Prospects", 02 – 04 January 2018</i>	Hon. Director, Technology & Resource Centre for Malayalam, , University of Kerala, Karyavattom	Hon. Director, Technology & Resource Centre for Malayalam, University of Kerala	
36	<b>4867</b>	<b>Psychology:</b> <i>Four day Regional Workshop on "Life Skills for Personal &amp; Social Competence", 06 – 09 March, 2018</i>	Dr. Jasseer J Assistant Professor, Department of Psychology, University of Kerala, Karyavattom	<b>Dr. Jasseer J</b> Assistant Professor, Department of Psychology, University of Kerala, Karyavattom	<b>Third proposal not considered due to paucity of funds</b>
37	<b>4878</b>	<b>Education:</b> <i>Three day National Seminar on "Persons with Disabilities – Education &amp; Human Rights", 10 – 12 December 2017</i>	Dr. Geetha Janet Vitis Assistant Professor & Hon. Director, Centre for Learning Disabilities & Difficulties, Department of Edn, University of Kerala	<b>Dr. Theresa Susan A</b> Professor & Head, Department of Education, University of Kerala Thycaud	<b>1,36,000</b>
38	<b>4880</b>	<b>Centre for English Language Teaching:</b> <i>Four Day National Workshop: "Web-Based English Language Teaching &amp; Learning"; 17 – 20 January 2018</i>	Dr. B. S. Jamuna Director, Centre for English Language Teaching, Professor & Head, Institute of English, University of Kerala	<b>Dr. B. S. Jamuna</b> Director, Centre for English Language Teaching, University of Kerala, Senate House Campus, Tvpm	<b>1,20,000</b>
39	<b>4873</b>	<b>Environmental Sciences &amp; UGC – Academic Staff College:</b> <i>Six day Short Term Course: "Short Term Course for teachers on Environmental Studies – the Ability Enhancement Compulsory Course under CBSC" – 05 - 10 March 2018</i>	Dr. Jaya D. S. Associate Professor, Department of Environmental Sciences, University of Kerala, Karyavattom	<b>Dr. Jaya D. S.</b> Associate Professor, BOS Chairperson in Environmental Sciences, Department of Environmental Sciences, University of Kerala, Karyavattom	<b>1,80,000</b>
40	<b>4913</b>	<b>Political Science:</b> <i>Three day National Conference on "Marginalised Social groups &amp; Public Policy Making in India", 06 – 08 March, 2018</i>	Dr. Anu Unny, Assistant Professor Department of Political Science, University of Kerala, Karyavattom	<b>Dr. Anu Unny,</b> Assistant Professor Department of Political Science, University of Kerala, Karyavattom	<b>1,50,000</b>
41	<b>4941 (1)</b>	<b>Curriculum Development Centre:</b> <i>Five day National Workshop: "Orientation Workshop on 'ICT Integration &amp; Innovative Practices in Education", 04 – 08 Dec 2017</i>	Dr. Asha J. V. Assistant Professor & Hon. Director, CDC, Department of Education, University of Kerala, Thycaud	<b>Dr. Asha J. V.</b> Assistant Professor & Hon. Director, CDC, Department of Edn, University of Kerala, Thycaud	<b>1,39,000</b>
42	<b>4941 (2)</b>	<b>Curriculum Development Centre:</b> <i>Seven day Curriculum Fair: "Curriculum Fair – 2018, 06 – 12 March 2018</i>	Dr. Asha J. V. Assistant Professor & Hon. Director, Curriculum Development Centre, Department of Education, University of Kerala, Thycaud	<b>Dr. Asha J. V.</b> Assistant Professor & Hon. Director, Curriculum Development Centre, Department of Education, University of Kerala,	<b>1,47,500</b>
43	<b>4941 (3)</b>	<b>Curriculum Development Centre:</b> <i>Two day National</i>	Dr. Asha J. V. Assistant Professor & Hon.	<b>Dr. Asha J. V.</b> Assistant Professor & Hon.	<b>Third proposal not considered</b>

		<i>Workshop:</i> “Communicative Evaluation Workshop on 'Review & Feedback of M. Ed. 2 Year Curriculum", <b>17 – 18 January 2018</b>	Director, Curriculum Development Centre, Department of Education, University of Kerala, Thycaud	Director, Curriculum Development Centre, Department of Education, University of Kerala, Thycaud	<b>due to paucity of funds</b>
44	<b>47411</b>	<b>Linguistics:</b> <i>Three day National Workshop</i> on “Workshop on Forensic Linguistics”, <b>14 – 16 March, 2018</b>	Dr. S. Prema Assistant Professor Department of Linguistics, University of Kerala, Karyavattom	<b>Dr. S. Kunjamma</b> Professor & Head, Department of Linguistics, University of Kerala, Karyavattom	<b>90,000</b>
45	<b>4956</b>	<b>Institute of English:</b> <i>Three day National Seminar</i> on “Narrating Travel, Mapping Identities”, <b>15 – 17 February 2018</b>	Dr. Lakshmi Sukumar Assistant Professor Institute of English, University of Kerala, Senate House Campus	<b>Dr. Lakshmi Sukumar</b> Assistant Professor Institute of English, University of Kerala, Senate House Campus	<b>1,50,000</b>
46	<b>4959 (1)</b>	<b>Tamil:</b> <i>Five day National Seminar</i> on “Research Methodology & Literary Theories”; <b>05 – 09 March 2018</b>	Dr. T Vijayalakshmi Head Department of Tamil, University of Kerala Karyavattom	<b>Dr. T Vijayalakshmi</b> Head Department of Tamil, University of Kerala Karyavattom	<b>1,50,000</b>
47	<b>4959 (2)</b>	<b>Tamil:</b> <i>Three day National Seminar</i> on “Recent Studies in Dravidian Comparative Grammar”, <b>23 – 25 March 2018</b>	Dr. Jeyakrishnan P Assistant Professor, Department of Tamil, University of Kerala, Karyavattom	<b>Dr. T Vijayalakshmi</b> Assistant Professor & Head, Department of Tamil, University of Kerala, Karyavattom	<b>1,25,000</b>
48	<b>4959 (3)</b>	<b>Tamil:</b> <i>Six day National Training Programme</i> on “Tamil Malayalam English Translation techniques & Problems”; <b>29 Jan - 03 February 2018</b>	Dr. Jeyakrishnan P Assistant Professor, Department of Tamil, University of Kerala, Karyavattom	<b>Dr. T Vijayalakshmi</b> Assistant Professor & Head, Department of Tamil, University of Kerala, Karyavattom	<b>1,50,000</b>
49	<b>4959 (4)</b>	<b>Tamil:</b> <i>Four day National Workshop</i> on “Technology Enhanced Teaching, Learning Research Study of Tamil Language & Literature”– <b>20 - 23 February 2018</b>	Dr. Jeyakrishnan P Assistant Professor, Department of Tamil, University of Kerala, Karyavattom	<b>Dr. T Vijayalakshmi</b> Assistant Professor & Head, Department of Tamil, University of Kerala, Karyavattom	<b>Third Proposal not considered due to paucity of funds</b>
50	<b>4959 (5)</b>	<b>Tamil:</b> <i>Three day National Seminar</i> on “Commentary Tradition of Tamil Grammar”, <b>14 – 16 March 2018</b>	Dr. Hepsy Rose Mary A, Assistant Professor Department of Tamil, University of Kerala Karyavattom	<b>Dr. T Vijayalakshmi</b> Assistant Professor & Head, Department of Tamil, University of Kerala, Karyavattom	<b>1,50,000</b>
51	<b>4959 (6)</b>	<b>Tamil:</b> <i>Three day National Seminar</i> on “Contribution of Department of Tamil , University of Kerala to Tamil Language & Literature”, <b>07 - 09 February 2018</b>	Dr. Hepsy Rose Mary A, Assistant Professor Department of Tamil, University of Kerala Karyavattom	<b>Dr. T Vijayalakshmi</b> Assistant Professor & Head, Department of Tamil, University of Kerala, Karyavattom	<b>1,25,000</b>
52	<b>4959 (7)</b>	<b>Tamil:</b> <i>Three day National Seminar</i> on “Recent Trend in Tamil – Malayalam Comparative Literature”, <b>26 - 28 February 2018</b>	Dr. A. Percilla Assistant Professor Department of Tamil, University of Kerala Karyavattom	<b>Dr. T Vijayalakshmi</b> Assistant Professor & Head, Department of Tamil, University of Kerala, Karyavattom	<b>1,50,000</b>
53	<b>4959 (8)</b>	<b>Tamil:</b> “ <i>Three day National Seminar</i> on	Dr. Muthulakshmi S <b>Contract Lecturer *</b>	<b>Dr. T Vijayalakshmi</b> Assistant Professor &	<b>Application rejected as O/S is</b>

		Inscription”, 27 - 29 March 2018	Department of Tamil, University of Kerala Kariavattom	Head, Department of Tamil, University of Kerala, Kariavattom	a Contract Lecturer
54	4963 (1)	<b>Library &amp; Information Science:</b> <i>Two day National Seminar on “Reinventing the Role of Library &amp; Information Professionals in the Knowledge Society”, 23 - 24 March 2018</i>	Dr. B. Mini Devi Assistant Professor & Head, Department of Library & Information Science, University of Kerala, Thiruvananthapuram	<b>Dr. B. Mini Devi</b> Assistant Professor & Head, Department of Library & Information Science, University of Kerala, Thiruvananthapuram	<b>1,00,000</b>
55	4963 (2)	<b>Library &amp; Information Science:</b> <i>Two day National Workshop “Academic Social Networks: Challenges &amp; Opportunities for LIS Professionals”, 23 - 24 February 2018</i>	Dr. B. Mini Devi Assistant Professor & Head, Department of Library & Information Science, University of Kerala, Thiruvananthapuram	<b>Dr. B. Mini Devi</b> Assistant Professor & Head, Department of Library & Information Science, University of Kerala, Thiruvananthapuram	<b>60,000</b>
56	4991	<b>Russian:</b> <i>Three day National Seminar on “Perestroika &amp; After: Paradigm Shift in Russian Literary Narratives”, 17 - 19 January 2018</i>	Dr. Krishnakumar R. S. Head – in - Charge, Department of Russian University of Kerala	<b>Dr. Krishnakumar R. S.</b> Head – in – Charge, Department of Russian University of Kerala, Thiruvananthapuram	<b>1,50,000</b>
57	5018	<b>Biochemistry:</b> <i>Three day International Seminar on “Recent Biochemical Approaches in Therapeutics (RBAT-IV), 2018”, 23-25 January, 2018</i>	Dr. Annie Abraham Prof. & Head & Dr. Mini S Associate Professor Dept. of Biochemistry University of Kerala	<b>Dr. Annie Abraham</b> Prof. & Head Dept. of Biochemistry University of Kerala Kariavattom	<b>3,00,000</b>
58	5031	<b>School of Distance Education:</b> <i>Seven day International Workshop on “Film Appreciation (Saptadina Chalachitra Aswadana Antarrashtriya Shilpashala”, 30 January to February 2018</i>	Dr. Indu K. V. Assistant Professor in Hindi, School of Distance Education, Thiruvananthapuram	<b>Dr. Indu K. V.</b> Assistant Professor in Hindi, School of Distance Education, Thiruvananthapuram	<b>2,50,000</b>

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

**Item No. 32.32.19** *Department of Political Science - conduct of three day International Seminar “Act East Policy & India's Big Power Strategies” - request for additional grants - State Plan Funds – reg.*

**(PLB)**

The Head, Department of Political Science, University of Kerala, Kariavattom, has submitted a separate request for additional financial assistance from the State Plan Funds for the conduct of three day International Seminar “Act East Policy & India's Big Power Strategies” being organised by them during 08 – 10 February, 2018.

The Head, Department of Political Science, University of Kerala, Kariavattom was sanctioned an amount of Rs. 3,00,000/- (Rupees three lakhs only) to conduct a three day International Seminar “ Act East Policy & India's Big Power Strategies” during 16 – 18 November, 2017 vide U. O. No. PLB/Seminars/2017-

18 (Set 4) dated 01.11.2017. The Head has stated that they had requested for financial assistance from the Ministry of External Affairs and RUSA Kerala Chapter. While MoEA informed their inability to support to the same, RUSA informed that they would not support the conduct of the Seminar in a substantial way. Hence he has informed that they have reduced the scale of the seminar by revising the budget and it was impossible to conduct the international seminar without additional financial support from the University. He has reported that around 30 distinguished delegates from all over the country have mailed their abstracts while scholars from various countries (China, USA, Australia, Taiwan, Malaysia, Indonesia, Singapore, Vietnam, Japan etc) have informed their interest. The list of resource persons is detailed below:

Sl. No.	Name	University
Resource Persons from other Countries		
1.	Prof. Wang Qiubin	School of International Relations, Huaqiao University, China
2.	Prof. Dai Yonghong	Sichuan University, China
3.	Prof. Sally Burt	University of New South Wales, Australia
4.	Prof. Ngo Xuan Binh	Hanoi, Vietnam
5.	Prof. Horimoto	Japan
6.	Dr. Prof. Guo Xuetang	Shanghai
7.	Prof. Amal Jayawardane	University of Colombo
8.	Dr. Fang Tien-Sze	National Hsing-Hua University, Taiwan
9.	Dr. Lai I-Chung	Taipei, Taiwan
10.	Prof. Eric Jepsen	University of South Dakota, Vermillion, USA

Resource Persons from outside Kerala		
1.	Prof.Chintamani Mahapatra	JNU, New Delhi
2.	Prof. Sreekant Kondapalli	JNU, New Delhi
3.	Prof. Priyankar Upadhyaya	BHU, Varanasi
4.	Prof. Varun Sahani	JNU, New Delhi
5.	Prof. Jajati Pattanaik	Arunachal Pradesh
6.	Prof. Susanna Lobo	University of Delhi
7.	Prof. Alka Acharya	JNU, New Delhi
8.	Dr. j Jeganaathan, Ph.D	Central University, Jammu & Kashmir
9.	Prof. Mohanan Pillai	Pondicherry
10.	Commodore Vasana	Chennai
11.	Dr. Shaji S	University of Hyderabad
12.	Dr. Struti Banerjee	New Delhi
13.	Dr. Ashok Behuria	New Delhi
14.	Dr. Joyce sabina Lobo	St. Aloysius College, Mangalore
15.	Dr. Nanda Kishore	University of Manipal, Manipal
16.	Dr. V Anand	University of Manipal, Manipal
17.	Dr. Vignesh	University of Manipal, Manipal
18.	Dr. Santosh Kumar	University of Pondicherry
19.	Dr. Mohammed Badrul Alam	Jamia Milia, New Delhi
20.	Dr. Surinder Mohan	University of Jammu
21.	Dr. Rityusha Tiwari	University of Delhi
22.	Ambassador t. P. Sreenivasan	Kerala International Centre
23.	Prof. M. J. Vinod	University of Bangalore
24.	Dr. Surinder	University of Bangalore and
25.	Dr. Jose Paul	Former Port Director

The Head has stated that the amount of Rs. 3,00,000/- sanctioned to them is insufficient to meet their

expenses and most of the resource persons have to be provided airfare. To meet these expenses, the Head has requested for additional financial support of Rs.4,25,000/- (Rupees four lakh twenty five thousand only).

An amount of Rs. 1 crore (Rupees one Crore Only) received from the State Govt. (Plan Fund) has been earmarked for Seminars, Conferences, Workshops etc., for the current financial year. An additional amount of Rs.40,00,000/- has also been provided vide U. O. No. Pl.A/Pl.B/2614/17 dated 23.08.2017 for the year 2017-18.

Out of Rs.1,40,00,000, an amount of Rs.**60,49,000/-** (Rupees sixty lakhs forty nine thousand only) has already been allocated for the conduct of 37 different Seminars, Conferences, Workshops, Training Programmes by various Departments and Centres so far.

The **total available balance** is Rs. **79,51,000/-** (Rupees seventy nine lakh fifty one thousand only) and the University has received **58 applications for financial grant** from **twenty three Departments and five Centres** for the conduct of Seminars/Conferences etc. which will be placed before the ensuing Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

The request for additional financial assistance for organising Seminars/Conferences from the State Plan Funds received from the Head, Department of Political Science, University of Kerala, Kariavattom is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

#### **Recommendation**

To defer the item due to paucity of funds.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

**Item No: 32.32.20**      ***Centre for Educational Technology - conduct of seven day National Workshop on “E - Content Development” - request for additional grants - State Plan Funds – reg***

***(Pl.B)***

The Hon. Director, Centre for Educational Technology, University of Kerala, Thiruvananthapuram, has submitted a request for additional financial assistance from the State Plan Funds for the conduct of a seven day National Workshop on “E-Content Development” scheduled to be held from 21-28 November, 2017.

The Hon. Director, Centre for Educational Technology, University of Kerala, was sanctioned an amount of Rs. 2,00,000/- (Rupees two lakhs only) to conduct a seven day National Workshop on “E-Content Development” during 21 - 28 November, 2017 vide U. O. No. Pl.B/Seminars/2017-18 (Set 4) dated 01.11.2017. The Hon. Director has stated that the Workshop requires technological support and expertise, and a team of 5 resource persons have to be accommodated conveniently for the smooth organisation and conduct of the programme. Hence she has requested for additional financial support.

An amount of Rs. 1 crore (Rupees one Crore Only) received from the State Govt. (Plan Fund) has been earmarked for Seminars, Conferences, Workshops etc., for the current financial year. An additional amount of Rs.40,00,000/- has also been provided vide U. O. No. Pl.A/Pl.B/2614/17 dated 23.08.2017 for the year 2017-18.

Out of Rs.1,40,00,000, an amount of Rs. **60,49,000/-** (Rupees sixty lakhs forty nine thousand only) has already been allocated for the conduct of 37 different Seminars, Conferences, Workshops, Training Programmes by various Departments and Centres so far. The **total available balance** is **Rs.79,51,000/-** (Rupees seventy nine lakh fifty one thousand only) and the University has received **57 applications for financial grant** from **twenty three Departments and five Centres** for the conduct of Seminars/ Conferences etc. which will be placed before the forthcoming Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

The request for additional financial assistance for organising Seminars/Conferences from the State Plan Funds received from the Hon. Director, Centre for Educational Technology, University of Kerala, Thiruvananthapuram, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

**Recommendation**

To defer the item due to paucity of funds.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.21 Cutting of trees in the Senate House Campus – reg.******(Ad.B1)***

The Assistant engineer (HQ), University of Kerala vide note dated 28.07.2017 informed that the following trees in SH Campus are seen dried and needs to be cut and removed urgently.

SI No.	Girth at BH	Name of Plant - location
1	150 cm	Anjili- near finance building
2	128 cm	Anjili- near finance building
3.	106 cm	Jack wood- near finance building
4.	207 cm	Jack wood-In between Institute of English and Gandhian studies
5.	130 cm	Unknown-behind canteen

In addition, cut down logs of trees fallen down in the boundary near Hassan Marikar Hall and near the women's club at S.H. campus area are also to be disposed. Accordingly the Deputy Forest Conservator, Social Forestry Division, was requested to inspect the site, assess the value of the trees and grant permission for removing them.

The Assistant Forest Conservator, Social forestry Division, vide letter dated 08.09.2017 informed that the Social Forestry Division has granted permission to cut and remove the dried and threat causing trees standing in various places inside the Campus. The value of trees has also been assessed as Rs.41,836/- (Rupees Forty One Thousand eight Hundred and Thirty Six only). Copy of the letter is appended. The social Forestry Division has suggested that saplings shall be planted in place of cut down trees.

As per the orders of the Vice-Chancellor, the request of the Assistant Engineer (HQ), for cutting and removal of dried trees in the University Senate House Campus is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

**Recommendation**

Cutting and Removal of dried trees in University Senate House Campus be done by auction cum quotation.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.22 Minutes of the meeting presided over by Prof.C.Raveendranath, Honorable Minister for Education, Govt. of Kerala on 23/08/2017 at 2.30 p.m in the seminar hall No. 5E of the Kerala Legislative Assembly and mail from RUSA-SPD for implementation of Shastrayaan Project – for discussion and implementation – reg.******(PLD)***

The minutes of the meeting presided over by Prof. C. Raveendranath, Honorable Minister for Education, Govt. of Kerala on 23/08/2017 at 2.30 pm in the seminar hall No. 5E of the Kerala Legislative Assembly along with mail from RUSA-SPD for implementation of shasthrayaan project, appended may be perused.

The Minister for Education, Prof. C. Raveendranath exhorted institutions to create Academic Master Plans and Infrastructural Master Plans to match with the needs prioritized. He further opined that, the ultimate aim of each colleges and universities shall be international excellence within a stipulated time frame and academic master plan shall be aimed at improving academic output. This work should be completed by 31<sup>st</sup> December.



He also insisted that, the academic and research activities of universities and colleges should benefit the common man. Every institution should have “Open House Days” called Shasthrayaan, the aim of which, is to showcase facilities of the institutions including research capabilities. Workshops should be conducted by the Departments for the purpose of this day.

Minister also encouraged the faculty to start an international journal at State level and announced that up to Rs. 5 Lakhs shall be given to each Universities and up to Rs.2.5 Lakhs to each accredited Government Colleges for organising workshops and exhibitions under, 'Shasthrayan'.

Vide e-mail dated 22/11/2017, the RUSA-SPD has forwarded a note on 'Shasthrayaan' for submitting proposal for implementing, 'Open House' in the institutions concerned before January 31, 2018 and for submitting a draft proposal to the above extend before November 30, 2017.

Shasthrayaan is a new project under the RUSA and it aims to bring forward the research outcome to the common man for him to find and understand it directly from the nearby Higher Education Institutions

In the first round, the Universities can show their research achievements for a duration of two days before the common man for which workshops, exhibitions e.t.c are to be organised with the active participation of NSS, NCC, different clubs e.t.c.

A co-ordinator has to be selected and the details of the project like dates of programme, fund anticipated e.t.c are to be submitted by the co-ordinator through the Head of the Institution to RUSA before November 30, 2017.

In the recent mail, the RUSA- SPD has informed that only a maximum of Rs. 3 Lakhs will be given to Universities and after the programme the SE, UC e.t.c are to be forwarded to RUSA before January 31, 2018.

The matter is therefore placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

#### **Recommendation**

Referred to the Syndicate on special reference on point (5) in the minutes of the meeting prescided over by Prof.C.Raveendranath, Hon.Minister for Education on 23.8.2017 that in the Universities, Syndicate approval at every stage of execution of works shall be avioded. Once the approval from Syndicate is obtained for the project there after project monitoring unit in the universities may monitor and take nessesary decisions as per procedure”.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

#### ***Item No. 32.32.23 Replacing Acacia trees with indigenous trees at Kariavattom – Report of the visit of the SC on P&D – reg.***

***(Ad.B1)***

As per the Syndicate resolution and the orders of the Vice-Chancellor, the project of replacing acacia plantations with indigenous trees at Kariavattom Campus was implemented vide U.O dated 17.05.2017. The members of the Standing Committee of the Syndicate on Planning & Development visited the area opposite to the Department of Malayalam, where the project is to be initiated, and submitted a report. The Committee recommended to take steps for the numbering of trees and to assess the value of the trees.

The Syndicate at its meeting held on 11.08.2017 considered the report and has resolved to approve the report recommending that the auction procedure can be initiated after another visit by the members of the Standing Committee of the Syndicate on Planning & Development. Meanwhile, the Social Forestry Department has completed the evaluation of trees. Accordingly, the Joint Registrar, Campus Administration submitted a valuation statement amounting to Rs.1,01,72,685/- (Rupees One Crore One Lakh Seventy Two Thousand Six Hundred and Eighty Five only).

As per the resolution of the Syndicate, a visit of the Standing Committee of the Syndicate on Planning & Development was conducted on 07.11.2017 to Kariavattom Campus, and a report in this regard was submitted.

As per the orders of the Vice-Chancellor, the report of the visit by the Standing Committee of the

Syndicate is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

**REPORT**

An inspection visit was conducted by the Members of the Standing Committee of the Syndicate on Planning & Development to Kariavattom Campus on 08.11.2017, to initiate the tender proceedings in connection with the project of 'Replacing acacia with indigenous trees at Kariavattom'.

After inspecting the site the Committee recommended the following:

1. To initiate tender proceedings for the disposal of acacia trees.
2. Auction of acacia trees be done as Auction cum e-tender.
3. To invite local quotation for the disposal of firewood.

Sd/-

**Convenor**

Standing Committee of the Syndicate  
on Planning & Development

Thiruvananthapuram

Date: 09.11.2017

**Recommendation**

To approve the report of the visit by the Standing Committee of the Syndicate on Planning & Development.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.24      Cutting of trees in the University Stadium premises – Department of Physical Education – reg.***

***(Ad.B1)***

The Director, Department of Physical Education, University of Kerala vide letter dated 02.06.2017 informed that some acacia trees planted on the vacant plot behind the gallery near the LMS junction in the University Stadium, have now grown large and are precariously leaning over the gallery on the east side of the stadium. This may fall at any moment during the rainy season and are dangerous to life of the players and spectators who throng the stadium in the events of sports and games that will be hosted in the stadium. It was also informed that a big tree near to the gate adjacent to the Public Library had fell down over the temporary fencing and to the gallery during the storm thereby damaging the fencing considerably and the big and heavy stem of the tree is lying over the damaged fencing and gallery on the southern side of the stadium. Hence it was requested to take steps for cutting and removal of the above trees. Accordingly the Assistant Engineer (HQ), vide note dated 24.06.2017, was requested to inspect the site.

The Assistant Engineer (HQ) vide note dated 10.07.2017 submitted the details of dried trees/leaned trees which are to be cut and removed. Accordingly, officials from the Social Forestry Department visited the University Stadium premises and after inspection, granted permission to cut and remove the trees posing threat to public. The value of the trees has been assessed as Rs. 75,975/- (Rupees Seventy Five Thousand Nine Hundred and Seventy Five only). Copy of the letter is appended. The Social Forestry Division has suggested that saplings shall be planted in places of cut down trees.

As per the orders of the Vice-Chancellor, the request of the Director, Department of Physical Education, for cutting and removal of the precariously leaning trees in the University Stadium premises is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

**Recommendation**

To conduct site inspection by the members of S C on P & D.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.25      Department of Demography – Release of Financial assistance for the Phase***

***II activities of the Innovative project titled 'Low Fertility and Reproductive Health Problems and Challenges in Kerala' – Approval– reg.***

**(Pl.A1)**

The Professor and Head, Department of Demography, vide letter No. nil dated 27.10.2017 has submitted the proposal for the Phase II activities of the Innovative project titled 'Low Fertility and Reproductive Health Problems and Challenges in Kerala' and requested to release the financial assistance of Rs.6,00,000/- (Rupees Six lakh only) for the implementation from the State Plan Grant for the Year 2017-18.

It may be noted that, during the financial year 2016-17, the Head, Department of Demography had submitted the proposal for the Innovative Project titled 'Low Fertility and Reproductive Health Problems and Challenges in Kerala' (duration for 24 months) and requested to provide Rs.12,00,000/- (Rupees Twelve lakh only) for the implementation. The Special meeting of the Standing Committee of the Syndicate on Planning and Development held on 08/11/2016, considered the proposal and recommended to approve the proposal in principle and provide financial assistance of Rs.6,00,000/- (Rupees Six lakh only) for the implementation of Phase I activities from State Plan Grant for the year 2016-17 taking into consideration the duration of the project (i.e., 2 years). This recommendation was approved by the Syndicate at its meeting held on 19/11/2016. (Item No. 22.27.02). Accordingly, the amount was released as provisional advance to Head, Department of Demography, vide U.O.No. Pl.A1/4674/Demo/16 dated 17.01.2017.

As the Phase I activities of the project had been completed, the Professor and Head, Department of Demography, vide letter No. nil dated 27.10.2017 has submitted the proposal for the Phase II activities and requested to release the second instalment of Rs.6,00,000/- (Rupees Six lakh only) as financial assistance for the implementation. Based on the request, Finance Officer remarked to place the proposal for release of grants for the Phase II of the Innovative project, before the Standing Committee of the Syndicate on Planning and Development for approval.

Hence, the following are placed before the Standing Committee of the Syndicate on Planning and Development for consideration:

1. the approval to release an amount of Rs.6,00,000/- (Rupees Six lakh only) as financial assistance for implementing the Phase II activities of the Innovative project titled 'Low Fertility and Reproductive Health Problems and Challenges' meeting the expenditure from the current year's Budget Estimates of the University.
2. The financial assistance of Rs.6,00,000/- (Rupees Six lakh only) may be released to Dr. P. Mohanachandran Nair, Head, Department of Demography as provisional advance for implementing the Phase II activities of the Innovative project titled 'Low Fertility and Reproductive Health Problems and Challenges in Kerala'

**Recommendation**

1. To release an amount of Rs.6,00,000/- (Rupees Six lakh only) as financial assistance for implementing the Phase II activities of the Innovative project titled 'Low Fertility and Reproductive Health Problems and Challenges' meeting the expenditure from the current year's Budget Estimates of the University.
2. To release the financial assistance of Rs.6,00,000/- (Rupees Six lakh only) to Dr. P. Mohanachandran Nair, Head, Department of Demography as provisional advance for implementing the Phase II activities of the Innovative project titled 'Low Fertility and Reproductive Health Problems and Challenges in Kerala'.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.26 Budget Speech item IX-14 Travelling Theatre – Proposal submitted by the Director in charge, Centre for Performing and Visual Arts, Kariavattom for consideration – reg.***

**(Ad.A II)**

As per the budget speech of 2017-18, item No. IX-14, and Item No. 29.41 of the Minutes of the meeting of the Syndicate held on 11.08.2017, it was resolved to launch a Travelling Theatre for Sree Narayana Gurus 'Namuku Jathiyilla' Proclamation's Centenary (100 Years) celebration.

The Syndicate has authorized the Director(i/c), Centre for Performing and Visual Arts to submit a proposal on the item, as envisaged in the Budget speech, before the Standing Committee of the Syndicate on Planning and Development, vide item No.29.41 on 11.08.2017.

The Director (i/c), Centre for Performing and Visual Arts has therefore submitted a proposal on 4<sup>th</sup> October 2017.

**The following is the proposal:**

Kerala is celebrating Sree Narayana Gurus 'Namuku Jathiyilla' Proclamation's Centenary (100 Years) celebration and the message of Kerala's renaissance is to reach the student fraternity. As such, the proposal to launch a Travelling Theatre has been envisaged.

Poems on related matter written by Sree Narayana Guru is used as a theme, to be made into a script for the play. Ten people will be required to perform the play with a Script writer, Manager, and a Technical Assistant to do the rehearsal of the play and sound recording at the beginning.

Initial performance will be done in front of Senate Hall, with an inauguration of the play by the Hon' Vice-Chancellor. The Travelling Theatre then will move to the selected 50+colleges and other University centres and Departments under Kerala University. Performance is planned to be over in fifteen days. The closing ceremony is to be held at Sivagiri, Sree Narayana Guru Madom, Varkala.

**Anticipatory Expenses for the Play Production of Travelling Theatre**

**I.Pre-Production**

Number of Rehearsal days – 10 days

Artists for the show -----10 persons

Backstage workers -----3 persons

Technical Assistants -----1person

Stage manager -----1person

Director ----- 1person

Total 16 members for 10 days.

1) Rehearsal Expenses

Daily allowance Rs.250/perday

250 x 16 x 10 days =40,000/

2) Script, narration and voice =10,000/

3) Studio =10,000/

Total = Rs.60,000/

**II. Production**

1) Performance expenses

a) Make -up Rs.1500x15 days =Rs.22,500/

b) Costume = Rs.20,000/

c) Set = Rs.20,000/

d) Sound System Rs.3000 x 15 days =Rs.45,000/

e) Generator Rs.4000 x 15 days = Rs.60,000

2) DA.for (Food, water, tea etc)  
16+2 persons x300/x15days = Rs 81,000/

3) Accomodation Rs.5000/ x 15 days = Rs.75000/

Total = Rs.3,23,500/

**III. Remuneration**

1) Artist's Allowance

Rs.800x14x15 days = Rs.1,68,000/

IV . Transportation for 15 days = Rs.1,00,000/

V . Miscellaneous(banner, notice etc.) = Rs. 8,500/

Grand total = Rs.6,60, 00/

(Total Amount Rupees Six Lakhs and Sixty Thousand only)

As per the orders of the Hon'ble Vice-Chancellor, the proposal submitted by the Director (i/c), Centre

for Performing and Visual Arts, Kariavattom is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

**Recommendation**

To approve the proposal submitted by the Director (i/c), Center for Performing and Visual Arts, Kariavattom amounting to Rs.6,60,000 (Rupees Six Lakh and Sixty Thousand Only ) for Travelling Theater for Sree Narayana Gurus 'Namuku Jathiyilla' Proclamations Centenary celebration.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.27 Transferring 15 Acres of University Land at Kariavattom to the Government College – Reg.***

***(Ad.B1)***

An extent of 25 acres of land from the University Campus, Kariavattom was transferred to the Government for establishing Government College, Kariavattom in March, 1994. Later the Government decided to return 10 Acres of land to the University and retain 15 acres for the College at the rate Rs. 5,000/- per cent arrived by the District Collector, During survey and demarcation by Revenue authority, two buildings constructed by them was found out side their boundary.

With regard to the land transferred for the Government College, Kariavattom, an amount of Rs.25 lakh was paid by the Government as advance and the remaining Rs.50 lakh was paid only in March 2007 after a lapse of 13 years. As per Section 34 of Land Acquisition Act, the University is eligible to get interest for belated payment of Rs.50 lakh @ 9% for the first year and 15% for the subsequent years, till final settlement of payment. Accordingly an amount of Rs.94.5 lakh (Rs.4,50,000/- for the first year and 90,00,000/- for the remaining 12 years) is to be paid by the Government towards interest. But the amount has not been remitted to the University till date.

In this regard a meeting, held on 18.05.2004 in the Vice-Chancellor's chamber, decided the following: (1) It was decided that the University will pay compensation for the buildings. (2) The University will allow the College authorities to conduct classes in the building, till (43) alternative arrangements are made. (3) The maximum period allowed for making alternative arrangements in a period of 6 months.

It may be noted that the buildings constructed by the college is in University land outside the 25 Acres of land originally transferred to the Government College and the fact was already informed to the Government on 18-05-2004 itself.

Later, the Principal as per letter dt. 01-08-2005 informed that the Assistant Executive Engineer, PWD had assessed the value of the Building amounting to Rs 23,50,000/- and requested compensation for the two buildings.

Now, the Principal of Government College Kariavattom requested the Kerala University to take urgent action for executing title deed in favor of the college, so as to utilize the UGC fund in time. Further, the Principal informed that they earlier constructed buildings in the land taken back by the University (10 Acres) and requested to construct a substitute building by the University in the land owned by the College.

The matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

**Recommendation**

To refer the matter to the Syndicate.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.28 UGC Publication Grant- Department of Arabic- Publishing the Proceedings of the National level Arabic researchers' Conference held during 15.11.2017 - reg.***

***(Pl.B)***

The Head, Department of Arabic, University of Kerala, Kariavattom vide letter No.ARB/ 2017-18 dtd.16.11.2017 submitted a request seeking financial assistance under UGC Publication Grant for the

publication of proceedings of the National level Arabic researchers' Conference held during 15.11.2017 organized by the Department itself. The Superintendent, University Press has stated that the material cost for publishing 100 books with 256 pages comes to Rs.10,200/-. The total estimated expenses for publishing 100 books with (approximate) 256 pages in the University Press is given as Rs.16,320/- [Material Cost Rs.10,200/- + Rs.6120 (Design and Cover)].

An amount of Rs.27,893/- (Rupees Twenty seven thousand eight hundred and ninety three only) is available as balance in the UGC Publication Grant funds for the Plan year.

The request of The Head, Department of Arabic, University of Kerala, Kariavattom seeking financial assistance for publication of proceedings of the National level Arabic researchers' Conference held during 15.11.2017 is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

**Recommendation**

To sanction Rs.16,000/- (Rupees Sixteen Thousand Only) as financial assistance under UGC Publication Grant for the publication of the proceedings of the National Level Arabic Researchers' Conference held during 15.11.2017 organized by the Dept. of Arabic

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.29 UGC Publication Grant - Department of Sociology – Publishing the Proceedings of the National Level Conference on Gender and Sustainable Development - reg. (P.L.B)***

The Head, Department of Sociology, University of Kerala, Kariavattom forwarded the request of Dr. Bushra Beegom R K, Assistant Professor, Department of Sociology, University of Kerala, Kariavattom seeking financial assistance under UGC Publication Grant for the publication of proceedings of the National level Conference on Gender and Sustainable Development organized by the Department during 30-31, March 2017. The Superintendent, University Press has stated that the material cost approximately calculated for publishing is Rs.7,200/-. The total estimated expenses for publishing of 100 copies having 120 pages with perfect binding in the University Press is given as Rs.12,200/- [Material Cost Rs.7,200/- + Rs.5000/- (Cover and Design)].

An amount of Rs.27,893/- (Rupees Twenty seven thousand eight hundred and ninety three only) is the available balance in Publication Grant. Out of this Rs.16,320/ is currently requested by the Department of Arabic and Rs. 11,573/- (Rupees Eleven Thousand Five Hundred and Seventy Three only) is remaining in the UGC Publication Grant funds for the Plan year.

The request of Dr. Bushra Beegom R K, Assistant Professor, University of Kerala, Kariavattom seeking financial assistance for publication of proceedings of the National level Conference on “Gender and Sustainable Development” is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

**Recommendation**

To sanction Rs.11,893/- (Rupees Eleven Thousand Eight hundred and Ninety Three Only) as financial assistance under UGC Publication Grant for the publication of the proceedings of the National Level Conference on “Gender and Sustainable Development” organized by the Department during 30 – 31, March 2017.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

***Item No. 32.32.30 RUSA – Additional works using saved amount from RUSA funds – Submission of estimate- reg –***

***(P.L.D)***

An amount of Rupees 2.12 crores was saved from RUSA funds since majority of the works were

undertaken below the estimated rates. The Governing Council meeting of the RUSA held on 19/04/2017 approved the proposal for 6 additional works to be carried out using the RUSA funds saved. The same has been approved by RUSA also. Among this the estimate of one work pertaining to Health Centre has already been approved by the Syndicate held on 11.08.2017 and accordingly U.O. No.PI.D/3490/RUSA/2017 dated 20.09.2017 was issued.

The University Engineer vide letters dated 22/11/2017 & 23/11/2017 has submitted the estimates of 5 remaining works detailed below:

Sl. No.	Name of work	Estimate – cost based on DSR 2016 with 44.12% cost index (Tvpmm)
1	Construction of concrete drain from substation building to east side main gate of SDE building.	Rs. 13,00,000/-
2	Repair works & providing floor tiles to Institute of English building.	Estimate prepared in Price Software –Rs. 55,00,000/- (including service tax 10.5%.)
3	Construction of first floor & providing light roofing over first floor to the new Canteen building at SH Campus	Estimate prepared in Price Software Rs. 85, 00,000/- (including service tax 6%)
4	Light roofing of Arts Block II building at Kariavattom campus.	Rs. 40,90,000/- (including service tax 10.5%.)
5	Civil works in the Department of Zoology, Kariavattom.	Rs. 12,85,700/- including service tax 10.5%

It may be noted that the Hon'ble Vice Chancellor has ordered to attain 100% utilization of RUSA funds before November 30, 2017.

The estimates submitted by the University Engineer for the above 5 additional works utilizing amount saved from RUSA funds are placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

#### **Recommendation**

To approve the following estimates submitted by the University Engineer for the 5 additional works utilizing amount saved from RUSA funds .

Sl. No.	Name of work	Estimate – cost based on DSR 2016 with 44.12% cost index (Tvpmm)
1	Construction of concrete drain from substation building to east side main gate of SDE building.	Rs. 13,00,000/-
2	Repair works & providing floor tiles to Institute of English building.	Estimate prepared in Price Software – Rs. 55,00,000/- (including service tax 10.5%.)
3	Construction of first floor & providing light roofing over first floor to the new Canteen building at SH Campus	Estimate prepared in Price Software – Rs. 85, 00,000/- (including service tax 6%)
4	Light roofing of Arts Block II building at Kariavattom campus.	Rs. 40,90,000/- (including service tax 10.5%.)
5	Civil works in the Department of Zoology, Kariavattom.	Rs. 12,85,700/- including service tax 10.5%

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

#### ***Item No. 32.32.31 Budget Speech 2017-'18 – Proposals on University Heritage Museum & Citizens' Rights Charter - consideration of reg.***

***(Ad.Misc)***

The Budget speech 2017-'18, has envisaged proposals on **University Heritage Museum** – to preserve historical assets of the University and **Citizens' Rights Charter** – to publish a new Citizen's Charter, including more service rights matters (the University lacks one of its type), vide items no. VII-3 & 4 and has allotted Rs.2 lakhs only & Rs. 1 Lakh only respectively, for implementing of the same.

The Budget Implementation Cell, at its meeting held on 09.06.2017, has authorized the Director, IQAC to

submit specific proposals on the items: 1) University Heritage Museum (in consultation with Director, Raja Ravi Varma centre of Excellence for Visual Arts) & 2) Citizens' Charter and the Syndicate at its meeting held on 11.08.2017, has approved the same.

The Director, IQAC, has forwarded the proposals on the above-said items, vide letter dated 20.11.2017, as follows:

**University Heritage Museum :-** Circular may be issued to all Depts. and institutions to transfer heritage items not in use to the Heritage Museum. It may be started in areas separated out in the General Store. Special lighting above needs to be arranged. Display boards may be arranged near the exhibits. *Rs. 2 lakhs only may be issued as provisional advance to the Director, IQAC, to implement the project.*

**Citizens' Rights Charter :-** IQAC has already formed a committee under the convenorship of Dr. Joseph Antony, Head, Dept. of Political Science to compile the charter. A seminar on the same may be conducted and the charter drawn up. Towards *conduct of the seminar and reprography charges, Rs. 1 lakh may be issued as provisional advance to the HoD, Department of Political Science.*

As per the orders of the Vice – Chancellor, the above proposals are placed before the Standing committee of the Syndicate on Planning & Development, for consideration and appropriate recommendations.

#### **Recommendation**

To approve the proposals submitted by the Director, IQAC regarding University Heritage Museum and Citizens Rights Charter.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

**Item No. 32.32.32**      **Item No. IX-2 of Budget Speech 2017-18- Converting Astronomical Observatory into an Academic Touristor Destination- Implementation-reg.**

**(Ad.A V)**

In the Budget Speech 2017-18 item No. IX-2 an amount of Rs. 7,00,000/- (Seven Lakh Rupees only) has been earmarked to convert the Astronomical Observatory in to an Academic Touristor Destination.

As per item No.29.41.9 of the minutes of the meeting of the Budget Implementation Cell held on 09.06.2017, it was recommended to authorize the Director (i/c), Astronomical Observatory to submit a proposal on the item, as envisaged in the Budget Speech, before the Standing Committee of the Syndicate on Planning and Development.

The Syndicate at its meeting held on 11.08.2017 vide Item No.29.41 has approved the recommendations of the Budget Implementation Cell .

The proposal submitted by the Director for transforming the Astronomical Observatory into an Academic Touristor Destination is placed before the Standing Committee of the Syndicate on Planning and Development for consideration **(Proposal appended)**.

**Proposal for Transforming Astronomical Observatory, University of Kerala into an Academic Touristor Destination.**

**Ref: Item No. IX-2 of Budget Speech 2017-18.**

**Background:-**

Astronomical Observatory, Thiruvananthapuram formerly known as Travancore Observatory was established in the 1837 by Sri. Swathy Thirunal, the visionary king of erstwhile kingdom of Travancore. The inception of the Observatory with the technical knowhow of trained personnel from England was the first step taken by any South Indian state towards implementing modern scientific institution. This Observatory with great historic relevance had served many purpose such as astronomical data collection, meteorological data collection, etc. Luminaries such as Dr. Vikram Sarabhai had conducted cosmic ray experiments at this centre during the last century. With this back ground, Astronomical Observatory has the potential to be nurtured into a sought after Academic Tourist Destination. Observatory could be developed into a hub of academic activities with Astronomy and Physics as thrust areas.

**Plan of Action:-**



Plan of action for first phase include starting Astronomical Image Capturing campaigns at Observatory, Setting up of a smart class at Observatory, Restoration of old equipments/books and Popularisation campaigns.

#### 1. **Astronomical Image Capturing campaigns**

Astronomical Observatory has two telescopes (8 inch and 14 inch) which will enable astrophotography. One area of tourist interest could be live sessions of Astronomical image capturing of interesting objects such as planets, moon, stars, galaxies, etc. Trials for image capturing can be started to get practice in the endeavour and once it is successful, image capturing campaigns can be conducted in presence of interested students/public. The images captured can be archived in the University website for use of students and interested public. Such campaigns could be scheduled on a monthly or bimonthly basis.

Such campaigns and the images will be a befitting advertisement for the Observatory and could attract interested students from colleges and schools.

**Requirements:-** One lap top for image capturing, One desk top for image processing and one photo quality printer. Service of experts with experience in Astronomical Image capturing has to be hired for the campaigns.

**Budget:-**

**Laptop:- Rs. 60, 000/-**

**Desktop:- Rs. 60, 000/-**

**Printer: Rs. 25, 000/-**

**Consumables: Rs. 5, 000/-**

**Honorarium for Experts:- Rs. 1, 20, 000/-**

**Total:- Rs. 2, 70, 000/- (Rupees Two lakh seventy thousand only)**

#### 2. **Setting up of a Smart Class**

At present there is a class room at Observatory which lack modern facilities and need upgrade. A smart class with a seating capacity of around forty can be set up. This room could be used for conduct of classes and also for projection of images captured during campaigns.

**Requirements:** An LCD Projector, Computer, Screen, Furniture, Public address system

**Budget:-**

**Projection Facility**

**(LCD Projector, Smart Board/Screen, PublicAddress System) – Rs. 1, 50, 000/-**

**Furniture:- Rs. 2, 00, 000/-**

**Total:- Rs. 3, 50, 000/- (Rupees Three lakh only)**

#### 3. **Restoring the old equipments/books (almanacs) and furniture of Observatory and beautification**

Observatory has a collection of old astronomical equipments, books and data collection. Many of these equipments are of historical and scientific interest and are museum pieces. Many of these require maintenance with the help of experts in maintenance. Help of Department of Archeology, University of Kerala will be sought for this activity.

Further many old furniture require maintenance. One sun dial has to be restored which will also be of interest to visitors. Some park seats has to be constructed for visitors to improve the ambience.

Toilets are to be constructed in the campus.

**Budget :- Rs. 50, 000/-**

#### 4. **Popularisation campaigns**

Popularisation campaigns in schools and colleges will be undertaken with the help of Faculty and students of Department of Physics and experts from colleges/institutions in schools and colleges. Popularisation through pamphlets/videos will also be carried out. In the first phase popularisation campaigns will be conducted in the southern districts and pamphlet based campaigns will be done at northern part of Kerala and nearby states concentrating on.

Possibility of starting a science society centered at Observatory will be probed.

**Budget:- Rs. 30, 000/-**

#### **Total Expenditure**

<b>Item No</b>	<b>Item</b>	<b>Expenditure</b>
<b>1</b>	<b>Astronomical Image capturing campaigns</b>	<b>Rs. 2, 70, 000/-</b>
<b>2</b>	<b>Setting up of a smart class room</b>	<b>Rs. 3, 50, 000/-</b>
<b>3</b>	<b>Restoration and beautification</b>	<b>Rs. 50, 000/-</b>

4	Popularisation	Rs. 30, 000/-
Total		Rs. 7, 00, 000/- (Rupees Seven lakh only)

**Recommendation**

To approve the proposal submitted by the Director (i/c), Astronomical Observatory for transforming the Astronomical Observatory into an Academic Touristor destination amounting to Rs.7,00,000/- (Rupees Seven Lakh Only)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

**Item No. 32.32.33**      ***Additional works related to the construction of Platinum Jubilee Multi purpose Indoor Court at SH Campus- Electrification of newly constructed toilet block - Single tender – Acceptance – Reg.***

**(PLG)**

As per U.O dated: 08.07.2014, the Plan & detailed estimate amounting to Rs.1,60,00,000/- (Rupees One Crore sixty lakh only) submitted by the University Engineer based on 2012 PWD SoR for the construction of Platinum Jubilee Multi Purpose Indoor Court at SH Campus, Thiruvananthapuram, was approved. M/s.Habitat Technology Group,Thiruvananthapuram was appointed as Consultant for the above work, vide U.O dated:19.11.2014.

The University Engineer vide letter dated:11.03.2016 had reported that, the above work awarded to the lowest bidder Sri.R.Sureshkumar has been completed, except finishing of floor with rubberized floor tiles. Considering the complaint received from Adv. Johnson Abraham, Member, Syndicate that there is gross irregularities and procedural lapses in the construction work, the Syndicate held on 12.05.2017, vide Item No. 27.86.01, resolved to agree to the recommendation of the SC on P&D to enquire the matter by the Chief Technical Examiner, Finance Inspection Wing of State Government and the report of the CTE is awaited.

The supplementary estimate amounting to Rs 35,00,000/-(Rupees Thirty five lakh only) forwarded by the University Engineer based on 2014 DSR with 42.865% cost index for the additional works related to the construction of Platinum Jubilee Multi purpose Indoor Court at SH Campus was approved vide U.O dated 20.08.2016, **for arranging the work as a separate work after inviting Tenders.**

The University Engineer vide Letter dated 27.10.2017 has reported that tenders were invited for the civil works and the work is progressing at site. Tenders were invited for electrical works by giving wide publicity through the University website and publishing on dailies having wide circulation and opened on 28.09.2017. In response no tenders were received hence retenders were invited and opened on 20.10.2017 . In response single tender of Sri. Anandu. S at 4 % below the estimate rate was received. As per G.O (P) No. 324/2015/Fin dated 30.07.2015, a single bid during retender shall be accepted only with approval of a committee. University Engineer has reported that the rate quoted by the contractor is reasonable and hence requested for sanction as the additional works can be completed and the fund earmarked for the same can be utilized only if the electrical works were also executed.

Hence the matter regarding acceptance of single tender of Sri. Anandu. S at 4% below the estimate rate for the electrical works in connection with the additional works related to the construction of Platinum Jubilee Multi purpose indoor Court at SH campus is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

**Recommendation**

To accept single tender of Sri. Anandu. S at 4% below the estimate rate for the electrical works in connection with the additional works related to the construction of Platinum Jubilee Multi purpose indoor Court at SH campus.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

**Item No. 32.32.34**      **Renovation Works in the Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK), Kariavattom – accepting of single tender for electrical works and supply and installation of Inverter-Inviting quotations for the supply and installation of Public Address System – reg.**

**(Ad F1)**

The proposal for renovation works of the Director's and Field Officer's room and economics seminar hall, with an estimate amounting to Rs.18,20,000/-(Rupees Eighteen lakhs Twenty Thousand only) based on DSR2014 with a cost index of 46.67%, Thiruvananthapuram was approved vide U.O. No.Ad.F1/1846/SCCPCK/2017 dated 19/06/2017, meeting the expenditure from contingency head of SCCPCK funds.

Now the University Engineer vide letter dated 1/11/2017 has informed that tenders were invited separately through University website and through dailies for civil works, electrical work, A/C work, inverter and Public Address (PA) system. The civil works and A/C works are tendered and are in the stage of issuing work order. The University Engineer has submitted the status of other works tendered as follows.

**1. Renovation of existing electrical installations in the seminar hall and Directors room, Department of Economics at Kariavattom campus-Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala**

The tender was opened on 28/09/2017. But only a single tender was received hence it was rejected and retendered. On retendering only a single tender of Sri. Anandhu.S at the estimated rate was received. On negotiation the contractor refused to reduce the rate. The schedule for the work is based on 2012 PWD SOR. The quoted rate is reasonable considering the introduction of GST.

**2. Supply and installation of Inverter in the Department of Economics at Kariavattom campus-Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala (Item rate)**

On tendering no tenders were received. On retendering a single tender of M/s Hykon at a quoted amount of Rs.1,81,249/-(Rupees One lakh eighty one thousand two hundred and forty Nine Only) was received. The PAC of the work is Rs.2,10,000/-(Rupees two lakhs ten thousand only). The quoted amount is 13.69% below the tendered PAC and is reasonable.

**3. Supply and installation of PA system in the Department of Economics at Kariavattom campus-Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala (Item rate)**

The first tendering and retendering were done at par with that of the electrical works and supply and installation of Inverter. But no tenders were received even after retendering. The tendered PAC of the work was Rs.76,500/-(Rupees seventy six thousand five hundred only).

As per G.O.(P)No.324/2015/FIN dated 30.7.2015, a single bid during retender shall be accepted only with the approval of a committee. Hence the University Engineer has forwarded the single tender received for the works mentioned as (1) and (2) above and requested to issue necessary orders. And for the work mentioned at (3) above University Engineer has requested to accord sanction for inviting quotations waiving tender formalities.

Hence the following are placed before the Standing committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

- (a) to accept the single tender submitted by Sri. Anandhu. S at the estimated rate for the electrical works of the Seminar Hall and Director's room SCCPCK, Kariavattom.
- (b) to accept the single tender submitted by M/s. Hykon at the quoted rate of Rs.1,81,249/-(Rupees one lakh eighty one thousand two hundred and forty nine only) for the supply and installation of Inverter in the SCCPCK, Kariavattom.
- (c) to accord sanction to invite quotations for the supply and installation of Public Address System in SCCPCK (Item rate) Kariavattom waiving tender formalities at the item rate since there are no bidders even after retendering.

**Recommendation**

1. To accept the single tender submitted by Sri. Anandhu. S (on retendering) at the estimated rate for the electrical works of the Seminar Hall and Director's room SCCPCK, Kariavattom.
2. To accept the single tender submitted by M/s Hykon (on retendering) at the quoted rate of Rs.1,81,249/-(Rupees one lakh eighty one thousand two hundred and forty nine only) for the supply and installation of

Inverter in the SCCPCK, Kariavattom.

3. To invite quotations for the supply and installation of Public Address System in SCCPCK (Item rate) Kariavattom waiving tender formalities at the item rate since there are no bidders even after retendering.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

**Item No. 32.32.35**      ***KUCTE, Kumarapuram – Providing infrastructural facilities and carrying out of maintenance works-Estimate submitted by University Engineer-Report of the visit of the Standing Committee of the Syndicate on Planning & Development - Approval – Reg.***

***(Ad.B1)***

Based on the request of the Principal, KUCTE, Kumarapuram the University Engineer submitted estimates for (1) Providing infrastructure facilities for setting up of two Computer Labs at an estimate amounting to Rs.2,70,000/- (Rupees Two Lakh Seventy Thousand only) (2) Laying new sewer line and changing connection at an estimate amounting Rs.3,75,000/-(Rupees Three Lakh Seventy Five Thousand only) and (3) Repairs to class room No.2 at an estimate of Rs.9,80,000/-(Rupees Nine Lakh Eighty Thousand only).

The Syndicate at its meeting held on 12/05/2017 considered the matter and agreed to the recommendation of the Standing Committee of the Syndicate on Planning & Development to conduct site inspection by the members of the Standing Committee of the Syndicate on Planning & Development. Accordingly, the visit to KUCTE, Kumarapuram was conducted on 30.10.2017 at 2 P.M.

As per orders of the Vice Chancellor, the Report submitted by the Committee is placed before the Standing Committee of the Syndicate on Planning & Development for consideration

**REPORT**

The Members of the Standing Committee on Planning and Development conducted an inspection visit to KUCTE, Kumarapuram on 30.10.2017 at 2 pm. After the Site Inspection the Members discussed the matter in detail and recommended to approve the following proposals.

1. Providing infrastructure facilities for setting up of two Computer Labs at an estimate amounting to Rs.2,70,000/-.
2. Laying new sewer line and changing connection to solve drainage block at an estimate of Rs.3,75,000/-
3. Repairs to Class Room building No.2 at an estimate of Rs.9,80,000/-
4. To convene a high level meeting with Revenue Secretary, the Secretary Higher Education Department, Sports Secretary, Estate Officer, Registrar, University Engineer and the Members of the Standing Committee of the Syndicate on Planning and Development.

**Sd/-**

Convenor

Standing Committee on Planning and Development

**Recommendation**

To approve the report of the inspection visit submitted by the committee.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

**Item No. 32.32.36**      ***Department of Statistics – Estimate for laying vitrified tiles in the Department – Approval of the estimate – reg.***

***(PlA1)***

The Head, Department of Statistics, vide letter No. 664/stat/17 dated 23.11.2017 has forwarded the estimate for laying vitrified tiles in the Department utilizing the fund allocated for the Department under

Infrastructure and Laboratory Development.

The Head, Department of Statistics, has forwarded the detailed estimate submitted by the University Engineer for laying tiles in M.Sc classroom I & II and faculty room of the Department amounting to `2,99,981/- (Rupees Two lakh ninety nine thousand nine hundred and eighty one only) (Including service Tax 10.5% for new works) prepared based on 2016 DSR with cost index of 44.12% for Thiruvananthapuram district and requested to grant administrative sanction.

It may be noted, that the meeting of the Standing Committee of the Syndicate on Planning and Development held on 01/08/2017, considered the proposal submitted by the Head, Department of Statistics for laying vitrified tiles in the Department under the scheme of 'Infrastructure and Laboratory Development' and recommended to approve the proposals in principle and provide financial assistance of `3,00,000/- (Rupees Three lakh only) for the implementation from State Plan Grant for the year 2017-18. This recommendation was approved by the Syndicate at its meeting held on 11/08/2017. (Item No. 29.137.11.28)

The Head, Department of Statistics has requested to meet the expenditure for civil works from the fund sanctioned for the proposal under 'Infrastructure and Laboratory Development'.

As per the orders of the Vice-Chancellor, the estimate for laying tiles in M.Sc classroom I & II and faculty room of the Department Statistics is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations on:

1. the approval of detailed estimate of Rs.2,99,981/- (Rupees Two lakh ninety nine thousand nine hundred and eighty one only) (Including service Tax 10.5% for new works) prepared based on 2016 DSR with cost index of 44.12% for Thiruvananthapuram district, for laying tiles in M.Sc classroom I & II and faculty room of the Department Statistics.
2. The financial assistance may be met from the fund allocated under the scheme of 'Infrastructure and Laboratory Development' for the Department of Statistics, from State Plan Grant for the year 2017-18.

#### **Recommendation**

1. To approve the detailed estimate of Rs. 2,99,981/- (Rupees Two lakh ninety nine thousand nine hundred and eighty one only) (Including service Tax 10.5% for new works) prepared based on 2016 DSR with cost index of 44.12% for Thiruvananthapuram district, for laying tiles in M.Sc classroom I & II and faculty room of the Department of Statistics.
2. To meet the expenditure from the fund allocated under the scheme of 'Infrastructure and Laboratory Development' for the Department of Statistics, from State Plan Grant for the year 2017-18.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to.

#### ***Item No. 32.32.37 Negotiation Meeting with the Managing Director-KPHCC in connection with the construction of the Chancellor's Academic Multiplex – reg.***

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

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

and all construction drawings are met by the University.

The report of the MD, KPHCC is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

**Minutes of the meeting held in the Syndicate room at 2 P.M. on 20.11.2017-Negotiation with the Managing Director-KPHCC in connection with the construction of the Chancellor's Academic Multiplex**

**Present:**

- |   |      |
|---|------|
| 1. Dr.R.Lathadevi(Convener)<br>Member Syndicate | Sd/- |
| 2. Sri.K.S.Gopakumar<br>Member Syndicate        | Sd/- |
| 3. Adv.K.H.Babujan<br>Member Syndicate          | Sd/- |
| 4. Dr.K.Shaji<br>Member Syndicate               | Sd/- |
| 5. Dr.P.M.Radhamany<br>Member Syndicate         | Sd/- |
| 6. Sri.M.K.Abdul Rahim<br>Member Syndicate      | Sd/- |
| 7. Sri.Prathin Saj Krishna<br>Member Syndicate  | Sd/- |

**Invitees**

- |   |      |
|---|------|
| 8. Sri.Asharaf.M<br>Assistant Executive Engineer, KPHCC | Sd/- |
| 9. Taratious.M<br>Finance Manager, KPHCC                | Sd/- |

Dr.R.Lathadevi(Convener,Standing Committee of the Syndicate on Planning & Development) who presided over the meeting briefed the circumstances on which the meeting was necessitated.

Members of the Standing Committee of the Syndicate on Planning & Development discussed the matter with the representatives of KPHCC and insisted on reducing the Supervision charges to the minimum. Members suggested that the supervision charges may be minimized to 3.75% which was offered by the CPWD in their original estimate. KPHCC representatives expressed that the Managing Director is the sole Authority to consider the matter of reducing the charges and they cannot take any decision on their own. They promised that the Quality of work and the time bound completion are assured which ultimately result in cost reduction thereby savings for the University.

The representatives of KPHCC informed that after discussion with the Managing Director the decision will be communicated to the University within 2 days.

The committee recommended to place the reply from the Managing Director, KPHCC before the Standing Committee of the Syndicate on Planning & Development

The Meeting came to an end at 4 P.M.

Sd/-  
REGISTRAR

**Recommendation**

1.To approve the minutes of the negotiation meeting with KPHCC in connection with the construction of Chancellors Academic Multiplex

2.To accept the proposal of M/s KPHCC for reducing the supervision charges from 5% to 4.5% subject to the condition that all the expences related to Architectural, Structural, Electrical, Fire Safety etc.and all construction drawings will be met by University.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 28.11.2017, be agreed to after deleting '*subject to the .....*

..... met by the University' from the second recommendation.

**Item No.32.33                      *Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 – Approval of – reg.***

**(Ac.E.I)**

The Minutes of meeting of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 is placed before the Syndicate for consideration and approval.

The Hon'ble Vice-Chancellor considering the requests submitted by the candidates has approved the recommendations on Item Nos.B1, B9, B10, B12, B19, B21, B30, B33, B43, C16 and C21 subject to reporting to the Syndicate. (Recommendations on Item No.B12 has been approved subject to reporting to the Syndicate in respect of Mr. Dinesh. V., since he only submitted the request).

The action taken by the Hon'ble Vice-Chancellor in having approved the recommendations on Item Nos.B1, B9, B10, B12, B19, B21, B30, B33, B43, C16 and C21 is reported to the Syndicate. The recommendation on the remaining items is placed before the Syndicate for consideration and approval.

**Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research**

Venue : Syndicate Room  
Date : 29<sup>th</sup> November, 2017  
Time : 10.30 a.m

**Members Present**

1. Dr. P.M Radhamany (Convener)
2. Dr. R. Latha Devi
3. Dr. P. Rajeshkumar
4. Sri. M. Sreekumar

**Members Absent**

1. Dr. K. Manickaraj
2. Sri. K.S Gopakumar
3. Dr. M. Jeevanlal
4. Sri. B.S. Jyothikumar
5. Sri. John Thomas
6. Adv. S. Krishnakumar
7. Sri. Prathin Saj Krishna

**Item No:32.33.A1                      *Ph.D Research – Change of Research Supervisor, change of research centre and Inclusion of Co-Supervisor – Smt. Suma Sekhar - reg.***

Name : Smt. Suma Sekhar  
Subject : Electronics & Communication Engineering (Part-Time)  
Research Supervisor : Dr. Sakuntala S. Pillai  
Research Centre : LBS Centre for Science & Technology, Nandavanam, Tvpm.  
Request : 1. Change of Research Supervisor from Dr. Sakuntala S. Pillai to Dr. S. Santhosh Kumar, Associate Professor, Dept. of ECE, College of Engineering, Tvpm.  
2. Change of Research Centre from LBS Centre for Science & Technology, Nandavanam, Tvpm to College of Engineering, Tvpm.  
3. Inclusion of Present Supervisor Dr. Sakuntala S. Pillai S. as Co-Supervisor.

**Recommendation : Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Suma Sekhar, be agreed to.

**Item No:32.33.A2                      *Ph.D Research – Recognition as Research Guide in Electronics and***

*Communication Engineering – Dr. Jayakumar M. – reg*

Name : Dr. Jayakumar M., Scientist/Engineer “SG”, Deputy Project Director, RLV –TD Project, VSSC, Tvpm.

Subject / Faculty : Electronics & Communication Engineering (Faculty of Engineering & Technology)

Facility Centre : VSSC, Tvpm.

Request : Recognition as Research Supervisor.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr. Jayakumar M, be agreed to.

**Item No:32.33.A3**      *Ph.D Research – Cancellation of Ph.D Registration – Smt. Arya.B.K. – reg.*

Name : Smt. Arya B.K.

Subject : Economics (Full-Time)

Research Supervisor : Dr. Prasad A.K., Associate Professor, Dept. of Economics, University of Kerala, Kariavattom.

Research Centre : Dept. of Economics, University of Kerala, Kariavattom.

Request : Cancellation of Ph.D Registration

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Arya B.K, be agreed to.

**Item No:32.33.A4**      *Ph.D Research – Conversion of Ph.D Registration full time to part time Teaching Faculty - Sri.Unnikrishnan.G -reg.*

Name : Sri. Unnikrishnan G.

Subject : Political Science (Full-Time)

Research Supervisor: Dr. Sajad Ibrahim.

Research Centre: Dept. of Political Science, University of Kerala, Kariavattom, Tvpm.

Request: Conversion to Part time w.e.f. 01.06.2016 FN.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Sri. Unnikrishnan G, be agreed to.

**Item No:32.33.A5**      *Ph.D Research – Recognition as Research Supervisor –Faculty of Education - Dr. Joju John- reg*

Name : Dr. Joju John, Assistant Professor, Mar Theophilus Training College, Nalanchira, Tvpm.

Subject / Faculty : Education (Faculty of Education)

Facility Centre : Mar Theophilus Training College, Tvpm.

Request : Recognition as Research Supervisor.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr. Joju John, be agreed to.

**Item No:32.33.A6**      *Ph.D Research- Conversion of Ph.D Registration from full time to part time-Teaching Faculty– Smt. Chithra. T. – reg.*

Name : Smt. Chithra. T.



Subject : Economics (Full Time)  
 Research Supervisor : Dr. Priyesh C.A., Assistant Professor, Dept. of Economics, University College, Tvpm.  
 Research Centre : Kerala University Library, Tvpm.  
 Request : Conversion to Part time w.e.f. 01.06.2015 FN  
**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Chithra. T., be agreed to.

**Item No:32.33.A7** *Ph.D Research - Change of Research supervisor & Inclusion of Co-supervisor – Dr. Elbe Peter – Dentistry - reg.*

Name : Dr. Elbe Peter  
 Subject : Dentistry (Part Time)  
 Research Supervisor : Dr. N.O. Varghese, Principal P.M.S. College of Dental Science and Research, Tvpm.  
 Research Centre : Govt. Dental College, Tvpm.  
 Request : 1. Change of Research Supervisor from Dr. N.O. Varghese to Dr. Jolly Mary Varughese, Joint Director of Medical Education (G), Directorate of Medical Education, Tvpm.  
 2. Inclusion of present supervisor Dr. N.O. Varghese as co-supervisor.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr. Elbe Peter, be agreed to.

**Item No:32.33.A8** *Ph.D Research- Change of Research supervisor & Inclusion of Co-supervisor – Dr. Baiju R.M - Dentistry- reg*

Name : Dr. Baiju R.M  
 Subject : Dentistry (Part Time)  
 Research Supervisor: Dr. N.O. Varghese, Principal P.M.S. College of Dental Science and Research, Tvpm.  
 Research Centre: Govt. Dental College, Tvpm.  
 Request : 1. Change of Research Supervisor from Dr. N.O. Varghese to Dr. Jolly Mary Varughese, Joint Director of Medical Education (G), Directorate of Medical Education, Tvpm.  
 2. Inclusion of present supervisor Dr. N.O. Varghese as co-supervisor.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr. Baiju R.M, be agreed to.

**Item No:32.33.A9** *Ph.D Research- Change of Research Supervisor & Centre – Sri. Manoharan. N. K. - reg.*

Name : Sri. Manoharan. N. K.  
 Subject : Economics (Full Time)  
 Research Supervisor : Dr. S. Thajudeen, Professor (Rtd), School of Distance Education, University of Kerala, Palayam.  
 Research Centre : Dept. of Economics, University of Kerala, Kariavattom, Tvpm.

Request : 1. Change of Research Supervisor from Dr. S. Thajudeen to Dr. Kumar S.P., Assistant Professor of Economics, Sree Narayana College, Varkala, Tvpm.  
2. Change of Research Centre from Dept. of Economics, University of Kerala, Kariavattom, Tvpm to Dept. of Economics, Sree Narayana College, Varkala, Sivagiri, Tvpm.

**Recommendation :** **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Sri. Manoharan. N. K, be agreed to.

**Item No:32.33.A10** *Ph.D Research- Recognition as Research Supervisor –Faculty of Education- Dr. Velayudhan Nair. T. - reg.*  
Name : Dr. Velayudhan Nair T, Assistant Professor, Peet Memorial Training College, Mavelikkara.  
Subject / Faculty : Education, Faculty of Education  
Facility Centre : Mar Theophilus Training College, Tvpm.  
Request : Recognition as Research Supervisor.

**Recommendation :** **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr. Velayudhan Nair T, be agreed to.

**Item No:32.33.A11** *Ph.D Research - Change of Research Supervisor / Inclusion of Co-Supervisor – Smt. Ramziya Rahmath. C. - reg.*  
Name : Smt. Ramziya Rahmath. C.  
Subject : Social Work (Full Time)  
Research Supervisor : Dr. K.A. Joseph, Principal (Rtd), Loyola College of Social Sciences, Tvpm.  
Research Centre : Loyola College of Social Sciences, Sreekariyam, Tvpm  
Request : 1. Change of Research Supervisor from Dr. K.A. Joseph to Dr. Antony P.V., Associate Professor, Dept. of Sociology, University of Kerala, Kariavattom, Tvpm.  
2. Inclusion of present supervisor Dr. K.A. Joseph as co-supervisor.

**Recommendation :** **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Ramziya Rahmath. C, be agreed to.

**Item No:32.33.A12** *Ph.D Research- Change of Research Supervisor / Inclusion of Co-Supervisor –Sri. Kiran. T.S. - reg.*  
Name : Sri. Kiran. T.S.  
Subject : Electrical & Electronics Engineering (Part – Time)  
Research Supervisor : Dr. K.N. Pavithran  
Research Centre : College of Engineering, Tvpm.  
Request : 1. Change of Research Supervisor from Dr. K.N. Pavithran to Dr. Bisharathu Beevi A., Professor in Electrical Engineering, College of Engineering, Tvpm.  
2. Inclusion of present supervisor Dr. K.N. Pavithran as co-supervisor.

**Recommendation :** **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Sri. Kiran. T.S, be agreed to.

**Item No:32.33.A13**                      *Ph.D Research – Recognition as Research Supervisor in Biotechnology – Dr. Prakash G Williams – reg.*

Name : Dr. Prakash G Williams, Assistant Professor, PG Dept. of Botany & Biotechnology, Bishop Moore College, Mavelikkara.

Subject/ Faculty : Biotechnology, Faculty of Applied Sciences & Technology.

Facility Centre : CEPC Laboratory & Technical Division, Cashew Bhavan, Kollam.

Request : Recognition as research supervisor.

**Recommendation : Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr. Prakash G Williams, be agreed to.

**Item No:32.33.A14**                      *Ph.D Research – Conversion of Ph.D Registration part time to full time teaching faculty-Smt.Sherin.K-reg.*

Name : Smt.Sherin. K

Subject : Computational Biology and Bio-informatics (Part-Time)

Supervisor: Dr.Achuthsankar.S.Nair

Research Centre :Dept. of Computational Biology and Bio-informatics, University of Kerala, Kariavattom, Thiruvananthapuram.

Request: To consider her joining as full time w.e.f. 02.03.2015 or to grant conversion to full time w.e.f. date of the request (21.10.2016)

**Recommendation :** ***Recommended to consider her joining as full time w.e.f. 02.03.2015 and give a warning to the Research Supervisor and Scholar for the lapse in reporting the matter.***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt.Sherin. K, be agreed to.

**Item No:32.33.A15**                      *Ph.D Research – Change of Research Supervisor & Cente – Smt. Athira Rani S. - reg.*

Name : Smt. Athira Rani S.

Subject : Political Science (Full-Time)

Supervisor : Dr. Dr. M.R. Biju, Dean, School of Social Sciences, Central University of Kerala, Kasargode.

Research Centre: S.N. College, Kollam.

Request : 1.Change of Research Supervisor from Dr. M.R. Biju to Dr. Biju Lekshmanan, Assistant Professor, Dept. of Political Science, University College, Tvpm.  
2. Change of Research Centre from S.N.College, Kollam to University College, Tvpm.

**Recommendation :** ***Recommended***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Athira Rani S, be agreed to.

**Item No:32.33.A16**                      *Ph.D Research –Conversion of Ph.D Registration Full Time to Part Time*

Teaching Faculty – Sri. Muhammed Fakrudheen Ali. V.I. - reg  
 Name : Sri. Muhammed Fakrudheen Ali V.I.  
 Subject : History (Full-Time)  
 Supervisor : Dr. M. Mydeen Khan  
 Research Centre: ICKS, Kariavattom.  
 Request: Conversion to Part Time w.e.f. 01.09.2016FN  
**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Sri. Muhammed Fakrudheen Ali V.I, be agreed to.

**Item No:32.33.A17**      *Ph.D Research–Award of first year University JRF–Sri. Lijo P. George - reg.*

Name : Sri. Lijo P. George  
 Subject : Sociology (Full Time)  
 Supervisor : Dr. M.S. Jayakumar  
 Research Centre: Dept. of Sociology, University of Kerala, Kariavattom.  
 Request: To grant University JRF for first year from 23.12.2015 to 22.12.2016  
**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Sri. Lijo P. George, be agreed to.

**Item No:32.33.A18**      *Recognition as Research Supervisor – Faculty of Social Science - Dr. Abin T. Mathews – reg.*

Name : Dr. Abin T. Mathews, Assistant Professor in Economics, Dept. of Economics, Govt. Arts College, Tvpm.  
 Subject : Economics  
 Faculty : Social Sciences  
 Facility Centre: University College, Thiruvananthapuram.  
 Request: Recognition as Research Supervisor in Economics  
**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr. Abin T. Mathews, be agreed to.

**Item No:32.33.A19**      *Recognition as Research Supervisor –Faculty of Social Science - Dr. Rony Thomas Rajan - reg*

Name : Dr. Rony Thomas Rajan, Assistant Professor in Economics, Dept. of Economics, University College, Tvpm.  
 Subject : Economics  
 Faculty : Social Sciences  
 Facility Centre: Dept. of Economics, University College, Thiruvananthapuram.  
 Request: Recognition as Research Supervisor in Economics  
**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr. Rony Thomas Rajan, be agreed to.

**Item No:32.33.A20**      *Ph.D Research – Re-allocation-Change of Research Supervisor & Centre – Smt. Archa Arun - reg*

Name : Smt. Archa Arun  
 Subject : Political Science (Part Time)  
 Supervisor : Dr. Sushama Devi  
 Research Centre: Dept. of Politics, S.N. College, Kollam.  
 Request: 1. Change of Research supervisor from Dr. Sushama Devi to Dr. Suresh R., Associate Professor, Dept. of Political Science, University of Kerala, Kariavattom, Tvpm.  
 2. Change of Research centre from Dept. of Politics. S.N.College, Kollam to Dept. of Political Science, University of Kerala, Kariavattom, Tvpm.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Archa Arun, be agreed to.

**Item No:32.33.A21**

*Ph.D Research– Exclusion of Research Co-Supervisor and Change of Research Supervisor –Smt. Jayasree M.S.- reg*

Name : Smt. Jayasree. M.S  
 Subject : Electrical & Electronics Engineering (Part Time)  
 Supervisor : Dr. S. Rama Iyer  
 Co-Supervisor : Dr. Bindu G.R.  
 Research Centre: College of Engineering, Thiruvananthapuram.  
 Request: 1. Exclusion of Research Co-Supervisor Dr. Bindu G.R., Professor, Dept. of Electrical Engineering, College of Engineering, Thiruvananthapuram.  
 2. Change of Research Supervisor from Dr.S.Rama Iyer to Dr.Bindu G.R.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Jayasree. M.S, be agreed to.

**Item No:32.33.A22**

*Recognition as Research Centre - Department of Malayalam, Sree Narayana College, Kollam- reg.*

Request: Recognition as Research Centre- Department of Malayalam, Sree Narayana College, Kollam.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017, be agreed to.

**Item No:32.33.A23**

*Ph.D Research – Re-registration – Break in Research – Smt. Shilujas. M. – reg*

Name : Smt. Shilujas M.  
 Subject : Sociology (Full Time)  
 Supervisor : Dr. Lekshmi V. Nair, Assistant Professor, Dept. of Humanities, Indian Institute of Space Science and Technology, Dept. of Space, Govt. of India, Thiruvananthapuram.

Research Centre: Loyola College of Social Science, Thiruvananthapuram.

Request: Re-registration after break in research occurred from June 2014.

**Recommendation : Recommended that the research scholar be called for a personal hearing at the next meeting of the Standing Committee of the Syndicate on Academics & Research.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on

Academics and Research held on 29-11-2017 in respect of Smt. Shilujas M, be agreed to.

**Item No:32.33.A24** *Ph.D Research - Change of Research supervisor & Inclusion of Co-Supervisor – Dr. Nisha K J, Part-Time Research scholar in Dentistry- reg.*

Name : Dr. Nisha K.J.  
 Subject : Dentistry (Part Time)  
 Supervisor : Dr. Presanthila Janam  
 Research Centre: Govt. Dental College, Tvpm.  
 Request: 1.Change of Research Supervisor from Dr. Presanthila Janam to Dr. K. Harsha Kumar, Professor & Head, Dept. of Prosthodontics, Govt. Dental College, Tvpm.  
 2. Inclusion of present Research supervisor Dr. Presanthila Janam as co-supervisor

**Recommendation :** **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr. Nisha K.J, be agreed to.

**Item No:32.33.A25** *Ph.D Research – Change of Research Supervisor & Centre – Sri.Binu S – reg.*

Name : Sri. Binu S.  
 Subject : Economics (Part-Time)  
 Supervisor : Dr. C. Rajasekharan Pillai  
 Research Centre: Dept. of Economics, Govt. College, Attingal.  
 Request: 1.Change of Research Supervisor from Dr. C. Rajasekharan Pillai to Dr. Jomon Mathew, Assistant Professor in Economics, University College, Tvpm.  
 2. Change of Research Centre from Dept. of Economics, Govt. College, Attingal, Tvpm to University College, Tvpm.

**Recommendation :** **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Sri. Binu S, be agreed to.

**Item No:32.33.A26** *Recognition as Research Supervisor in Education – Dr. Ranjini Devi. S.– reg.*

Name: Dr. Ranjini Devi. S., Assistant Professor, NSS Training College, Pandalam.  
 Subject : Education  
 Faculty : Education  
 Facility Centre: NSS Training College, Pandalam.  
 Request: Recognition as Research Supervisor in Education.

**Recommendation :** **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr. Ranjini Devi. S, be agreed to.

**Item No:32.33.A27** *Ph.D Research - Conversion of Ph.D Registration Part Time (teaching faculty) to Full Time – Smt. Sheena Latif - reg.*

Name : Smt. Sheena Latif  
 Subject : Electrical and Electronics Engineering (Part Time)  
 Supervisor : Dr. J.S. Savier

Research Centre: College of Engineering, Thiruvananthapuram.  
 Request: Conversion to full time w.e.f. 04.08.2017 AN  
**Recommendation :** **Recommended conversion to Part Time w.e.f. 04.08.2017AN and also to grant Medical leave from 05.08.2017 for 16 days in the strength of the Medical Certificate submitted as the candidate has joined the research centre on 21.08.2017.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Sheena Latif, be agreed to after modifying the 'Part Time' in the recommendation as 'Full Time'.

**Item No:32.33.A28** *Ph.D Research – Change of Research Supervisor & Centre –Smt. Soumya A.R.-reg.*

Name : Smt. Soumya A.R  
 Subject : Economics (Full Time)  
 Supervisor : Dr. Anitha S. Ramachandran, Associate Professor (Rtd), Dept. of Economics, HHMSPBNSS College for Women, Neeramankara.  
 Research Centre: HHMSPBNSS College for Women, Neeramankara.  
 Request: 1.Change of Research Supervisor from Dr. Anitha S. Ramachandran to Dr. G.L. Arunjilal, Associate Professor, Dept. of Economics, University College, Thiruvananthapuram.  
 2. Change of Research Centre from HHMSPBNSS College for Women, Neeramankara to University College, Thiruvananthapuram.

**Recommendation :** **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Soumya A.R, be agreed to.

**Item No:32.33.B1:** *Ph.D Research –Complaint submitted by Dr.Sheeba. S, Research supervisor in Zoology and Ms.Jensy Roshan F, research scholar against each other - reg:*

Request : Complaint submitted by Dr.Sheeba S, Research supervisor in Zoology, S.N. College, Kollam and Ms.Jensy Roshan F, research scholar against each other.

**Recommendation :** **Recommended the research scholar and the research supervisor be called for a personal hearing at the next meeting of the Standing Committee of the Syndicate on Academics & Research.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29.11.2017 in respect of Dr.Sheeba S, be noted.

**Item No:32.33.B2 :** *Ph.D Research – Change of Topic of Research–Ms.Jisha George – Chemistry -reg:*

Name : Ms.Jisha George  
 Subject : Chemistry/Full-time  
 Research Supervisor : Dr.Rajesh K  
 Research Centre : University College, Thiruvananthapuram  
 Request : Change of topic of Research to “SYNTHESIS AND CHARACTERIZATION OF NANOPARTICLES USING SINGLE SOURCE MOLECULAR PRECURSORS”  
Course Work Papers:  
 PaperII-Foundations in Nano Sciences

PaperIII-Synthesis of Nanoparticles using single source molecular precursors.

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 29.11.2017 in respect of Dr.Sheeba S, be agreed to.

**Item No:32.33.B3 :** *Ph.D Research –Conversion of Full-time Ph.D registration to part-time and then to full-time - Ms. Divya R Chandran, Music – reg.*

Name : Ms. Divya R Chandran  
 Subject : Music/Full-time  
 Research Supervisor : Dr.Anuradha V K  
 Research Centre : Govt.College for Women, Vazhuthacaud, Thiruvananthapuram  
 Request : Conversion to part time as she got provisionally appointed as Guest Lecturer in the Department of Music, Sree Narayana College for Women, Kollam w.e.f 01/09/2014 and then back to full time w.e.f 30/07/2016 AN (31/7/2016 being Holiday)

**Recommendation** : **Committee observed that there is severe lapse on the part of the candidate. However, as a special case, the lapse may be condoned and conversion may be granted.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms. Divya R Chandran, be agreed to.

**Item No:32.33.B4:** *Ph.D Research – Conversion of Full-time Ph.D registration to part-time – Ms.Rejisha S R- Physics -reg:*

Name : Ms.Rejisha. S. R.,  
 Subject : Physics/Full-time  
 Research Supervisor : Dr P S Anjana  
 Research Centre : M G College, Thiruvananthapuram  
 Request : To Part-time w.e.f 10/12/2014 FN

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Rejisha. S. R, be agreed to.

**Item No:32.33.B5 :** *Ph.D Research – Conversion of Full-time Ph.D registration to part-time – Mr.Sijin K S – Psychology – reg.*

Name : Mr.Sijin. K.S.,  
 Subject : Psychology/Full-time  
 Research Supervisor : Dr Anjana R  
 Research Centre : Kerala University Library, Palayam, Thiruvananthapuram  
 Request : To Part-time w.e.f 02/06/2015 FN

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Mr.Sijin. K.S, be agreed to.

**Item No:32.33.B6 :** *Ph.D Research – Conversion of Full-time Ph.D registration to part-time – Change of research supervisor and research centre –Mr.Biju Kumar.S- Physical Education - reg*



Name : Mr Biju Kumar.S  
 Subject : Physical Education /Full-time  
 Research Supervisor : Dr K.Samad(Retired)  
 Research Centre : Kerala University Library, Palayam, Thiruvananthapuram  
 Requests : 1) To Part-time w.e.f 13/02/2013 FN  
 2) Change of guide to Dr Razia K I, Associate Professor, Dept.of Physical Education, M S M College, Kayamkulam.  
 3) Change of research centre to LNCPE Kariavattom.

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Mr Biju Kumar.S, be agreed to.

**Item No.32.33.B7:** *Ph.D Research–Change of research supervisor and research centre – Ms.Niranjana Nair:P - English-reg:-*

Name : Ms.Niranjana Nair P  
 Subject : English/Full-time  
 Research Supervisor : Dr.K Radhakumari (Rtd)  
 Research Centre : Kerala University Library, Palayam, Thiruvananthapuram  
 Request : 1) Change of research supervisor to Dr Vidya Rajagopal, Associate Professor, Dept. of English, M G College, Thiruvananthapuram.  
 2) Change of research centre to All Saints' College, Tvpm.

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Niranjana Nair P, be agreed to.

**Item No:32.33.B8 :** *Ph.D Research – Change of Research Supervisor, Research centre and inclusion of Co- Supervisor – Ms.Ambily Elizebeth George - Zoology - reg:*

Name : Ms.Ambily Elizebeth George  
 Subject : Zoology/ Part-time  
 Research Supervisor : Dr P T Cherian (Rtd)  
 Research Centre : Department of Zoology, University of Kerala, Kariavattom  
 Request :1) Change of research Research Supervisor to Dr. Mano Mohan Antony, Assistant Professor, Department of Zoology, University College, Tvpm  
 2) Change of research centre to Dept.of Zoology, University College, Tvpm  
 3) Inclusion of present research supervisor Dr.P T Cherian as co-supervisor

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Ambily Elizebeth George, be agreed to.

