



UNIVERSITY OF KERALA

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

***Preliminary Minutes of the 5th Meeting of the
Syndicate held on 28.09.2018***

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

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

***Item No.05.01 Confirmation of the Preliminary Minutes of the 4th Meeting of the
Syndicate held on 31.08.2018 – reg.***

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 4th Meeting of the Syndicate held on 31.08.2018 with the following modification:

Item No.04.11 The Resolution be modified as “*RESOLVED that the Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Students Services and Finance held on 23.07.2018, be approved.*”

(Ad.D1)

Item No.04.12 The Resolution be modified as “*RESOLVED that the Minutes of the Meeting of the Sub-Committee to verify in detail about MAIPS held on 26.07.2018, be approved.*”

(Ad.D1)

Item No.4.66 1 – (iii)-1 Per Semester’ be added at the end of the Sentence.

(Ad.Misc)

Item No.4.68 - 1 the word ‘negotiation’ be replaced with ‘discussions’.

(Pl.G)

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Item No.05.02 Appointments/Career Advancement Promotion, if any - reg.

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

Resolution of the Syndicate

- 1. The Syndicate considered the recommendations of the Selection Committee for considering the promotion of Dr.R.Vasanthgopal from Assistant Professor of Commerce to Associate Professor in the School of Distance Education, University of Kerala, Palayam under Career Advancement Scheme held on 19.09.2018.**

RESOLVED that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.R.Vasanthgopal** from Assistant Professor of Commerce to Associate Professor in the School of Distance Education, University of Kerala, Palayam under Career Advancement Scheme held on 19.09.2018, be approved.

- 2. The Syndicate considered the recommendations of the Selection Committee for considering the promotion of Dr.K.S.Suresh Kumar from Assistant Professor of Commerce to Associate Professor in the School of Distance Education, University of Kerala, Palayam under Career Advancement Scheme held on 19.09.2018.**

RESOLVED that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.K.S.Suresh Kumar** from Assistant Professor of Commerce to Associate Professor in the School of Distance Education, University of Kerala, Palayam under Career Advancement Scheme held on 19.09.2018, be approved.

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Item No.05.03 Setting up of creche at the Palayam Campus- Consideration of- 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. As per the orders of the Hon'ble Vice-Chancellor, the matter was placed before the Syndicate on 06.02.2018 and it was resolved to constitute a Sub-Committee of the Syndicate, consisting of the Convener, Standing Committee on Planning & Development, Convener, Standing Committee on Staff, Equipment & Building and Convener, Standing Committee on Academics & 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.

The Sub Committee was constituted vide U.O. No. AdBII/10564/03/2018 dated 23.03.2018. But the tenure of the Syndicate got expired. As per the orders of the Hon'ble Vice-Chancellor, the Sub-Committee was reconstituted vide U.O. No. AdBII/10650/08/2018 dated 02.08.2018.

The Estate Officer has informed that a meeting on the setting up of creche in Govt offices/institution premises was convened by Sri. Biju Prabhakar, IAS, Special Secretary to Govt., Social Justice. The following decisions were also made in the meeting:

- If the University is willing to provide sufficient space with two attached bathrooms, the Govt. will take immediate steps to start up the creche in the University premises
- The Special Secretary also informed that sufficient staff will be provided by Govt and Rs.25/- will also be allotted to each child per day.

Therefore, Assistant Engineer (HQ Unit) was requested to suggest a suitable space for starting a creche at the S.H. Campus and Assistant Engineer has proposed the three vacant rooms in the first floor of the University Health Centre with toilet facilities for starting the creche.

The matter was considered in the meeting of Sub-Committee of the Syndicate to study the feasibility of setting up of Creche at Palayam Campus, held on 14.08.2018. Sri.Shijukhan J.S., Member Syndicate pointed out that the three rooms suggested by the AE are doctors' rooms and it will be safe if creche is at the ground floor. It will be even better if an independent building be considered for setting up of creche.

The Sub-Committee also visited a few sites directly in order to assess the feasibility for starting creche including the waiting room of the Women's Club, old canteen building and Centre for Gandhian Studies.

Accordingly, the Sub-Committee made the following recommendations:

1. Detailed discussion is to be conducted soon with the Special Secretary to Government, Social Justice regarding all aspects of starting the creche in the University Palayam Campus with the help of State Govt.
2. It is feasible to admit about 30 children in the creche.
3. Locations proposed by the Committee are either Centre for Gandhian Studies or Old Canteen Building. The Committee considered the independent location and child-friendly atmosphere of the building of Centre for Gandhian Studies while the Old Canteen Building is spacious & safe enough to accommodate children. But, both the buildings & its exterior needs to be remodelled and renovated so as to enable to function as creche with adequate play facilities, attached toilet facilities, etc.
4. To place the recommendations before the Syndicate in order to finalize the site for setting up of creche.

Under the circumstances, the Hon'ble Vice Chancellor has ordered to place the recommendations of the Sub-Committee of the Syndicate to study the feasibility of setting up of Creche at Palayam Campus, before the Syndicate.

Hence the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the recommendations of the Sub-Committee be approved.

FURTHER RESOLVED that old Canteen Building be allocated for the Creche after shifting of the Canteen to the new Building.

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Item No.05.04 ***Purchase of Books -Compliance of terms & conditions stipulated in the University order- Consideration of –reg.***

(Ad.AV)

As per U .O.No.Ad.A.V.01/6706/18 dtd 25.05.2018 the Deputy Librarians and HOD's are permitted to purchase books from the vendors listed in the order who are willing to admit the rate of discount fixed by the University.

This office has received representation from General Secretary KUTO, Dr B Hariharan HOD i/c, Dept of Music, Dr.Sony George HOD Dept of Chemistry, Books Sellers association forwarded by University Librarian i/c, and complaint from Sri S Harikumar Assistant Librarian Gr I forwarded by HOD Dept of Malayalam in respect of the above said University order.

The General Secretary, KUTO has stated that by specifying the name of Book Vendors, the University is limiting the choice of Department Heads to purchase books from various National and International Book publishers and this is an undesirable move and infringement of academic autonomy of Departments. Selecting or buying books looking at the publishers or the discount rates that they provide would definitely compromise the quality of books to be purchased and hence requested that the University Order on the same may be reviewed.

The HOD i/c Department of Music has requested permission to purchase Books from “New Bharatiya Book Corporation” New Delhi and to include this vendor in the list provided by the University. This vendor has supplied books related to the discipline in the past at the rates prescribed by the University. Hence he has requested to issue orders to buy books from such vendors who are not in the vendors list.

The HOD, Department of Chemistry has reported that the Departmental council meeting held on 11/06/2018 had selected Books and resolved to purchase books through inviting tenders by publishing in the University website in accordance with the above said U.O directing to follow existing guidelines as per store purchase manual. He has stated that realizing the financial benefits to the University and ultimately to the students by purchasing more books at discount rates (>30%) from wide range of publishers, Department of Chemistry had invited quotations for purchase of books on 18/06/2018 by publishing in the University website.

The University Librarian in charge has forwarded the letter received from the books sellers and publishers association and stated that since there exist a selected list of 18 vendors as per U.O from whom all the Librarians including Dept. Librarians are to purchase books, the Dept. of Chemistry is not supposed to invite quotations separately. The Book sellers & publisher association have requested to direct the Departments to purchase the books from the vendors approved by the University only. In the complaint of Sri S.Harikumar, Assistant Librarian Gr I forwarded by HOD

Malayalam it is stated that excluding 4 & 5 Book sellers, all the Book Sellers included in the Vendors list are distributors of books in English Language. Hence he has requested for the modification of the U.O to the effect that permission may be granted to purchase from any Book Sellers who offers discount rate prescribed by the University.

It may be noted that the present vendor list included in U.O was considered and recommended by the Standing Committee of the Syndicate on Departments and other institutions and approved by the Syndicate at its meeting held on 23.12.2016. The vendors list was prepared after inviting quotation (published in news papers) from Book distributors who fulfils the stipulation Prescribed by the University. The Vice- Chancellor has ordered to direct all HOD's & Deputy Librarians to comply with the U.O and place the matter before the Syndicate.

In the light of the above, the representation from the KUTO, HOD 'S, Book sellers Association, & University Librarian in charges is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that purchase be permitted from publishers/ vendors offering discount either at the rates fixed by the University or at a higher discount.

Item No.05.05 ***Department of Political Science, Kariavattom - Organization of Prof.M.Bhaskaran Nair Memorial lecture -request for financial assistance- Consideration of -reg.***

(Ad.AII)

Dr. K.M. Sajad Ibrahim, Associate Professor and Head, Department of Political Science, University of Kerala, Kariavattom, vide letter dated 06.08.2018 informed that, the Department of Political Science used to organize Prof. M.Bhaskaran Nair memorial Lecture every year since his untimely death in 2011. Prof. M. Bhaskaran Nair was a well-known Marxist scholar, Social Scientist and the Head, Department of Political Science, University of Kerala. It has also been informed that the memorial lecture is a prestigious programme for the Department wherein eminent Marxist scholars will be invited. According to the Head, the events in the past were organised with the funds from UGC-SAP. As the UGC continues to withhold the SAP funds for the Department, the Head has requested the University to sanction Rs.25,000/- (Rupees Twenty Five Thousand only) for organizing the programme.

As per the orders of the Vice-Chancellor, the request of Dr. K.M. Sajad Ibrahim, Associate Professor and Head, Department of Political Science, University of Kerala, Kariavattom for sanctioning, a sum of Rs.25,000/- (Rupees Twenty Five Thousand only) for the conduct of Prof. M. Bhaskaran Nair memorial lecture in the Department is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

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

Item No.05.06 ***Dr. C S Suchith – Regularization of period of suspension – legal opinion – Consideration of - reg:-***

(Ad.AV)

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

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

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

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

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

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

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

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

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

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No.05.07 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- Consideration of – reg.

(M&C.I)

Nine question papers of Sixth Semester BA/B.Sc/B.Com CBCS/Career Related examinations April 2015 were wrongly opened, prior to the scheduled date at TKM College of Arts and Science, Kollam. The mistake was identified by the students and the wrong question papers were collected back and the examination was conducted with correct question paper.

The Hon'ble Vice Chancellor has ordered to cancel the examinations, to recall all the question papers of the above examinations from other centers and to conduct the examinations with fresh set of question papers (nine nos) and to levy a fine of Rs.20,000/- per question paper.

Accordingly a fine of Rs.1,80,000/-(Rupees One Lakh Eighty Thousand only) was imposed @ 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 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.

As per the orders of the Pro Vice Chancellor a letter was sent to the Principal, declining his request to reduce the fine amount and directing him to remit the same, the copy of the letter was forwarded to Prof. Hashimudeen, the Additional Chief Superintendent. Further the Principal TKM College had replied that the wrong opening of question paper cover was only an accidental mistake on the part of the then Principal who had retired from service. Also has requested to waive the imposed fine. As per the existing rules the request of the Principal to waive the penalty was not considered, and the same was informed by endorsing a copy of the letter to the Manager, TKM College of Arts and Science, Kollam.

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. 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).

In spite of repeated letters and reminders as per the Syndicate resolution, the Principal, TKM College of Arts and Science, Kollam has not remitted the penalty of Rupees One Lakh till date. The matter shall be viewed with utmost seriousness.

As per the orders of the Hon'ble Vice Chancellor the matter is placed before the Syndicate for decision.

Resolution of the Syndicate

RESOLVED that the matter be closed since it has been informed that the College has remitted the penalty imposed by the Syndicate.