**Item No:32.33.B9 :** *Change of research supervisor and research centre – Ms.Velma Mohan-English - reg:*

Name : Ms.Velma Mohan  
 Subject : English/Full-time  
 Research Supervisor : Dr.K Radhakumari (Rtd)

Research Centre : Kerala University Library, Palayam, Thiruvananthapuram  
 Request : 1) Change of research supervisor to Dr Anjana J, Assistant Professor, Dept. of English, NSS College, Pandalam.  
 2) Change of research centre to Department of English, All Saints College, Thiruvananthapuram.

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29.11.2017 in respect of Ms.Velma Mohan, be noted.

**Item No:32.33.B10 :** *Ph.D Research – Change of Research Supervisor and inclusion of Co-Supervisor – Ms.Susan Kurian - Zoology - reg:*  
 Name : Ms. Susan Kurian  
 Subject : Zoology/Part-Time  
 Research Supervisor : Dr.V S Josekumar (Rtd)  
 Research Centre : Mar Ivanios College, Thiruvananthapuram  
 Request : 1) Change of research Research Supervisor to Dr. Leenamma Joseph, Associate Professor, Department of Zoology, Mar Ivanios College, Tvp  
 2) Inclusion of present research supervisor Dr.V S Josekumar as co-supervisor

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29.11.2017 in respect of Ms. Susan Kurian, be noted.

**Item No:32.33.B11 :** *Ph.D Research – Change of Research Supervisor and inclusion of Co-Supervisor – Ms.Nisha Thomas Panikkaveetil - Zoology - reg:*  
 Name : Ms.Nisha Thomas Panikkaveetil  
 Subject : Zoology/Part-Time  
 Research Supervisor : Dr.Ignatius J (Rtd)  
 Research Centre : Department of Zoology, FMN College, Kollam  
 Request : 1) Change of research Research Supervisor to Dr. Sherly Williams E, Associate Professor, Department of Zoology, FMN College, Kollam  
 2) Inclusion of present research supervisor Dr.Ignatius J as co-supervisor

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Nisha Thomas Panikkaveetil, be agreed to.

**Item No:32.33.B12 :** *Change of Research Supervisor and inclusion of Co- Supervisor – Mr.Dinesh V, Mr.Harinagaraj.M - Zoology - reg:*  
 Names : Mr.Dinesh. V, Mr.Harinagaraj.M  
 Subject : Zoology/Full-Time  
 Research Supervisor : Dr.V S Josekumar (Rtd)  
 Research Centre : Mar Ivanios College, Thiruvananthapuram  
 Request : 1) Change of research Research Supervisor to Dr. Leenamma Joseph,

Associate Professor, Department of Zoology, Mar Ivanios College,  
Tvpm

2) Inclusion of present research supervisor Dr.V S Josekumar as co-supervisor

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29.11.2017 in respect of Mr.Dinesh. V, Mr.Harinagaraj.M, be noted.

**Item No:32.33.B13 :**

*Conversion of Ph.D Registration – Full-time to part-time –  
Ms.Binusreejayan – Chemistry - reg:*

Name : Ms.Binusreejayan  
Subject : Full-time, Chemistry  
Research Supervisor : Dr.T S Anirudhan  
Research Centre : Department of Chemistry, University of Kerala, Kariavattom,  
Thiruvananthapuram  
Request : To Part-time w.e.f 12/01/2017 FN

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Binusreejayan, be agreed to.

**Item No:32.33.B14 :**

*Change of research supervisor and research centre –Ms.Dhanya P  
- Music - reg:*

Name : Ms.Dhanya. P.  
Subject : Music/Full-time  
Research Supervisor : Dr.B Arundhathi (Rtd)  
Research Centre : Kerala University Library, Palayam, Thiruvananthapuram  
Request : 1) Change of research supervisor to Dr Sobha B Nair, Associate  
Professor, Dept. of Music, Govt. College for Women, Tvpm..  
2) Change of research centre to Dept. of Music, Govt. College for  
Women, Thiruvananthapuram.

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Dhanya. P, be agreed to.

**Item No.32.33.B15:**

*Conversion of Ph.D Registration – Full-time to part-time –Ms.Anitha. L.  
– Chemistry - reg:*

Name : Ms.Anitha. L.  
Subject : Full-time, Chemistry  
Research Supervisor : Dr.M R Sudarsana Kumar  
Research Centre : M G College, Thiruvananthapuram  
Request : To Part-time w.e.f 13/02/2017 FN

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Anitha. L, be agreed to.

**Item No:32.33.B16 :**

*Recognition as Research Supervisor - Dr.S Reshmi – Chemistry – reg.*

Name : Dr. S Reshmi, Scientist/Engineer 'SF', VSSC, Thiruvananthapuram  
 Subject : Chemistry/Faculty of Science  
 Facility Centre : VSSC, Thiruvananthapuram.  
 Request : Recognition as Research Supervisor in Chemistry.

**Recommendation** : **Recommended.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr. S Reshmi,, be agreed to.

***Item No:32.33.B17 :***

*Change of Facility Centre – Dr.Suma. S. – Chemistry - reg.*

Name : Dr. Suma S, Assistant Professor, Department of Chemistry,  
 S.N College for Women, Kollam.  
 Subject : Chemistry  
 Facility Centre : Department of Chemistry, S N College, Kollam  
 Request : Change of facility centre to S N College for Women, Kollam

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr. Suma S, be agreed to.

***Item No:32.33.B18:***

*Ph.D Research – Change of Research Supervisor and inclusion of Co-Supervisor – Ms.Krishnapriya. K.G - Chemistry - reg:*

Name : Ms.Krishnapriya. K. G.,  
 Subject : Chemistry/Full-Time  
 Research Supervisor : Dr.K N Rajasekharan (Rtd)  
 Research Centre : Department of Chemistry, University of Kerala, Kariavattom.  
 Requests : 1) Change of research supervisor to Dr. Suneesh C V,  
 Assistant Professor, Department of Chemistry, University of Kerala,  
 Kariavattom  
 2) Inclusion of present research supervisor Dr.K N Rajasekharan as co-supervisor

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Krishnapriya. K. G, be agreed to.

***Item No:32.33.B19 :***

*Change of research supervisor and research centre –Ms.Salini C S- Psychology - reg:-*

Name : Ms.Salini C S  
 Subject : Psychology/Full-time  
 Research Supervisor : Dr.K A Sebastian (Rtd)  
 Research Centre : Kerala University Library, Palayam, Thiruvananthapuram  
 Requests : 1) Change of research supervisor to Dr Jasseer.J, Assistant  
 Professor, Dept. of Psychology, University of Kerala, Kariavattom  
 2) Change of research centre to Dept. of Psychology, University of Kerala, Kariavattom

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29.11.2017 in respect of Ms.Salini C S, be noted.

**Item No:32.33.B20 :** *Application for approval as Research Supervisor in Chemistry – Dr. Sreejith K J- reg:-*

Name : Dr.Sreejith K J, Scientist S E, VSSC, Thiruvananthapuram.  
 Subject / Faculty : Chemistry / Science  
 Facility Centre : VSSC, Thiruvananthapuram  
 Request : Recognition as Research Supervisor in Chemistry

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr.Sreejith K J, be agreed to.

**Item No:32.33.B21 :** *Ph.D Research – Change of Research Supervisor, Research centre and inclusion of Co- Supervisor – Ms.Dhanya Ramachandran – Mathematics -reg:*

Name : Ms.Dhanya Ramachandran  
 Subject : Mathematics/Part-time  
 Research Supervisor : Dr V Madhukar Mallayya (Rtd)  
 Research Centre : Department of Mathematics, Mar Ivanios College, Thiruvananthapuram  
 Request : 1) Change of research Research Supervisor to Dr. R Sreekumar, Associate Professor and Head, Department of Mathematics, S.D. College, Alappuzha.  
 2) Change of research centre to Department of Mathematics, S.D. College, Alappuzha  
 3) Inclusion of present research supervisor Dr V Madhukar Mallayya as co- supervisor

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29.11.2017 in respect of Ms.Dhanya Ramachandran, be noted.

**Item No:32.33.B22 :** *Ph.D Research – Change of Research Supervisor and inclusion of Co-Supervisor – Ms.Renjini S - Chemistry - reg:*

Name : Ms.Renjini S  
 Subject : Chemistry/Part-Time  
 Research Supervisor : Dr.Anithakumary V (Rtd)  
 Research Centre : Department of Chemistry, SN College for Women, Kollam.  
 Requests : 1) Change of research Research Supervisor to Dr. Chithra P G, Associate Professor & Head, Department of Chemistry, SN College for Women, Kollam.  
 2) Inclusion of present research supervisor Dr.Anithakumary V as co-supervisor

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Renjini S, be agreed to.

**Item No:32.33.B23:** *Mutual Change of Research Supervisor and Co- Research Supervisor – Ms.Deepa.G and Ms.Anuji.T.K - Zoology - reg:*

Names : Ms.Deepa.G, Ms.Anuji.T.K

Subject : Zoology/Full-Time  
 Research Supervisor : Dr.Francis Sunny (Rtd)  
 Co-supervisor : Dr. D A Evans  
 Research Centre : University College, Thiruvananthapuram.  
 Request : 1) Change of Research Supervisor to Dr. D A Evans,  
 Associate Professor, Department of Zoology, University College,  
 Thiruvananthapuram  
 2) Inclusion of present research supervisor Dr.Francis Sunny as co-  
 supervisor

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Deepa.G, be agreed to.

**Item No:32.33.B24:** *Ph.D Research – Change of Research Supervisor and inclusion of Co-Supervisor – Ms.Shaila K A - Physics - reg:*

Name : Ms.Shaila.K.A  
 Subject : Physics/Part-Time  
 Research Supervisor : Dr.Premlet.B(Rtd)  
 Research Centre : SN College, Kollam.  
 Request : (1) Change of Research supervisor to Dr Roxy M S, Assistant  
 Professor, Department of Physics, S N College,Kollam  
 (2) Inclusion of present guide Dr.Premlet B as co- supervisor

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Shaila.K.A, be agreed to.

**Item No:32.33.B25:** *Ph.D Research – Change of Research Supervisor and inclusion of Co-Supervisor – Ms.Sreeja.R. – reg:*

Name : Ms.Sreeja.R  
 Subject : Physics/Part-Time  
 Research Supervisor : Dr.Premlet.B(Rtd)  
 Research Centre : SN College, Kollam.  
 Request : (1) Change of Research supervisor to Dr Roxy M S, Assistant  
 Professor, Department of Physics, S N College,Kollam  
 (2) Inclusion of present research supervisor Dr.Premlet B as co-  
 supervisor

**Recommendation** : **Recommended**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Sreeja.R, be agreed to.

**Item No.32.33.B26 :** *Recognition as Research Centre-PG Dept. of Botany, NSS College, Pandalam - reg:*

Name of the Institution : PG Dept. of Botany,NSS College,Pandalam  
 Subject : Botany/Faculty of Science  
 Request : Recognition as Research Centre

**Recommendation** : **Recommended to constitute a committee with Dr.P.M.Radhamony as Convener/Expert and Dr.P.Rajesh Kumar and Sri.M.Sreekumar**

**(Syndicate Members) for an inspection at the Centre.****Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017, be agreed to.

**Item No.32.33.B27 :** *Change of Facility Centre from Kerala University Library ,Tvpm to Mar Ivanios College ,Tvpm - Research Supervisor in Mathematics -reg:*

Name of the Research Supervisor : Dr.Mathew Varkey.T.K  
 Subject : Mathematics/Faculty of Science  
 Facility Centre : Kerala University Library,Palaym , Thiruvananthapuram  
 Request : Change of his facility centre from Kerala University Library ,Tvpm to Mar Ivanios College ,Tvpm.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr.Mathew Varkey.T.K, be agreed to.

**Item No.32.33.B28 :** *PhD Research- Change of Research Supervisor and Research Centre – Smt.Preethamol.M.K-English-reg:-*

Name : Ms. Preethamol M K  
 Subject : English/Part-time  
 Research Supervisor : Dr Shubha Narayanan (Rtd)  
 Research Centre : University College, Tvpm  
 Request : 1) Change of research supervisor to Dr.Vidya Rajagopal, Associate Professor, Department of English, MG College,Tvpm  
 2) Change of research centre to Dept.of English, All Saints' College,Tvpm.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms. Preethamol M K, be agreed to.

**Item No.32.33.B29:** *Ph.D Research –Change of Research Supervisor-Ms.Indu.B.Kurup, Full-Time research scholar in English- reg:*

Name : Ms Indu B Kurup  
 Subject : English/Full-time  
 Research Supervisor : Dr B S Jamuna  
 Research Centre : Institute of English, University of Kerala, Tvpm  
 Request : Change of research supervisor to Dr Meena T Pillai, Professor, Institute of English, University of Kerala, Tvpm

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms Indu B Kurup, be agreed to.

**Item No.32.33.B30:** *Ph.D Research –Change of Research supervisor and Research Centre – Ms.Anu. S. - English- Part-time -reg:*

Name : Ms.Anu S  
 Subject : English/Part-time  
 Research Supervisor : Dr Beena Sukumaran (Rtd)  
 Research Centre : S.N. College, Kollam  
 Request : 1) Change of research supervisor to Dr.Cherian John,

Associate Professor, Department of English, Mar Ivanios College,  
Tvp.m.

2) Change of research centre to Dept.of English, Mar Ivanios College, Tvp.m

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29.11.2017 in respect of Ms.Anu S, be noted.

**Item No.32.33.B31** : *Change of Research Supervisor- Smt.Meera K G , Part-time research scholar in English- reg:*

Name : Smt.Meera K G  
Subject : English/Part-time  
Research Supervisor : Dr. G. S. Jayasree  
Research Centre : Institute of English, University of Kerala, Tvp.m  
Request : Change of research supervisor to Dr Lakshmi Sukumar, Assistant Professor, Institute of English, University of Kerala, Thiruvananthapuram

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt.Meera K G, be agreed to.

**Item No:32.33.B32** : *Recognition as Research Supervisor in Botany - Dr.Jithesh Krishnan R -reg:-*

Name : Dr.Jithesh Krishnan.R, Assistant Professor, Department of Botany , NSS College, Pandalam  
Subject : Botany/Faculty of Science  
Facility Centre : Department of Botany, MG College, Tvp.m  
Request : Recognition as Research Supervisor in Botany

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr.Jithesh Krishnan.R, be agreed to.

**Item No.32.33.B33** : - *Ph.D Research – Change of Research Supervisor and Centre – Smt. Purnima J Prakash- Philosophy -reg:*

Name : Ms. Purnima J Prakash  
Subject : Philosophy/ Part-time  
Research Supervisor : Dr Sarat Chandran (Rtd)  
Research Centre : Kerala University Library, Tvp.m  
Request : 1) Change of research supervisor to Dr Radharani P, Assistant Professor , Department of Philosophy, University College, Tvp.m  
2) Change of research centre to Dept.of Philosophy, University College, Tvp.m.

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29.11.2017 in respect of Ms. Purnima J Prakash, be noted.

**Item No.32.33.B34**:- *Conversion of Ph.D Registration – Full-time to part-time –*



*Ms.Rakhi B S- Botany - reg:*  
 Name : Ms.Rakhi B S  
 Subject : Botany/Full-time  
 Research Supervisor : Dr.Sandhia G S  
 Research Centre : University College, Tvpm  
 Request : To Part-time w.e.f 04/3/2016 FN  
**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Rakhi B S, be agreed to.

**Item No.32.33.B35:-** *Conversion of Ph.D Registration – Full-time to part-time – Ms.Aiswarya.V.R-Psychology- reg:*

Name : Ms.Aiswarya.V.R  
 Subject : Psychology/Full time  
 Research Supervisor : Dr.Immanuel Thomas,  
 Research Centre : Department of Psychology,University of Kerala,Kariavattom.  
 Request : To part time w.e.f 12/07/2017FN  
**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Aiswarya.V.R, be agreed to.

**Item No.32.33.B36.** *PhD Research- application for Medical leave-request submitted by Ms.Sivapriya S.G - research scholar in Biochemistry – reg.*

Name : Ms.Sivapriya. S. G.  
 Subject : Biochemistry /Full-time  
 Research Supervisor : Dr. Annie Abraham  
 Centre : Dept. of Biochemistry,University of Kerala, Kariavattom  
 Request : Medical leave from 16/06/2017 to 31/08/2017, ie for 77 days.  
**Recommendation** : **Recommended to condone 17 days as a special case.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Sivapriya. S. G, be agreed to.

**Item No.32.33.B37:-** *Ph.D Research –Change of Research Supervisor and Centre - Ms. Harisree H G- English- Full-time -reg:*

Name : Ms. Harisree H G  
 Subject : English/Full time  
 Research Supervisor : Dr.N Subha (Retired faculty)  
 Research Centre : University College, Tvpm  
 Request : 1) Change of research supervisor to Dr. Kavitha N, Assistant Professor, Dept. of English, All Saints' College, Tvpm.  
 2) Change of research centre to Dept. of English, All Saints' College, Tvpm

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms. Harisree H G, be agreed to.

**Item No.32.33.B38:** *Approval as Research Supervisor in Botany - Dr. T Sunil Kumar -reg:-*  
 Name : Dr.T.Sunil Kumar, Assistant Professor, Department of Botany,

Subject : S.D.College, Alappuzha.  
 Botany/Faculty of Science.  
 Facility Centre : Department of Botany, S.D.College, Alappuzha.  
 Request : Recognition as Research Supervisor in Botany.  
**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr.T.Sunil Kumar, be agreed to.

**Item No.32.33.B39:** *Ph.D Research –Change of Research Supervisor - Smt. Vijayalakshmi.V and Smt.Sandhya Gopal- English- Part-time -reg:*

Name : Smt. Vijayalakshmi. V., and Smt.Sandhya Gopal  
 Subject : English/Part-time  
 Research Supervisor : Dr Premalatha Gopinath (Rtd)  
 Research Centre : S N College, Kollam  
 Request : 1) Change of research supervisor to Dr. Nair Anup Chandrasekharan, Assistant Professor, Department of English, Bishop Moore College, Mavelikara

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Vijayalakshmi. V., and Smt.Sandhya Gopal, be agreed to.

**Item No.32.33.B40:** *Conversion of Ph.D Registration – Full-time to part-time – Ms. Sumayya S S - Botany- reg:*

Name : Ms. Sumayya S S  
 Subject : Botany/Full-time  
 Research Supervisor : Dr.K Murugan  
 Research Centre : University College, Tvpm  
 Request : To Part-time w.e.f 02/6/2017

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms. Sumayya S S, be agreed to.

**Item No.32.33.B41:-** *Change of Research supervisor and Research centre – Smt.Ranjitha M S- English -reg:*

Name : Ms.Ranjitha.M.S  
 Subject : English/Part-time  
 Research Supervisor : Dr. Maya Dutt (Rtd)  
 Research Centre : Institute of English, University of Kerala, Thiruvananthapuram.  
 Request : 1) Change of research supervisor to Dr Chitra V R, Assistant Professor, Department of English, University College, Tvpm  
 2) Change of research centre to Dept.of English, University College, Tvpm

**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Ranjitha.M.S, be agreed to.

**Item No.32.33.B42:-** *Ph.D Research –Inclusion of Co-supervisor-Ms Sayoojia K S -*

*Full-time research scholar in Botany- reg:*

Name : Ms.Sayoojia.K.S  
 Subject : Botany/Full-time  
 Research Supervisor : Dr. Shaiju P N  
 Research Centre : FMN College, Kollam  
 Request : Inclusion of Dr. A K Sreekala, Senior Scientist (Scientist-E1)  
 Conservation Biology Division, JNTBGRI, Palode as co-supervisor  
**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Sayoojia.K.S, be agreed to.

**Item No.32.33.B43:** *Ph.D Research – Change of Research Supervisor and Change of Research Centre - Ms.Saeideh Havashemi, Full-time Iranian research scholar in Psychology- reg:*

Name : Ms.Saeideh Havashemi  
 Subject : Psychology/Full-time  
 Research Supervisor : Dr.R.Sreedevi Ammal (Retired)  
 Research Centre : Kerala University Library,Palayam,Thiruvananthapuram.  
 Request : 1.Change of Research Supervisor to Dr.Tissy Mariam Thomas, Assistant Professor, Dept. of Psychology, Kariavattom Thiruvananthapuram.  
 2.Change of research centre from Kerala University Library to Dept of Psychology, Kariavattom Thiruvananthapuram.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29.11.2017 in respect of Ms.Saeideh Havashemi, be noted.

**Item No:32.33.B44 :** *Application for approval as Research Supervisor in Zoology – Dr.Jisha.S - reg:-*

Name : Dr.Jisha.S, Assistant Professor, Department of Zoology, S.N College, Kollam  
 Subject : Zoology/Science  
 Facility Centre : Department of Zoology, S.N College, Kollam  
 Request : Recognition as Research Supervisor in Zoology

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr.Jisha.S, be agreed to.

**Item No.32.33.B45:** *PhD registration (Part-time) Faculty of Law-Mr.Vishnu.S- Januray 2017 Session-reg:-*

Name : Mr. Vishnu.S  
 Subject : Law  
 Research Supervisor : Dr.Money Veena.V.R, Assistant Professor, Govt. Law College, Thiruvananthapuram.  
 Research Centre : Government Law College, Thiruvananthapuram  
 Request : To grant part-time Ph D registration in Law

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Mr. Vishnu.S, be agreed to.

**Item No.32.33.B46:-** *PhD Research- Break in research work- On medical grounds- Regularization - reg:-*  
 Name : Ms.Chithra.B  
 Subject : Botany/Full-time  
 Research Supervisor : Dr Bindu R Nair.  
 Research Centre : Dept.of Botany, University of Kerala, Kariavattom.  
 Request : Regularization of absence from research work, on medical grounds from 15/7/2016 to 04/12/2016 (4 months and 21 days)  
**Recommendation** : **Recommended as a special case.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Ms.Chithra.B, be agreed to.

**Item No:32.33.B47:** *Ph.D Research –Change of Research Supervisor and inclusion of co-research supervisor- Smt.Akhila V R, Full-time research scholar in Chemistry - reg:*  
 Name : Smt.Akhila V R  
 Subject : Chemistry/Full-time  
 Research Supervisor : Dr.K N Rajasekharan  
 Research Centre : Dept. of Chemistry, University of Kerala, Kariavattom  
 Request : 1) Change of Research supervisor to Dr. Ani Deepthi, Assistant Professor, Department of Chemistry, University of Kerala, Kariavattom, Thiruvananthapuram  
 2) Inclusion of present supervisor Dr.K N Rajasekharan as co-supervisor.  
**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt.Akhila V R, be agreed to.

**Item No:32.33.C1:** *Ph.D Research-Change of Research Supervisor and Inclusion of Co-Supervisor- Sri. Aneesh.B- reg:-*  
 Name : Sri. Aneesh.B  
 Subject : Commerce (Full-time)  
 Supervisor : Dr. D. Muraleedharan  
 Research Centre : S.N.College, Kollam  
 Request : 1. Change of Research Supervisor to Dr. Basheer.A, Principal & Associate Professor, M.S.M. College, Kayamkulam, Alappuzha.  
 2. Inclusion of present Research Supervisor Dr. D. Muraleedharan as Co-Supervisor.  
**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Sri. Aneesh.B, be agreed to.

**Item No:32.33.C2:** *Ph.D Research- Conversion to Full-time- (FDP substitute Guest Lecturer) - Sri. Balamuraly.S.S. - reg:*  
 Name : Sri. Balamuraly.S.S  
 Subject : Commerce (Part-time)  
 Research Supervisor : Dr. R. Vasanthagopal

Research Centre : Dept. of Commerce, University of Kerala, Kariavattom..  
 Request : Conversion to full-time w.e.f 16/02/2017FN.  
**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Sri. Balamuraly.S.S, be agreed to.

**Item No:32.33.C3 :** *Ph.D Research-Change of Research Supervisor and Centre- Smt. Sajitha.V- reg:-*  
 Name : Smt. Sajitha.V  
 Subject : Commerce (Part-time)  
 Research Guide : Dr. G. Pushpangathan  
 Research Centre : Kerala University Library, Palayam, TVPM.  
 Request : 1.Change of Supervisor to Dr. Vinod.A.S, Assistant Professor, P.G Dept. of Commerce, VTMNSS College, Dhanuvachapuram.  
 2. Change of Research Centre to M.G. College, Thiruvananthapuram.  
**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Sajitha.V, be agreed to.

**Item No:32.33.C4:** *Ph.D Research- Conversion to Part-time- Smt. Sajina.K.P-reg:-*  
 Name : Smt. Sajina.K.P  
 Subject : Commerce (Full-time)  
 Research Supervisor : Dr. Gabriel Simon Thattil  
 Research Centre : Dept. of Commerce, University of Kerala.  
 Request : Conversion to part-time w.e.f 22/02/2016 AN.  
**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Sajina.K.P, be agreed to.

**Item No:32.33.C5:** *Ph.D Research- Conversion to Part-time- Smt. V. Smitha-reg:-*  
 Name : Smt. V. Smitha  
 Subject : Management (Full-time)  
 Research Supervisor : Dr. Ajit Prabhu. V  
 Research Centre : Kerala University Library, Thiruvananthapuram.  
 Request : Conversion to part-time w.e.f 01/03/2017 FN.  
**Recommendation** : **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. V. Smitha, be agreed to.

**Item No:32.33.C6 :** *Ph.D Research-Conversion to part-time & Change of Research Supervisor – Sri. Murukesh.S- reg:-*  
 Name : Sri. Murukesh.S  
 Subject : Malayalam (Full-time)  
 Research Guide : Dr. K.G.Sreelekha  
 Research Centre : Oriental Research Institute and Manuscripts Library, University of Kerala, Kariavattom, Thiruvananthapuram

Request : 1.Change of Research Supervisor to Dr. Rejani.R.S, Assistant Professor ORI and MSS Library, University of Kerala, Kariavattom.  
2. Conversion to part-time w.e.f 21/10/2016 AN.

**Recommendation :** **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Sri. Murukesh.S, be agreed to.

**Item No:32.33.C7 :** *Ph.D Research-Change of research Supervisor & Centre – Smt. Rema.K.J. - reg:*  
Name : Smt. Rema.K.J  
Subject : Malayalam (Full-time)  
Research Supervisor : Dr.Hemalatha Devi.G  
Research Centre : University College, Thiruvananthapuram.  
Request : 1. Change of Research Supervisor to Dr. R.B. Sreekala, Assistant Professor, Dept. of Malayalam, Govt. Sanskrit College, Thiruvananthapuram.  
2. Change of Research Centre to Dept. of Malayalam, Govt. College for Women, Thiruvananthapuram.

**Recommendation :** **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Rema.K.J, be agreed to.

**Item No:32.33.C8 :** *Ph.D Research- Change of Research Supervisor & Centre – Sri. Unnikrishnan.J. - reg:*  
Name : Sri. Unnikrishnan.J  
Subject : Malayalam (part-time)  
Research Guide : Dr. V. Gangadharan Nair  
Research Centre : Kerala University Library, Palayam, TVPM  
Request : 1. Change of Research Supervisor to Dr. Sainaba.M, Assistant Professor & Head, ORI &MSS Library, University of Kerala, Kariavattom.  
2. Change of Research Centre to ORI & MSS Library, University of Kerala, Kariavattom.

**Recommendation :** **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Sri. Unnikrishnan.J, be agreed to.

**Item No:32.33.C9 :** *Ph.D Research- Change of Research Supervisor & Centre – Sri. Ben Roy. A.S. - reg:*  
Name : Sri. Ben Roy. A.S  
Subject : Malayalam (Part-time)  
Research Supervisor : Dr. V. Gangadharan Nair  
Research Centre : Kerala University Library, Palayam, Thiruvananthapuram.  
Request : 1. Change of Research Supervisor to Dr. Sainaba.M, Assistant Professor & Head, ORI &MSS Library, University of Kerala, Kariavattom.  
2. Change of Research Centre to ORI & MSS Library, University of Kerala, Kariavattom.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Sri. Ben Roy. A.S, be agreed to.

**Item No:32.33.C10 :** *Ph.D Research- Change of Research Supervisor – Sri. Jayakrishnan.P.R-reg*  
 Name : Sri. Jayakrishnan.P.R  
 Subject : Malayalam (Part-time)  
 Research Supervisor : Dr. K. Prasobhan  
 Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom.  
 Request : Change of Research Supervisor to Dr. A.M. Unnikrishnan,  
 Associate Professor, School of Distance Education, University of  
 Kerala, Palayam,

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Sri. Jayakrishnan.P.R, be agreed to.

**Item No:32.33.C11 :** *Ph.D Research- Conversion of Full-time to Part-time- Smt. Shemi V Das – reg.*

Name : Smt. Shemi V Das  
 Subject : Hindi (Full-time)  
 Research Supervisor : Dr. Maheswari.S  
 Research Centre : MG College, TVPM.  
 Request : Conversion to Part-time w.e.f 25/02/2016 FN.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Shemi V Das, be agreed to.

**Item No:32.33.C12 :** *Ph.D Research- Conversion of Full-time to Part-time and Change of Research Supervisor- Sri. Abdurahiman.A.P.Annacham Palli-reg:--*

Name : Sri. Abdurahiman.A.P.Annacham Palli  
 Subject : Arabic (Full-time)  
 Research Supervisor : Dr. N. Illyas Kutty  
 Research Centre : University College, Thiruvananthapuram.  
 Request : 1. Conversion to Part-time w.e.f 03/12/2016 FN  
 2.Change of Research Supervisor to Dr. N.Shamnad,  
 Head & Assistant Professor, Dept. of Arabic, University College,  
 Thiruvananthapuram.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Sri. Abdurahiman.A.P.Annacham Palli, be agreed to.

**Item No:32.33.C13 :** *Ph.D Research- Conversion of Full-time to Part-time- Smt. Reena.K.S-reg*

Name : Smt. Reena.K.S  
 Subject : Hindi (Full-time)  
 Research Supervisor : Dr. M.M. Shamli  
 Research Centre : Dept. of Hindi, University College, Thiruvananthapuram.  
 Request : Conversion to Part-time w.e.f 25/02/2016.

**Recommendation : Recommended****Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Reena.K.S, be agreed to.

- Item No:32.33.C14:** *Ph.D Research- Change of Research Supervisor & Centre – Smt. Bincy Balachandran-reg:-*
- Name : Smt. Bincy Balachandran  
 Subject : Hindi (Full-time)  
 Research Supervisor : Dr. N. Shaji  
 Research Centre : S.N. College, Kollam.  
 Request : 1. Change of Research Supervisor to Dr. Indu.K.V, Assistant Professor of Hindi, School of Distance Education, University of Kerala, Thiruvananthapuram.  
 2. Change of Research Centre to Dept. of Hindi, University of Kerala, Kariavattom, TVPM.

**Recommendation : Recommended****Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Bincy Balachandran, be agreed to.

- Item No:32.33.C15 :** *Ph.D Research- Conversion of Full-time to Part-time- Smt. Sreeja.A.S. – reg.*
- Name : Smt. Sreeja.A.S  
 Subject : Hindi (Full-time)  
 Research Supervisor : Dr. B. Asok  
 Research Centre : University College, Thiruvananthapuram.  
 Request : Conversion to Part-time w.e.f 26/10/2016 FN.

**Recommendation : Recommended****Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Sreeja.A.S, be agreed to.

- Item No:32.33.C16 :** *Ph.D Research- Recognition as Research Supervisor- Faculty of Oriental Studies- Dr. Suma.S-reg*
- Name : Dr. Suma.S, Assistant Professor, Dept. of Hindi, Govt. College for Women, Thiruvananthapuram.  
 Subject : Hindi  
 Faculty : Oriental Studies  
 Facility Centre : Govt. College for Women, Thiruvananthapuram.  
 Request : Recognition as Research Supervisor.

**Recommendation : Recommended****Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29.11.2017 in respect of Dr. Suma.S, be noted.

- Item No:32.33.C17 :** *Ph.D Research- Conversion of Full-time to Part-time- Smt. Renjini.J.S. – reg.*
- Name : Smt. Renjini.J.S  
 Subject : Hindi (Full-time)  
 Research Supervisor : Dr. M.S. Vinayachandran  
 Research Centre : University College, Thiruvananthapuram.  
 Request : Conversion to Part-time w.e.f 24/02/2016 FN.



**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Renjini.J.S, be agreed to.

**Item No:32.33.C18 :** *Ph.D Research- Change of Research Supervisor and Research Centre – Smt. Shabana.N. – reg.*

Name : Smt. Shabana.N  
 Subject : Arabic (Full-time)  
 Research Supervisor : Dr. A. Nizarudeen  
 Research Centre : Dept. of Arabic, University of Kerala, Kariavattom, TVPM.  
 Request : 1. Change of Research Supervisor to Dr. N. Shammad, Head and Assistant Professor, Dept. of Arabic, University College, Thiruvananthapuram.  
 2. Change of Centre to University College, Thiruvananthapuram.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Shabana.N, be agreed to.

**Item No:32.33.C19 :** *Ph.D Research- Conversion of Full-time to Part-time- Smt. Aswathy.S. – reg.*

Name : Smt. Aswathy.S  
 Subject : Hindi (Full-time)  
 Research Supervisor : Dr. S. Leelakumari Amma  
 Research Centre : SN College, Kollam.  
 Request : Conversion to Part-time w.e.f 17/06/2013.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Aswathy.S, be agreed to.

**Item No:32.33.C20 :** *Ph.D Research- Conversion of Full-time to Part-time- Smt. Archana.M. - reg:*

Name : Smt. Archana.M  
 Subject : Tamil (Full-time)  
 Research Supervisor : Dr. Santhi.P  
 Research Centre : University College, Thiruvananthapuram.  
 Request : Conversion to Part-time w.e.f 30/05/2016 AN.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Archana.M, be agreed to.

**Item No:32.33.C21 :** *Ph.D Research- Change of Research Supervisor & Centre– Sri. R. Sivakumar-reg:-*

Name : Sri. R. Sivakumar  
 Subject : Malayalam (Part-time)  
 Research Supervisor : Dr. Ezhumattoor Raja Raja Varma  
 Research Centre : Kerala University Library, Palayam, TVPM.  
 Request : 1. Change of Research Supervisor to Dr. Rejani. R.S, Assistant

Professor, ORI&MSS Library, University of Kerala, Kariavattom.  
2. Change of Research Centre to ORI&MSS Library, University of Kerala, Kariavattom.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29.11.2017 in respect of Sri. R. Sivakumar, be noted.

**Item No:32.33.C22 :** *Ph.D Research- Change of Research Supervisor, Centre and Inclusion of co- Supervisor – Smt. Renuka.O. – reg.*

Name : Smt. Renuka.O  
Subject : Malayalam (Part-time)  
Research Supervisor : Dr. Iris Koileo  
Research Centre : Kumaran Asan National Institute of Culture, Thonakkal, TVPM.  
Request : 1. Change of Research Supervisor to Dr. A.M. Unnikrishnan, Associate Professor, School of Distance Education, University of Kerala.  
2. Change of Research Centre to Dept. of Malayalam, University of Kerala, Kariavattom.  
3. Inclusion of Dr. Iris Koileo as Co-Supervisor.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Renuka.O, be agreed to.

**Item No:32.33.C23 :** *Ph.D Research- Change of Research Supervisor & Centre – Sri. Saiju.V. – reg.*

Name : Sri. Saiju.V  
Subject : Malayalam (Part-time)  
Research Supervisor : Dr. S. Sudarsana Babu  
Research Centre : Kerala University Library, Palayam, TVPM.  
Request : 1. Change of Research Supervisor to Dr. Sainaba.M, Assistant Professor & Head, ORI&MSS Library, University of Kerala, Kariavattom.  
2. Change of Centre to ORI&MSS Library, University of Kerala, Kariavattom.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Sri. Saiju.V, be agreed to.

**Item No:32.33.C24 :** *Ph.D Research- Change of Research Supervisor – Smt. Suja. R. S.- reg.*

Name : Smt. Suja R S  
Subject : Malayalam (Full-time)  
Research Supervisor : Dr.N. Ajith Kumar  
Research Centre : M.G. College, TVM.  
Request : 1. Change of Research Supervisor to Dr. Sheeja.I, Assistant Professor, Dept. of Malayalam, NSS College for Women, Neeramankara.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Suja R S, be agreed to.

**Item No:32.33.C25 :** *Ph.D Research- Change of Research Supervisor – Smt. Archana.R S. – reg.*

Name : Smt. Archana.R.S  
 Subject : Malayalam (Part-time)  
 Research Supervisor : Dr. K.G.Sreelekha  
 Research Centre : ORI&MSS Library, University of Kerala, Kariavattom.  
 Request : 1. Change of Research Supervisor to Dr. Sainaba.M, Assistant Professor&Head, ORI&MSS Library, University of Kerala, Kariavattom.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Archana.R.S, be agreed to.

**Item No:32.33.C26 :** *Ph.D Research- Conversion to Part-time, Change of Research Supervisor and Inclusion of Co-Supervisor – Smt. Deepa.R.S-reg*

Name : Smt. Deepa.R.S  
 Subject : Hindi (Full-time)  
 Research Supervisor : Dr.C.J. Presenna Kumari  
 Research Centre : Govt. College for Women, Thiruvananthapuram.  
 Request : 1. Conversion to Part-timew.e.f 25/02/2016 FN.  
 2. Change of Research Supervisor to Dr. Latha.D,Assistant Professor, Dept. of Hindi, Govt. College for Women, Thiruvananthapuram.  
 3. Inclusion of Dr.C.J. Presenna Kumari as Co-Supervisor.

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Deepa.R.S, be agreed to.

**Item No:32.33.D1** *Academic Collaboration with Cognub Decision Solutions Private Ltd, Technopark - reg (Ac.D)*

**Recommendation : Recommended to agree the proposal in principle subject to legal vetting.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017, be agreed to.

**Item No:32.33.D2** *Merger of Faculty of Commerce and Faculty of Management Studies and formation of Faculty of Business Studies. (Ac. A IV)*

**Recommendation : Referred to Syndicate**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017, be agreed to.

**Item No:32.33.D3** *Faculty of Engineering and Technology – Dispensing – Transfer of works to Faculty of Applied Sciences & Technology (Ac.D)*

**Recommendation : Recommended to place before the Academic Council**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017, be agreed to.

**Item No:32.33.D4** *Institution of Chair in the name of Maharaja Sri. Swathi Thirunal - reg* (Ac. E IV)

**Recommendation :** *Recommended to place before the combined meeting of the Standing Committee of the Syndicate on Academics & Research and Finance along with detailed proposal from the Head, Department of Music.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017, be agreed to.

**Item No:32.33.D5** *O N V Memorial Award and Lecture - Proposal submitted by the Head, Department of Malayalam, Kariavattom - reg* (Ad. A II)

**Recommendation :** *Recommended to inform the Head, Department of Malayalam to ensure that proper arrangements are to be made to conduct the program on 1<sup>st</sup> November every year as proposed by the Senate.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017, be agreed to.

**Item No:32.33.D6** *Request for publication of Ph.D thesis in respect of Dr.Midhula Soman V.S. in Library and Information Science – Reg.* (Ac. E V)

**Recommendation :** *Recommended as per rules.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017, be agreed to.

**Item No:32.33.D7** *Request for publication of Ph.D thesis in respect of Dr.Divya L R in Library and Information Science – reg* (Ac.E.V)

**Recommendation :** *Recommended*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr.Divya L R, be agreed to.

**Item No:32.33.D8** *Publication of Ph.D thesis in respect of Dr. Rajeena. A in Public Administration- reg* (Ac. E.V)

**Recommendation :** *Recommended*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr. Rajeena. A, be agreed to.

**Item No:32.33.D9** *Publication of Ph.D thesis in respect of Dr.Sundara Raj T in Sociology – reg.* (Ac.E V)

**Recommendation :** *Recommended*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr.Sundara Raj T , be agreed to.

**Item No:32.33.D10** *Condoning the delay in submitting Ph.D thesis in respect of Smt. Rani. G. J. – reg.* (Ac.E V)

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Rani. G. J, be agreed to.

**Item No:32.33.D11**                      *Condoning the delay in submitting Ph.D thesis in respect of Smt. Anju Sosan George – reg.*

(Ac. E V)

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Anju Sosan George, be agreed to.

**Item No:32.33.D12**                      *Condoning the delay in submitting Ph.D thesis in respect of Smt. Remya Stanley - reg.*

(Ac. E V)

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Remya Stanley, be agreed to.

**Item No:32.33.D13**                      *Centre for Academic and Industrial Collaboration – Proposal for establishment – reg*

(Ac. D)

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017, be agreed to.

**Item No:32.33.D14**                      *മലയാളം ലെക്സിക്വൻ വിഭാഗം - 9 ഓ വാല്യത്തിനെതിരെ സമർപ്പിച്ച പരാതി - അനേഷ കമ്മീഷൻ 28.06.2017 നു സമർപ്പിച്ച റിപ്പോർട്ട് - സംബന്ധിച്ച് -*

(Ad. D III)

**Recommendation : Recommended to**

- 1) *Accept the report of the committee constituted by the Hon'ble Vice Chancellor.*
  - 2) *Avoid the persons involved in the preparation of Lexicon (Dr. C.G Rajendrababu, Sri. N. Subash, Sri. Raveendran G and Smt. Omana Satheesh P.V.) from all the academic activities of the University.*
- Further recommended to constitute an expert committee for further publication of Lexicon and to entrust Faculty Dean Dr. C.R.Prasad to propose panel of experts for the constitution of the committee.*

**Resolution of the Syndicate**

**RESOLVED** that the Report be accepted.  
**FURTHER RESOLVED** to entrust the Dean, Faculty of Oriental Studies to submit a report on the feasibility of implementing the project.  
**ALSO RESOLVED** to place the details of financial liability before the Standing Committee of the Syndicate on Academics and Research

**Item No:32.33.D15**                      *Publication of PhD thesis in respect of Dr. Kamalanath N. M*

(Ac. E V)

**Recommendation : Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr. Kamalanath N. M , be agreed to.

**Item No:32.33.D16**                      *Request to Write off missing Books in the Department of Political Science Library - reg*

(Ad. A II)

**Recommendation :**    *To entrust the Registrar to write off, if it is within the permissible limits. If not within the permissible limits, the cost may be incurred as per the existing norms.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of , be agreed to.

**Item No:32.33.D17**                      *Proposal from EdCIL (India) Limited to empanel the University of Kerala – reg.*

(Ac.D)

**Recommendation :**    **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of , be agreed to.

**Item No:32.33.D18**                      *Delay in submission of Synopsis and Thesis – condonation - Smt. Renganayaki. G. – reg.*

(Ac.E II)

**Recommendation :**    **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt. Renganayaki. G, be agreed to.

**Item No:32.33.D19**                      *University Merit Scholarship – Rules - Amendments to be made - Minutes of the Meeting of the Conveners of Standing Committees on Academics & Research and Students' Services – Approval – reg.*

(Ac.E III)

**Recommendation :**    **Recommended**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of , be agreed to.

**Item No:32.33.D20**                      *PhD thesis submission – request for Exemption from payment of balance fees / Payment of balance fee in installments & Condoning the delay in submission of thesis – Smt.Mitra Abkhoo – reg.*

(Ac.E.V)

**Recommendation :**    **Referred to Standing Committee on Finance**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Smt.Mitra Abkhoo, be agreed to.

**Item No:32.33.D21**                      *Request for publication of Ph.D thesis in respect of Dr.Soumya S in History – reg*

(Ac. E V)

**Recommendation : Recommended****Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of Dr.Soumya S, be agreed to.

**Item No:32.33.D22**

*Budget Speech item no:IX-13. 21st Century Lexicon - proposal forwarded by the Director, ICKS-consideration of – reg:* (Ad. A II)

**Recommendation : Not recommended.****Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 29-11-2017 in respect of , be agreed to.

**Item No.32.34**

**Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017 – Consideration of – reg.**

(Ac.B.II)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendations on item Nos.13 and 15 in the Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendations on item nos.13 and 15 in the Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017 is reported to the Syndicate and the remaining items in the Minutes are placed before the Syndicate for approval.

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

**Date : 01.12.2017**

**Time : 10.30 a.m. to 12 Noon.**

**Venue : Syndicate Room, University Buildings, Palayam**

**Members Present**

- |  |      |
|--|------|
| 1. Dr .P. Rajesh Kumar, Member, Syndicate (Convener) | Sd/- |
| 2. Sri. M.Sreekumar, Member, Syndicate               | Sd/- |
| 3. Dr. K. Manickaraj, Member, Syndicate              | Sd/- |
| 4. Sri .M.K.Abdul Rahim, Member, Syndicate           | Sd/- |
| 5. Adv K.H.Babujan, Member, Syndicate                | Sd/- |
| 6. Dr K.Shaji, Member, Syndicate                     | Sd/- |
| 7. Adv A.A.Rahim, Member, Syndicate                  | Sd/- |
| 8. Sri.B.S.Jyothikumar, Member, Syndicate            | Sd/- |

**Members Absent**

1. Adv Johnson Abraham, Member, Syndicate
2. Dr. M.Jeevanlal, Member, Syndicate
3. Dr.R.Lathadevi, Member, Syndicate
4. Sri. Prathin Saj Krishna, Member, Syndicate

**Item no.32.34.01:**

*Proposed Sri Sathya Sai Arts & Science College, Sai Gramam, Thonnakkal, Thiruvananthapuram - New Aided Arts and Science College under Sri Sathya Sai Orphanage Trust- 2016-17- Government Order to start the College on Aided basis – reg.*

(Ac.BII)

The State Government vide G.O (M.S)No.206/17/H.Edn dated 16.10.2017 has accorded sanction to Sri Sathya Sai Orphanage Trust to start Sri.Sathya Sai Arts and Science College, Saigramam, Thonnakkal on aided basis on fulfillment of Direct Payment Agreement and the following courses have been sanctioned.

1. B A English - 30 seats
2. B.Com Finance - 30 seats
3. B.Sc Physics - 30 seats.

The following may be noted in this regard.

- The Syndicate held on 23.12.2016 (item No 23.17.10) considered the belated application for affiliation of the proposed aided Arts and Science College, Sri Sathya Sai Arts & Science College, Sai Gramam, Thonnakkal submitted by the Founder & Executive Director, Sri Sathya Sai Orphanage Trust-Kerala, Sasthamangalam, Thiruvananthapuram and resolved to conduct local enquiry in the college.

- Local Enquiry was conducted and Letter of Consent dated 19.08.2017 was issued to Sri Sathya Sai Arts & Science College with regard to the application submitted for the academic year 2016-2017 by the Executive Director, Sri Sathya Sai Orphanage Trust-Kerala, Sasthamangalam, Thiruvananthapuram, for the conduct of the following courses on aided basis.

- BAEnglish Language & Literature with History of English Literature & Journalism as complementary subjects
- B.Com.(Elective – Finance)
- B.Sc Physics with Mathematics & Statistics as complementary subjects.

- The application for affiliation submitted for the academic year 2016-17 on which letter of consent was issued is valid only for the academic year 2017-18 .

The Government Order according sanction to Sri Sathya Sai Orphanage Trust to start Sri.Sathya Sai Arts and Science College, Saigramam, Thonnakkal on aided basis is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The committee considered the Government Order according sanction to Sri Sathya Sai Orphanage Trust to start Sri.Sathya Sai Arts and Science College, Saigramam, Thonnakkal on aided basis.

The committee **recommended** to conduct final inspection in the proposed ‘Sri.Sathya Sai Arts and Science College, Saigramam, Thonnakkal’ comprising Dr.P.Rajesh Kumar, Adv.K.H.Babujan and Sri.M.K.Abdul Rahim, Members, Syndicate and subject experts nominated by the Vice Chancellor.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be agreed to.

**Item no.32.34.02:** *Self Financing BEd Colleges- Current status - reg.*

**(Ac.B II)**

It has been reported by the tabulation section that students were not enrolled in some of the affiliated self financing B.Ed training colleges for BEd Courses and the colleges are voluntarily suspending the courses at their own will without obtaining prior sanction from the University.

As per Statute 15 (a) and (b), Chapter 24, KUFS 1977 (a) It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate.

(b) No course of study shall be abolished in any College with out the prior approval of the Syndicate

The following may be noted in this regard.

- As per the resolution of the Syndicate held on 09.07.2015, show cause notice was issued to the educational agencies of the five self financing B.Ed training colleges as noted for suspending the course for more than one year, without the prior sanction of the University.
- Out of the five training colleges reported,educational agencies of three training colleges viz. (1) St. Tresa's College of Education, Kollam, (2) Pushpageeth College for Teacher Education, Thiruvananthapuram and (3) H. H. Marthoma Mathews II Training College, Adoor submitted their explanation to the show cause notice on withdrawal of affiliation of the college for acting against



Statutory provisions. The educational agency of H. H. Marthoma Mathews II Training College, Adoor requested to withdraw their affiliation. The educational agency of (4) KNM-KNMS Training College, Vellarada, Thiruvananthapuram and (5) SNGM B.Ed College, Thuravoor, Alappuzha did not respond to the notice even after sending reminders.

- The Syndicate at its meeting held on 20.06.2016 resolved
  1. to accept the reply to the show cause notice submitted by the educational agencies of St.Tresa's College of Education, Kollam, Pushpageeth College for Teacher Education, Thiruvananthapuram and H.H.Marthoma Mathews II Training College, Adoor
  2. To issue directions to the Educational agency of H. H. Marthoma Mathews II Training College, Adoor to remit the fee for closure of college.
  3. To send a final reminder to the Educational Agencies of KNM-KNMS Training College, Vellarada, Thiruvananthapuram and SNGM B.Ed College, Thuravoor, Alappuzha.
- Accordingly final reminder dated 30.07.2016 were sent to the Educational Agencies of KNM-KNMS Training College, Vellarada and SNGM B.Ed College, Thuravoor and letter directing to pay fee for closure of College was sent to Educational agency of H. H. Marthoma Mathews II Training College, Adoor.
- The tabulation section has reported the current status of self financing colleges with regard to status of student enrollment.

The Status of the following self financing B.Ed Colleges are placed before the Standing Committee of Syndicate on Affiliation of Colleges for consideration and recommendation.

<b>Institutions in which students were not enrolled in the College and permission of University for suspension or closure has not been sought.</b>			
<b>Sl No</b>	<b>Name of College</b>	<b>Academic Year from which students were not enrolled</b>	<b>Remarks</b>
1	KNM-KNMS Training College, Vellarada, Thiruvananthapuram	2015-16	No students were enrolled in the College and permission of University for suspension or closure has not been sought. Did not reply to Show Cause notice issued by the University.
		2016-17	
		2017-18	
2	Pushpageeth College of Teacher Education	2015-16	No students were enrolled in the College and permission of University for suspension or closure has not been sought. Reply to the Show Cause notice accepted by Syndicate held on 20.06.2016
		2016-17	
		2017-18	
3	St.Tresa's College of Education, Kundara, Kollam	2015-16	No students were enrolled in the College and permission of University for suspension or closure has not been sought. Reply to the Show Cause notice accepted by Syndicate held on 20.06.2016
		2016-17	
		2017-18	
4	MAET Training College, Nettayam, Thiruvananthapuram	2016-17	No students were enrolled in the College and permission of University for suspension or closure has not been sought.
		2017-18	
5	College of Teacher Education, Arkanoor, Ayur, Kollam	2016- 17	No students were enrolled in the College and permission of University for suspension or closure has not been sought.

#### **Institutions whose request for Closure received**

<b>Sl No</b>	<b>Name of College</b>	<b>Academic Year which students were not enrolled</b>	<b>Remarks</b>
1	St.Johns B Ed Training College, Kayamkulam, Alappuzha	2016-17 2017-18	Syndicate held on 12.05.2017 recommended to issue NOC for Closure, subject to fulfillment of procedural formalities. The Educational Agency has been directed to remit the fee for Closure
2	H H Mathews II Training College, Adoor, Pathanamthitta	No enrollment from 2011	Syndicate held on 20.06.2016 resolved to direct the Educational Agency to remit the Closure fee and the same has been informed
3	National Training College for Women, Pazhakutty, Nedumangad, Tvpm	Closed w.e.f 2014-15	NOC for Closure issued but the Educational Agency has not remitted fee for Closure of College
4	SNGM B Ed College, Thuravoor, Alappuzha	Non enrollment from 2012	NOC for Closure issued

The committee considered status of the above affiliated self financing B.Ed Training colleges.

The committee **recommended** 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.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be agreed to.

**Item no.32.34.03:**      *Sub: Centre for Post Graduate Legal Studies (CPGLS) for conducting one year LLM course – approval- Recommendation of Sub Committee – reg.*

**(Ac.BII)**

The University Vide U. O. No. Ac.AIII/3/Fol\_Addl/A-I & II/2015 dated 05.11.2015, approved the regulations, scheme and syllabus of the one year LLM degree program (Under Credit and Trimester system) to be offered in the law colleges affiliated to the University of Kerala.

1. The Director, Kerala Law Academy Law College and the Principal, Mar Gregorious College of Law, Nalanchira, Thiruvananthapuram. submitted request to approve their institutions as a Centre of Post Graduate Legal Studies (CPGLS) for conducting one year LLM Programme from the academic year 2016-17 onwards as they have already fulfilled the conditions stipulated in Clause 5.00 of regulations for One year LLM.
2. The Syndicate at its meeting held on 26.08.2016, vide item no. 20.27.13 considered and approved the recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges to constitute a sub committee comprising Dr. P.Rajeshkumar (Convenor), Sri K.H. Babujan, Adv A.A. Rahim and Adv. Johnson Abraham, Members Syndicate, for conducting a detailed study on the matter.
3. The Sub Committee at its meeting held on 17.12.2016 recommended to seek opinion of the Legal Advisor regarding the permissibility of admission under Management quota/ Community quota in the institutions proposed for the conduct of one year LLM programme and also recommended to examine the Proforma submitted by the Dean, Faculty of Law in detail along with Case Studies in the next Sub Committee meeting. The recommendation was approved by the Standing Committee of Syndicate on Affiliation of Colleges and the Syndicate at its meeting held on 21.01.2017 vide item no.24.61.03 resolved to agree to the recommendation.
4. The Sub Committee at its meeting held on 13.11.2017 considered the opinion of the Legal Advisor regarding the permissibility of admission under Management quota/Community quota in the institutions for approving Centre for Post Graduate Legal Studies for conducting one year LLM course, draft proforma submitted by the Dean, Faculty of Law and case studies of other Universities conducting one year LLM programmes and observed that
  1. Universities like National Law University, Delhi and West Bengal National University of Judicial Sciences, Kolkata are conducting One year LLM programmes under CPGLS,
  2. The Sub Committee expressed apprehension whether LLM programmes of two different durations can be offered by the University at the same time.

The Sub Committee recommended the following

1. To obtain the remarks of Board of Studies in Law (PG) regarding the apprehension expressed by the Sub Committee.
2. The Sub Committee further recommended to place the matter before the Academic Council with the remarks of Board of Studies in Law (PG).

The committee considered the observations and recommendations of the Sub Committee constituted for a detailed study on approval of Centre for Post Graduate Legal Studies (CPGLS) for conducting one year LLM course in affiliated colleges, held on 13.11.2017.

The committee **accepted** the recommendations of the Sub Committee.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be agreed to.

**Item no.32.34.04:** *Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram (Unaided College) – Reports of inspection – Subject Experts – reg.*

**(Ac.B II)**

The Educational Agency, Ananthapuri Educational Society, Vattiyoorkavu, Thiruvananthapuram submitted application for affiliation of a new self financing Arts & Science College, Saraswathi College of Arts & Science at Vilappil, Thiruvananthapuram during the academic year 2016-17 for the conduct of courses of study: BA Literature, B.Sc. Geology, B.Com Computer Application and B.Com Taxation. The Hon'ble High Court in its judgment dated 14.09.2017 in W.A no 1840 of 2017 filed by Ananthapuri Educational Society observed that there is substantial compliance by the institution ('Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram') which entitles them to obtain provisional affiliation and directed the Syndicate of the University to consider the direction and decide the matter accordingly. In the absence of the Syndicate, the Vice Chancellor shall pass necessary orders forthwith so that admissions and classes could start immediately without further loss of time.

In compliance with the judgment dated 14.09.2017 in W.A no 1840 of 2017 filed by Ananthapuri Educational Society, the Vice-Chancellor in exercise of the powers conferred under section 10(13) of the Kerala University Act 1974 decided to grant provisional affiliation to 'Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram' for the conduct of following courses with intake noted, for the academic year 2016-17 with permission to start classes from 2017-18, as per provision of Statute 12, Chapter 24, Kerala University First Statutes, 1977 subject to clause 3.4 of the UGC Regulations 2009 and also subject to the condition that the defects pointed out by the inspection team are to be rectified in accordance with clause 3.3 of UGC Regulations 2009 (Affiliation of Colleges by Universities).

- BA English Language & Literature - 30 seats.
- B.Com (Elective - Computer Application) - 30 seats
- BSc Geology - 25 seats.
- B.Com (Elective – Finance) - 30 seats

The action taken by the Vice Chancellor in having granted provisional affiliation to 'Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram during 2016-17, with permission to start classes during 2017-18 in compliance with the directions of the Hon'ble High Court was reported to the Syndicate held on 10.10.2017.

The Vice Chancellor had also ordered that inspection comprising Subject Experts for ascertaining facilities and faculties available in the college for offering the courses will be conducted, subsequent to the commencement of classes. As per the orders of the Vice Chancellor, the Subject Experts conducted inspection in the college on 7.11.2017 and submitted reports of inspection as detailed below.

Sl No	Course	Observations of the Subject experts
1 2	B.Com (Elective – Computer Application) B.Com (Elective – Finance)	It is observed that the college has enough classrooms, computer lab facility, faculty members and other infrastructural facilities.
3	BA English Language & Literature	Adequate number of classrooms and 70 computers are available. Library with books in English should be adequately increased. Language laboratory, canteen facilities and ground for games to be installed. Faculty strength in English should be increased for the next academic year.
4	BSc Geology	The college has adequate rooms, with furniture and related equipment for conduct of classes. All rooms, including the geology class rooms and lab are well lit and ventilated. The lab is currently adequately stocked with rock/ mineral specimens. The library is well-stocked with geology books. The faculty member has M.Phil & Ph.D and is fully qualified to lead the geology department.

The committee considered the observation of the Subject Experts after conducting inspection in 'Saraswathi College of Arts & Science, Vilappil, Thiruvananthapuram'

The committee **noted** the same.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be agreed to.

**Item no.32.34.05:** *Proposed 'College of Humanities & Science, Karakulam, Thiruvananthapuram' - New colleges -2016-17 – WP(C) No 32534/2017 filed by Resurgent Kerala Educational and Charitable Trust – Reports of inspection – consideration of – reg.*  
(Ac.B II)

The Chairman, Resurgent Kerala Educational and Charitable Trust had submitted an application for affiliation of new college, the proposed 'College of Humanities & Science, Karakulam, Thiruvananthapuram' during the academic year 2016-17. Letter of Consent was issued to the educational agency for starting the college for the academic year 2016-17.

The educational agency had filed a writ petition WP(C) no 26111/2016 in the Hon'ble High Court for granting affiliation for starting the new college. Further inspection was conducted in the college on 10.10.2016 and it was recommended not to grant affiliation. Meanwhile, the Hon'ble Court in its judgment dated 21.12.2016 quashing G.O dated 22.8.2016, directed the University to "reconsider the applications and pass appropriate orders within a period of 1 month" from the date of receipt of a copy of the judgment. The Syndicate at its meeting held on 21.01.2017 considered the said judgment and resolved the following:

- Affiliation need not be granted to the proposed new college, since inspection by the University found that the college do not have the required facilities.

The decision of the Syndicate was communicated to the educational agency vide this office letter no AcBII/02/NC/2016 dated 10.02.2017.

The Syndicate at its meeting held on 11.08.2017 resolved to entrust the Convener, Standing Committee of the Syndicate on Affiliation of Colleges, to nominate inspection team to conduct inspection in the colleges who had filed writ petitions in consultation with the Members of the Committee and place the same before the next meeting of the Standing Committee. Meanwhile, the educational agency had filed another writ petition (WP(C) no 32534 of 2017) before the Hon'ble High Court for granting affiliation to the proposed college. The Standing Counsel has informed that the inspection report in respect of the college should be produced before the Court. Considering the urgency, the Vice Chancellor approved the nomination of the Members, Syndicate by the Convener and nominated Subject Experts for conducting inspection in the proposed 'College of Humanities & Science, Karakulam, Thiruvananthapuram'. Accordingly, inspection was conducted on 09.11.2017 and reports were received in which the commission recommended not to grant affiliation for the college due to lack of infrastructural facilities and all the other requirements for the functioning of a college. The inspection team also commented that further verification of the credibility of land documents is to be made.

The committee considered the recommendation of the inspection commission in respect of application for affiliation of the proposed 'College of Humanities & Science, Karakulam, Thiruvananthapuram'.

The committee **recommended** not to grant provisional affiliation on the basis of inspection report.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be agreed to.

**Item no.32.34.06:** *Self Financing Colleges under Sree Narayana Trusts (Sree Narayana Guru College of Advanced Studies, Varkala, Chempazhanchy, Nangiarkulangara, Punalur and Cherthala - Application for affiliation of new courses – 2016-17 – Inspection Report – Reg.*

(Ac.B II)

The Inspection with regard to the LOC issued on application for affiliation of new courses in the five Self Financing Colleges under Sree Narayana Trusts ( Sree Narayana Guru College of Advanced Studies, Varkala, Chempazhanthy, Nangiarkulangara, Punalur and Cherthala) for the academic year 2016-17 have been completed and the Inspection reports received.

The following may be noted in this regard:

- The Secretary, Sree Narayana Trusts submitted application for affiliation of new courses for the academic year 2016-17 in Sree Narayana Guru College of Advanced Studies Varkala, Chempazhanthy, Nangiarkulangara, Punalur and Cherthala.
- Letter of consent was issued for new courses during 2016-17:
- The Educational Agency vide letter dated 06.10.2017 requested to sanction permission to start new courses in the academic year 2017-18 in respect of the applications for affiliation of new courses submitted for the academic year 2016-17 in compliance with the Judgment of the Hon'ble High Court of Kerala in Writ Petitions WP(C) no.31243/2017(E), 31241/2017(E), 31239/2017(D), 31240/2017(D) and 31242/2017(E) dated 28.09.2017 in respect of the five Colleges.
- The judgment of the Hon'ble High Court in the writ petition is as follows.

*“If there are no serious deficiencies, a conditional affiliation shall be granted by the University incorporating the deficiencies with respect to the infrastructural and instruction facilities and directing the petitioners to rectify the defects on or before 31.12.2017. However the defects are not rectified as per the conditional affiliation granted, University will be at liberty to invoke its power as per Statute 14 of chapter 24 of Kerala University First Statutes 1977. **Since the admissions are over and the courses have already started there is no scope for considering the application for the ensuing academic year 2017-18.***

*However, the applications shall be considered enabling the petitioners to start the Under Graduate courses for the academic year 2018-19. So far as the Post Graduate courses are concerned the Syndicate of the University will be at liberty to take a decision if the petitioners have satisfied the basic requirements of infrastructural and instruction facilities in order to start the courses. Standing Counsel of the University has submitted that a Syndicate is constituted on 10.10.2017 on which date the application submitted by the petitioners will be considered in accordance with law. The directions contained above will be subject to any inspection to be carried out by the University as per chapter 24 of Kerala University First Statutes 1977.”*

- The Syndicate at its meeting held on 10.10.2017 vide item No.30.105 resolved that the requests received from the Secretary, Sree Narayana Trust along with the judgement in the writ petitions filed by the Trust be referred to the Standing Committee of the Syndicate on Affiliation of Colleges.
- The Standing Committee of the Syndicate on Affiliation of Colleges held on 23.10.2017 vide item no. 21 constituted inspection team comprising Members, Syndicate and Subject Experts to conduct inspection in the College and the same was approved by the Vice Chancellor.
- Inspection was conducted in the College by the Inspection team along with Subject Experts nominated by the Vice Chancellor and the recommendation of the Inspection team is as noted.

Sl. No.	Name of College	Courses for which LOC was granted	Recommendation and Reports of Inspection
1	Sree Narayana Guru College of Advanced Studies, Sivagiri, Varkala.	B Sc Mathematics B Com Co-operation M Com	<b>Recommended not to grant affiliation on the following grounds ' The construction of the building including class rooms required are not completed. The library is not updated with more books to cater for M.Com and B.Com students. No sufficient books for Mathematics.'</b>
2	Sree Narayana Guru College of Advanced Studies, Chempazhanthy.	B A Economics B Sc Geology M Com	<b>Recommended to grant affiliation for M.Com</b> based on inspection report ' <i>The institutional and infrastructural facilities provided for the courses such as B.Com Cooperation, B.A.Economics and B.Sc.Geology is not satisfactory.However the library</i>

			<i>facilities and adequate number of class rooms are provided for M.Com'</i>
3	Sree Narayana Guru College of Advanced Studies, Nangiarkulangara.	B Com Commerce and Tax Procedure and Practice under 2(a)	<b>Recommended not to grant affiliation on the following grounds ' The College has no class rooms for commencing new programmes. Library facilities which exist in the College is not at all sufficient and satisfactory even for the existing programmes'.</b>
4	Sree Narayana Guru College of Advanced Studies, Punalur.	B Com Co-operation B Sc Geography	<b>Recommended not to grant affiliation on the following grounds ' The College has done nothing for starting two new degree programmes. There is no library, no class rooms, no furniture, no lab facilities and no faculty members'.</b>
5	Sree Narayana Guru College of Advanced Studies, Cherthala.	B Com Computer Application B A Journalism, Mass Communication and Video Production	<b>Recommended not to grant affiliation on the following grounds ' The College has done nothing for starting two new degree programmes. There is no library, no lab facilities and no faculty members'.</b>

The committee considered the reports of Inspection with regard to the LOC issued on application for affiliation of new courses in the five Self Financing Colleges under Sree Narayana Trusts (Sree Narayana Guru College of Advanced Studies, Varkala, Chempazhantny, Nangiarkulangara, Punalur and Cherthala for the academic year 2016-17.

The committee **recommended** to accept the reports of inspection commission and to grant provisional affiliation to M.Com course in Sree Narayana Guru College of Advanced Studies, Chempazhantny during the academic year 2017-18, with permission to start classes from 2018-19.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be agreed to.

**Item no.32.34.07:** *Emmanuel College, Vazhichal – New courses -2016-17 – Judgment dated 28.09.2017 in WP(C) no 31138/2017 filed by the educational agency– Reports of inspection – consideration of – reg.*

**(Ac.B II)**

The educational agency of Emmanuel College, Vazhichal submitted application for affiliation of new courses during the academic year 2016-17. Based on the positive recommendation of the Local enquiry team, Letter of Consent dated 11.07.2016 to proceed with the starting of the following self financing courses was issued to the educational agency.

- B.Com (Elective – Co-operation)
- M.Sc. Computer Science

The Standing Committee of the Syndicate on Affiliation of Colleges held on 23.10.2017 considered the judgment of the Hon'ble High Court in WP(C) no 31138 of 2017 filed by Emmanuel College, Vazhichal and recommended to conduct inspection in the college comprising Members, Syndicate and Subject Experts. The recommendation was approved by the Vice Chancellor, subject to reporting to the Syndicate. Accordingly, inspection was conducted on 20.11.2017 and the inspection commission submitted reports of inspection as detailed below.

Sl No	Course	Observations of the Inspection Team
1		<u>Members, Syndicate</u> The college has sufficient instructional and infrastructural facilities to start MSc Computer Science course. The facility for B.Com has to be upgraded. Recommended to grant provisional affiliation for MSc Computer Science.
2	B.Com (Elective – Co-operation)	<u>Subject Expert</u> Sufficient facilities and faculties are available for the starting of new proposed B.Com. (Elective – Co-operation) degree course. Necessary preparations were made for starting of new proposed course. Class rooms with sufficient seating arrangement are made for accommodating 40

		students.  New books were purchased relating to the proposed course. (More than 100 books were purchased for Co-operation only) Interview were held on 16.7.2016 for selecting faculties of which required qualified hands (NET) are available.
3	MSc Computer Science	<u>Subject Expert</u> Good classrooms are available. Library facility is provided with 862 titles and a total of 1442 books. Computer laboratory with latest i3 systems – 12 in numbers.

The committee considered the inspection reports in respect of application for affiliation of new courses in 'Emmanuel College, Vazhichal' submitted for the academic year 2016-17.

The committee **recommended** to accept the reports of inspection commission and to grant provisional affiliation to M.Sc Computer Science course in Emmanuel College, Vazhichal' during the academic year 2017-18, with permission to start classes from 2018-19.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be agreed to.

**Item no.32.34.08:** *Provisional affiliation granted to new courses -2015-16 – pending Re-inspection – issuance of U.O for the academic year 2015-16 - reg.*

**(Ac.B II)**

The Syndicate at its meeting held on 23.11.2015, vide item no 12.12.03 **resolved** to grant provisional affiliation to the following courses in the colleges mentioned below during 2015-16 subject to fulfillment of procedural formalities of affiliation and rectification of defects as noted by the inspection commission. Further resolved to grant three months time to the colleges to rectify the defects pointed out by the inspection commission and to conduct another inspection in the college after three months. The Syndicate at its meeting held on 23.12.2016, vide item no 23.17.04 resolved to conduct reinspection in the colleges and nominated Members, Syndicate to conduct the inspection and the Vice Chancellor nominated Subject Experts.

Sl No	College (Unaided)	Courses sanctioned	Intake sanctioned	Inspection Team
1	Sree Narayana Guru College of Advanced Studies, Nangiarkulangara	BA English Language & Literature	30 seats	Adv.K.H.Babujan Adv Johnson Abraham
		B.Com(Elective-Computer Application)	40 seats	
2	Sree Narayana Guru College of Advanced Studies, Sivagiri,Varkala	BA Political Science	30 seats	Dr.P.M.Radhamany Dr.R.Lathadevi
3	Sree Sankara Vidyapeetom College, Nagaroor, Attingal	B.Com (Elective- Co-operation)	40 seats	Dr.P.M.Radhamany Dr.R.Lathadevi
		BA English Language & Literature	30 seats	
4	Muslim Association College of Arts & Science, Panavoor, Nedumangad	B.Com(Elective-Co-operation)	40 seats	Re-inspection already conducted (U.O issued)
		BA Economics	30 seats	
5	Sree Narayana Guru College of Advanced Studies, Chempazhanthy	BA English Language & Literature	30 seats	Dr.P.Rajesh Kumar Adv.A.A.Rahim
		BSc Chemistry	30 seats	
6	Sree Narayana Guru College of Advanced Studies, Punalur	BA English Language & Literature	30 seats	Re-inspection already conducted. Showcause notice issued to the college. Reply submitted.
7	CSI Institute of Legal Studies, Cheruvarakonam	B.Com. LLB. (5 year)	60 seats	Dr.P.Rajesh Kumar Adv.A.A.Rahim

8	KNM Arts & Science College, Kanjiramkulam	BSc Physics	30 seats	Dr.P.Rajesh Kumar Adv.A.A.Rahim
		BA English & Communicative English	30 seats	
9	Shree Vidyadhiraja College of Arts & Science, Karunagappally	BSW	30 seats	Adv.K.H.Babujan Adv Johnson Abraham
10	Mother Theresa College, Nellikad, Kattakada	BSc Physics	30 seats	Dr.P.Rajesh Kumar Adv.A.A.Rahim
		BSc Mathematics	30 seats	
11	SDV College of Arts & Applied Science, Alappuzha	B.Com. (Elective - Computer Application)	40 seats	Adv.K.H.Babujan Adv Johnson Abraham
		BA English & Communicative English	30 seats	

It may be noted that U.O granting provisional affiliation for the initial year of affiliation, ie 2015-16 have not been issued yet, pending re-inspection. Admissions to all the above mentioned courses have been done during 2015-16,2016-17 and 2017-18.

The committee considered the matter regarding issuance of U.O granting provisional affiliation to the courses sanctioned during 2015-16.

The committee **recommended to** issue U.O granting provisional affiliation to the courses sanctioned during 2015-16 and reconstituted inspection commission to conduct re-inspection in the colleges as detailed below.

SI No	College (Unaided)	Courses sanctioned	Intake sanctioned	Inspection Team
1	Sree Narayana Guru College of Advanced Studies,Nangiarkulangara	BA English Language & Literature	30 seats	Adv.K.H.Babujan Adv Johnson Abraham
		B.Com(Elective-Computer Application)	40 seats	
2	Sree Narayana Guru College of Advanced Studies, Sivagiri,Varkala	BA Political Science	30 seats	Sri.B.S.Jyothikumar Dr.R.Lathadevi
3	Sree Sankara Vidyapeetom College, Nagaroor, Attingal	B.Com (Elective- Co- operation)	40 seats	Sri.B.S.Jyothikumar Dr.R.Lathadevi
		BA English Language & Literature	30 seats	
4	Sree Narayana Guru College of Advanced Studies, Chempazhanthy	BA English Language & Literature	30 seats	Sri.M.K.Abdul Rahim Dr.Shaji.K
		BSc Chemistry	30 seats	
5	CSI Institute of Legal Studies,Cheruvarakonam	B.Com LLB(5 year)	60 seats	Sri.M.K.Abdul Rahim Dr.K.Manickaraj
6	KNM Arts & Science College, Kanjiramkulam	BSc Physics	30 seats	Sri.M.K.Abdul Rahim Dr.K.Manickaraj
		BA English & Communicative English	30 seats	
7	Shree Vidyadhiraja College of Arts & Science, Karunagappally	BSW	30 seats	Adv.K.H.Babujan Adv Johnson Abraham
8	Mother Theresa College, Nellikad, Kattakada	BSc Physics	30 seats	Sri.B.S.Jyothikumar Dr.Shaji.K
		BSc Mathematics	30 seats	
9	SDV College of Arts & Applied Science, Alappuzha	B.Com (Elective- Computer Application)	40 seats	Adv.K.H.Babujan Adv Johnson Abraham
		BA English & Communicative English	30 seats	

**Resolution of the Syndicate**



**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be agreed to.

**Item no.32.34.09:** *National Commission for Women, Govt. of India- Atrocities against Girl students in the Kerala Law Academy Law College, Tvpm - Directives issued – reg.*

**(Ac.B I)**

The Secretary to Government, Higher Education Department, has forwarded a letter received from Smt. Vandana Gupta, Joint Secretary, National Commission for Women, Govt. of India regarding the recommendations of the Inquiry Committee which enquired into the matter of 'atrocities against Girl Students in the Kerala Law Academy Law College, Thiruvananthapuram'.

The National Commission for Women had constituted an Inquiry Committee under Section 8 (1), read with Section 10 (1) and 10 (4) of the National Commission for Women Act 1990, to enquire into the matter of 'Atrocities against girl students in Kerala Law Academy in Thiruvananthapuram' and has made the following observations:

- There is serious infringement on privacy of students by fixing 2 CCTV Cameras in the corridors leading to the bathroom in the Hostel.
- FIR has been registered against the Principal under SC and ST (Prevention and Atrocities) Act, 1989.
- Complaints were received from girl students regarding those who were volunteers during moot courts and directed to serve food to male delegates in the hostel dining hall after 10 pm.

Based on the above observations, the National Commission for Women has recommended the following, and requested that appropriate action may be taken on the matter and the same may be intimated to the Commission.

- a. To initiate appropriate action against the college for violation of Sec 6 of Kerala University Act, 1974 which prohibits discrimination on ground of religion, race, caste, sex etc.
- b. To remove the CCTV cameras in the corridors leading to the bathroom
- c. To exhibit monthly attendance statements of the Students on the notice board.

In this context, with regard to recommendations (b) & (c) it may be noted that the Manager, the Kerala Law Academy Law College, Thiruvananthapuram, vide letter dated 06.02.2017 had informed that all the cameras installed in the Women's Hostel which allegedly trespassed into the privacy of the inmates have been removed and that the Management will not evacuate the inmates of Hostel during University examinations. The Manager had also assured that monthly attendance statement will be published in the College.

With regard to recommendation (a), Sec 6 of Kerala University Act, 1974, stipulates that "University open to all classes and creeds- No person shall, on grounds only of religion, race, caste, sex, descent, place of birth, residence, language, political opinion or any of them, be ineligible for or discriminated against, in respect of any employment or office under the University or membership of any of the authorities or bodies of the University or admission to any degree or course of study in the University".

The committee considered the recommendation of the National Commission for Women, Govt. of India, requesting to take appropriate action regarding the recommendations of the Inquiry Committee, constituted by the Commission, which enquired into the matter of 'atrocities against Girl Students in the Kerala Law Academy Law College, Thiruvananthapuram'.

The committee **recommended** to seek explanation from the Principal, Kerala Law Academy Law College regarding the violation of Section 6 of Kerala University Act 1974.

Sri.B.S.Jyothikumar, Member, Syndicate opined that strict action may be initiated against the college with immediate effect for violating Section 6 of Kerala University Act, 1974, since it has been recommended by the National Commission for Women.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be agreed to.

**Item no.32.34.10:** *SNIT Adoor - Students unrest in the college- Complaint from the Manager – reg.*

(Ac.B I)

A complaint was received from the Manager, SNIT, Adoor regarding the students' agitation happened in the college on 19.10.2017 and consequent incidents. The Manager has stated the following.

On 19.10.2017, there was a clash between two groups of students of different courses in the college. Consequently, the students involved in the incident were suspended from the college pending enquiry. After the PTA meeting it was decided to readmit the suspended students conditionally. Accordingly, out of the 118 students suspended, 70 students re-entered the classes accepting the conditions. Remaining 48 students continued to create problems in the college with the help of local SFI leaders. They under the leadership of Mr. Adarsh (SFI Adoor Area Secretary) attacked the office and classrooms and manhandled the teaching staff and security on 2<sup>nd</sup> and 3<sup>rd</sup> November, 2017. Earlier the college got three police protection orders from Court to prevent such incidents. But the Police have not taken any steps for it.

The Manager has also informed that the authorities are being compelled to take a decision to shut down the college due to the prevailing situation. He has requested to conduct an enquiry on the said incidents for the sake of the students and parents who wish the prospects of the college and to continue their studies there. He has expressed his willingness to submit the CCTV footage of the incidents to the enquiry committee as proof. Further stated that otherwise they will be forced to think that the decision to start an educational institution was an utter blunder. He has submitted the minutes of the PTA Executive Committee meeting held on 04.11.2017.

It may be noted that the College is affiliated to APJ Abdul Kalam Technological University from the academic year 2015-16 onwards. Only 2014-15 admission batch (IVth Year) have affiliation of this University.

The committee considered the request of the Manager, SNIT Adoor regarding the students' agitation happened in the college on 19.10. 2017 and consequent incidents.

The committee **recommended** to conduct an enquiry in the college by a team comprising Dr.P Rajesh Kumar (Convener, Standing Committee of the Syndicate on Affiliation of Colleges), Dr.K.Shaji, Sri.B.S.Jyothikumar & Sri.M.Sreekumar, Members, Syndicate.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be agreed to.

**Item no.32.34.11:** *Complaint raised by Sri. Jishnu.B, against Principal, UIT, Sasthamcottah – reg.*

(Ac.H)

Sri. Jishnu.B, has informed that he who belongs to a financially poor family, got admission for B Com course in UIT, Sasthamcottah in the first allotment. He attended the spot admission conducted in the Govt. College, Thazhava on 24.08.2017 and was included as 2<sup>nd</sup> rank in Ezhava category. Hence approached the Principal, UIT, Sasthamcottah requesting for TC. But the Principal behaved in a rude manner and insulted him and denied TC. So he lost chance to study in a Government college. Hence, requested to grant permission to study in Govt. College, Thazhava for B Com Course.

The OAMC held on 14.09.2017 (item No.01) considered the above request and recommended to obtain remarks from the Principal, UIT, Sasthamcottah and the Principal, Govt. College, Thazhava on the matter. Further recommended that the Principal, Govt. College, Thazhava may be requested to clarify the following:

- whether the candidate was included in the rank list for B Com course prepared in the spot admission conducted at the college on 24.08.2017.
- whether he would have obtained admission for B Com course if he had produced all relevant documents including TC on 24.08.2017.
- whether still there is vacant seat for B Com course in the college.

Reply has been received from the Principals of both the colleges.

**I The Principal, Govt. College, Thazhava submitted the following:**

1. The candidate was included in the Spot admission rank list dated 24/ 8/ 2017 for B.Com course under Ezhava community.

2. Yes. He would have been admitted to the B.Com course, had he produced all relevant documents including TC on 24/08/2017.

3. As of now, there is no vacant seat for B.Com course in this college.

**II Reply received from the Principal, UIT, Sasthamcottah is appended.**

The OAMC held on 26.09.2017 (item No. 20) considered the reply received from the Principal, UIT, Sasthamcottah and the Principal, Govt. College, Thazhava and recommended to refer the matter to the Syndicate along with the recommendation of the committee that Sri. Jishnu.B may be granted admission for B Com course in Govt. College Thazhava by creating one seat over and above the sanctioned strength for the course.

The Syndicate held on 10.10.2017 (item No.30.86) resolved that Sri.Jishnu.B be granted admission for B Com course in Govt.College Thazhava by creating one seat over and above the sanctioned strength for the course and the remaining matters be referred to the Standing Committee of the Syndicate on Affiliation of Colleges.Accordingly necessary direction has been given to the Principal, Govt. College Thazhava for admitting Sri.Jishnu.B to B Com course in the college and the authorities of Govt. College Thazhava had admitted the candidate and forwarded the admission details of Sri.Jishnu.B. The committee considered the complaint raised by Sri. Jishnu B regarding denial of TC and the rude behaviour of the Principal, UIT, Sasthamcottah to him, along with the reply furnished by the Principal, UIT, Sasthamcottah.

The committee **recommended** to convey the dissatisfaction of the committee on the explanation of the Principal, UIT, Sasthamcottah.

Further **recommended** to issue a general circular to all UITs/ self financing colleges regarding the timely issuance of TC on request of students enabling transfers during the course of admissions.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be agreed to.

**Item no.32.34.12:** *Request from the Principal, University College, Tvpm for re-allotting the excess number of students for M.Sc.Mathematics course in the college – reg.*

**(Ac.H)**

The Principal, University College, Tvpm has informed that, the Head of the Mathematics Department has submitted that 35 students has been allotted against sanctioned strength of 25 and that it is impossible to manage such a huge increase. On enquiry at the University office it was informed that 20% increase was applied by the college. Even then the increase is beyond the limit. Hence, requested to take urgent action to re-allot the excess number of students.

The OAMC held on 10.11.2017 (item No. 03) considered the request from the Principal, University College, Thiruvananthapuram to take urgent action to re-allot the excess number of students admitted for M Sc Mathematics course in the University College and *recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges.* The recommendation was approved by the Vice Chancellor subject to reporting to the Syndicate.

Again, the Principal, University College, Thiruvananthapuram as per letter dated 14/11/2017 has submitted that the college had requested as per Council decision for 20% marginal increase for MSc Geography, MSc Geology, MSc Mathematics, MSc Statistics, MA Islamic History, MA History, MA Tamil, M Sc Physics and MA Arabic. But during last allotment, large number of students was allotted to many Departments and has cited that in Mathematics Department 35 students were allotted against student strength of 25. The Departments have put in complaint regarding lack of faculty. College council has expressed serious concern about the incidence of allotting students even without an inspection in the college and has requested to ensure during further allotment/ spot allotment that total strength does not exceed the sanctioned strength and 20% marginal seat for the above said departments only. Also, requested to re-deploy the excess students to other colleges.

Following may be noted in this context:

- The Principal, University College, Thiruvananthapuram requested for 30% marginal increase for MA Arabic and MA Tamil courses.

- OAMC held on 26.09.2017 as per item No. 11 considered the request received from the Principal University College, Tvpm for 30% marginal increase of seats for PG Courses in Arabic and Tamil in the college and recommended that the already eligible 30% marginal increase of seats may be granted for the MA Arabic and MA Tamil courses in the college and the seat matrix in respect of the seats so granted may be considered in 3<sup>rd</sup> supplementary allotment.
- Again the Principal, University College, Thiruvananthapuram requested to grant 20% marginal increase for the following Courses:

1. MSc Geography
2. MSc Geology
3. MSc Mathematics
4. MSc Statistics
5. MA Islamic History
6. MA History
7. MA Tamil
8. MA Philosophy

The OAMC held on 13.10.2017 (item No. 14) observed that 30% marginal increase has already been sanctioned for M Sc Geography, M Sc Geology and MA Islamic History courses in the University College, Thiruvananthapuram for the year 2017-18 and recommended that the eligible 30% marginal increase of seats may be granted for MSc Mathematics, MSc Statistics, MA History, MA Tamil, MA Philosophy for which the college authorities had not submitted request for marginal increase during 2017 and the seat matrix in respect of the seats so granted may be considered in 3<sup>rd</sup> supplementary allotment. Further recommended that request for additional 20% marginal increase of seats may be placed before the Standing Committee of the Syndicate on Affiliation of Colleges.

- The Standing Committee of the Syndicate on Affiliation of Colleges held on 23.10.2017 as per item No. 28 recommended to entrust the Online Admission Monitoring Committee to grant additional 20% seats for the eight PG courses as requested by the Principal, University College, Thiruvananthapuram on receipt of positive recommendation of the inspection team. Recommendation was approved by the Vice Chancellor subject to reporting to the Syndicate.
- The OAMC held on 01.11.2017 as per item No.18 considered the report of the inspection conducted for considering the grant of additional 20% seats for PG courses in the University College Thiruvananthapuram and recommended to effect the additional seats as recommended by the inspection team. The committee also recommended to approve the seat matrix prepared in respect of the additional seats for PG courses in the University College Thiruvananthapuram. The recommendation was approved by the Vice Chancellor subject to reporting to the Syndicate.
- Accordingly the newly sanctioned seats were included in the 3<sup>rd</sup> supplementary allotment.
- Regarding M Sc Mathematics course in the University College, Thiruvananthapuram, the college had a sanctioned strength of 25 seats for M Sc Mathematics course.
- As per the new seat Matrix, a total of 38 seats (30% MI + 20% Additional) (additional 13 seats) have been sanctioned for M Sc Mathematics course in University College, Thiruvananthapuram and the newly sanctioned seat was included in the 3<sup>rd</sup> supplementary allotment held on 03/11/2017.
- No marginal seat was granted for M Sc Physics course in the college during 2017-18 academic year for want of request for the same.
- The OAMC held on 16/11/2017 as per item No.01 considered the complaint dated 14/11/2017 received from the Principal, University College, Thiruvananthapuram and observed the following:
  - that matter regarding sanctioning of excess seats for M Sc Mathematics course in University College, Thiruvananthapuram has already been referred to Standing Committee of the Syndicate on Affiliation of Colleges by the OAMC held on 10.11.2017.
  - The college authorities had not submitted request for 30% marginal increase for MSc Mathematics, MSc Statistics, MA History and MA Philosophy courses during 2017 and the same was sanctioned by the OAMC held on 13/10/2017(item No.14) on the basis of their request for additional 20% seat.

And recommended to freeze allotment to the MSc Mathematics, M Sc Statistics, MA History and MA Philosophy courses in the University College, Thiruvananthapuram until the decision on the matter is obtained after considering the same by the Standing Committee of the Syndicate on Affiliation of Colleges. The recommendation was approved by the Vice Chancellor subject to reporting to the Syndicate.

Accordingly, allotment to the MSc Mathematics, M Sc Statistics, MA History and MA Philosophy courses in the University College, Thiruvananthapuram has been freezed and allotment to the said courses was not done in the 4t supplementary allotment held on 16/11/2017.

The committee considered the request from the Principal, University College, Thiruvananthapuram to take urgent action to re-allot the excess number of students admitted for M Sc Mathematics course in the University College.

The committee **recommended** to maintain status quo as on 01.12.2017 for the four courses MSc Mathematics, MSc Statistics, MA History and MA Philosophy.

Also **recommended** that any further increase in marginal seats is to be viewed very seriously in future, that too in advance before commencement of admissions based on the requests from the concerned colleges.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be agreed to.

**Item no.32.34.13:** *Readmission with Inter College transfer - III semester -Shortage of attendance - Permission to register for the 3rd semester B.Com CBCS examination – request from Sri. Aravind. S. - reg.*

*(Ac.AIII)*

Sri. Aravind S, student of third semester B.Com Co-operation (CBCS) Course at NSS College of Arts & Science, Perayam, had applied for readmission with inter-college transfer to Shree Vidhyadhiraja College of Arts and Science, Karunagappally on 29.08.2017. As directed by the Hon'ble High Court of Kerala vide Judgement dated 22.09.2017 in WP(C) filed by Aravind S, the Standing Committee on Affiliation of Colleges at its meeting held on 23.10.2017 considered his request and granted permission for readmission with transfer. University Order dated 24.10.2017 was issued accordingly.

The tabulation section has now reported that the candidate has insufficient attendance in III semester to register for the University examination. The candidate has requested to condone his shortage of attendance as the shortage had ocured due to the delay in granting readmission with inter-college transfer.

It may be noted that the candidate had shortage of attendance in two consecutive semesters (S1 & S2) earlier and condonation was granted to him. He had shortage of attendance in the III semester also (66% in 2016). There is no change in the syllabus of the course for the current batch.

- As per the CBCS regulations 2013, condonation of shortage of attendance to a maximum of 10 days in a semester to a maximum of two times during the whole period of a course shall be granted by the University on valid grounds. Hence he was not eligible for condonation for third time.
- The notification for the III semester examination has been issued and examination is scheduled to commence in the first week of December.
- Regulations is silent regarding the provisions for combining the attendance earned by the candidate in 2016 in the same semester with the attendance he earned in the new college in 2017 consequent to readmission with transfer.

The committee considered the matter of combination of attendance earlier attained by Sri. Aravind S in the III semester (66% in 2016 at the parent College) under the same scheme and syllabus with the attendance earned in the new College, to enable him to appear for the III semester examination, December 2017 .

The committee **recommended to** approve the combining of attendance earlier attained by Sri. Aravind S in the III semester (66% in 2016 at the parent College) under the same scheme and syllabus with the attendance earned in the new College, to enable him to appear for the III semester examination, December 2017 as a special case.

Further **recommended** to conduct a hearing of the Principal, NSS College of Arts & Science, Perayam, Kundara, Kollam by the Standing Committee of the Syndicate on Affiliation of Colleges.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be noted.

**Item no.32.34.14:** *Pinnacle School of Engineering and Technology, Anchal-Complaints received from a group of students – reg.*

**(Ac.B I)**

A complaint was received from a group of students in Pinnacle School of Engineering and Technology, Anchal against the college Management. The complaints are listed below.

1. Lack of infrastructure

The students have stated that they joined the college in 2013 on getting assurance from college authorities that all infrastructure facilities would be provided within one month but all in vain.

2. No hostel for boys and Girls.

Students from distant places are suffering a lot due to non availability of hostel and transportation facilities as the college is situated 2.5 Kms away from main road.

3. No qualified faculty

Teachers are under qualified and they restrain from coming to the college and completing the portions as per syllabus. They are not getting salary for months together and teachers come and take classes only when the exam dates came nearer.

4. Partiality in awarding internal marks.

The rules for awarding internal marks are not followed and students are being targeted due to personal vengeance and awarded low marks. Proper attendance records are not maintained by the Departments.

5. Mismanagement

Sri. Deepak Krishna, the Management representative is a person who cheated not only the students but also the locals of the place through unsettled financial liabilities and is absconding now.

The students have therefore requested the intervention of University and to take action against the Management. It may be noted that only the 2014 admission batch is affiliated to this University at present. From 2015 admission, the college stands affiliated to KTU.

The committee considered the complaint received from a group of students in Pinnacle School of Engineering and Technology, Anchal is placed before the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee **recommended** to conduct an inspection in the college by a team comprising Dr.P Rajesh Kumar (Convener, Standing Committee of the Syndicate on Affiliation of Colleges), Dr.K.Shaji, Sri.B.S.Jyothikumar & Sri.M.Sreekumar, Members, Syndicate.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be agreed to.

**Item no.32.34.15:** *KNM Arts & Science College, Kanjiramkulam, Thiruvananthapuram – New courses – 2016-17 – Judgment dated 20.09.2017 in WP(C) no12669/2017 & CCC NO 1966 of 2017 filed by the educational agency – reg.*

**(Ac.B II)**

The Hon'ble High Court (single bench) in its judgment dated 20.09.2017 in WP(C) no 12669 of 2017 filed by KNM Arts & Science College, Kanjiramkulam has opined that the defects noted in Ext R2(b) (Letter dated 24.8.2017 conveying the decision of the University not to grant affiliation based on the inspection report) are all rectifiable defects, and sufficient time can be granted to the petitioner by issuing a conditional provisional affiliation. The Hon'ble Court has also opined that since the admission to UG courses for 2017-18 are almost over, if affiliation is granted to the petitioner college during 2017-18, the college will be able to provide admission to students to the academic year 2018-19. The Hon'ble Court has directed the Syndicate to

grant provisional affiliation incorporating a condition that the defects specified in Ext R2(b) to be rectified within three months. The Hon'ble Court also adds that if the Syndicate is not in session, the Vice Chancellor shall exercise the power and issue such provisional affiliation to the petitioner college and if the petitioner is unable to rectify the defects as is stipulated in the provisional affiliation so granted, the University will be at liberty to exercise the power conferred under Statute 14 of Chapter 24, KUFS 1977 for withdrawal of suspension of the affiliation.

It may be noted that as regards the UG courses, the judgment of the Hon'ble Court in the following 5 cases is similar in nature to that of the judgment in WP(C) no 12669/2017 filed by KNM Arts & Science College, Kanjiramkulam. The Standing Committee of the Syndicate on Affiliation of Colleges held on 23.10.2017 considered the judgments and observed that appeal against the judgments is essential to protect the statutory rights of the University in affiliation matters and recommended to file an appeal against the judgments as the said judgments are against the two aspects of Statutory prescriptions such as (i) no application can survive for 3 years as there is no provision for the same and (ii) obtaining the views of the Government after completing the process of evaluation of facilities is discarded. The recommendation was approved by the Vice Chancellor, subject to reporting to the Syndicate and Legal section was informed for initiating action to file an appeal against the judgments. The writ appeals against the judgments in the case of MES College of Arts & Science, Panmana, Grace International Academy, Punalur and Travancore Arts & Science College, Madathara had already been filed.

Sl No	Name of college/educational agency	Judgment
1	MES College of Arts & Science, Panmana Judgment dated 20.09.2017 in WP(C) no 21453/2017	The Hon'ble Court has opined that the Syndicate can be directed to issue provisional affiliation to the proposed college with stipulations to rectify the defects contained in Exhibit P8(the communication to the educational agency regarding the deficiencies pointed out by the inspection commission) on or before 31.12.2017.The Syndicate is directed to issue provisional affiliation incorporating such conditions and on production of bank guarantee of Rs.10,00,000/-(Rupees Ten lakhs only) to ensure rectification of deficiencies, to start the course during the academic year 2018-19. The Hon'ble Court further directed that if the Syndicate is not in session, the Vice Chancellor shall issue necessary order.
2	Grace International Academy, Punalur Judgment dated 26.09.2017 in WP(C) no 29822/2017	The Hon'ble High Court has directed to issue conditional affiliation to the petitioner <i>at the earliest possible</i> , incorporating the deficiencies and directing them to rectify the defects on or before 31.12.2017. If the defects are so rectified, the petitioners will be at liberty to prepare themselves for providing admission to the courses concerned for the academic year 2018-19. It was further directed that the University will be at liberty to make necessary inspection in respect of the developments that are taking place consequent to the grant of conditional affiliation.
3	IMDR College of Advanced Studies, Purushothamgiri Judgment dated 26.09.2017 in WP(C) no 29578/2017	
4	Travancore Arts & Science College, Madathara Judgment dated 26.09.2017 in WP(C) no 25599/2017	
5	Dr Palpu College of Arts & Science, Pangode (new courses) Judgment dated 26.09.2017 in WP(C) no 29525/2017	

Reports of inspection commission on the inspection conducted in KNM is detailed below.

<i>Recommendations of the Members, Syndicate</i>		
There is no upgradations or enhancements in the existing facilities including infrastructural and instructional facilities. The terrace of the existing building has been truss working to start new programs. That has been partially finished. No adequate and sufficient facility in the library. The Manager informed that there is no permission received from the local authorities for further construction in the existing structure. <b>Recommended not to grant affiliation to start new courses during 2017-18.</b>		
<i>Observations of the Subject Experts</i>		
1	BSc Chemistry	No qualified permanent teachers. Requires 2 qualified faculty for 1 <sup>st</sup> and 2 <sup>nd</sup> years and 6 in 3 <sup>rd</sup> year onwards. Lab found too crowded, has to be widened. Workbenches made of wood creating possible fire hazards. Need for 2 more doors for 36 students. No dedicated classrooms for chemistry courses, only make shift classrooms.
2	B.Com Commerce & Tourism management	College doesn't satisfy the basic library facilities for the existing course. Titles insufficient, doesn't have sufficient qualified teachers for existing courses. College doesn't subscribe journals after 2015.
3	M.Com	Not recommended.
4	BSc Mathematics	Temporary classrooms available with sufficient space facilities. Library contains 140 books, sufficient to start a BSc course. 5 journal available. Course may be sanctioned.
5	BA History	College having minimum requirements for conducting the courses. Recommended to grant provisional affiliation.
6	MA English	Library is not supportive of the existing programmes. There are 105 books relating to English literature, 28 books cater to the existing Communicative English course. No journals. 21 bazaar guides in the subject area. The facilities are way below the minimum standard. Only one teacher who has cleared UGC NET. Not recommended.

It has been ordered by the Hon'ble Court in its judgment dated 20.09.2017 in WP(C) no 12669/2017 filed by KNM Arts & Science College that the University shall also explore the possibility of issuing provisional affiliation for the petitioner college to start the post graduate courses, if the petitioner college is able to provide required qualified staff to man the PG department and able to rectify the defects in respect of the defects pointed out so far as the PG courses are concerned. The Hon'ble Court has also directed that every endeavour shall be made to grant provisional affiliation, if substantially the requirements under the Statute as well as the Act is complied with by the petitioner college.

The Vice Chancellor after perusing the above judgment had ordered that the same inspection team shall conduct an inspection to explore the possibility of granting provisional affiliation to PG courses in compliance with the directions of the Hon'ble Court. The members have been informed accordingly. But the inspection reports with respect to PG courses have not been received so far.

Meanwhile, the educational agency has filed contempt of court case against the University for non-compliance of the judgment dated 20.09.2017 in WP(C) no 12669/2017.

The Standing Counsel vide letter dated 26.11.2017 has opined that the judgment dated 20.09.2017 in WP(C) no 12669/2017 filed by KNM Arts & Science College, Kanjiramkulam is one among those judgments rendered recommending provisional affiliation discarding the mandatory statutory provisions governing the same. The Standing Counsel has reiterated his opinion conveyed earlier vide letter dated 21.10.2017 which has been accepted by the University in filing writ appeals in the above noted 5 other similar cases.

It may be noted that

- As per Statute 1, Chapter 24, KUFS 1977, "applications seeking affiliation for starting new colleges/courses received in a particular academic year on which the University has made favourable recommendation and sought the views of the Government as envisaged in Statute 9 shall be deemed to be valid for the next succeeding year also".



- As per Statute 9, “after considering the report of the local enquiry, if any, and after making any further enquiry as it may deem necessary, the Syndicate shall decide after considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part”.

Invoking the provisions under the above Statutes, in the writ appeals already filed, it has been stated by the University that since there is no favourable recommendation after the final round of inspection conducted by the University the respondent cannot now validly claim the benefit of any recommendation by the University which alone would enable them to contend that the application for the previous year is valid for the current year also thus asserting that no application which can validly be considered is now pending before the University.

The Standing Counsel has thus opined that it is essential that in identical matters, the University is bound to take the same stand, failing which the bonafides of the action preferred are likely to be doubted by the Court. Hence the Standing Counsel strongly recommends that in this case also, writ appeal has to be preferred immediately.

The committee considered the judgment dated 20.09.2017 in WP(C) no 12669/2017 filed by KNM Arts & Science College, Kanjiramkulam on the direction of the Hon’ble Court regarding

- granting of provisional affiliation to UG courses incorporating a condition that the defects specified in Ext R2(b) to be rectified within three months.
- the matter of exploring the possibility of issuing provisional affiliation for the petitioner college to start the post graduate courses, if the petitioner college is able to provide required qualified staff to man the PG department and able to rectify the defects in respect of the defects pointed out so far as the PG courses are concerned.

The committee **recommended** to file writ appeal against the judgment dated 20.09.2017 in WP(C) No. 12669 of 2017 filed by KNM Arts & Science College, Kanjiramkulam.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be noted.

**Item no.32.34.16:** : *Christ Nagar College, Maranalloor, Koovalassery – ‘BA Journalism, Mass Communication & Video Production’ – New course 2015-16 – Issuance of U.O granting provisional affiliation – reg.*

The Syndicate at its meeting held on 30.12.2015, vide item no 14.08.06 **resolved** to grant provisional affiliation to ‘BA Journalism, Mass Communication & Video Production’ course in Christ Nagar College, Maranalloor, Koovalassery during the academic year 2015-16 with permission to start classes from the academic year 2016-17. The Principal, Christ Nagar College, Maranalloor, Koovalassery vide letter dated 25.07.2016 and 17.11.2017 have submitted the compliance report along with supporting documents in proof of deficiencies pointed out by the inspection commission at the time of granting provisional affiliation to ‘BA Journalism, Mass Communication & Video Production’ course.

The committee considered the matter regarding issuance of U.O granting provisional affiliation to ‘BA Journalism, Mass Communication & Video Production’ course sanctioned during 2015-16.

The committee **recommended** to issue U.O granting provisional affiliation to ‘BA Journalism, Mass Communication & Video Production’ course sanctioned during 2015-16 in Christ Nagar College, Maranalloor, Koovalassery.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 01.12.2017, be agreed to.

**Item No.32.35** *Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University held at 10.30.a.m on 27.11.2017 - 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 10.30 a.m on 27-11-2017 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 : 27-11-2017**  
**Time : 10.30 a.m. to 2.00 p.m.**  
**Venue : Syndicate Room**

**Members Present:**

- |                                   |   |      |
|-----------------------------------|---|------|
| 1. Sri. K.S. Gopakumar (Convener) | - | Sd/- |
| 2. Adv. K.H. Babujan              | - | Sd/- |
| 3. Dr. P.M. Radhamany             | - | Sd/- |
| 4. Sri. John Thomas               | - | Sd/- |
| 5. Adv. A.A. Rahim                | - | Sd/- |
| 6. Dr. K. Manickaraj              | - | Sd/- |
| 7. Sri. M. Sreekumar              | - | Sd/- |
| 8. Sri. Prathin Saj Krishna       | - | Sd/- |

**Absent:**

1. Adv. Johnson Abraham
2. Dr. R. Latha Devi
3. Adv. S. Krishnakumar
4. Dr. K. Shaji

**Item No.32.35.01: Meeting of the Senate held on 21-06-2017 –Assurance given and decisions taken - Follow up action on re-opening of closed TICs as Student Support Centres and upgradation of DOICs as University Campus –reg.**

Adv. Aji Kumar, member of the Senate, has given a notice regarding the re-opening of closed Taluk Information Centre (TIC's) as Student Support Centres and upgradation of DOICs as University campus. The notice was taken up by the Senate at its meeting held on 21<sup>st</sup> June 2017 and the Vice-Chancellor has informed that the matter will be considered.

All the TIC's were closed based on the decision of the Syndicate at its meeting held on 25.03.2014 due to lack of permanent staff and infrastructure.

Since the TIC's had stopped functioning, students from remote areas have to depend on DOICs, for various queries regarding exams, examination fees, application forms etc.

At present, University has three District Office-cum-information Centres at Kollam, Alappuzha and Pandalam, from where public can get Information about examinations, syllabus, admission etc. Application forms are also sold at these centres. But it is to be noticed that the centres are working without sufficient facilities like computers and internet and sufficient staff.

It may also be noted that the Syndicate at its meeting held on 13.06.2017, vide Item No. 28.28.01 has resolved to consider the proposal for upgrading the Centre for Study and Research Alappuzha to KURRFC (Kerala University Research & Regional Facilitation Centre) submitted by the Deputy Librarian (i/c), Kerala University Library and recommended to constitute a sub-committee comprising of the Convenor, S/C of the Syndicate on Finance as Convenor and the Convenor S/C of the Syndicate on Departments & other Institutions of the University, Director, IQAC, Deputy Librarian (i/c) University Library & HoD, Dept. of Aquatic Biology as members to submit a proposal. The Syndicate at its meeting held on 11.08.2017, vide Item No.29.166.01, has resolved to agree to the proposal submitted by the sub-committee. It was also resolved to constitute a sub-committee of the Syndicate to study the feasibility of upgrading the District Information Centres at Kollam and Pandalam as regional facilitation centres.

In this context, following proposals are submitted for consideration.

The lack of infrastructural facilities of the centres may be examined and proposals may be invited from the experienced staff at the centre. The DOICs may be shifted to convenient places and safe buildings and required infrastructure may be procured. All centralized valuation camps can be conducted at DOICs if

more infrastructure and storage facility for answer scripts are made available.

Information Technology and supporting staff are essential at the centres to give satisfactory answers to the enquiries of public. Computers may be installed with internet connection so that up to date and accurate information may be provided to the public. In addition to the Section Officer, atleast one permanent Assistant with computer knowledge and permanent Peon may be posted to the centres.

DOICs may be developed into a full fledged centre for rendering University services to the students like issuance of certificates and fee remitting facilities rather than keeping the centres for selling forms as most of the forms are available online. All information regarding syllabus of various Courses, Recognition of Degrees of other Universities, time tables of various examinations, latest fee structures and fee schedules, Eligibility criteria for admission to various University courses, current University notifications etc. may be made available to centres, thereby reducing the rush of the students and public to University Office, Thiruvananthapuram.

For enabling the re-opening of TICs and converting them to Student Support Centres, all infrastructure facilities including Buildings have to be provided and staff members are to be posted.

***The committee considered the matter and recommended to authorize the sub committee constituted for studying the budget proposal for upgrading the study centre at Alappuzha into a Regional facilitation centre to study the proposals.***

(Ad. A VI)

***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 27-11-2017, and approved after modifying the same as '*recommended to authorize the sub committee constituted for studying the budget proposal for upgrading the study centre at Alappuzha to give more facilities for the students*'.

***Item No.32.35.02: University College of Engineering, Kariavattom –Approval of panel of Guest Lecturers and sanctioning of remuneration –reg.***

The Principal, UCE, Kvtm had forwarded a request for approval of Guest Lecturers in the Department of Mechanical Engineering. As the two Assistant Professors in the Department of Mechanical Engineering resigned, a notification for the post of Guest lecturers in the Department of ME was made on 11.08.2016 and a walk-in-interview was conducted on 18.08.2016. Three candidates were short listed and a panel for selecting Guest lecturers was prepared ensuring that the selected candidates possessed the required qualification as per the AICTE norms. Two candidates Sri.Vivek K Ravi & Sri.Muhammed Ziad S were selected for the two vacant posts and they joined duty on 23.08.2016 and 22.08.2016 respectively. The two Guest lecturers were engaged in the post before getting the approval of the Syndicate. Hence the Principal, University College of Engineering, Kariavattom was directed to furnish explanation in this matter.

The Principal forwarded an explanation stating that the Guest lecturers were engaged before the prior approval of the Syndicate due to urgency and to avoid further loss of teaching hours and hence requested that action taken by her in the interest of students may be ratified and the panel of Guest lecturers may be approved. The Principal also forwarded the attendance statement in respect of the Guest lecturers for sanctioning the payment of remuneration.

***The committee considered the matter and recommended that the panel of Guest Lecturers be approved and to release the remuneration due to them.***

(Ad. C)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27-11-2017, be agreed to.

***Item No.32.35.03: B.Ed Admission (2017-19) – Letter from the Principal, KUCTE, Nedumangad – reg.***

Smt. Sufiya F, a B.Ed student of KUCTE, Nedumangad wishes to discontinue the B.Ed course (2017-2019 admission) and has requested to issue her TC and return her Certificates, since she is unable to continue her studies due to miscarriage. She has requested to exempt her from further fee remittance.

KUCTEs are self financing Colleges and the seat of Smt. Sufiya F, for B.Ed course in KUCTE, Nedumangad will remain vacant for the entire course. She attended the class for only 10 days. As per the details forwarded by the Principal Smt. Sufiya F has remitted Rs.18,225/- towards tuition fee (vide chalan No.67780/25.07.2017 KUF) which is the fee to be remitted for the Ist Semester as per the prospectus. Copies of receipt showing Rs.1000/- remitted to College amenity fund, Rs.4000/- towards CDC and Rs.10/-remitted by way of DD are also attached. The fee structure of KUCTEs is as follows:

I yr (I&II semesters) – 28,225/- Tuition fee of 25,000/- in 2 Installments (15,000&10,000)

II yr (III&IV semesters)-27,325/- Tuition fee of 25,000/- in 2 Installments (15,000&10,000)

As per U.O.Ac G 14/46138/2015 dated 22/09/2016 it is required that if a student of the KUCTE, discontinues the B.Ed course, full course fee shall be collected from the student before issuing TC and other documents. However, there was a special case, where a candidate who was financially backward and had family problems, her TC and certificates were returned without remitting the balance fee. This was considered as a special case by the Syndicate held on 26/08/2016 and further resolved not to consider this as precedent in future.

The candidate Sufiya F has not mentioned about any financial constraints in her request.

***The committee considered the matter and recommended not to be approved the same. (Ac.G)***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27-11-2017, be agreed to.

***Item No.32.35.04: Request from Smt. Anitha S., Academic Co-ordinator, KUCTE, Kunnam for transfer – reg.***

Smt.Anitha S, Academic Co-ordinator KUCTE, Kunnam has requested for transfer to KUCTE, Kulakkada or KUCTE, Adoor. She has been working in KUCTE, Kunnam for 2 years and states that since there is no clerk at KUCTE, Kunnam, her work load is high and also she is suffering from wheezing.

In this context it may be noted that the request for engagement of a clerk at KUCTE, Kunnam is kept in abeyance due to legal Impediments and the shifting of the Academic Co-ordinator may invite further inconveniences in handling the administrative work of the Centre.

At present, the post of Academic Co-ordinator in KUCTE, Kulakkada is vacant, since Smt. Lekshmi Pushkaran, Academic Co-ordinator Kulakkada was transferred to KUCTE, Kumarapuram, (where the post of Academic Co-ordinator was vacant).

***The committee considered the matter and recommended that Smt. Anitha S, Academic Co-ordinator , KUCTE Kunnam be transferred to KUCTE, Kulakkada. (Ac.G)***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27-11-2017, be agreed to.

***Item No.32.35.05: Submitting for detailed examination –the proposal regarding the development of UIT-UIM-KUCTE-UCE – reg.***

The Budget Implementation Cell at its meeting held on 27.04.2017 vide Budget Speech item no. 1-9 has recommended to form a five member Sub-Committee with Dr. K.S. Chandrasekar (Prof.and Head, IMK) as the Convener and Dr. C. Ganesh, Prof., Dept. of Commerce, Joint Registrar(Admn.), Principal, KUCTE, Kayamkulam and Principal, UIT, Vellarada as members for submitting a proposal for upgrading and developing the University Institute of Technology (UIT), University Institute of Management (UIM), Kerala University College of Teacher Education (KUCTE) and University College of Engineering (UCE) etc. before the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

The Syndicate at its meeting held on 13.06.2017 has resolved to accept the above state recommendation vide item No.28.28.02. Subsequently the convener of the Sub Committee Dr. K.S. Chandrasekar, Professor, IMK has forwarded a proposal for setting up a Directorate of Management, Technology and Teacher Education (DOMTEC). After examining the matter in detail, the Hon. Vice

Chancellor made the following observations and has ordered to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for detailed examination.

1. The mechanism suggested in the draft proposal is irrational and unlawful involving large financial burden on the University. Many of the provisions proposed are incongruous to the University Statutes.
2. There arises the need for appointing another Committee consisting of competent academicians and administrators to look into the issue in a rational manner elucidating the relative advantage of a new mechanism.

*The committee considered the matter and made the following recommendations:*

**1. A. The committee for the selection of the Director be constituted.**

**2. B. Criteria for selection of Director to include the following-:**

1. **Retired Principals/HoDs**
2. **Public Administration/Management Degree be given preference**
3. **At least 15 years of teaching experience with administrative experience as Principals/HoDs/or in UITs/UIms/KUCTEs/UCE.**
4. **A consolidated amount of Rs.35,000/- (Rupees Thirty Five Thousand only) be given as remuneration .**
5. **To be engaged on contract basis for a period of one year.**

**C. (i) At present 4 different sections deal with the self financing institutions run by the University and they come under 3 DRs. It is proposed that all of them be brought together under one Deputy Registrar.**

**(ii) At present the sections are under 4 different ARs. It is proposed that the sections be brought under one AR , who will be in charge of this directorate exclusively.**

**(iii) Currently 4 different sections are dealing with the self financing institutions. Out of this 10 UIMs and UCE are handled by sections which are also handling other matters. One section functions exclusively for 10 KUCTEs. 29 UITs are being handled by one section. The work load in these sections be rearranged as three sections exclusively for these institutions**

1. **One section for UIMs ad KUCTEs.**
2. **One section for UITs exclusively.**
3. **One section for UITs and UCE**

**D. A committee be constituted with the Sri. K. S.Gopakumar,(Convener), Dr. M. Jayaprakas (DCDC), Dr. C. Ganesh (Prof. Dept. Of Commerce & Former UIT Director), and the proposed Director, as members, to study financial implications and infrastructural facilities needed for the proposed directorate. (Ad. B III)**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27-11-2017, be agreed to after modifying the recommendation at 2-B1 as 'Retired Principals/ Vice-Principals/ HoDs from affiliated Colleges'.

**Item No.32.35.06: Renewal of Rent Agreement of UIM Punalur with the hike of 25% or Shifting of UIM Punalur to new building – reg.**

The UIM, Punalur is housed in a rented building owned by Sri. Sabu Alex by execution of a rent agreement for Rs 40000/- w.e.f 01.07.2013 to 30.06.2014 and was renewed every year.

The Principal, UIM Punalur has forwarded the request received from Sri. Sabu Alex, Owner of Deva Star Building which houses the UIM at Punalur for revision of rent with a hike of 25% in the existing rent of Rs 40000/- (Rupees Forty thousand only) w.e.f. 01/07/2017 to 30/06/2018.

The Principal, UIM Punalur had forwarded a similar request from the owner while renewing the rent agreement during 2016 -17. But he was asked to submit (1) Land Value Certificate (2) Age Certificate of the Building as per the instructions of University Engineer who was authorised by the Registrar.

The Government order which states that once a building is occupied and rent is fixed for the

same, revision of rent will be permissible only after the expiry of a period of 3 year from the date of agreement or date of occupation. The above matter was intimated to the building owner and he informed that he had submitted all the documents from the village and PWD authorities when the first agreement had been executed, and he agreed to continue with the existing rent of Rs. 40000/- then and hence the rent agreement for the period on 2016 – 2017 was executed @ Rs. 40000/-. The rent of Deva Star Building which houses the UIM at Punalur has not been revised so far.

The Principal has also forwarded another letter regarding shifting of UIM Punalur to a new building. In this letter he has highlighted some drawbacks of the present building such as high rent, far distance from the town, lack of sufficient, safe and clean toilets etc. Due to all this only 9 students were admitted for the MBA course, out of which one discontinued in the previous year. Hence due to this location constraint they started to look for a suitable building and now has identified a new building owned by Pathanapuram Thaluk Samajam that can provide minimum facilities for 3 classrooms, staffroom, office, library, 3 toilets etc and the main advantage is its present location.

The Principal has also informed that the management of the newly proposed building demands a monthly rent of Rs. 30000/- which can also be reduced through negotiation. (The rent for the previously occupied building was Rs. 40000/- and the owner had already requested for a hike of 25% in the monthly rent.)

Hence the Principal has requested to take urgent steps to visit and study the feasibility of the new building by the concerned Authorities as it is the matter of the survival of the UIM at Punalur.

The Principal has also requested that if the shifting is not feasible immediately, necessary directions may be given to the owner of the present building to provide at least sufficient toilet facilities for girls and to repair the doors and windows.

*The Committee considered the matter and recommended to revise the rent with a hike of 10% and to constitute a subcommittee with Sri. K. S. Gopakumar (Convener), Dr. K. Shaji and Sri. Prathin Saj Krishna, members, Syndicate as members of the subcommittee to visit and study the feasibility of the new building.*

(Ad. B III)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27-11-2017, be agreed to.

**Item No.32.35.07: Re-engagement of Principals on contract at UIT centre, Kollam and Sasthamcotta - reg.**

The Principal, UIT Kollam Prof. Vijayadharan K. has submitted request for re-engagement of his tenure for one more term. His engagement period expired on 08-11-2017.

The Syndicate at its meeting held on 12-05-2017 [Item No.27.90.11] resolved that the contract services of Principals of self financing Institutions in the University such as UIT/ UIM/ KUCTE/ UCEs need not be extended beyond the age of 65 Years. The same has been implemented vide U.O. Ad.A.VII.2. 9027/2013 dated 23-06-2017.

As per the above mentioned UO, the services of Prof. Vijayadharan is to be terminated on 13.12.2017 as he completes 65 years. And his contract is to be renewed from 13-11-2017 (after two days break and two days holidays) to 13-12-2017.

Dr.Reghunadhan Pillai K., who was the Principal on contract at UIT Sasthamcotta, resigned from service on 02-11-2017, his tenure of service expired on 10/07/2017. The committee constituted for appraising the performance of the Principals on contract, met only on 08.11.2017. The committee did not consider the appraisal report submitted by him as he had already submitted the letter of resignation on 2.11.2017. He has requested that his contract be renewed from 13-07-2017- to 02-11-2017 and the remuneration for the period be sanctioned him.

**The committee considered the matter and recommended the following:**

- A. To renew the contract of Prof. Vijayadharan as Principal, UIT Kollam from 13-11-2017 to 13-12-2017 and to release the salary for the period.
- B. The charge of the Principal, UIT Kollam be handed over to the senior most lecturer on contract, UIT, Kollam.
- C. 1. To accept the resignation of Dr. K. Reghunathan Pillai, (who had been working as Principal UIT Sasthamcotta) w.e.f 2.11.2017.  
2. To release the remuneration for the period upto 02.11.2017 (the earlier contract ended on 13.07.2017), as the interaction with the committee for Performance Appraisal was scheduled for 08.11.2017 only.  
3. Last payment to be released only on production of a non-liability certificate.
- D. The Principal, UIT Pathanapuram be given the additional charge of the Principal, UIT Sasthamcotta. (Ad. A VII)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27-11-2017, be agreed to.

**Item No.32.35.08 :** *Shifting of UIT Centre, Thenmala to a new premise – Letter from the Office of the Deputy Director of Education, Kollam – reg.*

As per the UO No. Ad.A.VII.2.506/2012 dated 04-06-2012, UIT centre, Thenmala has been started functioning from academic year 2012-13 at Govt. H.S.S., Ottakkal, Thenmala. In order to overcome the scarcity of space and other infrastructural facilities, three classrooms of the UIT centre have been accommodated at Govt. L.P.S. Thenmala for a period of six months w.e.f 01-10-2014, with the consent of the Deputy Director of Education, Kollam.

Now, the Deputy Director of Education, Kollam has requested to take necessary steps to shift the UIT centre from Govt. L.P.S., Thenmala in order to comply with the order C.R.M.P. No.1270/02/LA1/2015/KeSCPCR dated 07-07-2015 from the Kerala State Commission for protection of Child Rights, which insists that the UIT centre has to be shifted from the school, to any other convenient place.

In this context, it may also be noted that the Thenmala Grama Panchayath, at its meeting held on 24-04-2014, had resolved to hand over 40 cents of land owned by the Panchayath on lease for a period of 50 years. However, no lease agreement has been executed so far. And also the University had earmarked Rs. 75 lakhs (Rupees Seventy Five Lakhs only) in its Budget proposals for 2013-14 for constructing a building for accommodating the UIT centre, Thenmala. This amount was not utilized.

*The Committee considered the matter and recommended to constitute a subcommittee with Sri. K. S. Gopakumar (Convener), Dr. K. Shaji and Sri, Prathin Saj Krishna as members to study the matter in detail and to submit a report.*

*The Committee further recommended to address the Deputy Director of Education, Kollam to inform that the matter is being considered and shall do the needful.* (Ad. A VII)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27-11-2017, be agreed to.

**Item No.32.35.09:** *Requests received from the non-teaching staff on casual basis of UIT centres, Pirappancode, Pathanapuram and Yeroor - Engaging staff on contract basis - reg.*

The non-teaching staff, who has been engaging at UIT centres Pirappancode, Pathanapuram and Yeroor on daily wages/contingent basis, have submitted representations to engage them on one year contract basis for one year. The details of the staff are as follows:

Sl. No.	Name, designation and UIT centre	Requested to engage as	Experience
1	Sajeer A. Watchman on daily wage basis, UIT Pirappancode	Watchman on contract basis	11 Yrs

2	Sureshkumar K. Peon on daily wage basis UIT Pirappancode	Peon on contract basis	11 Yrs
3	Saji M. Watchman on casual basis, UIT Pirappancode	Watchman on contract basis	4 Yrs
4	Lamrathu Beegam S. Sweeper on casual basis UIT Pathanapuram	Sweeper on contract basis	10 Yrs
5	Bindhu V.S. Peon on daily wage basis, UIT Yeroor	Peon on contract basis	4 Yrs

***The Committee considered the matter and recommended that the proposal be approved.***

***(Ad. A VII)***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27-11-2017, be agreed to.

***Item No.32.35.10: Shifting of UIT centre to the newly allotted building -Remarks from the Principal,UIT Centre, Neyyattinkara on the representation received from the PTA, UIT, Neyyattinkara – reg.***

The UIT Regional centre, Neyyattinkara is being accommodated in a rented Building at Aralummodu, Neyyattinkara at the rate of Rs. 34580/- [Rupees Thirty four thousand five hundred and eighty only] per month.

The Syndicate at its meeting held on 11-08-2017, resolved to shift the UIT centre, Neyyattinkara to the newly allotted building situated near Sub Jail, Thozhukkal of the Neyyattinkara Municipality from the existing building at Aralummodu, Neyyattinkara, on a monthly rent of Rs.5,000/- (Rupees Five Thousand only).The Vice -Chancellor has ordered to implement the same.

The draft rental agreement to be executed with the Secretary, Neyyattinkara Municipality was submitted by the Principal, UIT Neyyattinkara and the same has been approved by the Legal Advisor.

Consequent on receiving the representation from the PTA of the UIT centre, Neyyattinkara, propounding the lack of adequate space and paucity of basic facilities in the proposed site at Thozhukkal, the Vice-Chancellor had ordered to keep in abeyance the shifting procedures and submit a detailed report on the matter.

In the light of this, the Principal was asked for his remarks on the allegations raised in the representation. In the report submitted by the Principal, UIT Neyyattinkara, it is requested that necessary steps may be taken to shift the centre to the new premises and also intimated that the shortage of four classrooms in the proposed building at Thozhukkal, can be overcome by constructing temporary shed.

The Vice-Chancellor has ordered that the statement in the report “There is a shortage of four classrooms. This problem can be solved by constructing temporary shed with the permission of the Municipality by utilizing PTA fund. Then only we can commence classes properly”, which is not seen mentioned earlier and to place the matter before the Standing Committee of the Syndicate on Departments & other Institutions of the University. In the earlier letter submitted by the Principal, UIT Neyyattinkara, it was intimated that a building was allotted by the Neyyattinkara Municipality for the centre, on a monthly rent of Rs.5,000/- and the premise has enough space to provide additional classrooms by constructing permanent sheds.

A letter has been received from Sri. Muraleedharan stating that the inconvenience if any, while shifting to the premises made available by the Municipality is negligible considering the reduction in rent from Rs.35,000/- to Rs 5,000/- per month.

***The Committee considered the matter and recommended to entrust the Sri. K. S. Gopakumar (Convener), Dr. K. Manickaraj and Adv. A. A. Rahim to visit the UIT centre, Neyyattinkara in order to settle the matter amicably.***

***(Ad. A VII)***

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27-11-2017, be agreed to.



**Item No.32.35.11: Engaging staff as Principal-in-charge of UIT Centre, Parassala – reg.**

The Syndicate at its meeting held on 10-10-2017 (Item No. 30.94.11) resolved that the Principal-in-charge, UIT Vellarada be authorized to recommend one senior most lecturer on contract, UIT Vellarada to be given additional charge of the Principal, UIT Parassala.

Now, the Principal-in-charge of UIT Vellarada has intimated that deputing the senior most lecturer at UIT Vellarada to UIT Parassala may adversely affect the academic matters at UIT Vellarada. He has requested to revise the decision.

**The Committee considered the matter and recommended that the Principal-in-charge of UIT Vellarada be given the additional charge of the Principal, UIT Parassala. (Ad. A. VII)**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 27-11-2017, be agreed to.

**Item No.32.36 Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017 – Approval of – reg.**

*(M&C I)*

The Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017 is submitted for approval of the Syndicate.

**Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline**

**Date : 24.11.2017**

**Time : 2.00 p.m. to 4.00 p.m.**

**Venue : Syndicate Room**

**Members Present:**

1. Sri.M.Sreekumar	Convener	Sd/-
2. Sri.B.S.Jyothikumar	Member Syndicate	Sd/-
3. Dr.P.Rajeshkumar	Member Syndicate	Sd/-
4. Sri.M.K.Abdul Rahim	Member Syndicate	Sd/-
5. Dr.R.Lathadevi	Member Syndicate	Sd/-
6. Dr.M.Jeevanlal	Member Syndicate	Sd/-
7. Dr.K.Manickaraj	Member Syndicate	Sd/-

**Members Absent:**

1. Adv.A.A.Rahim	Member Syndicate
2. Adv.S.Krishnakumar	Member Syndicate
3. Sri.K.S.Gopakumar	Member Syndicate
4. Sri.Prathin Saj Krishna	Member Syndicate
5. Sri.John Thomas	Member Syndicate
6. Dr.Shaji.K	Member Syndicate

**Item No.32.36.01:- Action Taken Report** of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 2.08.2017, Approved by the Syndicate held on 10.10.2017 and Action Taken Report of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 22.09.2017, Approved by the Syndicate held on 10.10.2017

**Recommendations of the Standing Committee**

The Committee considered the Action Taken reports and recommended to approve the same.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

**Item no.32.36.02:- Condonation of shortage of attendance - request from Smt. Sindhya Mark,**

***Sri. Ajith M. and Sri. Rethin R.S, Second Year MHA through SDE – reg.***

**(Ac.A.IV)**

Smt. Sindhya Mark, a candidate of MHA Degree Course, has submitted an application for condonation of shortage of attendance as she was in her postnatal period after caesarean section and got only 50% attendance in the same year and requested to permit her to attend the 2<sup>nd</sup> year examination of MHA.

As per the U.O.No. Ac.AIII/1/FoMS/IV-A-131 dtd. 22/07/2014, 80% of attendance is required in the Personal Contact programme of the MHA Degree Programme. As per the directions from UGC, MHA Degree Course was stopped from the Academic Year 2015 and there is no junior batch to continue the course and no contact program is being conducted again. As per the prospectus of SDE, 50% attendance at contact class in general is made compulsory for all courses. However exemption will be granted to those who cannot attend the class owing to unavoidable difficulties and in such cases an exemption fee Rs.200/- is to be remitted. But for Health Science Course, 80% attendance is made compulsory by issuing a separate order in this regard.

The Chairman, BoS in Business management (Pass) remarked that Smt. Sindhya Mark's case can be considered as a special case and permission may be granted to condone the attendance with condonation fee for writing the examination. The Dean, Faculty of Management Studies endorsed the opinion of the Chairman, BoS in Business Management (PG).

Similarly, Sri. Ajith M, another candidate of MHA Degree Course, has secured only 55% attendance in the contact classes conducted at CDC. The candidate has requested to permit him to appear the 2<sup>nd</sup> year MHA examination.

The Syndicate at its meeting held on 11.08.2017 recommended to refer the matter to the Standing Committee of the Syndicate on Examinations and Students Discipline. The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 22<sup>nd</sup> September 2017 recommended to hear the candidates before the commencement of examination. The Syndicate at its meeting held on 10<sup>th</sup> October 2017, vide item No. 30.92.26 resolved to approve the recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline.

Sri. Rethin R. S, a MHA candidate of SDE (2014-2017 batch) has also requested to permit him to attend the II year MHA examination. He was unable to attend the II year MHA examination, as he has attendance shortage. Vice Chancellor has ordered to include the case of Rethin R. S. also in the hearing to be conducted the Standing committee of the Syndicate on Examinations and Students Discipline.

**Recommendations of the Standing Committee**

The Committee heard Smt. Sindhya Mark, Sri. Ajith M and recommended that Smt.Sindhya Mark and Sri. Ajith M be permitted to appear for the II year MHA degree examination. The committee accepted the request submitted by Sri Rethin.R.S and entrusted the Registrar to hear Sri Rethin.R.S.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

***ItemNo.32.36.03:- Allegation against the degree of Dr.Lekshmi.P- Hearing of the Principal, Kerala Law Academy Law College - reg.***

**(M&C.I)**

Dr.M.Jeevanlal, Member Syndicate put forward a resolution, at the meeting of the Syndicate held on 6.02.2017, stating that Dr.P.Lekshmi, the former Principal of Kerala Law Academy Law College had done two courses at a time during 1986-88, viz 5 year /3 year LLB degree at University of Kerala and PG at Shri Venkiteswara University, Andhra Pradesh. He has requested for a detailed enquiry by the Syndicate in this regard. The Syndicate considered the resolution and resolved to refer the matter to the Standing Committee of the Syndicate on Examinations and Students Discipline.

As per the handbook on Admissions 'No candidate who has joined a course of study in this University as a regular student or by a private registration or by correspondence course shall be allowed to simultaneously join any other course or appear for any examination either in this University or any other University or institution or Bodies except as provided for in the Regulations relating to the respective

examinations.

The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 3.3.2017 considered the matter and recommended that Dr.P.Lekshmi was working as a lecturer in History, on contract/regular basis in Kerala Law Academy Law College for the period from 1988-1992 and hence recommended to direct the Institution to submit the relevant documents pertaining to the appointment of Dr.P.Lekshmi as lecturer in History at Kerala Law Academy Law College. The Syndicate at its meeting held on 18.03.2017 vide item no.26.99.08 resolved to approve the same.

Accordingly vide letter dtd 01.04.2017 the Principal, Kerala Law Academy Law College was directed to submit the relevant documents pertaining to the appointment of Dr.P.Lekshmi as lecturer in History at Kerala Law Academy law College, Thiruvananthapuram.

The Principal, replied that, Dr.P.Lekshmi informed him that at the relevant time of her doing two courses in two different states, there was no provision in the Kerala University Act, Rules, Statutes, Ordinances or Regulations or in any other law prohibiting the simultaneous study of a degree course in Kerala University and another degree course privately in another University outside Kerala, and that in the absence of any such prohibition by any provision of law, there is no illegality in undergoing two courses at the same time, namely one in Kerala University and the other privately in another University outside Kerala.

The management, informed him that Dr.Lekshmi was engaged as Guest Lecturer on honorary basis for the subject ' History' and was not appointed as Lecturer on regular or contract basis at that time since there was no formal appointment as lecturer in History given to her and consequently there are no documents pertaining to such appointment. She was appointed as Permanent Lecturer on regular basis only in 1994 pursuant to a regular selection process as per law and that the documents pertaining to the same are available in the college.

The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 14.07.2017 considered the matter and recommended to refer the same to the Syndicate. The Syndicate at its meeting held on 11.08.2017 vide item no.29.128.23 resolved to direct the Principal of Kerala Law Academy Law College to appear before the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline with all relevant documents.

Accordingly the Principal, Kerala Law Academy Law College was directed to appear before the Standing Committee scheduled on 22.09.2017. Since the Principal was not present for the meeting, the committee recommended to refer the matter to the next meeting of the Standing Committee and a strong worded letter be given to the Principal to be present for the next meeting of the Standing Committee with all supporting documents. Further recommended that the details regarding implementation of hand book on admissions is to be produced in the next meeting of the Standing Committee.

#### **Recommendation of the Standing Committee**

The Standing Committee heard the Principal, Kerala Law Academy Law College and directed to submit the relevant documents showing the mode of study for the PG course done by Dr.P.Lekshmi at Venkiteswara University, within 15 days.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

#### ***Item No.32.36.04:- BASLP Degree Course - V and VI semester examination – Additional Chance – reg.***

***(Ac.A.III)***

Some students of BASLP Degree Course in the batch 2012-16 at NISH, who have already availed three chances permitted by the Regulations have requested to grant an additional chance to clear the failed papers of V and VI semester BASLP course.

As per the Regulations of BASLP Degree Course (2010 scheme) “ A candidate should pass all the papers of a particular semester in a maximum of three successive attempts including the first attempt. Those who fail to pass any paper within the three attempts will have to discontinue the Course”.

#### **Recommendations of the Standing Committee**

The Committee considered and recommended to refer the whole matter to the Academic Council.

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

**Item No.32.36.05: M.Tech Degree Course (2012 admission)2008 Scheme Request for additional chance to appear for the failed subjects of 1<sup>st</sup> semester – reg**

(Ac.A.III)

Several requests have been received from students of M.Tech Degree Course (2012 admission-2008 Scheme) for an additional chance to appear for the failed subjects of 1<sup>st</sup> semester in order to complete the M.Tech Degree Course.

In this context, it may be noted that

1. The Regulations of M.Tech Degree Course (2008 Scheme) stipulate that a student is given only three chances to reappear for the examination in the subject in which he has failed, within a period of 5 years from the time of his registration to the M.Tech Course.
2. The students of 2012 admission had availed the eligible chances to clear the failed papers.
3. As they belong to 2012 admission, the stipulated period of five years for completing the Course will be over by this year.
4. Admissions to the M.Tech Degree Courses w.e.f the year 2015 have been shifted to the APJ Abdul Kalam Technological University.
5. Additional chances have been granted earlier to the failed candidates of M.Tech Courses.

**Recommendations of the Standing Committee**

The Committee considered the matter and recommended to grant one additional chance examination to students of 2012 admission to appear for the failed subjects of 1<sup>st</sup> semester of M.Tech Degree Course (2008 Scheme).

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

**Item No.32.36.06:** വിദ്യാഭ്യാസാനുകൂല്യം അനുഭവിക്കുന്ന മറ്റുഹവിഭാഗം (ഒ.ബി.സി/ ഒ.ഇ.സി/ കെ.പി.സി.ആർ പട്ടികജാതി/പട്ടികവർഗ വിദ്യാർത്ഥികളിൽ നിന്നും നിശ്ചിത പരീക്ഷാ ഫീസ് ലഭിക്കാത്തതു കാരണം തടഞ്ഞുവയ്ക്കപ്പെട്ട മാർക്ക് ലിസ്റ്റ്, കൺസോളിഡേറ്റഡ് മാർക്ക് ലിസ്റ്റ്, ഡിഗ്രി സർട്ടിഫിക്കറ്റ് എന്നിവ വിടുതൽ ചെയ്യുന്നതിന് സംബന്ധിച്ച്.

സൂചന: കേരള സർക്കാർ പിന്നാക്ക വിഭാഗവികസന (എ) വകുപ്പ് പ്രിൻസിപ്പൽ സെക്രട്ടറിയുടെ 29.07.2017-ാം തീയതിയിലെ 1467240/എ2/ 2017/പി.വി.വി.വ നമ്പർ കത്ത്.  
(സി.ബി.സി.എസ്.എസ് ബി.എ/ബി.എസ്.സി/ബി.കോം)

വിദ്യാഭ്യാസാനുകൂല്യം അനുഭവിക്കുന്ന എസ്.സി/എസ്.ടി, ഒ.ബി.സി, ഒ.ഇ.സി, കെ.പി.സി.ആർ തുടങ്ങിയ വിഭാഗത്തിൽപ്പെട്ട വിദ്യാർത്ഥികളുടെ മാർക്ക് ലിസ്റ്റ്, കൺസോളിഡേറ്റഡ് മാർക്ക് ലിസ്റ്റ്, ഡിഗ്രി സർട്ടിഫിക്കറ്റ് എന്നിവ പിന്നോക്ക വിഭാഗ വികസന വകുപ്പ് പോലുള്ള ഉത്തരവാദിത്തപ്പെട്ട സ്ഥാപനങ്ങളിൽ നിന്നും യഥാസമയം ഫീസ് ലഭിക്കാത്ത കാരണത്താൽ തടഞ്ഞുവയ്ക്കാറുണ്ട്. ഇതിനെ തുടർന്ന് വിദ്യാർത്ഥികളുടെ തുടർപഠനം മുടങ്ങുന്നതായി പരാതികൾ ലഭിച്ചിട്ടുണ്ട് എന്നാണ് കേരള സർക്കാർ പിന്നാക്ക വിഭാഗ വികസന (എ) വകുപ്പ് പ്രിൻസിപ്പൽ സെക്രട്ടറിയുടെ മുകളിൽ സൂചിപ്പിച്ച കത്തിൽ (കത്ത് ഉള്ളടക്കം ചെയ്തിട്ടുണ്ട്) പ്രതിപാദിച്ചിട്ടുള്ളത്. വിദ്യാഭ്യാസാനുകൂല്യം അനുഭവിക്കുന്നതിനുള്ള തുക കണക്കാക്കി 2017-18 സാമ്പത്തിക വർഷത്തെ ബഡ്ജറ്റിൽ വകയിരുത്തിയിട്ടുണ്ട് എന്നും ഈ തുക റിലീസ് ചെയ്യുന്നതോടെ ശേഷിക്കുന്ന മുഴുവൻ തുകയും വിദ്യാർത്ഥികൾക്ക് അനുവദിച്ചു നൽകുന്നതാണെന്നും അറിയിക്കുന്ന പ്രിൻസിപ്പൽ സെക്രട്ടറി ഇങ്ങനെയുള്ള സാഹചര്യത്തിൽ സർവകലാശാല തടഞ്ഞുവെച്ചിരിക്കുന്ന മാർക്ക് ലിസ്റ്റുകൾ/സർട്ടിഫിക്കറ്റുകൾ എന്നിവ മേൽപ്പറഞ്ഞ മറ്റുഹവിഭാഗം/മറ്റ് പിന്നാക്ക വിഭാഗം വിദ്യാർത്ഥികൾക്ക് വിടുതൽ ചെയ്യുവാനും നിർദ്ദേശം നൽകിയിട്ടുണ്ട്. എന്നാൽ മേൽപ്പറഞ്ഞ വിഭാഗങ്ങളിൽ ഉൾപ്പെടുന്ന വിദ്യാർത്ഥികളിൽ നിന്നും ഫീസ് ഇനത്തിൽ ലഭിക്കേണ്ട തുക ബന്ധപ്പെട്ട സ്ഥാപനങ്ങളിൽ നിന്നും ഇപ്പോൾ ലഭിച്ചിട്ടില്ലെങ്കിൽ കൂടി തടഞ്ഞുവയ്ക്കപ്പെട്ട മാർക്ക് ലിസ്റ്റ്, കൺസോളിഡേറ്റഡ് മാർക്ക് ലിസ്റ്റ്, ഡിഗ്രി സർട്ടിഫിക്കറ്റ് തുടങ്ങിയവ വിടുതൽ ചെയ്യുന്നതിലേക്കായി സർവകലാശാല തലത്തിൽ ഉത്തരവ് ലഭിക്കേണ്ടിയിരിക്കുന്നു.

വൈസ്ചാൻസിലറുടെ ഉത്തരവിൻപ്രകാരം ഈ വിഷയം സർവകലാശാല സിൻഡിക്കേറ്റിന്റെ എക്സാമിനേഷൻ ആന്റ് സ്റ്റുഡൻറ്സ് ഡിസിപ്ലിൻ സ്റ്റാൻഡിംഗ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കും ഉചിതമായ ശുപാർശയ്ക്കും വേണ്ടി സമർപ്പിക്കുന്നു.

**പരീക്ഷ സ്ഥിരം സമിതിയുടെ ശുപാർശകൾ**

നാളിതുവരെ ഫീസിനത്തിൽ സർക്കാരിൽ നിന്നും ലഭിക്കേണ്ടിയിരുന്ന തുകയുടെ വിശദവിവരം കോളേജ് തരത്തിൽ ക്രോഡീകരിച്ചു അതത് കോളേജിനെയും സർക്കാരിനെയും അറിയിക്കുക. പ്രസ്തുത തുക ലഭിക്കാത്ത മുലം സർവകലാശാലയ്ക്കുണ്ടാകുന്ന വരുമാനനഷ്ടം സർക്കാരിനെ അറിയിക്കുക.

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

**Item No.32.36.07:- CBCS BSc – S IV complaint non receipt of answerbook from FMN College, Kollam – reg.**

**(CBCS B.Sc.III)**

Ms.Devisree.S.S candidate from FMN College, Kollam complained regarding non receipt of her result of S4 B.Sc CBCS degree examination. The Principal FMN College, Kollam reported that the candidate was absent for the exam. The SC of the Syndicate on Examinations & Students Discipline considered the matter and recommended that the Principal FMN College, Kollam be directed to forward the attendance statement of the candidates appeared for S4 exam held on 04/07/2016 and to forward the CCTV footage of the same day. The recommendation was approved by the Syndicate at its meeting held on 11.08.2017 vide item No.29.128.19.

As per the orders of the Hon’ble Vice Chancellor the Principal FMN College was directed forward the same. The Principal has submitted the attendance statement of the day in which it is stated that the candidate with Reg.No.11105011 was absent on 04/07/2016 and it is also stated that ‘as the CCTV footage backup is kept only for six months, the same cannot be submitted’.

**Recommendations of the Standing Committee**

**The Committee considered the matter and recommended to accept the statement submitted by the Principal, FMN College, Kollam and to dispose the case accordingly.**

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

**Item no.32.36.08:- Akhil J S- LL.B- three year course student- Studied two courses simultaneously at Annamalai University and Kerala University – reg.**

**(EG I(a))**

Shri. Akhil J S, a student who enrolled in 2016-19 Batch of three year LL.B Unitary Degree Course at the Kerala Law Academy Law College, Thiruvananthapuram, requested to issue him a special certificate stating that he had enrolled for the first semester Unitary Degree Course through online registration. While considering the application, Shri. Jaison V Johnson filed a petition dated 02.02.2017 alleging that Shri. Akhil had undergone two courses simultaneously, namely B A Malayalam and Mass Communication at St. Xavier's College, Thumba and B A Sociology from the Annamalai University as an IDE candidate during 2011-2016 period as follows:-

University	Annamalai	Kerala
Course Period	2011-2014	2013-2016
Course	BA Sociology	BA Malayalam & Mass Communication.
Details of Examinations Appeared	I year- May 2012	---
	II year- May 2014 (Supplementary- May 2015)	I sem- January 2014, II sem- July 2014, III sem- November 2014.
	III year – May 2014 (Supplementary- May 2015)	IV sem- June 2015, V sem.- November 2015, VI sem- Not Regd./ Not Appeared

During 2013-2015 period, Shri. Akhil J S had undergone II Year and III Year BA Sociology in 2014 and 2015 respectively at Annamalai University and I Semester (January 2014), II Semester (July 2014), III Semester (November 2014), IV Semester (June 2015), V Semester (November 2015) simultaneously at Kerala University.

ES III Section gave details of appearance of Shri. Akhil J S during his course of study at St. Xavier's College, Thumba with Candidate Code 13141001 in 2013-2016 batch. Later Shri. Akhil J S has cancelled his course registration after his Fifth Semester Examinations of November 2015.

The Principal, Kerala Law Academy Law College, Thiruvananthapuram was asked to submit the original documents such as Degree Certificate, Transfer Certificate, Course Certificate, Marklists issued from the Annamalai University and the Eligibility Certificate issued from the University of Kerala.

The Joint registrar (Academic) had expressed that Part III of the Admission Handbook is read as, "No candidate who has joined a course of study in this University as a regular student or by private registration or by correspondence course shall be allowed to simultaneously join any other course or appear for any examination either in this University or any other University or Institution or Bodies except as provided for in the Regulations relating to the respective examinations." The violation of the above rule has been committed by the candidate, Shri. Akhil J S. How the candidate could submit TC at the time of admission to BA at St. Xavier's College, Thumba in the year 2013 when he actually has not discontinued his studies at Annamalai University and the migration certificate then submitted for his matriculation, recognition also may have to be examined.

The Hon'ble Vice Chancellor has ordered to permit the appearance of Shri. Akhil. J.S as "PROVISIONALLY ADMITTED" on the strength of academic eligibility to seek admission to LLB three year unitary degree course by the virtue of BA Degree qualified from Annamalai University which is recognized by the University of Kerala and he was registered for the first semester Unitary degree course.

The Hon'ble Vice Chancellor has also ordered to conduct a detailed enquiry on the irregularity in having undergone two courses of two Universities simultaneously and to publish the results subject to the outcome of the enquiry.

#### **Recommendations of the Sub Committee**

**The Committee considered the matter and recommended to hear Shri. Akhil. J.S in the next meeting of the Standing committee. Further recommended that the Principal, St. Xavier's College, Thumba may be directed to submit the TC submitted by Sri.Akhil.J.S at the time of admission to BA Malayalam & Mass Communication degree course at St. Xavier's College, Thumba in the year 2013.**

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

**Item No.32.36.09:- Correction in CA marks of first semester B.Ed. Degree examination, (2016-18 batch) December 2016 – reg.**

**(EG VI)**

The Principals of Mount Tabor Training College, Pathanapuram and Karmela Rani Training College, Kollam reported rectification of internal marks uploaded by the college authorities, after the publication of results of first semester B.Ed Degree Examination, December 2016.

The Principal **Mount Tabor Training College** stated that for 12 candidates of English optional subject, the internal marks assigned was mistyped due to clerical error while entering the marks from the college.

As per the regulations of 2015 scheme of B.Ed. Degree Course, 10 marks was allotted to field visit and 15 marks for Socially Useful and Productive Work (SUPW) i.e. a total of 25 marks for the subject Community Based Practicals.

But the college authorities of **Karmela Rani Training College, Kollam** has uploaded the internal marks of field visit only for all the candidates the marks duly allotted for SUPW was not included due to

omission while uploading it from the college.

**Recommendations of the Standing Committee**

The Committee considered the matter and recommended to hear the Principals Mount Tabor Training College, Pathanapuram and Karmela Rani Training College, Kollam. Further recommended to modify the result of **first semester B.Ed. Degree examination, December 2016** after entering corrected CA marks.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

**Item No.32.36.10:-** *Wrong opening of nine question paper covers of S6 CBCSS Exam prior to the scheduled date of examination at TKM College of Arts and Science, Kollam-reg.*

*(M&C.I)*

The Principal TKM College of Arts and Science, Kollam informed that by mistake nine question papers of S6 BA/B.Sc/B.Com exams were opened before the scheduled date of exam.

The Hon'ble Vice Chancellor has ordered to impose a fine of Rs.1,80,000/- (Rupees One Lakh Eighty Thousand only) @ Rs. 20,000/- per Question Paper, which is the bare minimum amount levied for each question paper towards the expenses for the re-conduct of the examination with fresh set of question papers (nine nos).

The Principal was directed to remit the imposed fine. The Principal has stated that the TKM Trust chairman had directed him to issue an order to recover the fine amount of Rs.1,80,000/- from Prof.Hashimudeen, the Additional Chief Superintendent of examination, TKM College of Arts and Science, Kollam. Further that the error occurred is human and not done purposefully, hence has requested that the huge amount may be reduced.

In spite of repeated reminders, the college authorities failed to remit the imposed fine and the Hon'ble Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Affiliation of Colleges for considering withdrawal of affiliation. The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 9.12.2015 vide item no.4 considered the matter and made certain recommendations. But the Hon'ble Vice Chancellor has not approved the recommendations stating "The colleges are bound to remit the fine at the rate fixed by the Syndicate and which was made applicable to all colleges uniformly. Granting discount to two colleges leads to allegation of discrimination and bias. Since the colleges have not complied with the direction of the University, a decision is to be taken as per section 68 of KU Act." and referred back the items to the Standing Committee for specific recommendation.

Section 68 of KU Act states that- "Colleges not complying with provisions of this Act

1. **If the Syndicate is satisfied that any private college has not complied with any provision contained in this Act, or in the Statutes, Ordinances, Regulations, bye laws, orders or rules, it may recommend to the Government for withholding or discontinuing aid or grant or it may disaffiliate the college from the University: Provided that before disaffiliating a college, the educational agency and the governing body or managing council, as the case may be, shall be given an opportunity of being heard.**
2. **If, on a recommendation under sub-session (1), the Government are satisfied that any private college has not complied with any of the provisions of this Act, or of the Statutes, Ordinances, Regulations, bye laws, orders or rules, they may, by order, direct that the college shall not be given any aid or grant from the Government : Provided that before making any such order, the educational agency and the governing body or managing council, as the case may be, shall be given an opportunity of being heard.**

As ordered by the Hon'ble Vice Chancellor the matter was once again placed before the Standing Committee of the Syndicate on Affiliation of Colleges for specific recommendation. The Syndicate at its meeting held on 20.06.2016 vide item no.18.68.09 considered the recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges and resolved that the item be placed as a separate item in the next meeting of the Syndicate.

The Syndicate at its meeting held on 21.10.2016 and 27.10.2016 vide item no.21.08 considered the matter and resolved that the fine imposed on the college be limited to Rs.1,00,000/- (Rupees One Lakh only).

However even after repeated reminders, the Principal, TKM College of Arts and Science has not complied with the directions to remit penalty of Rs.1,00,000/- imposed towards wrong opening of question papers.

**Recommendations of the Standing Committee**

**The Committee considered the matter and recommended that a warning letter be sent to the Principal, TKM College of Arts and Science, Kollam directing to remit the imposed fine of Rs.1,00,000/- to the University.**

<b>Resolution of the Syndicate</b>
<b>RESOLVED</b> that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

**Item no.32.36.11:- Regularization of Admission taken for MBA course (2015-17) – Without Eligibility - reg.**

*(EE II C)*

The following students have not attained the required qualification before the closure of MBA admission on 30/09/2015, they were allowed to appear provisionally for the first second and third and fourth semester MBA Degree examinations as per the court orders.

The details of candidates and the present status of their cases are given below.

Sl. No	Name of Student	Register No.	Name of the Institution	Details of Court Order/ Present Status of the issue	Remarks
1	Remya Mohan	595 15 455 036	Marthoma Institute of Information & Technology, Ayur	Interim Orders in WP(C)No.5678/2017 dated 20/02/2017 (S3)and WP(C)No.29636/2017 dated 19/09/2017 ( S4) from the High Court for issuing hall tickets and publishing results up to 4 <sup>th</sup> semester and there is specific order from the Admission Supervisory Committee [ASC 100/15/MBA/MTIIT, dated 29/01/2016] approving the admission of the candidate	Pending Disposal
2	Rumansha A H	595 15 455 041			
3	Shinu Babu	595 15 455 047			
4	Sneha Mariam Thomas	595 15 455 049			
5	Balajith S K	595 15 460 009	DC School of Management & Technology, Kazhakuttam	Court Order in WP(C)No.5677/2017dated 19/02/2016 from the High Court to regularize the admission .	Disposed
6	Shani S	595 15 438 023	SNIT, Adoor	Judgement from the HC WP (C)No. 24645/2017 dated 22/08/2017 for issuing hall tickets and publishing results up to 4 <sup>th</sup> semester. With the approval of the Vice Chancellor the hall tickets of above candidates were released to comply the judgement	Disposed
7	Adersh S R	595 15 436 002	Bishop Jerome Institute, Kollam		
8	Prasanth P	595 15 436 034			
9	Parvathy S	595 15 436 036			
10	Jubymol Abraham	595 15 457 024	KICMA, Neyyardam	Included in the approval list from the Admission Supervisory Committee [ASC 100/15/MBA/KICMA, dated 28/01/2016]	There is no cases pending in the court
11	Anzy S	595 15 436 007	KICMA, Neyyardam		

As ordered by the Vice Chancellor, all the candidates were permitted to appear for the S4 MBA examination, September 2017.

**Recommendations of the Standing Committee**



The Committee considered the matter and recommended to regularize the admission of the above candidates and to release the results of the candidates.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.  
Dr.Lathadevi.R, Member Syndicate disagreed to the resolution.

***Item no.32.36.12:- Representation of Sri Ashley Jose seeking condonation for Semester Eight B.Tech (2008 Scheme) Degree Course reg:***

***(EE II P)***

Sri Ashley Jose was a candidate for the Eighth Semester B. Tech degree exam (2008 scheme) of April 2016 from Marian College of Engineering, Kazhakkuttom. The candidate had only 72.96% of attendance in the Eighth Semester. Due to shortage of attendance the Eighth Semester result of the candidate was withheld and also the condonation order in this regard was not received.

However, the application for condonation was forwarded to University without the mandatory recommendation of the Principal, Marian College of Engineering. Therefore, the application for condonation was rejected and returned to the Principal.

Later based on the request submitted by the candidate, EF V section informed that as per the copy of the condonation application submitted by the candidate the shortage of attendance is within the condonable limit. Since the application of the candidate was not recommended by the Principal it has been rejected and returned to the Principal.

The request of the candidate to release the withheld Eighth Semester B Tech (2008 Scheme) result and issue marklist for higher studies is placed before the Standing Committee of the Syndicate on Examinations & Students Discipline for consideration and recommendation.

**Recommendations of the Standing Committee**

**The Committee considered the matter and recommended to condone the shortage of attendance in respect of Sri Ashley Jose, since the shortage of attendance is within the condonable limit. Further recommended to release the result of the candidate.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

***Item no.32.36.13:- Remarks of Kerala State Audit Department regarding 20% variation in revaluation results - reg.***

***(EJ V)***

The Kerala State Audit Department in the Audit Requisition No:31 dated 28-10-2017 has remarked that how much fine has been levied and how many teachers were debarred from Examinership for University examinations who were found to have committed 20% differences of marks in the revaluation of 139 candidates in 5<sup>th</sup> Sem BA Degree Examination, Nov 2015 and 40 candidates in the 6<sup>th</sup> Semester BA Degree Examination, April 2016.

It may be noted that the matter of 20% or above difference of marks in the above examination has already been placed before the Standing Committee of the Syndicate on Examinations and Students Discipline and the action of hearing the examiners concerned is being carried out and the process is yet to be completed. The above fact was communicated to the Kerala State Audit Department in reply to the above Audit requisition.

**Recommendations of the Standing Committee**

**The Committee considered the matter and recommended that the matter be noted.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

**Item no.32.36.14: Alleged misbehavior of Professor and students of St.Stephens College Complaint submitted by the Convener, Malpractice Prevention Squad - reg.**

**(M&C.I)**

Dr.M.Vijayanpillai, Convener, Malpractice Prevention Squad, Kollam district had complained that Prof.Laladas and some of the Students of St.Stephens College, Pathanapuram had misbehaved to the team of the Malpractice Prevention Squad of Alappuzha & Pathanamthitta district. Dr.K.P.Laladas, the Chief Superintendent has complained that Mr.Vijayanpillai misbehaved to him in front of the students.

The Vice Chancellor ordered to obtain the remarks of the Principal in this regard. Accordingly the Principal, St.Stephens College, Pathanapuram had remarked that on 7.08.2017 the management had arranged an orientation programme for all teaching and non teaching staff members in their college auditorium. Principal and all staff members were there to attend the function. But the Chief Supdt and other teaching and non teaching staff members in charge of University examination were present in the examination room at the time of MPS Visit. The Principal has also forwarded the explanation submitted by Dr.K.P.Laladas, the Chief Supdt Smt.Anju Mathew, Invigilator who were present at the examination hall in this regard.

**Recommendations of the Standing Committee**

**The Committee considered the matter and recommended to hear Dr.M.Vijayanpillai, Convener, Malpractice Prevention Squad, Kollam district, Dr.K.P.Laladas, Chief Superintendent, St.Stephens College, Pathanapuram, Smt.Anju Mathew, Invigilator present at the examination hall**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

**Item no.32.36.15:- Constitution of two new ES Sections - Disbanding the CBCS Central Lab- reg**

**(M&C.I)**

The CBCS Central Lab was constituted on experimental basis for the tabulation work of S2 and S4 CBCSS degree examinations of July/August 2015. The centralized lab was constituted to expedite the publication of results of CBCS examinations by deploying DEOs/ Assistants and Section Officers from the CBCS wing.

The Deputy Registrar ES Sections stated that the seven ES sections deal with more than twenty five courses and handle the examination of more than 95,000 students. More new colleges and new courses are being started every year under the Career related stream. As the distribution of work among the section is already overloaded, in this circumstances it would be desirable to constitute two more ES sections.

In this context it is submitted for orders to disband the CBCS Central Lab. To constitute two ES Sections and redeploy the Section Officers of CBCS Central Lab to the new sections.

**Recommendations of the Standing Committee**

The Committee considered the matter and recommended to disband the CBCS Central Lab (two Sections) and the sections be allotted to ES sections. The Section Officers of the disbanded CBCS Central Lab be redeployed to these sections.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

**Item No.32.36.16:- Minutes of the meeting of the Sub Committee of the Standing Committee of the Syndicate on Examinations and Students Discipline – reg.**

**(M&C.I)**

Date & Time: 24.10.2017, 11.00 a.m.

Venue: Syndicate Room

**Members Present**

1. Prof.M.Sreekumar	Convener	Sd/-
2. Dr.Jayachandran.R	Registrar in charge	Sd/-
3. Dr.K.Madhukumar	Controller of Examinations	Sd/-

**Item :- Proposal Submitted by AR Permanent Numbering camp**

The Permanent Numbering Camp (CVC I and CVC II) are functioning in the building which earlier housed EC and Audit Sections. Answer books of various UG and PG courses are forwarded from CD Unit to the numbering camp. Some of the major problems faced by the camp is as follows:

**Lack of Space :**Even though there are three rooms, there is no sufficient space when answer books of more than one exam are forwarded to the camp. The answer books received from CD Unit has to be sorted Exam wise, Subject wise and Code wise. For the smooth functioning of the camp, more space is necessary.

Adjoining 3 rooms in which NSS sections are working is likely to be shifted to the New Amenity Building. If these 3 rooms are also provided for the camp, then it will help to tackle the space crisis to an extent.

At present there are 9 Assistants to work in CVC I and II Sections. With this number of Assistants, it becomes often difficult to complete the numbering work in time. Even though Assistants are posted on work arrangement from concerned tabulation sections, this is not a permanent solution to the shortage of Assistants. Most of the Assistants posted on work arrangement are irregular in their attendance saying that they are often tied up with the work in the parent section. **Clerical Assistants promoted as Assistants may be posted in the numbering camp.**

Maintenance of the Building has to be done to avoid leakage of rain water. Plastic Sheets are to be used to cover the floor where the answer books are stocked. Often answer books are placed on damp floor causing answer books to be destroyed by termites and rats. This causes much difficulty to get these answer books valued. More furniture also has to be provided.

Providing telephone and net facility to the numbering camp. Notification and timetable are to be downloaded and for this, internet facility is essential. Two phones were in use in the camp. But these two phones (107 & 308) has been out of order for several months and this has been several times reported orally and in writing to the Administration Section. Hence the camp faces much difficulty for communicating with other sections.

The above said was placed before the Examination Monitoring Committee for consideration and appropriate recommendations. The Exam Monitoring Committee at its meeting held on 16.05.2017 vide item No. 1, considered the issues relating to lack of space, shortage of staff and basic requirements for the smooth functioning of Permanent numbering Camp and recommended to refer the matter to the Standing Committee of the Syndicate on Exams and Students' Discipline for consideration.

The Standing Committee at its meeting held on 14.07.2017 considered the matter and recommended to authorize the Convener, Standing Committee of the Syndicate on Examinations and Students Discipline to submit a proposal to solve the crises raised by the Assistant Registrar, Permanent Numbering camp in consultation with Controller of Examinations and Registrar. The Syndicate at its meeting held on 11.08.2017 vide item no.29.128.11 resolved to approve the same.

Accordingly the matter was submitted before the Sub Committee for consideration and recommendation.

**Recommendations of the Sub Committee**

The Sub Committee considered the matter and recommended that

1. Urgent steps may be taken to shift NSS sections before 6<sup>th</sup> November 2017.
2. The University Engineer may be directed to visit the CV camp building and submit a detailed report to solve the leakage problem and the maintenance work to be done urgently.

**Recommendations of the Standing Committee**

**The Committee recommended to approve the recommendations of the Sub Committee.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

**Item No.32.36.17:-** *Minutes of the meeting of the Principals of all Law Colleges, Teacher Training Colleges, Engineering Colleges and Management Colleges affiliated to the University – reg.*

*(M&C.I)*

Date & Time: 19.10.2017, 2.30 pm  
Venue: Syndicate Room

**Members Present**

Dr.K.Madhukumar	Controller of Examinations(In the chair)	Sd/-
Shri.M.Sreekumar	Convener, Standing Committee Syndicate on Examinations and Students Discipline	Sd/-
Dr.P.Rajeshkumar	Member Syndicate	Sd/-
Dr.K.Shaji	Member Syndicate	Sd/-
Shri.K.S.Gopakumar	Member Syndicate	Sd/-

At the outset, the Convener, Standing Committee of the Syndicate on Examinations and Students Discipline briefed the purpose behind the convening of the meeting with the Nodal Officers of all affiliated Arts and Science Colleges with regard to making valuation part of duty of teachers.

The Controller of Examinations explained the guidelines in detail and requested the Nodal Officers to put forward their suggestions and opinions in this regard.

As the discussion progressed, it versed around the following points.

- Duty Certificates shall be issued before 15<sup>th</sup> of every month.
- Lack of storage space in the colleges for keeping the answer scripts.
- Remuneration should be given to a college staff who assist the Nodal Officer in the distribution of answer scripts to each department.
- Stationery items should be provided for re-bundling of answer scripts.
- Answer scripts should be distributed during Office hours to colleges.
- Camp fee collected from the students should be reduced.
- The teachers of self financing colleges should be paid remuneration.
- The details of Registers to be maintained by the Nodal officers should be framed.
- Clarification regarding the valuation of answer scripts of Nodal Officers, Chairman, Chief Superintendents.

The meeting appreciated the new system of valuation and accepted the guidelines with modifications.

1. A Nodal Officer, as nominated by the Principal shall be appointed by the University in each college for coordinating the valuation. He shall liaises with the University for the smooth conduct of valuation.
2. A Central Valuation Camp will be constituted at the University for the valuation of answer books of each semester examination. Each colleges affiliated to the University shall be designated as a valuation centre.
3. On completion of each semester examination, the false numbered answer books corresponding to the number of students in each subject (Language, Additional language Core, Complementary and Open courses) of a particular college will be forwarded to the colleges for Additional and Chief Valuation .
4. Appointment orders shall be issued to individual teachers, with copy to the Principal/Nodal Officer, appointing them as Additional/Chief Examiner prior to the commencement of the valuation.
5. The answer books along with Question Papers, Scheme of valuation etc shall be delivered to each college on a stipulated date with the schedule of valuation. The Nodal Officer shall furnish the proforma (Form no.1 ) at the time of receiving the answer books.
6. The Nodal Officer shall distribute the answer books to the HoDs' concerned with proper endorsement in the prescribed proforma (Form no.2) and complete the valuation under the overall supervision of the Principal/Nodal Officer within the stipulated time (Ten days). While distributing the answer books the Nodal Officer is authorized to effect suitable changes, if required, in the appointment orders of teachers in consultation with the HoD, to ensure quality of valuation so that the teacher handling a particular paper is assigned the valuation of that paper. Such changes, if any, made by the Nodal Officer shall be communicated to the University forthwith, for issuance of fresh appointment orders.
7. The HoDs' shall ensure the distribution of the answer books to the teachers who handle the subject and return the valued answer books along with marklists to the Nodal Officer with the prescribed

proforma (Form no.3) duly endorsed, within the stipulated time. In the case of UG valuation the HoD shall engage a senior faculty in the department as Chief Examiner. The HoD can also act as Chief Examiner. In the absence of sufficient number of senior faculties, the Nodal Officer shall intimate the matter to the University before the commencement of valuation. The University shall depute a Chief examiner from the neighbouring colleges and the same shall be intimated to the Nodal Officer. However in such cases the Additional examiner shall complete the valuation within five days permitting enough time for Chief Valuation.

8. In the case of valuation of PG Courses the total number of colleges shall be divided into two groups. First valuation shall be done at the Group I colleges and the second valuation at the Group II colleges. As such only a single valuation (first or second) is allotted to each college. But teachers of a college are duty bound to value double the number of papers corresponding to the number of students in the college without claiming any remuneration since double valuation is in vogue for PG Semester examinations. Third valuation, if required, shall be conducted at the University Central Camp.
9. The University Official shall collect the valued answer books along with Marklist and remuneration bills duly filled in by the examiners, endorsed by the Nodal Officer, in the prescribed format (Form No 4) within the stipulated time.
10. The Nodal Officer shall be exempted from valuation duty and service/experience as Nodal Officer shall be reckoned as administrative experience for considering University appointments.
11. The distribution/collection of answer scripts shall be done by the University official only on the scheduled dates. If the Nodal Officer fails to handover the valued answerbooks on the stipulated dates fixed by the University, the Nodal Officer shall make alternate arrangements to return the same to the University on the next working day itself. Duty Certificate shall be issued only to those teachers who complete the valuation within the stipulated time.
12. Remuneration for valuation of extra paper other than those of regular candidates is fixed as Rs 20/- per paper for UG, Rs 25/ per paper for PG and Rs 10/- per paper for scrutiny by the Chief Examiner.
13. For queries related to the answer-scripts forwarded from the University, the Nodal officer may contact Assistant Registrar/Deputy Registrar concerned.

The Convener, Standing Committee of the Syndicate on Examinations and Students Discipline replied that

1. Necessary steps will be taken to issue the Duty certificates before 15<sup>th</sup> of every month.
2. The proposal for payment of special allowance to the attender of the colleges who assist the Nodal officers for distributing the answer scripts to each department will be examined.
3. Honorarium shall be given to the Nodal Officers.
4. Storage facility should be arranged by the Colleges.
5. A responsible Officer will visit the colleges for distribution/collection of answer books and issuance of duty certificates.
6. Remuneration will be given to the teachers for valuation of extra answer scripts.
7. Necessary steps will be taken to credit the amount in the account number furnished by the teacher within 15 days after completion of valuation.
8. Stationery shall be provided.
9. The Principals shall be requested through official letter, to provide storage facilities in the colleges.
10. Ten working days shall be given for valuation.
11. At the beginning of each semester the Principals shall forward the subject wise/paper wise list of teachers who are to be assigned valuation to facilitate the issuance of appointment orders to the respective teachers who handle the subjects.

The meeting came to a close at 4.00 pm

#### **Recommendations of the Standing Committee**

**The committee considered the discussions of the meeting of the Principals of all Law Colleges, Teacher Training Colleges, Engineering Colleges and Management Colleges affiliated to the University and recommended to approve the same.**

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

**32.36. Additional Item no.1: ഒന്നാം സെമസ്റ്റർ ബി.എ/ബി.എസ്.സി/ബി.കോം/കരിയർ റിലേറ്റഡ് പരീക്ഷകൾ ഡിസംബർ 2016- ജനുവരി 2017- വിവിധ കാരണങ്ങളാൽ മൂല്യനിർണ്ണയത്തിൽ വന്ന കാലതാമസം - അടിയന്തിര തുടർനടപടികൾ സ്വീകരിക്കൽ - ഉത്തരവ് നൽകുന്നത് - സംബന്ധിച്ച്**

മൂല്യനിർണ്ണയം അധ്യാപന ജോലിയുടെ ഭാഗമാക്കിക്കൊണ്ടു യു.ജി.സി /സർക്കാർ കർശന ഉത്തരവ് നൽകിയതിനാൽ, ഓരോ കോളേജിലെയും റെഗുലർ വിദ്യാർത്ഥികളുടെ എണ്ണത്തിനനുപാതികമായി വിഷയാടിസ്ഥാനത്തിൽ ഉത്തരക്കടലാസുകൾ തരംതിരിച്ചു അതതു കോളേജിൽ, സർവകലാശാല നിയോഗിച്ചിരിക്കുന്ന നോഡൽ ഓഫീസർക്ക്/ പ്രിൻസിപ്പാൾമാർക്ക് കൈമാറുന്നതിന് സർവകലാശാല സിന്റിക്കേറ്റ് തീരുമാനം എടുത്തിട്ടുണ്ട്. അപ്രകാരം തരംതിരിച്ച ഒന്നാം സെമസ്റ്റർ ബി.എ/ബി.എസ്.സി/ബി.കോം/സി.ആർ റെഗുലർ വിദ്യാർത്ഥികളുടെ ഉത്തരക്കടലാസുകൾ സർവകലാശാല നിയോഗിച്ചിരിക്കുന്ന ഓരോ കോളേജിലെയും നോഡൽ ഓഫീസർമാർക്ക് കൈമാറിയിട്ടുണ്ട്. മൂല്യനിർണ്ണയം പൂർത്തിയാക്കിയ ഉത്തരക്കടലാസുകൾ സർവകലാശാലയിലേയ്ക്ക് തിരികെ എത്തിക്കാനുള്ള ശ്രമങ്ങളും നടന്നു വരുന്നു. പക്ഷെ നോഡൽ ഓഫീസർ ആവശ്യപ്പെട്ടിട്ടും, മതിയായ അധ്യാപകർ ഉണ്ടായിരുന്നിട്ടും, കൊല്ലം ടി.കെ.എം ആർട്സ് ആൻഡ് സയൻസ് കോളേജിൽ നിന്നും വിവിധ ഉത്തരക്കടലാസുകൾ മൂല്യ മൂല്യ നിർണ്ണയം (ചീഫ് വാല്യൂവേഷൻ) പൂർത്തീകരിക്കാതെ സർവകലാശാലയിലേക്കു തിരികെ നൽകിയിട്ടുണ്ട്.