Item No.05.08 Department of Library & Information Science – Approval of Panel of Guest Lecturers- Consideration of - reg:-

(Ad.AV)

Please see the request received from the Head, Dept. of Library & Information Science, placed below.

The Head has stated that the Dept. of Library & Information Science in the academic year ie. 2018 is offering an extra department elective (School level) to students of Mass Communication and Journalism. Now in the Department, there is only one permanent faculty member and to carry out classes in subject “Technical writing” and a visiting faculty is needed urgently for conducting 3rd Semester classes. The Head has forwarded a panel consisting of two retired teachers to be appointed as Guest Lecturers to carry out classes in subject “Technical writing”.

The Panel of Guest Lecturers forwarded by the Head, Dept. of Library & Information Science is detailed below:

1. Dr. Vijayakumar K P
Former Head, DLIS, University of Kerala.
2. Dr. Humayoon Kabir S
Former Head, DLIS, University of Kerala.

As per U.O No.Ad.AVI/1/373/2002 dated 15.06.2002, for engaging Guest Lecturers in the various Departments, in exceptional cases, the retired teachers and teachers working in the University Departments may be appointed with prior sanction from the University.

As per the orders of the Vice – Chancellor, the panel of Guest Lecturers in the Dept. of Library & Information Science, forwarded by the Head, Dept. of Library & Information Science is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the panel of Guest Lecturers in the Dept. of Library & Information Science, forwarded by the Head, Dept. of Library & Information Science, be approved.

FURTHER RESOLVED that preference be given to qualified young applicants (below the age of 40) for being included in the panel of Guest Lecturers proposed by all the Teaching Departments.

Item No.05.09 Request for approval of revised panel of Guest Lecturers in the Department of Aquatic Biology & Fisheries – Consideration of - reg.

(Ad. AV)

Dr. K Padmakumar, Head, Dept. of Aquatic Biology & Fisheries, has forwarded a revised panel for engaging as Guest Lecturers in Aquatic Biology & Fisheries.

The Head has stated that the Department is implementing M.Sc and M.Phil degree in Aquatic Biology & Fisheries and also introducing M.Phil degree in Marine Science and Technology during this academic year. Currently faculty strength consists of five permanent faculty members and eight vacant positions are available. As the subject of teaching and research of the department involves multidisciplinary aspects, the service of two Guest Lecturers and two Lecturers on contract basis were used. The tenure of contract teachers was already over. Hence it is necessary to solicit the services of guest Lecturers from different disciplines.

The revised panel of Guest Lecturers forwarded by the Head, Department of Aquatic Biology & Fisheries as detailed below:

Sl. No.	Name	Address	Age & DOB	Qualifications
1	Dr. G Gopakumar Former Principal, Scientist, ICAR, CMFRI Kochi	'Suryakanthi' Chanthumoola, Malayinkeezhu P O, TVM - 695571	65 yrs 26.11.1952	M.Phil & Ph.D in Aquatic Biology & Fisheries
2	Dr. K Sobhana Kumar Rtd. Deputy General Manager (Aquaculture), Govt. of Kerala.	'Somam' Near Sreekariyam Panchayath Office, Chellamangalam, Powdikonam P O. TVM – 695587	64 yrs 13.06.1953	MSc in Zoology, Ph.D in Aquatic Biology & Fisheries
3.	Dr. Suvarna Devi S Guest Faculty, Dept. of Aquatic Biology & Fisheries, University of Kerala	Ambujavilasam Bungalow, TC 25/2792 Ambujavilasam Road, TVM - 695001	49 yrs 13.05.1969	MSc in Zoology, Ph.D in Aquatic Biology & Fisheries
4	Dr. Rajam Rajendran	265, Sankara Menon Street, PN Colony, Nagercoil - 629004	58 yrs 15.05.1960	MSc in Marine Biology & Oceanography, Ph.D in Marine Microbiology
5	Dr. Akhila S Nair	Nilav, K-147, Kochar Road, Sasthamangalam P O, Trivandrum	40 yrs 31.05.1978	MSc & Ph.D in Environmental Science, UGC NET
6	Dr. Pramitha V S	K K Bhavan, Vizhinjam Street, Vizhinjam - 695521	40 yrs 30.05.1978	M.Phil & Ph.D in Aquatic Biology & Fisheries, NET
7	Dr. B Leena Grace	12/20, Near CSI Church, Authivillai, Neyyoor 629802, Kanyakumari Dist, India	44 yrs 30.06.1974	M.Phil & Ph.D in Environmental Biotech
8	Dr. M S Sheeja	Kamala Vilasam Kokkottela P O, Aryanad, TVM - 695542	19.05.1983	M.Phil & Ph.D in Aquatic Biology & Fisheries

The Sanctioned strength of the Department is one Professor, three Associate Professors and six Assistant Professors. Five permanent teachers are working in the Department. There are Five vacant posts in the Department.

The Head of the Department has forwarded revised panel of Guest Lecturers in the Department of Aquatic Biology & Fisheries, for approval.

As per the orders of the Vice – Chancellor, the revised panel of Guest Lecturers forwarded by the Head, Department of Aquatic Biology & Fisheries is placed before the Syndicate for consideration

Resolution of the Syndicate RESOLVED that the revised panel of Guest Lecturers forwarded by the Head, Department of Aquatic Biology & Fisheries, be approved.
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Item No.05.10 **Dr. Nikos Marantzidis, Professor of Political Science, University of Macedonia for a visiting Professor status during 2019 – 20 - request – Consideration of - reg.**

(Ad.A.II)

The Head, Department of Political Science, University of Kerala, Kariavattom vide letter dated 09.08.2018 has informed that, the Department of Political Science received a request from Dr.Nikos Marantzidis, Professor of Political Science, University of Macedonia, Greece for a visiting Professor status during the first Semester of the academic year 2019-20. His objectives include to study Kerala party politics and electoral history as well as to teach in the Department. **He does not require any fund or remuneration for his service during this period.** The Head, Department of Political Science informed that **there is no financial commitment on the part of University of Kerala**, if he is permitted to join as visiting Professor. The Department council, which met on 09.08.2018 decided to recommend the University to accept his request for Visiting Professorship.

The Head, Department of Political Science has requested to consider his request since his visit would benefit the students and research in the Department of Political Science.

As per the orders of the Vice-Chancellor, the matter regarding Dr. Nikos Marantzidis, Professor of Political Science, University of Macedonia, Greece for a Visiting Professor status as recommended by the Head Department of Political Science is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the request from the Head of the Department of Political Science, University of Kerala as detailed above be agreed to, without any financial commitment to the University.

Item No.05.11

***Appointment of Teachers in the Teaching Departments of the University –
Removal of Upper Age Limit for applying to the post of Professor –
Modified amendment proposal - Consideration of - reg.***

(Ad.H)

In pursuance of the resolutions of the Syndicate, at its meeting held on 24-03-2018, (item no. 33.90) and 10-05-2018 (item no. 35.106), that there shall be no upper age limit for applying to the post of Associate Professor and Professor, a proposal for amendment of the Kerala University First Statutes 1977 was placed before the Syndicate held on 11-07-2018. The Syndicate, vide item no. 02.119, resolved to approve the amendment proposals with the following modifications:

1. The upper age limit of Associate Professors and teaching posts of similar status stands modified as Not more than 45 years.
2. Age limit under category (ii) and (iii) shall be ascertained as on the date of advertisement.
[Category (ii)-Associate Professors and teaching posts of similar status and category (iii)-Teaching posts below the rank of Associate Professor]

The existing statutory provision and the amendment proposal modified in accordance with the above resolution of the Syndicate is as follows:

Existing provision

5A. Age limits for Direct Appointments:- The maximum age limits for appointments by direct recruitment of University Teachers shall be as follows:

- | | |
|--|--------------------------|
| (i) Professors and teaching post of similar status | - Not more than 50 years |
| (ii) Readers and teaching posts of similar status | - Not more than 45 years |
| (iii) Teaching posts below the rank of Reader | - Not more than 40 years |

The usual relaxation in the upper age limit shall be allowed in respect of candidates belonging to the Scheduled Castes, Scheduled Tribes and other Backward Classes. Relaxation in the upper age limit may also be allowed in the case of persons already in the teaching service of the University.

The relaxation in upper age limit contemplated above is also applicable to the qualified teachers of affiliated colleges and U.G.C qualified technical staff (non-teaching) of the University Service who are above the age of 40.

Note: Age of the applicants shall be ascertained as on the 1st day of January of the year in which applications for appointment to such posts are invited.

Proposed Amendment

5A. Age limits for Direct Appointments:- The maximum age limits for appointments by direct recruitment of University Teachers shall be as follows:

- | | |
|--|--------------------------|
| (i) Professors and teaching post of similar status | - No upper age limit |
| (ii) Associate Professors and teaching posts of similar status | - Not more than 45 years |
| (iii) Teaching posts below the rank of Associate Professor | - Not more than 40 years |

For applying to the posts under category (ii) & (iii) above, the usual relaxation in the upper age limit shall be allowed in respect of candidates belonging to the Scheduled Castes, Scheduled Tribes and other Backward Classes. Relaxation in the upper age limit may also be allowed in the case of persons already in the teaching service of the University.

The relaxation in upper age limit contemplated above is also applicable to the qualified teachers of affiliated colleges and U.G.C qualified technical staff (non-teaching) of the University Service who are above the age of 40.

Note: Age of the applicants for the post under category (ii) & (iii) above shall be ascertained as on the date of advertisement. For the posts under category (i) the applicants shall not have attained the age of superannuation for the respective post as on the last date for receipt of applications.

The amendment to Statute 5A, Chapter-3 of the Kerala University First Statutes 1977, modified as resolved by the Syndicate is placed before the Syndicate again for consideration and decision.

Resolution of the Syndicate

RESOLVED that the amendment to Statute 5A, Chapter-3 of the Kerala University First Statutes 1977 as detailed above be agreed to.

Item No.05.12 ***Purchase of RA 1 size white printing from M/s Hindustan News Print Ltd, Kottayam – Consideration of – reg.***

(Ad.B.IV)

Ref: 1. Minutes of the meeting of the Syndicate held on 10.05.2018 (Item No.35.71.04 Additional Item:2
2. Minutes of the meeting of the Syndicate held on 11.07.2018 (Item No: 02.105)

The Syndicate at its meeting held on 10.05.2018 resolved to approve the following recommendations of the 4th meeting of the Purchase Committee held on 04.05.2018 with regard to the purchase of 7000 reams of RA 1 size white printing paper for the printing of answer scripts in the Exam sections for which quotations were invited through E-Procurement (two cover system) vide E-tender notice no: Ad.BIV.CP.01.799.18 dated 20.2.2018.

1. To retender the proposal with, desired quality of paper along with other specificational requirements, since it was found impossible to select the paper from the lowest quotationer M/s Quilon Paper Mart because quality of paper submitted as samples by the vendors differs considerably.
2. To enter into an agreement with Govt. Agencies like M/s Hindustan News Print Limited for uninterrupted supply of RA 1 size paper throughout the year for printing answer scripts as per the directions of Hon'ble Vice Chancellor.