റെഗുലർ വിദ്യാർത്ഥികളുടെ ഉത്തരക്കടലാസുകളുടെ മൂല്യ നിർണ്ണയം/മൂല്യ മൂല്യനിർണ്ണയത്തിന് പ്രതിഫലം നൽകാത്തതിനാൽ, കോളേജുകളിലെ ഉത്തരക്കടലാസുകൾ മറ്റു കോളേജിലെ അധ്യാപകരെ ഉപയോഗിച്ചു മൂല്യ നിർണ്ണയം നടത്തി പ്രതിഫലം നൽകുന്നതിന് ഫിനാൻസ് വിഭാഗം തടസ്സവാദം ഉന്നയിക്കാൻ സാധ്യത ഉണ്ട്. മതിയായ അധ്യാപകർ ഇല്ല എന്ന കാരണത്താൽ (യു.ജി/പി.ജി) മൂല്യനിർണ്ണയം/മൂല്യ മൂല്യ നിർണ്ണയം നടത്താത്ത ഉത്തരക്കടലാസുകളും വിവിധ കോളേജുകളിൽ നിന്നും സർവകലാശാലയിലേക്കു തിരികെ നൽകിയിട്ടുണ്ട്. സമാനമായ നിരവധി പ്രശ്നങ്ങൾ വീണ്ടും വിവിധ കോളേജുകളിൽനിന്നും (സാശ്രയ, ഗവണ്മെന്റ്, എയ്ഡഡ്) സർവകലാശാലയിലേയ്ക്ക് റിപ്പോർട്ട് ചെയ്യപ്പെട്ടു കൊണ്ടിരിക്കുകയാണ്. കൂടാതെ നോഡൽ ഓഫീസർ/ചീഫ് സൂപ്രണ്ട്/ഗസ്റ്റ് എന്നിവർ മാത്രം അധ്യാപകരെയുള്ള കോളേജുകളിലെ ഉത്തരക്കടലാസുകൾ മൂല്യ നിർണ്ണയം നടത്താതെ തിരികെ നൽകിയിട്ടുണ്ട്. മാത്രമല്ല സാശ്രയ കോളേജുകളിൽ മതിയായ അധ്യാപകരില്ലെങ്കിൽ പ്രസ്തുത കോളേജുകളിലെ റെഗുലർ വിദ്യാർത്ഥികളുടെ ഉത്തരക്കടലാസുകൾ മൂല്യനിർണ്ണയം നടത്തുന്നതിനുള്ള പ്രതിഫല തുക അതതു കോളേജുകളിൽ നിന്നും ഈടാക്കുന്നതിന് സർവകലാശാല സിന്റിക്കേറ്റ് തീരുമാനം എടുത്തിട്ടുണ്ട്. എന്നാൽ അപ്രകാരം ഒരു ഉത്തരക്കടലാസിന് എത്ര തുക ഈടാക്കണം എന്ന തീരുമാനം ഇതുവരെയും കൈക്കൊണ്ടിട്ടില്ല. കൂടാതെ ഇതേ വിഷയം ഗവണ്മെന്റ്/എയ്ഡഡ് കോളേജുകളിലെ ഉത്തരക്കടലാസുകളുടെ മൂല്യനിർണ്ണയത്തിനും ബാധകമാക്കേണ്ടതാണ്.

സർവകലാശാലയിലേക്കു അഫിലിയേറ്റ് ചെയ്തിരിക്കുന്ന 117 ആർട്സ് ആൻഡ് സയൻസ് കോളേജുകളിലെയും ഉത്തരക്കടലാസുകളുടെ (ഏകദേശം രണ്ടര ലക്ഷം ഉത്തരക്കടലാസുകൾ) മൊത്തം വിതരണത്തിന് എം. & സി II വിഭാഗത്തിന് ഒറ്റ വാഹനം മാത്രമേ ലഭിച്ചിട്ടുള്ളൂ എന്നത് ഉത്തര കടലാസുകളുടെ കൃത്യസമയത്തുള്ള വിതരണത്തെയും/ശേഖരണത്തെയും പ്രതികൂലമായി ബാധിച്ചിട്ടുണ്ട്. കൂടാതെ നോഡൽ ഓഫീസർമാർ ഉത്തരക്കടലാസുകൾ എണ്ണിത്തിട്ടപ്പെടുത്തിയതിനുശേഷമേ കൈപ്പറ്റിയതായി സാക്ഷ്യപ്പെടുത്തി നൽകാറുള്ളൂ എന്നത്, സർവകലാശാല വാഹനത്തിനു ഏകദേശം ഒരു മണിക്കൂറോളം ഒരു കോളേജിൽ തങ്ങേണ്ടതായി വരുന്നു. ഇത് പ്രവർത്തി സമയത്തിനുള്ളിൽ നിന്നും തന്നെ പൂർത്തിയാക്കേണ്ടതിനാൽ പരമാവധി 5-6 കോളേജുകളിൽ മാത്രമേ ഒരു ദിവസം ഉത്തരക്കടലാസുകൾ വിതരണത്തിനായി എത്തിക്കാൻ കഴിയുന്നുള്ളൂ.

**പരീക്ഷാ സ്ഥിരം സമിതിയുടെ ശുപാർശകൾ**

പുതിയ മൂല്യനിർണ്ണയ സമ്പ്രദായത്തിൽ നേരിടുന്ന പ്രയാസങ്ങളുടെ വിശദാംശങ്ങൾ അടുത്ത പരീക്ഷാ സ്ഥിരം സമിതിക്കു മുൻപാകെ സമർപ്പിക്കേണ്ടതാണ്.

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on

Examinations and Students Discipline held on 24.11.2017, be agreed to.

**32.36. Additional Item No.2:- Minutes of the meeting of the Sub Committee of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 15.11.2017 - Wrong Conduct of Examination with cancelled question paper at NSS College, Pandalam and SN College, Chengannur – reg.**  
(M&C.I)

Date & Time : 15.11.2017, 11.00 a.m

Venue : Syndicate Room

**Members Present**

Sri.M.Sreekumar	Convener	Sd/-
Sri.B.S.Jyothikumar	Member Syndicate	Sd/-
Adv.A.A.Rahim	Member Syndicate	Sd/-

**Item: Wrong Conduct of Examination with cancelled question paper at NSS College, Pandalam and S.N. College, Chengannur**

Sree Ayyappa College, Eramallikara, through email dated 23.12.2016 informed that the question paper of MM 1545(2014 Admn) Abstract Algebra & MM1545(2013 Admn) Computer Programming-I for the fifth semester CBCS B.Sc. Degree examination actually scheduled on 3.01.2017 was wrongly opened on 23.12.2016. It was further stated that immediately after opening the bundle the mistakes were identified and the question papers were not issued.

The Hon'ble Vice Chancellor had ordered to (1) cancel the above examination scheduled on 3.01.2017, (2) to recall the question papers distributed to other Examination Centres, (3) Impose a fine on the Principal/Chief Superintendent of Sree Ayyappa College, Eramallikkara for the negligence which led to the conduct of re examination and (4) To conduct the examination as per schedule with fresh set of Question Paper.

Accordingly a letter dated 29.12.2016 was forwarded to all the colleges concerned informing that the question papers of fifth semester B.Sc Mathematics CBCS Stream 2013 and 2014 Admission Degree Examination, December 2016 scheduled on 3.01.2017, already supplied to them were withdrawn and that Examination should be conducted with different set of question paper on the same date. The Principals were further requested to return the above mentioned cancelled question papers to the bearer of the letter.

Later the Principals, NSS College, Pandalam and SN College, Chengannur on 04.07.2017 informed that the 5<sup>th</sup> semester B.Sc Mathematics examination (Paper- MM 1545(2014 Admn) Abstract Algebra & MM1545 (2013 Admn) Computer Programming I), held on 3.01.2017 was conducted with the withdrawn question paper. They have informed that the examination was conducted with the question paper which was cancelled by the University for some reason. Hence they have requested to initiate procedures to value the answer scripts conducted with cancelled question paper, considering the future of the students who appeared for that examination.

As per the details available from the tabulation section, examination registration for the course MM 1545 – Abstract Algebra (2014 scheme) was done in 39 colleges and in 37 colleges for the course MM 1545 – Computer Programming – I done. Out of the 39 colleges which offered the course except NSS College, Pandalam and SN College, Chengannur, examination was conducted with the fresh set of Question Paper issued to them. The two above mentioned colleges conducted the examination with the cancelled question paper by mistake. The consolidated result of B.Sc. Mathematics Degree course of above mentioned colleges have been withheld due to this issue.

As per orders of the Vice-Chancellor the request of the two colleges to publish the result of the examination conducted with cancelled question papers was placed before the Standing Committee of the Syndicate on Examination and Students Discipline.

The Committee at its meeting held on 7.7.2017 considered the matter and observed that NSS College, Pandalam and SN College, Chengannur had conducted the fifth semester CBCS B.Sc. Degree examination for the papers MM 1545(2014 Admn) Abstract Algebra & MM1545(2013 Admn) Computer Programming-I with the question papers cancelled by the Hon'ble Vice Chancellor and hence recommended

to conduct re-examination for the papers MM 1545(2014 Admn) Abstract Algebra & MM1545(2013 Admn) Computer Programming-I of fifth semester CBCS B.Sc. Degree examination in NSS College, Pandalam and SN College, Chengannur without collecting fee from the students. Further entrusted the Deputy Registrar, M&C to submit a detailed report regarding the matter.

Also a subcommittee comprising Prof. M.Sreekumar, Convener, Standing Committee of the Syndicate on Examinations and Students Discipline, Adv.A.A.Rahim, Convener, Standing Committee of the Syndicate on Staff, Equipments and Buildings, Shri.B.S.Jyothikumar, Member, Syndicate as members, was constituted to enquire into the matter.

Considering the urgency of the matter the recommendations was approved by the Hon'ble Vice Chancellor, subject to reporting to the Syndicate and recommendation to constitute the Sub Committee was submitted for approval of the Syndicate. The Syndicate at its meeting held on 11.08.2017 considered the above recommendations of the Standing Committee and resolved that the action taken by the Vice Chancellor in having approved the recommendations be noted and resolved to approve recommendations to constitute the Sub Committee.

As per the orders of the Hon'ble Vice Chancellor the Deputy Registrar M&C, submitted the report before the Standing Committee of the Syndicate on Examinations and Students Discipline. The Committee at its meeting held on 22.09.2017 considered the report and recommended that the same may be placed before the Sub Committee constituted for the purpose. The Syndicate at its meeting held on 10.10.2017 vide item no.30.92.02 resolved to approve the same.

The matter was submitted before the Sub Committee of the Standing Committee of the Syndicate on Examinations and Students Discipline for consideration and recommendations.

### **Report regarding wrong conduct of examination at NSS College Pandalam and SN College Chengannur- Submitted by DR EB & M&C**

#### **1. PROLOGUE**

The Standing committee of the Syndicate on Examinations at its meeting held on 7<sup>th</sup> July, 2017 examined the matter of conduct of 5<sup>th</sup> semester CBCSS examination of the papers Abstract Algebra and computer programming by SN College Chengannur and NSS college Pandalam with cancelled question paper on 3.01.2017 and recommended to authorise the undersigned (DR EB & M&C) to study and submit a report on the issue .The same was approved by the Hon'ble Vice Chancellor subject to reporting to the Syndicate on 11<sup>th</sup> July, 2017

#### **2.STATEMENT OF FACTS**

Following reports of leakage of question paper of the CBCSS S 5 examination of the papers Abstract Algebra and Computer Programming, received from NSS College Erammallikkara on 23.12.2016, the Hon'ble Vice Chancellor had ordered the cancelling of the question paper and conduct of the exam on the scheduled date ie 3.1.2017 itself with fresh set of question papers. It was further ordered that the cancelled question papers should be reclaimed from the colleges where exams were to be conducted after delivering the fresh set of question papers . The cancelled QPs were to be returned to the messengers who would deliver the fresh QPs, by the Principals /Chief Superintendents concerned.

1. 37 of the 39 colleges conducted the exam with the fresh set of QPs sent to them. SN College Chengannur and NSS College Pandalam did not make the switch to the fresh set of QPs and conducted the exam with the original set. These two colleges conducted the exams with the cancelled QP bearing QP code B1507and B1427. The QP codes of the new set of question papers were B3978, and B3979.
2. The S5results of SN College Chegannur and NSS College Pandalam could not be declared along with the results of other colleges. The students demanded that their results be declared as they had written the exam anyway though with an invalid QP.

#### **3. SEQUENCE OF EVENTS AND SECTIONS INVOLVED**

##### ***Controller of Examinations' Section (CE Section)***

An e-mail dated 7.1.2017 was received at the CE Section from the Principal SN College Chenganoor. This email mentioned that the exam Abstract Algebra and Computer Programming was conducted by mistake with the question paper sent originally .A copy of the mail was forwarded to the M&C section on 11.1. 2017.



### ***M&C Section***

The section immediately sought the remarks of the Assistant Registrar, Question Paper Room as to how the colleges were in the custody of the cancelled QP when directions were issued to take back the cancelled question papers while delivering fresh Qps. Clarifications were also needed on whether fresh question papers were delivered on time.

A note was received in the M&C section from the Central Lab on 1.7.2017. The Central Lab tabulates marks. While tabulating the marks, the counterfoils of three colleges for Abstract Algebra and Computer Programming—NSS College Nilamel, NSS college Pandalam, and SN College Chengannur were missing.

3.1 At the permanent numbering camp, answer scripts are given false numbers. False numbers are stamped and the counterfoils are detached from the answer scripts. The answer scripts are sent to the valuation camps. The counterfoils are then dispatched to the Central Lab.

The answer scripts of NSS College Nilamel were misplaced. This was located and forwarded by the SO Permanent Valuation Camp to the M&C section and the results published following due procedure.

### ***Central Lab***

The Central Lab could not publish the results of the candidates who appeared from the above 3 colleges along with the other colleges since their counterfoils could not be located in the Section. The results of 36 of the 39 colleges were published on 19.6.2017.

### ***Permanent Numbering Camp***

At the Permanent Numbering Camp the answer scripts for 3 colleges were not given false numbers. The bundles from NSS College Pandalam, and SN College Chengannur were not provided false numbers as the QP code given by QP Room did not tally with the code on the bundles. The answer bundles for NSS College Nilamel could not be located at the time and hence, no false numbering was done.

## **4. EXPLANATIONS PROVIDED**

### ***Central Lab***

When efforts were made to trace out the counterfoils, the SO Central Lab was informed that certain bundles relating to the said examination were still pending in the permanent CV camp. Months later on 1.07.17 the counterfoils of the *Abstract Algebra* and *Computer programming* were received from the CE section. The counterfoils received on 1.7.2017 bore the codes B1507 and B1427 on the *Abstract Algebra* and *Computer programming* answer bundles respectively. The valid code with which the candidates in the rest of the centres wrote the *Abstract Algebra* and *Computer Programming* exams were B3978 and B3979 respectively.

The Central Lab incapable of entering the wrong counterfoils, immediately sought the remarks of the Permanent Camp.

### ***M&C Section***

Clarifications were required as to whether the fresh QP were delivered to SN College Chengannur. No reply to these queries were received from the AR QPR. However on enquiry on the status of the file AR QPR had informed that the same was handed over to the CE. On enquiry at the CE's section it was learnt that the file was being acted upon.

### ***Permanent Numbering Camp***

The AR, PN Camp in response to the queries sent to her for the preparation of this report has opined that though she had received the answer books of S5 BSc with QP code 1427 (*Computer Programming*) and 1507 (*Abstract Algebra*) from the CD unit, they were not false numbered and sent for valuation as the QP code given by QP Room did not tally with this code. These two bundles were kept aside without false numbering.

However the AR Permanent Numbering Camp further clarified that the SO CE's Section, on 30.6.2017 went in person to the camp and requested her to hand over the bundles kept aside without false numbering namely those belonging to NSS College Pandalam and SN College Chengannur without false numbering citing the reason that the results of S5 BSc of these two colleges were withheld and the papers needed to be sent for evaluation.

## **5. FINDINGS**

1. Copies of the cancelled QPs were not returned to the University by the college Principal or the Chief

Superintendent through the messenger, which went unnoticed by the CD unit. The CD unit is responsible for all delivery and collection of QPs and answer books. For ten days the QPs were in public domain.

2. The colleges did not exercise caution and care in the conduct of the exams. The University appoints chief Superintendents for each centre of exam who is responsible for the proper conduct of the university exams in the exam centres. Following wrong opening of QP by NSS College Erammallikkara, the QPs were withdrawn with the orders of the Vice Chancellor. However it goes without saying that if the question papers were collected back, such a wrong opening would not have happened. The CD section should have also have ensured that the cancelled QPs were taken back from the colleges. However, taking into consideration the plight of the students the decision to reconduct the exam was the only available solution. The students had appealed to the university that their answer scripts be valued and their results released. However the university did not concede to their request and decided to conduct re-exam for them.

3. The fact that the chief Superintendent / Principal did not return the cancelled Question Papers to the messenger who delivered the fresh set of QP is a serious lapse on the part of the Chief Superintendent/ Principal. This occurred despite the precise instructions issued regarding the QP code that is valid. If the cancelled QP had been returned this mix-up could have been averted. The SO did not exercise caution to ensure that the QPs were taken back because it is customary for the university to destroy the cancelled QPs.

4. Had the CE's office acted upon the file which was sent from M&C Section to the QPR Section seeking the status of the cancelled QPs, it would have been possible to conduct the exam in Feb/March and it would been a great relief to the students to have the exam reconducted then itself when they were already prepared. The file has not been returned to the M&C section till date, and the fate of the file is still in the limbo.

5. The SO CE Section assured the AR, Permanent Numbering Camp that orders will be procured from the CE before sending it for evaluation. Hence AR PN camp handed over the two bundles kept aside without sans false numbering, to the SO CE's Section.

6. The SO CE Section has taken the answer books from the SO PN camp, false numbered them, arranged for the evaluation of the answer books written with cancelled QPs, arranged the examiners and given the counterfoils for entry in the central lab. Here the canon of secrecy was violated when the SO identified the answer scripts, selected the examiners for evaluation and handed over the cancelled QPs and the Scheme for evaluation.

7. The value of a cancelled question paper is rendered null and void and it cannot be stored or kept for any reference or used even as a model QP.

8. Given that the QP is invalid how was it procured for conducting the valuation. Was a scheme used? It may also be noted that the scheme of the QPs is under the custody of the CE's section and the scheme is finalised at the pre valuation board only. But it could not be ascertained whether a pre valuation board was conducted. If so how was the scheme of a cancelled QP made available for valuation? Only the Controller of examinations has the power to permit the valuation of any answer book after the declaration of result.

## 6. CONCLUSION

The University of Kerala stands tall among all universities for its impeccable records, the credibility and confidentiality it affords and the rules regulations and time-tested procedures and traditions it follows in all its activities. In the Exam wing this is made possible through a **clear separation of power** among different sections with the Controller Of Examinations at the helm of affairs. With proper delineation of responsibility, the **insularity and confidentiality of the sections are maintained, and the regulations strictly forbid the encroachment of one section into the domain of another.** Each section performs its own role without transgressing into the domain of another section. It may be noted that these students had written the exam with cancelled question papers. The non-redemption of cancelled question papers from the two colleges, non-action on the report from the Principal, SN College Chenganoor, and the subsequent evaluation of these answer scripts, not only has put the future of the students in peril but has also cast a blot on the reputation of the university to conduct examinations in a foolproof manner. The whole issue of initial withdrawal of QP, subsequent decision to conduct the exam with fresh set of QP, non redemption of cancelled QP by the CD unit followed by the overlooking of the non-receipt of cancelled QP by the QPR should not be repeated.

### Observations of the Sub Committee

On perusal of the report submitted by the Deputy Registrar (EB & M&C) the Committee observed that

1. The cancelled question paper was not taken from the two colleges namely SN College, Chengannur and NSS College, Pandalam by the CD Unit. This was unnoticed by the Section Officers of CD Unit and QPR. The Section

Officer, CD Unit did not exercise caution to ensure that the Question Papers were taken back.

2. In spite of getting intimation from the SN College, Chengannur regarding the conduct of examination on 3.01.2017 with cancelled question paper, action was not taken on the matter. Though, the file with the email received from SN College, Chengannur was forwarded to the Assistant Registrar QPR, No further action was taken on the file by the CE section, to which the file was transmitted by Assistant Registrar QPR.

3. The Section Officer, CE Section has taken the answer books from the Permanent Numbering camp, false numbered them, arranged for the evaluation of the answer books written with cancelled question papers, arranged the examiners and given the counterfoils for entry in the central lab. The canon of secrecy was violated when the Section Officer identified the answer scripts, selected the examiners for evaluation and handed over the cancelled question papers and the Scheme for evaluation.

**Charges and recommendations of the Sub Committee**

1. Dereliction of duty on the part of the Section Officers of CD Unit and QPR for not ensuring collection of cancelled question paper from all the 39 colleges.

2. Timely action was not taken on the file forwarded from the QPR regarding the email received from SN College, Chengannur. Hence the Committee authorized the Joint Registrar Exams II to enquire into the missing file and submit a report to the Committee.

3. Serious offense on the part of the Section Officer CE section, who took the answer books from Permanent Numbering Camp, false numbered them arranged the examiners for valuation, handed over the counterfoils to the Central Lab for Tabulation process. This action on the part of the section officer CE section amounts to encroachment into the power and jurisdiction of other sections, which in turn affects the confidentiality that should be maintained in valuation of answer books. He had committed the offense of initiating unauthorized valuation. Hence it should be viewed seriously.

4. Dereliction of duty on the part of the Section Officer, CE section who is the custodian of question paper and scheme of valuation for having given the cancelled question paper and the scheme of the same for valuation.

**Further recommendations of the Sub Committee**

5. The question paper packets should be handed over to the Principal/ Chief Superintendent of the colleges.

6. Cancelled question papers and Scheme of valuation should be destroyed as per orders. Collection of cancelled question paper from the colleges should be ensured by the QPR/CD Unit sections.

7. The above recommendations of the Sub Committee maybe placed before the Standing Committee of the Syndicate on Examinations and Students Discipline.

**Recommendations of the Standing Committee**

**The Committee recommended to approve the above recommendations of the Sub Committee.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 24.11.2017, be agreed to.

**Item No.32.37** *Minutes of the meeting of the Standing Committee of the Syndicate on Students Services held on 25.11.2017- Approval of - reg.*

**(Ad.D.I)**

The minutes of the meeting of the Standing Committee of the Syndicate on Students Services held on 25.11.2017 at 11.30 a.m., at the Syndicate Room is placed before the Syndicate for consideration and approval. **(Minutes Appended).**

**Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Services**

Date : 25-11-2017  
Time : 11.00 A.M. to 1.00 P.M.  
Venue : Syndicate Room.

**Members Present:**

- |   |             |
|---|-------------|
| 1. Sri.M.K. Abdul Rahim,<br>Convenor, Standing Committee of the Syndicate on Students' Services | Sd/-        |
| 2. Adv.A.A.Rahim, Member, Syndicate   | Not Present |
| 3. Dr.P.Rajesh Kumar, Member, Syndicate   | Not Present |
| 4. Adv.S.Krishnakumar, Member, Syndicate  | Not Present |
| 5. Sri.John Thomas, Member, Syndicate   | Not Present |
| 6. Adv.K.H.Babujan, Member, Syndicate   | Not Present |
| 7. Dr.K.Manickaraj, Member, Syndicate   | Sd/-        |
| 8. Dr.K.Shaji, Member, Syndicate  | Sd/-        |
| 9. Sri.Prathin Saj Krishna, Member, Syndicate   | Not Present |

**Invitees Present:**

- |   |             |
|---|-------------|
| 1. Dr.T.Vijayalakshmi,<br>Director in-charge, Department of Students' Services. | Not Present |
| 2. Dr.S.Venu Mohan,<br>Co-ordinator i/c, Gandhian Studies.                      | Sd/-        |

The meeting commenced at 11.30.A.M. and discussed items in the Agenda. Central Sector Plan Scheme of Free Coaching for Students with Disabilities was considered as an additional item by the Committee. The following recommendations were made by the Committee.

**Item No.32.37.01: Budget Speech 2015-'16-G.Karthikeyan Memorial Award for the Best College Union - Notification for the Award 2017-'18 and Reframing the Criteria for assessment - reg.**

The Committee recommended that the sub-committee constituted for scrutiny of the entries received for G.Karthikeyan Memorial Award for the Best College Union may be reconstituted w.e.f.2018-'19 as detailed below with panel of judges consisting of

- (i) Convenor, Standing Committee of the Syndicate on Students' Services
- (ii) Two members of the Syndicate
- (iii) Director, Department of Student Services
- (iv) Director, Academic Staff College and
- (v) one renowned writer decided by the Syndicate.

The Committee recommended to fix 28.02.2017 as the last date for notifying for the award of 2017-'18 (for the union activities 2016-'17).

The Committee entrusted the (i) Convenor, Standing Committee of the Syndicate on Students' Services, (ii) Director, Department of Student Services, (iii) Student Syndicate Member and (iv) Dr.K.Manickaraj, Member, Syndicate for reframing the Criteria for 2017-'18 onward and recommended 31.12.2017 as the last date for reframing the criteria for assessment of institutional reports for the upcoming academic years. (Ad.Misc.)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Students Services held on 25.11.2017, be agreed to.

**Item No.32.37.02: Budget Speech-Extension of activities of the University's Centre for Gandhian Studies to all students – Proposal - reg.**

The Committee recommended that Centre for Gandhian Studies is to be included in the list of clubs already enlisted under extra-curricular activities. It is mandatory that students should be a member of any one of such club. A proposal to be placed under ULMC regarding inclusion of CGS in the list. CGS Units is to be set up in all affiliated/self financing colleges and UIT's and a circular to be forwarded immediately to the above institutions informing this. CGS Units may be started initially with an amount of Rs.3 Lakhs and Rs.2000/- to be given to each institution from this amount for establishing the unit. One coordinator for the CGS unit, who is a teaching faculty should be appointed in each institution and one day orientation programme to the coordinators will be given by the Gandhian Studies. (CGS)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Students Services held on 25.11.2017, be agreed to.

**Item No.32.37.03 (additional item): Central Sector Plan Scheme of Free Coaching for Students with Disabilities - reg.**

The Committee recommended to accept the proposal in principle. The Committee further recommended to authorise Dr.B.Hariharan, Professor, Institute of English, University of Kerala, and Chief, UEI&GB to submit a detailed proposal in consultation with the Director, Social Justice Department, Govt. of Kerala. (Ad.DI)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Students Services held on 25.11.2017, be agreed to.

**Item No.32.38 Item Nos.31.121.01, 31.121.02 & 31.121.03 of the Minutes of the meeting of the Legal Monitoring Committee held on 24.11.2017 – approval of – reg.**

(Legal Sn.)

The Syndicate at its meeting held on 06.12.2017 vide Item No.31.121 considered the Minutes of the meeting of the Legal Monitoring Committee held on 24.11.2017 and resolved to approve Item No.31.121.04 of the Legal Monitoring Committee. The Syndicate further resolved that Item Nos.31.121.01, 31.121.02 & 31.121.03 of the Legal Monitoring Committee be referred to the next meeting of the Syndicate. Accordingly aforesaid Items of the Minutes of the meeting of the Legal Monitoring Committee held on 24.11.2017 is placed before the Syndicate for approval. [Minutes of the meeting of the Legal Monitoring Committee held on 24.11.2017 appended]

**Minutes of the meeting of the Legal Monitoring Committee held on 24.11.2017**

Time : 04:00 p.m. to 5.30 p.m.  
Venue : Vice-Chancellor's Chamber

**Members:**

- |   |        |
|---|--------|
| 1. Vice-Chancellor (In the Chair)                       | Sd/-   |
| 2. Adv.Johnson Abraham, Member, Syndicate               | Absent |
| 3. Adv.B.H.Babujan, Member, Syndicate                   | Absent |
| 4. Adv.S.Krishnakumar, Member, Syndicate                | Absent |
| 5. Sri.John Thomas, Member, Syndicate                   | Absent |
| 6. Dr.Radhamany P.M., Member, Syndicate                 | Absent |
| 7. Adv.A.A.Rahim, Member, Syndicate                     | Sd/-   |
| 8. Adv.B.Vasudevan Nair, Legal Adviser(Special Invitee) | Sd/-   |
| 9. Finance Officer (Special Invitee)                    | Sd/-   |

**Item No.32.38.01 WP(C)No.23642 of 2010 (E) filed by Smt. Kumari Thankam.S Clerical Assistant (Rtd.) – Specific remarks from the Finance - reg**

Smt.Kumari Thankam.S., Clerical Assistant (Rtd), requested to implement the Judgment dated 23.03.2017 in WP (C) 23642 of 2010 (E). In the Judgment, the Hon'ble High Court of Kerala directed the Syndicate of the University of Kerala to consider the claim of the petitioner in terms of the directions contained in Judgment dated 14.08.2009 in W.P(C).No.21913 of 2009(H) passed by the Hon'ble High Court as well as the observations contained in the Judgment under reference and take a dispassionate view as regards the claim of the petitioner in terms of the relevant provisions of the Kerala Service Rules as are applicable.

The request submitted by Smt.Kumari Thankam.S, Clerical Assistant (Rtd.), for implementing the Judgment dated 23.03.2017 in WP(C) No.23642 of 2010 (E) was placed before the Legal Monitoring Committee for consideration and appropriate recommendation. The Legal Monitoring Committee at its meeting held on 22.07.2017, resolved to obtain the remarks of the Finance on the applicability of 28A & 30

KSR simultaneously to the same person. The Syndicate at its meeting held on 11.08.2017 vide item No. 29.44.04 approved the recommendation of the Legal Monitoring Committee.

The Finance offered the following remarks on the matter. Rule 28 A is applied in the case of a promotion or appointment made to a higher scale of pay from a lower scale of pay. The benefit of Rule 28 A, KSR Part I is that the incumbent will get his pay enhanced with an additional increment (Notionally given). If the existing Pay+the additional (notional) increment is a stage in the higher time scale, his pay will be stepped upto the next stage. If the existing Pay + Notional increment is not a stage in the promoted scale then also he will get the next stage of pay in the Higher scale.

Rule 30 does not envisage any additional financial benefit on account of the promotion. This rule is applicable in the existing scale of Pay and the scale of pay of promotion post happens to be one and the same. This happens in a situation in which one may be initially appointed in the post of Peon. Then he may get Time Bound Higher Grade Promotion (not regular promotion) at fixed intervals. After getting one or two such higher grade he may get regular promotion post by seniority or transfer appointment. The incumbent by virtue of the grant of Time Bound Higher Grade might have reached the scale of pay of the promoted post by that time. It may be noted that at each Time Bound Higher Grade, he has availed of Pay fixation benefits as per Rule 28 A (additional increments) before the promotion to regular post. So there will not be any monetary loss. In short as per Rule 30 the existing pay that have accrued by way of Time Bound Higher Grades and the promoted/cadre post is protected, eventhough no additional financial benefit is granted. The case of the incumbent is similar. The Finance also remarked that further clarification may be obtained from Govt. Auditor, if necessary.

The request submitted by Smt.Kumari Thankam.S, Clerical Assistant (Rtd.), for implementing the Judgment dated 23.03.2017 in W.P(C) No. 23642 of 2010 (E) along with the specific remarks of the Finance on the applicability of 28 A & 30 simultaneously to the same person, is placed before the Legal Monitoring Committee for consideration and appropriate recommendations.

**Recommendations:**

*The committee considered the matter regarding the implementation of the Judgment dated 23.03.2017 in WP(C) No. 23642/2010 filed by Smt Kumari Thankam.S. The Committee found that the Hon'ble High Court while issuing the Judgment has observed that it was necessary that the issues had been specifically considered by the Syndicate of the University before issuing Ext P15 order and the University ought to have issued a speaking order as to why the Petitioner's claim have been rejected and not merely in a laconic manner. The Hon'ble Court has quashed the Communication No.Ad.AI.1.561/2010, dated 22.05.2010 and directed the Syndicate of the University to consider the claim of the Petitioner in terms of the directions contained in Ext.P14 Judgment as well as the observations contained in Judgment in WP(C)No.23642/2010 and a take dispassionate view as regards the claim of the petitioner in terms of the relevant provisions of the Kerala Service Rules as are applicable. The committee also considered the request of the petitioner as well as the remarks of the Section concerned & Finance wing and recommended not to grant the time scale of Rs.950-1500 (Rs.3050-5230 in the revised scale) from 18.03.1996, for the reasons specified below:*

*Smt.Kumari Thankam S. joined the University service as Gardener on 20.08.1984. She was granted first time bound higher grade on completion of 10 years of service in the post with effect from 20.08.1994 vide U.O.No.Ad.AII.1.1354/94, dated 27.10.1994. This nomination to higher scale benefited her with the Rule 28A Pay Fixation, ie., a higher pay and a higher scale. She was promoted as Duplicator Operator while working as Higher Grade Peon on 18.03.1996 vide U.O.No.Ad.AI.2. 891/88, dated 24.04.1996 in the scale of pay of Rs.800-1200. Since the scale of pay of the Higher Grade Peon and the Roneo Operator was same on 18.03.1996, Rule 30 of Part I KSR is applicable to the petitioner.*

*The Syndicate at its meeting held on 25.04.2005 resolved to modify the scale of pay of Roneo Operator equating to that of Clerical Assistant to Rs.3050-5230 with effect from 01.05.2005 at par with the scale of pay of their counter parts in Government Secretariat. This modification has no retrospective effect and was not on the basis of the request of the Petitioner and was not intended to benefit the petitioner. It is true that the pre-revised scale of Rs.3050-5230 was Rs.950-1500, but it was not applicable to the Petitioner*

since the decision has effect from 01.05.2005 only and her date of promotion was with effect from 18.03.1996. The scale of pay in force on the date of promotion was Rs.800-1200. (Ad.AI)

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the meeting of the Legal Monitoring Committee held on 24.11.2017, be agreed to.

**ഐറ്റം നമ്പർ:32.38.02 ഉത്തരക്കടലാസിന്റെ പകർപ്പ് വിവരവാകാശ നിയമപ്രകാരം നൽകുന്നത് - ബഹു. സംസ്ഥാന വിവരവാകാശ കമ്മീഷന്റെ ഉത്തരവ് - റിട്ട് ഹർജി ഫയൽ ചെയ്തത് - സംബന്ധിച്ച്.**

രണ്ടാം സെമസ്റ്റർ എൽ.എൽ.ബി പരീക്ഷയുടെ ഉത്തരക്കടലാസിന്റെ പകർപ്പ് ആവശ്യപ്പെട്ടുകൊണ്ട് ശ്രീ. പ്രമോദ് കുമാർ.കെ.ജി. 16.08.2016-ൽ വിവരവാകാശ നിയമപ്രകാരം അപേക്ഷ സമർപ്പിച്ചിരുന്നു. ടി അപേക്ഷയിൽ കോർട്ട് ഫീസ് സ്റ്റാമ്പാണ് പതിപ്പിച്ചിരുന്നത്. 28.06.2010 - ലെ ആർ.ടി.ഐ/പലവക/2010-നമ്പർ സർവകലാശാല ഉത്തരവ് പ്രകാരം കോർട്ട് ഫീസ് സ്റ്റാമ്പ് അപേക്ഷാഫീസായി പരിഗണിക്കുവാൻ കഴിയാത്തതിനാൽ അപേക്ഷ നിരസിക്കുകയും 19.08.2016-ലെ 0648/ആർ.ടി.ഐ.3/2016 കത്ത് പ്രകാരം മറുപടി നൽകുകയും ചെയ്തു. ഉത്തരക്കടലാസിന്റെ പകർപ്പ് നേടുന്നതിന് പ്രത്യേക നടപടിക്രമങ്ങൾ ഉള്ളതിനാൽ ആയത് വിവരവാകാശ നിയമ പ്രകാരം നൽകാൻ കഴിയില്ലെന്നും ഈ കത്തിൽ ചേർത്തിരുന്നു. ഉത്തരക്കടലാസിന്റെ സൂക്ഷിപ്പ് കാലാവധിയ്ക്കുള്ളിൽ ആയത് നേടുന്നതിന് പരാതിക്കാരന് സഹായകരമാകട്ടെ എന്നതിനാലാണ് ഈ വിവരവും കത്തിൽ ഉൾപ്പെടുത്തിയത്.

ഉത്തരക്കടലാസിന്റെ പകർപ്പ് പബ്ലിക് ഇൻഫർമേഷൻ ഓഫീസർ നൽകിയില്ല എന്ന് ആക്ഷേപം ഉന്നയിച്ച് 30.08.2016-ൽ സർവകലാശാല അപ്പീലധികാരി മുൻപാകെ പരാതിക്കാരൻ അപ്പീ നൽകി. പബ്ലിക് ഇൻഫർമേഷൻ ഓഫീസറുടെ തിരുമാനം ശരിവെച്ചുകൊണ്ട് 28.09.2016-ലെ 0718.0648/എ.പി.(40)/ ആർ.ടി.ഐ/2016 കത്ത് പ്രകാരം അപ്പീലധികാരി മറുപടി നൽകി.

ഈ തീരുമാനത്തിനെതിരെ 14.10.2016-ൽ ബഹു.സംസ്ഥാന വിവരവാകാശ കമ്മീഷൻ മുഖ്യ വിവരവാകാശ കമ്മീഷണർക്ക് പരാതിക്കാരൻ അപ്പീൽ നൽകി. 15.02.2017-ന് നടന്നതെളിവെടുപ്പിനുശേഷം 26.03.2017-ന് ബഹു. സംസ്ഥാന വിവരവാകാശ കമ്മീഷൻ മുഖ്യ വിവരവാകാശ കമ്മീഷണർ ഉത്തരവ് പുറപ്പെടുവിച്ചു സർവകലാശാലയിലെ സേവനം വഴി ഉത്തരക്കടലാസിന്റെ പകർപ്പ് തേടുന്നത് പരാതിക്കാരന് മേൽ അധിക സാമ്പത്തിക ഭാരം അടിച്ചേൽപ്പിക്കുമെന്നതിനാൽ സർവകലാശാലയുടെ കൈവശമുള്ള രേഖകൾ വിവരവാകാശ നിയമത്തിലെ വ്യവസ്ഥകൾക്കനുസൃതമായി 15 ദിവസത്തിനകം നൽകണമെന്ന് ആയിരുന്നു ഉത്തരവ്.

ഈ ഉത്തരവ് നടപ്പിലാക്കുന്നത് വഴി സർവകലാശാലയ്ക്ക് ഉണ്ടാകുന്ന ഭീമമായ സാമ്പത്തിക നഷ്ടവും മറ്റ് നിയമപരമായ വിഷയങ്ങളും പരിഗണിച്ച് ബഹു.വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം ബഹു.ഹൈക്കോടതിയിൽ സർവകലാശാല റിട്ട് ഹർജി WP© No.18118 of 2017(L) ഫയൽ ചെയ്തു. കേരള പബ്ലിക് സർവീസ് കമ്മീഷൻ V. സംസ്ഥാന വിവരവാകാശ കമ്മീഷൻ (2011(2) കെ.എച്ച്.സി 87) കേസിൽ ബഹു.കേരള ഹൈക്കോടതി ഡിവിഷൻ ബഞ്ച് നൽകിയ വിധിന്യായം ഉദ്ധരിച്ച് സർവകലാശാലയുടെ വാദം ബഹു.ഹൈക്കോടതി തള്ളി. ഒരു പ്രത്യേക നിയമം അനുശാസിക്കുന്ന വ്യവസ്ഥകളെ നിയമനിർമ്മാണം വഴി മാത്രമേ മാറ്റുവാൻ സാധിക്കുകയുള്ളൂ എന്നതായിരുന്നു വിധിന്യായത്തിലെ പ്രധാന പരാമർശം.

ഈ വിധിന്യായത്തിനെതിരെ ബഹു.ഹൈക്കോടതി ഡിവിഷൻ ബഞ്ച് മുൻപാകെ സർവകലാശാല അപ്പീൽ ഹർജി ഫയൽ ചെയ്തിട്ടുണ്ട്.

ഉത്തരക്കടലാസുകളുടെ പകർപ്പ്, സർട്ടിഫിക്കറ്റുകളുടെ സാധുത പരിശോധിക്കൽ, വിവിധ സർട്ടിഫിക്കറ്റുകളുടെയും മാർക്ക് ലിസ്റ്റുകളുടെയും, ബിരുദ/ബിരുദാനന്തരബിരുദ സർട്ടിഫിക്കറ്റുകളുടെയും പകർപ്പ്, ഡ്യൂപ്ലിക്കേറ്റ് മാർക്ക് ലിസ്റ്റ്, ബിരുദ സർട്ടിഫിക്കറ്റ് തുടങ്ങി പ്രത്യേകമായി നടപടിക്രമങ്ങളും ഫീസും നിശ്ചയിച്ചിട്ടുള്ള സർവകലാശാലയുടെ വിവിധ സേവനങ്ങൾ വിവരവാകാശ നിയമപ്രകാരം നൽകണമെന്ന് ആവശ്യപ്പെട്ടുകൊണ്ട് ധാരാളം അപേക്ഷകൾ ലഭിക്കാറുണ്ട്. നടപടിക്രമങ്ങളും ഫീസും കാലതാമസവും ഒഴിവാക്കിക്കിട്ടുന്നതിനായി സമർപ്പിക്കപ്പെടുന്ന ഇത്തരം അപേക്ഷകൾ നിരസിക്കുകയും അതത് സേവനങ്ങൾക്കുള്ള ശരിയായ നടപടിക്രമം എന്താണെന്ന് അപേക്ഷകരെ അറിയിക്കുകയുമാണ് ചെയ്യുന്നത്.

സമാനമായ അപ്പീലുകളിന്മേൽ ബഹു.കമ്മീഷൻ മുൻകാലങ്ങളിൽ പുറപ്പെടുവിച്ചിട്ടുള്ള ഉത്തരവുകൾ സർവകലാശാലയുടെ ഈ തീരുമാനത്തെ ശരിവയ്ക്കുന്നതായിരുന്നു. ടി ഉത്തരവുകളിൽ ബഹു.കമ്മീഷൻ പ്രത്യേകമായി സൂചിപ്പിച്ചിരുന്ന വസ്തുത - “ഇത്തരം തീരുമാനങ്ങളിലൂടെ സർവകലാശാല വിദ്യാർത്ഥികളുടെ അവകാശത്തെ നിഷേധിക്കുന്നില്ല എന്നും മറ്റ് മാർഗ്ഗത്തിലൂടെ ലഭിക്കാവുന്ന സേവനം സാമ്പത്തിക ലാഭത്തിനായി വിവരവാകാശ നിയമത്തലൂടെ തേടുന്നത് അനുവദിക്കാനാകില്ല എന്നുമാണ്.”

കേരള സർവകലാശാല ആക്ട് 1974 -ലെ 5(xi) വകുപ്പ് പ്രകാരം വിവിധങ്ങളായ സേവനങ്ങൾക്ക് ഫീസ് നിശ്ചയിക്കുന്നതിനും വാങ്ങുന്നതിനും സർവകലാശാലയ്ക്ക് അധികാരമുണ്ട്. കേരള സർവകലാശാല ആക്ട് 1974 -ലെ 36-ാം വകുപ്പ് കൽപ്പിച്ച് നൽകിയ അധികാരം ഉപയോഗിച്ച് , കേരള സർവകലാശാല ഓർഡിനൻസിന്റെ നാലാം അദ്ധ്യായത്തിലെ 22-ാം വകുപ്പിൽ ഉത്തരക്കടലാസിന്റെ പകർപ്പ് ലഭ്യമാക്കുന്ന സേവനം ഉൾപ്പെടുത്തുന്നതിന് രണ്ട് ഉപവകുപ്പുകൾ കൂട്ടിച്ചേർത്ത് ഭേദഗതി വരുത്തുവാൻ 27.09.2012-ന് കൂടിയ സിൻഡിക്കേറ്റ് തീരുമാനിച്ചു 06.03.2013-ലെ സെനറ്റ് യോഗം ഈ ഭേദഗതി അംഗീകരിച്ചു. ബഹു.ചാൻസലറുടെ അംഗീകാരം ലഭിച്ച ശേഷം

30.07.2013-ലെ ഗസറ്റ് വിജ്ഞാപനം (കേരള ഗസറ്റ്, വാല്യം-2) വഴി ഈ ഭേദഗതി വിജ്ഞാപനം ചെയ്തിട്ടുണ്ട്. ആയത് വിജ്ഞാപനം 30.07.2013- മുതൽ പ്രാബാല്യത്തിൽ വരുകയും ചെയ്തിട്ടുണ്ട്.

പ്രത്യേക സേവനം മുഖേന ലഭ്യമാകാതിരിക്കുന്ന സാഹചര്യത്തിൽ ഉത്തരക്കടലാസിന്റെ പകർപ്പ് വിവരാവകാശ നിയമപ്രകാരം നൽകുമായിരുന്നു. എന്നാൽ 500/- രൂപ നിരക്കിൽ ഫീസൊടുക്കി അപേക്ഷ നൽകിയാൽ ഉത്തരക്കടലാസിന്റെ പകർപ്പ് ലഭ്യമാക്കുന്ന സേവനം സർവകലാശാലയിൽ നടപ്പിലാക്കിക്കൊണ്ടുള്ള സിൻഡിക്കേറ്റ് തീരുമാനം സംബന്ധിച്ച ഉത്തരവ് (M&C2/1552/2012,dtd.11.06.2012) പുറപ്പെടുവിച്ചശേഷം ഉത്തരക്കടലാസിന്റെ പകർപ്പ് വിവരാവകാശനിയമപ്രകാരം (പേജോന്നിന് 2 രൂപ നിരക്കിൽ) നൽകിയിട്ടില്ല. പ്രസ്തുത സേവനം നിലവിൽവന്ന ശേഷം, നിശ്ചിത ഫീസൊടുക്കി പരീക്ഷകാർക്കുടേതായാൽ അപേക്ഷ നൽകുന്നവർക്ക് ഉത്തരക്കടലാസിന്റെ പകർപ്പ് പ്രത്യേകം സീൽ ചെയ്ത് അതത് ട്രാബുലേഷൻ/റീവാല്യൂവേഷൻ സെക്ഷനുകൾ നൽകുന്നുണ്ട്. മേൽ പറഞ്ഞ ഭേദഗതി നിലവിൽ വന്നതിന് ശേഷം നിയമം അനുശാസിക്കുന്ന പ്രകാരം പരീക്ഷകാർക്കുടേതായാൽ യഥാവിധി അപേക്ഷ നൽകുന്നവർക്ക് മാത്രമേ ഉത്തരക്കടലാസിന്റെ പകർപ്പ് നൽകുവാൻ സാധിക്കുകയുള്ളൂ.

മേൽപ്പറഞ്ഞ വസ്തുതകൾ കണക്കിലെടുക്കുമ്പോൾ ബഹു.ഹൈക്കോടതി സിംഗിൾ ബഞ്ചിന്റെ ഉത്തരവ് ചോദ്യം ചെയ്ത് അപ്പീൽ ഹർജി സമർപ്പിക്കുവാൻ സർവകലാശാലയ്ക്ക് ചട്ടപ്രകാരം അവകാശമുണ്ട്. കേരള സർവകലാശാല ആക്ട് 1974-ലെ 36-ാം വകുപ്പ് കൽപ്പിച്ചു നൽകിയ അധികാരം ഉപയോഗിച്ച് നടപടിക്രമങ്ങൾ പാലിച്ച് സർവകലാശാല വരുത്തിയിട്ടുള്ള ഭേദഗതി നിയമനിർമ്മാണമായി കണക്കാക്കാവുന്നതാണ്.

ബഹു.വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം മേൽ പ്രതിപാദിച്ച വസ്തുതകൾ ലീഗൽ മോണിറ്ററിംഗ് കമ്മിറ്റി മുമ്പാകെ പരിഗണനയ്ക്കും ശുപാർശയ്ക്കുമായി സമർപ്പിക്കുന്നു.

**Recommendations:**

സർവകലാശാല ഫയൽ ചെയ്ത 18117/2017-ാം നമ്പർ റിട്ട് ഹർജിയിൽ ബഹു.ഹൈക്കോടതി പുറപ്പെടുവിച്ച വിധി ന്യായത്തിനെതിരെ, സ്റ്റാൻഡിംഗ് കൗൺസൽ റിട്ട് അപ്പീൽ ഫയൽ ചെയ്ത നടപടി കമ്മിറ്റിയുടെ ശ്രദ്ധയിൽപ്പെട്ടത് സിൻഡിക്കേറ്റിന്റെ ശ്രദ്ധയിലേക്ക് ഉൾപ്പെടുത്തുവാൻ ശുപാർശ ചെയ്തു.

**Resolution of the Syndicate**  
**RESOLVED** that the above recommendations of the meeting of the Legal Monitoring Committee held on 24.11.2017, be agreed to.

**Item No.32.38.03      Arrears of Legal Expenses for conducting cases before the Lok Ayukta for the period from 01.03.2013 to 31.12.2016 – Request – reg.**

The former Legal Advisor Adv. Abdul Kharim has forwarded Bill No.LA.2/2017 dated 08.06.2017 to the Legal Advisor's Section towards the payment of arrears of legal expenses @ Rs.500/- per case for conducting cases before the Lok Ayukta for period from 01.03.2013 to 31.02.2016.

Adv. Abdul Kharim was appointed as Legal Adviser vide U.O. No. Ad.A1.2.693/11 dated 14.11.2011. He was initially paid Honorarium/Legal charges same as that paid to Adv. Konchira G. Neelakantan, his predecessor vide U.O. No. Ad.A.I.1-7573/2011 dated 21.03.2012. Accordingly, Adv. Abdul Kharim, Legal Adviser has been paid Rs.1500/- (Rs.1000/- towards legal charges and Rs.500/- for office expenses) per case attended before the Lok Ayukta and Rs. 3000/- as monthly retainer fee till 19.12.2012.

The honorarium to Legal Adviser was enhanced from Rs. 3000/- to Rs. 6000/- per month wef the date of his appointment vide U.O. No. Ad.A1.2.7564/12 dated 01.10.2012. The remuneration to the Legal Adviser for appearing for revaluation cases before the Lok Ayukta was fixed as Rs. 1000/- per day, irrespective of the number of cases attended, vide U.O. No. Ad.A1.3.7564/LA/12 dated 20.12.2012. An amount of Rs. 2000/- per day was sanctioned to the Legal Adviser as Professional Charges inclusive of all expenses for appearing before the Lok Ayukta irrespective of the nature and number of cases attended per day wef 01.01.2014 vide U.O. No. Ad.A1.3.7564/LA/14 dated 18.02.2014. It has been sanctioned to pay Rs. 1000/- per case in the Lok Ayukta without payment for expenses wef March 2013 after obtaining the certificate from the Legal Adviser in each bill that 'he had not claimed any amount as remuneration for appearing before the Lok Ayukta during the period in question' vide U.O. No. Ad.A1.3./522/LA/1 dated 16.02.2015. Among the aforesaid revisions of legal charges, the last two were made in pursuance of the requests made by Adv. Abdul Kharim in time to time.

Adv. Abdul Kharim vide letter dated 29.06.2016 stated that pursuant to the orders of the Upa Lok Ayukta, his predecessor Adv. Konchira G. Neelakantan was sanctioned the balance amount of Rs.500/- each as per UO. No. LA/53974/2012 dated 28.04.2016 and requested for payment of fee and expenses in par with the rates paid to the former Legal Adviser, Adv. Konchira G. Neelakantan (Rs. 3000/- per month and eligible TA/DA to



him or to his juniors deputed by him @ Rs.800/- for each case in CDRF vide U.O. No. Ad. A1.2.994/2006 dated 06.10.2007).

The Syndicate at its meeting held on 21.10.2016 and 27.10.2016 considered the matter vide item No. 21.18.08 and resolved to agree to the recommendations of the Standing Committee of the Syndicate on Finance, not to consider the request forwarded by the Legal Adviser Adv. Abdul Kharim as he has already agreed to abide by the terms and conditions at the time of his appointment. The matter was communicated to Adv. Abdul Kharim vide Letter No. Ad.A1.I/Fee/2017 dated 01.11.2017.

The legal charges payable to Adv. Abdul Kharim, Legal Adviser were revised from time to time as detailed below.

Sl.No	UO.No. and date	Remarks
1	Ad.A1.2.7564/12 dated 01.10.2012	Honorarium was enhanced from Rs. 3000/- to Rs. 6000/- per month wef the date of his appointment
2	Ad.A1.3.7564/LA/12 dated 20.12.2012	Remuneration for appearing for revaluation cases before the Lok Ayukta was fixed as Rs. 1000/- per day, irrespective of the number of cases attended.
3	Ad.A1.3.7564/LA/14 dated 18.02.2014	Sanctioned an amount of Rs. 2000/- per day as Professional Charges inclusive of all expenses for appearing before the Lok Ayukta irrespective of the nature and number of cases attended per day wef 01.01.2014. <i>(Based on the request dated 19.10.2013 received from Adv. Abdul Kharim)</i>
4	Ad.A1.3./522/LA/1, dated 16.02.2015	Sanctioned an amount of Rs. 1000/- per case in the Lok Ayukta without payment for expenses wef March 2013 after obtaining the certificate from the Legal Adviser in each bill that 'he had not claimed any amount as remuneration for appearing before the Lok Ayukta during the period in question' <i>(Based on the request dated 16.04.2014 received from Adv. Abdul Kharim)</i>

Adv. Abdul Kharim vide letter dated 08.06.2017 requested for payment of arrears of legal expenses @ Rs.500/- per case for conducting cases before the Lok Ayukta for period from 01.03.2013 to 31.02.2016 amounting to Rs. 5,95,000/- (Rupees Five Lakh Ninety Five Thousand only). Regarding the aforesaid claim, Legal Adviser's Section has remarked that all the payments made on earlier occasions with respect to cases disposed of during the period from 01.03.2013 to 31.02.2016 were verified and legal charges are seen paid in tune with the rates prevailed at that time, either on monthly basis @ Rs. 2000/- per day or Rs.1000/- per case. The present request for enhancement of Legal Charges by providing expenses can be entertained only if the Syndicate passes a resolution in this regard. Since, the the Syndicate held on 21.10.2016 and 27.10.2016 resolved to agree to the recommendations of the Standing Committee of the Syndicate on Finance, not to consider the request forwarded by the Legal Adviser Adv. Abdul Kharim as he has already agreed to abide by the terms and conditions at the time of his appointment, the matter is settled.

The bill having Bill No. LA.2/2017 dated 08.06.2017 submitted by Adv. Abdul Kharim towards the payment of arrears of legal expenses @ Rs.500/- per case for conducting cases before the Lok Ayukta for period from 01.03.2013 to 31.02.2016 amounting to Rs. 5,95,000/- (Rupees Five Lakh Ninety Five Thousand only) is placed before the Legal Monitoring Committee for consideration and appropriate recommendation, as per the orders of the Hon'ble Vice Chancellor.

**Recommendations:**

*The claim made by Adv.Abdul Kharim A., vide Bill No.LA.2/2017 dated 08.06.2017 towards the payment of arrears of legal expenses amounting Rs.5,95,000/- for the period from 01.03.2013 to 31.02.2016, need not be agreed to, as the rates were fixed by mutual consent. (Ad.AI)*

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the meeting of the Legal Monitoring Committee held on 24.11.2017, be agreed to.

**Item No.32.38.04.** *Resolution of the Syndicate held on 10.02.2017 & 18.03.2017 in the matter of preferring of Writ Appeal before the Hon'ble High Court of Kerala against Judgment dated 01-02-2017 in WP(C)No.21902/2013 (filed by Dr.Jyothi S.Nair) and WP(C)No.20055/2012 & 2951/2013 (filed by Dr. Merlin J.N.) against the appointment of Shri.Jayakumar as Assistant Professor in the Dept of Sociology & Judgment dated 27.01.2017 in WP(C) No. 20035/2013 (filed by Dr. Anoop Krishnan against the appointment of Assistant Professors (Hindi) in the SDE – reg.*

The following judgments were placed before the Syndicate at its meeting held on 10-02-2017 and 18-03-2017:

i) Judgment dated 01-02-2017 in WP(C) No. 21902/2013 (filed by Dr. Jyothi S. Nair) and WP(C) No. 20055/2012 & 2951/2013 (filed by Dr. Merlin J.N.) against the appointment of Shri. Jayakumar as Assistant Professor in the Dept of Sociology

ii) Judgment dated 27-01-2017 in WP(C) No. 20035/2013 (filed by Dr. Anoop Krishnan against the appointment of Assistant Professors (Hindi) in the SDE.

The Syndicate had resolved to file appeal against the judgments. The resolutions were intimated to the Legal Section for further action. Even though the Legal Section had intimated the Standing Counsel of the resolution of the Syndicate, no action was seen taken, inspite of repeated reminders.

The Standing Counsel has now vide his letter dated 14-10-2017 (copy appended) intimated that the writ appeals have not been filed, since the individual teachers who were affected by the judgments had filed writ appeals before the Supreme Court/ Division Bench of the High Court. Even if the University files its appeal, it also will be disposed together with the appeals filed by the teachers. The Standing Counsel has requested to clarify whether the Syndicate feels that filing of writ appeals are essential for some other reasons, and if so, the same can be filed.

*In view of the above, the matter is placed before the Legal Monitoring Committee for consideration and recommendation.*

**Recommendations:**

*The Committee recommended that Writ Appeals must be preferred as resolved by the Syndicate on 10.02.2017 and 18.03.2017 to uphold the stand of the University even though the affected parties have challenged the decision of the Court in the respective Writ Petitions. (Ad.H)*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the meeting of the Legal Monitoring Committee held on 24.11.2017, be agreed to.

**Item No.32.39** *Minutes of the meeting of the University Level Committee to monitor the functioning of Autonomous colleges held on 30-11-2017 – approval of – reg.*

**(Ac.D)**

The meeting of the University Level Committee to monitor the functioning of Autonomous Colleges was held on 30.11.2017. The minutes of the meeting is placed before the Syndicate for consideration and approval. **(Minutes appended).**

**Minutes of the meeting of the University Level Committee to monitor the functioning of Autonomous**

**Colleges held on 30.11.2017**

Date : 30.11.2017

Time : 3.00 p.m. to 4.00 p.m.

Venue : Syndicate Room

**Members Present:**

- |                                   |      |
|-----------------------------------|------|
| 1. Dr. P. Rajesh Kumar (Convener) | Sd/- |
| 2. Adv. Johnson Abraham           | Sd/- |
| 3. Dr. P.M .Radhamany             | Sd/- |

4. Adv. K.H. Babujan Sd/-  
5. Adv. A.A Rahim Sd/-

**MMembers Absent:**

1. Sri. K.S Gopakumar
2. Dr. Achuthsankar.S Nair
3. Dr. G. Padma Rao.
4. Dr. Shaji. K

The meeting started at 3:00 p.m.

**Item No.32.39.01: *Starting of self-financing courses without the consent of either the University or Government of Kerala-Resolution No.16 of Meeting of Senate held on 05.11.2016***

Dr. S Sreeja vide resolution no.16 at the meeting of Senate held on 05.11.2016, pointed out the necessity to take stringent measures against Aided Autonomous Colleges under University of Kerala which started self-financing courses without the consent of either the University or Government of Kerala. The Vice-Chancellor had informed the House that the matter will be examined and ordered to place the matter before University Level Committee to monitor the functioning of Autonomous Colleges.

Hence, the matter regarding the necessity to take stringent measures against Aided Autonomous Colleges under University of Kerala which started self-financing courses without the consent of either the University or Government of Kerala is placed before the University Level Committee to monitor the functioning of Autonomous Colleges for consideration and recommendations.

**Recommendations:**

**The Committee recommended to inform the Autonomous Colleges to forward details regarding the aided/self-financing courses conducted in their colleges along with the details including sanctioned strength and fees collected.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the University Level Committee to monitor the functioning of Autonomous Colleges held on 30.11.2017, be agreed to.

**Item No.32.39.02: *Starting of Self-Financing Programme at Fatima Mata National College (Autonomous), Kollam- Complaint from Dr.P.Rajesh Kumar, Member, Syndicate and Sri. R. Mohanakrishnan, former member, Syndicate – reg.***

Dr.P.Rajesh Kumar, member, Syndicate and Sri.R.Mohanakrishnan, former member Syndicate, vide letter dated 31.05.2017 requested to place the matter regarding starting of self-financing courses at Autonomous Colleges without the consent of University or Government before the Syndicate. However, the Vice-chancellor ordered to submit a detailed report regarding BCA Degree Course offered at FMN College (Autonomous), Kollam.

The concerned section submitted a detailed report in which it was stated that the Principal, FMN College (Autonomous) had submitted the scheme and syllabus of BCA Degree Course for approval of the University. The syllabus was placed before the additional meeting of Board of Studies in Computer Science (Pass) held on 14.06.2016. The Board examined the syllabus in detail and rejected the Syllabus as there is a difference in Regulation, Scheme and Syllabus of BCA Degree Course to be offered at the college when compared with that of our University. Further the syllabus of the course was not prepared and approved by the Board of Studies in Computer Science of FMN College (Autonomous), Kollam. Therefore, the Board recommended to follow the syllabus of BCA Degree Course offered by University of Kerala and the Principal was informed accordingly. Further it was also reported that for approval of Syllabus of a Course, affiliation is not a precondition. Affiliation and approval of Syllabi are a parallel process.

On perusal of the report, the Vice-chancellor has ordered to get the remarks of the Principal, FMN College (Autonomous), Kollam. The Principal has clarified that the Board of Studies in Physics of their college decided to start BCA Degree Course following the syllabus of University of Kerala and the same was approved by the Academic Council and the Governing Council of FMN College on 30.04.2016. The scheme and syllabus was then sent to the University for approval on 02.05.2016. Further it was also assured that the syllabus of BCA will

be revised as part of comprehensive revision of Syllabi of all their programmes and the same shall be sent to the University for approval.

It may be noted in this regard that FMN College consequent to its declaration as an Autonomous College, has started five Self –Financing courses without the consent of the University. The following is the list of courses started by FMN without the consent of University as obtained from the tabulation section dealing with courses of Autonomous Colleges.

Self Financing Courses		
Course	Year of Admission	Number of Students admitted
B. Sc Computer Science	2014	-
	2015	23 (2015 admission only)
	2016	-
BA English Literature and Communication	2014	-
	2015	44
	2016	52
B.Com Co-operation	2014	-
	2015	59
	2016	60
B.Com with Computer Application	2014	-
	2015	-
	2016	53
BCA	2014	-
	2015	-
	2016	34

Based on the clarification from Principal, FMN College (Autonomous), Kollam and report from concerned section, the matter regarding starting of self-financing courses under Autonomous Colleges without the consent of the University or Government especially starting of BCA Degree Course at FMN (Autonomous), Kollam, is placed before the University Level Committee to monitor the functioning of Autonomous Colleges for consideration.

**Recommendations:**

**The committee recommended to conduct a hearing of the Manager and the Principal of Fatima Mata National College (Autonomous), Kollam and Mar Ivanios College, Thiruvananthapuram.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the University Level Committee to monitor the functioning of Autonomous Colleges held on 30.11.2017, be agreed to.

**Item No. 32.40** ***Minutes of the meeting of the Committee for appraisal of the Performance of the Principals of UITs – approval of – reg.***

***(Ad.A.VII)***

The Syndicate at its meeting held on 12-05-2017 (Item No.27.90.11) resolved that the contract services of the Principals of self financing institutions in the University such as UIT, KUCTE, UIM and UCE be renewed annually and continuance of the same shall be subject to the appraisal of their performance by competent bodies based on the following criteria.

1. Performance of the students in the University Examination.
2. Instructional and Infrastructural development of the Institution.
3. General discipline of the institution.
4. Co-Curricular activities of the Institution.
5. Career Related Programmes and Placement of students.

A committee was constituted with Dr.M.Jayaprakas, DCDC as Chairman, Adv.A.A.Rahim, Convenor, Standing Committee on Staff, Equipments & Buildings and Dr.Jayachandran. R., Registrar, as members.

The Committee for the performance appraisal of Principal on contract at various UITs was held on 08-11-2017. Based on the criteria stipulated by the Syndicate, the self appraisal Performa submitted, the presentation made by the incumbents and personal interaction with them, the committee appraised the performance of the Principals. The Minutes of the meeting with the detailed evaluation statement is appended.

The Committee recommended to renew the contract in respect of Prof. Varghese Panicker, (UIT Mukhathala), Dr.Rajendran Nair (UIT, Mannar), Prof. Andrews.T.I.(UIT, Neyyattinkara) and Prof. Sudhakaran Pillai. A.S. (UIT, Pathanapuram). The committee did not recommend the renewal of contract in respect of Dr.Remanan. K. (UIT, Thiruvananthapuram).

As ordered by the Vice-Chancellor, the minutes of the meeting of the Committee for appraisal of the Performance of the Principals of UITs is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the meeting of the Committee for appraisal of the Performance of the Principals of UITs, be agreed to.

### Appendix

#### Minutes of the meeting of the Committee for the Performance Appraisal of Principals on contract at various UITs.

Date : 08-11-2017.  
Time : 10.30 a.m.  
Venue : PVC's Chamber.

Members:

1. Dr.M. Jayaprakas (DCDC, Chairman) Sd/-
2. Adv.A.A.Rahim, Convenor Standing Committee Sd/-  
(on Staff, Equipments & Buildings)
3. Dr.Jayachandran. R., Registrar Sd/-

The Committee for Performance Appraisal of Principals on contract at various UITs appraised the performance of the Principals on contract at UITs, based on the criteria stipulated by the Syndicate, the self appraisal performa submitted, the presentation made by the incumbents and personal interaction with them. The Committee recommended to renew the contract in respect of Prof. Varghese Panicker, UIT, Mukhathala, Dr.Rajendran Nair, UIT, Mannar, Prof. Andrews.T.I.UIT, Neyyattinkara and Prof. Sudhakaran Pillai. A.S., UIT, Pathanapuram.

The Committee did not recommend to renew the contract in respect of Dr.Remanan. K., UIT, Thiruvananthapuram, because of lack of initiative in infrastructural development at UIT, Sasthamcotta where he was Principal for 4 years.

A detailed statement of evaluation is attached.

The meeting came to a close at 2.00 p.m.

Sl. No.	Name and Centre	Performance of the students in the University Exams	Infrastructural and Instructional facilities in the institution	General Discipline	Co-curricular activities	Career related activities	Remarks
1.	Prof.Varghese Panicker, UIT, Mukhathala.	BCA – 63% B.Com. – 78%	Renovation of old building. Maximum utilization of available space.	<b>Good</b> Anti-ragging Cell	<b>NSS</b> Blood donation camp. Seven day	Career Guidance cell. Campus interviews Conducted.	<b>Renewal of contract recommended.</b>

			<p>Construction of compound wall.</p> <p>Proposal for permanent building using MLA Fund.</p> <p>Computer lab set up.</p> <p>Purchase of new books and periodicals.</p> <p>PTA involvement in developmental activities ensured.</p>		<p>Camp</p> <p><b>Women's study Unit</b></p> <p>Life skills services.</p>	<p>4 students got placement.</p> <p>Skill connect programme.</p>	
2.	Dr.Rajendran Nair, UIT, Mannar.	<p>B.Com. (CA) – 75%</p> <p>BBA – 44% 9<sup>th</sup> rank in 2017.</p>	<p>New building constructed utilizing Rs.1 crore from MLA fund.</p> <p>PTA fund utilized for construction of Principal's room, Faculty room, Library hall, Computer Lab, Seminar hall, Toilet facilities.</p>	<p><b>Good</b></p> <p>Anti-ragging Cell</p>	<p>NSS Unit</p> <p>Nature Club</p> <p>Entrepreneuria l Club</p> <p>Health Club</p> <p>Literary Club</p> <p>Seminars.</p> <p>Various awareness programme.</p>	<p>Placement cell.</p> <p>Training Programmes.</p> <p>25 Students placed.</p>	
3.	<p>Dr.K.Remanan UIT, Thiruvananthapuram 11.07.2016 inwards.</p> <p>UIT,Sasthamcotta 09.07.2012 – 05-07-2016</p>	<p>B.Sc.CS – 69.5%</p> <p>B.Sc. Electronics - 35.35%</p>	<p>Generators acquired.</p> <p>Books Purchased.</p> <p>E-Journal subscribed.</p> <p>Proposal for new building using MLA fund initiated.</p> <p>Toilet Block renovated &amp; Constructed 3 more toilets for girls.</p> <p>Additional Water Tanks acquired.</p> <p>New chairs acquired.</p>	<p><b>Good</b></p> <p>Anti-ragging Cell</p>	<p>Tutorial System.</p> <p>NSS Unit.</p> <p>Arts Club – 2 Days Cultural Programme.</p> <p>Leadership training programme.</p> <p>Free Food provided at RCC, MCH.</p>	<p>Placement cell.</p> <p>10 placements.</p>	<p><b>Renewal of contract not recommended.</b></p> <p><b>Lack of initiative in infrastructural development at Sasthamcotta, where he was Principal for 4 years.</b></p>

4.	Prof.Andrews.T.I. UIT,Neyyattinkara (Formerly UIT, Karuvatta)	<u>Neyyattinkara</u> B.Sc.CS – 83.7% BBA – 68.62% <u>Karuvatta</u> B.Com. – 86% BCA – 84%	Software updated.  Initiative to start Library & Reading Room.  Measures taken to shift the institution to the building owned by the Neyyattinkara Municipality.  Computer Lab renovated.	<b>Good.</b>  Uniform ID Cards Anti-Ragging Squad.	NSS –Clean Campus Campaign.  Blood donation.  Free-Food Campaign.  Red Ribbon Club  Bhoomi Mithra  Reading Week	Training Programmes to face interviews.  2 students from UIT, Karuvatta got placement.  At UIT Neyyattinkara 3 students got placement (1 in Infosys 2 in TCS)	<b>Renewal of contract recommended.</b>
5.	Prof.Sudhakaran Pillai.A.S., UIT, Pathanapuram	B.Sc.CS – 97% B.Com. – 80%.	New Building constructed using Rs.2 crores from MP and MLA funds, inaugurated.  Indoor Shuttle Court.  50 Seater Computer Lab. (Pink room envisioned)	<b>Good</b>	NSS Unit – Villages adopted.  Vivekananda Study Circle.  Women Study Unit.	Career related classes.  25 Students (in last Five years) were placed in MNCS.	<b>Renewal of contract recommended.</b>
6.	Dr.Reghunathan Pillai.	Resigned w.e.f. 02.11.2017 and did not appear for the personal interaction although he had submitted the self appraisal report.					

Sd/-  
Dr.M.Jayaprakas  
(DCDC, Chairman)

Sd/-  
Adv.A.A.Rahim  
(Convenor, Standing Committee on Staff,  
Equipments and Buildings).

Sd/-  
Dr.Jayachandran. R.  
(Registrar)

=====  
**Item No.32.41. Minutes of the meeting of the Examination Monitoring Committee held on 30.11.2017 - Approval of - reg.**

(M&C I)

Minutes of the meeting of the Examination Monitoring Committee held on 30.11.2017 is placed below for consideration and approval of the Syndicate.

**Minutes of the meeting of the Examination Monitoring Committee**

Date & Time: 30.11.2017, 9.30 am

Venue : PVCs' Chamber

Members Present:

- |                     |  |      |
|---------------------|--|------|
| 1. Dr.K.Madhukumar  | Controller of Examinations                           | Sd/- |
| 2. Sri.M.Sreekumar  | Convener, SC of Examinations and Students Discipline | Sd/- |
| 3. Dr.P.Rajeshkumar | Member, Syndicate                                    | Sd/- |

Members Absent

- |                        |                  |
|------------------------|------------------|
| 1. Sri.B.S.Jyothikumar | Member Syndicate |
| 2. Dr.M.Jeevanlal      | Member Syndicate |

**Item No.32.41.01:- Uploading of answer script bundling details and absentee statement by the Colleges – Remarks of Director, Computer Center – reg.**

**(M&C.I)**

At present the Engineering Colleges affiliated to the University submit the details of answer script bundling and the absentee statement of students after completion of each examination of 2013 scheme B.Tech degree course. The bundling details uploaded contains the name of the Examination, Subject, Specialization, Total number of Students registered, Present and Absent, Total number of Malpractice cases, Total number of bundles in each subject. Accordingly a proposal was submitted to extend the facility to all courses.

As per the orders of the Hon'ble Vice Chancellor the matter was placed before the Examination Monitoring Committee. The Committee at its meeting held on 12.07.2017 discussed the matter and recommended that uploading of answer script bundling details and absentee statement by the colleges be extended to all courses. The Director, Computer Centre was also present for the meeting and agreed to do the needful.

Now the Director, Computer Centre has stated that the valuation management system had to be considered as a new module development. The process of version change of the examination portal is ongoing. With the current strength it may be difficult to concentrate on the development of new module. Many modules are pending for modifications and new development. The work of valuation management system can be started only after completing the version change of the examination portal. The development of valuation management system is a time consuming work and it may be advisable to recruit new programmers.

**Recommendations of the Examination Monitoring Committee**

The Committee noted the matter and observed that it is high time that a system study be conducted for revamping the current examination governance system. The Committee recommended that IT Cell may be directed to submit a concrete proposal showing current status, suggestions for the updation of existing software and modifications required in the software from the process of enrollment of candidates to the University to the issuance of degree certificates including valuation process, in the next meeting of the Examination Monitoring Committee. Further recommended to constitute a Sub Committee comprising Sri.M.Sreekumar, Convener, Standing Committee of Examinations and Students Discipline, Dr.P.Rajeshkumar, Member Syndicate, Controller of Examinations, Director, Computer Centre to discuss the proposal submitted by IT Cell.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the meeting of the Examination Monitoring Committee held on 30.11.2017, be agreed to.

**Item No.32.41.02:- Non receipt of Scheme of valuation for Sixth Semester BA History degree Examination, April 2017– reg.**

**(M&C.I)**

In the Pre valuation Board meeting of Sixth semester BA History Degree examination April 2017, Dr.M.P.Ajithkumar, Chairman and Shri.G.Suraj, member, had recommended that ***“Since no answer key having been prepared /presented before the Board, the Board decided that the examiners with teaching experience and subject knowledge would examine the answer sheets without answer keys”***.

The above decision of the Pre Board meeting was not brought to the notice of the Controller of examinations at the time of the meeting. The matter was noticed by the Controller of Examinations only when the minutes of the Pre Board meeting was submitted for approval. However the minutes of the Pre Board meeting was not approved by the Controller of Examinations, as it is against the norms of valuation and preparation of scheme for valuation.

The Remarks of AR (BA CBCS), DR (CBCS) were sought in this regard. Accordingly the AR (BA CBCS), DR (CBCS) had replied that the Scheme of valuation was not supplied to them by the concerned EB section and also they presumed that the recommendations made at the Pre Board meeting would be brought to the notice of the Controller of Examinations by the Chairman. Further the Deputy Registrar CBCS has reported that the scheme of valuation were prepared and the valuation was conducted accordingly.

The Examination Monitoring Committee at its meeting held on 27.05.2017 observed that the delay in



submission of scheme of valuation of S6 BA History resulted in late starting of valuation camp, hence recommended that the matter shall be enquired and placed before the next meeting.

Accordingly the remarks of AR (BA CBCS), DR (CBCS), EB VII and DR (EB & M&C) were obtained. On the basis of the remarks submitted it is reported that "It is the responsibility of the AR Tabulation to ensure that the scheme is prepared and finalized during the pre board meeting, and the same is recorded in the minutes. In this case no such action is seen taken by the AR concerned, and hence the minute of the Pre Board was not approved.

The Chairman also should not have decided to conduct the valuation without the scheme and recorded the same in the minutes. However, the Deputy Registrar has reported that the scheme was made available later, and the valuation was conducted accordingly.

Accordingly the Hon'ble Vice Chancellor has ordered that

1. Strict warning may be given to the AR Tabulation to follow the norms of valuation meticulously hereafter.
2. The Committee may take appropriate decision in the case of lapse on the part of the Chairman.

As per the orders of the Hon'ble Vice Chancellor original file was submitted to Ad.AI section for initiating action on (1).

#### **Recommendations of the Examination Monitoring Committee**

The Committee considered the matter and recommended to hear Dr.M.P.Ajithkumar, Chairman of S6 BA History degree examination April 2017, in the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the meeting of the Examination Monitoring Committee held on 30.11.2017, be agreed to.

#### ***32.41.Additional Item No.1:- Interruption of tabulation work in the exam wing due to lack of adequate number of Printers and sufficient supply of Toner cartridges - remedies proposed - reg.***

***(EK 1)***

As per the U.O. No.Ad.AI.1/387/2015, dt:10-3-2015 and 20-7-2015 the purchase of all items had been shifted to Ad B IV(C.P.) Sn. and the EK I Sn. was directed to forward the consolidated requirement of the Exam Wing to the Central Purchase section. Later a Local Purchase Committee was formed under the Exam Wing. The sub-limit for the expenses are allotted vide o/o No.Fin II/Exams/1/SL, dt:17-11-2017. The section is also entrusted with the repair work of the machines like Printers and Photocopiers. Most of the Printers and Photocopiers in the Exam Wing are superannuated due to wear and tear and become defective soon even after repair work. The purchase of the required printers and toners take much time hindering the smooth functioning of the exam Wing.

Hence the following proposals are suggested for the smooth functioning of the Purchase Committees.

- 1) The purchase of equipments like computers, printers and photocopiers may be initiated as and when necessity arises.
- 2) The regular items to be purchased may be received within a maximum period of 45 days and items with high technical specifications may be received within a period of 90 days.
- 3) Rate contracts for a period of atleast one year may be preferred over entering into short term rate contracts because the procedures for a new rate contract is time consuming. The items can be procured as and when requirement arises, thus avoiding the delay in purchase in an exigency, if there is an existing rate contract.
- 4) The printers purchased shall have service centres in Thiruvananthapuram so that the maintenance can be done promptly in time.
- 5) While placing work orders, it shall be ensured that the items are received in time without any delay.
- 6) To render high quality student services, high quality printers may be installed. This may be implemented on an urgent basis with necessary technical expertise.

- 7) All the machines like printers shall be under the responsibility of the concerned Section Officers and the Assistant Registrars. This is necessary to avoid mishandling of the machines.
- 8) Deputy Registrar concerned also, shall monitor the functioning of the printers.
- 9) One printer should be allotted to a maximum of three sections.

On submission, the Vice-Chancellor ordered to collect the remarks of the Registrar and the Finance Officer. The Registrar remarked that the requirements may be forecasted atleast 45 days in the case of regular items and 3 months for the items with highly technical specifications to complete the purchase procedure. The Finance Officer remarked that the Section shall incorporate the requirements under the Stores Purchase Manual in their note. That is Rule 6.1-Forecast of requirements, Rule 6.5-Administrative Sanction, and 7.2-Bar on dividing demand into smaller quantities.

**Recommendations of the Examination Monitoring Committee**

The Committee considered the matter and recommended to approve the proposals.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the meeting of the Examination Monitoring Committee held on 30.11.2017, be agreed to.

**32.41. Additional Item No.2:- Modernization of Examination Wing -Current Status of Projects- reg**

**(M&C.I)**

As part of modernization of the Examination wing of the University of Kerala, the following projects are under different stages of implementation.

**I. Dummy Numbering & QR code Nominal Roll Mechanism**

The Syndicate at its meeting held on 18.03.2017 resolved for a two-bid open tendering process for implementing the above solution to simplify the examination paper valuation process of the University. In order to invite tender a proposal to constitute a technical /expert Committee has been submitted for approval.

**II. On- line evaluation system of Answer scripts**

In the Budget speech 2015-16, it was proposed to look into the feasibility of online valuation of answer scripts and online tabulation as part of automation of post examination process. Automation of pre-examination process like student registration, hall-ticket generation have already been introduced. Infra-structures like computer labs and computer systems, high resolution scanners, high-speed/ secure internet facility etc. are required for implementing the online evaluation system.

The Syndicate held on 11.08.2017 resolved :

1. The project for Online Evaluation of answer scripts may be implemented in the PG (CSS) Examinations from the First Semester Examination of the 2017-2019 admission.
2. The Vice Chairman, CSS may be authorized to conduct a demonstration of the project for the teachers in the University Teaching Departments in association with the Director, Computer Centre.
3. Infrastructure facilities needed for the implementation of the project may be purchased.

**III. Introducing Security features in degree certificates**

The UGC directed the Universities to introduce security features in the mark sheets and certificates issued by the University to students enrolled in different programs of study. Such features are useful for the purposes of verification and curbing duplication. At the same time, they help in introducing uniformity and transparency within and across the system of higher education in the country.

Hence it was proposed to introduce identification mechanisms like photograph and Unique ID/Aadhaar number in the certificates issued to the students. Further requested to inscribe the name of the institution in which a student is enrolled for a program of study as well as the mode of delivery (regular, part time or distance).

The Syndicate held on 10.10.2017 resolved to :

- To introduce security features in the mark lists and certificates issued by the University as directed by UGC.
- To constitute an Expert Committee comprising (1) Shri.M.Sreekumar, Convener, (2) Dr.P.Rajesh Kumar, Member, Syndicate(3) Shri.B.S.Jyothikumar, Member, Syndicate, (4)Dr.S.Achuth Sankar, (5) Finance Officer and (6)Director, Computer Centre as members.

- To authorize Dr.S.Achuth Sankar and the Director, Computer Centre to submit a detailed draft proposal showing the minimum specification for the implementation of the project.
- To obtain Expression of Interest under two cover system by publishing the same in the University website and leading dailies.

A letter has been sent to Dr.S.Achuth Sankar and Director, Computer Centre to submit a detailed draft proposal showing the minimum specification for the implementation of the project.

#### **IV. Proposals for Software development /upgradation/modification**

1. **Hologram:-** Software now being used was developed in 2001. The software as well as the operating system is outdated. The software cannot be used in new computers. A proposal to develop a new software was given to KUCC in October 2015. Now it is informed that KUCC does not have the expertise to develop the software and has recommended outsourcing.

2. **Answer script Bundling software:-**At present the Engineering Colleges affiliated to the University submit the details of answer script bundling and the absentee statement of students after completion of each examination of 2013 scheme B.Tech degree course. The bundling details uploaded contains the name of the Examination, Subject, Specialization, Total number of Students registered, Present and Absent, Total number of Malpractice cases, Total number of bundles in each subject.

The meeting of the Officers in Examination Branch and IT Cell (Exams) held on 02.06.2017 discussed the matter in detail and recommended that the provision for entry of bundling details at the time of despatching the answerbooks, by the Colleges, be extended to all courses, so that the attendance of the candidate could be verified at the time of entry of marks by the tabulation section. This, if done would add to the measures adopted for reducing the time lag in the publication of result. As a software on the same line is already available, adding the above mentioned provision would not involve much preparation by way of programme development.

As per the orders of the Hon'ble Vice Chancellor the matter was placed before the Examination Monitoring Committee. The Committee at its meeting held on 12.07.2017 discussed the matter and recommended that uploading of answer script bundling details and absentee statement by the colleges be extended to all courses. The Director, Computer Centre was also present for the meeting and agreed to do the needful.

Now the Director, Computer Centre has stated that the Valuation management System had to be considered as a new module development. The process of version change of the examination portal is ongoing. With the current strength it may be difficult to concentrate on the development of new module. Many modules are pending for modifications and new development. The work of valuation management system can be started only after completing the version change of the examination portal. The development of Valuation management System is a time consuming work and it may be advisable to recruit new programmers.

#### 3. **Computerization of M.Ed and B.Ed Special education-**

M.Ed- Not yet completed.

B.Ed- Completed till third semester.

#### 4. **Automation in Examination Wing**

**EF Sections:-** Discussions and file forwarding has been continuing. Many discussions were done with the Director Computer Centre and with the programmers. The file is with KUCC.

**BA/B.Sc Annual Examination:-** BA/B.Sc/B.Com Annual scheme examinations has been computerized. The examination process beginning from online registration of candidates for the exam till the issuance of provisional certificates has been computerized.

**PG Annual Tabulation sections:-** The Director, Computer Centre was requested to develop software for the tabulation of the newly introduced 14 PG courses coming under SDE.

#### **5. The ongoing software developments and their present status are described below.**

##### 1. **Web based application for the Camp Valuation Management with following features.**

- To enter attendance of students, answer script bundling details from the college itself for all courses.

- For entering and monitoring the attendance of teachers and status of answer script valuation based on the college/subject from the camp itself.
- To enter/verify the ESE mark by the additional/chief examiners and to approve the mark by the chairman from the camp itself.
- For sending SMS alert to the teachers about the camp duty.

### **Status**

Features to be covered in the examination valuation software is

1. Student attendance uploading.
2. Answer script bundle management from colleges.
3. Examination valuation duty allotment to the teachers and monitoring the status of answer script valuation.
4. SMS facility to inform the teacher about the valuation duty.
5. Online mark entry by the additional examiner and its verification by the chief examiner/chairman.
6. Mapping of online ESE mark to the corresponding student register number.

Examination valuation management software is very much required for the efficient management of valuation of answer scripts to speed up the publication of result. Attendance of students, answer script bundling details from the college is already developed for the B.Tech examination (2013 scheme). Implementing this feature for the remaining examination is still pending. The index card details of teachers are also developed. Only the database and process flow document is partially prepared as per the status report received from the Director, Computer Centre for the remaining features described above. The software development is still pending.

In the Pre-Examination software, the fees details entered by the student/college are not cross-checked with the actual details available with Cash Counter/Friends Centre while examination registration. If it is not possible to implement this feature, online payment option may be considered.

2. Web based application for entering and monitoring the status of the examination from the notification up to publication of result.

### **Status**

Web based application for entering and monitoring the status of the examination is essential to ascertain the pending examination activities for the higher officers. As per the status report received from the Director, Computer Centre, the development of this application requires major modification in all the existing tabulation softwares & examination website (data have to be pulled from various tabulation softwares & examination website). Only design phase of system is ongoing. The web application development is pending.

### **3. Privileges for JR/DR/AR/SO/Assistant in the tabulation software**

#### **Status**

All tabulation softwares have a predefined set of privileges. Facilities in the software vary based on the type of the user logged in.

The workflow management system in the tabulation software (i.e., any changes made at assistant level after result publication are to be finalized only after getting approval from SO, AR, DR & JR and the approvals to be marked in tabulation system for future reference) for managing activities after result publication and tracking the history of examination result is still pending as per the status report received from the Director, Computer Centre.

4. **SMS alert facility for sending message to the principals at the time of hall ticket uploading itself about the last date for submitting CA marks. Also provide alert facility in the website as *Scroll* for intimating the Principals of College about the incomplete uploading/non-submission of CA Marks.**

#### **Status**

The development is just started, as per the status report received from the Director, Computer Centre.

5. **SMS alert facility for sending message to the students for intimating the scrutiny date.**

#### **Status**

The development is not started, as per the status report received from the Director, Computer Centre. Only feasibility study is done.

### **Recommendations of Examination Monitoring Committee**

The Committee considered the matter and recommended that a system study be conducted for revamping current examination governance system.

The Committee discussed the current status of valuation and recommended that

1. Result of S1 CBCS Degree examination to be published before 11.12.2017.
2. Result of S3 PG Degree examination to be published before 11.12.2017.
3. Result of S1 PG Degree examination to be published before 15.12.2017.