In accordance with the resolution of the Syndicate, a letter no: Ad.BIV(CP.01.779.18 dated 25.05.2018 was forwarded to the Managing Director , M/s HNL Ltd intimating the decisions of the University to enter into agreement with them for uninterrupted supply of RA1 size white printing paper (60 GSM, 61x86cm), in order to proceed with the purchase of 7000 reams of the paper as annual requirement. But due to shortage of answer scripts in the Exam stores and for printing of answer scripts in the Exam wing considering the urgency of the situation, as per the orders of the Vice Chancellor, M/s Hindustan News Print Ltd was requested to supply 2300 reams of RA 1 size paper, at an amount of Rs.1149/- per ream (Rs.73000/- per MT), for to a total amount of Rs.26,42,700/- (Rupees Twenty six lakhs forty two thousand and seven hundred only), before entering into agreement with the firm, subject to reporting to the Syndicate. Later, the papers were supplied by M/s HNL and forwarded a bill for Rs.27,14,862/- (Rupees Twenty seven lakhs fourteen thousand eight hundred and sixty two only) ie with an enhancement of Rs.72,162/- from the amount informed earlier. The enhancement in the amount, as informed by the firm, is due to variation in the weights of the reams produced then. The total weights of 2300 reams has come to 37.19 MT there by average weight per ream has increased to 16.1696kg, instead of 15.7kg as envisaged. The matter was reported to the meeting of the Syndicated held on 11.07.2018 vide item no: 02.105. The payment of the said amount was also sanctioned by the Hon'ble Vice Chancellor subject to reporting to the Syndicate. Accordingly university order no: Ad.BIV(CP).02.799.18 dated 04.09.2018 was issued for effecting the payment.

In accordance with the resolutions of the Syndicate meeting held on 10.05.2018, re-tender process was also initiated. Quotations were received from four firms (M/s Quilon Paper Mart, M/s Premier Paper distributors, M/s Kausika Enterprises and M/s Premier Papers Exim). The Superintendent after verification of the quotations with samples reported that the sample from M/s Quilon Paper Mart is better. The Finance had opined to obtain specific remarks from the Press Superintendent regarding the quality of paper from the lowest quoted firm in relation to the paper currently in use with the exam store, the Superintendent had remarked that all the samples received

can be used for printing answer books but the samples provided by the lowest quoted firm, which is almost the same, has a tendency for spreading writing ink. Hence, as per the orders of the Registrar, those quotations were kept in abeyance. In the mean while, the exam store keeper has forwarded a request for the purchase and supply of 2000 reams of RA 1 size paper to the Exam store, urgently for the smooth conduct of the ongoing and future exams. Accordingly, orders were issued by the Registrar to forward a letter to the Managing Director, M/s HNL to sent a draft agreement for entering into MoU for uninterrupted supply of RA 1 size paper throughout the year and for the urgent supply of 2000 reams of RA 1 size paper. M/s HNL had agreed for the supply of 2000 reams of paper but not responded to our request for entering into MoU. The marketing head of the company has informed through an email that the rate for supply of RA 1 size papers on door delivery basis is Rs.73000/- per MT inclusive of basic rate, GST @ 12%, conversion charges, charges towards loading, transportation and unloading. The rate per ream (50 sheets) will be around Rs.1180/- and the total approximate amount for 2000 reams comes to about Rs.23,60,750/-. On the basis of the note from the store keeper, Examination store forwarded by the EK I section, dated 14.08.2018, informing the urgency for the purchase of RA1 size paper and the concurrence of Finance, the Hon'ble Vice Chancellor had accorded sanction subject to reporting to the Syndicate, for the purchase of 2000 reams of paper for a total cost (approximate)of Rs.23,60,750/-. As per the orders of the Vice Chancellor, supply orders were sent to M/s HNL vide letter no: Ad.BIV(CP).01.799.08 dated 16.08.18. Accordingly, M/s HNL had supplied the papers and now they have submitted a bill for Rs.23,94,400/-(Rupees Twenty three lakhs ninety four thousand four hundred only) (i.e., with the enhancement of Rs.33,650/-). The Company has informed through a letter dated 01.09.2018, that the enhancement in the amount is due to the increase in weight amounting to additional value of Rs.0.03365 to a single sheet of 60 GSM white printing paper with dimension 61 x 86cm caused due to insignificant moisture absorption of paper while in storage. The payment towards the same is in processing stage.

The balance number of reams (viz 2700 reams) out of the annual requirement of 7000 reams also needs to be procured and supplied to the Exam store urgently besides the annual requirement of 5000 reams to be supplied as per the request of storekeeper(General Store).

It may be noted that, M/s HNL a Govt. Of India (Central Public Sector) Enterprise, had timely supplied the RA 1 size paper according to our needs. But even after sending repeated letters requesting to enter into an agreement for the supply of RA 1size paper throughout the year for printing answer books, they have not responded to it till date. Hence, as per the orders of the Hon'ble Vice Chancellor, the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that purchase be made from agencies with approved rate contract and if not feasible, by inviting limited quotations to meet the current exigency.

Item No.05.13

Ph.D thesis submission of Smt. Sumithra I.S. - Open Defence and Ph.D Award – Consideration of –reg.

(Ac. E. II)

Smt. Sumithra I.S., Ph.D candidate in Chemistry under the guidance of Dr. Jayasree T.A, Scientific Officer (Retired), Department of Chemistry, University of Kerala, has submitted the Synopsis and thesis on 14/07/2016. The three examiners to whom theses were sent forwarded the reports positively. When the examiner who was nominated as Chairman for conducting the Open Defence informed the convenient date for the Open Defence, Dr. Jayasree. T.A. the supervising teacher raised objection that Smt. Sumithra I.S. has only one publication to her credit and the other copy of the publication attached along with the thesis submission application was not signed by her.

Dr. Jayasree T.A. has not in any other stage raised objection. The pre-submission seminar of the candidate was conducted by her and she had signed and forwarded the minutes. She had forwarded the thesis submission application form and submitted the panel of examiners for evaluation. Therefore Hon'ble Vice Chancellor had ordered to conduct the Open Defence authorising Head of the Department of Chemistry as the Convenor on 14/11/2017.

Dr. Jayasree T.A. had approached the Court and obtained interim injunction order. The Open Defence could not be conducted on 14/11/2017. Smt. Sumithra I.S. approached the Hon'ble High

Court of Kerala by Writ Petition No. 38034 of 2017 and the Hon'ble High Court vide judgement dated 05/01/2018 directed the University to conduct the Open Defence in accordance with law.

As per the registration order issued to Smt. Sumitra I.S, she was supposed to have one publication to her credit for the thesis submission. However Smt. Sumithra I. S. was directed by the University to publish one more article on the basis of the objection raised by guide and she published another article. Though both the Dean and Chairman, Board of Studies have remarked that the matter of the article is related to her thesis, Dr. Jayasree T.A remarked negatively.

As per the orders of Hon'ble Vice Chancellor the Open Defence of Smt. Sumithra. I.S. was conducted on 14/09/2018 and the report and the minutes were received. The original files regarding the thesis submission of Smt. Sumithra I.S. are under the safe custody of the Hon'ble Principal's Munsiff's Court and the files can be retrieved only on completion of hearing and evidence. The Legal Advisor has stated that all procedural formalities in furtherance to Open Defence in respect of Smt. Sumithra I.S. may be continued without waiting for the return of files by the Hon'ble Court.

The matter regarding the award of Ph.D to Smt. Sumithra I.S. is placed before Syndicate for consideration and recommendation.

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**PHYSICO-CHEMICAL INVESTIGATION AND ANTIMICROBIAL STUDIES OF SOME GAMMA IRRADIATED TRANSITION METAL COMPLEXES**" submitted by Smt.Sumithra I.S.

Resolution of the Syndicate

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

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Item No.05.14 **Minutes of the meeting of the Standing Committee of the Syndicate on Planning &Development held on 06.09.2018 at 01.30 p.m - Approval of - reg.**

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on **06.09.2018 at 1.30 p.m** (Copy of the Minutes appended).

In order to initiate immediate action the recommendations on item numbers 1and 6 have been approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974. Hence the action of the Vice-Chancellor in having approved the recommendations on item numbers 1 and 6 invoking the provision under section 10(13) of KU Act 1974 is reported to the Syndicate and all other recommendations of the meeting of the Standing Committee of the Syndicate on Planning and Development held on **06.09.2018** are placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 06.09.2018 at 01.30 p.m in the Syndicate room, University Buildings, Palayam, Thiruvananthapuram.

Members Present:

- | | |
|---|------|
| 1. Dr. R. Latha Devi, Convener | Sd/- |
| 2. Adv. K.H. Babujan, Member, Syndicate. | Sd/- |
| 3. Sri. Shijukhan. J.S , Member, Syndicate. | Sd/- |
| 4. Sri.M. Lenin Lal , Member, Syndicate. | Sd/- |
| 5. Dr.S.Nazeeb , Member, Syndicate. | Sd/- |
| 6. Sri.M. Harikrishnan, Member, Syndicate | Sd/- |
| 7. Dr.K.B.Manoj, Member, Syndicate | Sd/- |

The Director (P&D), Deputy Registrar (P&D), Assistant Executive Engineer for University Engineer, Assistant Engineer (H.Q), Assistant Engineer (Engineering Unit) Sri Jigu.R.S, Senior Engineer, Keltron and Sri Abin Antony, Engineer, Keltron were also present in the meeting.

The meeting began at 1.45 p.m.

Item no. 05.14.01 Implementation of File Flow Management System (FFMS) in the University – reg.

(Ad.BII)

The University Level Implementation and Monitoring Committee (UIMC) in its meeting held on 11.06.2018 considered the user-end requirements for the implementation of File Flow Management System(FFMS) in the University and recommended to entrust the Registrar for the purchase of Desktop Systems, Printers, Scanners through Centralized online procurement system and to entrust M/s Keltron as Total Service Provider(TSP) for executing the works related to providing of Network points(in consultation with the Electrical wing) including the installation of UPS/Pooling of UPS.

The committee recommended to issue work order to M/s Keltron (TSP) on the basis of the evaluation report of the Project Coordinator (Director, Computer Centre) on the offer submitted by M/s Keltron.

The above recommendations have been approved by the Vice-Chancellor, subject to reporting to the Syndicate.

M/s Keltron has forwarded the estimate for LAN wiring, UPS wiring and Pooling of UPS as detailed below and has requested for 50% advance payment.

Sl. No:	Item	Amount(Rs)
1	Proposal for LAN cabling	19,09,169
2	Proposal for UPS wiring	32,11,813
3	Proposal for UPS	27,32,032
	Grand Total	78,53,014

The estimate was forwarded to the Director, Computer Centre and he has recommended dated 04.07.2018 to approve the estimate for LAN wiring, while the assessment of the requirements of UPS wiring and the evaluation of proposal by M/s Keltron to be entrusted to the Assistant Engineer (Electrical), Engineering Wing.

The Assistant Engineer (Electrical), HQ Unit has verified the proposal and has recommended to approve the estimate for UPS wiring based on market rates.

The Finance has recommended to approve the estimate for UPS wiring from M/s Keltron subject to the approval by the Assistant Executive Engineer (Electrical) and endorsed by the University Engineer and that after obtaining an evaluation report from the Project Coordinator, work order may be placed with M/s Keltron for installation of LAN & UPS wiring at the University SH Campus at a total cost of Rs.78,53,014/-.

The Finance has endorsed the payment of 50% of the estimate cost of Rs.78,53,014/- (Rupees Seventy eight lakhs fifty three thousand and fourteen only), subject to administrative sanction, by meeting the expenditure from “Part I NP–MH – 63 – Miscellaneous – 8/6009 – Modernisation of Exam Wing”. An additional amount of Rs 78,53,014/- (Rupees Seventy eight lakhs fifty three thousand and one hundred only) may also be provided under “Part I NP – MH – 63 – Miscellaneous - 8/6009 – Modernisation of Exam Wing” by reappropriation from the subhead “8/6028 – New Development Programmes” under the same Major Head provided in the current years budget estimates of the University.

The University Engineer after verification of the estimate for UPS wiring for Rs. 32,11,813/, has recommended to request M/s Keltron to resubmit the estimate with KPWD schedule (Schedule of Rates 2012 electrical) along with schematic drawings and supporting data for non schedule items.

The estimate was placed before the Syndicate in its meeting held on 11.07.2018 and it was resolved to implement the FFMS and to obtain an evaluation report from the Project Co-ordinator before effecting the advance payment.

Meanwhile, M/s Keltron has submitted the revised estimate for UPS wiring vide letter No. ITBG/IIS/JI/18-19/0269-1 dated 21.07.2018, amounting to Rs.26,16,361/- (Rupees Twenty Six Lakhs Sixteen Thousand Three Hundred and Sixty One only). The revised estimate was forwarded to the University Engineer, Kariavattom for verification. The University Engineer had submitted the verification report vide letter No. DB2/File Flow (2)/2018-2019 dated 28.07.2018.

The verification report from the University Engineer is as follows:

- Since some rates proposed by M/s Keltron are with 18% GST, they are unable to ascertain whether it is KPWD rates or not.
- As it is a special type of specification and rates, a new estimate is prepared by the Assistant Executive Engineer (Electrical) based on KPWD schedule 2012 prevailing in the University, without any changes to quantities and design of M/s Keltron with regard to the UPS wiring, which comes to total of Rs.20,50,000/- (Rupees Twenty Lakhs Fifty Thousand only) against the estimate of Rs. 26,16,361/- submitted by M/s Keltron.

The Syndicate in its meeting held on 30.07.2018 resolved to refer the item to the Standing Committee of the Syndicate on Planning & Development for further negotiation with M/s Keltron.

In the meeting held on 04.09.2018, the committee recommended that M/s Keltron be requested to submit a revised estimate on 06.09.2018 before the Standing Committee of the Syndicate on Planning & Development.

The recommendations of the Standing Committee of the Syndicate on Planning & Development was approved by the Hon'ble Vice-Chancellor invoking the provision under Section 10(13) of the Kerala University Act, 1974.

Hence the matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation

The committee had detailed discussion with the representatives of M/s KELTRON and informed them to reduce the rate to the maximum extend possible. M/s KELTRON submitted a list of items (Annexure I) which can be carried out as per the rate mentioned by the University Engineer and a list of remaining items (Annexure II) which will be carried out through tendering process and informed that the rate derived through tender process will be reflected in the final billing and also that all other terms and conditions mentioned in their initial offer will remain unchanged.

The committee recommended to finalise the matter in the next Standing Committee of the Syndicate on Planning & Development.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 06.09.2018, be noted.

Item no.05.14.02 *Preliminary Project Report & Master Plan for Upgradation of Kerala University Campus at Kariavattom submitted by M/s. HITES-Remarks from the University Engineer-Consideration of-reg.*

(PLA1)

The Syndicate at its meeting held on 06.02.2018(Item No.32.86) resolved to conduct a negotiation with M/s. HITES by a team consisting of the members of the Finance Committee, Registrar, Finance Officer, Director (Planning & Development) and the Co-ordinator, KIIFB Project for finalising the amount quoted by M/s. HITES for the preparation of Preliminary Project Report and Master Plan for the upgradation of Kerala University Campus at Kariavattom. Accordingly, the proposed meeting held on 28.02.2018 negotiated with M/s. HITES and recommended to reduce the rate quoted to `12,00,000/- (Rupees Twelve Lakh only) excluding GST from the original quote of `20,00,000/-+GST for the preparation of Preliminary Project Report and Master Plan for upgradation of Kerala University Campus at Kariavattom [scope covers Survey, Master Planning, Zoning, Preliminary Project Report along with the Cost Estimate based on Plinth Area Rate(PAR) for obtaining Administrative Sanction(AS)] after deletion of 3D walkthrough from the scope and deleting the Overheads and profit. The Syndicate at its meeting held on 24.03.18(Item No. 33.93) resolved to approve the above recommendations.

Also the Syndicate at its meeting held on 24.03.2018(Item No.33.94) resolved to release an amount of `12,00,000/- (Rupees Twelve Lakh only) + GST to M/s. HITES after receiving the Preliminary Project Report and Master Plan duly endorsed by the University Engineer.

Accordingly, M/s. HITES vide letter No. HLL/HITES/BD/KU/2017-18/950 dated 26.06.2018 submitted the Preliminary Project Report & Master Plan and requested to release the Consultancy Fee due to them.

Accordingly, vide letter dated 28.06.2018 and subsequent reminder dated 18.07.2018, the University Engineer has been requested to verify the Preliminary Project Report and Master Plan submitted by M/s. HITES and forward a verification Report for the same. The University Engineer vide letter No. DB2/Master Plan/HLL/2018/-2018 dated 31.08.2018 has informed that the matter of release of payment to M/s. HITES for the preliminary work done by them may be decided at higher level after approval of Preliminary Project Report and the Master Plan prepared by them. It may be noted that the Syndicate at its meeting held on 06/02/2018(Item No.32.31) has already resolved to approve the draft PPR submitted by M/s. HITES for the upgradation of Kerala University Campus at Kariavattom.

As per the resolution of the Syndicate it is implied that the University Engineer shall verify the Survey, Zoning, Cost Estimates based on Plinth Area Rates included in the Preliminary Project Report and Master Plan submitted by M/s. HITES before releasing the payment due to the firm. But the remarks offered by the University Engineer vide letter dated 31.08.18, does not specify whether the Survey, Zoning, Cost Estimates based on Plinth Area Rates included in the Preliminary Project Report and Master Plan submitted by M/s. HITES can be recommended for implementation as the same is being used by KITE(Kerala Infrastructure and Technology for Education), who has now been appointed as the SPV (Special Purpose Vehicle) for implementing the KIIFB funded project of the University, as the base document for the preparation of the final DPR(Detailed Project Report) for the Project, as resolved by the Syndicate at its meeting held on 24/03/2018(Item No.33.94).

In this context the matter along with the reply received from the University Engineer is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

Recommendation

To refer the matter to the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 06.09.2018, be approved.

Item no.05.14.03 Item No. VI - 4 of Budget Speech 2018-19 - Added facilities in Campus Library, Kariavattom- reg:-

(Ad.AV)

In the Budget Speech 2018-19, item no. VI - 4, an amount of Rs.5,00,000/- (Rupees Five Lakh only) has been enmarked for adding facilities in Campus Library, Kariavattom.

The Budget Implementation Cell at its meeting held on 11.04.2018 recommended to authorize the Director, Computer Centre to submit a proposal, in consultation with Deputy Librarian, Campus Library for adding facilities in Campus Library, Kariavattom.

The Syndicate, vide Item No.34.02 held on 17.04.2018 approved the recommendations of the Meeting of the Budget Implementation Cell held on 11.04.2018.

The Director, Computer Centre has submitted a proposal for adding facilities in Campus Library, Kariavattom. The proposal is as follows:

The research facilities of Campus Library, Kariavattom requires upgradation by installing new computers, photocopier and laser printer to increase the available research facilities. The proposal outlay of Rs. 5 lakh can be apportioned to purchase computers, printers, photocopier, etc, as follows;

Item No.	Item	Quantity	Amount Rs.
1	Desktop Computer with UPS	7	Rs.3,50,000/-
2	Photocopier	1	Rs.50,000/-
3	Laser Printer	1	Rs.50,000/-
4	Furniture & Misc		Rs.50,000/-

The proposal submitted by the Director, Computer Centre, for adding facilities in Campus Library, 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, Computer Centre, amounting to Rs.5 lakhs for adding facilities in Campus Library, Kariavattom.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 06.09.2018, be approved.

Item no. 05.14.04 *Providing light roofing to the Gallery of GV Raja Pavilion and painting – submitting proposal and estimate – Reg.*

(Ad.B1)

An amount of Rs.35 Lakh was allocated as first installment for the roofing of main gallery in the University Stadium in the budget estimate for the year 2018-19. The meeting of the budget implementation cell held on 11.04.2018 recommended to authorize the Director, Department of Physical Education to submit a proposal on the item in consultation with the University Engineer and place before the Standing Committee of the Syndicate on Planning & Development. The Syndicate held on 17.04.2018 approved the recommendations of the budget implementation cell.

Accordingly, the University Engineer has prepared and submitted a proposal with a detailed estimate for the aforementioned work in consultation with the Director, Physical Education. Light roofing work is proposed for the entire length of the gallery. But the entire width of gallery portion cannot be covered with light roofing as it will obstruct vision to the ground for those sitting on the top portion of the gallery. Hence light roofing has been limited to an average width of 10 m in the main gallery portion. In addition to the main gallery, area on either side is also proposed for light roofing as suggested by the Director. Total light roofing area comes around 1285 m². In addition to the light roofing work, painting the internal and external walls of the pavilion is also included in the estimate considering the forthcoming University meet. Total estimate amount of the work comes to Rs.30,52,500/- (Rupees thirty lakh fifty two thousand and gf five hundred only) based on DSR 2016 with cost index 44.12%.

The University Engineer, hereby, has submitted the proposal for light roofing and the estimate amounting to Rs.30,52,500/- (Rupees thirty lakh fifty thousand five hundred only) for approval debiting the expenditure to appropriate head of head of account earmarked for the purpose.

As ordered by the Vice-Chancellor, **the proposal** and **the estimate** amounting to Rs.30,52,500/- (Rupees thirty lakh fifty thousand five hundred only) submitted by the University Engineer for the construction of Light roofing to the GV Raja Pavilion including the painting of internal and external walls of the pavilion in view of the forthcoming University meet is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation

To approve the proposal and the estimate amounting to Rs.30,52,500/- (Rupees thirty lakh fifty two thousand five hundred only) based on DSR 2016 with cost index 44.12% submitted by the University Engineer for the construction of Light roofing to the GV Raja Pavilion including the painting of internal and external walls of the pavilion in view of the forthcoming University meet .

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 06.09.2018, be approved.

Item no. 05.14.05 *Kariavattom Campus – Construction of a car shed near Demography Department for Population Research Centre – estimate submitting approval – Reg.*

(Ad.B1)

The University Engineer has forwarded an estimate amounting to Rs.2,00,000/- (Rupees Two Lakh only) for the construction of a car shed for Population Research Centre (PRC) at Kariavattom Campus and the proposed location of shed is near the existing demography building. The detailed estimate is prepared in accordance with DSR 2016 and the cost index 44.12% (Tvpm) and the total estimate comes to Rs. 2,00,000/- (Rupees Two Lakh only) including service tax 10.5%.

The University Engineer has submitted the estimate for approval 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.

As ordered by the Vice-Chancellor, the estimate amounting to Rs.2,00,000/- (Rupees Two Lakh only) for the aforesaid work is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation

To approve the estimate amounting to Rs.2,00,000/-(Rupees Two Lakh only) based on DSR 2016 and the cost index 44.12% (Tvp) including service tax 10.5% submitted by the University Engineer for the construction of a car shed near Demography Department for Population Research Centre(PRC) at Kariavattom Campus.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 06.09.2018, be approved.

Item no.05.14.06 Construction of Platinum Jubilee Multi purpose Indoor Court at SH Campus, Thiruvananthapuram – Audit Objection- Remarks from M/s. Habitat -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 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.

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 obtained 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 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 with in 3 months for ensuring the Compliance.

The SC on P & D held on 02.02.2018 considered the Enquiry report of CTE, and recommended to accept the report of CTE, request the Principal, LNCPE to suggest the rectification works needed in the Multipurpose Indoor Court and to authorize the University Engineer to prepare the estimate as per the suggestion of the Principal, LNCPE as per rules. The Syndicate held on 06.02.2018, resolved to approve the above recommendation.