Further recommended that

1. Remuneration shall be paid to Guest /Contract lecturers in proportion to the total no. of regular papers valued by them.
2. Based on the list forwarded by the Principals, the total number of answer books to be valued by each examiner shall be fixed and answer books shall be forwarded to the examiners concerned.
3. Four Strapping Machines may be purchased for camp purpose.
4. Photocopier may be purchased for camp.

The meeting came to a close at 12.00 noon.

The Committee proposed that the next meeting of the Examination Monitoring Committee may be convened on 15.12.2017.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the meeting of the Examination Monitoring Committee held on 30.11.2017, be agreed to.

#### ***Item No.32.42***

#### ***Minutes of the meeting of the Sub-Committee for re-engagement and appointment of Principals of two KUCTEs – approval of – reg.***

**(Ac.G)**

The Minutes of the meeting of the Sub-Committee for re-engagement of Principals of eight KUCTEs and appointment of Principals of two KUCTEs, held on 08/11/2017 (**Minutes appended**) is placed before the Syndicate, for approval.

#### **Minutes of the meeting of the Committee for the Performance Appraisal of Principals on contract at various KUCTEs held on 08/11/2017.**

Time : 2.00 p.m

Venue : Pro-Vice- Chancellor's Chamber

**1. Dr. M Jayaprakas, Director, CDC, (Chairman) Sd/-**

**2. Adv. A A Rahim, Convenor, S/C of the Syndicate on Staff, Sd/-**

**Equipments & Buildings**

**3. Dr. Jayachandran R., Registrar (in-charge) Sd/-**

Sl. No.	Name and Centre	Performance of the Students in the Uty exams	Infrastructural and Instructional facilities in the institution	General Discipline	Co-curricular activities	Career related activities	Remarks	Recommendation on renewal of contract
1.	Dr. Vijayakumari Amma KUCTE, Kumarapuram	96% pass	Project proposals submitted before MPs & MLAs. Maintenance of Auditorium & Old building More apparatus to the labs New	Not satisfactory	Organic farmings Yoga and Meditation Community leaving Camp Social service activities Important days observed Woman	Seminar on career guidance Placement in schools	Discipline not satisfactory Suicide attempt of a student reported	Not recommended

			equipments for the Office Equipped computer lab for online exam using MP fund Smart classroom More books and journals Shuttle & Badminton Court		studies cell			
2.	Dr. Madhubala Jayachandran, KUCTE, Kariavattom	<ul style="list-style-type: none"> <li>•96% Pass</li> <li>•24 Distinction</li> <li>•20 First class</li> <li>•4 second class</li> </ul>	<ul style="list-style-type: none"> <li>• A new building with auditorium constructed.</li> <li>• More library Books acquired</li> <li>• Language lab set up</li> <li>• Other lab equipped</li> </ul>		<ul style="list-style-type: none"> <li>• Various skill development programmes to equip the student / teachers</li> <li>• Important days observed</li> <li>• Residential camp</li> <li>• Yoga classes</li> </ul>	<ul style="list-style-type: none"> <li>• Awareness programmes on overseas job opportunities conducted.</li> <li>• 9 students got placement from 2015-17 batch.</li> </ul>		Recommended
			<ul style="list-style-type: none"> <li>• with additional facilities</li> </ul>	good	<ul style="list-style-type: none"> <li>• Inter Collegiate competitions</li> <li>• Newsletter published</li> <li>• School Induction Programmes</li> <li>• Alumni Association</li> </ul>			
3.	Dr. Sheeja V Titus KUCTE, Kollam	<ul style="list-style-type: none"> <li>•99% pass</li> <li>•22 distinction</li> <li>•28 first class</li> </ul>	<ul style="list-style-type: none"> <li>• A new building with 1600 sq.ft. (MLA fund)</li> <li>• Proposal submitted for computer lab (MP fund)</li> <li>• Internet connection</li> <li>• Purchase of equipments for lab (10 UPS for computer lab)</li> </ul>	Good	<ul style="list-style-type: none"> <li>• Several workshops</li> <li>• Life skill development programmes regularly conducted</li> <li>• Yoga training</li> <li>• Awareness Programmes on Social issues</li> <li>• Important days observed</li> <li>• Alumni Association.</li> </ul>	<ul style="list-style-type: none"> <li>• Career &amp; Placement Cell formed</li> <li>• Personality Development Programmes</li> <li>• Career Orientation Programmes organized</li> <li>• Placement facilities arranged in surrounding schools</li> </ul>		Recommended
4.	Dr. Renuka Sonny L R, KUCTE, Alappuzha	<ul style="list-style-type: none"> <li>•96% pass</li> <li>•13 distinction</li> <li>•Top 8.75 CGPA</li> </ul>	<ul style="list-style-type: none"> <li>• All facilities for online exam centre</li> </ul>	Good	<ul style="list-style-type: none"> <li>• Important days observed</li> <li>• College</li> </ul>	<ul style="list-style-type: none"> <li>• Placement cell</li> <li>• workshops for Personality Development</li> </ul>		Recommended

			<ul style="list-style-type: none"> <li>•Administrative sanction for 90 lakhs (MLA fund)</li> <li>•Science lab equipped with more microscopes</li> <li>•LCD Projector installed</li> <li>•Books/Journals for the Library</li> <li>•UPS/USB for computer lab</li> <li>•New path connecting 2 buildings</li> <li>•Scooter shed</li> </ul>		<ul style="list-style-type: none"> <li>Union Election held</li> <li>•Annual Athletic meet held</li> <li>•Residential community living camp</li> <li>•Newsletter</li> <li>•participation in various quiz competition, poster competition etc.</li> <li>•Field trip</li> <li>•Alumni Association.</li> </ul>	<ul style="list-style-type: none"> <li>•Career Guidance class.</li> <li>•Life skill training</li> <li>•95% students got placement</li> </ul>		
5.	Dr. Annie Paul, KUCTE, Kunnam	<ul style="list-style-type: none"> <li>•result 100% 2017</li> <li>•distinction 4</li> </ul>	<ul style="list-style-type: none"> <li>•LCD Projector and screen</li> <li>•Educational Technology Lab equipped</li> </ul>	Not Satisfactory	<ul style="list-style-type: none"> <li>•Time management training</li> <li>•Various outreach programmes</li> <li>•Life skill development</li> <li>•Leadership training</li> <li>Important days observed</li> <li>•Environment awareness programmes</li> <li>•Social Service activities</li> <li>•Helps to build houses for financially backward students</li> </ul>	<ul style="list-style-type: none"> <li>•18 students got placement</li> </ul>	<ul style="list-style-type: none"> <li>•No Infrastructural development activities</li> <li>•No Proper Presentation</li> <li>•Not able to manage the Centre</li> </ul>	Not Recommended.
6.	Dr.Sunith Kumar G N, KUCTE, Kayamkulam	<ul style="list-style-type: none"> <li>•100% pass</li> <li>•Distinction-35</li> <li>•First class-11</li> </ul>	<ul style="list-style-type: none"> <li>•MLA fund sanctioned Rs.50,00,000/-</li> <li>•New building</li> <li>•MP fund sanctioned 20,00,000/-</li> <li>•Library with ample books/journals</li> </ul>	Good	<ul style="list-style-type: none"> <li>•Important days observed (funding KSCSTE)</li> <li>•Nature camp</li> <li>•College Election held</li> <li>•Organic garden</li> <li>•Arts Club activities</li> </ul>	<ul style="list-style-type: none"> <li>•Placement cell</li> <li>•Participation in interviews at adjacent schools.</li> <li>•11 students got placement</li> </ul>		Recommended

					<ul style="list-style-type: none"> <li>•Alumni Association</li> <li>•Capacity building activities</li> <li>•Charity club</li> <li>•Yoga class</li> <li>•Workshops on SUPW</li> <li>•Newsletter</li> <li>•Bank awareness programme</li> <li>•Study tour conducted</li> </ul>			
7.	Dr. Chandrika Devi Amma I, KUCTE, Adoor	<ul style="list-style-type: none"> <li>•97% pass</li> <li>•Distinction-14</li> <li>•First class-34</li> </ul>	<ul style="list-style-type: none"> <li>•Constructed 3 classrooms using MLA fund Rs. 55 lakhs,</li> <li>•Installed Networking system in 5 computers</li> <li>•Installed Language Laboratory</li> <li>•Purchased books/journals</li> <li>•Infrastructural equipments for Physical Education</li> <li>•Science lab equipped</li> </ul>	good	<ul style="list-style-type: none"> <li>•Important days observed</li> <li>•Study tour</li> <li>•Community living camp</li> <li>•Charity activities</li> <li>•Yoga celebrations</li> <li>•Planted 100 saplings on water conservation day</li> <li>•Seminar on Organic farming &amp; agriculture</li> </ul>	<ul style="list-style-type: none"> <li>•Career Oriented programmes</li> <li>•2 Students placed as teachers in reputed Schools at Madhya Pradesh and Rajasthan</li> </ul>		Recommended
8.	Dr. Binu. B.L, KUCTE, Anchal	<ul style="list-style-type: none"> <li>•98% pass (2015-17)</li> </ul>	<ul style="list-style-type: none"> <li>•Mini auditorium (newly constructed)</li> <li>•Multi purpose hall (MLA fund)</li> <li>•Toilet block (8nos)</li> <li>•Car parking area</li> <li>•Psychology lab (MLA fund)</li> <li>•Mini theatre in multipurpose hall</li> <li>•Purchased Library books/journals,</li> <li>•photocopy machine</li> <li>•New Language Laboratory</li> </ul>	Not Satisfactory	<ul style="list-style-type: none"> <li>•Skill development programmes and capacity building programmes conducted</li> <li>•Debate on women Empowerment &amp; Social Security conducted</li> <li>•Charity Development programmes</li> <li>•Important days observed</li> <li>•Res. Camp</li> <li>•Yoga training</li> <li>•Skill Development</li> </ul>	Many former students employed as Teachers/officials	<ul style="list-style-type: none"> <li>• Lot of Complaints from students /Teachers</li> <li>•Continuous disciplinary issues</li> </ul>	Not Recommended



			•Internet facility in Computer lab		Programmes •Alumni Association			
--	--	--	------------------------------------	--	-----------------------------------	--	--	--

The Committee appraised the performance of the incumbents based on the criteria fixed by the Syndicate, the self-appraisal forms submitted and the presentation made by them before the Committee. Accordingly, following recommendations are made:

1. *To renew the contract of Dr. Madhubala Jayachandran, Dr. Sheeja V Titus, Dr. Renuka Sonny L R, Dr. Sunith Kumar G N, Dr. Chandrika Devi Amma I as Principals of KUCTEs.*
  2. *Not to renew the contract of Dr. Vijayakumari Amma, Dr. Annie Paul & Dr. Binu B as Principals.*
- The meeting came to an end at 3.30 p.m.

**Sd/-  
Registrar**

**Minutes of the Meeting of the Committee for appointment of Principals at two KUCTE- Nedumangad & Kulakkada held on 08/11/2017.**

Time : 3.30 p.m.

Venue : Pro-Vice- Chancellor's Chamber.

1. **Dr. M Jayaprakas, Director, CDC, (Chairman)** **Sd/-**
2. **Adv. A A Rahim, Convenor, S/C of the Syndicate on Staff, Equipments & Buildings** **Sd/-**
3. **Dr. Jayachandran R., Registrar (in-charge)** **Sd/-**

The Committee appraised the applications submitted by Smt. Nisha S Dharan and Smt. Bini C L for the post vacant of Principals on contract basis, at KUCTEs and found that the candidates satisfy the norms stipulated by NCTE for the post of Principal.

On the basis of their qualifications, experience and performance in the interview, the Committee recommended to engage Smt. Nisha S Dharan and Smt. Bini C L in the vacant posts of Principal on contract basis.

The meeting came to an end at 4.30 p.m.

**Sd/-  
Registrar**

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

**Item No.32.43                      *Upgradation of Study Centre, Alappuzha – Minutes of the Meeting held on 01-12-2017 - approval of – reg.***

**(Ad.A.V)**

In the budget speech of 2017-2018, it was proposed to upgrade the Study Centre, Alappuzha into Kerala University Research and Regional Facilitation centre. The library facilities in the centre will be modernized for the benefit of research students. A budget provision of Rs.Thirty lakhs has been allocated for this purpose.

The budget implementation cell at its meeting held on 27.04.2017 considered the proposal for upgrading the Centre for Study and Research, Alappuzha to KURRFC submitted by Deputy Librarian(in charge), Kerala University library and recommended to constitute a sub-committee comprising of the Convenor, standing committee of the syndicate on finance as Convenor and the Convenor, Standing committee of the syndicate on departments and other institutions of the university, Director IQAC ,Deputy Librarian (in charge) university library and Head of department of Aquatic Biology as members to submit a proposal on budget speech item no VIII-1 and VIII-2. The minutes was approved by the Vice-chancellor subject to reporting to the Syndicate and the Syndicate at the meeting held on 13.06.2017 resolved to approve the action taken by the Vice-chancellor.

The meeting of the sub-committee was convened at Alappuzha study centre on 15.06.2017. The sub-committee recommended to convene a meeting of the sub-committee constituted for the purpose at the university head quarters with the Vice-Chancellor, Pro-Vice-Chancellor, Registrar, Convenors of the Standing committees on Finance, Examination & Staff, Finance Officer, Controller of Examinations and Director, Computer centre to discuss the matter of development of DOIC Alappuzha for rendering more service to the students and public. Also recommended to convene a career guidance centre and organize periodical seminars and workshops.

The meeting also proposed to establish and develop a Rural Study and Research Centre to undertake significant studies pertinent to the development in vivid area of rural life and culture in Alappuzha District and to establish a centre for this purpose as the beginning and later it may be developed into a full-fledged University Department. Dr. M.A. Oommen or any eminent academician be entrusted to do a feasibility study on the above said matter.

The committee also authorised university librarian in charge to revise the proposal so as to inculcate 25 lakhs for implementation. On the basis of the above recommendation, the university librarian in charge has submitted the revised proposal for an amount of Rs.25,00,000/- (Rupees Twenty five lakhs only) for the development of university centre for study and Research, Alappuzha.

The minutes of the meeting held at Vice-Chancellor's chamber on 01.12.2017 to discuss the subject of upgradation of Study Centre, Alappuzha, is placed before Syndicate for the approval.

**Copy of the minutes of the meeting is appended.**

**Appendix**

**MINUTES OF THE MEETING OF THE SUBCOMMITTEE ALONG WITH VICE-CHANCELLOR & STATUTORY OFFICERS FOR THE UPGRADATION OF STUDY CENTRE, ALAPPUZHA**

**Venue       :       Vice-Chancellor's Chamber**  
**Date         :       01.12.2017**  
**Time        :       12.00 hrs**

**Members Present :**

- |  |      |
|--|------|
| 1. Dr. P.K.Radhakrishnan<br>The Vice Chancellor.   | Sd/- |
| 2. Adv.K.H Babujan,Member, Syndicate,<br>Convenor, Standing Committee of Syndicate on Finance  | Sd/- |
| 3. Sri.K.S.Gopakumar, Member, Syndicate,<br>Convenor ,Standing committee of the Syndicate on<br>Departments & Other Institutions of the University | Sd/- |
| 4. Dr.R.Jayachandran   | Sd/- |

Registrar in Charge	
5. Dr.K.Madhukumar	Sd/-
The Controller of Examinations	
6. The Finance Officer	Sd/-
7. Dr.A.Bijukumar	Sd/-
Associate Prof &Head	
Department of Aquatic Biology & Fisheries	
8. Dr.Achuth Sankar S Nair	Absent
Professor & Head of Dept of Computational Biology and Bioinformatics	
9. Dr.Vinod Chandra,	Sd/-
The Director, Computer Centre	
10. Dr.A.Hamsa	Sd/-
University Librarian in Charge	
University Library	
11. Smt.V.L.Syamala Kumari	Sd/-
Joint Registrar [Examinations]	

The meeting started at 12 hrs. The Vice-Chancellor addressed the meeting and detailed discussions were held on the proposal for modernizing University Centre for Study and Research, Alappuzha and upgrading it in to a Research Resource Centre .

The following recommendations are suggested at the meeting of the subcommittee along with the Vice-Chancellor and statutory officers.

1. Approval of the proposal submitted by University librarian for modernizing University Centre for Study and Research (Library), Alappuzha and upgrading it in to a Research Resource Centre.
2. Study of the feasibility of starting certificate course in the study centre in consultation with CACEE or Jana Shikshan Sansthan. A committee consisting of Dr.Achuth Sankar S Nair, Dr. A.Bijukumar and an expert to be nominated shall be constituted to conduct the study and to provide a detailed list of books to be procured in the said centre , related to the regional studies especially Kuttanadu and Alappuzha, considering the need of the area, out of the ear marked amount for the library . 50% share need to be utilized for procuring books related to the regional studies.
3. Development of the centre in to a facilitation centre in order to enable the students to submit application online and to get all certificates except Degree certificates.
4. The Registrar, Controller of Examinations and Director ,Computer centre shall submit proposals regarding the requirements of staff/ infrastructural facilities for the upgradation of study centre, and to extend the same facilities to the Kollam and Pandalam centres also in near future.
5. A meeting to be convened with the Principals and Librarians of all colleges in Alappuzha for the selection of books to be purchased in the study centre Alappuzha , books that are in demand only shall be purchased.
6. A circular may be issued seeking willingness of the Assistants (temporary) in the university, who have skill or experience in computer programming/ IT to be posted in the Computer centre to utilize their services for E-Governance & other IT enabling related work in the university.
7. One computer Assistant for Library and 2 Computer Assistants for Information centre at Alappuzha.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the meeting to discuss the upgradation of Study Centre, Alappuzha held on 01.12.2017, be agreed to.

=====  
**Item No.32.44**                      ***Minutes of the meeting of the Online Admission Monitoring Committee held on 21.11.2017 – reporting – reg.***

**(Ac.H)**

The minutes of the meeting of the Online Admission Monitoring Committee held on 21.11.2017 is appended. The Vice Chancellor has approved all the recommendations in the minutes of the meeting of the Online Admission Monitoring Committee held on 21.11.2017, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved all the recommendations in the minutes of the meeting of the Online Admission Monitoring Committee held on 21.11.2017 is reported to the Syndicate.

**Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2017-18**

Date: 21.11.2017 Time: 11:30 a.m. to 12.30 p.m. Venue: PVC's Office

**Members**

1. Dr.M.Jayaprakas , DCDC (On the Chair)	Sd/-
2. Shri.M.Sreekumar, Member, Syndicate	Sd/-
3. Dr.P.Rajesh Kumar, Convenor, SC of the Syndicate on Affiliation of Colleges	Sd/-
4. Dr.Vinod Chandra S.S. ,Director, Computer Centre	Sd/-
5. Smt Meena Ashok, Joint Registrar CBCSS (in charge of Online Admissions)	Sd/-
6. Adv. S.Krishnakumar, Member, Syndicate	Absent
7. Dr.M.Jeevanlal, Member, Syndicate	Absent
8. Sri. K.S.Gopakumar, Member, Syndicate	Absent
9. Dr.R.Lathadevi, Member, Syndicate	Absent
10. Dr. K.Manickaraj, Member, Syndicate	Absent
11. Dr. R.Jayachandran, Registrar (i/c)	Absent
12. Dr.S.Aji, Asst.Professor, Dept. Of Computer Science, Kariavattom	Absent
13. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom	Absent

***Item No.32.44.01: Fixing of Modalities of SC./ST PG Spot allotment – reg***

OAMC held on 16.11.2017 recommended to conduct SC ST spot admission at two Zones. ie. Colleges coming Under Thiruvananthapuram Zone at University Senate Hall and remaining colleges at SN College Kollam

- SC ST spot at Thiruvananthapuram Zone : 22/11/2017
- SC ST spot at Kollam Zone : 23/11/2017

The above recommendation was approved by the Vice Chancellor subject to reporting to the Syndicate.

The committee considered the following:

2. Approval of Zone wise list of colleges (appended).
3. Matter regarding fixing of Modalities of SC/ST spot admission.

The committee **recommended the following:**

1. **to approve the appended Zone wise list of colleges for the SC/ST spot allotment scheduled on 22/11/2017 and 23/11/2017.**
2. **to fix the modalities of SC/ST spot allotment as follows:**
  - a. **SC /ST Vacant seats shall be published in the website before the spot allotment.**
  - b. **The Students seeking admission in a particular college may attend the spot allotment scheduled for the Zone in which the college belongs to.**
  - c. **First preference may be given to candidates having online registration. Management Quota Registration will not be considered as online registration.**
  - d. **The candidates having no online registration and those who have not opted for the required course in the online application will be considered for spot allotment only after all the candidates having proper online registration are considered.**
  - e. **Registration shall be from 9.00 am to 11 am.**
  - f. **No College change or option change shall be permitted after accepting spot allotment. The allotted college and course shall be final**
  - g. **Dates of college joining may be on 22/11/2017, 23/11/2017 and 24/11/2017**
  - h. **More staff may be deputed for conducting the spot allotment.**
  - i. **Vacant SC/ST seats after spot allotment may be converted, as per rules.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.11.2017,

be noted.

**Item No.32.44.02: Request from Smt. Sheeba Mol N F – reg.**

Smt. Sheeba Mol N F has informed that she got admission for MA Economics course Govt. Women's College TVM. But she lost her admission in the college as she failed to cancel her higher option. Also informed that there is a vacant seat under Muslim quota in the college. Hence requested to grant her admission in Govt. Women's College TVM for MA Economics course in the vacant Muslim quota seat.

It may be noted that, the candidate got allotment for MA Economics course in HHMSPB NSS College for Women, Neeramankara in the fourth supplementary allotment held on 16/11/2017.

**The Committee considered the above request and recommended that Smt. Sheeba Mol N F may be granted time upto 23/11/2017 for joining the college at which the candidate got allotment as per the fourth supplementary allotment held on 16/11/2017.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.11.2017, be noted.

**Item No.32.44.03: Request received from Smt. Arathy Suresh for adding option – reg.**

Smt Arathy Suresh (Application No. 504097) who has her degree in BA Economics from University of Kerala has informed that she has applied only for MA Malayalam in her online application form. Now requested to consider her for MA Economics also in the spot admission along with MA Malayalam.

**The Committee considered the above request and recommended that the candidate may participate in the Spot allotment for open merit category scheduled on 27/11/2017 and 28/11/2017.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.11.2017, be noted.

**Item No.32.44.04: Request received from Smt. Mumthas. H for college transfer – Reg.**

Smt. Mumthas. H has informed that she got admission for PG course in Govt. College Attingal as per the first allotment. As she failed to cancel higher option, she got allotment in SN College, Kollam and took admission in the college. Now she finds it difficult to travel upto Kollam due to her health issues. (Stated that she is conceived) Hence requested to grant her transfer to Government College, Attingal.

**The Committee considered the above request and recommended that the candidate may participate in the Spot allotment for open merit category scheduled on 27/11/2017 and 28/11/2017.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.11.2017, be noted.

**Item No.32.44.05: Request from Smt Geethu.S.Anil – Reg.**

Smt Geethu.S.Anil, a B Tech graduate has informed that She has applied for MA Sociology, MA Philosophy, MA Political Science, MA Public Administration and MA Islamic History. She got allotment for MA Islamic History course but didn't took admission. Hence requested to consider her for vacant seats in her first three options. Vice Chancellor has ordered to place the same before the OAMC.

**The Committee considered the above request and recommended that the candidate may participate in the Spot allotment for open merit category scheduled on 27/11/2017 and 28/11/2017.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above

recommendations of the meeting of the Online Admission Monitoring Committee held on 21.11.2017, be noted.

***Item No.32.44.06(a): Request from Sri. Ajin Valsan (Adm. No. 10486) duly recommended by the Principal, Govt. College, Nedumangad - reg.***

The candidate got admission at Govt. College Nedumangad to BCom Course in the spot admission held on 09/10/2017.

Now, as per the directions from the University, the Principal has admitted Smt. Femina Karim, who was earlier admitted to BA Economics Course, to B.Com Course at the College and subsequently admitted Sri. Ajin Valsan to the vacant BA Economics Course.

The candidate has not opted for BA Economics Course at Govt. College Nedumangad and has now requested to retain him for B.Com Course as he has been studying the same Course for the past one month.

**The Committee observed that Sri. Ajin Valsan has already been enrolled for the examinations for the B.Com Course and in this context recommended to retain the candidate for B.Com Course at Govt. College, Nedumangad, on the basis of his request.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.11.2017, be noted.

***Item No.32.44.06(b): Request from the Principal, Govt. College Nedumangad - reg.***

The Principal has informed that he had already admitted Smt. Femina Karim to BCom Course at the College, as per the directions from the University. He has also furnished clarifications for not granting course change to Smt. Femina Karim at the spot admission held on 09/10/17, vide Lr. No. B2/Admission/2017-18 18/11/2017.

In this context, he has requested to exempt him from the hearing before the Affiliation Committee.

**The Committee considered the above request and recommended to refer the same also to the Standing Committee of the Syndicate on Affiliation of Colleges for consideration.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.11.2017, be noted.

***Item No.32.44.07: Request from Smt. Archana. P. - reg.***

The candidate completed BSc Geology Course from SN College, Chempazhanthy during the year 2014-17. She did not pass Second semester Maths Examination in the first chance and hence had applied for revaluation. But, she got the revaluation memo only on 10/11/2017 and hence couldnot apply online.

She has now requested to grant her admission to MSc Geology Course at any of the affiliated Colleges so that she can pursue her higher studies.

**The Committee considered the above request and recommended that the candidate may participate in the Spot allotment for open merit category scheduled on 27/11/2017 and 28/11/2017.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.11.2017, be noted.

***Item No.32.44.08: Request received from Abdul Kareem M. B. – reg.***

The candidate has requested to consider all the candidates who have participated in various Inter

Collegiate Level sports items also for the vacant sports quota seats available in the various Colleges from this academic year(2017-18) itself.

It may be noted that a similar case has already been placed before the SC on Affiliation held on 23/10/2017 for consideration, but the Minutes of the Meeting has not been received till now.

**The Committee observed that a similar case has already been placed before the SC on Affiliation held on 23/10/2017 and in this context recommended to wait for the recommendations of the Affiliation Committee on the matter.**

*Resolution of the Syndicate*

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.11.2017, be noted.

**Item No.32.44.09: Request received from Rahul G. S. (Appl. No. 900182) – reg.**

The candidate participated in the Army Boxing camp held at Hyderabad from September to October 2017. Hence, he couldn't apply for Sports Quota Seats in the stipulated time limit provided. He has now requested consider him for the Sports Quota Seat at Loyola College, Sreekaryam for MA Sociology Course.

**The Committee considered the above request and recommended that the candidate may participate in the Spot allotment for open merit category scheduled on 27/11/2017 and 28/11/2017.**

*Resolution of the Syndicate*

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.11.2017, be noted.

**Item No.32.44.10: Request from Smt. Karthika.U. S. – reg.**

Smt. Karthika.U.S has informed that she got admission in Government College for Women, Vazhuthacaud for B Sc Statistics course. Now she came to know that there is a vacant seat in BA Philosophy course in University College, Thiruvananthapuram. Hence requested to grant her admission in University College, Thiruvananthapuram for BA Philosophy course. The Vice Chancellor has ordered to place the same before OAMC.

**The Committee considered the request and recommended to reject the same.**

*Resolution of the Syndicate*

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.11.2017, be noted.

**Item No.32.44.11: Request received from Lins J. Laiju– Reg.**

The candidate passed 2014 Plus Two examination under ISC Syllabus. His right leg was fractured during the School Tour programme to Goa and was admitted at SP Fort Hospital for urgent surgery and subsequent bed rest as recommended by his physician.

Hence, he could not apply online for the UG Courses for the Academic Year 2017-18. He then joined for BBA Course at Noorul Islam University. But, discontinued his studies owing to the recurring pain on his leg.

He has claimed that vacant seat is available for the BBA Course at UIT, Kottarakkara and hence has requested to grant him admission to the proposed Course, considering his present situation.

**The Committee considered the request and recommended to reject the same.**

*Resolution of the Syndicate*

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.11.2017, be noted.

**Item No.32.44.12:** *Other items permitted by the chair.*

**The committee recommended the following:**

1. To re-schedule the date and venue of General spot allotment as follows

**General spot allotment may be conducted in 4 zones as follows**

Sl No.	Zone	Venue of spot allotment	Date of spot allotment
1	Kollam	SN College, Kollam	27/11/2017
2	Adoor	St Cyril's College, Adoor	
3	Thiruvananthapuram	Senate Hall, University of Kerala	28/11/2017
4	Alappuzha	SD College, Alappuzha	

2. to fix the modalities of General spot allotment as detailed below:
- Vacant seats shall be published in the website before the spot allotment.
  - The Students seeking admission in a particular college may attend the spot allotment scheduled for the Zone in which the college belongs to.
  - First preference shall be given to candidates having online registration. Management Quota Registration will not be considered as online registration.
  - The candidates having no online registration and those who have not opted for the required course in the online application will be considered for spot allotment only after all the candidates having proper online registration are considered.
  - Registration shall be from 9.00 am to 11 am.
  - No College change or option change shall be permitted after accepting spot allotment. The allotted college and course shall be final
  - Dates of college joining may be on 27/11/2017, 28/11/2017 and 29/11/2017.
  - More staff may be deputed for conducting the spot allotment.
3. Sri.Anoop.S.S and Smt Nisha Mohan who got allotment in fourth supplementary allotment published on 16/11/2017 could not join allotted colleges in the date of College Joining for 4<sup>th</sup> supplementary allotment on 17/11/2017 and 18/11/2017 as Sri. Anoop S.S didn't get SMS alert as his mobile was lost and hence couldn't approach the college within the time granted and Smt Nisha Mohan couldn't take admission within the time granted due to demise of her grandmother. The candidates requested to grant extension of time for joining colleges.

The Committee considered the above request and recommended that Sri.Anoop.S.S and Smt. Nisha Mohan may be granted time upto 23/11/2017 for joining the allotted colleges.

<p><b>Resolution of the Syndicate</b></p> <p><b>RESOLVED</b> that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.11.2017, be noted.</p>
--

**Item No.32.45** *Minutes of the meeting of the Online Admission Monitoring Committee held on 07.12.2017 – reporting of – reg.*

*(Ac.H)*

The Minutes of the meeting of the Online Admission Monitoring Committee held on 07/12/2017 is appended. Vice-Chancellor has approved all the recommendations except 3(2) in the minutes of the meeting of the Online Admission Monitoring Committee held on 07/12/2017, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved all the recommendations except 3(2) in the minutes of the meeting of the Online Admission Monitoring Committee held on 07.12.2017 is reported to the Syndicate.

**Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2017-18**

Date: 07.12.2017 Time: 3.00 p.m. to 4.00 p.m. Venue: PVC's Office

**Members**

- Dr.M.Jayaprakas, DCDC (On the Chair) Sd/-
- Dr.P.Rajesh Kumar, Convenor, SC of the Syndicate on Affiliation of Colleges Sd/-



3. Shri.M.Sreekumar, Member, Syndicate	Sd/-
4. Adv. S.Krishnakumar, Member, Syndicate	Sd/-
5. Dr.M.Jeevanlal, Member, Syndicate	Sd/-
6. Sri. K.S.Gopakumar, Member, Syndicate	Sd/-
7. Dr. K.Manickaraj, Member, Syndicate	Sd/-
8. Smt Meena Ashok, Joint Registrar CBCSS (in charge of Online Admissions)	Sd/-
9. Dr.R.Lathadevi, Member, Syndicate	Absent
10. Dr.Vinod Chandra. S.S., Director, Computer Centre	Absent
11. Dr. R.Jayachandran, Registrar (i/c)	Absent
12. Dr.S.Aji, Asst.Professor, Dept. of Computer Science, Kariavattom	Absent
13. Dr. S.N.Kumar, Asso. Prof., Dept. of Geology, Kariavattom	Absent

**Item No. 32.45.01: Request received from Smt. Amitha.L.V (Application No. 900496) - reg**

Smt. Amitha.L.V who obtained allotment in the PG spot allotments held on 28/11/2017 for MA Malayalam course in Government College for Women, Vazhuthacaud has informed that she was denied admission by the Principal for want of Non creamy Layer certificate. She has now submitted the copy of the Non creamy Layer certificate issued by the Village officer. Hence has requested to grant extension of time for producing the certificate.

The committee considered the above request received from Smt. Amitha.L.V **and recommended that extension of time upto 11/12/2017 1 P.M. may be granted to Smt. Amitha.L.V., to take admission in the allotted college with necessary documents.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07/12/2017, be noted.

**Item No.32.45.02: Request from the Principal, All Saint's College, Thiruvananthapuram – reg.**

The Principal, All Saint's College, Thiruvananthapuram (Aided college having Minority status) has informed that they have one vacant seat under SC/ST category and their community quota rank list has been exhausted. Hence requested clarification for filling the said vacant SC/ST seat.

As per rules, vacant SC/ST seats in Aided colleges having Minority status has to be filled from the respective communities. The same has to be done from the existing community quota rank list of the colleges concerned.

The committee considered the above request received from the Principal, All Saint's College, Thiruvananthapuram **and recommended that the Principal, All Saint's College, Thiruvananthapuram may prepare fresh rank list for community quota as per existing norms and admission to the converted vacant SC/STs seat may be done from the new ranklist. Further recommended that, if similar request, if any, is received from other Aided Colleges having minority status, the above recommendation may be made applicable to them also.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07/12/2017, be noted.

**Item No.32.45.03: Request from Smt Reshma .S.R (Application No. 504867) regarding admission.**

Smt Reshma S.R has informed that she got allotment for M.A. History course in Govt College for Women, Vazhuthacaud. But lost admission as there has been a case for the seat in which she got allotment. Hence, requested to grant her admission in Govt College for Women, vazhuthacaud. Smt Reshma S.R was the candidate who was in the 1<sup>st</sup> position in the rank list prepared on spot. Hence she was granted allotment in the vacant General seat. Only one vacant seat was there in the General category.

In compliance with the orders of the Hon'ble Lok Ayuktha dated 17/10/2017 in compliant No, 1048/17A filed by Smt. Niveditha Chandrasekharan and as per the orders of the Vice Chancellor one seat in General category was kept vacant.

Hence allotment memo granted to Smt Reshma S.R has to be called back. The Principal, Govt College for Women, Vazhuthacaud has informed that at present there are 2 vacant seats in Govt College for Women, Vazhuthacaud for MA History course. Hence the question whether one among the vacant seats may be granted to Smt Reshma S.R was submitted for consideration of the committee.

**The Committee considered the above request from Smt Reshma S.R., and the issue related to Smt. Niveditha Chandrasekharan and recommended the following:**

1. **One among the two vacant seats for M.A. History course in Govt. College for Women, Vazhuthacaud may be allotted to Smt Reshma S.R and she may be granted time upto 11/12/2017 1PM for joining the college.**
2. **In view of the fact that, admission to PG courses will be closed by 15/12/2017, all vacant seats including the seat kept apart for Smt. Niveditha Chandrasekharan may be filled in the college level spot admission and if the final order of the Hon'ble Lok Ayuktha in the compliant No, 1048/17 A filed by Smt. Niveditha Chandrasekharan is favourable to the candidate, the admission to the candidate may be effected by creating an additional seat.**

*Resolution of the Syndicate*

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07/12/2017, be noted.

*Item No.32.45.04: Requests received from students urging for a chance in the existing vacant seats - reg.*

The following students have submitted requests before the University for allotting them to the existing vacant PG seats in various colleges. As the PG Admissions for the year 2017-18 has been closed on 30.11.2017, the requests mentioned above are placed before the OAMC for recommendations.

**Ms.Ashitha** – Claiming the vacant seat in NSS College, Cherthala – M.Com

**Ms.Thoyyiba S.B.** – Claiming the vacant Muslim reservation seat in University College, Tvpm  
M.Sc. Mathematics

**Ms.Archana P.** – Claiming the vacant seat in S.N. College, Punalur – M.Sc. Geology

**Ms.Unnimaya G.** – Claiming the vacant seat in S.N. College, Cherthala – M.Sc. Botany

**Ms.Anju Pradeep** – Claiming the vacant seat in S.N. College, Cherthala – M.Sc. Computer Science

**Mr. Sarath J.S.** – Claiming the vacant seat in University College, Tvpm – MA Malayalam

**Mr. Riyas A.R.** – Claiming the vacant seat in University College, Tvpm – MA Philosophy

**Mr. Jenson C. Thomas** – Claiming the vacant seat in University College, Tvpm – MA Philosophy

**Mr. Shefin N.** – Claiming the vacant seat in Loyola College of Social Sciences, Tvpm – MA Sociology

**Mr. Thoufiq Rajan Sahib** – Claiming the vacant seat in UIT, Pathanapuram – M.Com

**Ms. Jaya I.S.** – Claiming the vacant seat in Sree Narayana Guru College of Advanced Studies, Chempazhanthu OR Don Bosco College, Kottiyam – M.A. English

**Ms. Shalu M.L.** – Claiming the vacant seat in Govt.College, Nedumangadu – M.Com

**Ms.Shefina S.** – She could not join Iqbal College, Peringammala within the prescribed time – Requested to give her an allotment in Iqbal College, Peringammala in the next spot allotment.

**Ms. Sruthi A.** – Claiming the vacant seat in Christian College, Chengannur – M.Sc.Analytical Chemistry.

**Mr. Anas Muhammed** - Claiming the vacant seat in University College – M.A. Philosophy

**The Committee considered the above matter. Also considered the following statistics presented by the KUCC on the remaining vacant seats at Govt., Aided and Self Financing Colleges/UITs:**

<b>Govt. Colleges</b>	<b>- 132</b>
<b>Aided Colleges</b>	<b>- 88</b>
<b>Self Financing Colleges</b>	<b>- 100</b>

UITs	- 103
IHRD Colleges	- 41

**In this context, the Committee recommended to conduct College level Spot admission, for filling up the vacant seats, as per the following schedule:**

All Govt. and Aided Colleges	- 12/12/2017
All Self financing Colleges, UITs and IHRD Colleges	- 13/12/2017.

**Also recommended to extend the Date of closure of admissions upto 5 pm on 15/12/2017.**

**Further recommended to approve the following modalities for conducting the Spot Admission:**

College level rank list shall be prepared from the online interface provided by University exclusively for spot admission.

University observers shall be deputed to all Aided colleges having vacant PG seats.

Vacancy position will be published in the University online admission portal and in the college notice board.

The Candidates/Nominees who are present between 9 am and 11 am shall be permitted to mark their attendance and register for spot admission.

The print out of the application registered online is compulsory for participating in spot admission.

The rank list of candidates registered on that day shall be generated by 11.30 am and the same shall be published in the College Notice Board. Admissions shall be conducted from 12noon onwards.

Arising vacancies if any shall also be filled from the ranklist prepared on the date of spot admission and all admission modalities shall be completed by 15/12/2017.

Admissions shall be strictly on merit from the Ranklist generated on the day of spot admission.

Regarding Self financing Colleges, IHRD Colleges and UITs, if the ranklist thus prepared got exhausted, the Principals may prepare supplementary ranklist and admissions may be done from the said ranklist based on merit.

The eligibility of the candidates who have no online registration shall be strictly verified by the Principal.

No admissions are to be effected over and above the sanctioned strength.

In Self financing Colleges, IHRD Colleges and UITs, the candidates having no online registration and those who have not opted for the required course in the online application may be considered for preparing supplementary ranklist. But preference shall be given to the candidates having proper online registration.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07/12/2017, be noted.

**Item No.32.45.05: Request received from Goutham P.Viswanathan – Extension of joining time - PG Admissions - reg.**

He has completed B.Sc. Geology from M.G.University. But he is claiming that he didn't receive the mark lists due to the problem with printer in the M.G.University. As he could not produce the original mark list at the time of admission before the Principal, University College, he has requested to give an extension for joining.

The applicant has not produced any evidence/letter from the M.G. University in support of his claim.

**The Committee considered the above request and recommended that the candidate shall be granted extension of time till 1 p.m. on 11/12/2017 to take admission in the allotted college with necessary documents.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07/12/2017, be noted.

**Item No.32.45.06: Request received from Ms. Aishabeegum S.N. - reg.**

The applicant had submitted that she could not produce the eligibility certificate before the Principal, Govt.College for Women, Tvpm at the time of admission. Hence, she has requested to give an extension in joining time.

**The Committee considered the above request and recommended that the candidate shall be granted extension of time till 1 pm on 11/12/2017 to take admission in the allotted college with necessary documents.**

*Resolution of the Syndicate*

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07/12/2017, be noted.

**Item No.32.45.07: Request received from the Principal, KVVS College of Science & Technology – Filling up of vacant seats in merit quota - reg.**

The Principal has requested to make necessary arrangements to fill the remaining one vacant seat (Seven seats out of eight has been filled) in M.Com (Finance) in the merit quota.

**The Committee considered the above request and recommended that the vacant seat shall be filled by the College in the Spot admission scheduled on 13/12/2017.**

*Resolution of the Syndicate*

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07/12/2017, be noted.

**Item No.32.45.08: Request received from Smt. Thankamony S. – seeking clarifications on the rules followed in the online admissions - reg.**

She has submitted that since the last four years, she has been applying for M.Sc.Zoology through online admission procedure and is not getting admission. She has requested to give admission for M.Sc.Zoology and also requested to clarify whether there is any difference in calculating index marks for candidates who had given their exams under annual scheme and semester system.

**The Committee considered the above request and recommended that the candidate may participate in the Spot admission scheduled on 12/12/2017 and 13/12/2017.**

*Resolution of the Syndicate*

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07/12/2017, be noted.

**Item No.32.45.09: Request received from Ms.Arya M.Nair - reg.**

She is a student in M.Sc.Physics. She submitted that after revaluation she got a positive change of 20 marks in 6<sup>th</sup> semester. The revaluation memo has been received on 28.11.2017. She is complaining that due to the negligence happened from the teachers who valued her answer paper and from the University, she lost chances to get admission in a better college at a much earlier span of time. She has requested to redress her grievance.

**The Committee considered the above request and recommended that the candidate may participate in the Spot admission scheduled on 12/12/2017 and 13/12/2017.**

*Resolution of the Syndicate*

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07/12/2017, be noted.

**Item No.32.45.10: Request received from 1<sup>st</sup> year M.Sc Physics students – against the reservation policy adopted in Spot Allotment - reg.**

Two students (Gayathri P.Preman and Arya M.Nair) had submitted that they appeared for the General Spot Allotment conducted on 28.11.2017 at Senate Hall. Even though it was their turn for getting allotment, the allotment was denied due to the reservation policy adopted by the University. They are alleging that candidates belonging to SC/ST, SEBC, OEC, OBH, LC etc. including non-registered candidates got allotment that day. It is also alleged that SC/ST candidates who were already given chances in the separate spot allotments held on 22<sup>nd</sup> and 23<sup>rd</sup>, were again considered on 28<sup>th</sup> Nov also. And thus denied allotment to the candidates in General Merit.

They have requested to conduct another spot admission to fill the vacancies (including BPL vacancies) in the Govt/Aided colleges at Thiruvananthapuram and consider students who have got index marks above 750.

**The Committee considered the above request. Heard the following explanation offered by the Officials who had participated in the spot admission:**

*“As per reservation rules 20% seats has to be reserved for SC/ST category. After conducting online allotments, spot allotments were conducted for filling the vacant SC/ST seats on 22.11.2017 and 23.11.2017 at Zonal level. Before converting the seats exclusively reserved for SC/ST category in the spot allotment held on 27/11/2017 and 28/11/2017 for general and other categories one more chance was given for SC/ST category for availing their seats. Conversion of vacant SC/ST seats was done as per rules.”*

**In this context the Committee noted that all admission norms were strictly followed by the University while conducting spot allotments and recommended not to agree to the request.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07/12/2017, be noted.

**Item No.32.45.11: Request received from G. Nantha Kumar - reg.**

This Non-Keralite candidate applied for MSc Zoology course under general category and hence did not get admission in any Colleges.

He has requested grant admission to the proposed course under the category “Reservation of Nominees”.

As per clause 3.1.1. of the Prospectus for PG Admissions 2017-18, two seats were reserved for Kashmiri Migrants and one seat each were reserved for candidates from Lakswadeep and Andaman under the category “Reservation of Nominees”.

This candidate has not produced any supporting documents for his claim.

**The Committee considered the request and recommended to reject the same.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07/12/2017, be noted.

**Item No.32.46                      Minutes of the meeting of the Online Admission Monitoring Committee held on 14.12.2017 – reporting of – reg.**

**(Ac.H)**

The Minutes of the meeting of the Online Admission Monitoring Committee held on 14/12/2017 is appended. Vice-Chancellor has approved all the recommendations in the minutes of the meeting of the Online Admission Monitoring Committee held on 14/12/2017, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved all the recommendations in the minutes of the meeting of the Online Admission Monitoring Committee held on 14.12.2017 is reported to the Syndicate.

**Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2017-18**

Date: 14.12.2017      Time: 2.00 p.m. to 3.30 p.m.      Venue: PVC's Office

**Members**

1. Dr.Mini Dejo Kappen, Director (P&D) (On the Chair)

Sd/-

2. Dr.P.Rajesh Kumar, Convenor, SC of the Syndicate on Affiliation of Colleges	Sd/-
3. Shri.M.Sreekumar, Member, Syndicate	Sd/-
4. Dr. K.Manickaraj, Member, Syndicate	Sd/-
5. Dr.R.Lathadevi, Member, Syndicate	Sd/-
6. Smt Meena Ashok, Joint Registrar CBCSS (in charge of Online Admissions)	Sd/-
7. Dr. S.N.Kumar, Asso. Prof., Dept. of Geology, Kariavattom	Sd/-
8. Dr.Vinod Chandra. S.S., Director, Computer Centre	Absent
9. Adv. S.Krishnakumar, Member, Syndicate	Absent
10. Dr.M.Jeevanlal, Member, Syndicate	Absent
11. Sri. K.S.Gopakumar, Member, Syndicate	Absent
12. Dr. R.Jayachandran, Registrar (i/c)	Absent
13. Dr.S.Aji, Asst.Professor, Dept. of Computer Science, Kariavattom	Absent

**Item No.32.46.01:** *Spot Admission to M.Sc Statistics course in University College, Thiruvananthapuram – reg.*

- a. Smt Prajitha.P has informed that as nil vacancy was published in the site for M.Sc Statistics course in University college, she attended the spot admission in Govt. Arts college, Tvpm where 1 vacant seat was published in the portal. But didn't get admission in Govt. Arts college, Tvpm. Also complained that two candidates who were having lower index marks when compared to that of Smt Prajitha.P., got admission for M.Sc Statistics course in the University college, Thiruvananthapuram whose vacancy was published as '0' in the online admission portal. Hence requested to grant her admission for M Sc Statistics course in University College, Thiruvananthapuram considering her index marks as still there is one vacant seat for the course in the college.
- b. Sri. Naizam father of Smt. Sudhina Naizam has informed that his daughter could not attend the spot admission held on 12/12/2017 at University College, Tvpm for M Sc Statistics course. Hence requested to consider his daughter for the vacant seat in M Sc Statistics course in the college.
- c. Smt.Darsana.S.S has informed that she participated in the spot admission held in University College, Thiruvananthapuram for M Sc Statistics course on 12/12/2017 and obtained admission. But when reached the college, after remitting University fees she was informed that the seat is frozen and was denied admission. Hence requested to grant her admission for M Sc Statistics course in the college.
- d. **Principal, University College, Thiruvananthapuram** has informed that the department of statistics of the University college has a sanctioned strength of 15 seats for MSc statistics. Already 12 seats are filled and 2 seats for SC and 1 seat for ST are vacant. the matter has been reported to the University on 11/12/2017 through e mail. But no vacancies are reported in the University site. Hence requested to take necessary action to fill the vacant seats as early as possible.

Following may be noted in this context:

- The Principal, University College, Tvpm as per letter dated 14/11/2017 has submitted that the college had requested as per Council decision for 20% marginal increase for MSc Geography, M.Sc Geology, M.Sc. Mathematics, MSc Statistics, MA Islamic History, MA History, MA Tamil, M.Sc Physics and MA Arabic. But during last allotment(3<sup>rd</sup> supplementary allotment), large number of students was allotted to many Departments and has cited that in Mathematics Department 35 students were allotted against student strength of 25. The Departments have put in complaint regarding lack of faculty. College council has expressed serious concern about the incidence of allotting students even without an inspection in the college and has requested to ensure during further allotment/ spot allotment that total strength does not exceed the sanctioned strength and 20% marginal seat for the above said departments only. Also requested to re-deploy the excess students to other colleges.
- The OAMC held on 16/11/2017 as per item No. (1) considered the complaint dated 14/11/2017 received from the Principal, University College, Thiruvananthapuram and observed the following:

- that matter regarding sanctioning of excess seats for M.Sc Mathematics course in University College, Thiruvananthapuram has already been referred to Standing Committee of the Syndicate on Affiliation of Colleges by the OAMC held on 10.11.2017.
- The college authorities had not submitted request for 30% marginal increase for M.Sc Mathematics, M.Sc. Statistics, M.A History and M.A. Philosophy courses during 2017 and the same was sanctioned by the OAMC held on 13/10/2017(item No.14) on the basis of their request for additional 20% seat.

The committee recommended to freeze allotment to the MSc Mathematics, MSc Statistics, MA History and MA Philosophy courses in the University College, Thiruvananthapuram until the decision on the matter is obtained after considering the same by the Standing Committee of the Syndicate on Affiliation of Colleges. The recommendation was approved by the Vice Chancellor subject to reporting to the Syndicate.

- The matter was placed before the Standing Committee of the Syndicate on Affiliation of Colleges held on 01/12/2017. Decision regarding the same is yet to be received.
- In connection with the College level spot admission scheduled on 12/12/2017 and 13/12/2017 vacancy position was called for from all colleges. Though University College, has reported 3 vacancies for M Sc Statistics, '0' vacancy was published in the admission portal in respect of the M Sc Statistics in the college, as allotment to the course was freezed as per the decision of the OAMC held on 16/11/2017.

In view of the above facts, the committee **considered** the requests received from the candidates Smt Prajitha.P, Sri. Nizam father of Smt. Sunitha Nizam, and Smt. Darsa.S.S and the request from the Principal, University College Thiruvananthapuram regarding admission to vacant seats for M.Sc Statistics course in the University College Thiruvananthapuram.

The committee **observed** the following:

1. University College Thiruvananthapuram had a sanctioned strength of 15 seats for M.Sc statistics course.
2. 23 seats (30% + 20% Marginal increase) were sanctioned for M.Sc Statistics course in the College during 2017-18 and the enhanced seats were included in the 3<sup>rd</sup> supplementary allotment.
3. 18 candidates were allotted in the 3<sup>rd</sup> supplementary allotment.
4. Later, allotment to MSc Statistics in the University College, Thiruvananthapuram was freezed on the basis of the request from the Principal dated 14/11/2017.
5. Spot admission was conducted for M Sc Statistics course in the college on 12/12/2017 without permission of the University.
6. The Principal again submitted request on 14/12/2017 to allot 18 seats (15 sanctioned seats + 3 seats (20% additional)) considering the demand for the course.

**The committee recommended the following:**

1. **To seek explanation from the Principal, University College Thiruvananthapuram as to how spot admission was conducted for M.Sc Statistics course in the college on 12/12/2017, for which the vacancy was published as '0' for the course in the admission portal as the allotment to the course was already freezed by the University.**
2. **To revoke the additional 20% seats (3 seats) sanctioned for M.Sc Statistics course in the college.**
3. **To conduct spot admission for the vacant seats in M.Sc Statistics course in the University College, Thiruvananthapuram on 15/12/2017, in order to avoid chances of litigation and the admission shall be done in the presence of University officials.**
4. **As spot admission was not conducted for the course in the zonal spot admission conducted on 28/11/2017 and conversion rules were not applied to reservation seats, admission may be done strictly adhering to the reservation norms.**
5. **Candidates may be permitted to register till 1 pm on 15/12/2017. Ranklist may be prepared by the University and admission may be done from 2 pm from the ranklist in the presence of University officials, strictly following reservation rules.**

**6. All Admission modalities shall be completed on 15/12/2017 itself.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 14.12.2017, be noted.

**Item No.32.46.02:** *Requests received from colleges for filling vacant seats arouse due to issuance of TC - reg.*

1. Principal, S.N. College, Cherthala.

The Principal, S.N.College, Cherthala has informed that one student took TC from M.Sc Zoology on 12/12/2017, Hence requested to take necessary steps to admit a student otherwise a seat will be vacant for ever.

2. Principal, VTM NSS College, Dhanuvachapuram

Principal, VTM NSS College, Dhanuvachapuram has informed that though there were no vacant seat for MA Economics course in the college, 3 vacancy arouse on 12/12/2017 consequent to issuance of TC. Two candidates approached for admission but as they have not applied for spot admission, the candidates could not be admitted. Hence requested to grant permission fill the vacant seats in MA Economics course in the college.

3. Principal, St. Cyrils College, Adoor

Principal, St. Cyrils College, Adoor has informed that one of the student who has completed B Sc(Physics) couldn't turn up due to unavoidable circumstances for the spot allotment of St Cyril's College,Adoor on 12th Dec 2017. There is one vacant seat for M.Sc (Physics) due to a transfer of a student yesterday. The rank list of the spot admission is exhausted. Hence requested to give permission for admitting the approached candidate.

**The Committee considered the above requests and recommended to conduct College level spot admission for open merit category at the aforementioned Colleges for filling up the vacant seats reported, as per the following modalities:**

1. **The name and application numbers of the candidates reporting till 1 pm shall be forwarded to the University by e-mail.**
2. **The ranklist prepared by the University based on the details submitted, shall be forwarded to the College by return e-mail.**
3. **Admissions shall be conducted from this ranklist from 2pm onwards.**
4. **All Admission modalities shall be completed on 15/12/2017 itself.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 14.12.2017, be noted.

**Item No.32.46.03:** *Request from the Principal, S.N. College, Varkala for filling vacant community quota seats:*

The Principal, S.N. College, Varkala has informed that they have two vacant seats in community quota rank list for M.Sc Geology course. One candidate 'Archana.P' who had not registered in University, approached for admission. As the community quota rank list is exhausted, requested permission to admit the above said candidate who belongs to general category.

**The Committee considered the above request and recommended to reject the same.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 14.12.2017, be noted.

**Item No.32.46.04:** *Request received from Sri. Riswan Mohammed (Application No. 505554)*



The candidate has complained that during spot admission held on 12/12/2017 at KNM Govt. Arts & Science College Kanjiramkulam, there was a vacant SC/ST seat and the College authorities converted that vacant SC/ST seat to Open Merit Category as there were no SC/ST candidates reported. The candidate has now requested to convert that vacant SC/ST seat to other reservation category (SEBC). Also requested to examine the matter and take necessary actions.

**The Committee considered the above request and recommended to reject the same.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 14.12.2017, be noted.

***Item No.32.46.05: Request received from various candidates – reg.***

1. Smt. Sreelekshmi.S.L  
The candidate has informed that there is vacancy for M.Sc Nutrition course in Govt. Women's College, Vazhuthacaud. She didn't get admission as she has not done online registration. Hence requested to grant her admission for the course in the college.
2. Smt. Sherin C. S. (CCPA score of 7.5 in BA English)(Placed as per the orders of the Hon. Vice-Chancellor)  
The candidate has informed that there is a vacancy for M.A English course in SNGAS, Chempazhanthi (Self financing) She didn't get admission as she has not done online registration owing to some health issues. Hence has requested to grant her admission for the course in the proposed College.
3. Smt. Anzila Ashraf  
The candidate has informed that she is undergoing M Sc Physics course in Bishop Moore College, Mavelikkara. Now requested to grant her admission in St Josephs College, Alappuzha considering the fact that she has to travel along distance to reach the college and she finds it difficult to meet hostel expenses.
4. Mohammed Jasil C.P (Appl. No. 511886)  
The candidate has informed that he had participated in the Spot Admission held on 12/12/2017 at SN College, Kollam for MSc Analytical Chemistry course for which one seat was reported as vacant in the admission portal. But he had opted only for M.Sc. Chemistry course in his online application and not opted for M.Sc. Analytical Chemistry. Hence, his application was rejected even though no candidates reported for the spot admission held on the same day for the particular course.  
He has now claimed that the proposed seat still remains unfilled and has requested to grant him admission to the M.Sc. Analytical Chemistry course at S.N. College, Kollam.
5. Abhimanyu S. (Appl. No. 506182)  
The candidate has informed that he could not report at the stipulated time of closure of registration for the Spot Admission (11 a.m.) held on 12/12/2017 at M.G. College, Tvpm, for MA Hindi course. Hence he could not participate in the Spot Admission process.  
He has now claimed that even after the Spot Admission process on 12/12/2017 three seats are still remaining unfilled at MG College, Tvpm, for MA Hindi course and has requested to grant him admission to the proposed Course.

**The Committee considered the above requests and recommended to reject the requests from Smt. Sreelekshmi.S.L, Smt. Anzila Ashraf, Sri. Mohammed Jasil C. P. (Appl. No. 511886) and Abhimanyu S. (Appl. No. 506182).**

**Further recommended to inform Smt.Sherin. C.S. to approach SNGAS, Chempazhanthi (Self financing) with her request before 15/12/2017, as candidates having no online registration are also permitted to attend spot admission in Self Financing Colleges.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above

recommendations of the meeting of the Online Admission Monitoring Committee held on 14.12.2017, be noted.

**Item No.32.46.06: Request received from Smt. Revathy. S.S. – reg**

Smt. Revathy.S.S, Jayavilasom, Thirumala, who is undergoing PG in SN College, Sivagiri, Varkala has informed that she belongs to a poor family and hence she finds it very difficult to continue her studies in the college as she had to travel such a long distance to reach the college. Her financial position also does not permit for the same. Also informed that another candidate Smt. Saranya who belongs to Kollam District and is undergoing PG in Govt. Women’s college is facing the similar difficulty and they are willing for a mutual transfer. Hence requested that, considering their financial position they may be permitted for a mutual transfer.

**The Committee considered the above request and recommended to reject the same.**

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 14.12.2017, be noted.

**Item No.32.47 Minutes of the meeting of the Online Admission Monitoring Committee held on 23.12.2017 – reporting of – reg.**

**(Ac.H)**

The Minutes of the meeting of the Online Admission Monitoring Committee held on 23-12-2017 is appended. Vice-Chancellor has approved all the recommendations in the minutes of the meeting of the Online Admission Monitoring Committee held on 23-12-2017, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved all the recommendations in the minutes of the meeting of the Online Admission Monitoring Committee held on 23.12.2017 is reported to the Syndicate.

**Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2017-18**

Date: 23.12.2017      Time: 11.00 a.m. to 12.30 p.m.      Venue: PVC’s Office

**Members**

- |     |   |        |
|-----|---|--------|
| 1.  | Dr. M Jayaprakas (DCDC) (On the Chair)                                      | Sd/-   |
| 2.  | Dr.P.Rajesh Kumar, Convenor, SC of the Syndicate on Affiliation of Colleges | Sd/-   |
| 3.  | Shri. M.Sreekumar, Member, Syndicate  | Sd/-   |
| 4.  | Sri. K.S.Gopakumar, Member, Syndicate                                       | Sd/-   |
| 5.  | Smt Meena Ashok, Joint Registrar CBCSS (in charge of Online Admissions)     | Sd/-   |
| 6.  | Dr.Vinod Chandra S.S. ,Director, Computer Centre                            | Sd/-   |
| 7.  | Dr. K.Manickaraj, Member, Syndicate   | Absent |
| 8.  | Dr.R.Lathadevi, Member, Syndicate   | Absent |
| 9.  | Adv. S.Krishnakumar, Member, Syndicate                                      | Absent |
| 10. | Dr.M.Jeevanlal, Member, Syndicate   | Absent |
| 11. | Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom                   | Absent |
| 12. | Dr. R.Jayachandran, Registrar (i/c)   | Absent |
| 13. | Dr.S.Aji, Asst.Professor, Dept. Of Computer Science, Kariavattom            | Absent |

**Item No.32.47.01: Request from Smt. Amaya G. Sobhan seeking extension of time for producing TC – reg.**

Smt. Amaya.G.Sobhan who is undergoing M Sc Mathematics course in SN College Chathannoor has informed that she got allotment for M Sc Statistics course in University College, Thiruvananthapuram in the college level spot admission held on 15/12/2017. But as she failed to produce TC in time she could not obtain admission in the college for M Sc Statistics course. Hence requested to grant extension of time for producing the Transfer Certificate.

The Principal, University College has informed that admission could not be granted to Smt. Amaya.G.Sobhan as she failed to produce TC. Also informed that the allotted seat of Smt. Amaya.G.Sobhan

is still lying vacant in the college. It may be noted that all admissions to PG courses were closed on 15/12/2017.

Vice Chancellor has ordered to place the matter before the OAMC.

Hence the request received from Smt. Amaya.G.Sobhan seeking extension of time for producing TC for obtaining admission for M Sc Statistics course in University College, Thiruvananthapuram is placed before the committee for consideration.

The committee considered the request from Smt Amaya G Sobhan and **recommended not to consider the request since the PG admissions 2017 has been closed on 15/12/2017.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 23.12.2017, be noted.

**Item No.32.47.02:** *Request from Sri. Chandramohan.K.G., for regularising the management quota admission in respect of his daughter Suryachithra.C.M. – reg.*

Sri.Chandramohan.K.G., has informed that, on publishing of first allotment he assumed that his daughter Suryachithra.C.M., may not get admission in Merit seat and hence obtained admission for M.Sc Chemistry course in St. Gregorios College, Kottarakkara under Management quota and remitted University fees on 26/09/2017 and has been undergoing classes since then. Also informed that now the college authorities informed that his daughter's admitted seat is not approved by the University. This situation affects his daughter adversely and hence requested to grant permission to his daughter to continue her studies.

Following may be noted in this context:

- The Principal, SG College Kottarakkara as per E-Mail dated 10/10/2017 has informed that as per the seat matrix the college got allotment for management quota seats namely Physics - 3nos and Chemistry - 2nos. Because of more applicants in Chemistry, requested to consider this matter as urgent to arrange the Management quota matrix as Physics - 2nos and Chemistry - 3nos so that one more applicant can be admitted in this regard. The OAMC held on 10/11/2017 considered the request and recommended not to agree to the request.
- As per the seat matrix for PG courses in SG College, kottarakkara the management quota seats sanctioned for M Sc Physics is 3 seats and M Sc Chemistry is 2 seats in the college.
- The above request was submitted by the Principal after publishing three allotments (2 allotments and one supplementary allotment) and admitting the allotted candidates.
- As per the request of the candidate's father, admission was granted to his daughter on 26/09/2017. Hence the candidate might have been attending classes since the date of commencement of PG classes which was on 27/09/2017.

Vice Chancellor has ordered to place the request before the OAMC.

Hence the request from the Sri. Chandramohan.K.G to grant permission to his daughter to continue her studies in the college is placed before the committee for consideration.

The committee considered the request and **recommended that the request need not be agreed to since the University cannot change the approved allocation of seats in the management quota of the seat matrix which had also been brought to the notice of the College well before the commencement of the admission process. Also recommended to hear the Principal, S G College Kottarakkara, before the Standing Committee of the Syndicate on Affiliation of Colleges on the issues raised in the request of Sri. Chandramohan K G.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 23.12.2017, be noted.

**Item No.32.47.03:** *Inviting request Marginal Increase for UG and PG courses for the year 2018-19 – reg.*

During the academic year 2017-18, communication to colleges seeking the request for Marginal Increase, as approved by the College Council, was sent to colleges in the first week of January and time upto 17/01/2017 was granted for submitting the requests for marginal increase of seats.

The question of inviting request for Marginal Increase for UG and PG courses from all affiliated Arts and Science Colleges for the academic year 2018-19 is submitted for consideration of the committee.

The Committee considered the matter and **recommended to send emails to the colleges in the first week of January 2018 for forwarding their requests for Marginal increase in respect of UG & PG courses for the academic year 2018-19, before 31/01/2018.**

**Further recommended that the Marginal Increase and additional marginal increase are to be finalized before the trial allotment process itself. Once the seat matrix is finalized, no changes may be permitted.**

**Also recommended that a letter may be sent to the Govt. requesting to issue necessary orders for sanctioning additional increase, if any, well in advance, for finalizing the seat matrix before the trial allotment.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 23.12.2017, be noted.

**Item No.32.47.04:** *Incorporating E-payment facility for UG PG admission 2018-19 - reg.*

The question of incorporating E-Payment facility compulsorily for UG PG admission from the year 2018-19 is submitted for consideration of the committee.

The Committee considered the matter and **recommended to incorporate the e-payment facility in UG & PG admissions of 2018-19 academic year.**

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 23.12.2017, be noted.

**Item No.32.47.05:** *Review of UG /PG Admissions 2017 – 18.*

The committee reviewed the online admission process 2017-18 and expressed its satisfaction and appreciated the efforts put in by the section under the leadership of Smt. Meena Ashok, Joint Registrar (in charge of Online Admissions) and Sri. S Harikumar, Assistant Registrar for the smooth conduct of the process.

Further, the committee considered the following suggestions for incorporating in the UG & PG online application form for the academic year 2018-19, put forth by the section **and recommended to entrust the Director, KUCC to explore the possibilities for the implementation of the changes needed in the admission software from the next academic year onwards, in consultation with the section.**

**1. The Communal reservation part in the student registration interface has to be revamped taking into consideration the following details:**

In the Religion list box, students shall be given options for selecting their religion (Hindu/Muslim/Christian/Others).

If Hindu is selected, all the Communities listed under Hindu category, in accordance with the University Prospectus, to be loaded into the list box provided for selecting the respective community. Students need to select their Community from the list.

The Software shall then determine the reservation category (General/SEBC/OEC/ SC/ST) eligible for that particular Community, as per the University Prospectus.

Provision for selecting BPL reservation should be visible only if the candidate comes under General Category.

If the selected Community comes under SEBC Category – then the option for selecting Creamy Layer or Non Creamy Layer to be visible.

If the selected Community comes under OEC Category, option for checking income limit to be visible. OEC benefits while seat conversion shall be granted only if the income limit is below six lakh.

If the selected Community comes under SC/ST category, those candidates to be given SC/ST reservation without any further queries.

In the similar way the reservations available to different Christian and Muslim Categories can be determined by the Software.

**2. Modifications needed in weightage criteria:**

A brief description including the expansion of abbreviations regarding NCC/NSS/EX-Service/Sports shall be incorporated just below the option button.

**3. Provision to be incorporated for the candidates to Correct their profile(except name and DOB) during the entire admission process.**

After the trial allotment a copy of the database shall be used to carry out the allotment process. During this period also candidates shall be permitted to update their profile in the original database. The corrected database may be used for the Supplementary Allotments and the same method can be used for the subsequent allotments.

**4. Modifying the existing procedure for Reconsidering the Candidates who have not joined the allotted College or not remitted the University Admission fee confirming their admissions:**

For those candidates who gets out of the Admission Process, there shall be a link in the same window for posting their requests for reconsideration. There shall be an option for reconsidering those candidates together by a single click, after getting approval of the OAMC.

**5. Issuing of re-allotment memo to candidates who have been issued defect memo:**

If the Academic Details of a candidate who got allotment is found to be defective while appearing for admission, there shall be an option for the Principal to correct his profile in accordance with his supporting documents and there shall be an option for the Principal in his login to verify whether the candidate is still eligible for that allotment even after effecting the corrections.

**6. Modification in Management Quota registration.**

Sports Option to be disabled.

All reservations including PWD to be disabled

All weightages for admission to be disabled(NCC/NSS/Ex-Service Men)

A title in block letters to be given as a Header that “This application can be used for admission to Management Quota Seats only”.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 23.12.2017, be noted.

***Item No.32.48 Minutes of the meeting of the Examination Monitoring Committee held on 15.12.2017 – Reporting of – reg.***

***(M&C I)***

Placed below is the minutes of the meeting of the Examination Monitoring Committee held on 15.12.2017.

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

**Minutes of the meeting of the Examination Monitoring Committee**

Date & Time : 15.12.2017, 2.00 p.m. to 3.30 p.m.

Venue : PVCs' Chamber

Members Present

2. Dr.K.Madhukumar Controller of Examinations  
3. Sri.M.Sreekumar Convener,

Sd/-

Sd/-

SC of Examinations and Students Discipline  
 4. Dr.P.Rajeshkumar Member, Syndicate  
 Members Absent

Sd/-

1. Sri.B.S.Jyothikumar Member Syndicate
2. Dr.M.Jeevanlal Member Syndicate

**Item No.32.48.01: SI CBCSS 2017 – Valuation of answer scripts - Difficulties faced while distribution and collection – reg.**

As per the recommendations of the Syndicate, central camps were constituted for the valuation of answer books of various Examinations. For this purpose M& C II Section was allotted a vehicle for distributing the answerscripts to colleges and vice versa. It was a tiring experience while managing the distribution with one vehicle. Various hurdles that were faced during the last 45 days in connection with the distribution is pointed out as below :

- (I) Only one vehicle was allotted for distribution and collection of answerscripts till 04/12/2017.
- (II) Shortage of University staff to accompany the vehicle.
- (III) No space for storage of answerscripts in ground floor of any building.
- (IV) Distribution at each college was a time consuming process since Nodal Officers wanted to ensure the accuracy and correctness of distribution.
- (V) Unwillingness of Guest Lecturers to participate in the valuation and the Colleges to issue answerscripts to them , since there was no remuneration to guest faculty for valuation.
- (VI) Unwillingness to take duty as chief examiner , since some of the registered faculty did not get the approval of the University.
- (VII) Now the HODs are acting as Chief. But in certain Colleges the teaching experience of HOD is below 5 years and in some Colleges it is above 9 years. But the teachers having more than 5 years teaching experience is acting as additional examiner in the case of only one faculty in the department. Clarity is needed in this case.
- (VIII) Issuing of duty leave Certificate before 15<sup>th</sup> of every month before completing the valuation.
- (IX) Doubts regarding the valuation of Extra papers issued to the Examiners.
- (X) Shortage of photocopier, computers and wrapping machines in the central camps.
- (XI) Concern of the remuneration of the administrative staff posted at the central camp because of the objections raised by the Local Fund Audit , in the case of duty attended in camps prior to the implementation of new system.
- (XII) Distribution of answer books to Colleges with lot of Departments like Govt. Womens College, University College with the help of University staff.

In order to make the new system effective, the following points may be considered immediately.

- (a) Strengthening the infrastructure and manpower of the numbering camp.
- (b) Constituting a parallel numbering camp for the S5 & S3 CBCSS Examinations.
- (c) Re-issuing of circular for seeking willingness to accompany the vehicle in light of inter university transfer of employees.
- (d) Posting of staff from non Exam branches with consent from statutory officers to the central camps. Assistants may be posted from all tabulation sections & the camps may be functioned subject wise.
- (e) Complete indexing of all examiners in all faculties from time to time.
- (f) Bundling of answerscripts may be completed before the first day of distribution.
- (g) Clear guidelines may be issued regarding chief valuation and guest lecturers. Remuneration regarding the papers valued as chief and additional in the case of duty done exceeding part of duty
- (h) Infrastructure may be provided to the central camps including photocopier, computers and wrapping machines.
- (i) Guidelines may be issued regarding the appointment of employees accompanying the vehicle.
- (j) Separate rooms may be provided for PG and UG for conducting central valuation camps at ground floor.
- (k) Sufficient and efficient drivers and messengers may be made available.

Submitted for orders of the Hon'ble Vice Chancellor the matter may be placed before the Examination Monitoring Committee for perusal and recommendation.

**Recommendations of Examination Monitoring Committee**

The Committee considered the matter along with the current valuation status of S1 UG CBCS/CR Degree Examinations and recommended that

1. A letter shall be forwarded to DCE stating the refusal of the examiners to value the answer scrips of improvement/Supplementary candidates registered from their colleges.
2. A notice shall be served to the guest lecturers/contract teachers who abstain from valuation duty, warning them of stringent action.
3. Result of S1 CBCS Degree examination to be published before 27.12.2017.

**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 meeting of the Examination Monitoring Committee held on 15.12.2017, be noted.

***Item No.32.49 Minutes of the meeting of the Hostel Monitoring Committee held on 23.12.2017 and 29.12.2017 – Reporting of – reg. (Ad.D.II)***

The action of the Vice-Chancellor in having approved the minutes of the meeting of the Hostel Monitoring Committee held on 23.12.2017 and 29.12.2017 is reported to the Syndicate.

The two Minutes are appended.

**I. MINUTES OF THE MEETING OF THE HOSTEL MONITORING COMMITTEE**

**Venue** : Vice Chancellor's Chamber

**Date** : 23.12.2017

**Time** : 10.30 a.m. to 11.45 a.m.

**MEMBERS PRESENT**

- |    |  |   |        |
|----|--|---|--------|
| 1. | Prof. P.K.Radhakrishnan ( in chair)  |   |        |
|    | Vice Chancellor  | : | Sd/-   |
| 2. | Pro-Vice Chancellor  | : | Vacant |
| 3. | Adv.A.A.Rahim  |   |        |
|    | Convener, Standing Committee of the Syndicate on Staff, Equipments and Buildings | : | Absent |
| 4. | Sri.K.S.Gopakumar  |   |        |
|    | Convener, Standing Committee of the Syndicate on Dept.& Other Institutions       | : | Sd/-   |
| 5. | Adv.K.H.Babujan  |   |        |
|    | Convener, Standing Committee of the Syndicate on Finance                         | : | Sd/-   |
| 6. | Dr.Radhamany.P.M   |   |        |
|    | Member, Syndicate  | : | Sd/-   |
| 7. | Dr.K.Manickaraj  |   |        |
|    | Member, Syndicate  | : | Sd/-   |
| 8. | Sri.M.K.Abdul Rahim  |   |        |
|    | Convener, Standing Committee of the Syndicate on Students' Services              | : | Sd/-   |
| 9. | Sri. Prathin Saj Krishna   |   |        |
|    | Student Member of Syndicate  | : | Sd/-   |

- |     |   |   |      |
|-----|---|---|------|
| 10. | The Registrar   | : | Sd/- |
| 11. | The University Engineer                                   | : | Sd/- |
| 12. | The University Union Chairman                             | : | Sd/- |
| 13. | Warden<br>University Men's Hostel, Kariavattom            | : | Sd/- |
| 14. | Warden<br>University Women's Hostel, Kariavattom          | : | Sd/- |
| 15. | Warden<br>University Women's Hostel, Thycaud              | : | Sd/- |
| 16. | The Joint Registrar, Campus Administration<br>Kariavattom | : | Sd/- |
| 17. | The Joint Registrar, Administration<br>(Convener)         | : | Sd/- |

The meeting started at 10.30 am. The Vice Chancellor addressed the meeting. The committee discussed the items specified in the agenda.

***Item No.32.49.01.01 University Hostels at Kariavattom- Running of the Mess - complaint***

On 28.11.2017 a protest held at Kariavattom Women's Hostel against the quality of food in hostel Mess. The food Safety Department visited the hostel at Kariavattom and issued notice for rectification of defects.

On the basis of these issues, a meeting was held at Registrar's Chamber on 29.11.2017 with student representatives, Mess contractor and the Joint Registrar Campus Administration, Joint Registrar (Administration) and the Wardens of the University Hostels at Kariavattom.

The issues were discussed and the University Engineer is entrusted to renovate the kitchen immediately. In the meeting the contractor Captain Catering service agreed to supply food from 30.11.2017 for all Womens Hostel prepared in a single kitchen.

The RSN Associates, the contractor of the mess of Women's Research Hostel PG Men's Hostel PG Men's Research Hostel has requested to exempt them from the contract w.e.f 01.12.2017. Considering the exigency, the Joint Registrar (Admn), the Joint Registrar (Campus Administration) and the Warden, University Hostel for Men, Kariavattom have made the discussion and resolved to give the contract to Sri. Radhakrishnan.S

The University Engineer vide letter dated 12.12.2017 has reported that all the maintenance works are completed. The warden vide letter dated 12.12.2017 has also reported that all the issues in the hostel are solved.

Sri. Prathin Saj Krishnan, Student member of Syndicate submitted a request stating that there are many complaints against the the Hostel Mess and requested to convene the Hostel Monitoring Committee to solve these issues.

**Recommendation :** The University Engineer has reported that all renovation works relating to kitchen has been completed. University Engineer has also ensured that work pointed out by the food safety officials on 13.12.2017 will be completed on or before 30.12.2017. The Hostel Monitoring Committee recommended that any lapse from this will be considered seriously.

Hostel Monitoring Committee entrusted Dr. P.M Radhamany, Dr. Manickaraj, Sri. Prathin Saj Krishna (Syndicate members), the Joint Registrar (Administration) and the Deputy Registrar, (Campus Administration) to visit the Hostel Mess of Medical College, Thiruvananthapuram and to submit the report and recommended to implement the report if it satisfies the Government order and the Judgement of Hon'ble High Court.

Finalisation of the tender will be done after the submission of the report.

Regarding the renovation work of University Hostels, especially the maintenance work of kitchen of the Men's Hostel, the Hostel Monitoring Committee entrusted above mentioned committee members to examine the work in the presence of the University Engineer.



The University Engineer has reported that work order for Six lakhs has been issued and work has been started.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Hostel Monitoring Committee held on 23.12.2017, be noted.

***Item No.32.49.01.02 Minutes of the Meeting to discuss the Mess Fee hike in University Hostels – reg.***

As per the recommendation of Hostel Monitoring Committee a meeting of the mess monitoring committee with contractors, Hostel Secretaries and the Syndicate members of the Hostel Monitoring Committee was held on 16.08.2017.

**Recommendation :** The committee recommended that this item has no relevance now.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Hostel Monitoring Committee held on 23.12.2017, be noted.

***Item No.32.49.01.03 Compiled hostel rules for University hostels***

The Joint Registrar, Campus Administration Kariavattom has forwarded the compiled hostel rules regarding the admission and management of Hostels of Kerala University incorporating various University order and requested to place the matter before the Hostel Monitoring Committee.

**Recommendation:** The report of the Joint Registrar Campus Administration will be placed at the next Hostel Monitoring committee after detailed study.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Hostel Monitoring Committee held on 23.12.2017, be noted.

***32.49.01. Additional No.1 Food supplied for the period of nonfunctioning of the Hostel Mess- Expenditure- reg***

Consequent on the protest by the students and due to the visit of the Food Safety Officers on 28.11.2017 a meeting was held at Registrar's Chamber. Warden, University Hostel for Women, Kariavattom has reported that an amount Rs. 52,150 was expended for the supply of food on 28.11.2017

Upto 30.11. 2017 AN food supplied from University Engineering College Canteen and the existing contractor (Captain Catering Service) agreed to supply food for all three Women's Hostel from 30.11.2017 A.N.

Warden has informed that worm is seen in the food supplied at night on 13.12.2017. Hence from 14.12.2017 the Mess is not functioning and in her capacity as Warden she has made arrangement for the supply of Break fast to the students.

The Warden, University Hostel for Women, Kariavattom stated about the expenditure occurred during the period when Mess of the University hostels are not functioning

**Recommendation:** Hostel Monitoring Committee directed the Warden to submit a detailed report regarding this and considering the exigency, recommended to place it before the Standing Committee on Student Services after obtaining the remarks of the Finance Inspection Wing.

The payment to the contractor shall be made only after the amount due to the Warden, University Hostel for Women, Kariavattom is disbursed.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Hostel Monitoring Committee held on 23.12.2017, be noted.

The meeting came to an end at 11.45 PM.

Sd/-  
Registrar.

**II. MINUTES OF THE MEETING OF THE HOSTEL MONITORING COMMITTEE**

Venue : Vice Chancellor's Chamber

Date : 29.12.2017  
Time : 10.30 a.m. to 12.00 p.m.

**MEMBERS PRESENT**

1.	Prof. P.K.Radhakrishnan ( in chair) Vice Chancellor	:	Sd/-
2.	Pro-Vice Chancellor	:	Vacant
3.	Adv.A.A.Rahim Convener, Standing Committee of the Syndicate on Staff, Equipments and Buildings	:	Absent
4.	Sri.K.S.Gopakumar Convener, Standing Committee of the Syndicate on Dept.& Other Institutions	:	Absent
5.	Adv.K.H.Babujan Convener, Standing Committee of the Syndicate on Finance	:	Sd/-
6.	Dr.Radhamany.P.M Member, Syndicate	:	Sd/-
7.	Dr.K.Manickaraj Member, Syndicate	:	Sd/-
8.	Sri.M.K.Abdul Rahim Convener, Standing Committee of the Syndicate on Students' Services	:	Sd/-
9.	Sri. Prathin Saj Krishna Student Member of Syndicate	:	Sd/-
10.	The Registrar	:	Sd/-
11.	The University Engineer	:	Absent
12.	The University Union Chairman	:	Absent
13.	Warden University Men's Hostel, Kariavattom	:	Sd/-
14.	Warden University Women's Hostel, Kariavattom	:	Sd/-
15.	Warden University Women's Hostel, Thycaud	:	Sd/-
16.	The Joint Registrar, Campus Administration Kariavattom	:	Sd/-
17.	The Joint Registrar, Administration (Convener)	:	Sd/-

**Item No.32.49.02.01 University Hostels at Kariavattom - Running of the Mess - Report of the sub-committee – reg.**

The Hostel Monitoring Committee held on 23.12.2017 constituted a subcommittee comprising of Dr. P.M Radhamany, Dr. Manickaraj, Sri. Prathin Saj Krishna ( Members Syndicate), the Joint Registrar Administration and the Joint Registrar, Campus Administration to visit the Hostel Mess of Medical College, Thiruvananthapuram to submit a report regarding the running of hostel mess and to examine the feasibility of implementing the same if it satisfies the Government order and the Judgement of Hon'ble High Court.

Accordingly the subcommittee visited the Men's Hostel Mess of Medical College, Thiruvananthapuram and stated that for the past 35 years the mess is running on the dividing system. The Hostel mess is managed by hostel committee comprising 7 members headed by the Hostel Warden out of which four members are on rotation basis every month and three members are for one year. The committee also visited the Women's Hostel and stated that mess is running on contract basis. On the basis of the visit the committee submitted the report.

The Hostel Monitoring Committee recommended that the system followed in running Men's Hostel mess of Govt. Medical College may be adopted in the University hostels as for the Circular dated 12.10.2015.

The Wardens have reported that all the maintenance work of kitchens have been completed.

The Committee discussed in details the report submitted by the Sub Committee and made the following recommendations based on the report.

**Recommendations of the report:-**

1. A committee comprising of the Warden, One Hostel Secretary, two Assistant Secretaries (all these elected for one year tenure), four mess committee members (one month each) may be entrusted the overall running of the Hostel Mess. The duty of ensuring the quality of the all items purchased for the Hostel mess, the fixing of daily menu and auditing of expenditure at the end of each month may be entrusted to the above committee.

**Recommendation of the Hostel Monitoring Committee:-** The Mess Committee members are to be elected from 1<sup>st</sup> June to 31<sup>st</sup> May 2018 (Academic year). Students who are willing to be entrusted.

2. The items for the mess may be procured from Govt. Agencies to the maximum possible extend and the expenditure in this regard may be handovered to such agencies by the Hostel Office. Two Casual employees may be engaged for the transportation of such items to the Hostels of the University.

**Recommendation of the Hostel Monitoring Committee:-** The Committee recommended to purchase essential commodities from Govt. Agencies like Consumer fed, Civil Supplies, Horticulture, Malsyafed, Kepeco, Milma etc on monthly basis. Rate contract shall be obtained from these agencies. Administrative Officer shall monitor the purchase under the supervision of Warden. All purchase should be made with electronic billing.

Deputy Registrar Campus Administration, Kariavattom may also be entrusted with the overall supervision. Provision may be purchased in bulk quantity. Vegetables may be purchased once in three days. Milk, fish/meat etc should be purchased daily and arrangements may be made to supply these item by the firms itself to the mess.

3. Two cooks and two helpers on casual / daily wage basis may be engaged for each mess. In Womens hostels the matron shall take the attendance of the students in mess and in Men's Hostel the attendance shall be taken by the casual employees and the mess convener.

**Recommendation of the Hostel Monitoring Committee:-** The Committee recommended that two cooks and two helpers may be engaged for a period of 89 days. Considering the work load the Warden is entitled to make necessary re-arrangements.

Two Casual laboures shall be provided for Men's and Women's Hostel, Karaivattom by the University from the existing list of Casual Laboures of the hostels. The salary of the cooks shall be met from the proposed dividing system and the wages of Casual Laboures shall be met by the University.

4. The procurement of more gas cylinders and providing of subsidy for the same may be taken up with the Chairman, ONGC.

**Recommendation of the Hostel Monitoring Committee:-** The committee recommended to request IOC/ BPC/HPC to supply sufficient cooking gas at subsidised rate.

5. A committee consisting of Hostel Warden and Hostel secretaries may be constituted for the time being until the approval of the above recommendations, to run the hostel mess from 3<sup>rd</sup> January 2018.

**Recommendation of the Hostel Monitoring Committee:-** The Committee recommended to commence hostel mess from 3<sup>rd</sup> January, 2018 as per the new system proposed.

6. Further recommended that the expenditure incurred amounting to Rs. 41,235 (Rupees Fourty one thousand Two hundred and Thirty Five only) for providing food to the hostel inmates in the wake of closure of hostel mess due to bad quality of food may be met from the Hostel Development fund.

**Recommendation of the Hostel Monitoring Committee:-** Since decision already taken in the Hostel Monitoring Committee held on 23.12.2017, recommended to expedite the matter.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Hostel Monitoring Committee held on 29.12.2017, be noted.

=====  
**Item No.32.50**                      **Sree Narayana Guru Kripa B.Ed College, Pothencode - Change in management, Remarks of Legal Advisor, Inspection report of enquiry team regarding the two complaints against the college - reporting of – reg.**

**(Ac.B.II)**

• The Chairman, Sree Narayana Guru Kripa Trust, Pothencode, the Educational Agency of Sree Narayana B.Ed College, Pothencode Vide letter Nos 1/SGKT/2017 and 2/SGKT/2017 dated 31/08/2017 intimated the appointment of Sri.R.S. Sasikumar as the Manager of the College w.e.f. 31/08/2017 and the inclusion of Mr.Vishnu Nirmal and Mr.Arjun Nirmal as trustees in Sree Narayana Guru Kripa Trust Board. The same is intimated as required under section 54(2) of Kerala University act 1974 and Statute 19(2) of chapter 24 of Kerala University First Statutes 1977.