Subsequently the Principal, LNCPE vide letter dated 23.06.2018 has forwarded his suggestions and remedial measures for the rectification works and the same is forwarded to the University Engineer vide letter dated 02.07.2018.

In this connection an audit objection (audit report Para 3.39) has been obtained in connection with the construction of Platinum Jubilee Multipurpose Indoor Court at SH campus.. The audit report states that since the University Engineering wing does not have a Structural/Architectural wing, M/s Habitat Technology Group was appointed as the consultant. The work was executed as per the drawings & specification issued by the consultant. The construction defects occurred could have been avoided if the consultant had sought expert opinion of person in sport field. Financial loss to the University has occurred due to the dereliction of duty from the part of the consultant and stated that the expenditure towards defective works shall be realised from the concerned person in the Consultancy.

The SC on P & D held on 03.08.2018 considered the audit objection and recommended to obtain the remarks of M/s Habitat on the audit objection within 15 days and to direct the University Engineer to submit the estimate for rectification works as per the suggestion made by the Principal, LNCPE within one week. The above recommendation has been approved by the Vice Chancellor invoking the provision under section 10 (13) of KU Act 1974. Subsequently M/s Habitat Technology group was requested to forward their remarks on the audit objection vide this office letters dated 08.08.2018 and 31.08.2018.

Now M/s Habitat Technology Group vide letter dated 31.08.2018 has forwarded their remarks regarding the audit objections in connection with the construction of Multipurpose Indoor Court at SH Campus (copy appended).The main points of the remarks are as follows.

1. The Audit Objections are not binding on them and are illegal, irregular and baseless and are far away from the facts and truth, raised without verifying facts and records and they are arbitrary.
2. M/s Habitat Technology Group engaged for consultancy alone and the work has to be executed by the Contractor as per the terms and conditions agreed upon by University.
3. M/s Habitat Technology Group was the Architectural Consultants for the work for University. The Supervision had to be conducted by the University Engineer and it's the duty of University engineer to get the defects rectified by the Contractor.

4. M/s Habitat Technology Group had given an estimate of Rs.4,04,30,000/- (Rupees Four Crores Four Lakhs and Thirty Thousand). But the University Engineer had Phased out Project and limited to an amount of Rs.1,63,77,940/- (Rupees One Crore Sixty Three Lakhs Seventy Seven Thousand Nine Hundred and Forty) for first Phase.

In short M/s Habitat Technology Group has remarked that the Architectural Consultants are not responsible for the audit objection or the losses .

Hence, the above matter and the remarks submitted by M/s Habitat Technology Group on the audit objection in connection with the construction of Platinum Jubilee Multipurpose Indoor Court at SH campus is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendations

1. To consider the matter in the next meeting of the SC on P&D along with the estimate for rectification works.
2. To invite the authorities of M/s Habitat Technology Group in the next SC on P&D for a discussion regarding all the construction works in which they are either consultants or executing agency.
3. To direct the University Engineer to prepare a detailed note based on the MoU executed with M/s Habitat.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 06.09.2018, be noted.

Item no.05.14.07 Kariavattom Campus – Providing outdoor feeder pillar box (electricity) near 11 KV substation – Waiving tender formalities – Approval – Reg. (Ad.B1)

Sanction has been accorded by the Vice-Chancellor to the proposal for providing outdoor pillar box (electricity) near 11KV substation in Kariavattom Campus at an estimate amounting to Rs.4,55,000/- (Rupees Four Lakh Fifty Five Thousand only). Accordingly, tenders were invited for the work by giving wide publicity through the University website and publishing the tender notice on dailies having wide circulation.

Since no tenders were received even on re-tendering, the work was retendered again and the University Engineer has forwarded the lowest tender received on 2nd re-tender for sanction considering the exigency in this regard. Sri. R. Stephen Moses who had quoted the lowest % of 28% above the estimate rate negotiated to reduce 3% from his quoted rate and agreed to execute the work at **25% above the estimate rate**, since the cost of materials has increased.

Finance remarked that as per G.O(P)No.375/15/Fin dtd 24/08/2018, tender excess upto 10% above estimated rate is admissible with valid justifications and considering the urgent nature of the work and the remarks of the University Engineer stating the reasonability of the rates quoted by the lowest bidder Sri. R. Stephen Moses after negotiation which is 25% above estimated rate of Rs.4,55,000/-, the matter of acceptance of tender excess of 25% above estimated rate may be placed before the Standing Committee of the Syndicate on Planning & Development.

As ordered by the Vice-Chancellor, the tender of Sri. R. Stephen Moses at negotiated rate of 25% above the estimate rate for the aforesaid work is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

The meeting came to a close at 2.45 p.m

Recommendation

To retender the work of providing outdoor feeder pillar box (electricity) near 11 KV substation at Kariavattom.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 06.09.2018, be approved.

Item No.05.15 *Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 17.09.2018 at 10.30 a.m - Approval of - Reg.*

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on **17.09.2018 at 10.30 a.m** (Copy of the Minutes appended).

In order to initiate immediate action the recommendations on item numbers 3 and 7 have been approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974. Hence the action of the Vice-Chancellor in having approved the recommendations on item numbers 3 and 7 invoking the provision under section 10(13) of KU Act 1974 is reported to the Syndicate and all other recommendations of the meeting of the Standing Committee of the Syndicate on Planning and Development held on **17.09.2018** are placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.09.2018 at 10.30 a.m in the Syndicate room, University Buildings, Palayam, Thiruvananthapuram.

Members Present:

1.	Dr. R. Latha Devi, Convener	Sd/-
2.	Adv. K.H. Babujan, Member, Syndicate.	Sd/-
3.	Sri. Shijukhan. J.S , Member, Syndicate.	Absent
4.	Sri.M. Lenin Lal , Member, Syndicate.	Sd/-
5.	Dr.S.Nazeeb , Member, Syndicate.	Sd/-
6.	Sri.M. Harikrishnan, Member, Syndicate	Sd/-
7.	Dr.K.B.Manoj, Member, Syndicate	Sd/-

The Director (P&D), Dr. Suharabeevy. S, Head, Dept. of Botany, Deputy Registrar (P&D), University Engineer, Assistant Engineer (H.D), Assistant Engineer (HQ), Assistant Engineer (Electrical), Smt. Krishnakumary, Engineer (Projects), M/s Habitat, Smt. Rakhee, K.R, Sr. Engineer (Projects), M/s Habitat and Sri G. Radhakrishnan Nair, Senior Engineer, M/s Habitat were also present in the meeting.

The meeting began at 11.30 am.

Item no. 05.15.01 *SH Campus – Making access from the cellar and ground floor and providing aluminium Partition and door to the new fire escape stair case in CE building lowest tender received – sanction – Reg.*

(Ad.B1)

The University Engineer has prepared an estimate amounting to **Rs.99,481/-** (Rupees Ninety Nine Thousand Four Hundred and Eighty One only) and invited tenders accordingly to execute the work for making access from the cellar and ground floor and providing aluminium partition and door to the new fire escape stair case building in CE Building. The tender schedule for the work was based **based** on 2016 CPWD DSR with a cost index of 50.98% for Thiruvananthapuram and the current schedule of rate is CPWD DSR with a cost index of 44.12% for Thiruvananthapuram.

Single tender received on first tender and it was rejected. Since no tenders were received on re-tender, the work was again retendered. The University Engineer has forwarded the lowest tender received on re-tender for sanction considering the urgency of providing fire escape facilities in CE building. Sri.R.Sasidharan Nair who had quoted the lowest % of 12% above the estimate rate negotiated to reduce 2% from his quoted rate and agreed to execute the work at **10% above the estimate rate**. The University Engineer pointed out that the reasonability about the quoted rate of the contractor was called from the concerned Assistant Executive Engineer and Assistant Engineer and they have recommended that considering the hike of materials cost the quoted rate is reasonable.

Finance opined that administrative sanction may be given to the lowest tender received on re-tender in accordance with the guidelines issued vide G.O(P)No.375/15/Fin dt.24.08.2015. Accordingly, all tender excess upto 10% above estimate rate shall be approved by the competent authority. The expenditure in this regard may be met from 'Part I –NP –MH65 –works -10/5301 – Minor works and maintenance of the current year's Budget estimate of the University.

As ordered by the Vice-Chancellor, the lowest tender received on re-tender for the aforementioned work is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation

To accept the lowest tender received on re-tender from Sri. R.Sasidharan Nair for the work for making access from the cellar and ground floor and providing aluminium partition and door to the new fire escape stair case in CE Building at the negotiated rate of 10% above the estimate rate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 17.09.2018, be approved.

Item no.05.15.02 ***SH Campus – Making access from the First and Second floor and providing aluminium partition and door to the new fire escape staircase in CE Building – Lowest quoted tender – Sanction – Reg.***

(Ad.B1)

The University Engineer has prepared an estimate amounting to Rs.95,831/- (Rupees Ninety Five thousand eight hundred and thirty one rupees only) and invited tenders accordingly to execute the work for making access from the first and second floor and providing aluminium partition and door to the new fire escape staircase in CE Building. The tender schedule for the work was based based on 2016 CPWD DSR with a cost index of 50.98% for Thiruvananthapuram and the current schedule of rate is CPWD DSR with a cost index of 44.12% for Thiruvananthapuram.

Single tender received on first tender and it was rejected during opening. No, tenders were received on re-tender and hence, the work was re-tendered again. In response, two tenders were received. The University Engineer has forwarded the lowest tender received, considering the urgency of providing fire escape facilities in CE building. Sri.R.Sasidharan Nair who had quoted the lowest % of 12% above the estimate rate negotiated to reduce 2% from his quoted rate and agreed to execute the work at **10% above the estimate rate**. The University Engineer pointed out that the reasonability about the quoted rate of the contractor was called from the concerned Assistant Executive Engineer and Assistant Engineer and they have recommended that considering the hike of materials cost the quoted rate is reasonable.

Finance opined that administrative sanction may be given to the lowest tender received on re-tender in accordance with the guidelines issued vide G.O(P)No.375/15/Fin dt.24.08.2015. Accordingly, all tender excess upto 10% above estimate rate shall be approved by the competent authority. The expenditure in this regard may be met from 'Part I –NP –MH65 –works -10/5301 – Minor works and maintenance of the current year's Budget estimate of the University.

As ordered by the Vice-Chancellor, the lowest tender received on re-tender for the aforesaid work is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation

To accept the lowest tender received on re-tender from Sri. R. Sasidharan Nair for the work for making access from the first and second floor and providing aluminium partition and door to the new fire escape stair case in CE Building at the negotiated rate of 10% above the estimate rate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 17.09.2018, be approved.

Item no.05.15.03 ***State Plan Grant 2017-18 – Maintenance of roads at SH Campus- Acceptance of Single tender – reg.***

(Pl.G)

The Estimate amounting to Rs. 50 Lakhs submitted by the University Engineer prepared based on CPWD 2014 DSR with 46.67% cost index for the Maintenance of roads at SH Campus was approved, vide U.O dated 25.10.2017. The meeting of the Syndicate held on 10.05.2018 resolved to entrust the work to the University Engineer.

Now the University Engineer vide letter dated 05.09.2018 has reported that tenders were invited for the work and in response single tender was received. Hence the work was retendered and

opened on 17.08.2018. In response single tender of Sri. Asok Kumar Soman at quoted amount of Rs.55,44,000/- was received. The Estimate PAC of the work is Rs. 47,44,884/-. The amount quoted is 16.84.% above the estimate rate. The contractor was negotiated to reduce his rate and he expressed his willingness to reduce Rs. 1,00,000/- from his quoted amount and the negotiated PAC amount comes to Rs.54,44,000/- which is 14.73% above the PAC amount.

The University Engineer has also reported that the schedule for the work was based on CPWD DSR 2014 with a cost index of 46.67% for Trivandrum and the current schedule of rates is CPWD DSR 2016 with a cost index of 44.12% for Trivandrum. 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. The above work is to be carried out in a time bound manner since it is under State Plan Grant. **The University Engineer has submitted the single tender received from Sri.Asok kumar Soman for further negotiation and necessary action.**

Hence the following matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

- The single tender received from Sri.Asokkumar Soman on retendering (at 14.73% above the PAC amount).

Recommendation

To re-tender the work in short notice.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 17.09.2018, be noted.

Item no.05.15.04 Construction of Staff Quarters at Kariavattom Campus -Site inspection report- Reg :-

(Pl.G)

The Syndicate held on 19.11.2016 vide item No.22.23, considered the matter regarding the construction of Staff Quarters and resolved to construct 4x(Ground+5) floors of around 800 sq.ft and further resolved to start the work latest by the end of January 2017 and the matter was intimated to the University Engineer vide letter No.Pl.G/4013/Staff Quarters/2014 dtd.05.12.2016, to forward the estimate as per the above resolution, in order to place it before the Standing Committee of the Syndicate on Planning and Development.

The Syndicate held on 12.05.2017, vide item No. 27.09 has resolved to constitute an evaluation committee consisting of the Convener, SC on P&D, Convenors of Standing Committees of the Syndicate on Finance, Staff, Equipment and Buildings, Sri.B.S.Jyothikumar, Dr.P.M.Radhamany, Members, Syndicate, Director (P&D), University Engineer and Two Technical Experts. The Technical Experts be recommended by the Convener of SC on P&D in consultation with the University Engineer. The Convener has recommended Sri. Asharaf Khan, Assistant Engineer, LSGD, Thondernadu. P.O, Wayanadu and Sri. Biju B.G, Assistant General Manager, KSIDC, TVPM as two Technical Experts. Accordingly U.O dated 02.09.2017 has been issued.

The Syndicate on 10.10.2017, vide item No. 30.21.01 resolved to agree to the following recommendations of the evaluation committee held on 25.09.2017.

1. To adapt G+2 structure for the construction of Staff Quarters, by recommending to reconsider the earlier decision of the Syndicate to construct G+5 structure based on the following expert opinion rendered by the technical experts:

- a. High rise buildings (*ie* above G+2 structures) should have lift & fire safety measures and enough staff to monitor these.
- b. The basic requirements for the construction of G+5 and G+10 structures are the same and hence G+10 structure is viable than G+5.
- c. Construction of G+2 structures near the boundary of the campus can prevent encroachments.

2. To construct four blocks of six apartments each (Total 24 apartments) of G+2 structure near to the boundary of the campus for Staff Quarters limiting the expenditure to Rs. 5 Crores, since, sufficient funds for the construction of G+10 structure is not available and the construction can not be done part by part.

3. To visit the campus for the fixation of site on 19/10/2017 at 3.30 pm by the members of the SC on P&D along with the Technical Experts.
4. Expression of Interest is not needed for G+2 construction and hence, the same need not be verified.
5. To consider the earlier estimate of G+2 structure submitted by the University Engineer with necessary revision of rates as per the prevailing PWD norms.

The members of the Standing Committee on Planning and Development along with the Technical Expert Sri. Asharaf Khan visited the Kariavattom Campus for fixation of site on 02.11.2017. The convener, SC on P&D submitted the inspection report on 16.03.2018. The report is as follows:

“It is proposed to construct four blocks with two units in each floor having three floors (total 24 units). The committee members unanimously recommended to construct three blocks in the left side of by road leading to quarters C1 to C3. The fourth block is proposed in the space between C22 and C23. It is also proposed to change the existing OH electrical line to suitable location for commencing the work.”

The Syndicate held on 24.03.2018 vide, item No.33.52 approved the site inspection report and also resolved to entrust Dr.P.M.Radhamany, Member Syndicate and the Registrar to see the inconvenience of the space in consultation with the University Engineer regarding the construction of Staff Quarters at the proposed site.

Accordingly, Dr.P.M.Radhamany, Member Syndicate and the Registrar along with the University Engineer visited the site on 05.06.2018 and submitted a report as follows:

“ On inspection, it is noticed that the earlier proposed site for the three blocks in the left side of by road leading to quarter C1 to C3 and the fourth block in the space between C22 & C23 are inconvenient due to the close proximity to the existing quarters. The proposed site is not having adequate space for meeting basic requirements of 24 families in the premises of the building for their day to – day activities. Hence another site is proposed in between Nursery School and A6 quarters for 2 blocks. The other two blocks can be placed in the opposite land of existing A6 quarters it is found that the two sites now proposed are covered with light jungle and trees. Hence the site layout and detailed estimate can only be prepared after clearing the light jungle in the proposed area and ascertaining the actual site condition”.

The Syndicate held on 11.07.2018 vide item no. 02.86.03 considered the report of site inspection and resolved to agree to the following recommendations of the SC on P&D held on 03.07.2018:

- To construct the Staff Quarters in the site already approved by the Syndicate after taking remedial measures for the inconvenience of the stake holders.
- To authorize Dr.S.Nazeeb and Sri.M.Lenin Lal, Members Syndicate to inspect the already approved site along with the University Engineer and submit a report in the meeting of the Syndicate scheduled to be held on 11.07.2018.

Based on the above recommendations a site visit was conducted by Dr.S.Nazeeb and Sri.M.Lenin Lal, Members Syndicate along with the University Engineer on 03.07.2018 and submitted a report (copy appended) .The team visited two sites ; one near the C1 to C3 quarters and the other site near nursery school. On inspection it was noticed that the earlier site proposed in the left side of by road leading to quarter C1 to C3 and the fourth block in the space between C22 & C23 are inconvenient due to the close proximity to the existing quarters.

The team visited the second site proposed in between Nursery School and A6 quarters for 2 blocks and other two blocks in the opposite land of existing A6 quarters and noticed that it is a remote area and these areas are used as waste dumping yard, hence urgent solution is needed to make the area clean and hygienic. The team decided to recommend the second site for constructing the Staff Quarters and also reported that the light jungle in the area should be cleared for the preparation of site layout and detailed estimate.

Hence the following matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

- Inspection report submitted by Dr.S.Nazeeb and Sri.M.Lenin Lal, Members Syndicate in connection with the construction of Staff Quarters at Kariavattom Campus.

Recommendation

To approve the inspection report submitted by Dr.S.Nazeeb and Sri.M.Lenin Lal, Members Syndicate in connection with the construction of Staff Quarters at Kariavattom Campus.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 17.09.2018, be approved.

Item no.05.15.05 Department of Botany – Implementation of the Innovative Project titled 'Digitization of Herbarium'– reg.

(Pl.A1)

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 `26,00,00,000/- (Rupees Twenty six crores only) with indicative Budget of `3,50,00,000/- (Rupees Three crore and fifty lakh only) for the sub component 'Innovative Programmes and Research Projects' for the year 2017-18.

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 'Digitization of Herbarium' submitted by the Head, Department of Botany under the scheme of 'Innovative programmes/Research projects' and recommended to approve the proposals in principle and provide financial assistance of `10,10,000/- (Rupees Ten lakh and ten 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).

Accordingly, the Head, Department of Botany, submitted a revised proposal limiting budget provision to the sanctioned allocation and requested to provide financial assistance of `10,10,000/- (Rupees Ten lakh and ten thousand only) for the implementation of the Project.

Sanction has therefore been accorded by the Vice-Chancellor vide U.O. No. P1.A1/1069/Bot/17 dated 06/02/2018, to release an amount of `10,10,000/- (Rupees Ten lakh and ten thousand only) to Dr. S. Suhara Beevy, Head, Department of Botany, as provisional advance for the implementation of the Innovative project titled 'Digitization of Herbarium'.

Subsequently open-tenders through e-procurement under two bid system was invited for the work 'Scanning, digitization and archiving of Herbarium Specimen in connection with the project Digitization of Herbarium'. Three firms participated in the tender:

1. M/s. Datamation Consultants Pvt. Ltd.
2. M/s. Omega ITES Solutions.
3. M/s. SNR EDATAS Private Limited.

After the evaluation of the technical bids, the Head, Department of Botany reported that the bid submitted by M/s. Datamation Consultants Pvt. Ltd was inappropriate. M/s. SNR EDATAS Private Limited has given a compliance statement. M/s. Omega ITES Solutions didn't give any specifications, but they have sent a scanned copy of the signed tender notice. The HoD has requested to consider all the three firms for Financial Bid opening. Subsequently the financial bids were opened and forwarded to the Head of the Department for evaluation. The HoD vide letter dated 30.05.2018 informed that the financial bids submitted by M/s. Omega ITES Solutions and M/s. Datamation Consultants Pvt. Ltd were unrealistic. The comparative statement of the Financial Bids is detailed below:

Scope of the Work	Name of the Firm	Rate with Tax
Scanning, digitization and archiving of Herbarium Specimen belonging to different groups	M/s. Datamation Consultants Pvt. Ltd	2.06
	M/s. SNR EDATAS Private Limited	126.26
	M/s. Omega ITES Solutions	32700

As per the request of the Head, Department of Botany, a Technical Committee was constituted for evaluating the technical demonstration of the work relating to the proposed project, vide U.O.No. P1.A1/1238/Bot/18 dated 14.06.2018.

The Technical Committee at its meeting held on 10.07.2018, evaluated the demonstration of the work relating to the Digitization of Herbarium by M/s. Datamation Consultants Pvt. Ltd. and

recommended either to retender the work or to undertake MoU with the R&D institutions like KFRI, TBGRI, which have expertise in digitization and developed Digital Herbarium' that are available in the Web, on payment of actual cost of the work. It is informed that the Department Council held on 12.07.2018 also unanimously suggested to execute the work with the help of TBGRI under MoU, since Herbarium Digitization is a special work which needs thorough knowledge on herbarium specimen, its preparation, cataloguing etc. Unlike the simple database preparation and web hosting. It also needs utmost care, since the age old specimens are more precious to preserve. Accordingly the Head of the Department has obtained a detailed proposal from JNTBGRI (Jawaharlal Nehru Tropical Botanic Garden and Research Institute), Palode, Thiruvananthapuram and has requested to entrust the work on Digitization of Herbarium to them, meeting the expenditure from the Provisional Advance released to the HoD, vide U.O. No. Pl.A1/1069/Bot/17 dated 06.02.2018.

The detailed estimate for the Project submitted by JNTBGRI(Jawaharlal Nehru Tropical Botanic Garden and Research Institute) is as follows:

Sl.No	Items with description	Amount(₹)
1	Software application-Data format and Database schema designing, programmers for database and tool development, interphase pages graphic designing, quality analysis etc.	4.0 lakh
2	Computers including software, scanners, UPS and other accessories	2.5 lakh
3	Manpower for Data Documentation	2.5 lakh
4	Institutional overhead charge @10%	1.00 lakh
Grant Total		10 Lakh

As per the orders of the Vice-Chancellor, the proposal is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendations

1. To entrust the Project "Digitization of the Herbarium" to JNTBGRI, Palode, Tvm at a total cost of Rs. 10,00,000/-(Rupees ten lakh only) after executing a tripartite MoU with them (based on the remarks of the Technical Committee for the project held on 10.07.2018 and the Department Council of the Dept of Botany, held on 12.07.2018), subject to approval of the Financial Offer submitted by JNTBGRI & the draft MOU, by a Committee consisting of the Convener, SC on P&D, Convener, SC on A & R, the members of the Technical Committee for the Project (constituted vide U.O No. Pl A1/1238/Bot/18 dated 14.06.2018).
2. To meet the expenditure in this connection from the provisional advance released to the HoD vide U.O no. Pl.A1/1069/Bot/17 dated 06.02.2018.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 17.09.2018, be approved.