\* Section 54(2) stipulates that appointment/removal of managers shall be intimated to the University.

\* Statute 19(2) stipulates that all changes in the membership of governing body shall forthwith be reported to the Syndicate.

• As per the order of the Vice Chancellor the above said matter was forwarded to the Legal Advisor seeking Legal opinion. The Legal Advisor has furnished his learned opinion dated 29/11/2017. **(Copy attached).**

• Meanwhile two complaints have been received from P. Sasidharan, Secretary, Hindu Cheramar Mahajana Sangham, Trivandrum vide letter dated 09/11/2017 against the College regarding the lack of instructional and infrastructural facilities in the College and the appointment of Sri. R S Sasikumar as new Manager of the College submitting forged documents. The Vice Chancellor nominated Adv.A.A. Rahim and Sri.M. Sreekumar, Member Syndicate to enquire and submit report on the two complaints received from Sri. P. Sasidharan. The enquiry team after conducting inspection in the above said college on 22.11.2017, has submitted the inspection report on the complaint against Sree Narayana Guru Kripa B.Ed College, Pothencode. **(Copy attached).**

On the orders of the Vice Chancellor, the Legal opinion received from Legal Advisor regarding change in management and the report submitted by the Enquiry team on the complaints against Sree Narayana Guru Kripa B.Ed College, Pothencode and appointment of Sri.R.S Sasikumar as Manager of the said College are placed before the Syndicate for consideration and recommendation.

**Resolution of the Syndicate**

**RESOLVED** that the change in Management, be noted.

=====  
**Item No. 32.51**                      **DAE Sponsored NBHM Project “Transit Functions Betweenness and Community Structures” by Dr. Manoj Changat, Professor and Head, Department of Futures Studies, University of Kerala- reappropriation and release of grant for the second year Rs. 4,29,570/- Sanctioned – reporting of - reg.**

**(Ad.FI)**

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

1. **To provide an additional amount of Rs. 29,600/- (Rupees Twenty nine thousand and six hundred only) under the head of account “Part III MH 80 C - Grants from the Government of India-9/9264 - Transit Functions Betweenness and Community Structures” by reappropriation from “Part-III MH 80 D-Grants from other Agencies-9/7751 Lumpsum provision for new Research Schemes” provided in the current year’s Budget Estimates of the University.**
2. **To release an amount of Rs.4,29,570/- (Rupees Four lakhs twenty nine thousand five hundred and seventy only) received from the DAE being the 2<sup>nd</sup> year grant to Dr. Manoj Changat, Professor and Head, Department of Futures Studies, University of Kerala and Principal Investigator of the DAE-NBHM project by meeting the expenditure from the head of account “ Part III MH 80 C-Grants from the**

Government of India- 9/9264- Transit Functions Betweenness and Community Structures” provided in the current year’s Budget Estimates of the University.

3. To permit the Principal Investigator to transfer the amount to the PD account of the project.

Accordingly U.O No.Ad.F1/ 5326/2013 , Dated 08/12/2017 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.32.52** *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 2<sup>nd</sup> instalment grant of Rs.10,20,000/- - Sanctioned – reporting of – reg.*

(Ad.F.I)

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

1. To release an amount of Rs.10,20,000/- (Rupees Ten lakh and twenty thousand only) received from Science & Engineering Research Board (SERB) being the 2<sup>nd</sup> year grant for the financial year 2017-2018 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.
2. To permit the Co-Investigator to transfer the amount to the PD account of the project.

Accordingly U.O.No.Ad.F1/1432/2016, dated 03/01/2018 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.32.53** *ICSSR Sponsored Project “Multi-Dimensional Research on Population Ageing in Kerala (MUDRA) – Kerala” by Dr.Anil Chandran. S., Assistant Professor, Department of Demography, University of Kerala – release of 2<sup>nd</sup> instalment grant of Rs.2,00,000/- - Sanctioned – reporting of – reg.*

(Ad.F.I)

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

1. To release an amount of Rs.2,00,000/- (Rupees Two lakh only) under the head of account “Part III MH 80 D – Grants from Other Agencies – 9/7991 – Multi Dimensional Research on Population Ageing in Kerala (MUDRA) – Kerala” by reappropriation from the sub-head ‘9/7751. – Lumpsum provision for new research schemes” provided under the same major head in the current year’s Budget Estimates of the University.
2. To release an amount of Rs.2,00,000/- (Rupees Two lakh only) received from Indian Council of Social Science Research (ICSSR) being the 2<sup>nd</sup> instalment of financial assistance for the project to Dr.Anil Chandran. S., Assistant Professor, Department of Demography, Kariavattom and the Principal Investigator of the project by meeting the

expenditure from the head of account “Part III MH 80 D – Grants from Other Agencies – 9/7991 – Multi Dimensional Researchg on Population Ageing in Kerala (MUDRA) – Kerala” provided in the current year’s Budget Estimates of the University.

**3. To permit the Principal Investigator to transfer the amount to the PD account of the project.**

Accordingly U.O.No.Ad.FI/2598/2015, dated 03/01/2018 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.32.54 Advance for meeting the salary expenses of the staff of Population Research Centre (PRC), Kariavattom – reporting of – reg. (Ad.FI)**

An amount of Rs.30,00,000/- (Rupees Thirty Lakhs only), advanced to the Directoir(i/c), PRC to meet the salary expenses for the month of May, June and July 2017 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 the Kerala University Act, 1974.

To advance an amount of Rs.25,00,000/- (Rupees Twenty Five Lakhs only) from Kerala University Fund and transfer the same to the SB account No.67277391614 of SBI, Kariavattom, exclusively opened for Population Research Centre towards the disbursement of salary to staff of PRC, for the months of December 2017 and January 2018, meeting the expenditure from the head of account “Part III MH 80 C – Grants from the Government of India – 9/7553 – Population Research Centre” provided in the current year’s Budget Estimates of the University.

Accordingly U.O.No.Ad.FI/2715/PRC/2014 dated 29/12/2017 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.32.55 Ph.D Research – Cancellation of Ph.D Registration - Smt.Shruthy.R.Krishnan - granted - reporting of - reg. (Ac.E.I)**

Smt. Shruthy.R.Krishnan, full-time research scholar in Biotechnology has submitted an application duly recommended by the Research Supervisor and Chairman, Doctoral Committee to cancel the Ph.D registration due to personal problems.

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to Smt. Shruthy.R.Krishnan who had been granted registration to do Ph.D research vide University Order noted against her name being permitted to cancel the Ph.D Registration as the cancellation would create a vacancy under the Research Supervisor which would help granting registration to a new candidate. The candidate has not availed any fellowship during the research period.

Name of Research Scholar and U.O. No. Granting Registration	Subject Full-time/ Part-time	Name of Research Supervisor & Research Centre	Requests Granted
SHRUTHY.R.KRISHNAN U.O.No.Ac.EI/A3/116/BTY/ 15736/2016 dated 05/09/2016 w.e.f 08/08/2016	Biotechnology (Full-time)	Research Supervisor: Dr.S.Shiburaj Centre: JNTBGRI, Palode, Tvpm.	Cancellation of Ph.D registration

The Cancellation of Ph.D Registration to Smt. Shruthy.R.Krishnan was granted vide U.O. No. Ac.EI/A2/42857/2017 dated 28/11/2017.

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.32.56**                      **Ph.D Research – Inclusion of Co-Supervisor – Application submitted by Smt. Preetha. S. – reporting of – reg.**

**(Ac.E.I)**

Sanction has been accorded by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted against her name being granted inclusion of co-supervisor as per details shown below as she is availing the grace time for submission of thesis upto 30/11/2017.

Name of Research Scholar and U.O. No. granting Registration	Subject Full-time/ Part-time	Name of Research Supervisor & Research Centre	Requests Granted
<b>Preetha. S.</b> U.O.No. Ac.E1.B.2/12537/06 Dated 17/02/2007 w.e.f 20/12/2006	Nursing Part-time	<b>Research Supervisor:</b> Dr. Sr. Mary Lucita <b>Centre:</b> Medical College, Thiruvananthapuram	Inclusion of Dr. Beena.M.R, Associate Professor, Govt. College of Nursing, TVM as the Co-supervisor.

Inclusion of Co-supervisor to Smt. Preetha.S., was granted vide U.O.No.Ac.E1/A4/47775/2017 dated 21/11/2017

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.32.57**                      **Recognition as Research Supervisor – Dr. Abhayan G.S. (Archaeology) –granted – reporting of – reg.**

**(Ac.EI)**

Application duly recommended by the Head of the Institution & Chairman BOS (PG) has been received from the following Ph.D holder who is a '**Regular Faculty**' working as Assistant Professor in Dept. of Archaeology, University of Kerala, Kariavattom for recognition as Research Supervisor.

Details of the applicant is shown below.

Name	Subject / Faculty	Institution where Faculty Granted
<b>Dr. ABHAYAN G.S.</b> Assistant Professor, Dept. of Archaeology, University of Kerala, Kariavattom, Thiruvananthapuram.	Archaeology (Faculty of Social Sciences)	Dept. of Archaeology, University of Kerala, Kariavattom, Thiruvananthapuram.

Based on the application for Recognition as Research Supervisor, on account of the exigency to accommodate fresh candidates and also to reallocate the research scholars who were doing research under retired faculty, sanction was accorded by the Hon'ble Vice Chancellor subject to reporting to the Syndicate to **Dr.Abhayan G.S., being recognized as approved Research Supervisor of the University of Kerala, in the subject Archaeology under the faculty of Social Sciences** and accordingly the University Order in this regard was also issued (U.O. No. Ac.E1/A1/49219/2017 dated 06.12.2017).

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.32.58**                      **Change of Facility Centre to Research Supervisor – Dr. Antony.P.V. (Sociology) – granted – reporting of – reg.**

(Ac.E.I.)

Application had been received from the following Research Supervisor who is working as 'Regular Faculty' in Dept. of Sociology, University of Kerala, Kariavattom, Thiruvananthapuram for change of Facility Centre. Details of the applicant is shown below.

Name of the Research Supervisor	Subject/Faculty	Facility Centre	Requests Granted
<b>Dr. Antony.P.V.</b> Associate Professor, Dept. of Sociology, University of Kerala, Kariavattom, Tvpm.	Sociology Social Sciences	Dept. of Sociology, Loyola College of Social Sciences, Sreekariyam, Tvpm.	Change of Facility Centre to Dept. of Sociology, University of Kerala, Kariavattom, Tvpm.

Based on the application for Change of Facility Centre, on account of the exigency to accommodate fresh candidates, sanction was accorded by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate to Dr.Antony.P.V., being granted change of Facility Centre and accordingly the University Order in this regard was also issued (U.O. No. Ac.E1/A3/51236/2017 dated 14.12.2017).

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.32.59**                      **Change of Facility Centre to Research Supervisor – Dr.Prabhakaran Nair.V.R. (Economics) – granted – reporting of – reg.**

(Ac.E.I.)

Application had been received from the following Research Supervisor who is working as 'Regular Faculty' in Dept. of Economics, S.D.College, Alappuzha for change of Facility Centre. Details of the applicant is shown below.

Name of the Research Supervisor	Subject/Faculty	Facility Centre	Requests Granted
<b>Dr. Prabhakaran Nair.V.R</b> Assistant Professor, Dept. of Economics, S.D.College, Alappuzha.	Economics Social Sciences	Kerala University Library, Palayam.	Change of Facility Centre to Dept. of Economics, S.D.College, Alappuzha.

Based on the application for Change of Facility Centre, on account of the exigency to accommodate fresh candidates, sanction was accorded by the Hon'ble Vice Chancellor subject to reporting to the Syndicate to Dr.Prabhakaran Nair.V.R being granted change of Facility Centre and accordingly the University Order in this regard was also issued (U.O. No. Ac.E1/A3/21355/2017 dated 01.01.2018).

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.32.60**                      **Change of Facility Centre to Research Supervisor – Dr. Preeta Nayar (Archaeology) – granted - reporting of – reg.**

(Ac.E.I.)

Application had been received from the following Research Supervisor who is working as 'Regular Faculty' in Dept. of Archaeology, University of Kerala, Kariavattom, Thiruvananthapuram for change of Facility Centre. Details of the applicant is shown below.

Name of the Research Supervisor	Subject/Faculty	Facility Centre	Requests Granted
---------------------------------	-----------------	-----------------	------------------



<b>Dr. Preeta Nayar</b> Reader, Dept. of Archaeology, University of Kerala, Kariavattom, Tvpm.	Archaeology Social Sciences	Kerala Council for Historical Research, Thiruvananthapuram.	Change of Facility Centre to Dept. of Archaeology, University of Kerala, Kariavattom, Thiruvananthapuram.
--	--------------------------------	---	---

Based on the application for Change of Facility Centre, on account of the exigency to accommodate fresh candidates, sanction was accorded by the Hon'ble Vice Chancellor subject to reporting to the Syndicate to Dr.Preeta Nayar being granted change of Facility Centre and accordingly the University Order in this regard was also issued (U.O. No. Ac.E1/A3/53866/2017 dated 01.01.2018).

The matter is reported to the Syndicate.

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

**Item No.32.61** *Ph.D. Research – Change of Research Supervisor – Smt. Shanitha. A., Research Scholar in Computational Biology and Bioinformatics – reporting of - reg.*

(Ac.E.I)

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted below her name being permitted to change the Research Supervisor (the present Supervisor being a retired faculty) as per details shown below:

Name of Research Scholar and U.O. No. Granting Registration	Subject Full-time/ Part-time	Name of Guide & Research Centre	Requests Granted
<b>Smt.SHANITHA. A</b> (U.O.No.Ac.E1.B4/ 714/CBB/ 11921 dated 28/02/2015 w.e.f 01/01/2015)	Computational Biology and Bioinformatics / Full-time	<u>Research Supervisor</u> Dr.P.R.Sudhakaran <u>Co-Supervisor</u> Dr.Saja.K <u>Centre</u> Dept. of Computational Biology and Bioinformatics, University of Kerala, Kariavattom.	Change of Research supervisor to Dr. Achuthsankar.S. Nair, HoD (i/c), Dept. of Computational Biology & Bioinformatics, University of Kerala, Kariavattom, Tvpm.

The candidate was granted Change of research supervisor vide U.O. No.Ac.EI/A2/12631/2017 dated 28/11/2017.

The matter is reported to the Syndicate.

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

**Item No.32.62** *Change of Facility Centre to Research Supervisor – Dr. Jyothi S.Nair– granted – reporting of – reg.*

(Ac.E.I)

Application had been received from the following Research Supervisor who is working as 'Regular Faculty' in Dept. of Sociology, KNM Govt. Arts and Science College, Kanjiramkulam for change of Facility Centre. Details of the applicant is shown below.

Name of the Research Supervisor	Subject/Faculty	Facility Centre	Requests Granted
<b>Dr. Jyothi S.Nair</b>	Sociology	Kerala University Library,	Change of Facility Centre to

Assistant Professor Dept. of Sociology KNM Govt. Arts and Science College, Kanjiramkulam.	Social Sciences	Palayam.	Dept. of Sociology, KNM Govt. Arts and Science College, Kanjiramkulam.
--	-----------------	----------	--

Based on the application for Change of Facility Centre, on account of the exigency to accommodate fresh candidates, sanction was accorded by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate to Dr.Jyothi S.Nair being granted change of Facility Centre and accordingly the University Order in this regard was also issued (U.O. No. Ac.E1/A3/27053/2016 dated 12.01.2018).

The matter is reported to the Syndicate.

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

**Item No.32.63      Ph.D Awarded by Hon'ble Vice- Chancellor – reporting of – reg.**

**(Ac.E.II)**

The reports and recommendations of the Board of Examiners appointed to adjudicate the Ph.D thesis of Sixty Nine candidates were to be considered by the Syndicate held on 6.12.2017 to decide on the matter of award of PhD Degrees to them, which unfortunately could not be taken up by the Syndicate on the day of the meeting.

Requests have subsequently been received from these candidates to urgently consider the matter of award of PhD Degree to them as some of them intended to apply for teaching posts in institutions /Universities /Colleges and some others for promotion/Placement by virtue of such qualification.

Similar requests were also received from candidates whose open defence were conducted after 6.12.2017 so as to enable them to submit applications for selection to various teaching posts notified by the University of Kerala, the last date of which was 28.12.2017

The Hon'ble Vice- Chancellor in exercise of the powers and functions 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 PhD thesis submitted by the candidates and declared 69 candidates (on 20/12/2017) and 18 candidates (on 26/12/2017) eligible for the award of the Degree of Ph.D. in the Subjects noted against their names subject to reporting to the Syndicate.

SI No.	Name of the Candidate	Subject	Date of Award
01.	Gayathri Devi T.V	Aquatic Biology & Fisheries	20/12/2017
02.	Sheeja. M.S.,	Aquatic Biology & Fisheries	„
03.	Anila. P. Ajayan	Botany	„
04.	Devi Chinmayee. M	Botany	„
05.	Jayakumar.K.	Botany	„
06.	Reshmi. G.R.	Botany	„
07.	Nitha.L.P	Chemistry	„
08.	Raji. V.V.	Chemistry	„
09.	Subha.P.V.	Chemistry	„
10.	Remya G. Pillai	Demography	„
11.	Sandeep. G.	Demography	„
12.	Yamuna Devi. A	Demography	„
13.	Veena M. Nair.	Geology	„
14.	Brigit Varghese	Home Science	„
15.	Ferdoos Hossein Nezhad	Mathematics	„
16.	Hadis Nozarpour	Mathematics	„
17.	Harita Vijay	Mathematics	„
18.	S. Sundaresan	Mathematics	„
19.	Aiswarya Raj. A.S	Physics	„

20.	Benzon.K.B	Physics	„
21.	Dhanya. M.B	Physics	„
22.	George Thomas	Physics	„
23.	K. Maniammal	Physics	„
24.	Prabitha. V.G	Physics	„
25.	Masoomah Kohansahlabadi	Psychology	„
26.	Manju. L	Statistics	„
27.	S.H.S.Dharmaja	Statistics	„
28.	Anil Kumar.T.R	Zoology	„
29.	Bindu. P	Zoology	„
30.	Bindhu. V.R	Zoology	„
31.	Deepasree. M.I	Zoology	„
32.	Aiswarya. G	Biotechnology	„
33.	Anjali.N	Biotechnology	„
34.	Aswathy G.H. Nair	Biotechnology	„
35.	Cibi.R	Biotechnology	„
36.	Mahesh. P.P	Biotechnology	„
37.	Rajeswari Gopal. G	Biotechnology	„
38.	Sindhu M.R.	Biotechnology	„
39.	Vidya. P	Biotechnology	„
40.	Divya.V	Environmental Sciences	„
41.	Sreeja Sreedharan. R	Optoelectronics	„
42.	Salim. A	Computer Science and Engineering	„
43.	Jany George	Civil Engineering	„
44.	Nitha. V. Panicker	Electronics and Communication Engineering	„
45.	Reji.R.V	Mechanical Engineering.	„
46.	Anil kumar T.V	Medicine	„
47.	Sarala. P.A.	Nursing	„
48.	Dileep. K.J	Pharmaceutical Sciences	„
49.	Winson Sam	Pharmaceutical Sciences	„
50.	Anisha Rajan	English	„
51.	Suhail Abdul Rub P	English	„
52.	Jinju S Rajan	Library and Information Science	„
53.	Mohammad Toolabi	Commerce	„
54.	Geetha Rani V	Commerce	„
55.	Narayana Pillai K P	Commerce	„
56.	Mohsen Babaee	Commerce	„
57.	Raji V	Education	„
58.	Dakshina Saraswathy	Law	„
59.	Alireza Shabanishojaei	Management Studies	„
60.	Muhammed Farooq A	Arabic	„
61.	Rami A M	Hindi	„
62.	Priya Rani P S	Hindi	„
63.	Sreelatha M G	Malayalam	„
64.	Hari Krishnan S	Malayalam	„
65.	Abhilash S	Malayalam	„
66.	Mary Saji S	Tamil	„
67.	Jeslin Raja Shyla R	Tamil	„
68.	Sreepriya S P	History	„

69.	Chitra S Nair	Sociology	„
70.	Manoj Kumar Mishra	Physics	26/12/2017
71.	Mathew C. T	Physics	„
72.	Viji K	Chemistry	„
73.	Misha M. S	Mathematics	„
74.	Jinitha Varughese	Mathematics	„
75.	Juna Beegum G .R	Biotechnology	„
76.	Roshna L Gomez	Biotechnology	„
77.	Dhoulath Beegum. J	Applied Electronics Engineering	„
78.	Purushothaman V M	Commerce	„
79.	Mr.Naser Atabaki	Commerce	„
80.	Nisha Chandran	Education	„
81.	Sagar A.S	Theatre Arts and Film AestheticsforEducation	„
82.	Premalatha B	Law	„
83.	Aparna U Nair	Hindi	„
84.	Sreedevi V	Hindi	„
85.	Bincy C J	Malayalam	„
86.	Margrette Leena V	Physical Education	„
87.	Prajeesh P P	Political Science	„

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.32.64** *Panel of examiners for evaluation of Ph.D thesis – approved by Hon’ble Vice-Chancellor- reporting of – reg.*

*(Ac.E.II)*

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

SI No.	Name of the Candidate	Name of the Supervising Teacher	Faculty	Subject
01.	Kumari Sreeja S Nair	<b>Guide</b> Dr. Mary George. <b>Co-Guide</b> Dr. V. Madhukar Mallayya	Science	Mathematics
02.	Sreeja Kumari. S	Dr. C. Satheesh Kumar	Science	Statistics
03.	Unnikrishnan. M	Dr. K. Jayaraj	Engineering and Technology	Mechanical Engineering
04.	Saratchandran. P. P	Dr. K. C. Ajith Prasad	Science	Physics
05.	Venugopal. C. K	Dr. V. Ajayakumar	Applied Sciences and Technology	Futures Studies
06.	Rohini. S. Nair	Dr. E. I. Abdul Sathar	Science	Statistics
07.	Vandana R. K	Dr. Bindhu. K. R	Engineering and Technology	Civil Engineering
08.	Leenaraj D. R	Dr. I. Hubert Joe	Science	Physics
09.	Anjana. P. Das	Dr. Sabu M Thampi	Engineering and Technology	Computer Science and Engineering
10.	Neeradha C. K	<b>Guide</b> Dr. T R Sivakumar <b>Co-Guide</b>	Science	Mathematics

		Dr. V. Madhukar Mallayya		
11.	Deepthi. P. S	Dr. Sabu M Thampi	Engineering and Technology	Computer Science and Engineering
12.	Soumya. T	Dr. Sabu M Thampi	Engineering and Technology	Computer Science and Engineering
13.	Divya. S. Vidyadharan	Dr. Sabu M Thampi	Engineering and Technology	Computer Science and Engineering
14.	Shilpa.M	Dr. Manoj Changat	Science	Mathematics
15.	Tony Jose	Dr. N. Vijayakumar	Engineering and Technology	Electronics and Communication Engineering
16.	Saritha. R	Dr. Vinod Chandra S. S	Engineering and Technology	Computer Science and Engineering
17.	Sreedevi P	Dr. N. Vijayakumar	Engineering and Technology	Electronics and Communication Engineering
18.	Akhil C. K	Dr. G. Suresh Singh	Science	Mathematics
19.	Hari Prasad.S	Dr. Suju C Joseph	Science	Chemistry
20.	Asha Susan Chacko	<b>Guide</b> Dr. V. S. Prasad <b>Co-Guide</b> Dr. T. P. D. Rajan	Science	Chemistry
21.	Soumya Mol U. S	Dr. M.R. Sudarsanakumar	Science	Chemistry
22.	Sureshkumar. B	Dr. Suma. S	Science	Chemistry
23.	Silja Abraham	Dr. Joshy Joseph	Science	Chemistry
24.	Layana S. R	Dr. M.R. Sudarsanakumar	Science	Chemistry
25.	Jeena John	Dr. Balachandran S	Science	Chemistry
26.	Geethu. G	<b>Guide</b> Dr. Balamurali R. S <b>Co-Guide</b> Dr. Vasudevan Nair	Science	Zoology
27.	Anupriya M.G	Dr. E. Sreekumar	Applied Sciences and Technology	Biotechnology
28.	Thara E. T	Dr. Sajini B. Nair	Science	Demography
29.	Pressy P Prakasia	Dr. Ashalatha S. Nair	Science	Botany

The matter regarding the approval of the panel of the examiners of Ph.D candidates in various faculties is reported to the syndicate.

**Resolution of the Syndicate**

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

=====  
**Item No.32.65                      Change of Research Supervisor – Smt. Sonya J Nair – English - reporting of - reg.**

(Ac.E.VI)

Sanction had been accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted against her name being permitted to change of Research Supervisor as per details shown below as the present Supervisor is a retired faculty.

Name & details of Research Scholar/ U.O. granting Registration	Research Supervisor & Research Centre	Requests Granted
<b>Sonya J Nair</b>	<b>Research Supervisor:</b>	Change of research supervisor to

<b>English / Part-time</b> (U.O.No.Ac.E1.B3/9701/09 dated 21/04/2009 w.e.f. 01/04/2009 (F/T) converted to Part-time w.e.f.14/10/2009 vide U.O.No.Ac.EI.A2/40883/09 dated 08/01/2015)	Dr.Maya Dutt (Rtd.) <b>Centre</b> Institute of English, University of Kerala	Dr.Lakshmi Sukumar, Assistant Professor, Institute of English, University of Kerala, Thiruvananthapuram.
---	---	--

Based on the application for change of research supervisor, submitted by Smt. Sonya J Nair on account of the exigency to submit the thesis before 30/11/2017 (the research period of the candidate has already expired) as per U.O.No.Ac.EI/2016-17 dated 16/01/2017, sanction was accorded by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate, to Sonya J Nair being granted her request. The U.O. granting change of research supervisor was issued vide U.O.No.Ac.E.VI(1)/50116(A)/2017 dated 24/11/2017.

The matter is reported to the Syndicate.

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

**Item No.32.66**                      **Ph.D Research – Cancellation of Ph.D. Registration – Mr.Twinkle. A. R. – Part-time research scholar in Physics – reporting of - reg.**

(Ac.E.VI)

Dr.I.Hubert Joe, the research supervisor to Mr.Twinkle.A.R, part-time research scholar in Physics had submitted a request to cancel the Ph.D registration granted to the research scholar as he had discontinued his research.

Details of the applicant is shown below.

Name of the Candidate, Subject (Full-time/Part-time) and UO Granting Registration	Name of Present Guide & Research Centre	Request Granted
Mr.Twinkle. A.R., Physics, Part- time UO.No.Ac.E1.B/113/PHY/14433 dated 06/09/2013 w.e.f. 17/06/2013	<b>Research Supervisor</b> Dr.I. Hubert Joe. <b>Centre</b> Mar Ivanios College, Thiruvananthapuram	Cancellation of Ph.D registration

Cancellation of registration would create a vacancy under the research supervisor which would help granting registration to a new candidate. Being a part-time candidate the matter of refund of fellowship does not arise. Hence, giving due consideration to the urgency of the matter, the Hon'ble Vice Chancellor, subject to reporting to the Syndicate, has granted cancellation of the Ph.D registration of Mr.Twinkle.A.R. Accordingly UO No.AcEVI(4)/31557/2017 dated 04/12/2017 was issued in this regard.

The matter is reported to the Syndicate.

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

**Item No.32.67**                      **Ph.D.Research – Cancellation of Registration – Mr.Bipin. S. – Zoology - reporting of - reg.**

(Ac.E.VI)

Mr. Bipin. S., a Full-time Ph.D. scholar in Zoology had submitted a request to cancel the Ph.D. registration granted to him as he got a Central Government job and cannot pursue the Ph.D. programme any more. The research supervisor has certified that he has not availed any research fellowship from the University of Kerala which has also been ascertained from the Audit Wing, Kariavattom.

The details of the applicant is shown below.

Details of the candidate, Subject, Full-time/Part-time	Name of Guide & Research Centre	Request
--	---------------------------------	---------

<b>Mr. Bipin. S.,</b> Full-time Zoology. Ac.E.VI/116/ZOO/13930/2016 Dated 31/12/2016 w.e.f. 11/08/2016.	<u><b>Guide</b></u> Dr.Sreejith. P. Assistant Professor, Dept. of Zoology, University of Kerala, Kariavattom. <u><b>Centre</b></u> Department of Zoology, University of Kerala, Kariavattom, Thiruvananthapuram.	Cancellation of Ph.D. registration.
--	--	--

Cancellation of registration would create a vacancy under the research supervisor which would help granting registration to a new candidate. Hence, giving due consideration to the urgency of the matter, the Hon'ble Vice-Chancellor, subject to reporting to the Syndicate, has granted cancellation of the Ph.D. registration of Mr. Bipin. S. Accordingly U.O.No.Ac.E.VI(3)/24613/2017 dated 15/12/2017 was issued in this regard.

The matter is reported to the Syndicate.

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

**Item No.32.68**                      **Ph.D.Research – Cancellation of Registration – Ms. Aswathy. V.S. – Zoology - reporting of - reg.**

(Ac.E.VI)

Ms. Aswathy. V.S., a Full-time Ph.D. scholar in Zoology had submitted a request to cancel the Ph.D. registration granted to her due to her personal and practical difficulties. The guide has certified that she has never remitted research fee and has not applied for fellowship procedure. On verification of the records maintained in the section, it has been noted that Ms. Aswathy. V.S., has not been granted University fellowship.

The details of the candidate is shown below.

Details of the candidate, Subject, Full-time/Part-time	Name of Guide & Research Centre	Request
<b>Ms. Aswathy. V.S.</b> U.O.No.Ac.E.VI/116/ZOO/13964 Dated 17/10/2016 w.e.f. 08/09/2016. Full Time Zoology.	<u><b>Guide</b></u> Dr.S. Sheeba, Assistant Professor, S.N.College, Kollam. <u><b>Centre</b></u> S.N.College, Kollam.	Cancellation of Ph.D. registration.

Cancellation of registration would create a vacancy under the research supervisor which would help granting registration to a new candidate. Hence, giving due consideration to the urgency of the matter, the Hon'ble Vice-Chancellor, subject to reporting to the Syndicate, has granted cancellation of the Ph.D. registration of Ms. Aswathy. V.S. Accordingly U.O.No.Ac.E.VI(3)/44498/2017 dated 15/12/2017 was issued in this regard.

The matter is reported to the Syndicate.

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

**Item No.32.69**                      **Ph.D. Research – Conversion of full time Ph.D. Registration to Part time Ms. Sonia. G.M. – Law – reporting of – reg.**

(Ac.E.VI)

Ms. Sonia. G.M., a full time research scholar in Law had applied for converting the mode of registration from full time to part time as she got appointed as Assistant Public Prosecutor Gr.II in the Office

of the Deputy Director of Prosecution, Mavelikkara with effect from 12-08-2014 FN. (Relieved from Centre of Research on 11-08-2014 AN to join as Assistant Public Prosecutor Gr.II).

Details of the applicant is shown below.

<b>Name &amp; details of the candidate</b>	<b>Request Granted</b>
Ms. Sonia. G.M., U.O.No.Ac.E.I.B1/23595/2011 dated 02/07/2011 w.e.f.30/06/2011. Law; Full-time. <b>Guide:</b> Dr.Lekshmi P. Nair, Research Director Centre for Advanced Legal Studies and Research. <b>Centre</b> Centre for Advanced Legal Studies and Research, Thiruvananthapuram.	Conversion of mode of registration from full time to part time w.e.f. 12-08-2014 FN as she got appointed as Assistant Public Prosecutor Gr II in the office of the Deputy Director of Prosecution, Mavelikkara.

On account of the exigency to submit the thesis before 30-11-2017 (the research period of the candidate has already expired and was under the benefit of grace period), sanction was accorded by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate, to Ms. Sonia. G.M., being granted conversion of mode of registration from full time to part time. The U.O. granting conversion was issued vide U.O.No.Ac.E.VI(3)/31722/2017 dated 14/11/2017.

The matter is reported to the Syndicate.

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

=====  
**Item No.32.70**                      **Ph.D.Research – Cancellation of Registration – Mr.Arun. S. - Physics - reporting of - reg.**

**(Ac.E.VI)**

Mr. Arun. S., Full-time Ph.D. research scholar in Physics had submitted application for cancellation of Ph.D. registration granted to him as he had discontinued his research. The research scholar has not availed any University fellowship.

Details of the applicant is shown below.

<b>Name of the candidate, Subject (Full-time/Part-time) and U.O. granting Registration</b>	<b>Name of Present Guide &amp; Research Centre</b>	<b>Request Granted</b>
<b>Mr. Arun. S.,</b> Physics, Full-time U.O.No.Ac.E.VI(4)/115/PHY/12339/ Dated 25/06/15 w.e.f. 15/05/2015.	<b>Guide</b> Dr.K.P.Surendran <b>Centre</b> CSIR-NIIST, Thiruvananthapuram.	Cancellation of Ph.D. registration.

Cancellation of registration would create a vacancy under the research supervisor which would help granting registration to a new candidate. Hence, giving due consideration to the urgency of the matter, the Hon'ble Vice-Chancellor, subject to reporting to the Syndicate, has granted cancellation of the Ph.D. registration of Mr. Arun. S. Accordingly U.O.No.Ac.E.VI(4)/36128/2017 dated 12/12/2017 was issued in this regard.

The matter is reported to the Syndicate.

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

=====  
**Item No.32.71**                      **Change of Research Supervisor and Research Centre – Smt. Anu. S. – English – reporting of – reg.**



(Ac.E.VI)

Smt. Anu. S., Part-time Research Scholar in English whose details are furnished below had submitted a request for change of research supervisor and research centre as the present guide is a retired faculty.

Name of Research Scholar/U.O. granting registration	Subject Full time/ Part time	Research Supervisor & Research Centre	Requests Granted
Smt. Anu. S., U.O.No.Ac.E.1.B3/13538/2012 dated 26/09/2012 w.e.f.04/08/2012.	English Part-time	<b>Research Supervisor</b> Dr.Beena Sukumaran (Retired Faculty) <b>Centre</b> S.N.College, Kollam.	1) Change of Research Supervisor to Dr.Cherian John, Associate Professor, Department of English, Mar Ivanios College, Thiruvananthapuram. 2) Change of research centre to Department of English, Mar Ivanios College, Thiruvananthapuram.

Based on the application for change of research supervisor and research centre submitted by Smt. Anu. S., on account of the exigency to submit the thesis before 31/12/2017 (the FIP research period of the candidate expired on 30/06/2017 and had to submit the thesis within 6 months from the date of expiry of the FIP period), sanction was accorded by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate, to Smt. Anu. S., being granted her request. The U.O. granting change of research supervisor and research centre was issued vide U.O.No.Ac.E.VI(1)/47580/2017 dated 27/12/2017.

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.32.72                      Research Supervisor – Change of Facility Centre – Dr.Rejikumar. K. – Mathematics – reporting of – reg.**

(Ac.E.VI)

Sanction had been accorded by the Hon'ble Vice-Chancellor, subject to reporting to the Syndicate to the following Research Supervisor who had been granted recognition as research supervisor vide University Order noted against his name being permitted to change the Facility Centre from Campus Library, Kariavattom to Department of Mathematics, Mar Ivanios College, Thiruvananthapuram as Library is no longer an approved research centre of the University. The details are as shown below:

Name of Research Supervisor U.O.No.granting Recognition as Research Supervisor	Subject/Faculty	Facility Centre	Requests granted
Dr.K.Rejikumar Ac.E.I.A2/6410/2009/dated 02.04.2009.	Mathematics Science	University Campus Library, Kariavattom, Thiruvananthapuram. (changed as per U.O.No.Ac.E.VI(2)/46121/2016 from Kerala University Library, Thiruvananthapuram)	Change of Facility Centre from University Campus Library, Kariavattom, Thiruvananthapuram to Department of Mathematics, Mar Ivanios College, Thiruvananthapuram.

Change of Facility Centre to Dr.K.Rejikumar was granted vide U.O.No.Ac.E.VI(2)/50970/2017 dated 05/01/2018.

The matter is reported to the Syndicate.

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

**Item No.32.73**                      **Research Supervisor-Change of Facility Centre - Dr.Sumalekshmy S- Chemistry – reporting of – reg.**

**(Ac.E.VI)**

Sanction had been accorded by the Hon'ble Vice-Chancellor, subject to reporting to the Syndicate to the following Research Supervisor who had been granted recognition as research supervisor vide University Order noted against her name being permitted to retain Department of Chemistry, T.K.M College of Arts & Science, Kollam as the sole facility Centre and the approval for Department of Chemistry, M.G College, Thiruvananthapuram as her second facility centre be cancelled.

The details are as shown below:

Name of Research Supervisor/ Subject/Faculty	UO granting approval of Facility Centre	Request Granted
Dr. Sumalekshmy S Chemistry Science	Ac.E1./A1/013399/2013 dated 29/04/2013 (Approval of M.G College Tvp as Facility Centre) & Ac.EVI(2)/14021/2016 dated.11/07/2016 (Approval of T.K.M College of Arts & Science, Kollam as Facility Centre )	Retain Department of Chemistry, T.K.M College of Arts & Science, Kollam as the sole facility Centre

Change of Facility Centre to Dr. Sumalekshmy S was granted vide U.O.No. Ac.EVI (2)/53117/2017 dated 13/12/2017.

The matter is reported to the Syndicate.

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

**Item No.32.74**                      **Ph.D Research – Conversion of Registration from full-time to part-time – Application submitted by Smt. Lathika. A.C. (Malayalam) – reporting of - reg.**

**(Ac.E.VII)**

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted against her name being permitted conversion of registration (as she has joined as guest Lecturer in the Dept.of Malayalam in All Saints College, Thiruvananthapuram and the candidate was under grace time valid upto 30.11.2017) as per details shown below:

Details of the applicant is shown below.

Name of Research Scholar and U.O. No. Granting Registration	Subject Full-time/ Part-time	Name of Research Supervisor & Research Centre	Requests Granted
<b>Smt. Lathika A C</b>  UO.No. AcE1.B2/20692/2011 dated 23.03.2010 w.e.f 04.02.2010	Malayalam/ Full-time	<b>Research Supervisor:</b> Dr. R Aswathy <b>Centre:</b> ICKS, University of Kerala, Kariavattom	Conversion from full-time to part-time w.e.f 10.06.2016 FN and the remaining research period is valid upto 24.06.2017.

The Conversion of Registration from full-time to part-time to **Smt. Lathika.A.C.**, was granted vide UO.No.AcEVII/51381/2016 dated 24.11.2017.

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.32.75** **Change of Research Supervisor and Centre and Sanctioning of additional Medical Leave - Smt. Ambily. K. (Sanskrit) - granted - reporting of - reg.**

**(Ac.E.VII)**

Sanction had been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted against her name being permitted to change the Research Supervisor (as the present Research Supervisor is a retired faculty and the candidate was under grace time valid upto 30.11.2017) and Centre and granted Medical Leave for the treatment of cancer as per details shown below:

Details of the applicant is shown below.

Name of research scholar and U.O. No. granting Registration	Subject, Full-time/ part-time	Name of Research Supervisor & Research Centre	Request Granted
Smt.Ambily. K, (UO.No.AcE1.B2/ 6620/2011 dated 22.02.2012 w.e.f. 14.11.11)	Sanskrit (Full-time)	<b>Research Supervisor:</b> Dr.P V Kunjamma, <b>Centre:</b> Kerala University Library, Palayam, Thiruvananthapuram.	1. Change of Research Supervisor to Dr.G Ushakumary, Assistant Professor, Dept.of Sanskrit, University College, Thiruvananthapuram. 2. Change of research centre to University College,Thiruvananthapuram. 3. Medical Leave for 117 days from 20.07.2016 to 13.11.2016 ( without fellowship inclusive of the permissible 60 days)

The Change of Research Supervisor and Centre and sanctioning of additional Medical Leave to **Smt. Ambily. K.**, was granted vide UO.No.AcEVII/47967/2017 dated 24/11/2017.

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.32.76** **Change of Research Supervisor and Centre - Smt. Unnimaya. P. S. & Chithra Mohan. K. (Management) - granted - reporting of - reg.**

**(Ac.E.VII)**

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholars who had been granted registration to do Ph.D research vide University Order noted against their names being permitted to change the Research Supervisor (as the present Research Supervisor is a retired faculty) and Centre as per details shown below:

Details of the applicants is shown below.

Name of Research Scholar and U.O.No. Granting Registration	Subject Full-time/ Part-time	Name of Guide & Research Centre	Requests Granted
--	------------------------------	---------------------------------	------------------

<b>Unnimaya. P.S. -</b> UO.No.AcE1.A1/ 012431/2012 dated 11.03.2013 w.e.f 10.01.2013 <b>Chithra Mohan. K -</b> UO.No.Ac.E1.A/113/ MGT/1 dated 01.07.2013 w.e.f 16.05.2013)	Management (Full-time)	<b>Research Supervisor:</b> Dr.P N Prasad <b>Centre:</b> Kerala University Library, Palayam, Thiruvananthapuram.	1.Change of Research Supervisor to Dr.Ajit Prabhu V, Chief Scientist, KSCSTE, Sasthra Bhavan, Pattom, Thiruvananthapuram 2.Change of Research Centre to Institute of Management in Government, Thiruvananthapuram.
---	---------------------------	---	---

The Change of Research Supervisor and Centre to **Smt. Unnimaya. P.S. & Chithra Mohan. K** was granted vide UO.No.AcEVII/34110/2017 dated 16/11/2017.

The matter is reported to the Syndicate.

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

=====  
**Item No.32.77**                      **Ph.D. Research - Change of Research Supervisor and Centre – Application submitted by Smt. Shereena Rani. G.B. - reporting of - reg.**

(Ac.E.VII)

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholars who had been granted registration to do Ph.D research vide University Order noted against her name being permitted to change the Research Supervisor and Centre (her present Supervisor being a retired Faculty and the candidate being under grace time upto 30/11/2017) as per details shown below:

Details of the applicant is shown below.

Name of Research Scholar and U.O.No. granting Registration	Subject Full-time/ Part-time	Name of Supervisor & Research Centre	Requests Granted
<b>Shereena Rani.G.B.</b> <u>Full Time</u> AcE1.B3/ 9132/2007 dated 17-10-2007 w.e.f. 06-10-2007. <u>Part Time</u> UO.No.Ac.E1.A2/014955/2013 dated 22/07/2013 w.e.f.01/06/2012.	Malayalam (Part-time)	<b>Supervisor:</b> Dr.D.Benjamin <b>Centre:</b> Dept. of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram.	1.Change of Research Supervisor to Dr.R.B.Sreekala, Assistant Professor, Department of Malayalam, Govt. Sanskrit College, Thiruvananthapuram 2.Change of Research Centre to Government College for Women, Thiruvananthapuram.

The Change of Research Supervisor and Centre to **Smt. Shereena Rani. G.B.**, was granted vide UO.No.AcEVII/49359/2017 dated 24/11/2017.

The matter is reported to the Syndicate.

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

=====  
**Item No.32.78**                      **Ph.D. Research – Change of Research Supervisor and Centre – Application submitted by Smt. Beena. L. - reporting of - reg.**

(Ac.E.VII)

Sanction had been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholars who had been granted registration to do Ph.D research vide University Order noted against her name being permitted to change the Research Supervisor and Centre (her present Supervisor being a retired Faculty and the candidate being under grace time upto 30/11/2017) as per details shown below:

Name of Research Scholar and U.O.No. granting Registration	Subject Full-time/ Part-time	Name of Supervisor & Research Centre	Requests Granted
<b>Beena. L.</b> UO.No.Ac.E1.B2/28280/2011 dated 28/01/2012 w.e.f. 20/01/2012)	Malayalam (Full-time)	<b>Supervisor:</b> Dr.A.A.Ashraf <b>Centre:</b> Govt. College for Women, Thiruvananthapuram.	1.Change of Research Supervisor to Dr.Reeja Ravindran, Assistant Professor, Dept. of Malayalam, HHMSPB NSS College, Neeramankara, Thiruvananthapuram 2.Change of Research Centre to M.G.College,Thiruvananthapuram.

The Change of Research Supervisor and Centre to **Smt. Beena. L.**, was granted vide UO.No.Ac.E.VII/47609/2017 dated 24/11/2017.

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.32.79**                      **Ph.D. Research – Conversion of registration from Full-Time to Part-Time – Application submitted by Smt. Shaiji. A.K. - reporting of - reg.**

(Ac.E.VII)

Sanction had been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted against her name being permitted conversion of registration from Full-time to Part-Time (Relieved from her Full-Time Research and joined at GHS, Edappatta, Malappuram as HAS (Malayalam) and the candidate being under grace time upto 30/11/2017 as per details shown below:

Name of Research Scholar and U.O.No. granting Registration	Subject Full-time/ Part-time	Name of Supervisor & Research Centre	Requests Granted
<b>Shaiji. A.K.</b> UO.No.Ac.E1.B2/41502/2011 dated 31/03/2012 w.e.f. 30/09/2011.	Malayalam (Full-time)	<b>Supervisor:</b> Dr.C.R.Rajagopalan <b>Centre:</b> Department of Malayalam, University of Kerala, Kariavattom,Thiruvananthapuram.	Conversion of Ph.D. Registration to Part-time w.e.f. 23/06/2015 FN and the remaining research period is valid upto 11/09/2017.

The Conversion of registration from full-time to Part-time to Smt. Shaiji. A.K., was granted vide U.O.No.Ac.E.VII/25849/2017 dated 24/11/2017.

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.32.80**                      **Ph.D Research – Conversion of Registration from Full-time to Part-time and then from Part time to Full time - Application submitted by Smt. Sangeetha. K. (Malayalam) – reporting of - reg.**

(Ac.E.VII)

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholar who had been granted registration to do Ph.D research vide University Order

noted against her name being permitted conversion of registration to part time and then to full time as she joined as HSA, Government H.S., Akalur, Palakkad on 14/09/2017 and has availed LWA w.e.f. 15/09/2017 to complete her Ph.D. work.

Details of the applicant is shown below.

Name of Research Scholar and U.O. No. Granting Registration	Subject Full-time/ Part-time	Name of Research Supervisor & Research Centre	Requests Granted
<b>Smt. Sangeetha. K.</b> UO.No. AcE1.C/714/MAL/11556 dated 03/12/2014 w.e.f. 03/02/2014.	Malayalam/ Full-time	<b>Research Supervisor:</b> Dr. T.K.Santhosh Kumar <b>Centre:</b> Kerala University Library, Palayam, Thiruvananthapuram.	Conversion from full-time to part-time w.e.f 14.09.2017 for one day and from Part time to Full time from 15/09/2017 onwards. The research period is valid upto 02/02/2019.

The Conversion of Registration from full-time to part-time and then from part time to full time to Smt. Sangeetha. K., was granted vide UO.No.AcEVII/40436/2017 dated 14.12.2017.

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.32.81**                      **Ph.D. Research – Change of Facility Centre to Research Supervisor – Dr.Reshmi R Prasad – granted – reporting of – reg.**

**(Ac.E.VII)**

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Supervisor being granted Change of Facility Centre with permission to retain the already registered candidates if any, at the present centre as per details given below, to help granting of fresh registration under the Supervisor.

Name	Subject/Faculty	Request Granted
<b>Dr.Reshmi R Prasad</b> Associate Professor, Department of Commerce, All Saints' College, Thiruvananthapuram.	<b>Subject:</b> Commerce <b>Faculty:</b> Commerce	Change of Facility Centre from Kerala University Library, Palayam, Thiruvananthapuram to PG Department of Commerce, M.G.College, Thiruvananthapuram.

Change of Facility Centre to the Research Supervisor Dr.Reshmi. R. Prasad was granted vide U.O.No.Ac.E.VII/55498/2017 dated 11/01/2018.

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.32.82**                      **Department of Botany – Implementation of the Specific Project titled “Centre for Bio-Diversity Conservation & Establishment of a Gene Bank for Wild Ornamental Plants of Western Ghats of Kerala: Provisional Payment - Sanctioned - Reappropriation of Funds – Reporting of – reg.**

**(PLA1)**

The Government vide G.O.(Rt) No. 845/2017/H.Edn. Dated 08/05/2017 and G.O.(Rt) No.1428/2017/H.Edn. Dated 29/07/2017, had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of Rs.26,00,00,000/- (Rupees Twenty six crores only) with indicative Budget of Rs. 1,30,00,000/- (Rupees One Crore thirty lakh only) for the Specific project proposal Centre for Bio-Diversity Conservation & Establishment of a Gene Bank for Wild Ornamental plants of Western Ghats of

Kerala' submitted by the Department of Botany, under the Sub-component 'Specific Projects' for the year 2017-18.

The Head, Department of Botany, vide Letter No. 22/Bot/224/17 dated 04/11/2017 submitted a detailed proposal along with budget requirement as detailed below and requested to release the fund earmarked for procuring consumables, contingencies including maintenance of equipment and field work & travel amounting to Rs. 18,00,000/- (Rupees Eighteen Lakh only).

Sl.No.	Items	Amount (Rs)
1	Glassware and Chemicals (including fine chemicals)	10,00,000
2	Poly bag, Sand, Manure, Fertilizer etc	2,00,000
3	Collection trips to various forest segments of Western Ghats TA/DA and fuel charges	3,00,000
4	Contingencies	3,00,000
	<b>Total</b>	<b>18,00,000</b>

Accordingly, sanction was accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of Kerala University Act 1974:

- i. to provide an amount of Rs. 18,00,000/- (Rupees Eighteen Lakh only) under the head of account 'PartII –Plan–MH–17–Department of Botany–4/6054 –New Development Programmes (State)' by reappropriation from 'Part II – Plan– MH– 63– Miscellaneous - 7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.
- ii. to release an amount of Rs. 18,00,000/- (Rupees Eighteen Lakh only) to Dr. S. Suhara Beevy, Head, Department of Botany as provisional advance for the implementation of the Specific project titled 'Centre for Bio-Diversity Conservation & Establishment of a Gene Bank for Wild Ornamental plants of Western Ghats of Kerala'.

The University Order No. P1.A1/Bot/4879/17 dated 27/11/2017 was issued accordingly.

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

***Resolution of the Syndicate***

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

**Item No.32.83**                      ***Department of Linguistics – Implementation of the Project titled “Major Research Project on Dialectology”– Provisional payment – Sanctioned – Reappropriation of Funds – Reporting of – reg.***

***(PLA1)***

The Standing Committee of the Syndicate on Planning and Development, at its meeting held on 01/08/2017, considered the proposal for Innovative project titled 'Major Research Project on Dialectology' submitted by Dr. S. Kunjamma, Associate Professor and Head, Department of Linguistics, with Dr. Darwin. L, Assistant Professor, Department of Linguistics as Principal Investigator, under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposal in principle and provide financial assistance of Rs.10,00,000/- (Rupees Ten lakh only) for the implementation from State Plan Grant for the year 2017-18. This recommendation was approved by the Syndicate at its meeting held on 11/08/2017 (Item No. 29.137.11.28).

Accordingly, sanction was accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of Kerala University Act 1974:

- i. to open a new subhead '4/6054-New Development Programmes(State)' under the major head 'Part II-Plan-MH 40(i)-Department of Linguistics' and provide an amount of Rs.10,00,000/- (Rupees Ten lakh only) under it by reappropriation from the head of account 'Part II-Plan-MH-63-Miscellaneous-7/6065 - Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.

- ii. to release an amount of Rs.10,00,000/- (Rupees Ten lakh only) to Dr. S. Kunjamma, Associate Professor and Head, Department of Linguistics as provisional advance for the implementation of the Innovative project titled 'Major Research Project on Dialectology'.

The University Order No. P1.A1/4835/Lingui/17 dated 27/11/2017 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds invoking the provision under Section 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.32.84** *Dr. Lekshmi Chandran- Post Doctoral Fellowship of the Indian Council of Social Science Research(ICSSR) , Department of Sociology, University of Kerala - Release of 2<sup>nd</sup> instalment of 1<sup>st</sup> year fellowship – Reporting of – reg.*

**(Pl.D)**

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

1. to release an amount of Rs. 1,42,400/- (Rupees One lakh Forty two thousand and Four hundred only) through the Head, Department of Sociology to Dr. Lekshmi Chandran towards 2<sup>nd</sup> instalment of 1<sup>st</sup> year's Post Doctoral Fellowship (ICSSR), awarded, as per norms of the sponsoring body.
2. to meet the expenditure from 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 28.12.2017 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.32.85** *Department of Commerce – "Implementation of two Innovative Projects"– Provisional Payment - Sanctioned - Reappropriation of Funds – Reporting of – reg.*

**(Pl.A.1)**

The Standing Committee of the Syndicate on Planning and Development, at its meeting held on 01/08/2017, considered the proposals for the following Innovative projects submitted by Head, Department of Commerce under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposals in principle and provide financial assistance of Rs. 12,00,000/- (Rupees Twelve Lakh only) for the implementation from State Plan Grant for the year 2017-18. This recommendation was approved by the Syndicate at its meeting held on 11/08/2017 (Item No. 29.137.11.28).

Sl. No	Innovative Projects	Amount (Rs)
1	Financial Literacy & Financial Planning for SC/ST Communities	10,00,000
2	Social Sector Projects	2,00,000
	<b>Total</b>	<b>12,00,000</b>

Accordingly, the Head, Department of Commerce, vide e-mail dated 10/11/2017 has submitted revised proposals limiting budget provision to the sanctioned allocation and requested to provide financial assistance of Rs. 12,00,000/- (Rupees Twelve Lakh only) for the implementation.

Sanction was therefore accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of Kerala University Act 1974:

- (i) to open a new subhead '4/6054-New Development Programmes (State)' under the Major head of account 'Part II-Plan-MH-43-Department of Commerce' and provide an amount of Rs. 12,00,000/- (Rupees Twelve Lakh only) under it by reappropriation from the head



of account 'PartII- Plan – MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.

- (ii) to release an amount of Rs. 10,00,000/- (Rupees Ten lakh only) and Rs. 2,00,000/- (Rupees Two lakh only) to Dr. Resia Beegam. S., Head, Department of Commerce, as provisional advance for the implementation of the Innovative projects 'Financial Literacy & Financial Planning for SC/ST Communities' and 'Social Sector Projects' respectively.

The University Order No. P1.A1/4954-2/Commerce/17 dated 01/12/2017 was issued accordingly.

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

**Resolution of the Syndicate**

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

**Item No.32.86**                      **Project for transforming Kariavattom campus to a Centre for Excellence, Kerala Gramam & Botanical Garden (KIIFB Project) - Offer letter to M/s. HITES (HLL Infra Tech Services Ltd) for the preparation of DPR for KIIFB Project – reporting of – reg.**

**(PLA1)**

The Budget of University of Kerala for the year 2017-18 proposed to prepare a Detailed Project Report (DPR) for submission to the Government of Kerala for converting Kariavattom Campus into a World class Centre for Learning with a budget of Rs.300 crore through Kerala Infrastructure Investment Fund Board (KIIFB). This proposal was duly approved by the Senate held on 21<sup>st</sup> & 22<sup>nd</sup> February, 2017. Along with this an amount of Rs.15 lakhs was earmarked in the Budget for preparing Detailed Project Report (DPR) with the help of an expert (Government approved agency) as per the guidelines applicable for funding under Kerala Infrastructure Investment Fund Board (KIIFB).

In this connection, an introductory orientation meeting with all the faculty, Head of the Departments & representatives of all the organizations at Kariavattom Campus, was held on 03.08.2017 at the Seminar Hall, Department of Botany and the compilation was prepared as a preliminary report. The Budget Implementation Cell at its meeting held on 05.08.2017 approved the recommendation of the aforementioned orientation meeting held at Kariavattom and recommended to authorize an external agency to prepare a Detailed Project Report (DPR) on the proposal. The above minutes was approved by the Syndicate held on 11.08.2017 and further resolved to entrust M/s. HLL or KITCO, to prepare a Detailed Project Report (DPR) on the proposal and to constitute a sub-Committee with the Convenors of the S/c on Finance, (Convenor), S/c on Staff, Equipments & Buildings, S/C on Planning & Development, Sri. B. S. Jyothikumar and Dr. P.M. Radhamany and nominate Dr. K.S. Chandrasekhar, Director, Institute of Management in Kerala as Co-ordinator. The Sub-Committee was entrusted with the task of monitoring the implementation of the proposal.

The Syndicate at its meeting held on 10.10.2017 (Item No. 30.17) resolved to entrust M/s. HLL (HLL Infra tech Services Ltd.) to prepare a Detailed Project Report (DPR) for implementing the proposals for Transforming Kariavattom campus to a Centre for Excellence, Kerala Gramam & Botanical Garden (KIIFB Project) as envisaged in the Budget Speech 2017-18 using Kerala Infrastructure Investment Fund Board (KIIFB) fund. The Syndicate, vide Item No. 30.104 had also considered the preliminary report submitted by the Co-ordinator, KIIFB proposal and resolved to conduct a workshop on 20.10.2017 at 10.30 am in the Department of Botany, Kariavattom inviting all stakeholders comprising all teachers in the Campus, Union representatives of Departments, Research union Representatives of Research Union, Senate members from the University Campus, Teachers Organizations and Kerala University Campus Association.

Accordingly, a one day workshop towards the implementation of the KIIFB project on transforming Kariavattom Campus to a Centre for Excellence, Kerala Gramam & Botanical Garden (KIIFB Project) was held on 20<sup>th</sup> October 2017 at 10.30 a.m at the Seminar Hall, Department of Aquatic Biology and Fisheries. The workshop was attended by the members of the Syndicate, members of the Core-Committee (KIIFB

Project), 139 Faculty including Senate Members, Representatives of the KUTA & KUTO Associations, Representatives of the Research/Department Unions and Representatives of the Campus Association. Dr. K.S.Chandrasekar, Coordinator, KIIFB proposal gave the concept note on the need to go world class and preparing a Master Plan for 50 years. The representatives of HLL Lifecare presented a draft proposal to be submitted to KIIFB. Based on this draft proposal and the draft report submitted to the Syndicate, the participants were divided into eight groups and the eight groups had their convenors presenting the requirements which need to be incorporated into the proposal. The suggestions put forth by the group leaders were collected by the Co-ordinator and compiled into a detailed report for the preparation of final Detailed Project Report (DPR).

Subsequently a meeting of the Core-Committee and Sub-Committee on KIIFB Project was convened on 24.11.2017 at the Seminar Hall, Department of Optoelectronics and the meeting recommended to approve the draft proposal, subject to incorporating the observations made by the Committee. The Minutes of this meeting along with the final Detailed Project Report (DPR) prepared by M/s. HITES (HLL Infra Tech Services Limited) has been placed before the Syndicate held on 06.12.2017 for consideration.

Based on the resolution of the Syndicate held on 10.10.2017 (Item No. 30.17), M/s. HITES (HLL Infra Tech Services Limited) a fully owned subsidiary of HLL Life care Ltd., vide letter No. HITES/BD/Kerala University/2017-18/2306 dated 13.11.2017 submitted the financial proposal for the preparation of Preliminary Project Report & Master Plan for upgradation of Kariavattom Campus as detailed below:

Sl. No.	Description	Lump-sum excluding GST	Fee
1	Preparation of Preliminary Project Report & Master Plan for upgradation of Kerala University Campus at Kariavattom. <u>Scope of Services of HITES</u> Survey, Master Planning, Zoning, Preliminary project Report along with cost estimate based on PAR GST as applicable will be extra and current rate of GST is 18%	Rs.20,00,000/-	

**Payment Terms:**

1. On submission of Preliminary master plan along with Zoning - 50%
2. On submission of Preliminary Project Report along with Zoning & Preliminary estimate - 50%

It may be noted that in the University Budget Speech 2017-18, an amount of Rs.15,00,000/- (Rupees Fifteen lakh only) is earmarked as consultancy fee for the preparation of Detailed Project Report (DPR) for implementing the proposals through Kerala Infrastructure Investment Fund Board (KIIFB). The Government, vide G.O. (Ms) No. 294/2017/H.Edn dated 04.12.2017 issued administrative sanction to include HITES (HLL Infra Tech Services Limited, Thiruvananthapuram) in the list of agencies eligible for preparation of Detailed Project Report (DPR) for Kerala Infrastructure Investment Fund Board (KIIFB) projects by Universities.

Based on the Government order dated 04.12.2017, Finance Officer recommended to issue offer letter to M/s. HITES (HLL Infra Tech Services Limited) for preparing Detailed Project Report (DPR) for the Kerala Infrastructure Investment Fund Board (KIIFB) proposals of the University.

The Vice-Chancellor has ordered to place the proposal for the issuance of offer letter to M/s. HITES (HLL Infra Tech Services Limited) along with their financial offer, before the Syndicate.

As per the orders of the Vice-Chancellor, proposal for the issuance of offer letter to M/s. HITES (HLL Infra Tech Services Limited) along with their financial offer, is placed before the Syndicate for consideration and appropriate recommendations.

***Resolution of the Syndicate***

**RESOLVED** that the proposal be accepted.

**FURTHER RESOLVED** to negotiate the amount quoted by HLL by a team consisting of the members of the Finance Committee, Registrar, Finance Officer, DP& D and the Co-ordinator.

**ALSO RESOLVED** that the DPR be submitted at the earliest.

**ALSO RESOLVED** that the words 'reporting of' in the title of the item be corrected as 'consideration of'.

**Item No.32.87 Department of Optoelectronics– Modification of the Purchase Order due to the introduction of GST– reporting of - reg.**

**(Pl.A1)**

The Head, Department of Optoelectronics vide letter No. OPTO/P-18a/2016-17 dated 15/03/2017, submitted a proposal for the purchase of Optical Chopper in connection with the implementation of the project title 'High efficiency thin film organic/dye sensitized solar cell'.

The Head of the Department invited quotations by publishing the quotation notice in the University Website and in a national daily. Only one quotation was received at first, hence it was re-notified again. Subsequently, three quotations were received and the quotations were evaluated by the Department Council. Based on the evaluation report, the comparative statement was prepared as detailed below:

**Optical Chopper**

Sl.No	Firms	Make/Model	Total	Remarks
1	M/s. Surekha Engineering, Hyderabad	Model:SR540 optical chopper	2,56,365.5	
2	M/s. Oppila Microsystems Pvt.Ltd.,	Model:SR540 optical chopper	2,46,175/-	
3	<b>M/s. Electronic Enterprises (India), Hyderabad</b>	<b>Model:SR540 optical chopper</b>	<b>2,12,970</b>	<b>Recommended by HoD</b>

The Head, Department of Optoelectronics, requested sanction to purchase Optical Chopper from M/s. Electronic Enterprises (India), Hyderabad at a total cost of Rs.2,12,970/- (Rupees Two lakh twelve thousand nine hundred and seventy only) (inclusive of all taxes) meeting the expenditure from the fund sanctioned for the project title 'High efficiency thin film organic/dye sensitized solar cell'. The Head had also requested to release an amount of Rs.2,30,000/- (Rupees Two lakh thirty thousand only) (including CST+customs duty etc) as provisional advance for effecting the purchase. As per the recommendation of the finance, the proposal for the purchase of 'optical chopper' in the Department of Optoelectronics, was placed before the Purchase Committee for approval.

The Purchase Committee considered the proposal and recommended to purchase Optical Chopper from M/s. Electronic Enterprises (India), Hyderabad for a total amount of Rs.2,12,970/- (Rupees Two lakh twelve thousand nine hundred and seventy only) (inclusive of all taxes), meeting the expenditure from the fund sanctioned for the project titled 'High efficiency thin film organic/dye sensitized solar cell' and to release an amount of Rs.2,30,000/- (Rupees Two lakh thirty thousand only) (including CST+ customs duty etc) as provisional advance for effecting the purchase.

The above recommendations were approved by the Syndicate at its meeting held on 13.06.2017 (Item No. 28.22.01.27).

Accordingly, an amount of Rs.2,30,000/- (Rupees Two lakh & thirty thousand only) was released to Dr.K.G. Gopchandran, Associate Professor and Head, Department of Optoelectronics as provisional advance for effecting the purchase of Optical Chopper from M/s. Electronic Enterprises (India), Hyderabad, vide U.O. Pl.A1/19997/Opto/17 dated 05.07.2017.

Now, the Head, Department of Optoelectronics, vide letter No.Ku/OPTO/223/2017-18 dated 04.12.2017 has informed that the firm M/s. Electronic Enterprises (India) Pvt. Ltd., is not able to supply the item without the payment of GST @ 18%. It may be noted that the base rate of the equipment has not changed. GST @ 18% is implemented instead of VAT @ 14.5%. The statement showing the revised rate due to GST is detailed below:

Item	Supply order	Before GST			Under GST			Additional amount owing to GST
		Cost	Tax	Total	Cost	Tax	Total	
Optical Chopper	Pl.A1/1997/Opto/7	Rs.1,86,000/-	14.5% (Rs.26,970/-)	Rs.2,12,970/-	Rs.1,86,000/-	18% (Rs.33,480/-)	Rs.2,19,480/-	Rs.6,510

	dated 05.07.2017	)	)				
--	---------------------	---	---	--	--	--	--

The Head, Department of Optoelectronics, requested sanction to purchase Optical Chopper from M/s. Electronic Enterprises (India) Pvt. Ltd., Hyderabad at a total cost of Rs.2,19,480/- (Rupees Two lakh nineteen thousand four hundred and eighty only) (Cost of Rs.1,86,000/- + GST @ 18%) and to place supply order to M/s. Electronic Enterprises (India) Pvt. Ltd., Mumbai office instead of Hyderabad.

The expenditure for the purchase shall be met from the fund to the tune of Rs.2,30,000/- (Rupees Two lakh thirty thousand only) already sanctioned as provisional advance to the Head, vide U.O. Pl.A1/19997/Opto/17 dated 05.07.2017.

The Finance Officer agreed to the proposal for purchase of Optical Chopper from M/s. Electronic Enterprises (India) Pvt. Ltd., Mumbai at a total cost of Rs.2,19,480/- (Rupees Two lakh nineteen thousand four hundred and eighty only) including GST @ 18% and recommended to modify the finance endorsement FOS 1209 dated 27.06.2017 and the University Order No. Pl.A1/19997/Opto/17 dated 05.07.2017 accordingly.

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.

**FURTHER RESOLVED** that the words 'reporting of' in the title of the item be corrected as 'consideration of'.

**Item No.32.88**                      ***Department of Biotechnology – Implementation of two Innovative Projects – Provisional payment – Sanctioned – Orders issued-Reappropriation of funds - Reporting of – reg.***

***(Pl.A.1)***

Based on the resolution of the Syndicate at its meeting held on 11/08/2017(Item No. 29.137.11.28), sanction was accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of Kerala University Act 1974, for the following:

- i. provide an amount of Rs.36,00,000/- (Rupees Thirty six Lakh only) under the head of account 'Part II-Plan-MH-30-Department of Biotechnology-4/6054-New Development of Programmes (State)' by reappropriation from the head of account 'PartII- Plan – MH-63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.
- ii. release an amount of Rs.18,00,000/- (Rupees Eighteen lakh only) each to Dr. A. Jayakumaran Nair, Head, Department of Biotechnology, as provisional advance for the implementation of the Innovative projects 'Production of Keratinase Industrial enzymes from Native Bacteria' and 'Screening of Mangrove Ecosystems for the isolation Bioactive Molecules through Novel Microorganism and Eco-Genomics Approach' respectively.

University Order No. Pl.A1/5334/Bio-tech/17 dated 03/01/2018 was issued accordingly.

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

***Resolution of the Syndicate***

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

**Item No.32.89**                      ***Department of Computational Biology and Bioinformatics – Implementation of three Innovative Projects – Provisional payment – Sanctioned - Reappropriation of Funds – Reporting of – reg.***

***(Pl.A1)***

Based on the resolution of the syndicate at its meeting held on 11/08/2017 (Item No. 29.137.11.28), sanction was accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of Kerala University Act 1974, to the following:

- (i) open a new subhead '4/6054-New Development Programmes (State)' under the Major Head 'Part II- Plan-MH-34- Department of Computational Biology and Bioinformatics' and provide an amount of Rs.13,13,000/- (Rupees Thirteen Lakh and thirteen thousand only) under it by reappropriation from the head of account 'Part II – Plan – MH – 63 – Miscellaneous - 7/6065- Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.
- (ii) release an amount of Rs.13,13,000/- (Rupees Thirteen Lakh and thirteen thousand only) to Dr.Achuthsankar.S.Nair, Head-in-charge, Department of Computational Biology and Bioinformatics as provisional advance for the implementation of the three Innovative projects as detailed below:

Sl. No	Innovative Projects	Amount (in Rs.)
1	Whole Genome Sequencing and Identification of Effector Genes from <i>Phytophthora capsici</i> , the casual agent of foot rot disease of black pepper	8,40,000/-
2	miRNA Sequencing and Identification of miRNA molecular markers for Ovarian Cancer	4,00,000/-
3	Studies on longevity: an Ayurinformatics approach	73,000/-
<b>Total</b>		<b>Rs.13,13,000/-(Rupees Thirteen Lakh and thirteen thousand only)</b>

University Order No. P1.A1/5056/DCB/17 dated 13/12/2017 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the amount by reappropriation of funds, invoking the provision under Section 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.32.90**                      ***Department of Biochemistry – Advanced Centre for Tissue Engineering – Developmental activities of the Centre – Provisional payment – Sanctioned – Reappropriation of Funds – Reporting of – reg.***

***(Pl.A.1)***

The Standing Committee of the Syndicate on Planning and Development, at its meeting held on 01/08/2017, considered the proposals for the developmental activities of the Advanced Centre for Tissue Engineering submitted by the Head, Department of Biochemistry, under the scheme of 'Strengthening of Existing Centres' and recommended to approve the proposals in principle and provide financial assistance of Rs. 25,00,000/- (Rupees Twenty five Lakh only) for their implementation during the year 2017-18. This recommendation was approved by the Syndicate at its meeting held on 11/08/2017 (Item No. 29.137.11.28).

Accordingly, the Head, Department of Biochemistry, vide letter No. BCH/ACTE/41/2017-18 dated 29/11/2017 had submitted a revised proposal limiting budget provision to the sanctioned allocation and requested to provide financial assistance of Rs. 25,00,000/- (Rupees Twenty five Lakh only) for the implementation.

Sanction was therefore been accorded by the Vice-Chancellor, invoking the section under 10(13) of the Kerala University Act 1974, for the following:

- (i) to provide an amount of Rs. 25,00,000/- (Rupees Twenty five Lakh only) under the head of account 'Part II-Plan-MH-19-Department of Biochemistry-4/6059-Establishment of an Advanced Centre for Tissue Engineering (State)' by reappropriation from the head of account 'PartII-Plan-MH-63-Miscellaneous - 7/6065 - Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.

- (ii) to release an amount of Rs. 25,00,000/- (Rupees Twenty five Lakh only) to Dr. Annie Abraham., Head, Department of Biochemistry, as provisional advance towards financial assistance for the development activities of the 'Advanced Centre for Tissue Engineering' during 2017-18.

The University Order No. P1.A1/1074/BC/17 dated 29/12/2017 was issued accordingly.

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

**Resolution of the Syndicate**

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

**Item No.32.91**                      **Department of Biochemistry – Implementation of the Innovative Project titled “Screening of Lifestyle Diseases” – Provisional payment – Sanctioned – Reappropriation of Funds – Reporting of – reg.**

**(Pl.A.1)**

The Standing Committee of the Syndicate on Planning and Development, at its meeting held on 01/08/2017, considered the proposals for Innovative project titled “Screening of Lifestyle Diseases” submitted by Dr. Annie Abraham, Professor and Head, Department of Biochemistry, under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposal in principle and provide financial assistance of Rs. 5,00,000/- (Rupees Five lakhs only) for the implementation from State Plan Grant for the year 2017-18. This recommendation was approved by the Syndicate at its meeting held on 11/08/2017(Item No. 29.137.11.28).

Sanction was therefore been accorded by the Vice-Chancellor, invoking the section under 10(13) of the Kerala University Act 1974, for the following:

- (i) to open a new Sub-Head '4/6054 – New Development Programmes (State)' under the Major Head 'PartII –Plan –MH –19–Department of Biochemistry' and provide an amount of Rs. 5,00,000/- (Rupees Five Lakh only) under it by reappropriation from 'Part II – Plan– MH– 63– Miscellaneous –7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.
- (ii) to release an amount of Rs.5,00,000/- (Rupees Five Lakh only) to Dr. Annie Abraham, Professor and Head, Department of Biochemistry, as provisional advance for the implementation of the Innovative project titled “Screening of Lifestyle Diseases”.

The University Order No.P1.A1/4858/BCH/17 dated 23/12/2017 was issued accordingly.

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

**Resolution of the Syndicate**

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

**Item No.32.92**                      **Department of Commerce – Implementation of the Innovative Project titled “Empowerment of Scheduled Caste/Scheduled Tribes through a self Sustainable Model” – Provisional Advance Sanctioned - Reappropriation of Funds – Reporting of – reg.**

**(Pl.A.1)**

The Standing Committee of the Syndicate on Planning and Development, at its meeting held on 01/08/2017, considered the proposal for Innovative project titled “Empowerment of Scheduled Caste/Scheduled Tribes through a self Sustainable Model” submitted by Dr. Resia Beegam. S., Head, Department of Commerce, under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposal in principle and provide financial assistance of Rs. 12,00,000/- (Rupees Twelve lakh only) for the implementation from State Plan Grant for the year 2017-18. This recommendation was approved by the Syndicate at its meeting held on 11/08/2017(Item No. 29.137.11.28).

Accordingly, the Head, Department of Commerce, vide Letter No. DC/State Plan 2017-18 dated 31.10.2017, submitted a revised proposal limiting budget provision to the sanctioned allocation and requested to provide financial assistance of Rs. 12,00,000/- (Rupees Twelve Lakh only) for the implementation.

Sanction was therefore accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of Kerala University Act 1974:

- (i) to provide an amount of Rs. 12,00,000/- (Rupees Twelve Lakh only) under the head of account 'Part II-Plan-MH-43-Department of Commerce-4/6054-New Development Programmes (State)' by reappropriation from the head of account 'PartII- Plan – MH-63-Miscellaneous- 7/6065-Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.
- (ii) to release an amount of Rs. 12,00,000/- (Rupees Twelve Lakh only) to Dr. Resia Beegam. S., Head, Department of Commerce, as provisional advance for the implementation of the Innovative project 'Empowerment of Scheduled Caste/Scheduled Tribes through a self Sustainable Model'.

The University Order No.P1.A1/4912-1/Commerce/17 dated 19/01/2018 was issued accordingly.

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

***Resolution of the Syndicate***

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

***Item No.32.93***

***Department of Opto-electronics - Advanced Nanophotonics Laboratory-Phase III - Providing false ceiling and Aluminium partition & supply and installation of AC - Payment to M/s. Maxsel Agencies towards the supply, installation and Commissioning of Air conditioners – Reappropriation of funds - reporting of - reg.***

***(PLG)***

The Government of Kerala, vide G.O. (Rt.) No. 707/2016/H. Edn dated 09/03/2016 gave administrative sanction for the project “Setting up of the Advanced Nanophotonics Laboratory-Phase III” at a total cost of Rs. 1 Crore. From this provision, an amount of Rs. 12 Lakh has been specifically allocated for the project-component “Providing AC in the existing labs and procuring Vibration Isolation Tables for the various equipment”.

Sanction was accorded by the Vice-Chancellor to approve the estimates submitted by the University Engineer for the Supply, installation and commissioning of Air Conditioners and providing false ceiling & aluminum partition walls in the labs, at an **estimated total cost of Rs.5,68,000/-**(Rupees Five lakh and sixty eight thousand only) [Rs.1,68,000/- for providing false ceiling and Aluminium partition work and Rs 4,00,000/- for supply, installation and commissioning of AC's] in the Department of Opto-Electronics, meeting the expenditure from the head of account “**Part II- Plan- MH 29-Department of Opto-electronics-4/1950-Equipment (State)** of the Current Year's Budget Estimate of the University, vide U.O dated 03/10/2016 .

The Head, Department of Opto electronics has forwarded the bill in favour of M/s. Maxsel agencies submitted by the University Engineer towards the supply, installation and Commissioning of Air conditioners in the Advanced Nano Photonics labs in the Department of Optoelectronics and has reported that the University Engineer has certified the bill passed for Rs. 3,54,727/- (Rupees Three lakh fifty four thousand seven hundred and twenty seven only) to be paid as follows

Retention	Rs. 17,800/-
KCW WF	Rs. 3,547/-
Income tax	Rs. 7,095/
By cheque to M/s Maxsel Agencies	Rs .3,26,285/-

Total Rs. 3,54,727/-

Based on the endorsement of finance dated 05.01.2018 the Vice-chancellor has accorded sanction , invoking section 10(13) of KU Act 1974,

1. To provide an amount of Rs. 3,54,800/- (Rupees Three lakh fifty four thousand and eight hundred only) under the head of account “Part II – Plan – MH 29 - Department of Optoelectronics - 4/1950 - Equipment (State)”, by reappropriation from the head “Part II – Plan- MH63- miscellaneous – 7/6065- implementation of Plan Programmes (State)” of the current year's Budget estimates of the University.
2. To release an amount of **Rs.3,54,727/-** (Rupees Three lakh fifty four thousand seven hundred and twenty seven only) to the HoD, Department of Opto electronics, for effecting payment to M/s Maxsel agencies towards supply, installation and commissioning of Air Conditioners in the Department of Optoelectronics, after effecting all statutory recoveries and to meet the expenditure from the provision detailed above.

Accordingly the U.O dated 11.01.2018 was issued.

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

**Resolution of the Syndicate**

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

**Item No.32.94** *Scholar in Residence Programme under Erudite Scheme – Visit of Prof.Thomasz.J.Kozubowski – Release of financial assistance to Dr.C.Satheesh Kumar, Associate Professor & Head, Department of Statistics, University of Kerala, Kariavattom –re-appropriation of funds – reporting of – reg.*

**(Pl.D)**

The Registrar KSHEC, has sanctioned an amount of Rs. 3,06,000/- (Rupees Three Lakh Six Thousand Rupees Only) and advanced 70% of sanctioned amount of Rs.2,14,200/- (Rupees Two Lakh Fourteen Thousand and Two Hundred only) as financial assistance for the conduct of the Scholar in Residence Programme involving Prof.Thomasz. J. Kozubowski, Department of Mathematics & Statistics, University of Nevada, Reno.NV89557 from 01.12.2017 to 13.12.2017.

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.2,14,200/- (Rupees Two Lakh Fourteen Thousand and Two Hundred only) to Dr.C.Satheesh Kumar, Associate Professor&Head, Department of Statistics, University of Kerala, Kariavattom towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Prof.Thomasz.J.Kozubowski, Department of Mathematics & Statistics, University of Nevada, Reno.NV89557 from 01.12.2017 to 13.12.2017 strictly adhering to the norms of the sponsoring body.
2. to provide an additional amount of Rs.2,14,200/- (Rupees Two Lakh Fourteen Thousand and Two Hundred only) under the head of account “Part-III– MH–80 D–Grants from Other Agencies – 9/7880 – Scholar in Residence Programme under Erudite Scheme” by reappropriation from the sub head “9/7751 - Lumpsum Provision for new research schemes” of the same major head in the current year's Budget Estimates of the University.
3. The expenditure related to the conduct of the Erudite programme shall be met from the above additional funds provided.

Accordingly U.O. No. Pl.D/3473/2017 dated 14.12.2017 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.32.95** *Scholar in Residence Programme under Erudite Scheme – Visit of Prof.Nicholas Arndt – Release of financial assistance to Dr. A.P. Pradeepkumar, Associate Professor & Head, Department of Geology, University of Kerala, Kariavattom – re-appropriation of funds - reporting of – reg.*

**(PLD)**

The Registrar KSHEC, has sanctioned an amount of Rs.2,07,800/- (Rupees Two Lakh Seven Thousand and Eight Hundred Only) and advanced 70% of sanctioned amount of Rs.1,45,460/- (Rupees One Lakh Forty Five Thousand Four Hundred and Sixty only) as financial assistance for the conduct of the Scholar in Residence Programme involving Prof.Nicholas Arndt, Emeritus Professor, ISTERre: Institut de Sciences de la Terre, Grenoble Alpes, France, from 25/11/2017 to 03/12/2017(7 days).

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

- (i) to release an amount of Rs.1,45,460/- (Rupees One Lakh Forty Five Thousand Four Hundred and Sixty only) to Dr.A.P.Pradeepkumar, Associate Professor & Head, Department of Geology, University of Kerala, Kariavattom, towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Prof. Nicholas Arndt, Emeritus Professor, ISTERre: Institut de Sciences de la Terre, Grenoble Alpes, France, scheduled to be held from 25/11/2017 to 03/12/2017 (7 days), strictly adhering to the norms of the sponsoring body.
- (ii) to provide an additional amount of Rs.1,45,500/- (Rupees One Lakh Forty Five Thousand and Five Hundred only) under the head of account “Part–III– MH–80 D–Grants from Other Agencies – 9/7880 – Scholar in Residence Programme under Erudite Scheme” by reappropriation from the sub head “9/7751-Lumpsum Provision for new research schemes” of the same major head provided in the current year's Budget Estimates of the University.

Accordingly U.O. No. Pl.D/4935/2017 dated 08.12.2017 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.32.96** *Scholar in Residence Programme under Erudite Scheme – Visit of Dr.Mohamad Sattar Bin Rasul – Release of financial assistance to Dr. Sameer Babu. M, Assistant Professor, Department of Education, University of Kerala, Kariavattom–re-appropriation of funds - reporting of – reg.*

**(PLD)**

The Registrar, KSHEC, has sanctioned an amount of Rs. 1,95,500/- (Rupees One Lakh Ninety Five Thousand and Five Hundred Only) and advanced 70% of sanctioned amount of Rs.1,36,850/- (Rupees One Lakh Thirty Six Thousand Eight Hundred and Fifty only) as financial assistance for the conduct of the Scholar in Residence Programme involving Dr. Mohamad Sattar Bin Rasul, Senior Lecturer, Department of Teaching and Learning Innovation, Faculty of Education, UKM Bangi, Selangor, Malaysia, from 30.10.2017 to 03.11.2017

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

1. to release an amount of Rs.1,36,850/- (Rupees One Lakh Thirty Six Thousand Eight Hundred and Fifty only) to Dr.Sameer Babu M, Assistant Professor, Department of Education, University of Kerala, Kariavattom, towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Dr. Mohamad Sattar Bin Rasul, Senior Lecturer, Department of Teaching and Learning Innovation, Faculty of Education, UKM Bangi, Selangor, Malaysia from 30.10.2017 to 03.11.2017 strictly adhering to the norms of the sponsoring body.

2. to provide an additional amount of Rs.1,36,900/- (Rupees One Lakh Thirty Six Thousand and Nine Hundred Only) under the head of account "Part-III- MH-80 D-Grants from Other Agencies – 9/7880 – Scholar in Residence Programme under Erudite Scheme" by reappropriation from the sub head "9/7751-Lumpsum Provision for new research schemes" of the same major head in the current year's Budget Estimates of the University.
3. The expenditure related to the conduct of the Erudite programme shall be met from the above additional funds provided.

Accordingly U.O. No. Pl.D/3465/2017 dated 13.12.2017 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.32.97**                      **RUSA – Renovation/Infrastructure- Sanction of Provisional payment of Rs.2,67,90,070/- to Smt.Sobha.K, the University Engineer for making progressive payments/ final payments against running contracts – re-appropriation of funds - Reporting of – reg.**

**(Pl.D)**

At the meeting held by Ministry of Human Resources and Development (MHRD) on 10<sup>th</sup> November 2017 attended to by the Registrar, it was decided that the Utilization of funds released by RUSA to institutions must be completed by 30<sup>th</sup> November 2017. The Vice Chancellor has therefore directed the Finance officer and the Director (P&D) to ensure the utilisation of funds released by RUSA are completed by 30<sup>th</sup> November 2017, as it is mandatory for releasing the final Phase of funding.

It may be noted that the amount sanctioned for purchasing the equipments was fully utilised. Hence for attaining 100% utilisation, an amount of Rs.5.2 crores (Rupees Five crores Twenty Lakhs only) have to be utilised for construction/renovation works. A meeting was therefore convened by the Registrar with the University Engineer, Assistant Engineers, Director (Planning and Development) along with Contractors who have undertaken the renovation /infrastructure work utilising RUSA funds on 16.11.2017. The University Engineer reported that bills for Rs.3.17 crores (Rupees Three Crores Seventeen Lakhs Only) will be given in the month of 2017 November itself and a balance of Rs.1.98 crores (Rupees One crores Ninety Eight Lakhs Only) was remaining which was already committed.

The meeting therefore recommended to obtain the remarks of the Finance Officer to explore the possibility of sanctioning Provisional payment of Rs.2 crores (Rupees Two crores only) to University Engineer to attain 100% utilisation on RUSA funds .

As recommended by the Finance, sanction was accorded by the Vice Chancellor to release Rs.2Crores (Rupees Two Crores only) to Smt.Sobha.K, the University Engineer for making progressive payments /final payments against running contracts and U.O No. Pl.D/5026/Prov. Ad./2017 dated 20.11.2017 was issued. The matter was reported to the Syndicate held on 06.12.2017 vide Item No.31.137.