Item no.05.15.06 Construction of Platinum Jubilee Multi purpose Indoor Court at SH Campus, Thiruvananthapuram- Rectification work - Estimate -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 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.

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 obtained 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 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 with in 3 months for ensuring the Compliance.

The SC on P & D held on 02.02.2018 considered the Enquiry report of CTE, and recommended to accept the report of CTE, request the Principal, LNCPE to suggest the rectification works needed in the Multipurpose Indoor Court and to authorize the University Engineer to prepare the estimate as per the suggestion of the Principal, LNCPE as per rules. The Syndicate held on 06.02.2018, resolved to approve the above recommendation.

Subsequently the Principal, LNCPE vide letter dated 23.06.2018 has forwarded his suggestions and remedial measures for the rectification works and the same is forwarded to the University Engineer vide letter dated 02.07.2018.

In this connection an audit objection (audit report Para 3.39) has been obtained which states that financial loss to the University has occurred due to the dereliction of duty from the part of the consultant and that the expenditure towards defective works shall be realised from the concerned person in the Consultancy. The SC on P & D held on 03.08.2018 considered the audit objection and recommended to obtain the remarks of M/s Habitat on the audit objection within 15 days and to direct the University Engineer to submit the estimate for rectification works as per the suggestion made by

the Principal, LNCPE within one week. The above recommendation has been approved by the Vice Chancellor invoking the provision under section 10 (13) of KU Act 1974.

The University Engineer vide letter dated 21.08.2018 has forwarded an estimate amounting to Rs.10,75,000/- for the rectification work and relaying work in connection with the above work as per the suggestion made by the Principal, LNCPE and requested that the same may be verified by the Director, Physical Education before issuing Administrative Sanction. The University Engineer has also stated that the CTE has remarked that the University of Kerala has to arrange the rectification work in consultation with the Principal, LNCPE and officials of concerned Sports Association to ensure proper functioning of the Multipurpose Indoor Court without any extra cost to the University/Government.

In this context the University Engineer has requested that the Principal, LNCPE and Director, Physical Education may be invited in the Standing Committee meeting for finalizing the estimate and the modality of execution as recommended by the CTE may be decided. The Syndicate held on 31.08.2018 considered the above matter and resolved that the item be referred to the Standing Committee of the Syndicate on Planning & Development.

M/s Habitat Technology Group vide letter dated 31.08.2018 has forwarded their remarks regarding the audit objections in connection with the construction of Multipurpose Indoor Court at SH Campus. The main points of the remarks are as follows.

1. The Audit Objections are not binding on them and are illegal, irregular and baseless and are far away from the facts and truth, raised without verifying facts and records and they are arbitrary.
2. They are engaged for consultancy alone and the work has to be executed by the Contractor as per the terms and conditions agreed upon by University.
3. They are the Architectural Consultants for the work for University. The Supervision had to be conducted by the University Engineer and it is the duty of University engineer to get the defects rectified by the Contractor.
4. They had given an estimate of Rs.4,04,30,000/- (Rupees Four Crores Four Lakhs and Thirty Thousand). But the University Engineer had Phased out Project and limited to an amount of Rs.1,63,77,940/- (Rupees One Crore Sixty Three Lakhs Seventy Seven Thousand Nine Hundred and Forty) for first Phase.

In short M/s Habitat Technology Group has remarked that the Architectural Consultants are not responsible for the audit objection or the losses .The explanation of M/s Habitat was considered by the SC on P&D held on 06.09.2018 and the following recommendations of the committee was approved by the Vice-Chancellor invoking the provision under Section 10 (13) of K.U.Act 1974.

- To consider the matter in the next meeting of the SC on P&D along with the estimate for rectification works.
- To invite the authorities of M/s Habitat Technology Group in the next SC on P&D for a discussion regarding all the construction works in which they are either consultants or executing agency.
- To direct the University Engineer to prepare a detailed note based on the MoU executed with M/s Habitat.

Hence the following matters are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

- The explanation submitted by M/s Habitat Technology Group regarding the audit objection in connection with the construction of Platinum Jubilee Multipurpose Indoor Court.
- The estimate submitted by the University Engineer amounting to Rs.10,75,000/- for the rectification work and relaying work in the Multipurpose Indoor Court at SH Campus

Recommendations

1. To place the whole matter before the next SC on P&D.
2. To invite Sri.Sankar, M/s Habitat and the Director Physical Education in the next meeting of SC on P&D.
3. To release the supervision fee to M/s Habitat and other consultants as no reply has been obtained from the Finance Inspection Wing of the Government and as per the agreement executed between University and the consultant, the consultant is eligible for supervision fee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 17.09.2018, be approved.

Item no. 05.15.07 *Implementation of File Flow Management System (FFMS) in the University – reg.*

(Ad.BII)

The University Level Implementation and Monitoring Committee(UIMC) in its meeting held on 11.06.2018 considered the user-end requirements for the implementation of File Flow Management System(FFMS) in the University and recommended to entrust the Registrar for the purchase of Desktop Systems, Printers, Scanners through Centralized online procurement system and to entrust M/s Keltron as Total Service Provider (TSP) for executing the works related to providing of Network points(in consultation with the Electrical wing) including the installation of UPS/Pooling of UPS.

The committee recommended to issue work order to M/s Keltron (TSP) on the basis of the evaluation report of the Project Coordinator (Director, Computer Centre) on the offer submitted by M/s Keltron.

The above recommendations have been approved by the Vice-Chancellor, subject to reporting to the Syndicate.

M/s Keltron has forwarded the estimate for LAN wiring, UPS wiring and Pooling of UPS as detailed below and has requested for 50% advance payment.

Sl. No:	Item	Amount(Rs)
1	Proposal for LAN cabling	19,09,169
2	Proposal for UPS wiring	32,11,813
3	Proposal for UPS	27,32,032
Grand Total		78,53,014

The estimate was forwarded to the Director, Computer Centre and he has recommended dated 04.07.2018 to approve the estimate for LAN wiring, while the assessment of the requirements of UPS wiring and the evaluation of proposal by M/s Keltron to be entrusted to the Assistant Engineer (Electrical), Engineering Wing.

The Assistant Engineer (Electrical), HQ Unit has verified the proposal and has recommended to approve the estimate for UPS wiring based on market rates.

The Finance has recommended to approve the estimate for UPS wiring from M/s Keltron subject to the approval by the Assistant Executive Engineer (Electrical) and endorsed by the University Engineer and that after obtaining an evaluation report from the Project Coordinator, work order may be placed with M/s Keltron for installation of LAN & UPS wiring at the University SH Campus at a total cost of Rs 78,53,014/-.

The Finance has endorsed the payment of 50% of the estimate cost of Rs 78,53,014/- (Rupees Seventy eight lakhs fifty three thousand and fourteen only),subject to administrative sanction, by meeting the expenditure from "Part I NP – MH – 63 – Miscellaneous – 8/6009 – Modernisation of Exam Wing". An additional amount of Rs 78,53,014/- (Rupees Seventy eight lakhs fifty three thousand and one hundred only) may also be provided under "Part I NP – MH – 63 – Miscellaneous – 8/6009 – Modernisation of Exam Wing" by reappropriation from the subhead "8/6028 – New Development Programmes" under the same Major Head provided in the current years budget estimates of the University.

The University Engineer after verification of the estimate for UPS wiring for Rs. 32,11,813/-, has recommended to request M/s Keltron to resubmit the estimate with KPWD schedule(Schedule of Rates 2012 electrical) along with schematic drawings and supporting data for non schedule items.

As per the Syndicate decision (Item no:02.123 of the minutes of the meeting held on 11.07.2018) M/s Keltron has submitted the revised estimate for UPS wiring vide letter No. ITBG/IIS/JI/18-19/0269-1 dated 21.07.2018, amounting to Rs.26,16,361/- (Rupees Twenty Six Lakhs Sixteen Thousand Three Hundred and Sixty One only). The revised estimate was forwarded to the

University Engineer, Kariavattom for verification. The University Engineer had submitted the verification report vide letter No. DB2/File Flow (2)/2018-2019 dated 28.07.2018.

The verification report from the University Engineer is as follows:

Since some rates proposed by M/s Keltron are with 18% GST, they are unable to ascertain whether it is KPWD rates or not.

As it is a special type of specification and rates, a new estimate is prepared by the Assistant Executive Engineer (Electrical) based on KPWD schedule 2012 prevailing in the University, without any changes to quantities and design of M/s Keltron with regard to the UPS wiring, which comes to total of Rs.20,50,000/- (Rupees Twenty Lakhs Fifty Thousand only) against the estimate of Rs. 26,16,361/- submitted by M/s Keltron. The Syndicate in its meeting held on 30.07.2018 resolved to refer the item to the Standing Committee of the Syndicate on Planning & Development for further negotiation with M/s Keltron.

In the meeting held on 04.09.2018, the committee recommended that M/s Keltron be requested to submit a revised estimate on 06.09.2018 before the Standing Committee of the Syndicate on Planning & Development. In the Standing Committee of the Syndicate on Planning and Development held on 06.09.2018, the Committee had a detailed discussion with the representatives of M/s Keltron and informed them to reduce the rate to the maximum extend possible. M/s Keltron submitted a list of items (Annexure I) which can be carried out as per the rate mentioned by the University Engineer and a list of remaining items (Annexure II) which will be carried out through tendering process and informed that the rate derived through tender process will be reflected in the final billing and also that all other terms and conditions mentioned in their initial offer will remain unchanged. The Committee recommended to finalize the matter in the next Standing Committee of the Syndicate on Planning & Development.

The recommendations of the Standing Committee of the Syndicate on Planning & Development was approved by the Hon'ble Vice-Chancellor invoking the provision under Section 10(13) of the Kerala University Act, 1974.

Hence the matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendations

1. To approve the estimate submitted by the University Engineer for UPS wiring amounting to Rs 20,50,000/- (Rupees twenty lakh fifty thousand only) and to direct the University Engineer to tender the work.
2. To approve the proposal for LAN cabling amounting to Rs.19,09,169/- and UPS amounting to Rs.27,32,032/- .

The meeting came to an end at 1.15 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Planning and Development held on 17.09.2018, be noted.

Item No. 05.16 Minutes of the meeting of the Executive Committee of Centre for Global Academics held on 20.08.2018 – reporting of – reg.

(Ac.D)

The meeting of the Executive Committee of the Centre for Global Academics (CGA) was held on 20.08.2018. Considering the urgency of the items in the minutes, the minutes of the meeting was approved by the Vice Chancellor in exercise of the powers conferred under section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Executive Committee of the CGA held on 20.08.2018 is reported to the Syndicate.