Mean while the University Engineer has reported that it is not practically possible to prepare the bills for the remaining Rs.3.17 crores immediately and hence another meeting was convened by the Registrar on 27.11.2017 with the University Engineer, Director (P&D), AEEI, AEE II, AE HQ, Electrical AEE and recommended to sanction provisional payment to the Assistant Executive Engineers- AEE I and AEE II as follows,

1. Sri.Joseph P.T. - AEE I                      - Rs.1.67 Crores
2. Sri.R. Radhakrishnan, AEE II - Rs.1.50 Crores

But the Vice Chancellor has ordered to sanction provisional payment for the remaining amount allocated to works to Smt.Sobha.K, the University Engineer so as to utilise the full amount released by RUSA, as directed by the Ministry of Human Resources and Development (MHRD).

Meanwhile bills were presented /payments were made for an amount of Rs.49,09,930/- (Rupees Forty Nine Lakhs Nine Thousand Nine Hundred and Thirty Only) from the remaining amount of Rs. 3.17 crores (Rupees Three Crores Seventeen Lakhs Only). Hence the finance has endorsed to release Rs.2,67,90,070/- Crores (Rupees Two Crores Sixty Seven Lakhs Ninety Thousand and Seventy only) as

Provisional advance to Smt.Sobha.K, the University Engineer for making progressive payments /final payments against running contracts of RUSA works.

On the strength of the finance endorsement, Sanction has therefore been accorded by the Vice Chancellor, invoking section 10(13) of Kerala University Act 1974 to the following:

1. to release an amount of Rs.2,67,90,070/- Crores (Rupees Two Crores Sixty Seven Lakhs Ninety Thousand and Seventy only) to Smt.Sobha.K, the University Engineer as Provisional advance for making progressive payments /final payments against running contracts.
2. To provide an amount of Rs. 2 crores (Rupees Two crores only) under “Part II Plan MH 65-Works-8/5454 - Works – RUSA Funds” by re-appropriation from the sub head '8/5410-Lumpsum Provision for Buildings /Works (State) of the same major head in the current year’s Budget Estimate of the University.
3. To meet the expenditure on this account from the head of account “Part II Plan-MH 65-Works-8/5454 -Works – RUSA Funds” provided in the current year’s Budget Estimates of the University. The amount has to be released from the RUSA account through PFMS mode.

Accordingly UO. No. Pl.D/5026/Prov.Ad/2017 dated 06.12.2017 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.32.98**                      ***St.Xavier’s College, Thumba – S.D.College, Alappuzha - Extension of term of appointment of DDO’s - Orders issued – reporting of – reg.***

***(Ac.F.I)***

On request of the Manager, St.Xavier’s College, Thumba sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Fr.(Dr.) Dasappan. V.Y., Associate Professor in Latin seventh term w.e.f. 01.11.2017 for three months subject to reporting to the Syndicate and U.O.No.Ac.F1/1/45365/2017 dated 28.10.2017 was issued accordingly.

On request of the Manager, S.D.College, Alappuzha sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Dr.S.Nataraja Iyer, Associate Professor in Commerce w.e.f. 01.10.2017 (seventh term) for three months subject to reporting to the Syndicate and U.O.No.Ac.F1/1/41561/2017 dated 26.09.2017 was issued accordingly.

The above appointment of DDO’s are 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.32.99**                      ***T.K.M.M College, Nangiarkulangara - Extension of term of appointment of Dr.S.B Sreejaya as Drawing and Disbursing Officer (Seventh term) - Orders issued – reporting of – reg.***

***(Ac.F.III)***

The Manager, S.N.Colleges, Kollam has forwarded a proposal for the approval of extension of term of appointment of Dr.S.B Sreejaya, Associate Professor in Zoology in T.K.M.M College, Nangiarkulangara as the Drawing and Disbursing Officer of the College for a period of three months from 01-10-2017 (seventh term), since the sixth term as Drawing and Disbursing Officer expired on 30-09-2017.

The Vice-Chancellor taking into consideration the urgency of the matter, had approved, subject to reporting to the Syndicate the extension of the term of appointment of Dr.S.B.Sreejaya, Associate Professor in Zoology as the Drawing and Disbursing Officer of T.K.M.M College, Nangiarkulangara for a period of three months w.e.f 01-10-2017 (seventh term), U.O in this regard has been issued accordingly. (U.O No.AcFIII/3/19464/2016 dated 15-11-2017).

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.32.100**                      ***Fatima Mata National College, Kollam - Extension of term of appointment of Dr. Vincent.B.Netto as Drawing and Disbursing Officer (Twelfth term) - approved - Orders issued - reporting of – reg.***

**(Ac.F.III)**

The Manager Fatima Mata National College, Kollam has forwarded a proposal for the approval of extension of term of appointment of Dr.Vincent.B.Netto, Associate Professor in English in Fatima Mata National College, Kollam as the Drawing and Disbursing Officer of the College for a period of three months from 01-01-2018 (twelfth- term), since the eleventh term as Drawing and Disbursing Officer expired on 31-12-2017.

The Vice-Chancellor taking into consideration the urgency of the matter had approved the extension of term of appointment in respect of Dr.Vincent.B.Netto, Associate Professor in English as the Drawing and Disbursing Officer of Fatima Mata National College, Kollam for a further period of three months from 01-01-2018(twelfth term) subject to reporting to the Syndicate. U.O. in this regard has been issued. (U.O. No.Ac.FIII/2/18149/2015 dated 29-12-2017).

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

**(Ac.F.III)**

The Manager, St.Joseph's College for Women has forwarded a proposal for the approval of extension of term of appointment of Dr.Sheena George, Associate Professor in English in St.Joseph's College for Women, Alappuzha as the Drawing and Disbursing Officer of the College for a period of three months from 01-01-2018 (fourth term), since the third term as Drawing and Disbursing Officer expired on 30-12-2017.

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 in English as the Drawing and Disbursing Officer of St.Joseph's College for Women for a period of three months w.e.f 01-01-2018 (fourth term), subject to reporting to the Syndicate. U.O.No. Ac FIII/1/22690/2017 dated 12/12/2017 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.32.102**                      ***S.N.College, Chathannur- Extension of term of appointment of Dr.C.S. Subhash Chandran as Drawing and Disbursing Officer - (fourth term) - approved - Orders issued - reporting of – reg.***

**(Ac.F.III)**

The Manager, S.N. Trust Colleges, Kollam has forwarded a proposal for the approval of extension of term of appointment of Dr.C.S.Subhash Chandran, Assistant Professor in Hindi in S.N.College, Chathannur

as the Drawing and Disbursing Officer of the College for a period of three months from 01-12-2017 (fourth term), since the third term as Drawing and Disbursing Officer expired on 30-11-2017.

The Vice-Chancellor taking into consideration the urgency of the matter had approved the extension of term of appointment in respect of Dr.C.S.Subhash Chandran, Assistant Professor in Hindi as the Drawing and Disbursing Officer of S.N.College, Chathannur for a period of three months w.e.f 01-12-2017 (fourth term), subject to reporting to the Syndicate. U.O. No. Ac.F.III/2/17991/2017 dated 12/12/2017 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.32.103**      **Christian College, Chengannur – Extension of term of appointment of Dr.Achamma Alex as Drawing and Disbursing Officer ((eighth term) – approved – Orders issued - reporting of – reg.**

**(Ac.F.III)**

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 the Drawing and Disbursing Officer of the College for a period of three months from 01-01-2018 (eighth term), since the seventh term as Drawing and Disbursing Officer expired on 31-12-2017.

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 01-01-2018 (eighth term) in Christian College, Chengannur, subject to reporting to the Syndicate. U.O.No.Ac.F.III/1/21603/2014 dated 30/12/2017 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.32.104**      **Inter University Transfer on reciprocal basis – Transfer sanctioned to Assistants – reporting of – reg.**

**(Ad.G)**

The Hon'ble Vice-Chancellor had approved Inter University Transfer of 13 Assistants of Kerala University with Assistants of Calicut university, Kannur University and Kerala University of Health Sciences on reciprocal basis subject to reporting to Syndicate and subject to the conditions laid down in the Statute 14A of Chapter 4 Part II of Kerala University First Statutes 1977,decisions of the Syndicate,clarification from the Government and other applicable rules. Number of Assistants transferred to Universities and the University orders are as detailed below:

1	Calicut University	U.O. No.Ad.G/27251/02/2017 Dated : 29/11/2017	1 Assistant
2	Kannur University	U.O. No.Ad.G/27251/05/2017 Dated : 29/11/2017	3 Assistants
3	Kerala University of Health Science	U.O. No.Ad.G/27251/05/2017 Dated : 29/12/2017	9 Assistants

The action taken by the Hon'ble Vice-Chancellor in having sanctioned the above Inter University Transfers is reported to the Syndicate.

**University Orders appended.**

**Resolution of the Syndicate**

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

**Item No.32.105 Approval of panel of examiners – Reporting of – reg.****(Ac.E.V)**

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

Sl.No.	Name of the Candidate	Subject	Guide
1	V.Vineetha	Music	Dr.Bhavana T M
2	Divyasree G P	Music	Dr.Bhavana T M
3	Vidhya R R	Education	Dr.Malini P.M
4	Krishnakumar R	English	Dr.B.S.Jamuna
5	Veni R K	Psychology	Dr.A.Annie Marie Merlene
6	Aswathy A	English	Dr.B.S.Jamuna
7	Viji V	Education	Dr.K.Y.Benedict
8	Manju Shankar	Education	Dr.Geetha Janet Vitus
9	Resmi S	Education	Dr.Sam V Daniel
10	Suma Alexander	English	Dr.Vincent B Netto
11	Dhanya J S	Education	Dr.Geetha Janet Vitus
12	Devika S	Education	Dr.Asha J V
13	Saraswathy K	Music	Dr.Anuradha A
14	Mumthas S	Education	Dr.Rajeswari K
15	Nancy S Rethinam	English	Dr.P.P.Ajayakumar
16	Nithya Prem	Education	Dr.Reena George
17	Rajesh George	Economics	Dr.Prabhakaran Nair V R
18	Sreeja R	Malayalam	Dr.V.S Radhakrishnan
19	Mini B Nair	Management Studies	Dr. K.S Chandrasekar
20	Vijayasree A	Sanskrit	Dr. Pradeep Varma P K
21	Aruna Anand	Economics	Dr. Manju S Nair
22	Aswathy J S	Malayalam	Dr. R B Sreekala
23	Mithesh Madhavan	Commerce	Dr. Zajo Joseph
24	Ambili S	Philosophy	Dr. S. Sreekala Devi
25	Liji L	Hindi	Dr. Jyothi N
26	Mumna Nazar	Commerce	Dr. Jubily Navaprabha
27	Anitha K	Economics	Dr. Manju S Nair
28	Divya S R	Physical Education	Dr. K. Biju Kumar
29	Beena K	Malayalam	Dr. Jyothish Kumar
30	Sheeja J	Economics	Dr. S R Sheeja
31	Sajeev M.V	Economics	Dr. Manju S Nair
32	Ambili V Raj	Management Studies	Dr. J. Rajan
33	Anu P P	Malayalam	Dr. Soman Achary
34	Manoj R	Islamic History	Dr. Sharafudeen
35	Sreedevi S	Hindi	Dr. K Manikantan Nair
36	Smitha Daniel S L	Malayalam	Dr. R B Sreekala
37	Indulekha C U	Hindi	Dr. Sheeba Sarath
38	Manju P T	Hindi	Dr. Sudha A S
39	Susha D	Management Studies	Dr. Anitha. S
40	Reeja Y S	Malayalam	Dr. P C Roy
41	Meera P S	Sanskrit	Dr. S Malini
42	Soumya R	Hindi	Dr. Sudha A S
43	Al Muneera	Linguistics	Dr. Marykutty
44	Vidya D R	Malayalam	Dr. A Mariam
45	A.G Baiju	Management Studies	Dr. Ajith Prabhu
46	Biju K.S	Library & Information Science	Dr. E. Johnson

The matter is reported to the Syndicate.

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

**Item No.32.106**                      **Change of Facility Centre to Research Supervisor – Dr. V.Chithra Devi (History) – granted - reporting of – reg.**

**(Ac.E1)**

Application had been received from the following Research Supervisor who is working as ‘**Regular Faculty**’ in Dept. of History, VTM NSS College, Dhanuvachapuram for change of Facility Centre. Details of the applicant is shown below.

<b>Name of the Research Supervisor</b>	<b>Subject/Faculty</b>	<b>Facility Centre</b>	<b>Requests Granted</b>
<b>Dr. V. Chithra Devi Assistant Professor, Dept. of History, VTM NSS College, Dhanuvachapuram.</b>	History Social Sciences	Kerala University Library, Palayam.	Change of Facility Centre to ICKS, Kariavattom.

Based on the application for Change of Facility Centre, on account of the exigency to accommodate fresh candidates, sanction was accorded by the Hon’ble Vice Chancellor subject to reporting to the Syndicate to Dr. V.Chithra Devi being granted change of Facility Centre and accordingly the University Order in this regard was also issued (U.O. No. Ac.E1/A3/07583/2018 dated 19.01.2018).

The matter is reported to the Syndicate.

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

**Item No.32.107**                      **Scholar in Residence Programme under Erudite Scheme – Visit of Dr. Kalliat T.Valsaraj – Release of financial assistance to Dr. Manoj Changat, Professor Head, Department of Futures Studies, University of Kerala, Kariavattom– Re-appropriation of funds - reporting of-**

**(PLD)**

The Registrar, KSHEC, has sanctioned an amount of Rs.2,62,500/- (Rupees Two Lakh Sixty Two Thousand Five Hundred Only) and advanced 70% of sanctioned amount of Rs. 1,83,750/- (Rupees One Lakh Eighty Three Thousand Seven Hundred and Fifty only) as financial assistance for the conduct of the Scholar in Residence Programme involving Dr. Kalliat T. Valsaraj, Vice President of Research & Economic Development, Charles & Hilda Roddey Distinguished Professor, Louisiana State University, Baton Rouge, USA and to conduct the programme from 02-01-2018 to 08-01-2018 (7 days).

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

1. to release an amount of Rs. 1,83,750/- (Rupees One Lakh Eighty Three Thousand Seven Hundred and Fifty only) to Dr. Manoj Changat, Professor & Head, Department of Futures Studies, University of Kerala, Kariavattom, towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Dr. Kalliat T. Valsaraj, Vice President of Research & Economic Development, Charles & Hilda Roddey Distinguished Professor, Louisiana State University, Baton Rouge, USA and to conduct the programme from 02-01-2018 to 08-01-2018 (7 days), strictly adhering to the norms of the sponsoring body.
2. To provide an amount of Rs. 1,83,800/- (Rupees One Lakh Eighty Three Thousand Eight

Hundred only) under the head of account “Part-III- MH-80 D-Grants from Other Agencies -9/7880 – Scholar in Residence Programme under Erudite Scheme” by reappropriation from the sub head “9/7751-Lumpsum Provision for new research schemes” provided under the same major head in the current year's Budget Estimates of the University.

3. The expenditure related to the conduct of the Erudite programme shall be met from the additional provision provided.

Accordingly U.O. No. Pl.D/3463 (1)/2017 dated 19.01.2018 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.32.108**      *GIAN Programme 2016-17 –Financial assistance for the conduct of approved course coordinated by Dr. Madhu S Nair, Assistant Professor, Department of Computer Science, University of Kerala by reappropriation of funds - reporting of – reg.*

*(Pl.D)*

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

1. to release an amount of Rs.8,16,000/- (Rupees Eight lakh and sixteen thousand only) to Dr. Madhu S Nair, Assistant Professor, Dept. of Computer Science, University of Kerala, towards expenses for conducting the course on “Advanced Digital Video Coding Standards” under GIAN Scheme from 1<sup>st</sup> to 12<sup>th</sup> January 2018, adhering to the norms of the sponsoring body.
2. to provide an additional amount of Rs.2,16,000/- (Rupees Two Lakh and Sixteen Thousand only) under the head of account “Part III - MH- 80 D- Grants from Other Agencies-9/7992- GIAN Programme” 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.
3. to meet the expenditure, towards the implementation of GIAN programme for the financial year 2016-17, from the above mentioned head of account.

Accordingly UO. No. Pl.D/5280/2017 dated 19.01.2018 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.32.109**      *Scholar in Residence Programme under Erudite Scheme –Visit of Prof.Manas Ray – Release of financial assistance to Dr.Joseph Antony, Head & Associate Professor, Department of Political Science, University of Kerala, Kariavattom– re-appropriation of funds - reporting of-*

*(Pl.D)*

The Registrar KSHEC, has sanctioned an amount of Rs. 1,55,000/- (Rupees One Lakh Fifty Five Thousand Only) and advanced 70% of sanctioned amount, Rs.1,08,500/- (Rupees One Lakh Eight Thousand and Five Hundred only) as financial assistance for the conduct of the Scholar in Residence Programme involving Prof. Manas Ray, Professor in Cultural Studies at the Centre for Studies in Social Sciences, Calcutta.

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

1. to release an amount of Rs. 1,08,500/- (Rupees One Lakh Eight Thousand and Five



- Hundred only) to Dr. Joseph Antony, Head & Associate Professor, Department of Political Science, University of Kerala, Kariavattom, towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of Prof. Manas Ray, Professor in Cultural Studies at the Centre for Studies in Social Sciences, Calcutta, for 10 days from 05.12.2017 to 15.12.2017 (excluding 9/12/17), strictly adhering to the norms of the sponsoring body.
2. to provide an additional amount of Rs. 1,08,500/- (Rupees One Lakh Eight Thousand and Five Hundred only) under the head of account "Part-III- MH-80 D-Grants from Other Agencies -9/7880 - Scholar in Residence Programme under Erudite Scheme" by reappropriation from the sub head "9/7751-Lumpsum Provision for new research schemes" of the same major head in the current year's Budget Estimates of the University.
  3. The expenditure related to the conduct of the Erudite programme shall be met from the above additional funds provided.

Accordingly U.O. No. Pl.D/3539/2017 dated 11.01.2018 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.32.110**      *Scholar in Residence Programme under Erudite Scheme – Visit of PD, Dr. Tim Jennerjahn – Release of financial assistance to Dr. Salom Gnana Thanga.V, Associate Professor, Department of Environmental Sciences, University of Kerala, Kariavattom – re-appropriation of funds - reporting of-*

*(Pl.D)*

The Registrar KSHEC, has sanctioned an amount of Rs. Rs.2,52,400/- (Rupees Two Lakh Fifty Two Thousand Four Hundred only) and advanced 70% of sanctioned amount of Rs.1,76,714/- (Rupees One Lakh Seventy Six Thousand Seven Hundred and Fourteen only) as financial assistance for the conduct of the Scholar in Residence Programme involving PD.Dr. Tim Jennerjanhn, Leader, Working Group in Ecological Biogeochemistry, Leibniz Centre for Tropical Marine Research (ZMT) Bremen, Germany and to conduct the programme from 08-01-2018 to 17-01-2018 (10 days).

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

1. to release an amount of Rs.1,76,714/- (Rupees One Lakh Seventy Six Thousand Seven Hundred and Fourteen only) to Dr.Salom Gnana Thanga.V, Associate Professor, Department of Environmental Sciences, University of Kerala, Kariavattom,towards financial assistance for the conduct of Scholar in Residence Programme under the Erudite scheme involving the visit of PD.Dr. Tim Jennerjanhn, Leader, Working Group in Ecological Biogeochemistry, Leibniz Centre for Tropical Marine Research(ZMT)Bremen, Germany and to conduct the programme from 08-01-2018 to 17-01-2018 (10 days), strictly adhering to the norms of the sponsoring body.
2. to provide an additional amount of Rs.1,76,800/- (Rupees One Lakh Seventy Six Thousand Eight Hundred only) under the head of account "Part-III- MH-80 D-Grants from Other Agencies -9/7880 - Scholar in Residence Programme under Erudite Scheme" by reappropriation from the sub head "9/7751-Lumpsum Provision for new research schemes" of the same major head in the current year's Budget Estimates of the University.
3. The expenditure related to the conduct of the Erudite programme shall be met from the above additional funds provided.

Accordingly U.O. No. Pl.D/3562/2017 dated 19.01.2018 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.32.111**      **Ph.D. Research – Cancellation of Registration – Ms.Anisha. K. – Geology - reporting of – reg.**

(Ac.E.VI)

Ms.Anisha. K., full-time Ph.D research scholar in Geology had submitted application for cancellation of Ph.D registration granted to her as she had discontinued her research. The research scholar has relinquished the KSCSTE fellowship.

Details of the applicant is shown below.

Name of the Candidate, Subject (Full-time/Part-time) and U.O. granting Registration	Name of Present Guide & Research Centre	Request Granted
Ms.Anisha. K., Geology, Full-time U.O.No.Ac.E1B1/ 8703/2011 dated 21/05/2011 w.e.f. 08/04/2011	<u>Guide</u> Dr.Kumar.S.N. <u>Centre</u> Department of Geology, University of Kerala, Kariavattom.	Cancellation of Ph.D registration

Cancellation of registration would create a vacancy under the research supervisor which would help granting registration to a new candidate. Hence, giving due consideration to the urgency of the matter, the Hon'ble Vice Chancellor, subject to reporting to the Syndicate, has granted cancellation of the Ph.D registration of Ms.Anisha. K. Accordingly UO No.AcEVI(4)/26431/2017 dated 12/01/2018 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.32.112**      **Ph.D Research – Cancellation of Registration – Ms.Bincy Abraham - Physics - reporting of – reg.**

(Ac.E.VI)

Ms.Bincy Abraham, full-time Ph.D research scholar in Physics had submitted application for cancellation of Ph.D registration granted to her as she had discontinued her research. The research scholar has not availed any University fellowship.

Details of the applicant is shown below.

Name of the Candidate, Subject (Full-time/ Part-time) and U.O. granting Registration	Name of Present Guide & Research Centre	Request Granted
Ms. Bincy Abraham Physics Full-time U O No.Ac.EVI(4)/ 715/ PHY/12949/ dated 20/02/16 w.e.f. 14/01/2016	<u>Guide</u> Dr.Jijimon K Thomas <u>Centre</u> Mar Ivanios college, Thiruvananthapuram	Cancellation of Ph.D registration

Cancellation of registration would create a vacancy under the research supervisor which would help granting registration to a new candidate. Hence, giving due consideration to the urgency of the matter, the Hon'ble Vice Chancellor, subject to reporting to the Syndicate, has granted cancellation of the Ph.D registration of Ms.Bincy Abraham. Accordingly U.O.No.Ac.EVI (4)/42091/2017 dated 06/01/2018 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.32.113 Award of Ph.D Degrees**

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

**Item No. 32.113.01. Consideration of the examiners reports on the Ph.D thesis submitted by Sri. Anil Kumar. D.V.- reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**മലയാള സിനിമ സാഹസകാരത്തിന് അടുർ ഗോപാലകൃഷ്ണൻ വരുത്തിയ പരിവർത്തനം**” submitted by Sri.Anil Kumar. D.V..

**Resolution of the Syndicate**

**RESOLVED** that Sri. Anil Kumar. D.V., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

**Item No. 32.113.02. Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Sumalatha. S.- reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INSTITUTIONAL CREDIT AND SOCIO-ECONOMIC CHANGES – A STUDY OF SCHEDULED CASTE AND SCHEDULED TRIBE HOUSEHOLDS IN KERALA**” submitted by Smt. Sumalatha. S.

**Resolution of the Syndicate**

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

**Item No. 32.113.03. Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Resmi. C. Panicker - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**URBANISATION IN KERALA: A CASE STUDY OF KOLLAM DISTRICT**” submitted by Smt. Resmi.C. Panicker.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Resmi.C. Panicker., be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

**Item No. 32.113.04. Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Kanchana R. S. - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON QUALITY OF WORK LIFE AMONG BANK EMPLOYEES IN KERALA**” submitted by Smt.Kanchana.R.S.

**Resolution of the Syndicate**

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

**Item No. 32.113.05. Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Jeya Sankar. J. - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AN EVALUATION OF TAMIL MEDIUM 1<sup>ST</sup> STANDARD TO 10<sup>TH</sup> STANDARD SOCIAL SCIENCE SYLLABUS IN KERALA STATE**” submitted by Sri. Jeya Sankar. J.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Jeya Sankar. J., be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the Faculty of Oriental Studies.

**Item No. 32.113.06. Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Nima Tankarami Bagheri Nejad. - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**E-MARKETING PRACTICES IN TOURISM: A CASE STUDY ON KERALA STATE**” submitted by Sri.Nima Tankarami Bagheri Nejad.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Nima Tankarami Bagheri Nejad., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

**Item No. 32.113.07. Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Sukanya. K.B.- reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**GIRIRAJ KISHORE KE UPANYASON MEIN SAMAJIK CHETANA**” submitted by Smt. Sukanya. K.B.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Sukanya. K.B., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

**Item No. 32.113.08. Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Chitra. V.S.- reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE LANDSCAPE OF THE DISPOSSESSED: A STUDY OF HERTA MULLER’S NOVELS**” submitted by Smt. Chitra. V.S.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Chitra. V.S., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

**Item No. 32.113.09. Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Reshma Suseelan - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EMIGRATION FROM KERALA: AN ANALYSIS OF CONSUMPTION SAVINGS AND INVESTMENT PATTERN**” submitted by Smt. Reshma Suseelan.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Reshma Suseelan., be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

**Item No. 32.113.10. Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Teena Jude Francis.- reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MULTIPLICITY OF PERSPECTIVES AND ELUSIVENESS OF PERSONALITY BASED ON SELECT BIOGRAPHIES OF MOTHER TERESA**” submitted by Smt. Teena Jude Francis.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Teena Jude Francis., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

**Item No. 32. 113.11. Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Hima. S. Madhu.- reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE AFRICAN AESTHETIC CONTINUUM: NATIVIST PERCEPTIONS IN NGUGI WA THIONG’O AND AMOS TUTUOLA**” submitted by Smt. Hima. S. Madhu.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Hima. S. Madhu., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

**Item No.32.113.12. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Reza Khavari . - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE RELATIONSHIP BETWEEN PTSD SYMPTOMS AND ATTENTION PROBLEMS IN CHILDREN EXPOSED TO THE MAZAR SHARIF (AFGHANISTAN) WAR**” submitted by Sri. Reza Khavari.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Reza Khavari., be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the Faculty of Social Sciences.

**Item No.32.113.13. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Manjula. K.G - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PROBLEMS AND PROSPECTS OF RUBBER PLANTATION INDUSTRY IN KERALA**” submitted by Smt.Manjula.K.G

**Resolution of the Syndicate**

**RESOLVED** that Smt. Manjula. K.G., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No.32.113.14. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Pushpalatha. L. - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**HUMANITARIAN SENTIMENTS IN THE LITERARY WORKS OF SREE NARAYANA GURU AND COUNT LEO NIKOLAYEVICH TOLSTOY**" submitted by Smt. Pushpalatha. L.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Pushpalatha. L., be declared eligible for the award of the Degree of Doctor of Philosophy in Russian under the Faculty of Arts.

**Item No.32.113.15. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Sibin.N.T. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**ORCHIDS OF AGASTHYAMALA AND CONSERVATION OF SELECTED RARE AND EXQUISITE ORCHIDS OF AGASTHYAMALA THROUGH BIOTECHNOLOGICAL INTERVENTIONS**" submitted by Sri.Sibin.N.T.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Sibin. N.T., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

**Item No.32.113.16. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri. Sujeesh Kumar. S. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**RANDOMNESS IN INDIAN STOCK MARKETS**" submitted by Sri. Sujeesh Kumar. S.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Sujeesh Kumar. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Futures Studies under the Faculty of Applied Science and Technology.

**Item No.32.113.17. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Sruthi.S. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**TAXONOMY AND BIODIVERSITY OF ANOMURAN AND BRACHYURAN CRABS ON THE SOUTH WEST COAST OF INDIA (KANYAKUMARI TO KOLLAM REGION)**" submitted by Smt. Sruthi. S.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Sruthi. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Aquatic Biology & Fisheries under the Faculty of Science.

**Item No.32.113.18. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Sheeba Gopalakrishnan. U - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**HEALTH PROFILE OF WOMEN WORKING IN THE INFORMATION TECHNOLOGY SECTOR**” submitted by Smt. Sheeba Gopalakrishnan. U.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Sheeba Gopalakrishnan. U., be declared eligible for the award of the Degree of Doctor of Philosophy in Home Science under the Faculty of Science.

=====  
**Item No. 32.113.19. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Deepa. J.R. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SYNTHESIS AND CHARACTERIZATION OF FUNCTIONALIZED POLYMERIC MATERIALS DERIVED FROM NANOCELLULOSE AND GRAPHENE OXIDE FOR ENVIRONMENTAL REMEDIATION AND SENSING APPLICATIONS**” submitted by Smt. Deepa. J.R.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Deepa. J.R., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

=====  
**Item No. 32.113.20. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Sreelakshmi. V. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BIOCHEMICAL MECHANISMS UNDERLYING THE OPHTHALMIC PROPERTIES OF CASSIA TORA L**” submitted by Smt. Sreelakshmi. V.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Sreelakshmi. V., be declared eligible for the award of the Degree of Doctor of Philosophy in Biochemistry under the Faculty of Science.

=====  
**Item No. 32.113.21. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Indulekha.K. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SYNTHESIS AND CHARACTERIZATION OF ADVANCED SILICONE POLYMERS THROUGH BACKBONE AND SIDE CHAIN MODIFICATIONS**” submitted by Smt. Indulekha. K.

**Resolution of the Syndicate**

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

=====  
**Item No. 32.113.22. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Nisha. N.C. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**VALIDATION OF THE EFFICACY OF COBRA ANTI-VENOM ACTIVITY IN SELECTED MEDICINAL PLANTS**” submitted by Smt. Nisha. N.C.

**Resolution of the Syndicate**

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

=====  
**Item No. 32.113.23. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Reshmy.V. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ISOLATION, CHARACTERISATION AND STRUCTURE – FUNCTION STUDIES OF SKIN SECRETED PEPTIDES FROM FROG HYLARANA TEMPORALIS**” submitted by Smt. Reshmy. V.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Reshmy. V., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences & Technology.

=====  
**Item No. 32.113.24. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Jessy.P.S. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ATTITUDE TOWARDS VIOLENCE AND ITS RISK FACTORS AMONG HIGH SCHOOL STUDENTS OF TRIVANDRUM CORPORATION**” submitted by Smt. Jessy. P.S.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Jessy. P.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Nursing under the Faculty of Medicine.

=====  
**Item No. 32.113.25. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Soumya.V. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MOLECULAR AND FUNCTIONAL ANALYSIS OF AUTOIMMUNE REGULATOR IN FEMALE REPRODUCTION**” submitted by Smt. Soumya. V.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Soumya. V., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences & Technology.

=====  
**Item No. 32.113.26. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Induja.I.J. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVELOPMENT OF LOW LOSS ALUMINA BASED CO-FIREABLE CERAMIC SUBSTRATES AND DIELECTRIC INKS FOR MICROWAVE APPLICATIONS**” submitted by Smt. Induja. I.J.



**Resolution of the Syndicate**

**RESOLVED** that Smt. Induja. I.J., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

**Item No. 32.113.27. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Sreekala Devi. R. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ISOLATION AND CHARACTERIZATION OF BIOACTIVE COMPOUNDS FROM PSILANTHUS TRAVANCORICUS (WT.&ARN) LEORY: A MEDICINAL SPECIES OF SOUTHERN WESTERN GHATS”** submitted by Smt. Sreekala Devi. R.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Sreekala Devi. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

**Item No. 32.113.28. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Ancy Smitha Alex. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SILICONE BASED COMPOSITES: PROCESSING AND CHARACTERISATION”** submitted by Smt. Ancy Smitha Alex.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Ancy Smitha Alex., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

**Item No. 32.113.29. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Soya. Y. Das. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INVESTIGATION ON MUNICIPAL SOLID WASTE MANAGEMENT OF NEYYATTINKARA MUNICIPALITY OF THIRUVANANTHAPURAM DISTRICT”** submitted by Smt. Soya. Y. Das.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Soya. Y. Das., be declared eligible for the award of the Degree of Doctor of Philosophy in Environmental Sciences under the Faculty of Applied Sciences.

**Item No. 32.113.30. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Vijayalekshmy. S. - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INVESTIGATIONS ON PARTIALLY SHADED SOLAR ARRAYS IN A MICROGRID”** submitted by Smt. Vijayalekshmy. S.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Vijayalekshmy. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Electrical and Electronics Engineering under the Faculty of Engineering and

Technology.
-------------

**Item No. 32.113.31. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Dr.Ambili. R. – reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE EXPRESSION OF TRANSCRIPTION FACTORS NF-KB AND STAT 3 IN PERIODONTAL DISEASE AND EVALUATION OF EFFICACY OF A HERBAL DRUG ANDROGRAPHOLIDE FOR PERIODONTAL THERAPY**” submitted by Smt. Dr. Ambili. R.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Dr. Ambili. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Periodontics under the Faculty of Dentistry.

**Item No. 32.113.32. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Jayalakshmy. V. – reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DIVERSITY AND DISTRIBUTION OF FISH FAUNA IN PALLICKAL RIVER – KERALA, INDIA**” submitted by Smt. Jayalakshmy. V.

**Resolution of the Syndicate**

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

**Item No. 32.113.33. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Mithun Raj. – reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CHARACTERIZATION AND DIAGNOSIS OF COLLETOTRICHUM GLOEOSPORIODES CAUSING ANTHRACNOSE/DIE-BACK DISEASE IN GREATER YAM (DIOSCOREA ALATA)**” submitted by Sri. Mithun Raj.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Mithun Raj., 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. 32.113.34. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt. Anitha Chandran. N. – reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON THE IN VITRO PRODUCTION OF SCONDARY METABOLITE INDUCED BY CHEMICAL MUTAGENS IN ANDROGRAPHIS PANICULATA (BURM.F) NEES**” submitted by Smt. Anitha Chandran. N.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Anitha Chandran. N., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

=====  
**Item No.32.113.35. Consideration of examiners' reports on the Ph.D. thesis submitted by Smt.Resmi.G - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ചെടിബീജനിസം : കലയിലും സാഹിത്യത്തിലും - ഒരു വിശകലനം**” submitted by Smt.Resmi. G.

**Resolution of the Syndicate**

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

=====  
**Item No.32.113.36. Consideration of examiners' reports on the Ph.D. thesis submitted by Sri.Santhosh Babu. K. - reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE ONTOLOGICAL AND FIGURATIVE USE OF EXILE IN POSTMODERN FICTION : A STUDY IN THE LIGHT OF SELECT NOVELS BY MILAN KUNDERA AND SALMAN RUSHDIE**” submitted by Sri. Santhosh Babu. K.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Santhosh Babu. K., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

=====  
**Item No. 32.113.37. Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Sheeba. V. Rajan.- reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BEYOND THE IMPERIAL FRINGES : THE OEUVRE OF LESSER – KNOWN RAJ WRITERS**” submitted by Smt. Sheeba. V. Rajan.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Sheeba. V. Rajan., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

=====  
**Item No.32.114 Minutes of the Meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 28.12.2017 – Approval of – reg.**

(M&C I)

The Minutes of the Meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 28.12.2017 is submitted for approval of the Syndicate.

**Minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline**

**Date and Time : 28.12.2017, 2.30 pm**

**Venue : Syndicate Room**

**Members Present**

1. Sri.M.Sreekumar	Convener	Sd/-
2. Sri.M.K.Abdul Rahim	Member Syndicate	Sd/-
3. Dr.P.Rajeshkumar	Member Syndicate	Sd/-
4. Dr.K.Manickaraj	Member Syndicate	Sd/-
5. Sri.K.S.Gopakumar	Member Syndicate	Sd/-

**Members Absent**

1. Dr.K.Shaji	Member Syndicate
2. Sri.B.S.Jyothikumar	Member Syndicate
3. Dr.R.Lathadevi	Member Syndicate
4. Adv.A.A.Rahim	Member Syndicate
5. Adv.S.Krishnakumar	Member Syndicate
6. Dr.M.Jeevanlal	Member Syndicate
7. Sri.Prathin Saj Krishna	Member Syndicate
8. Sri.John Thomas	Member Syndicate

**Item No.32.114.01: - Budget Speech 2017-18- Implementing resolution of the Syndicate- reg**

The Syndicate at its meeting held on 11.08.2017 vide item no. 29.41 resolved to entrust the Standing Committee of the Syndicate on Examinations and Students Discipline to implement the projects- Computerization of Examination Wing, Functioning of IT Cell, Orientation cum Training on valuation to newly appointed teachers, To purchase new vehicles, Exam wing Office renovation, Digitization works and facility for online printout of mark list- for all Degree courses, as envisaged in the Budget Speech. The amount allocated for each project is as follows

**1. Computerization of Exam Wing - Rupees Seventy Lakhs****Proposal submitted by IT Cell is as follows:-**

No	Floor	Sections	Section Names	Systems Available	Additional Systems Required	Required Network points	Available Printers	Required Printers
1	Ground Floor (C.E Building)	PG(5) AR, DR	EGXI,XIA, XIB, XIC, EGIII, AR,DR	12	5	0	2	2
2	”	B.Tech (10) AR, DR	EEIIG,H,J,K,L,M, N,P,R,S,AR,DR	12	20	0	0	5
3	Ist Floor (Main Buliding)	MBA, MCA, B.Arch, Old-Btech(5)	EEII,IIA,IIB,IIC,IID	4	11	7	1	2
4	”	Revaluation (7) AR(2)	EJJI,II,III,IV, V,VII,X,AR (Btech), AR(CBCS,ES)	0	16	11	0	4
5	”	AR(3)	LLB,Medical,B.Ed	0	3	2	0	1
6	”	CBCS BCom(3)	BComI,II,III	3	6	1	1	1
7	IInd Floor (Main Buliding)	CBCS BA,BSc (8)	BSCI,II,III,IV,V,VI,BAI I,BAV	8	16	6	1	2
8	”	CBCS BA(2)	BAIII,VI	2	4	0	1	4
9	”	CBCS BA, LLB (3)	BAI,IV,EGIB	3	6	8	1	1
10	”	LLB(2)	EGI,IA	1	5	6	0	1
11	”	Annual BA, BSc (3)	ARI, ARII,ARIII	1	2	3	0	0
12	”	Annual BA, BSc(1)	DR	1	0	0	0	0
13	”	Annual BA(4)	EDII, EEIV, EEVIII, EEVII	5	3	6	1	1
14	”	Annual BA,	EEV,EDVII,EDIA,EDX	6	4	7	1	2

		BSc, BBA(5)	VI, EDI					
15	Ist Floor (SBI)	Annual BCom(1)	EDXI	1	1	2	0	1
16	„	Annual BCom(3)	EDIX,EDXIV,EDXVII	3	3	5	0	2
17	„	Annual BCom(1)	EDX	1	2	3	0	1
18	„	Annual BCom(1)	EDXII	1	2	3	0	1
19	„	AR(3)	AR	3	1	3	1	1
20	Finance Building	PG Annual	EG II,IV,V,IX,X					
21	"	ES(7)	ES I to VII	7	24	6	1	3
			<b>Total</b>	<b>74</b>	<b>134</b>	<b>79</b>	<b>11</b>	<b>35</b>

While it is urgently required to procure the above hardware for effecting full computerization of the exam wing, suitable software/programme are also to be purchased/developed for increasing efficiency and optimum utilization of computer resources. Many such projects like Barcoding answer scripts, online evaluation of answer books are on the anvil. Necessary software are to be developed for effective monitoring and manging of the valuation process. A proposal regarding the same is being put up for the consideration of the Examination Monitoring Committee. The expenditure for the implementation of the above mentioned projects also need to be met from the current budget proposal.

**Remarks of the Director, Computer Centre**

The above proposal deals with the purchase of desktop computers and printers at the end user levels such as in tabulation sections. For the effective functioning of the complete system, strong and sufficient server computers and storage solutions are essential, which may also be given sufficient consideration in the proposal. In order to reduce the working expenses and to embrace the digital vision, the print volume and hence the purchase of printers may be reduced.

**2. Functioning of IT Cell - Rupees Ten Lakhs only**

Proposal submitted by IT Cell is as follows

Sl.No	Item Name	Number	Version
1	Computer System	3	
2	Operating System	12	Windows 10
3	SQL Server	5	Sql server 2012
4	Visual studio	5	Visual studio 2013
5	Crystal Report	5	Crystal report 2012
6	Scanner	1	
7	Printer	3	
8	Computer Chair	12	

**Remarks of the Director, Computer Centre**

The policy followed by the Government is the adoption and use of free and open source technologies. Steps may be taken to encourage the use of such software by minimizing the purchase of paid software, as proposed.

**3. Orientation cum training on valuation to newly appointed teachers- Rupees Five Lakhs only.**

Complying with the directions of the UGC, the Syndicate resolved to implement valuation of answer books as part of duty of examiners. Accordingly answer books were forwarded to the Colleges for valuation. In many of the colleges only guest faculties are entrusted with valuation duty. Also many cases are reported before the Standing Committee of the Syndicate on Examinations and Students Discipline for wide variation in marks noted after revaluation. Therefore a training program should be arranged for the teachers from all colleges affiliated to the University, with the help of KUCC.

**Remarks of the Director, Computer Centre**

The available infra structure at Computer Centre can be made available for the training of teachers from colleges affiliated to the University.

**4. To purchase new vehicles - Rupees Twenty Lakhs**

The EK I section had stated that two Force Traveler Delivery Vans 3050 BS IV were purchased for the use of the CD unit under Examination wing. Vide U.O.No.EK.1/1715/2017 dtd 20.10.2017

**5. Exam wing Office renovation - Rupees Ten Lakhs****6. Digitization works - Rupees Five Lakhs**

The digitization Committee at its meeting held on 12.01.2017 recommended to complete the entire Digitization work with respect to the B.Tech and Private Registration sections before 31/03/2017, by scaling up the ongoing activities which could not be materialized for want of sufficient manpower at the Digitization site. The Syndicate at its meeting held on 10/02/2017 resolved to entrust the Standing Committee of the Syndicate on Staff, equipments and Buildings to submit a concrete proposals for executing the Digitization work.

7. As implemented in CBCSS programme, the facility to download draft marklist after publication of results of each examination and issuing consolidated marklist after completing final semester examination is extended to all degree courses. The same has been implemented vide U.O.No.Ac.A.II/1/ 2017 dtd 01.03.2017.

**Recommendations of the Standing Committee****1. Computerization of Exam Wing - Rupees Seventy Lakhs****2. Functioning of IT Cell - Rupees Ten Lakhs only**

The Committee considered the matter and recommended that Director, Computer Centre in consultation with the relevant sections in the examination wing especially the tabulation sections may submit a comprehensive report. The report shall include all the anticipated requirements which is in line with our collective long term vision. It should also cover all the anticipated server requirements, storage facilities and the road ahead to move to open source programming methodology.

Further recommended to constitute a Sub Committee comprising the Convener, Standing Committee of the Syndicate on Examinations and Students Discipline, The Controller of examinations, HoD, Department of Computer Science, Kariavattom, to consider the report submitted by the Director, Computer Centre.

**3. Orientation cum training on valuation to newly appointed teachers - Rupees Five Lakhs only.**

The Committee recommended to conduct an Orientation cum training on valuation to all teachers focusing on the rules and methods of newly adopted system of valuation.

**4. To purchase new vehicles - Rupees Twenty Lakhs**

The Committee noted the same.

**5. Exam wing Office renovation - Rupees Ten Lakhs**

The Committee recommended to purchase 30 laptops, 10 printers and 30 4G dongles for using the same in the proposed valuation camps commencing from 15.01.2018 to facilitate online tabulation.

**6. Digitization works - Rupees Five Lakhs**

The Committee recommended that the amount may be utilized as per the recommendations of the Staff Committee.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Examinations and Students Discipline held on 28.12.2017, be approved.

**FURTHER RESOLVED** that the 'Staff Committee' shown in the last recommendation be corrected as 'Finance Committee'.

Item No.32.115

**Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 02.02.2018 at 10.30 a.m - Approval of - Reg.**

(PI.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on **02.02.2018** at **10.30 a.m** (Copy of the Minutes appended).

The Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on **02.02.2018** is placed before the Syndicate for approval.

**Appendix**

**Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development**

Date & Time : 02.02.2018, 10.30 a.m. to 1.15 p.m.  
Venue : Syndicate Room

**Members Present:**

i.	Dr. R. Latha Devi, Convener	Sd/-
ii.	Sri. B.S. Jyothikumar	Sd/-
iii.	Dr.M. Jeevanlal	Absent
iv.	Adv. Johnson Abraham	Absent
v.	Sri. K.S. Gopakumar	Sd/-
vi.	Adv. K.H.Babujan	Sd/-
vii.	Dr. P.Rajeshkumar	Sd/-
viii.	Dr. K. Shaji	Sd/-
ix.	Dr. P. M Radhamany	Sd/-
x.	Adv. A.A. Rahim	Absent
xi.	Sri. M.K Abdul Rahim	Sd/-
xii.	Sri. Prathin Saj Krishna	Absent

The Director (P&D), Deputy Registrar (P&D), Deputy Registrar (Adm I), Deputy Registrar (Adm III), University Engineer, Assistant Executive Engineer (Ele), Assistant Engineers, Representatives of M/s Iyer and Mahesh were also present in the meeting.

The meeting began at 10.45 a.m

**Item No.32.115.01 Setting up of creche at the Palayam Campus - reg. (Ad.BII)**

Sri. S. Anilkumar, Senate member, raised the demand of setting up a creche at the Palayam Campus at the meeting of the Senate on 21.06.2017. The Hon'ble Vice-Chancellor assured that the proposal to start a creche at Palayam Campus will be considered.

More than 1000 employees are working in the University office Senate House Campus. They rely on other expensive day care centres around the campus and find it difficult to manage in exigent situations. A creche in campus would help to reduce the stress level of employees and improve their output.

It may be pointed out that Kerala University Campus Association, Kariavattom is entrusted with the running of the creche at the Kariavattom Campus for which University has been providing grant amounting to Rs. 75,000/- annually. As at Kariavattom, the running of creche at Palayam may be entrusted with any of the cultural organizations in the SH Campus, preferably the Women's Club by providing an annual grant as provisional payment.

Finance has recommended that the proposal may be considered for implementation in the current financial year itself and that funds can be allotted from the Non-Plan funds. Moreover, the provision for allocation of space, remuneration for contract/contingent staff, purchase of equipment/furniture and other miscellaneous expenses need to be explored.

According to the UGC guidelines for implementation of Day Care Centre "The Day Care Centre should be given adequate indoor space of approximately 800 to 1200 sq.ft. for 25 to 30 children. If the number of children increases, there should be corresponding increase in space and staff and also equipment. There should be separate space for activities, rest and meals and also preferably a separate room for infants. The institution/organization should have proper facilities, resources and personnel to implement the scheme. The Day Care Centre must have a child-friendly environment of large colourful displays and activity centres with play materials that child can take and play on his/her own, besides the guided activity. It should be

located in a safe place away from hazards such as traffic, staircases and lifts, and should not be too close to general toilets.”

The Hon'ble Vice-Chancellor has ordered to place the proposal for setting up of a creche at Senate House Campus 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 constitute a Sub Committee of the Syndicate consisting of the Convener, SC on Planning & Development, Convener, SC on Staff, Equipment & Building, and Convener, SC on Academics and Research to study the feasibility of setting up of Creche at Palayam Campus including the fixation of the site, agency to be entrusted with, number of children expected to be admitted etc.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

### **Item no.32.115.02      *Establishment of Geological Museum & Rock Garden in the Department of Geology at Kariavattom Campus – Revised estimate – Approval – Reg***

**(PI.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.

<b>Sl. No</b>	<b>Description</b>	<b>Amount (Rs)</b>
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
	<b>Total(Rs)</b>	<b>1,90,15,574</b>
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/-
	<b>Rounded off to (Rs)</b>	<b>2,36,81,120/-</b>

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 meeting of the Syndicate held on 11.08.2017 resolved to approve the recommendation of SC on P&D held on 5.06.2017 to issue Show Cause notice to M/s Ind Tech Interiors & Contractors Pvt. Ltd. For not terminating the agreement (since the contractor has not completed the work in the prescribed time as per the agreement) and for not executing the balance work at the risk and cost of the contractor.

The University Engineer vide letter dated 23.11.2017 has informed the following. Based on the Show Cause notice the contractor had submitted their remarks vide letter dated 06.11.2017 (copy appended). The Assistant Executive Engineer has reported that at present the contractor has completed 100% of structural work and 65% of overall works. Now the work is progressing well and is expected to complete within 3 months if the present progress is maintained by the contractor. Hence it is recommended to extend the time of completion for 3 more months from 06.11.2017 as requested by the contractor with suitable fine as per norms. The consultant also recommended an additional time of extension of 3 months for the contractor for executing the balance of work.

The University Engineer has also reported 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 5<sup>th</sup> February 2018 with suitable fine. Also requested to entrust the consultant to submit detailed estimate for the interior works and landscaping work.

In these circumstances the following matters are placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

1. Approval of 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) for the Civil & Plumbing works submitted by M/s Iyer & Mahesh, verified by the University Engineer and executing the same through the same contractor.
2. Extension of time completion for 3 months (up to 5<sup>th</sup> February 2018) with suitable fine, considering the reply of M/s Ind Tech Interiors & Contractors for the Show Cause Notice.
3. Entrusting the consultant M/s Iyer & Mahesh to submit the detailed estimate for the interior works amounting to Rs.28,95,000/- and for landscaping work amounting to Rs.9,57,340/-

#### **Recommendation**

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 involved is in order etc.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item no.32.115.03**

***Construction of new building for the University Press at SH Campus Approval of***

**- Estimate – Reg.****(Ad.B1)**

An amount of Rs.50 Lakh was allocated as first installment for the construction of a new building for the University for the purchase of equipments in the budget estimate for the year 2017-18. The meeting of the budget implementation cell held on 27.04.2017 authorized the University Engineer and the Superintendent (i/c) to submit a proposal on the item No.1-7. The Syndicate held on 13.06.2017 approved the recommendations of the budget implementation cell.

Based on the requirements put forward by the Press Superintendent a plan has been prepared by the University Engineer in consultation with the Press Superintendent and a detailed estimate has been prepared for the work in PRICE software.

The proposed building is a two storied one with a total plinth area of 1212 M<sup>2</sup> and the total estimate cost works out to Rs.2,55,00,000/- (Two Crore Fifty Five Lakh Only) with a lump sum provision of Rs. 15,00,000/- for clarification work. The estimate of civil and water supply works amounts to Rs.2,37,77,891/- (Rupees Two Crore Thirty Seven Lakh Seventy Seven Thousand Eight Hundred and Ninety One Only) Rs.2,22,109/- for unseen civil works and Rs.15,00,000/- for unforeseen electrical work.

The estimate submitted by the University Engineer for the construction of new building for the University Press at S.H Campus is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

**Recommendation**

To visit the site by the members of Standing Committee on Planning & Development.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item no.32.115.04      *Setting up of records room at SH Campus – Approval - Reg.*****(Ad.B1)**

In the current year's budget of the University Rs.10,00,000/- (Rupees Ten Lakh Only) has been earmarked for setting up a records room in the SH Campus.

The meeting of the budget implementation cell held on 27.04.2017 item No.1-5 has recommended to authorize the University Engineer to submit a proposal on the item in consultation with the Registrar and Joint Registrar (Admn) before the Standing Committee of the Syndicate on Staff Equipments and Building. The Syndicate held on 13.06.2017 approved the recommendations of the Budget implementation cell.

The University Engineer has opined that the space available in the north side cellar portion of Senate Hall building where the stock room of the general store of around 500 m<sup>2</sup> can be used for setting up of the records room provided necessary arrangements are made for the shifting of General store and for stacking & disposal of goods in the store. Floor tiling, floor ceiling, enclosing the ventilator openings, partitioning work and door, painting of inside walls and air conditioning are to be provided for setting up of a records room in this location.

The University Engineer submitted a rough cost estimate for civil & electrical works included for setting up of a records room in the cellar of the S.H building amounting to Rs.43,64,500/- (Rupees Forty Three Lakh Sixty Four Thousand and Five Hundred Only).

The rough cost estimate submitted by the University Engineer for setting up of a records room in the north side cellar portion of SH building is placed before the Standing Committee of the Syndicate on Planning & Development.

**Recommendation**

To approve the rough cost estimate submitted by the University Engineer for Civil and Electrical works amounting to Rs 43,64,500/- (Rupees forty three lakhs sixty four thousand and five hundred only.) for setting up of a Record room in the North side cellar portion of SH building.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item no.32.115.05** *Project of Rain Water Harvesting at Kariavattom Campus - Construction of two open wells- one near the pond behind Botany Department and another near Hymavathy pond at Kariavattom Campus – providing pumping line and allied works, providing underground cable connection, supply and installation of submersible pump in the open well near Hymavathy pond – Reg;*

**(PI.G)**

As per U.ONo.PI.G/11737/RWH/2010 dated:25.09.2015, the estimate amounting to Rs.1,10,00,000/- (Rupees One Crore and ten lakh only) submitted by the University Engineer based on 2014 DSR with 42.865% cost index, for the project of Rain Water Harvesting at Kariavattom Campus (construction of two open wells - one near the pond behind Botany Department and another near Hymavathy pond at Kariavattom Campus) was approved, meeting the expenditure over and above the budget provision of Rs 1 Crore, from Minor Development works of State Plan Fund.

Sanction was accorded (1) to accept the single tender received from Sri.K. Benedict Periera for providing pumping line and allied works to the newly constructed open well for rain water harvesting near to the Department of Botany at the negotiated amount of Rs.4,67,072/- and (2) to accept the single tender received from Sri. P. Rajesh Kumar for the installation of motor pump set for the open well near the pond behind Botany Department for Rs. 2,02,400/- @ 10% above the estimate rate, vide UO dated 20.04.2017.

Now, the University Engineer vide letter dated:26.10.2017 has informed that the construction of open wells are completed. Tenders were invited separately by giving wide publicity through the University website and through dailies for providing pumping lines and other allied works, providing UG cable connection with outdoor pillar box and supply and installation submersible pump set in the newly constructed open well near Hymavathy pond.

The University Engineer has submitted the Status of the works tendered as follows:

**1. Providing pumping lines & other allied works in the newly constructed open well near Hymavathy pond at Kariavattom campus (item rate).**

Sl. no.	Name of contractor/ firm	Rank	Amount quoted
1	K.Benedict Periera	L1	Rs.3,86,556/-
2	N.Rajendran	L2	Rs.4,07,304/-

Sri.K.Benedict Periera had quoted the lowest amount of Rs.3,86,556/- . The contractor was negotiated and he reduced 0.5% from his quoted amount and agreed at Rs.3,84,623/-.The probable amount of contract of the work tendered was Rs.3,66,952/- and the quoted amount of the contract was 4.81% above the PAC amount. The schedule for the work was based on DSR 2014 with a cost index of 46.67 % for Thiruvananthapuram and based on market rates. The current schedule of rates is DSR 2016 with a cost index of 50.98% for Thiruvananthapuram. Considering the new tax introduction (GST) lowest offer seems to be accepted.

In this connection it may be noted that here the acceptance of tender comes within the delegation of the University Engineer as the lowest tender is 4.81% above the estimate rate. But the University Engineer vide letter dated 23.11.2017 has reported that the schedule for the work was based on CPWD DSR 2014 with a cost index of 46.67% for Thiruvananthapuram and market rates. On adoption of CPWD rates, works are awarded at estimate rates or below estimate rate and the tenders for the works which are quoted at % above the estimate rate are submitted to the University for according sanction.

**2. Providing Underground cable connection with outdoor pillar box at newly constructed open well near Hymavathy pump house at Kariavattom Campus.**

Tendering -- opened on 29.06.2017 -- no tenders received.

Re tendering -- opened on 28.09.2017 -- no tenders received.

The tendered PAC of the work was Rs. 1,96,906 and schedule for the work was based on 2012 PWD SOR

except items 1, 5 and 30.

**3. Supply and installation of submersible pump sets at newly constructed open well near Hymavathy pump house at Kariavattom Campus(Item Rate).**

Tendering — opened on 29.06.2017 — no tenders received.

Re-tendering — opened on 28.09.2017 — no tenders received.

The tendered PAC of the work was Rs.65,254/-. Since the tendered PAC is below Rs.70,000/- the work can be arranged by inviting quotations at the time of arranging the other works.

The University Engineer has forwarded the tenders received and reported that the construction of open well at Hymavathy has been completed and the above works are to be executed urgently for the proper completion of the project, rain water harvesting and requested sanction for accepting the lowest tender of Sri.Benedict Periera for the work mentioned at Sl. No.1 and for inviting quotations for the work Sl. No.2 waiving tender formalities since there was no response even after re tendering.

Hence the following matters are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation. (1) To accept the lowest tender submitted by Sri.Beneict Periera at his negotiated amount of Rs.3,84,623,- (Rupees Three Lakh Eighty Four Thousand Six Hundred and Twenty Three Only) for the work of Providing pumping lines & other allied works in the newly constructed open well near Hymavathy pond at Kariavattom campus (item rate).

(2) To accord sanction for inviting quotations for the work of Providing Underground cable connection with outdoor pillar box at newly constructed open well near Hymavathy pump house at Kariavattom Campus, waving tender formalities since no tenders were received even after retendering.

**Recommendation**

(1) To accept the lowest tender submitted by Sri.Beneict Periera at his negotiated amount of Rs.3,84,623,- (Rupees Three Lakh Eighty Four Thousand Six Hundred and Twenty Three Only) for the work of Providing pumping lines & other allied works in the newly constructed open well near Hymavathy pond at Kariavattom campus (item rate).

(2) To invite quotations for the work of Providing Underground cable connection with outdoor pillar box at newly constructed open well near Hymavathy pump house at Kariavattom Campus, waving tender formalities since no tenders were received even after retendering.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item no.32.115.06      *Construction of Platinum Jubilee Multi purpose Indoor Court at SH Campus, Thiruvananthapuram- Enquiry Report of Chief Technical Examiner, Fin (Inspection – Technical) Dept.- Reg***

**(PI.G)**

As per U.O dated: 08.07.2014, the Plan & detailed estimate amounting to Rs.1,60,00,000/- (Rupees One Crore sixty lakh only) submitted by the University Engineer based on 2012 PWD SoR for the construction of Platinum Jubilee Multi Purpose Indoor Court at SH Campus, Thiruvananthapuram, was approved.

M/s.Habitat Technology Group,Thiruvananthapuram was appointed as Consultant for the above work, vide U.O dated:19.11.2014.

The University Engineer vide letter dated:11.03.2016 had reported that, the above work awarded to the lowest bidder Sri.R.Sureshkumar has been completed, except finishing of floor with rubberized floor tiles.

As per U.O dated:20.08.2016, sanction was accorded to approve the supplementary estimate amounting to Rs 35,00,000/- (Rupees Thirty five lakh only) forwarded by the University Engineer based on 2014 DSR with 42.865% cost index for the additional works related to the construction of Platinum Jubilee Multi purpose Indoor Court at SH Campus, Palayam, Thiruvananthapuram and to arrange as a separate work after inviting tenders as per norms, meeting the expenditure from the Head of account- "Part II-Plan-MH 65

works-8/5406-Minor Development works (State)", of the current year's Budget Estimates of the University

The meeting of the Standing Committee on P&D held on 23.09.2016, considering the detailed estimate for the electrification works amounting to Rs 5,80,000/- (Rupees Five lakh and eighty thousand only), recommended to entrust Dr.G.Kishore, Principal, LNCPE, Kariavattom (Member,Syndicate) to examine whether adequate lighting facility is provided in the indoor court and to conduct a visit to the site by the members of the SC on P&D along with Dr.G.Kishore and Sri.Sankar / Representatives from M/s.Habitat.

In the mean time, the University Engineer vide letter dated:15.10.2016 had reported that the non-standard dimensions of the post and board erected in the court had already invited attention of eminent basket ball players and media, and requested that an explanation report may be sought from Sri.G.Shankar, M/s.Habitat Technology Group, on the non-standard drawings & specifications issued for the post & board and to convene a higher level meeting to arrive at a feasible solution in the matter.

Sri. G. Shankar, M/s. Habitat Technology Group vide letter dated:25.11.2016 had informed that the international standards regarding the size of the Court and post were followed meticulously in the project and the revisions as suggested during the inspection of site conducted by the University Engineer on 26.09.2016, were also been submitted.

The members of the SC on P&D has conducted an inspection of the Indoor court on 16.12.2016 along with Sri.G.Shankar, M/s.Habitat Technology Group, Dr.G.Kishore & Technical Experts from LNCPE, Kariavattom, the Director of Physical Education, University of Kerala and the University Engineer,

The Director, Department of Physical Education, University of Kerala has submitted a report dated:07.01.2017 after arranging a Basket ball match in the Indoor Court, as recommended by the SC on P&D during the inspection. Dr.G.Kishore, Director, LNCPE ,vide letter dated 20.02.2017 has submitted his observation after the inspection of the basket ball court and verification of the estimate for the electrification work. The Director has also forwarded a report prepared by the expert coach in LNCPE along with the dimension for marking the basket ball court. The above reports show that there is discrepancies in the drawings & specifications of the post & board and flooring in the indoor court. However, the detailed estimate for the electrification works in the indoor court amounting to Rs 5,80,000/- (Rupees Five lakh and eighty thousand only), has been recommended by Dr.G.Kishore.

The Syndicate held on 18.03.2017,vide Item no: 26.97.14, resolved to obtain the remarks of the consultant M/s Habitat Technology Group on the reports of Dr. G.Kishore, Director, LNCPE and The Director, Physical Education and to place the same before the next SC on P&D .The Syndicate also resolved (vide item no:26.16.29) not to release the consultancy fee to M/S Habitat Technologies Group as adverse reports are obtain from the Director LNCPE and the Director Physical Education regarding the flooring,basket ball post etc.

The SC on P & D held on 25.04.2017, considering the complaint received from Adv.Johnson Abraham, Member Syndicate that there are gross irregularities and procedural lapses in the construction work of Multipurpose Indoor Court, recommended that the matter be enquired by the Chief Technical Examiner, Finance Inspection wing of State Government. The Syndicate held on 12.05.2017, resolved to approve the above recommendation. The Syndicate also resolved to withhold the retention amount of the Contractor till all the discrepancies in connection with the construction of Multipurpose Indoor Court is settled.

The University Engineer vide letter dated 19.06.2017 has requested to take some decisions required for the satisfactory functioning of the Indoor Court such as

1. Regarding the flooring of the court Sri. G. Shankar, the Consultant advised that Con as a remedial measure, the representatives of the manufacturer be asked to inspect the site and suggest rectification measures. Inform this matter to the contractor for taking rectification measures to make the floor suitable for our purpose, as the defect liability period of this work expire on 17.05.2018.
2. To seek a further explanation from the consultant on the defects pointed out by the Director, physical Education and Director, LNCPE as the report given vide letter dated 21.04.2017 is insufficient.
3. To seek rectification measures from the Director, Physical Education to make the court functional.
4. To give sanction to proceed with the additional works which include the drawings of lines for Badminton Court, fabrication of Badminton Post etc. as the Syndicate has resolved to conduct an enquiry on the the said

construction.

The Vice Chancellor has ordered to resubmit with the enquiry report of Chief Technical Examiner, Finance Inspection Wing.

Now the Chief Technical Examiner has submitted the enquiry report vide letter dated 12.12.2017 which states that M/s Habitat Technology Group, The University officials who have appointed the consultant for the subject work and officials of University Engineering Wing are equally responsible for the present stalemate.

The report recommended the following,

1. to arrange rectification works urgently in consultation with the Principal, LNCPE, TVPM and officials of concerned Sports Association to ensure proper functioning of the Multipurpose Indoor Court without any extra cost to the University/Government.
2. The cost of defective works, if any to be worked out by the University Engineer and shall be replaced without any extra cost to University.
3. The Registrar, University of Kerala shall furnish an Action Taken Report to the Finance inspection wing within 3 months for ensuring the Complainece

In these circumstances, the enquiry report of the Chief Technical Examiner in connection with the construction of Multipurpose Indoor Court is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

**Recommendations**

1. To accept the report of Chief Technical Examiner.
2. To request the Principal, LNCPE to suggest the rectification works needed in the multipurpose indoor court
3. To authorize the University Engineer to prepare the Estimate as per the suggestions of the Principal, LNCPE and proceed as per rules.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item no.32.115.07**      ***Amenity Centre/Front Office complex at SH Campus –Allotment of space to Post office & SBI – Rent proposal – reg.***

***(Ad.B1)***

The Syndicate at its meeting held on 11.08.2017 has resolved to agree to the recommendations of the Standing Committee of the Syndicate on Planning & Development to allot space to SBI in the first floor of the Amenity Building as in the original plan and to authorize the Registrar, University Engineer and Estate Officer to finalize the matters regarding fixation of rent and execution of agreement. As per the Syndicate resolution and the orders of the Vice-Chancellor UOs have been issued allotting space to SBI in the first floor and Post Office in the ground floor of Amenity Centre/ Front Office Complex as per original plan.

The University Engineer vide letter dated 20.11.2017 submitted the rent calculation proposal of the space allotted to Post Office and SBI in the Student Amenity Centre at SH Campus. The rent calculation has been made as per the G.O (Rt) No. 269/2016/PWD dated 05.02.2016. The rent of the Post Office area comes to Rs 31,389/- (Rupees Thirty One Thousand Three Hundred and Eighty Nine only) plus applicable GST per month and the rent for SBI area comes to Rs 40,996/- (Rupees Forty Thousand Nine Hundred and Ninety Six only) plus applicable GST per month. Rent calculation statement is appended.

In this context, the rent fixation proposal prepared by the University Engineer for the space allotted for SBI and Post Office in the Students Amenity Centre /Front Office Complex is placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

**Recommendation**

To refer the matter to the Standing Committee of the Syndicate on Finance.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item no.32.115.08**      ***Installation of Waste Treatment Plant (Bio Gas Plant with Bio- Incinerator) at Senate House Campus ,Thiruvananthapuram for new Canteen Building – Location of site - Reg.***

**(PLG)**

The estimate amounting to Rs. 10,00,000/- (Rupees ten lakhs only) submitted by the University Engineer based on 2014 DSR with 46.67% cost index for civil works and market rate for the other items of work, for the installation of Waste Treatment Plant (Bio Gas Plant with Bio- Incinerator) for the new Canteen building at Senate house campus by meeting the expenditure from minor development works (PLAN) for 2017-18, was approved vide, U.O dated 19.04.2017.

Now the University Engineer vide letter dated 01.11.2017 has requested to consider the installation of proposed biogas plant near canteen building at Senate House Campus for the reason that a major portion of the biodegradable waste being generated in the Senate House Campus is from the canteen building. The space behind the old canteen building may be utilized for the installation of the plant.

Hence the matter regarding location of space for the installation of Waste Treatment Plant for the new Canteen building at the Senate House Campus is placed before the Standing Committee of Syndicate on Planning & Development for consideration and appropriate recommendation.

**Recommendations**

1. To visit the site by the members of SC on P&D.
2. To authorize the University Engineer to obtain proposals for the installation of Waste treatment Plant from Biotech, Suchithwa mission and Government agencies / other recognized Government agencies.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item no.32.115.09**      ***Urgent maintenance and renovation works and providing light roofing to the CSS building Kariavattom - Reg.***

**(PLG)**

Vide letter No.CSS/Admn/1/59/2015 dated 13.11.2015, the Deputy Registrar (CSS) has submitted a request to the Registrar that the roof of the CSS office building is in a damaged condition. During rainy season leakage of water from the roof is a serious problem and causes wetting of walls, where switch boards and electric connection boxes (DB) are fixed. She has requested to take urgent steps to provide metal roofing over the building so as to prevent the leakage of water and further damages to the strength of the building.

Based on the request of the Deputy Registrar (CSS), the University Engineer vide letter No.DB2/CSS/2015 dated 03.03.2016 has submitted the detailed estimate for the urgent maintenance and renovation work and providing light roofing to the CSS building, amounting to Rs.19,50,000/- (Rupees nineteen lakhs and fifty thousand only) based on 2014 DSR with cost index 42.865%.

The SC on P&D held on 28.06.2016 recommended to authorize the Joint Registrar campus Administration to find a suitable place to shift the CSS due to the dilapidated condition of the building and to place the estimate for the maintenance and renovation work and for providing light roofing to the CSS building in the next meeting of SC on P&D after ascertaining the possibility of any future construction in the said site, as it is in the frontage of the Campus. The Syndicate held on 16.07.2016 has approved the same. Also the **Syndicate held on 26.08.2016**, vide item No. 20.25.12 agreed to the recommendation of the SC on P&D held on 10.08.2016 to shift the CSS to the Campus Library at Kariavattom immediately after the completion of the vertical extension work by M/s.SILK. The Members of SC on P&D visited the CSS building at Kariavattom Campus along with Registrar and the University Engineer and recommended to entrust JR (Campus Administration) the task of immediate shifting of CSS to the Golden Jubilee Library Building Kariavattom in consultation with the University Engineer. The matter was intimated to JR (Campus Administration) and University Engineer.

The JR (Campus Administration) vide letter dated 02.11.2016 has forwarded copies of letters from the University Engineer and DR (CSS) showing difficulties in shifting CSS to Campus Library Building.

The University Engineer has reported that Internet cabling works and other wiring works as per the requirements of the CSS office has not been taken up, since provision for the same has not been included in the present schedule of work in the building. Also no specific area has been pointed out so far for accommodating the CSS office. Besides there is no separate entrance to the Upper floors and the students and staff have to enter through the library hall.

The Deputy Registrar (CSS) has informed that temporary shifting to the new Golden Jubilee library Building is not feasible as CSS Office needs separate closed building for keeping the records and other valuables. Office should have a separate entrance to ensue the free flow of visitors in and out of the office coming for various enquirers and for submitting applications. Also office should be safe enough to keep question papers, answer scripts and Certificates which are to be dealt confidentially.

The Syndicate on 19.11.2016, considering the above matters resolved not to agree to the proposal of shifting of CSS to Campus Library building.

Ad.B1 section has informed that there was a proposal to demolish the CSS building (along with bus shed) for constructing the proposed Chancellor's Academic Multiplex using prize money from the Chancellor. It was later recommended not to demolish CSS building in the first phase of construction.

The University Engineer vide letter dated 20.11.2017 reported that the matter of affecting CSS building during construction of Chancellor's Academic Multiplex can only be decided after finalizing the plan of building & exact site and requested to consider the estimate already submitted for executing proper repair/renovation work.

It may be noted that the construction work of Chancellor's Academic Multiplex is entrusted to KPHCC and negotiation was conducted with KPHCC. The matter of negotiation is under consideration of Syndicate.

In these circumstances the matter regarding approval of estimate amounting to Rs. 19,50,000/- for maintenance, renovation and light roofing to the CSS building at Kariavattom submitted by University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

### **Recommendation**

To shift the CSS to a suitable vacant space when the Platinum Jubilee Academic Complex for School of Indian Languages starts functioning. As the CSS building has to be demolished for constructing the proposed Chancellors Multiplex, no fund shall be expended for it.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

### **Item no.32.115.10      *UGC XII Plan - General Development Assistance - ICT Integration - Examination Computerized Lab (ECL) Extension – Reg***

**(PI.G)**

A total amount of Rs 86,13,000/- (Rupees Eighty Six lakh thirteen thousand only) had been allocated for the project, Extension of Examination Computerized Laboratory (ECL) from the fund allocated for ICT integration under UGC XII Plan - General Development Assistance (I & II installments) in the budget estimates of the University for the year 2012-13 and 2013-14, vide U.Os No. PI.A/3798/UGC.XII.I/2012 dated 29.11.2012 and 19.11.2013. The total amount of Rs.86,13,000/- (Rupees Eighty six lakh and thirteen thousand only) was released to Dr. K. Madhukumar, Controller of Examinations as provisional advance towards the implementation of the project proposal on ECL extension in connection with the modernization of the Examination wing with time frame, vide U.O's dated 30.03.2013 and 22.03.2014. An amount of Rs.25,00,000/- (Rupees Twenty five lakh only) was set apart exclusively for the purchase of computer hardware and peripherals from the amount sanctioned. Hence an amount of Rs.61,13,000/- only is available for other works.

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.Pl.G/5726/2012 dated 27.09.2014, the total bill amount of Rs.1,01,00,000/- (Rupees One Crore and one lakh only) submitted by the University Engineer based on the approved estimates (including the advance amount of Rs.30,00,000/- already paid to the M/s.SIDCO) was approved and sanction was accorded to release an amount of Rs.71,00,000/- (Rupees Seventy one lakh only) to the University Engineer for making payment to M/s.SIDCO, after effecting all statutory recoveries by meeting the expenditure of Rs.31,13,000/-(Rupees Thirty one lakh thirteen thousand only)from the advance payment of Rs.86,13,000/- (Rupees Eighty six lakh thirteen thousand only) already released as provisional advance to the Controller of Examination and the balance amount of Rs.39,87,000/- (Rupees Thirty nine lakh eighty seven thousand only) from Non-Plan funds .

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:

- 1 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.
2. 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.
3. 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 University Engineer vide letter dated 01.04.2016 has reported as follows:**

*“Vide letter No.Pl.G/5726/2012 dated 26.02.2016, I have entrusted the Assistant Executive Engineer-I to visit himself the M&C section for discussion and to get the details of the extra items of works and its approval for placing before the next meeting of the Standing Committee on Planning & Development. Accordingly he had consulted the M&C section and verified the minutes of meeting of the implementation committee for office automation of the Examination wing. The recommendation of the implementation committee held on 27.3.2014, has been approved by the Hon’ble Vice-Chancellor subject to reporting to the Syndicate. On verification, it is found that the other recommendations of the implementation committee have not been placed before Syndicate.*

*Please see the letter from M/s.SIDCO dated 24.02.2014, regarding the request for extension of time . The concerned Assistant Executive Engineer has reported that the scheduled work of M/s. SIDCO was completed after 15 days from the agreed date of completion on 28.2.2014. Hence it is recommended that 15 days of extension may be granted to them for completing the scheduled items, considering the delay occurred in shifting of sections functioned in the first floor of the Controller of Examinations building.*

*Also the additional works recommended by the implementation/core committee, were carried out only after getting the minutes of the meeting held on 6/03/2015 and 27/03/2015 vide Lr. No. M&C 1/1/2014 dated 17.5.2014 from the office of the Controller of Examinations . But, we have not fixed any time limit for the additional work. Observing the lethargy in execution of additional works, I have given intimation to the Manager, SIDCO vide letter No.DB1/Misc/ECI/1.03.2014, dated 24/12/2014 to complete the pending works before the NAAC visit and to clear the site within a week. A reminder was also given to M/s.SIDCO vide this office letter dated 21.02.2015 for completing the balance work . But they have completed the work in all respects only on 12.08.2015. Even though the additional works were demanded at a later stage i.e., after the*

agreed time of completion, in my opinion fine can be imposed for the additional works from 28/12/2014 (i.e., one week from the letter of intimation) to 12.08.2015.

Also the concerned Assistant Engineer vide his letter No.AE-HQ/ICT/Exam/12-0/14 dated 18.12.2014 has reported that M/s.SIDCO had never turned to comply with his direction regarding the removal of construction wastes dumped over the site before the prestigious NAAC visit. Hence he had arranged site clearing work and the expenditure incurred for the clearing materials amounting to Rs.5,000/- (Rupees Five thousand only) may be recovered from M/s. SIDCO.”

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.

Accordingly a meeting of the sub committee 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 SC on P&D held on 23.02.2017 considered the following matters

1. The minutes of the meeting of the Sub-Committee held on 15.10.2016 along with the details regarding approval of additional works executed and Report obtained from BSNL regarding the **EPABX** installed in the CE Building.
2. Approval of revised estimate for examination Computerized Laboratory Extension- civil and 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 University Engineer.

The committee recommended

1. To approve the minutes of the meeting of the Sub Committee held on 15.10.2016 and the report obtained from BSNL regarding the EPABX installed in the CE Building.
2. To approve the revised estimate with measurement for Examination Computerized Laboratory Extension, civil and 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 University Engineer.

3. Payment to M/s SIDCO shall be effected after withholding Rs.5 lakh due to the defects in the EPABX Intercom system installed by M/s SIDCO in the CE building and the withheld amount of Rs 5 lakh shall be released after rectifying the above defect.

The Syndicate held on 18.03.2017 considered the above recommendation of SC on P&D and resolved that the SC on P&D along with the Joint Director, Local fund Audit or his representative and Finance Officer shall enquire into the procedural lapse if any and submit report before the next Committee.

Accordingly a meeting was held on 09.05.2017 by the Standing Committee of the Syndicate on Planning and Development along with the Joint Director, Local Fund Audit and the Finance Officer .

Considering the minutes of the above meeting 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.

As per the orders of the Vice-Chancellor the above matters are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

**Recommendation**

To issue Show Cause notices to University Engineer, AEE 1 and AE as the measurement has not been submitted till date.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item no.32.115.11**      ***SH Campus – Standardization of Main Panel Board at Finance Building – Approval – Reg.***

***(Ad.B1)***

The University Engineer has reported that the existing panel board in the Finance building at SH Campus is not functioning properly due to the defect of the switches which are burnt out at several places. Considering the connected load of the building the existing main panel is not sufficient for connecting existing load and future load. So the main panel have to be standardized urgently for proper smooth functioning of the office. The estimate includes provisions for the installation of MV panel board, MCCB, bus bar system, RCCB, MCB, isolators and necessary connected items.

Considering the above, the University Engineer submitted a verified estimate amounting to Rs.1,45,500/- (Rupees One Lakh Forty Five Thousand Five Hundred only) for the work for sanction debiting the expenditure to “65 works Non Plan (10) 5301 minor works and maintenance” provided in the University Budget.

The Finance recommended to place the estimate before the Standing Committee of the Syndicate on Planning & Development for consideration.

As ordered by the Vice Chancellor, the proposal for the Standardization of Main Panel Board at Finance Building at an estimate amounting to Rs.1,45,500/- (Rupees One Lakh Forty Five Thousand Five Hundred only) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

**Recommendation**

To approve the proposal submitted by the University Engineer for the Standardization of Main Panel Board at Finance Building at an estimate amounting to Rs.1,45,500/- (Rupees One Lakh Forty Five Thousand and Five Hundred only).

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item no.32.115.12**      ***University Campus Library-Estimate for renovation work in the University Campus Library – Approval of the estimate– reg.***

***(PLA1)***

The Deputy Librarian, University Campus Library, vide letter No.B/205/CL/16-17 dated 08.01.2018 has forwarded the proposal for the renovation work in the University Campus Library which includes providing of Circulation and property counter and allied works, utilizing the fund allocated under 'Infrastructure and Laboratory Development' for the year 2017-18.

The Deputy Librarian, University Campus Library, has forwarded the detailed estimate submitted by

the Univeristy Engineer amounting to `2,98,000/- (Rupees Two lakh & ninety eight thousand only) (including service Tax 10.5%) prepared based on DSR 2016 with cost index of 44.12% for Thiruvananthapuram district.

It may be noted, that the meeting of the Standing Committee of the Syndicate on Planning and Development held on 01/08/2017, considered the proposal submitted by the Deputy Librarian, University Campus Library for renovation work under the scheme of 'Infrastructure and Laboratory Development' and recommended to approve the proposal in principle and provide financial assistance of `3,00,000/- (Rupees Three lakh only) for the implementation from State Plan Grant for the year 2017-18. This recommendation was approved by the Syndicate at its meeting held on 11/08/2017. (Item No. 29.137.11.28)

The Deputy Librarian, University Campus Library has requested to meet the expenditure for the renovation work from the fund sanctioned for the proposal under 'Infrastructure and Laboratory Development'.

As per the orders of the Vice-Chancellor, the estimate for the renovation work in the University Campus Library, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations on:

- a) the approval of detailed estimate of 2,98,000/- (Rupees Two lakh & ninety eight thousand only) (including service Tax 10.5%) prepared based on DSR 2016 with cost index of 44.12% for Thiruvananthapuram district for the renovation work in the University Campus Library which includes providing Circulation and property counter and allied works.
- b) the financial assistance of `2,98,000/- (Rupees Two lakh ninety eight thousand only) may be met from the fund allocated under the scheme of 'Infrastructure and Laboratory Development' for the University Campus Library, from State Plan Grant for the year 2017-18.

#### **Recommendations**

1. To approval of detailed estimate of 2,98,000/- (Rupees Two lakh & ninety eight thousand only) (including service Tax 10.5%) prepared based on DSR 2016 with cost index of 44.12% for Thiruvananthapuram district for the renovation work in the University Campus Library which includes providing Circulation and property counter and allied works.

2. To meet the expenditure of 2,98,000/- (Rupees Two lakh ninety eight thousand only) from the fund allocated under the scheme of 'Infrastructure and Laboratory Development' for the University Campus Library, from State Plan Grant for the year 2017-18.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item no.32.115.13**      ***Department of Biotechnology – Estimate for renovation of store area into 'Molecular Diagnostics' classroom in the Department – Approval of the estimate–reg.***

***(Pl.A1)***

The Head, Department of Biotechnology, vide letter No.Bio-Tech/2017-190 dated 14.12.2017 has forwarded the proposal for Renovating store area into 'Molecular Diagnostics' class room in the Department of Biotechnology.

The Head, Department of Biotechnology, has forwarded the detailed estimate submitted by the Univeristy Engineer amounting to `8,44,000/- (Rupees Eight lakh & forty four thousand only) (including service Tax 10.5%) prepared based on DSR 2016 with cost index of 44.12% for Thiruvananthapuram district. The estimate is prepared to provide tiles 600x600 mm for flooring and new sheet and truss work, false ceiling and the sides to be convered with aluminium glass work.

The Head, Department of Biotechnology has requested sanction to meet the expenditure for the renovation work from the amount of `24,00,000/- (Rupees Twenty four lakh only) sanctioned for starting the New course 'Post Graduate Diploma in Molecular Diagnostics', in the Inter-University Centre for Genomics & Gene Technology under the Department of Biotechnology, vide U.O. No. Pl.A1/3388/IUCGGT/15 dated 05.02.2016.

It may be noted that, the Syndicate at its meeting held on 30.07.2015, vide Item No. 09.66 had approved to allocate an amount of `24,00,000/- (Rupees Twenty four lakh only) for starting the proposed new course 'PG Diploma Course in Molecular Diagnostics' in the Inter University Centre for Genomics & Gene Technology. The approved proposal was as follows:

Sl. No.	Item	Amount
1	For engaging 2 Nos. Of Lecturers on Contract basis for one year with a remuneration @ Rs. 21,600 per month	5,18,400
2.	Amount for the conduct of Examinations including Entrance Examination	81,600
3.	Consumables and Chemicals	10,00,000
4.	Contingency	4,00,000
5	Furniture and fittings (for Arrangement of class rooms)	4,00,000
	<b>Total</b>	<b>24,00,000</b>

The Head, Department of Biotechnology, vide e-mail dated 30.12.2017 informed that a separate class room is essential for the smooth conductance of the course. Since there is no separate budget allocation for the setting up of the proposed classroom, in the proposal of the Diploma course, the expenditure may be met from the unspent amount available under the head 'salary of contract teachers' (Item No. 1 ) and 'furniture and fittings' (Item No. 5) of the approved proposal.

Hence, the detailed estimate is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations on the following:

- the detailed estimate of `8,44,000/- (Rupees Eight lakh forty four thousand only) (including service Tax 10.5%) , submitted by the University Engineer prepared based on DSR 2016 with cost index of 44.12% for Thiruvananthapuram district for the renovation of store area in to 'Molecular Diagnostics' classroom in the Department of Biotechnology.
- and to meet the expenditure for the renovation work from the amount of `24,00,000/- (Rupees Twenty four lakh only) sanctioned to the Head, Department of Biotechnology for starting the New course 'Post Graduate Diploma in Molecular Diagnostics', in the Inter-University Centre for Genomics & Gene Technology under the Department of Biotechnology, vide U.O. No. PL.A1/3388/IUCGGT/15 dated 05.02.2016.

### **Recommendation**

To invite the HoD, Department of Biotechnology in the next meeting of Standing Committee of the Syndicate on Planning & Development.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

### **Item no.32.115.14 Department of Hindi– Estimate for Renovation of Language laboratory – Approval of the estimate – reg.**

The Head, Department of Hindi, vide letter No. Hin.14/Misc/2017/282 dated 06.12.2017 has forwarded the estimate for the civil work and the cost of Air conditioner relating to the renovation of language laboratory in the Department, utilizing the fund allocated for the Department under Infrastructure and Laboratory Development.

The Head, Department of Hindi, has forwarded the detailed estimate submitted by the Univeristy Engineer for civil and Air conditioning works of renovation of language lab amounting to `4,79,000/- (Rupees Four lakh & seventy nine thousand only) as follows and requested to grant administrative sanction.

Sl. No.	Name of Work	Amount (Rs)	Remark
1	Civil works	2,89,000	DSR 2016 with cost index 44.12%
2	Air Conditioner (3 Nos. 2TR Split A/c)	1,90,000	MR (Rough cost)
	<b>Total</b>	<b>4,79,000</b>	

It may be noted, that the meeting of the Standing Committee of the Syndicate on Planning and Development held on 01/08/2017, considered the proposal submitted by the Head, Department of Hindi for renovation of language laboratory in the Department under the scheme of 'Infrastructure and Laboratory Development' and recommended to approve the proposals in principle and provide financial assistance of `2,50,000/- (Rupees Two lakh & fifty thousand only) for the implementation from State Plan Grant for the year 2017-18. This recommendation was approved by the Syndicate at its meeting held on 11/08/2017. (Item No. 29.137.11.28)

The Head, Department of Hindi has requested to meet the expenditure for civil and Air conditioning work of renovation of language lab from the fund sanctioned for the proposal under 'Infrastructure and Laboratory Development'. But it may be noted that only an amount of `2,50,000/- (Rupees Two lakh fifty thousand only) is allocated for the Department from State Plan Grant for the year 2017-18.

As per the orders of the Vice-Chancellor, the estimate for civil and Air conditioning work of renovation of language lab of the Department of Hindi, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations on:

a) the approval of detailed estimate of `4,79,000/- (Rupees Four lakhs seventy nine thousand only) for civil and Air conditioning work of renovation of language lab in the Department Hindi.

b) The financial assistance of `2,50,000/- (Rupees Two lakh fifty thousand only) may be met from the fund allocated under the scheme of 'Infrastructure and Laboratory Development' for the Department of Hindi, from State Plan Grant for the year 2017-18.

c) The balance amount of `2,29,000/- (Rupees Two lakh & twenty nine thousand only) for the proposed works may be met from Non-Plan funds, if available, as the amount of 3 Crore sanctioned by the Government for the scheme component 'Infrastructure and Laboratory Development' has already been allocated to various Departments based on the resolution of the Syndicate.

#### **Recommendation**

To authorize the HoD, Department of Hindi to submit a fresh proposal for setting up of language lab in the Platinum Jubilee Academic Complex of School of Indian Languages as and when the Department shift to the School building.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

#### **Item No.32.115.15      *Installing new advertisement hoarding at University Women's Hostel Compound, and issuance of legal notice to earlier contractor – reg.***

As per the orders of the Vice-Chancellor, M/s Venpakal Advertisers was permitted to display advertisements on the hoardings at Women's Hostel Compound, Bakery Junction for one year w.e.f. 01.12.2015. As per their request, M/s Venpakal Advertisers was granted one month time to remit the rent amount of Rs 1,81,027/- (Rupees One Lakh Eighty One Thousand and Twenty Seven only) plus service tax in two installments & to sign an agreement. M/s Venpakal Advertisers in reply dated 20.06.2016, informed that the hoarding is in a bad condition and requested for repairing the structure and assured that the payment will be made as soon as the structure is repaired.

The Assistant Engineer (HQ) in his letter dated 26.09.2016 informed that two attempts were made to repair the frame work of the hoarding which was not successful and also informed that temporary measures have been taken to tie the hoarding with GI wire to hold in position. The Assistant Engineer (HQ) also suggested decommissioning the hoarding at expiry of the present contract. Accordingly M/s Venpakal Advertisers was informed that temporary measures have been taken to hold the hoarding in position but they refused to make the payment. They didn't execute the agreement and remit the amount in spite of repeated directions.

The Legal Adviser remarked that the claim for the payment would have been strengthened if the agreement was executed earlier and suggested for issuing a notice for the collection of amount. Accordingly, Venpakal Advertisers was directed to remit the license fee but they refuse to make the payment referring to

the dilapidated condition of the hoarding.

As the Assistant Engineer (HQ) have suggested earlier when the period of contract expired on 30.11.2016, vide note dated 17.02.2017 he was requested to decommission the hoarding and to initiate steps for installing a new steel hoarding in the place of the dismantling one.

Vide letter dated 07.10.2017 the Assistant Engineer (HQ) reported that the existing hoarding owned by the University of Kerala is in a very dilapidated condition. Installing a new hoarding by the University in the place of the damaged one may incur considerable expense. We may also have to obtain permit from local bodies, avail separate electric connection for lighting the same, etc. It is also reported that as all other hoardings in the University Women's Hostel Compound is installed and maintained by private agencies, the new hoarding may also be installed in the same manner, which will be economically viable for the University. He also forwarded the request letter for installing a hoarding in place of the old one, received from Sri. Jayakumar. A, Nilavu, Manthara, Mampazhakkara P.O, Neyyatinkara, who is the present contractor for the other hoardings in the hostel compound at Bakery junction.'

The Finance vide endorsement dated 27.11.2017 has informed that the proposal for granting permission to erect new hoarding in the Women's Hostel Compound at Bakery junction to Sri. Jayakumar. A, Nilavu, Manthara, Mampazhakkara P.O, Neyyatinkara @ Rs 2,76,480/- (Rupees Two Lakh Seventy Six Thousand Four Hundred and Eighty only) plus GST for a period of three years may be agreed to, subject to administrative sanction. It was also suggested to take steps to issue a legal notice to the earlier contractor, (M/s Venpakal Advertisers), as stated by the Legal Adviser to recover the rent amount due to the University.

As per the orders of the Vice-Chancellor, the matter of installing new hoarding in the University Women's Hostel Compound is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

**Recommendation**

To invite quotations for installing new hoarding in the University Women's Hostel Compound .

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item No.32.115.16**      ***Amenity Centre / Front Office Complex in SH campus – Providing flooring to the space allotted to the post office – reg.***

Sanction was accorded for constructing finishing of the proposed Amenity building / Front Office Complex in the Senate House campus (UO dated 06-01-2014). The civil works commenced on 08-12-2014 and is nearing completion.

Even though the initial approved plan was to accommodate Post Office with 127m<sup>2</sup> in ground floor and Bank with 166m<sup>2</sup> in the first floor of the smaller block (approximate 270m<sup>2</sup> in each floor) of the building, later the Syndicate resolved (Item no. 21.62 dated 29-06-2013) to provide space for Bank, Post Office and a multi-purpose shop in the ground floor of smaller block.

The Syndicate at it's meeting held on 18-03-2017 resolved that the Bank and Post Office shall do the interior works in the allotted space by themselves. The Deputy Superintendent of Post Offices, Thiruvananthapuram North Division had requested to do the flooring of the space allotted to them in the Amenity Centre/Front Office Complex in Senate House Campus so that they might be able to initiate executing the interior works.

The University Engineer has submitted an estimate of anticipated expenditure for floor finishing in post office area by laying vitrified tiles coming around Rs.2,26,000/-and with cement flooring 2 coats around Rs.45,000/-

As per the order of Hon'ble Vice Chancellor, the estimate submitted by the University Engineer for flooring the space allotted to Post Office is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

**Recommendation**

To approve the proposal for floor furnishing in Post office area by laying Vitrified tiles at an



anticipated estimate of around Rs.2,26,000/- ( Rupees two lakh and twenty six thousand only) submitted by the University Engineer.

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item No.32.115.17**      ***Vertical Extention of IMK – IDE Building at SH Campus – Construction of 3<sup>rd</sup> floor – Reg.***

The Syndicate at it's meeting held on 18.03.2017 (agenda item no.26.97.10) has resolved to agree to the recommendation of the Standing Committee of the Syndicate on Planning & Development to approve the estimate submitted by the University Engineer amounting to Rs. 2,15,00,000/-(based on 2014 DSR with 46.67% cost index )for the construction of 3<sup>rd</sup> floor of IMK-IDE building at SH Campus,Palayam from Plan Funds(UGC).

The University in order to achieve and submit the Utilization Certificate of grants sanctioned by UGC had to re-allot the originally intended funds of Rs.1.5 Crores for the construction of the 3<sup>rd</sup> floor of the IMK/IDE building to the purchase of Diesel generator Sets. This was because the administrative sanction for the construction of the third floor of the IMK/IDE building was taking a lot of time due to technical reasons. The approval of the UGC was also obtained in this regard. The expenditure towards the construction of IMK-IDK building was expected to be met from the balance grants of XIIth Plan.

However, the University has not received any funds from UGC in this regard till date. So, the construction of 3<sup>rd</sup> floor of IMK/IDE building has yet not commenced.Due to the lack of plan funds the University Engineer was requested to offer remarks on whether non-plan funds can be utilized for the construction of the 3<sup>rd</sup> floor in anticipation of receipt of funds from UGC.

The University Engineer has reported that in the present year's budget there is a provision of Rs.2,50,00,000/-(Rupees Two Crore Fifty Lakh only) under the head of account "Part I Non Plan-MH65-Works-10/5341-New Building/works at SH Campus" and no expenditure has been charged under the above head of account till date.

The Finance has opined that the provision of Rs.2,50,00,000/-(Rupees Two Crore Fifty Lakh only) earmarked under the head of head of account "Part I Non Plan-MH65-Works-10/5341-New Building/works at SH Campus" may be considered for utilization for the vertical Extension of IMK/IDE building for which estimates have already been approved.

As per the order Vice Chancellor the proposal for meeting the expenditure from"Part I Non Plan-MH65-Works-10/5341-New Building/works at SH Campus" for the construction of 3<sup>rd</sup> floor of IMK/IDE Building at SH Campus on condition that the funds diverted from Non-Plan shall be recouped on receipt of actual funds from UGC is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

**Recommendation**

To approve the proposal for meeting the expenditure from"Part I Non Plan-MH65-Works-10/5341-New Building/works at SH Campus" for the construction of 3<sup>rd</sup> floor of IMK/IDE Building at SH Campus on condition that the funds diverted from Non-Plan shall be recouped on receipt of actual funds from UGC .

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item No.32.115.18**      ***RUSA funds - matter of relieving the contractor Sri.P.S Presobh and retendering of the civil works in the Department of Publication SH Campus - reg.***

**Ref:-**

- 1) Letter No. DB2/RUSA/15-16 dated 05.12.2017 from the University Engineer.
- 2) Minutes of the meeting of the Syndicate on 11.08.2017 vide item No.29.137.II.16
- 3) Letter No.DB2/RUSA/15-16 dated 05.12.2017 from the University Engineer.

The Detailed estimate amounting to Rs.7,13,67,000/-( Rupees Seven crore thirteen lakhs and sixty

seven thousand only) for the Renovation works to be carried out in the University campuses utilizing RUSA funds has been approved vide U.O Pl.D/4114/RUSA-reno/2016 dated 09.12.2016 and the University Engineer had invited quotations for the same and vide letter No.DB2/RUSA/15-16 dated 17.03.2017 has requested to take appropriate decision in accepting the tender for the civil works in the Department of publication, SH Campus along with 4 other works (total 5 works).

Details of Renovation work	Details of L1 & L2	% quoted	Remarks of the UE
Civil Works-Department of Publication, SH campus	Asok Construction <b>L1</b>	10% below estimated rate	Firm is not registered.
	P.S.Presobh <b>L2</b>	2.1% below estimated rate	Tender documents are verified and found correct.

The Syndicate at its meeting held on 12.05.2017 vide item no.27.86.22 recommended to:

- 1) Reject the offer by lowest quoted contractor (L1) in view of the inconsistencies in the documents produced in support of eligibility criteria.
- 2) to authorise the UE to negotiate with L2 and to award the work if he is willing to undertake the work at the same rate and conditions offered by L1.

The University Engineer thus made negotiation with L2 of the 5 renovation works. But only the second least quoted firm (L2), for the civil works in the Department of Publication in the SH campus (P.S Presobh) agreed to reduce the rate slightly below the quoted rate (from 2.1% to 3.5% below the estimated rate).

The meeting of the Syndicate on 11.08.2017 vide item No.29.137.II.16 resolved to agree to the recommendation of the Standing Committee of the Syndicate on Planning & Development to consider L2 as L1 since the firms denoted as L1 are defective and hence rejected.

As per the Syndicate decision the University Engineer has issued work order to Sri.P.S Presobh (Civil Works in the Department of Publication, SH campus) at a rate of 3.5% below estimated rate on 07.09.2017. However the contractor informed vide letter dated 16.09.2017(**appended**) that he will execute the work only if the difference between GST & VAT @8% is additionally paid to him. The finance has remarked that there is no provision for revising rates in work order given on account of revision of tax consequent to implementation of GST. Further, the contractor was directed to submit the relevant Government order permitting revision in rates for works already quoted as per pre GST rates.

In reply, the contractor P.S.Presobh vide letter dated 04.12.2017(**appended**) has informed that he got the selection notice 7-8 months after retendering. GST came to effect from 01.07.2017 and hence for the tendered works the rates has increased. Hence he had requested that he may be relieved from the work (Civil Works-Department of Publication, SH campus) and to return the EMD.

The Finance has remarked that, as per G.O.(P)No.50/2014/Fin dated 07.02.2014, the contractor P.S.Presobh has forfeited his claim for refund of the EMD, due to non execution of tendered work and the matter of relieving the contractor and retendering of the work may be placed before the Standing committee of the Syndicate on Planning and Development.

Hence the matter of relieving the contractor and retendering of the civil works, Department of Publication, SH campus utilizing RUSA funds (to be done in a time bound manner) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

### **Recommendations**

1. To release EMD to the contractor, Sri.P.S.Presobh due to the following reasons.
  - a. Agreement was not executed within the firm period.

- b. GST was introduced.  
2. To retender the work.

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item No.32..115.19 Proposals - conduct of Seminars, Workshops etc., during 2017-18 (Set 6) - request for financial assistance - reg:-**

University Circular No. Pl.B/Circular - Seminar/2017-18 dated 06.06.2017 was circulated to all the Departments/Centres of the University requesting them to submit proposals for organising Seminars, Conferences and Workshops etc during 2017-18 along with the request for financial assistance from the University. The details of the proposals from **three Departments and one Centre** are furnished in separate sheets and attached herewith as Appendices 6.1 – 6.5.

An amount of Rs. 1 crore (Rupees one Crore Only) received from the State Govt. (Plan Fund) has been earmarked for Seminars, Conferences, Workshops etc., for the current financial year. An additional amount of ₹40,00,000/- (Rupees forty lakhs only) has also been provided vide U. O. No. Pl.A/Pl.B/2614/17 dated 23.08.2017 for the year 2017-18. Out of Rs 1,40,00,000, an amount of Rs **1,33,36,500/-** (Rupees one crore thirty three lakhs thirty six thousand and five hundred only) has already been allocated for various seminars.

The proposals (**6th Set – 5 Numbers**) for conducting Seminars/ Conferences/ Workshops along with request for financial assistance received from the Departments/ Centres of the University are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation

**Recommendation**

The Committee considered the proposals (**Set 6**) submitted by University Departments/ Centres for organizing Seminars/Conferences/Workshops etc during 2017-18 along with the request for financial assistance and recommended to grant permission for conducting the Seminars/Conferences/Workshops etc., with financial assistance as stated against each proposal detailed below:

Sl. No.	Proposal No.	Organising Dept/ Centre and event with Date	Organising Secretary	Person empowered to receive Financial Assistance	F/A from State Plan Funds in Rs
1	<b>5088</b>	<b>Education:</b> <i>Seven Day National Workshop - "Preparation of Blending Learning Materials"; 17 – 23 February, 2018</i>	Dr. Bindu R. L Associate Professor Department of Education, University of Kerala, Thycaud	Dr. Theresa Susan A Professor & Head, Department of Education, University of Kerala, Thycaud	<b>2,10,000</b>
2.	<b>5087</b>	<b>Education</b> <i>Two day National Seminar - "e-Literacy for Teachers – Concerns &amp; Challenges" - 15 – 16 March 2018 (third proposal)</i>	Dr. Sindhya V Assistant Professor, Department of Education, University of Kerala, Thycaud	Dr. Theresa Susan A Professor & Head, Department of Education, University of Kerala, Thycaud	<b>1,00,000</b>
3.	<b>5208</b>	<b>Chemistry:</b> <i>Two day National Seminar - "HEAM Scientist 2018' A National level Seminar of Young Scientists of Hydrogen Energy &amp; Advanced Materials" – 05-06 March 2018</i>	Dr. S. M. A. Shibli Associate Professor & Head, Department of Chemistry, University of Kerala Karyavattom	<b>Dr. S. M. A. Shibli</b> Associate Professor & Head, Department of Chemistry, University of Kerala Karyavattom	<b>1,00,000</b>
4.	<b>5414</b>	<b>Botany:</b> <i>One day National Seminar on "National Seminar Research on IPR &amp; Basics of Patenting" -</i>	Dr. Bindu R Nair Assistant Professor Department of Botany University of Kerala	Dr. S Suhara Beevy Professor & Head, Department of Botany University of Kerala	<b>50,000</b>

		<b>27 February, 2018</b>	Karyavattom	Karyavattom	
5.	<b>5438</b>	<b>IUCGGT: One day National Seminar: "Molecular Therapeutics from Bench to Bed – Techniques in an Industrial Perspective: February 2018" ;27 February, 2018</b>	Dr. A Jayakumaran Nair Head, IUCGGT Department of Biotechnology, University of Kerala Karyavattom	<b>Dr. A Jayakumaran Nair</b> Head, IUCGGT Department of Biotechnology, University of Kerala Karyavattom	<b>50,000</b>

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

***Item No.32.115.20 Up-gradation of the Centre for Performing and Visual Arts as a Department - request from the Director-in – Charge – reg.***

The Director in Charge, Centre for Performing and Visual Arts had stated that the Centre had completed and conducted seven batches of M.Phil Degree courses from 2008-2015. The UGC rule 2009 has implemented by the University of Kerala for Ph.D and M.Phil Courses in 2015, demanded required Faculty strength availability in the centre to execute the M.Phil course in Theatre Arts and Film Aesthetics for Education.

**1. Recognized Research Centre:**

The rules and Regulations regarding the approval of the Centre to Performing and Visual Arts as a Recognized Research Centre are framed and approved by the Board of Studies as well as the faculty of of Fine Arts held on 30<sup>th</sup> July 2015. Only the approval of the regulations and recognition of the Centre as a research Centre by the University is left.

**2. M.A.Course:**

With regard to starting M.A.Degree course in Theatre Arts-Performing Arts -Visual Arts and Films, the syllabus for the two year M.A Degree course has been prepared and it will be presented in the next meeting of the Board of Studies in Visual Arts for approval

**3. Short term Course**

The Board of Studies has approved the proposal to start short term courses in Performing Arts and the details are being worked out and that will also be presented in the next meeting of the Board of Studies for approval.

**Requirements**

**1.Class room Facility**

There is only one class room in the Centre and it is utilized for the M.Phil class. To accommodate the students of M.A, M.Phil, and Ph.D courses necessary well furnished class rooms are to be provided .

**2. Library**

Library facility additional fund for developing the library and space to keep books are necessary. At present there is only a small nucleus library to meet the needs of the M.Phil course. A librarian also need be appointed when the library is fully developed.

**3.Staff**

The Centre has only a lecturer on Contract in the faculty to engage classes for the M.Phil course and the Charge of the Honorary Director of the Centre. A panel of Guest lecturers as per the approval of the University are entrusted to teach various subjects for the M.Phil course. To conduct M.A course, retaining the Director's post a permanent faculty is to be appointed consisting of at least

Professor - 01

Associate Professor - 02

Assistant Professor - 03

This is in addition to the expertised Guest Lecturers who are competent to teach Technical subjects like Direction(Drama and Film), Lighting, Camera operation, Kalari, Yoga etc.

**4.Students for M.A. course**

The M.A course 15 students can be admitted on the basis of their Graduation with any Literature and having aptitude in any Performing / Theatrical Arts of Graduation in Fine Arts (B.A/ BFA/BPA) recognized by the University.

#### **5. Fee Structure**

The fee structure of M.A course will be equivalent to the other M.A courses conducted in the University.

These are the minimum facilities required for starting the Ma. Course. When the Centre becomes a recognized research centre and fulfilled Department accommodation for staff also is to be provided according to the University.

The meeting of the Syndicate held on 21.01.2017 vide item no.24.51.07 resolved that the institution be retained as a Centre of the University and further resolved that other matters be referred back to the Standing Committee of the Syndicate on Departments and Other Institutions of the University for specific proposal.

#### **Recommendation**

To refer the matter to the Standing Committee of the Syndicate on Academics and Research.

#### ***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 02.02.2018, be approved.

**Item No.32.116**                      ***Department of Sociology, Kariavattom – UGC XII Plan GDA – Purchase of LCD Projectors - Payment Sanctioned - Re-appropriation of funds - Orders issued – Reporting of - reg.***

***(PLA)***

Sanction was accorded by the Vice-Chancellor, invoking the provision under section 10(13) of the Kerala University Act 1974.

- 1. To provide an additional amount of Rs. 62,000/- (Rupees Sixty two thousand only). to the head of account “ Part II – Plan – MH – 15–Department of Sociology – 4/1915 – Equipment (UGC)” by re-appropriation from “ Part II – Plan MH – 63 – Miscellaneous – 7 – 6053 – Implementation of plan Schemes – (UGC)” provided in the current year's budget estimates of the university.**
- 2. To release an amount of Rs. 62,000/- (Rupees Sixty two thousand only). to the Head, Department of Sociology, Kariavattom, for making payment to M/s. Cann Links Communications, Thiruvananthapuram for the supply of 2 numbers of SONY LCD Projectors**
- 3. To meet the expenditure for the payment Rs. 62,000/- (Rupees Sixty two thousand only) from the head of account “ Part II – Plan – MH – 15–Department of Sociology – 4/1915 – Equipment (UGC)” provided in the current year's budget estimates of the university.**

Accordingly U.O. PL.A/1879/UGC.XII.II/Equipment/Sociolgy/2017 dated 17.08.2017 has been issued in this regard.

Hence the action taken by the Honourable Vice-Chancellor in having sanctioned to provide an additional amount of Rs. 62,000/- (Rupees Sixty two thousand only). to the head of account “Part II – Plan – MH – 15–Department of Sociology – 4/1915 – Equipment (UGC)” by re-appropriation from “Part II – Plan MH – 63 – Miscellaneous – 7 – 6053 – Implementation of plan Schemes – (UGC)” provided in the current year's budget estimates of the university 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.32.117**      **Department of Environmental Sciences - India-Israel (UGC-ISF) Joint Research Project – Release of Grant-in-aid of 1.71 lakh – By Reappropriation – reporting of - reg.**

**(PLA)**

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

- 1. To release the grant-in-aid of Rs.1,71,000/- (Rupees One lakh seventy one thousand only) to Dr.Sabu Joseph,Principal Investigator of the India-Israel Joint Research Project adhering to the norms of the UGC.**
- 2. To reappropriate an additional amount of Rs.1,71,000/- from the head of account “Part III –MH 80D – Grants from other Agencies – 9/7751 – Lumpsum Provision for New Research Schemes” provided in the current year’s budget estimates of the University to the head of account “Part III MH 80B-Grants from UGC -9/8779 – Ecosystem Service Assessment and mapping for Sustainable Management of Wetlands in Kerala, India.”**

The UO No. PLA/2017 dated 05-01-2018 was issued accordingly. Hence, the action of the Vice-Chancellor in having sanctioned the release of additional grant-in-aid to Dr. Sabu Joseph, Associate Professor, Department of Environmental Sciences and the Principal Investigator of the India-Israel Joint Research Project funded by 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.32.118**      **Incentivisation of Teachers-Release of Grant-in - aid by UGC – Reimbursement to the President, Aligarh Historians Society - by Reappropriation – reporting of - reg.**

**(PLA)**

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

- 1. To release the grant-in-aid of Rs.5,99,450/- (Rupees Five lakh ninety nine thousand four hundred and fifty only) received from UGC towards the disbursement of grant-in-aid to the President, Aligarh Historians Society for organizing the programme “India and its Parts: Present and the Past” from 29<sup>th</sup> to 30<sup>th</sup> December,2016 during 2017-18 under the UGC scheme “Incentivisation of Teachers, Subject/Discipline based Association for organization of various Academic & Research Activities”.**
- 2. To reappropriate an amount of Rs.5,99,500/- from the head of account “Part III –MH 80D – Grants from other Agencies – 9/7751 – Lumpsum Provision for New Research Schemes” provided in the current year’s budget estimates of the University to the new sub head “9/8780 – India and its Parts: Present and the Past” opened under “Part III MH 80B-Grants from UGC”**

The UO No. PLA/3345/Incentivisation of Teachers/2016 dated 08-01-2018 was issued accordingly. Hence, the action of the Vice-Chancellor in having sanctioned the release of grant-in-aid as reimbursement to the President, Aligarh Historians Society for organizing the programme “India and its Parts: Present and the Past” under the UGC scheme “Incentivisation of Teachers, Subject/Discipline based Association for organization of various Academic & Research Activities”, 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.32.119**      **St.Xavier's College, Thumba- Bishop Moore College, Mavelikkara, S.D. College Alappuzha - All Saint's college Thiruvananthapuram - Peet Memorial Training college, Mavelikkara - The Malankara Syrian Catholic Colleges -T.K.M college of**

**Arts and Science, Kollam - Extention of term of appointment of DDO - Orders issued - Reporting of – reg.**

**(Ac.F.I)**

On request of the Manager, St.Xavier's College, Thumba sanction has been accorded by the Vice-Chancellor for the approval of extension of the terms of appointment as DDO in respect of Fr(Dr) Dasappan V.Y , Associate Professor in Latin w.e.f 01.02.2018 FN (Eighth term), subject to reporting to the Syndicate and U.O No.Ac.F1/1/08400/2018 dated 20.01.2018 was issued accordingly.

On request of the Manager, Bishop Moore 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.Jacob Chandy, Associate Professor in Zoology w.e.f 01.01.2018 FN (Fourth term) for three months subject to reporting to the Syndicate and U.O. No.Ac.F1/1/52720/2017 dated 23.12.2017 was issued accordingly.

On request of the Manager, S.D.College, Alappuzha sanction has been accorded by the Vice-Chancellor for the approval of extension of the term of appointment as DDO in respect of Dr.S Nataraja Iyer, Associate Professor in Commerce w.e.f 01.01.2018 FN (Eighth term) for three months subject to reporting to the Syndicate and U.O.No.Ac.F1/1/54921/2017 dated 26.12.2017 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 extension of the term of appointment as DDO in respect of Dr.Caroline Beena Mendez , Associate Professor in Physics w.e.f 01.01.2018 FN (Fourth term) for three months subject to reporting to the Syndicate and U.O.No.Ac.F1/07494/2018 dated 16.01.2018 was issued accordingly.

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 18.12.2017 FN ( Seventh term) for three months subject to reporting to the Syndicate and U.O.No.Ac.F1/1/58015/2017 dated 03.01.2018 was issued accordingly.

On request of the Manager, Malankara Syrian Catholic Colleges, sanction has been accorded by the Vice-Chancellor for the approval of extension of the term of appointment as DDO of Mar Ivanios College Thiruvananthapuram in respect of Rev.Dr.Gigi Thomas, Assistant Professor in Mathematics w.e.f 01.12.2017 FN (Seventh term) for three months subject to reporting to the Syndicate and U.O.No.Ac.F1/1/53236/2017 dated 14.12.2017 was issued accordingly.

On request of the Manager, T.K.M. College of Arts and Science, Kollam sanction has been accorded by the Vice-Chancellor **for the approval of extension of the term of appointment as DDO in respect of Sri.Hashimudeen. A., Associate Professor in Economics w.e.f 01.12.2017 FN (Eleventh term) for three months** subject to reporting to the Syndicate and U.O.No.Ac.F1/50699/2017 dated 28.11.2017 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.32.120                      Ph.D.Research – Change of Facility Centre to Research Supervisor – Application submitted by Dr.Divya.C.Senan – reporting of – reg.**

**(Ac.E.I)**

Sanction has been accorded by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate to the following Research Supervisor who had been granted Recognition as Research Supervisor vide University Order noted against her name being permitted to change the Facility Centre (as she has been appointed as Assistant Professor in Department of Education, University of Kerala, Thycaud) as per details shown below:

<b>Name of the Research Supervisor</b>	<b>Subject/Faculty &amp; U.O.No. granting Recognition</b>	<b>Facility Centre</b>	<b>Requests Granted</b>
<b>Dr.Divya C Senan</b>	Education	Mar Theophilus	Change of Facility

Assistant Professor, Department of Education, University of Kerala, Thycaud.	Faculty : Education (U.O.No.Ac.EI/A1/7625/2016 dated 07/02/2017	Training College, Nalanchira.	Centre to Department of Education, University of Kerala, Thycaud.
---	---	----------------------------------	---

The Change of Facility Centre to Dr.Divya C Senan was granted vide U.O.No.Ac.EI/A4/00029/2017 dated 12/01/2018.

The matter is reported to the Syndicate.

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

**Item No.32.121                      Ph.D Research – Change of Research Supervisor and Inclusion of Co-Supervisor - Smt. Remya Reveendran – granted – reporting of - reg.**

**(Ac.E.I)**

Sanction has been accorded by Hon'ble Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted against her name being permitted to change the Research Supervisor as he is a retired faculty and to include present Supervisor as Co-Supervisor as per details shown below:

Name of Research Scholar and U.O. No. Granting Registration	Subject Full-time/ Part-time	Name of Supervisor & Research Centre	Requests Granted
<b>REMYA REVEENDRAN</b>  (U.O. No. AcE1.B/113/NNT/13708 dated 29.05.2013 w.e.f. 03.04.2013)	Nanoscience and Nanotechnology  (Full-Time)	<u>Research Supervisor:</u> Dr. M. Abdul Khadar  <u>Centre:</u> Centre for Nanoscience & Nanotechnology, University of Kerala, Kariavattom, Thiruvananthapuram	1..Change of research Supervisor to Dr. V. Biju, Assistant Professor, Dept. of Physics, University of Kerala, Kariavattom, Thiruvananthapuram. 2..Inclusion of present Supervisor Dr. M. Abdul Khadar as Co-Supervisor.

The Change of Research Supervisor and Inclusion of Co-Supervisor to Smt. Remya Reveendran was granted vide U.O. No. Ac.EI/A1/52332/2017 dated 17.01.2018.

The matter is reported to the Syndicate.

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

**Item No.32.122                      Delay in submission of synopsis and thesis - condonation – approved by Vice-Chancellor - reporting of – reg.**

**(Ac.E.II)**

**Sri. Visnu Prasad. A.K.**, full time Ph.D candidate in **Physics** under the guidance of Dr. P. J. Jojo, with date of registration 07.08.2013 (UO.NO.ACE.1.B1/32407/2013 dated 22.10.2013) has submitted the synopsis and thesis on 09.11.2017. His pre-submission seminar was conducted on 12.07.2017 and he was supposed to submit the synopsis and thesis on or before 11.10.2017, within the stipulated period of 3 months after conducting the pre-submission seminar.

Sri Visnu Prasad. A.K., has requested to condone the delay of 29 days in submitting the synopsis and thesis since his application form was not forwarded from the Research Centre in time. The Supervising teacher has also recommended the request. The request for condonation has been approved by the Vice Chancellor in exercise of his powers and functions of the syndicate of the University conferred in him vide section 10(13) of Kerala University act 1974 subject to reporting to the Syndicate.



The matter regarding the approval of the condonation of the delay in the submission of synopsis and thesis, beyond the allowed time of 3 months after conducting the pre-submission seminar in respect of Sri. Visnu Prasad. A. K 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.32.123 Board of Studies in Environmental Sciences – Nomination of member – Reporting of – reg.***

***(Ac.D)***

The Vice-Chancellor has nominated Dr. Sabu Joseph, Head, Dept. of Environmental Sciences, University of Kerala as member of the Board of Studies in Environmental Sciences with effect from 10.01.2018, in exercise of the powers conferred under section 10(13) of the Kerala University Act, 1974 as he was nominated as the Head of Dept. of Environmental Sciences.

The action taken by the Vice-Chancellor in having nominated Dr. Sabu Joseph as member of the Board of Studies in Environmental Sciences is reported to the Syndicate. **(Copy of notification appended).**

***Resolution of the Syndicate***

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

**UNIVERSITY OF KERALA**

**THIRUVANANTHAPURAM – 695 034, KERALA, INDIA**

(Established as University of Travancore by the Travancore University Act in 1937 and reconstituted as University of Kerala by the Kerala University Act of 1957 and presently governed by the Kerala University Act of 1974 passed by the Kerala State Legislative Assembly)

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

Phone:0471-2305631

Fax:0471-2307158

Ac.D/3/8203/2018

Email :[regrku@gmail.com](mailto:regrku@gmail.com)

Website:[www.keraauniversity.ac.in](http://www.keraauniversity.ac.in)

**NOTIFICATION**

*Sub: Board of Studies in Environmental Sciences – Nomination of member – reg*

*Ref: 1. Notification No. Ac.D/2/9540/2016 dated 26.07.2016.*

The Board of Studies in Environmental Sciences was reconstituted for a period of three years w.e.f 20.07.2016 vide notification referred to as (1) above. It is hereby notified that the Vice-Chancellor in exercise of the powers vested under section 10(13) of the Kerala University Act 1974, (Act 17 of 1974) has nominated Dr. Sabu Joseph, Head, Dept. of Environmental Sciences, University of Kerala as member of the Board of Studies in Environmental Sciences.

Dr. Sabu Joseph will hold office as member, Board of Studies in Environmental Sciences with effect from 10.01.2018 till the expiry of the term of Board of Studies in Environmental Sciences (ie. upto 19.07.2019) subject to the provisions contained in the Kerala University Act 1974 and Statutes framed there under.

University Buildings

Thiruvananthapuram

**Date:11.01.2018**

**Sd/-  
REGISTRAR**

To,

1. The Chairman and the members of the Board of Studies in Environmental Sciences.
2. The Dean, Faculty of Applied Sciences and Technology.
3. PS to VC/PVC.
4. PA to Registrar/CE
5. The Government Auditor.
6. AR (EB).
7. Ac.A1/Ac.AII/Ac.AIII/Ac.AIV/Ac.AV/Ac.C/Election Section.
8. Ac. EI/Ac.EII/Ac.EV/Ac.EVI/Ac.EVII.
9. PRO/RO/Enquiry.
10. Stock File/File copy

**Item No.32.124                      *Society of the Order of Sacred Transfiguration(Educational Agency of Mount Tabor Training College and St.Stephens College,Pathanapuram – Aided Colleges - Change of Manager – Reporting of – reg.***

**(Ac.B.II)**

The Secretary, Society of the Order of Sacred Transfiguration (Educational Agency of Mount Tabor Training College and St.Stephens College, Pathanapuram) vide letter dated 21.01.2018 has informed that Rev. M.M.Samuelkutty Ramban has been elected as the Manager of Colleges under the Society. It is informed that the new Governing body constituted elected Rev. M.M.Samuelkutty Ramban as the Superior and as per the bye-law of the society, Superior is also the Manager of the Educational Institutions under the Society.

Statute 19(2), Chapter 24 of KUFS 1977 provides that “All changes in the membership of the Governing Body or the Managing Council and all appointments, transfers, promotions, demotions or dismissals of Teachers of the Colleges with name, qualification and designation shall forthwith be reported to the Syndicate.”

Hence the matter regarding the change of the Manager of the Order of Sacred Transfiguration (Educational Agency of Mount Tabor Training College and St.Stephens College, Pathanapuram) is reported to the Syndicate.

***Resolution of the Syndicate***

**RESOLVED** that the change in Management, be noted.

**FURTHER RESOLVED** that all pending intimations regarding change in management, if any, shall be placed before the next Syndicate.

**Item No.32.125                      *Revamping the Research Portal – Proposal – Consideration of – reg.***

**(Ac.E.I)**

A proposal has been called for from the Director, Computer Centre for the revamping of the existing research portal.

As per the orders of Hon’ble Vice Chancellor a meeting was conducted on 04.11.2017 chaired by Hon’ble Vice-Chancellor with the Director - IQAC, the Research Director and the Director Computer Centre to discuss various matters related to revamping the existing research portal on the basis of the proposal submitted by the Director, Computer Centre and the following decisions were taken:

1. By maintaining the existing research portal, the following details are to be uploaded  
The dates of (1) Registration, (2) Allowing fellowships, (3) Discontinuation, (4) Re-registration, (5) Fee Payments (6) Pre-submission seminar (7) Submission (8) Open defence (9) Awarding Ph.D
2. The vacancy position of the Research Supervisors shall be uploaded so as to make it available in the coming notification
3. The Director, Computer Centre has to submit a modified proposal for the modification of existing Research Portal including the number of temporary staff required, their qualifications and detailed budget.

The Director, Computer Centre has accordingly submitted a modified proposal in this regard. The proposal is stated to have been placed keeping in mind the fact that the academic quality of a University is

rightly assessed by the quality and quantity of its research field and the University is therefore committed to give to the Research Community the good fruits of IT. As per the proposal **three contract programmers** are needed for the implementation of the proposal. The qualifications required for the programmers are also specified in the proposal submitted. The proposal very positively and confidently states that the developed software can be delivered to other Universities also after making couple of changes.

The consolidated pay of the programmer is proposed as Rs. 35,000/- per month and the manpower required for the software development is specified as 24 person-month. Therefore Rs. 25,20,000/- (Twenty Five Lakh and Twenty Thousand Rupees only) is the requirement for three programmers for implementing the proposal in two years. An amount of Rs. 10,00,000/- (Ten Lakh rupees only) is the requirement for a dedicated and secure server. **(Proposal appended)**

The detailed specification of the server is also mentioned in the proposal submitted. As per the orders of Hon'ble Vice Chancellor the proposal submitted by the Director, Computer Centre for revamping the existing research portal is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

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

**Item No.32.126**      **Mar Baselios Institute of Technology, Anchal - Application for Affiliation of New Courses 2018-19 (Integrated MCA) – Request for Issue of NOC to be submitted to AICTE – Consideration of - reg.**

**(Ac.B.II)**

The Principal, Mar Baselios Institute of Technology (MBIT) vide letter dated 16.01.2018 has requested to issue NOC for starting Integrated MCA course to be submitted to AICTE. It has been stated in the request that in other states of india and even in other Universities in Kerala, including MG university, AICTE approved Integrated/dual degree MCA Courses have already become attractive programmes for Computer/IT sectors. It is further stated that University of Kerala has already initiated progressive steps towards introduction of Integrated/Dual degree MCA programme (item has already been included in the budget of University of Kerala). Inorder to get AICTE approval for the course a No Objection Certificate from the University in the given format has to be submitted. The last date for submission of documents for approval process is 31<sup>st</sup> January 2018.

The following may be noted in this regard.

- The Principal, Mar Baselios Institute of Technology (MBIT) submitted application for affiliation of new courses ( B Com Computer Application, B Sc Physics with Computer Application, B Sc Electronics and Integrated MCA) for the academic year 2018-19.
- The Standing Committee of the Syndicate on Affiliation of Colleges held on 23.10.2017 considered the applications for affiliation of new colleges/courses along with the application for affiliation of new courses submitted by Mar Baselios Institute of Technology (MBIT) for the academic year 2018-19, and recommended to form a Committee comprising Dr.J.Prabhash,Professor(Retd), University Dept of Political Science as Convener, Dr P. Mohanachandran Nair, HoD, Dept of Demography and Dr.C.Satheesh Kumar, HoD, Dept of Statistics as members for conducting academic audit in self financing colleges and that the committee shall fix the terms of reference for conducting academic audit in consultation with the members of the Standing Committee of the Syndicate on Affiliation of Colleges. The decision was approved by the Syndicate held on 06.12.2017 vide item no. 31.14.18. The members of the Committee had been informed of the decision vide this office letter dated 06.01.2018.
- It may also be noted that the decision to conduct academic audit was taken by the Syndicate at its meeting held on 12.5.2017 while considering the question of issuing applications for affiliation of New Colleges/Courses/increase in intake and additional batches, for the academic year 2018-19 and the same had been incorporated in the notification inviting application for affiliation for new colleges/new courses for the year 2018-19.

- Accordingly notification inviting application for affiliation for new colleges/new courses for the year 2018-19 was issued incorporating the statement 'the applications issued for new colleges/new courses will be processed only after conducting an academic audit by the University.
- A preliminary study and preparation of scheme and syllabus for integrated MCA, as proposed in the Budget Speech 2017 was considered by the Board of Studies, Computer Science (PG) and the Board raised their apprehensions on the feasibility of the Integrated MCA Programme on the basis of the status of the same programme in other Universities. The Board instead proposed starting of an Integrated M.Sc. Programme.

In the light of the above and as per orders of the Vice Chancellor, the request from the Principal, Mar Baselios Institute of Technology (MBIT) to issue NOC for starting the Integrated MCA course to be submitted to AICTE is placed before the Syndicate for consideration and decision.

**Resolution of the Syndicate**

RESOLVED to issue NOC and further consideration shall be subject to fulfilment of all other requirements for course affiliation.

**Item No.32.127**                      **Renewal of affiliation in respect of self financing Law Colleges – Request from the Secretary, Kerala Unaided Law Colleges Management Association (KULMA) – Consideration of - reg.**

**(Ac.B.II)**

The Secretary, KULMA vide letter dated 11.12.2017 has requested to extend the period for renewal of affiliation of self financing law colleges for a period of 5 years, instead of 1 year. The Secretary has pointed out the difficulties faced by the managements in renewing affiliation for the colleges every year. It has been stated that as the University and the State Government renew affiliation and issue NOC for only one year, Bar Council of India issue orders for extension of approval for one year only after conducting necessary inspections which causes undue delay in processing and imposes heavy financial burden on the Managements. The Secretary also points out that as the faculty are to be remunerated as per UGC norms, it will be difficult for the Managements to run the programmes, with the present fee structure.

Following may be noted in this context:

- As per Statute 12, Chapter 24, KUFS 1977, 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 affiliation.
- As per the existing practice, provisional affiliation is granted for a period of only one year and continuance of affiliation is subject to certain conditions that may be stipulated by the Syndicate from time to time.
- Affiliation is renewed every year for self financing Law colleges with a remittance of Annual Administration Fee of Rs.1,00,000/- (Rupees one lakh only) irrespective of the number of courses offered in the colleges and on adherence to certain conditions stipulated by the Syndicate.
- In the case of Arts & Science colleges, Annual Administration Fee is levied based on the number of courses offered in the colleges, @ Rs.30,000/- per course.

As per the orders of the Vice chancellor, the request of the Secretary, KULMA to extend the period for renewal of affiliation from 1 year to 5 years in the case of self financing Law Colleges is placed before the Syndicate for consideration and decision.

**Resolution of the Syndicate**

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

**Item No.32.128**                      **Land near University Stadium – Dispute between the University and the Christ church, Palayam – Consideration of - reg.**

**(Ad.B.I)**

As per Travancore Government Notification R.Dis.No:1422-A/44Edn dated 20-11-1944 the whole area comprised in the Survey No: 2638 of Vanchiyoor Village including the land now assigned to the Christ

Church, Palayam, to the extent of 64.66 acres, were vested to Travancore University. After passing the Kerala University Act in 1957, those properties vested in the University were divested to the Government and in that notification also the land assigned to the Church was not included among the divested properties. The parking space of the University Stadium lying in between the University Stadium and C.S.I. church on the M.G. Road belongs to the University of Kerala

The Church authorities filed a suit before the Sub Court, Thiruvananthapuram, raising their claim for the 33 cents of land near the University stadium but the same was dismissed. They filed an appeal before the Hon'ble High Court in RFA No 529/2007. Meanwhile the Government assigned 2.43 acres of land in favour of the Church vide G.O dated 18.10.2013. The Government have been requested to reconsider the decision, but no reply has been received.

The Syndicate at its meeting held on 11.08.2017 vide item no 29.137.II.03 considered the matter of land dispute between the University and the Christ Church, Palayam, and has resolved to approve the recommendations of the Standing Committee of the Syndicate on Planning & Development to seek legal advice for moving advance petition and to constitute a sub committee consisting of Dr. R. Lathadevi, Convenor SC on Planning & Development, Adv K.H. Babujan and Sri B. S. Jyothikumar, Members Syndicate to present the case before the Government and the same was implemented.

Adv. Krishnanunni. T, Senior counsel, was requested to do the needful for moving advance petition in RFA 529/2007. In the meantime the above case was posted by the Hon'ble High Court on 16.08.2017 & on 19.09.2017 and the Hon'ble High Court on 16.08.2017 ordered that the appellant is at liberty to approach the Senate of the University for a compromise. The authorities of CSI Church have submitted their representation before the University (**Appendix I**) to accept the claim for 33 cents of land adjacent to the University Stadium claiming that the 33 cents is a part of the land assigned in favour of the Church. The Senior Counsel was requested to offer remarks on moving advance petition at this juncture. Adv. Krishnanunni. T, Senior Counsel, opined to place the representation submitted by the authorities of CSI Church Palayam before the authorities of the University and intimate the status to him, since the case came for posting on 16.08.2017 & 19.09.2017 and issued directions, even before moving advance petition, thereby serving the purpose.

As per the orders of the Vice-Chancellor, the representation of the C.S.I Christ Church, Palayam, is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipments and Buildings & Planning and Development.

=====  
**Item No.32.129**                      ***Renewal of Contract of Principals on Contract at UIM, Adoor, Kundara, Varkala – Consideration of – reg.***

***(Ad.B.III)***

The tenure of Dr.K.Ramachandran, Dr.S.Satheesh Kumar and Dr.M.Sirajudeen who were engaged as Principals on contract basis at UIM, Adoor, Kundara & Varkala expired on 12.05.2017, 16.11.2017 & 02.10.2017 respectively.

It may be noted that vide U.O.No.Ad.A.VII.2.9027/2013 dated 23.06.2017, the contract services of the Principals of Self Financing Institutions in the University such as UIT/UIM/KUCTE/UCes be renewed annually and continuance of the same shall be subject to the appraisal of their performance by competent bodies based on the following criteria.

1. Performance of the students in the University Examinations.
2. Instructional and Infrastructural development of the Institution.
3. General discipline of the Institution.
4. Co-curricular activities of the Institution.
5. Career related programmes and placement of students.

The above decision was approved by the Syndicate at its meeting held on 12.05.2017.

Accordingly a Committee was constituted for the Performance appraisal of Principals on contract basis at UIMs with the following members:-

1. Director – College Development and Council (DCDC) as Chairman
2. Convenor – Standing Committee on Staff (Adv.A.A.Rahim)
3. Registrar.

The Committee convened on 08/11/2017 at the PVC's Chamber and appraised the Performance of Dr.K.Ramachandran, Principal on contract at UIM, Adoor, Dr.S.Satheesh Kumar, Principal on contract at UIM, Kundara, Dr.M. Sirajudeen, Principal on contract at UIM, Varkala and recommended to renew their contract for a further period of one year. The Minutes of the same has been approved by the Vice-Chancellor.

Hence as per the orders of the Vice-Chancellor the matter is placed before the Syndicate for consideration and approval.

***Resolution of the Syndicate***

**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Department and Other Institutions of the University.

**Item No.32.130**

***Institution of Chair in the name of Sri.O.N.V. Kurup - Consideration of - reg.***

**(Ac.E.IV)**

- Ref:-
- 1.Item No.19 (i) of the Budget Speech of the University for the financial year 2016-17
  - 2.Recommendation of the Standing Committee of the Syndicate on Finance held on 04.03.2017
  - 3.U.O. No.16016/12/I/Ac.EIV dated 24.04.2012
  - 4.Minutes of the meeting of the Syndicate held on 18.03.2017 (Item No.26.22.08)
  - 5.Lr.No.Ac.EIV/IV/7201/16 dated 30.06.2017 addressed to the Principal Secretary, Department of Cultural Affairs, Government of Kerala.
  - 6.Lr.No.A2/427/2017/Cultural Department dated 30.10.2017 from the Secretary, Department of Cultural Affairs, Government of Kerala.

In the Budget Speech of the University for the financial year 2016-17 referred as (1) above, it was announced to institute ONV Chair in the University and for the preliminary works for instituting the Chair an amount of Rs.2 Lakh was allocated. The Head, Department of Malayalam had requested to sanction an amount of Rs.2 Lakh for the preliminary works related to institution of the Chair. The Proposal submitted by the Head, Department of Malayalam was placed before the Standing Committee of the Syndicate on Finance and the committee vide paper referred as (2) above had recommended to release an amount of Rs.1,25,000/- to the Head, Department of Malayalam for the conduct of ONV Kavitha Seminar and to address the Department of Cultural Affairs, Government of Kerala to sanction an amount of Rs.5 Crore for instituting a Chair in the name of Sri.O.N.V Kurup as the minimum amount required to institute a Chair in the University is Rs.5 Crore as per U.O referred as (3) above.

As per paper referred as (4) above, the meeting of the Syndicate resolved to agree to the above recommendations of the Standing Committee of the Syndicate on Finance. Accordingly, a letter referred as (5) above was sent to the Government requesting to sanction an amount of Rs.5 Crore for instituting the ONV Chair in the University.

The Secretary to Government, Department of Cultural Affairs, vide letter referred as (6) above has informed that the request of the University to sanction an amount of Rs.5 Crore for instituting the O.N.V Chair cannot be considered and also informed that in the budget speech for the financial year 2017-18 the Government has declared an amount of Rs.5 Crore for constructing a memorial and formation of O.N.V.Kurup Foundation and the Government has also taken steps for implementing the same with the co-operation of Kerala Sahithya Academy.

As per the orders of the Hon'ble Vice-Chancellor, the present status of the matter is reported to the Syndicate for further consideration.

***Resolution of the Syndicate***

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

**Item No.32.131**      **CA and ESA components of the S2 M.A Degree Exams (Political Science)**  
**Sri.Aneesh.M.S readmitted to S2 – Finalization of Results – Consideration of-reg.**  
**(Ac.A.II)**

Sri.Aneesh.M.S, M.A political Science candidate of 2011-2013 batch had registered for the second semester regular examination in July 2012 but was absent for the exam. In the CA marks forwarded from college, the candidate was awarded zero marks for two papers and one mark each for two papers for the attendance component. The candidate has registered for the next second semester examination of August 2013 as a supplementary candidate. The result of the candidate was withheld as the attendance part in the CA Marks were zero. The assignments, tests and seminars of all papers (CA of second semester July 2012 Examinations) were marked as absent.

The candidate has been registered for III and IV semester examinations even though there was no required attendance for the second semester. The candidate had passed I,III,and IV semesters and marklists were also issued. The Syndicate at its meeting held on 23.12.2016 considered this matter and resolved to readmit the candidate to S2 class.

As per the resolution of the Syndicate Sri.Aneesh.M.S was readmitted to second semester M.A Political Science at University college Thiruvananthapuram. As per the regulation of readmissions of PG programmes in affiliated colleges a candidate readmitted to a semester shall appear for the examination as per the existing scheme and syllabus and shall repeat the continuous assessment of all the papers of the semester. The candidate was granted readmission to the S2 class as resolved by the Syndicate without cancellation of the earlier registration to S2 as to be normally done in the case of readmission, since if so done the registration and exam of the higher semesters S3 and S4 which the candidate has already been declared passed also would stand invalid and cancelled alongwith.

The Syllabus of the M.A Political Science was revised w.e.f 2013 admissions and hence the readmission of the candidate to S2 class is in the new scheme of 2013. It may be noted that the candidate has passed the first,Third, and Fourth semester examinations under 2006 scheme.

The resolution of the Syndicate was only to readmit the candidate to S2 class; the reappearance of CA (internal) and ESA (External) of the II semester or of the higher semesters S3 and S4 are not specified in the resolution.

As per the Orders of the Vice-Chancellor the matter was again placed before the Syndicate for consideration and appropriate decision.

The Syndicate Meeting held on 10.10.2017 has resolved that the matter be referred to the Board of Studies concerned.

The Board of Studies at its meeting held on 08.12.2017 has examined the M.A Political Science syllabi of 2006 and 2013 and found that there are no significant changes in the two Second Semester papers viz.- Theories and Concepts of Public Administration and Theories and Concepts of International Politics- but there are changes in the paper Comparative Politics. Nothing is seen mentioned regarding the Elective paper Human Rights in India. The Board of Studies suggests that a decision may be taken by the appropriate body with regard to the completion of the M.A Programme of Sri. Aneesh. Since the recommendations made lacks clarity, further clarifications were sought from the Chairman BOS.

The Chairman BOS in Political Science (PG) further clarified that the changes in the paper Comparative Politics is marginal. The Elective paper -Human Rights in India, also should be included in the category of papers without changes in the 2006 & 2013 schemes. Hence it was recommended that the CA marks now obtained may be reckoned, provided the candidate is otherwise eligible.

As per the orders of the Vice- Chancellor the recommendations of the BOS on the matter is again placed before the Syndicate for consideration and appropriate decision.

**Resolution of the Syndicate**

**RESOLVED** that the item be referred to the Standing Committee of the Syndicate on Examinations and Students Discipline.

**Item No.32.132**

**Department of Botany – Journal printing - Ratification - Consideration of -reg.**

**(Ad.Misc.)**

The Head, Department of Botany, vide letter dated 10.01.2018, has informed that the Department intends to publish Volume III, issues I & II of the departmental journal 'Abrahamia' during this financial year. It is added that, the draft copy of the Volume III Issue I was handed over to the Superintendent (i/c), University Press and the work has been completed. The layout works of the journal has been entrusted with an outside agency.

The HoD has also informed that, they have done the printing works, without obtaining prior sanction from University and sanction order is necessary to obtain pre-audit certificate from Audit, KVTM, towards the payment of bills in this connection. Hence it is requested by the Head, to ratify the action taken in having executed the printing works of Volume III issue I of the departmental journal 'Abrahamia' at the University Press and *outsourced the lay out works of the same, without prior sanction.*

As per the orders of the Vice-Chancellor, the matter of ratification of the action taken by the Head, Department of Botany, in having executed the printing works of Volume III issue I of the departmental journal 'Abrahamia' at the University Press and *outsourced the lay out works of the same, without prior sanction*, is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Head, Department of Botany, in having executed the printing works of Volume III issue I of the departmental journal 'Abrahamia' at the University Press and *outsourced the lay out works of the same, without prior sanction*, be ratified.

**Item No.32.133**

**Temporary Allotment of Room No.9 in the G.V.Raja Pavilion, University Stadium for functioning of the office of RUSA Resource Centre – Granting further extension – Consideration of – reg.**

**(Ad.D.I)**

On the basis of the letter dated 14.10.2015 received from Dr.P. Anvar, Member Secretary and RUSA Chief Executive, the Kerala State Higher Education Council, Vikas Bhavan P.O., Thiruvananthapuram – 33, recommended by the Pro-Chancellor, sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate, for setting up a Resource Centre of Rashtriya Uchchar Shiksha Abhiyan (RUSA) on temporary and rental basis up to **31.12.2015** in Room No.9 Conference Hall of the G.V. Raja Pavilion, University Stadium. The room was allotted to the RUSA Resource Centre subject to the conditions stipulated in the U.O. No. Ad.DI/DPE/ 9061/15 dated 21.10.2015. An amount of Rs. 1000/- (*Rupees One thousand only*) per day and also a consolidated amount of Rs. 10,000/- (*Rupees Ten thousand only*) every month in advance for Electricity and Water Charges was fixed as rent for availing the room. The matter was reported to the Syndicate.

Prof.S.Varghese, RUSA State Project Coordinator, in the letter dated 13.01.2016 intimated that the RUSA Resource Centre had started functioning from 05.11.2015 onwards and it was requested to extend the allotment period for one year, i.e up to 31.12.2016. The whole matter was placed before the Syndicate at its Meeting held on 23.03.2016 (*vide Item No. 16.48*) and it was resolved that the Resource Centre of RUSA be permitted to occupy the room till **30.06.2016**. A U.O dated 05.05.2016 was issued in this regard.

Later, a request dated 27.06.2016 was received from the Principal Secretary, Higher Education Department to allow continuation of the Office of RUSA State Project Directorate in the University Stadium Complex. The matter was placed before the Syndicate at its Meeting held on 16.07.2016 (Item No. 19.13) and it was resolved that RUSA be granted further extension up to **30.09.2016** within which they shall find another place for their functioning. The RUSA was intimated regarding the same.

The State Project Co-ordinator, RUSA, vide letter dated 26.10.2016, had requested to grant permission for extending the period of occupation of RUSA SPD at the University Stadium Complex, until further arrangements are made. The Syndicate at its Meeting held on 18.03.2017 (Vide Item



No. 26.06), considered the matter and resolved to grant extension up to **30<sup>th</sup> September, 2017** and that a delegation of the Members of the Syndicate comprising of Adv. K. H. Babujan, Adv. A. A. Rahim and Dr. M. Jeevanlal shall meet the Honourable Minister for Education to appraise the matter. U.O dated 12.04.2017 was issued in this regard.

Even though the period for which the room was allotted to RUSA has already expired, their office is still functioning in the University Stadium Complex and they have not forwarded any request, till date, to grant further extension. The delegation of Syndicate Members has not met the Hon'ble Minister for Education to appraise the matter, as resolved by the Syndicate held on 18.03.2017.

As per records the RUSA had remitted an amount of Rs.2,42,000/- (Rupees Two Lakhs and Forty Thousand Only) and an amount of Rs.2,03,000/- (Rupees Two Lakhs and Three Thousand Only) towards the rent, electricity and water charges for the period November 2015 to April 2016 and May 2016 to September 2016 respectively. On verification with finance, it is understood that they have not remitted the rent, electricity and water charges after 30.09.2016.

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

**Resolution of the Syndicate**

**RESOLVED** that the item be referred to the Combined Meeting of the Standing Committees of the Syndicate on Planning and Development & Finance.

**Item No.32.134**      **Ph.D Research – Change of Research Supervisor and Inclusion of Co-Supervisor – Smt.Lekshmi. G. – granted – reporting of – reg.**

**(Ac.E.VII)**

Sanction had been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted against her name being permitted change of Research Supervisor and Inclusion of Co-Supervisor as her research period ends on 07/05/2018, as per details shown below:

Name of Research Scholar and U.O. No. Granting Registration	Subject Full-time/ Part-time	Name of Supervisor & Research Centre	Requests Granted
<b>Lekshmi G</b> UO.No.Ac.E1.B/113/HIN/13710 dated 04/09/2013 w.e.f 08/05/2013	Hindi  Full-time	<u>Supervisor:</u> Dr.C J Presanna Kumari  <u>Centre:</u> Govt.College for Women, Thiruvananthapuram	1. Change of Research Supervisor to <b>Dr. Latha D</b> , Assistant Professor, Dept. of Hindi, Govt.College for Women, Thiruvananthapuram 2. Inclusion of <b>Dr.C J Presanna Kumari</b> as Co-Supervisor

The Change of research Supervisor and inclusion of Co-Supervisor to Smt.Lekshmi G was granted vide U.O. No. Ac.EVII/00380/2017 dated 27/01/2018.

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.32.135**      **Recognition as Research Supervisor – Dr. Smitha Asok. V. (Environmental Sciences) – granted – reporting of – reg.**

**(Ac.E.I)**

Application duly recommended by the Head of the Institution & Chairman BOS (PG) has been received from the following Ph.D holder who is a '**Regular Faculty**' working as Assistant Professor in P.G.

Dept. of Environmental Sciences, All Saints' College, Thiruvananthapuram for recognition as Research Supervisor.

Details of the applicant is shown below.

Name	Subject / Faculty	Institution where Facility Granted
<p><b>Dr. SMITHA ASOK.V.</b> Assistant Professor, PG Dept. of Environmental Sciences, All Saints College, Thiruvananthapuram.</p>	<p>Environmental Sciences ( Faculty of Applied Sciences &amp; Technology)</p>	<p>National Centre for Earth Science Studies, Akkulam, Thiruvananthapuram.</p>

Based on the application for Recognition as Research Supervisor, on account of the exigency to accommodate fresh candidates and also to reallocate the research scholars who were doing research under retired faculty, and also to facilitate early implementation of two major research projects approved by the Dept. of Space, Space Application Centre, Ahmedabad for which she is the Principal Investigator sanction was accorded by the Hon'ble Vice Chancellor subject to reporting to the Syndicate to Dr. Smitha Asok V. being recognized as approved Research Supervisor of the University of Kerala, in the subject Environmental Sciences under the faculty of Applied Sciences & Technology and accordingly the University Order in this regard was also issued (U.O. No. Ac.E1/A1/52897/2017 dated 22.01.2018).

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.

എറ്റം നമ്പർ: 32.136 സർവകലാശാലയുടെ പരീക്ഷ നടത്തിപ്പ്, മുല്യനിർണയം, ഫലപ്രഖ്യാപനം എന്നിവ സംബന്ധിച്ച വിഷയം 06/02/18 നുള്ള സിൻഡിക്കേറ്റ് അജണ്ടയിൽ ഉൾപ്പെടുത്തുന്നത് സംബന്ധിച്ച്:-

(എം. ആൻഡ്. സി.!!)

സൂചിക:- 02/02/2018-ൽ ശ്രീ എം.ശ്രീകുമാർ, കൺവീനർ, സിൻഡിക്കേറ്റിന്റെ പരീക്ഷ സ്ഥിര സമിതി നൽകിയ കത്ത്.

മുല്യനിർണയം അധ്യാപനജോലിയുടെ ഭാഗമാക്കിക്കൊണ്ടു യുജിസി/ സർക്കാർ കർശന ഉത്തരവ് നൽകിയതിനാൽ ഓരോ കോളേജിലെയും റെഗുലർ വിദ്യാർത്ഥികളുടെ എണ്ണത്തിന് ആനുപാതികമായി വിഷയാടിസ്ഥാനത്തിൽ ഉത്തരക്കടലാസുകൾ തരംതിരിച്ചു അതാതു കോളേജുകളിൽ സർവകലാശാല നിയോഗിച്ചിരിക്കുന്ന നോഡൽ ഓഫീസർമാർക്ക് കൈമാറുന്നതിന് 10/10/2017 ലെ സർവകലാശാല സിൻഡിക്കേറ്റ് തീരുമാനമെടുത്തിട്ടുണ്ട്. എന്നാൽ മുൻ കാലങ്ങളിൽ മുല്യനിർണയത്തിന്റെ പ്രതിഫലം നൽകിയത് റെഗുലർ വിദ്യാർത്ഥികളുടെ എണ്ണത്തിന് ആനുപാതികമായി യുജിസി പേ റിവിഷൻ കുടിശ്ശികയിൽ നിന്നും സർക്കാരിലേക്ക് കണ്ടുകെട്ടാൻ തീരുമാനിച്ചത് അധ്യാപകരുടെ വ്യാപക പ്രതിഷേധത്തിന് ഇടയാക്കുകയും ഇന്സുവ്മെന്റ്/ സപ്ലിമെന്റി ഉത്തരക്കടലാസുകൾ മുല്യനിർണയം നടത്തുന്നതിന് വിമുഖത പ്രകടിപ്പിക്കുകയും ചെയ്തു.

2016 മുതൽ ആരംഭിച്ച ക്യാമ്പുകളിൽ അധ്യാപകരുടെ സഹകരണമില്ലായ്മയും പങ്കാളിത്തക്കുറവും കാരണം 76 അധ്യാപകർക്കെതിരെയും 7 പ്രിസിപ്പൽമാർക്കെതിരെയും ഡയറക്ടറേറ്റ് ഓഫ് കോളേജിയേറ്റ് എഡ്യൂക്കേഷനിലേക്കു സർവകലാശാല റിപ്പോർട്ട് സമർപ്പിക്കുകയുണ്ടായി.

പകരം നമ്പറിങ് ക്യാമ്പിൽ ജോലി ചെയ്തിരുന്ന താത്കാലിക ജീവനക്കാരെ പിൻവലിക്കുകയും സർവീസിൽ തുടക്കക്കാരായ അസ്സിസ്റ്റന്റുമാരെ നിയമിക്കുകയും ചെയ്ത് ഉത്തരക്കടലാസുകളുടെ പകരം നമ്പറിങ്ങിനെ സാരമായി ബാധിച്ചു. കൂടാതെ മുല്യനിർണയം അധ്യാപന ജോലിയുടെ ഭാഗമാക്കിയതിനാൽ മുല്യനിർണയജോലികൾ നടത്തേണ്ട വിധത്തിനെ സംബന്ധിച്ചു ഒരു തീരുമാനം എടുക്കാൻ സാധിക്കാതെ വന്നു. ഈ വിവരം 23/12/16 നു കൂടിയ സിൻഡിക്കേറ്റിൽ അറിയിച്ചു. 10/10/17 ലെ സിൻഡിക്കേറ്റ് തീരുമാന പ്രകാരം ഓരോ കോളേജിലെയും റെഗുലർ വിദ്യാർത്ഥികളുടെ എണ്ണത്തിനു

അനുസരിച്ചു വിഷയാടിസ്ഥാനത്തിൽ ഉത്തരക്കടലാസുകൾ കോളേജുകളിലേക്കു എത്തിക്കുവാനും കോളേജുകളെ മുല്യനിർണയ കേന്ദ്രങ്ങളാക്കാനും തീരുമാനിച്ചു.

ടി സിൻഡിക്കേറ്റ് തീരുമാന പ്രകാരം ഒന്നും, മൂന്നും സെമസ്റ്റർ പിജി പരീക്ഷകളുടെ ഉത്തരക്കടലാസുകൾ ഓരോ കോളേജിലും സർവകലാശാലയുടെ നിർദ്ദേശമനുസരിച്ചു നിയമിതരായ നോഡൽ ഓഫീസർമാർക്ക് എത്തിച്ചു. മുല്യനിർണയം സുഗമമവും സുതാര്യവും ആക്കുന്നതിനായും മുല്യനിർണയ കടലാസുകൾ എത്തിക്കുന്നതിനുമായി ടാബുലേഷൻ വിഭാഗത്തിൽ നിന്നും ഒരു അസിസ്റ്റന്റ് സർവകലാശാല വാഹനത്തിനോടൊപ്പം അനുഗമിക്കണമെന്ന നിർദ്ദേശം ജീവനക്കാരുടെ ഇടയിൽ വ്യാപക പ്രതിഷേധത്തിന് ഇടയാക്കിയത് ഉത്തരക്കടലാസുകൾ കോളേജുകളിൽ എത്തിക്കുന്നതിന് കാലതാമസം ഉണ്ടാക്കി. കൂടാതെ കോളേജുകളിൽ ഉത്തരക്കടലാസുകൾ എത്തിച്ചപ്പോൾ നോഡൽ ഓഫീസർമാർ ഫെസിലിറ്റേറ്റർ മാത്രമാണെന്നും ഉത്തരക്കടലാസുകളുടെ വിതരണം സർവകലാശാല ഉദ്യോഗസ്ഥർ തന്നെ നടത്തണമെന്നും ഉള്ള വാദം ഈ പുതിയ സംവിധാനത്തിൽ ഉദ്ദേശിച്ച ഫലം നേടുവാൻ കഴിഞ്ഞില്ല. ഉത്തരക്കടലാസുകൾ മുല്യനിർണയം കഴിഞ്ഞു തിരികെ ലഭിച്ചപ്പോൾ പല അധ്യാപകരും അവരുടെ കോളേജിൽ രജിസ്റ്റർ ചെയ്ത റെഗുലർ വിദ്യാർത്ഥികളുടെ എണ്ണം മാത്രം അനുസരിച്ചു മുല്യനിർണയം നടത്തുകയും ഇന്സുവ്മെന്റ്/സപ്ലിമെന്ററി ഉത്തരക്കടലാസുകൾ മുല്യനിർണയം നടത്താതെ തിരികെ നൽകുകയും ചെയ്തിട്ടുണ്ട്. 15/12/17ഇൽ കൂടിയ എക്സാമിനേഷൻ മോണിറ്ററിങ് കമ്മിറ്റി ടി വിഷയം പരിഗണിക്കുകയും റെഗുലർ വിദ്യാർത്ഥികളുടെ ഇന്സുവ്മെന്റ് ഉത്തരക്കടലാസുകൾ മുല്യനിർണയം നടത്താത്ത അധ്യാപകരുടെ വിവരങ്ങൾ ഡയറക്ടറേറ്റ് ഓഫ് കോളേജിയേറ്റ് എഡ്യൂക്കേഷന് റിപ്പോർട്ട് ചെയ്യാൻ ശുപാർശ ചെയ്തു. കൂടാതെ മുല്യനിർണയത്തിൽ നിന്നും വിട്ടു നിന്ന ഗസ്റ്റ്/കോൺട്രാക്ട് അധ്യാപകർക്കെതിരെയും നടപടിക്ക് ശുപാർശ ചെയ്തു. വിഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയിലാണ്.

കേരള സർവകലാശാലയുമായി അഫിലിയേറ്റ് ചെയ്തിട്ടുള്ള 134 ആർട്സ് ആൻഡ് സയൻസ് കോളേജുകളിൽ യു.ഐ.ടി ഉൾപ്പെടെ 82 സ്ഥാപനങ്ങൾ സ്വാശ്രയ മേഖലയിൽ പ്രവർത്തിക്കുന്നവയാണ്. മിക്ക കോളേജുകളും വിഷയം കൈകാര്യം ചെയ്യുന്നതിനായി ഗസ്റ്റ്/കോൺട്രാക്ട് അധ്യാപകരെയാണ് നിയമിച്ചിരിക്കുന്നത്. ടി അധ്യാപകർക്ക് മുല്യനിർണയത്തിൽ പങ്കെടുക്കുന്നതിന് സർവകലാശാല നിഷ്കർഷിക്കുന്ന യോഗ്യതയായ ഒരു വർഷത്തെ നിരന്തര അധ്യാപന പരിചയം മിക്കപ്പോഴും ഉണ്ടാകാറില്ല. സ്വാശ്രയ സ്ഥാപനങ്ങളിലെ അധ്യാപകർക്ക് യു.ജി.സി ശമ്പള പരിധി ലഭിക്കാത്തതിനാൽ ഉത്തരക്കടലാസ് മുല്യനിർണയം അവരുടെ അധ്യാപന ജോലിയുടെ ഭാഗമല്ല എന്നും അതിനാൽ ഉത്തരക്കടലാസ് മുല്യനിർണയത്തിനു പ്രതിഫലം നൽകേണ്ടതാണെന്നും ഉള്ള വിഷയം മുല്യനിർണയത്തെ ബാധിച്ചിട്ടുണ്ട്. ടി വിഷയം സർവകലാശാല സിൻഡിക്കേറ്റിന്റെ പരിഗണനയിലാണ്. പുതിയ സംവിധാനത്തിൽ ആരംഭിച്ച ഒന്നാം സെമസ്റ്റർ യു ജി, ഒന്ന്, മൂന്ന്, നാല് സെമസ്റ്റർ പി ജി, എന്നീ പരീക്ഷകളുടെ ഫല പ്രഖ്യാപനം ഇനിയും പൂർത്തിയാകേണ്ടതുണ്ട്.

06/01/2018 നു ഒന്നാം സെമസ്റ്റർ യുജി റെഗുലർ പരീക്ഷയുടെ നോട്ടീഫിക്കേഷൻ പുറപ്പെടുവിച്ചിട്ടുണ്ട്. 2017 ജൂൺ/ജൂലൈ മാസങ്ങളിൽ നടത്തിയ രണ്ടും നാലും സെമസ്റ്റർ യു ജി പരീക്ഷയുടെയും 2017-ഡിസംബർ മാസത്തിൽ നടത്തിയ അഞ്ചാം സെമസ്റ്റർ യു ജി പരീക്ഷയുടെയും മുല്യനിർണയം ഒൻപതു കേന്ദ്രങ്ങളിലായി കോളേജുകളിലെ റെഗുലർ ക്ലാസുകൾ റദ്ദു ചെയ്തു കൊണ്ട് 15/01/18 മുതൽ 31/01/18 വരെ നടത്തുകയുണ്ടായി. ഉത്തരസൂചികകൾ ലഭിക്കാത്തതു സംബന്ധിച്ചും മറ്റും ഉണ്ടായ നാമ മാത്രമായ പരാതികളൊഴികെ മുല്യനിർണയ ക്യാമ്പുകൾ വിജയകരമായി പൂർത്തിയാക്കി. പരാതികളുടെ അടിസ്ഥാനത്തിൽ ഈ കൃത്യനിർവ്വഹണത്തിൽ വീഴ്ച വരുത്തിയ ഉദ്യോഗസ്ഥർക്കെതിരെ നടപടികൾ ശുപാർശ ചെയ്തിട്ടുണ്ട്. ഓരോ ക്യാമ്പുകളുടെയും മേൽനോട്ട ചുമതല എക്സാമിനേഷൻ കമ്മിറ്റിയിലുള്ള ഓരോ സിൻഡിക്കേറ്റ് അംഗങ്ങൾ ഏറ്റെടുക്കാൻ ധാരണയുണ്ടായിരുന്നെങ്കിലും ഔദ്യോഗികമായി നടപ്പിലാക്കാൻ സാധിച്ചില്ല.

**പരീക്ഷ വിഭാഗം അഭിമുഖീകരിക്കുന്ന പ്രധാന പ്രശ്നങ്ങൾ**

- 1. പകരം നമ്പറിങ് വിഭാഗത്തിന്റെ സ്ഥല പരിമിതി
  - 10/10/17 ൽ കൂടിയ സിൻഡിക്കേറ്റ് എൻ എസ് എസ് വിഭാഗം ഉപയോഗിച്ച് കൊണ്ടിരുന്ന പകരം നമ്പറിങ് വിഭാഗത്തിന്റെ തൊട്ടടുത്തുള്ള മുറികൾ പകരം നമ്പറിങ് ക്യാമ്പിന് അനുവദിച്ചെങ്കിലും തീരുമാനം പ്രാവർത്തികമാക്കിയത് 12/01/18 ഇൽ മാത്രമാണ്.

2. പരീക്ഷ സംബന്ധമായ എല്ലാ ജോലികൾക്കും (പകരം നമ്പറിങ്, ക്യാമ്പ് ജോലികൾ) പരീക്ഷ ട്രാബുലേഷൻ വിഭാഗത്തിലെ ജീവനക്കാരെ മാത്രമാണ് നിയോഗിക്കുന്നത്. പരീക്ഷേതര വിഭാഗങ്ങളിലെ ജീവനക്കാരെ ക്യാമ്പ് ജോലികൾക്കു നിയോഗിക്കുന്നതിനു വേണ്ടി സർക്കുലർ മുഖാന്തിരം അപേക്ഷ ക്ഷണിച്ചുവെങ്കിലും നാമ മാത്രമായ ജീവനക്കാർ മാത്രമാണ് അപേക്ഷ നൽകിയത്. ട്രാബുലേഷനിൽ ഉള്ള ജീവനക്കാർ തന്നെ മുല്യനിർണയ ക്യാമ്പ് ഉൾപ്പെടെ ഉള്ള ജോലികൾ ചെയ്യുന്നത് ട്രാബുലേഷൻ ജോലികളെ ബാധിച്ചിട്ടുണ്ട്.

3. 2015-2016 മുതൽ മുല്യനിർണയ ക്യാമ്പിൽ പങ്കെടുത്ത സർവകലാശാല ജീവനക്കാർക്കും അധ്യാപകർക്കും പ്രതിഫലം നൽകുന്നതിനെ പറ്റി തീരുമാനം എടുക്കാൻ വൈകുന്നത് മുല്യനിർണയത്തെ പ്രതികൂലമായി ബാധിച്ചിട്ടുണ്ട് . ഇത് സിൻഡിക്കേറ്റിന്റെ പരിഗണനയിലാണ്.

4. ഭൗതിക സൗകര്യങ്ങളുടെ അഭാവവും ആവശ്യമായ സോഫ്റ്റ്‌വെയർ സപ്പോർട്ടുകൾ ഇല്ലാത്തതും പരീക്ഷ ജോലികളെ സാരമായി ബാധിച്ചിട്ടുണ്ട്. പ്രസ്തുത വിഷയങ്ങളും സിൻഡിക്കേറ്റിന്റെ പരിഗണനയിലാണ്.

എന്നിരുന്നാലും എത്രയും പെട്ടെന്നു തന്നെ ഒന്ന്, മൂന്ന്, നാല് സെമസ്റ്റർ പി ജി പരീക്ഷ 2017, ഒന്നാം സെമസ്റ്റർ യു ജി പരീക്ഷ 2017 എന്നിവയുടെ ഫലപ്രഖ്യാപനം നടത്തുന്നതാണ്.

1. സമയബന്ധിതമായി ഫലപ്രഖ്യാപനം നടത്തുന്നതിന് വേണ്ടി ഓരോ സെമസ്റ്റർ പരീക്ഷകൾ പൂർത്തിയാകുന്ന മുറയ്ക്ക് മൂന്ന് മുതൽ അഞ്ചു ദിവസം വരെ റെഗുലർ ക്ലാസുകൾ റദ്ദു ചെയ്തു കൊണ്ട് മുല്യനിർണയ ക്യാമ്പുകൾ സംഘടിപ്പിക്കുന്നത് ഉചിതമായിരിക്കും.

2. സി.ബി.സി.എസ്.എസ് പരീക്ഷ വിഭാഗത്തിന്റെ പ്രവർത്തനം കൂടുതൽ കാര്യക്ഷമമാക്കുന്നതിനായി ഇതര പരീക്ഷ വിഭാഗങ്ങളിലെ ജീവനക്കാരെ ഉൾപ്പെടുത്തി ഉദ്യോഗസ്ഥ പുനർ വിന്യാസം നടത്തുന്നത് ഉചിതമായിരിക്കും.

വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകരം പ്രസ്തുത വിഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കും തീരുമാനത്തിനുമായി സമർപ്പിക്കുന്നു.

**Resolution of the Syndicate**

**RESOLVED** to convene a meeting with the Convenors, Standing Committees of the Syndicate on (1) Examinations and Students Discipline (2) Finance & (3) Staff, Equipment and Buildings and the team from the Examination Branch on 14.02.2018 to discuss the matter alongwith the Registrar.

**Item No.32.137 Appointment of Finance Officer – Consideration of – reg.**

**(Ad.A.I)**

Sri.P.K.Raju, Finance Officer, University of Kerala, vide submission to the Vice-Chancellor dated 20.11.2017 stated that he would like to resign from the post of Finance Officer due to personal reasons and requested to accept his resignation and relieve him from the service with effect from 20.12.2017 A.N. The Vice-Chancellor considering the same, has approved the request to accept his resignation and relieve him from the service with effect from 20.12.2017 AN and also ordered to initiate steps to appoint Finance Officer. Sri.K.Babu, Joint Registrar, Finance, was given the additional charge of Finance Officer, until further orders vide U.O.No.Ad.A.I.1.7408/2017 dated 21.12.2017.

As per Section 14 of the Kerala University Act 1974 read with Statute 34, Chapter 2 of the Kerala University First Statutes 1977, “the Finance Officer shall be appointed by the Syndicate on the recommendation of a Selection Committee consisting of the Vice-Chancellor as Chairman, two other Syndicate members and one expert to be nominated by the Syndicate for a period of one year in the first instance. He shall be a whole time salaried officer of the University and be appointed by a written order. In case his appointment has been continued for over a period of one year, he shall be deemed to be on probation for a period of one year within a continuous period of two years”.

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

**Resolution of the Syndicate**

**RESOLVED** to get the opinion of the Government on the matter.  
**FURTHER RESOLVED** to notify for appointment of Finance Officer on deputation.

=====

**Item No.32.138**      **Convening meeting with Service Organization of teachers – Assurance given at the meeting of the Senate held on 21.10.2017 – Follow up action – reg.**      **(M&C I)**

In the meeting of the Senate, vide question No.3, Dr.K.I.Razia enquired as to whether vacant posts, number of guest lecturers who have not gained sufficient experience to value the answer books, Chief Examiners and Chairman are taken into account before fixing the number of answer books to be valued in a college. Dr. T.Pradeep, Dr.Cherian John, Shri. R. Arunkumar through Supplementary questions invited the attention of the House to their apprehension on the matter and the practical difficulties concerned. Dr.P.Sunilkumar, Dr.S.Anilkumar, Smt. Preetha Prabhasan, Dr.M.G.Sanal Kumar also emphasized the need to discuss the related issue with the various teachers organizations by the University.

Sri.M.Sreekumar, Member Syndicate informed that a meeting of the Nodal Officers/Principals of all Colleges affiliated to the University were held and their concerns were clarified. Convening meeting with various Service Organization of teachers will be considered.

As per the orders of the Hon'ble Vice-Chancellor, the matter regarding convening meeting with various Service Organization of teachers, to discuss the current valuation system, is placed before the Syndicate for consideration and appropriate decision.

**Resolution of the Syndicate**

**RESOLVED** that the matter regarding convening of a meeting with various Service Organization of teachers, to discuss the current valuation system, be agreed to.

=====

**Item No.32.139**      **Request for special sanction for condonation of attendance in respect of Sri. Gokul Dhananjay and Sri. Sushanth C.P. - fifth semester B.Arch Students, T.K.M. College of Engineering, Kollam – Consideration of - reg.**

**(EF V)**

Sri. Gokul Dhananjay and Sri. Sushanth C.P., fifth semester B.Arch students, T.K.M. College of Engineering, Kollam have given requests for special sanction for condonation of attendance for fifth semester B.Arch Degree examination, January 2018. The following points may be noted with regard to the requests submitted by Sri. Gokul Dhananjay and Sri. Sushanth C.P. for granting condonation for shortage of attendance for the third time.

1. Sri. Gokul Dhananjay and Sri. Sushanth C.P., Fifth Semester B.Arch students of T.K.M. College of Engineering, Kollam had availed condonation two times during the course. Sri. Susanth C.P. had availed 17.5 days for S1S2 & 1.5 days for S3. Sri. Gokul Dhananjay had availed 6.5 days for S3 & 6.5 days for S4.
2. As per Regulations for B.Arch. Degree Course, clause 7.3 (c), "it shall be open to the Vice-Chancellor to grant condonation for shortage of attendance on the recommendation of the Head of the institution in accordance with the following norms:
  - i) The student shall be physically present for a minimum of 60 % of the total working periods including duty leave sanctioned by the institution.
  - ii) The student shall be physically present in at least 50% of total working periods for each subject
  - iii) The shortage shall not be condoned more than twice during the entire course.
  - iv) Condonation shall be granted subject to the Rules & Procedures prescribed by the University from time to time.
3. The maximum number of days that can be granted as condonation is 20 days. Sri.Gokul Dhananjay had already availed 13 days of condonation for S3 and S<sub>4</sub> together. He needed a condonation of 2 days for V semester. Even if a condonation is granted for the third time it is with in condonable limit. Sri. Susanth C.P. had availed 19 days of condonation for S1S2 and S3 together. He needed a condonation of 4.5 days for V<sup>th</sup> semester. If condonation is granted for the third time, it will be beyond the condonable limit.

4. In this context, it may be noted that, a similiar petition was filed by Ms. Nanditha.T. K., before the Hon'ble high court of kerala and the court has ordered to grant readmission to the said candidate to the third semester and shall be considered as a student of University of Kerala and the APJ Abdul Kalam Technological University (KTU) to which the said batch is affiliated, would be facilitator in this regard and the examinations would be conducted by the University of Kerala.
5. Since the B.Arch Degree course under the University of Keralais nearing completion and since there are no junior batches to take re -admission, if condonation is granted for a third time to these students as a special case on humanitarian grounds, it will be beneficial to the students and they will be able to complete the course. It may also be noted that the S<sub>6</sub> classes for B.Arch Degree course had commenced on 1.02.2018.

Since they belong to last batch of B.Arch. students and the B.Arch. & B.Tech courses are vanishing, this may be considered as special case and a general decision may be taken for the 2014 Admission B.Arch/ B.Tech batch of students. The Vice- Chancellor has ordered to place the matter before the Syndicate.

Hence the request of special sanction of condonation in respect of Sri. Gokul Dhananjay and Sri. Sushanth C.P., fifth semester B.Arch students of T.K.M. College of Engineering, Kollam, is placed before the Syndicate for consideration and appropriate recommendation.

***Resolution of the Syndicate***

**RESOLVED** to recommended the Academic Council to grant condonation to Sri. Gokul Dhananjay and Sri. Sushanth C.P., fifth semester B.Arch students of T.K.M. College of Engineering, Kollam as a special case.

**All the above resolutions are subject to the outcome of WP(C) No.3409/2018 pending before the Hon'ble High Court of Kerala.**

**Registrar i/c**

University Buildings,  
Thiruvananthapuram,  
06.02.2018

**Vice-Chancellor**



# UNIVERSITY OF KERALA

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

## Preliminary Minutes of the 33<sup>rd</sup> Meeting of the Syndicate held on 24.03.2018

Place of Meeting : University Buildings  
Thiruvananthapuram  
Time : 10.00 AM

### Members present:

1. Prof.(Dr.)Gopinath Ravindran (*In the Chair*)  
Vice-Chancellor
2. Dr.M.Jeevanlal
3. Sri.John Thomas
4. Dr.P.Rajeshkumar
5. Sri.B.S.Jyothikumar
6. Dr.Shaji.K
7. Dr.K.Manickaraj
8. Sri.M.Sreekumar
9. Sri.M.K.Abdul Rahim
10. Adv.Johnson Abraham
11. Adv.K.H.Babujan
12. Sri.K.S.Gopakumar
13. Sri.Prathin Saj Krishna
14. Dr.R.Latha Devi
15. Dr.P.M.Radhamany
16. Sri.Vinod.G, Joint Secretary to Govt., E & IT Department

### Item No.33.01.01 *Confirmation of the Preliminary Minutes of the 32<sup>nd</sup> Meeting of the Syndicate held on 06.02.2018.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 32<sup>nd</sup> Meeting of the Syndicate held on 06.02.2018 with the following modification:

Item No.32.01 The sentence be modified as "They demanded for constituting a four Member Sub-Committee of the Syndicate to *enquire into* the matter." be added after the first sentence on page 2 of the Preliminary Minutes of the Meeting of the Syndicate held on 06.02.2018.

Item No.32.32.19 The recommendation of the Standing Committee be modified as '*recommended to sanction Rs.1,50,000/- as additional financial assistance*'.

(Pl.B)

Item No.32.32.20 The recommendation of the Standing Committee be modified as '*recommended to sanction Rs.23,000/- as additional financial assistance*'.

(Pl.B)

Item No.32.33.D20 The recommendation of the Standing Committee be modified as '*Recommended that the delay in submission of thesis be condoned and Further Recommended to refer the matter regarding exemption of payment of balance fees to the Standing Committee of the Syndicate on Finance*'.

(Ac.EV)

Item No.32.35.01      *'to submit proposals for developing DOICs'* be added after the word *'Alappuzha'* in the resolution.

(Ad.C)

Item No.32.37.01      The last date for reframing the criteria for assessment of industrial reports be corrected as *'31.12.2018'* instead of *'31.12.2017'*.

(Ad.Misc)

Item No.32.113.16      The title be corrected as *'RANDOMNESS AND OTHER DETERMINANTS OF STOCK MARKETS DYNAMICS'* instead of *'RANDOMNESS IN INDIAN STOCK MARKETS'*

(Ac.EII)

Item No.32.113.31      The subject be corrected as *'Dentistry'* instead of *'Periodontics'*.

(Ac.EII)

=====

**Item No.33.01.02      *Confirmation of the Preliminary Minutes of the Meeting of the Syndicate held on 03.03.2018 - reg.***

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the Meeting of the Syndicate held on 03.03.2018.

=====