MINUTES OF THE MEETING OF THE CGA EXECUTIVE COMMITTEE

DATE	:	20.08.2018
TIME	:	4.00 P.M to 4.30.P.M
VENUE	:	VC's CHAMBER

Members:

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

ITEM NO: 05.16.01 *Permission for implementing European Union project at the Centre for Agroecology and Public Health – request from Dr. Manju S. Nair – reg.*

DESCRIPTION:

Dr. Manju S. Nair, Associate Professor, Dept. of Economics, University of Kerala vide letter dtd 09.08.2018 has requested permission to implement the European Union project titled 'Nextfood – Educating the next generation of professionals in the agrifood system' at the Centre for Agroecology and Public Health, University of Kerala.

University of Kerala and Norwegian University of Life Sciences, Norway have engaged in a Collaborative Project titled “Agroecology: Action Research and Education: India-Norway Co-operation” and administrative sanction for the same was accorded vide U.O No.Ac.D/2/10415/2017 dtd 22.04.2017. The Budget Speech 2018-19 of University of Kerala envisaged the starting of a 'Centre for Agroecology and Public Health' to collaborate with the above said European Union project, as an extension of the collaborative project with Norwegian University of Life Sciences. Centre for Agroecology and Public Health was accorded administrative sanction vide U.O No.Ac.D/3/027153/2018 dtd 07.08.2018.

Under these circumstances, Dr. Manju S. Nair has requested for permission to implement the European Union project titled 'Nextfood – Educating the next generation of professionals in the agrifood system' at the Centre for Agroecology and Public Health, University of Kerala. In India, the project is implemented through Welt Hunger Hilfe (WHH), Germany which has a country office in India and money for the project will be routed through WHH.

RECOMMENDATION:

The Committee considered the proposal from Dr. Manju S. Nair for the implementation of the European Union project titled 'Nextfood – Educating the next generation of professionals in the agrifood system' at the Centre for Agroecology and Public Health, University of Kerala as an extension of the collaborative project with Norwegian University of Life Sciences and recommended to approve the proposal.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Executive Committee of the CGA held on 20.08.2018, be noted.

ITEM NO. 05.16.02 *Foreign students - Admission 2018 -reg*

DESCRIPTION:

Two self financing candidates sought admission to Ph.D/PG programmes under University of Kerala for the academic year 2018-19. The remarks of the concerned HoD ascertaining the eligibility of the candidate to the course applied were obtained.

The details of the candidates along with the remarks of the concerned HoD and the institution proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested
1.	Mr. Hussein Omer Ali Hussein Ageed	Yemen	MA in Linguistics	Ph.D in Linguistics	Dept. of Linguistics, UoK
2.	Mr. Haithm Abdullah Yahya	Yemen	BSc in Biochemistry	MSc in Biochemistry	Dept. of Bio-chemistry, UoK

RECOMMENDATION:

The Committee considered the applications received from the foreign students along with the eligibility report received from the Head of the Departments and recommended to grant admission to Mr. Haithm Abdullah Yahya as detailed above. The committee further recommended to allot Mr. Hussein Omer Ali Hussein Ageed in the existing/next arising vacancy of Research guide for doing Ph.D program at Dept. of Linguistics, University of Kerala on humanitarian grounds considering the fact that the candidate's visa is expiring on 14.09.2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Executive Committee of the CGA held on 20.08.2018, be noted.

ITEM NO. 05.16.03 *Foreign students admission – Mohammad Hameed Afzal from Afghanistan – Change of course from MA Public Administration to M.A Sociology– reg.*

DESCRIPTION:

Mr. Mohammad Hameed Afzal, ICCR sponsored candidate from Afghanistan was granted admission to M.A Public Administration at St. John's College, Anchal. The candidate has now requested to change the course to M.A Sociology offered at University Department as St. John's College, Anchal does not provide hostel facility. Moreover, the College is far from Thiruvananthapuram which is inconvenient for the candidate.

RECOMMENDATION:

The Committee considered the request from Mr. Mohammad Hameed Afzal to change his course from M.A Public Administration to M.A Sociology and recommended to approve the request if he is otherwise eligible for seeking admission to MA Sociology.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Executive Committee of the CGA held on 20.08.2018, be noted.

FURTHER RESOLVED to entrust the Convenors Standing Committees of the Syndicate on Academics and Research & Students Services to place a proposal for constituting an International Students Cell to attract more foreign students to join various courses of this University.

ALSO RESOLVED that a University Website Updation Committee be constituted with the following Members - Dr.S.Nazeeb, Convenor Standing Committees of the on Academics and Research, Dr.R.Latha Devi, Convenor, Standing Committees of the on Planning and Development, Sri.M.Harikrishnan, Convenor, Standing Committees of the Syndicate on Students Services, Dr.B.Unnikrishnan Nair, Member Syndicate, Director, Computer Centre and Dr.P.P.Ajayakumar, Professor of English, School of Distance Education.

ALSO RESOLVED to include PRO as a special invitee to the meeting of the above Committee.

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Item No.05.17 *Minutes of the meeting of the Examination Monitoring Committee held on 20.08.2018 - Reporting of - reg.*

(M&C.I)

Placed below is the minutes of the meeting of the Examination Monitoring Committee held on 20.08.2018.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 20.08.2018, subject to reporting to the Syndicate due to the urgency of the matter, is reported.

Minutes of the meeting of the Examination Monitoring Committee

Date : 20.08.2018
Time : 3.00 pm
Venue : Pro Vice Chancellors' Chamber

Members Present

- | | | |
|---------------------|---------------------------------|------|
| 1. Dr.P.Rajeshkumar | Convener, SC on Exams(In Chair) | Sd/- |
| 2. Sri.M.Sreekumar | Member, Syndicate | Sd/- |
| 3. Dr.K.Madhukumar | Controller of Examinations | Sd/- |

The Committee discussed the valuation status of all examinations in detail and recommended the following.

1. Valuation schedule of S4 PG exams be as follows

- Meeting of the Chairmen, BoE - 3.09.2018.
 - Commencement of First valuation – 17.09.2018
 - Commencement of Second valuation – 25.09.2018
 - Commencement of Project/Viva and Practical examinations - 3.10.2018
 - Date of Publication of results - 20.10.2018
2. In the light of the complaint received from Dr.Raju.M, Snehacharya Institute of Management and Technology, Chief examiner of S5 BHM Degree Examination February 2018, the Committee recommended to hear the Chairman, BoE concerned at the next meeting of the Examination Monitoring Committee.
 3. The Assistant Registrars concerned of LLB and BHM degree courses be directed to submit a detailed report on the status of valuation of all exams conducted upto 31st August 2018 in the next meeting of the Examination Monitoring Committee.
 4. The Administrative Officer of S2 MBA degree examination November 2017 be directed to submit the detailed status of valuation to the Controller of Examinations on 21.08.2018, in person.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Examination Monitoring Committee held on 20.08.2018, be noted.

Item No.05.18

Minutes of the meeting of the Online Admission Monitoring Committee held on 21.08.2018 – Reporting of – reg.

(Ac.H)

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 21.08.2018 is appended. The Vice-Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 21.08.2018, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 21.08.2018 is reported to the Syndicate.

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

Date : 21.08.2018
Time : 02.00 P.M to 3.45 P.M
Venue : Syndicate Room

Members

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

Item No.05.18.01: Request received from PWD candidates- reg.

Sl. No.	Name of the candidate	Appl. No.	Request	Recommendation of the Committee
1.	Binitha Anna Benny	338787	65% mentally retarded candidate. Got admission for BA History at All Saint's, College, TVPM. Difficult to commute. Requests for Admission at Govt. College for Women, TVPM for BA History.	To grant admission to the candidate for BA History at Govt. College for Women, TVPM by transferring the vacant PWD seat in B.Sc. Statistics
2.	Abhisha M A	328794	Candidate with 45% disability. Got admission for BA History at VTMNSS College, Dhanuvachapuram. Difficult to commute. Requests for Admission at KNM Govt. Arts & Science College, Tvpm for BA History. It may be noted that the while adding new options for supplementary allotment, the candidate has given BA History at VTMNSS College, Dhanuvachapuram as their new option.	To reject the request
3.	Remya V	388829	Got admission for BA History at VTM NSS College, Dhanuvachapuram. Difficult to commute. Requests for Admission at KNM Govt. Arts & Science College, TVPM for BA History. It may be noted that the while adding new options for supplementary allotment, the candidate has given BA History at VTMNSS College, Dhanuvachapuram as their new option.	To reject the request
4.	Sneha M R	337678	Candidate with 53% disability. Got admission for BA History at NSS College for Women, TVPM during the supplementary allotment. Difficult to commute. Requests for Admission at KNM Govt. Arts & Science College, TVPM for BA Sociology.	To grant admission to the candidate for BA Sociology at KNM Govt. Arts & Science College, TVPM by creating an additional seat over and above the sanctioned strength.
5.	Radhika U	345992	Candidate with 80% intellectual disability. Got admission at SN College, Chempazhanthy. Request for admission at Govt. College for Women, TVPM.	To grant admission to the candidate for BA History at Govt. College for Women, TVPM by transferring the vacant PWD seat in B.Sc. Mathematics

6.	Keerthikrishna n S S	361223	Got admission at SN College, Punalur for BA History. Mentally retarded candidate. Request for admission at Govt. College Nedumangad or NSS College, Nilamel.	To grant admission to the candidate for BA History at Govt. College, Nedumangad by transferring the vacant PWD seat in B.Com Finance
7.	Jincy Jose J C	365305	Got admission at VTMNSS College, Dhanuvachapuram for B.Sc. Botany. Mentally retarded candidate. Request for admission at Govt. College Kulathoor.	To transfer the candidate from B.Sc. Botany to BA English along with the PWD seat in B.Sc. Botany.
8.	Arun A.S.	348984	Candidate having 60% Intellectual disability. Got admission at MG College, TVPM for B. Sc. Physics. Request for admission at Govt. Arts & Science College, Kulathoor for BA English Course	To grant admission to the candidate for BA English at Govt. Arts & Science College, Kulathoor by creating an additional seat over and above the sanctioned strength.
9.	Jobitha J B	376061	Candidate having 40% Intellectual disability. Got admission at VTMNSS College, Dhanuvachapuram for BA Malayalam. Request for admission at KNM Govt.College, Kanjiramkulam for BA Sociology Course.	To reject the request
10.	Soorya S. P	800287	Candidate with 54% disability. Didn't get admission. Request for admission at SN College, Varkala	To reject the request
11.	Varsha G	365076	Candidate with 48% disability. Didn't get admission. Request for admission at any Govt / Aided College in city for BA Malayalam or BA History course.	To grant admission to the candidate for BA Malayalam at HHMSPB NSS College for Women, Neeramankara by transferring the vacant PWD seat in B.Sc. Mathematics.

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 21.08.2018, be noted.

Item No.05.18.02 Sports quota admission in various Colleges – Remarks received from the Director, Department of Physical Education – Reg.

1. Govt.College for Women Trivandrum

As per the request from Govt. College for Women Trivandrum, it is clearly noted that the candidate did not submit the application in time. With reference to the sports certificates, she is eligible to get admission in sports quota as per the guidelines of prospectus 2018-19. The final decision to consider her application is left to the admission committee.

The Committee considered the remarks received from the Director, Department of Physical Education and recommended to reject the request submitted by Ms. Sona P. S.

2. Govt.Sanskrit College Trivandrum

Sri.Aswin A G is eligible as per the sports certificates submitted and may be admitted in either of the three subjects.

Sri. Renjith R S is eligible to get sports quota admission as per the sports certificate submitted with the application. But he applied in Vedanta and Vyakarana departments and not in Jyothisha department.

The final decision to consider the request is left to the admission committee

The Committee considered the remarks received from the Director, Department of Physical Education and recommended to approve the supplementary ranklist forwarded by the Principal. The candidates are to be admitted only in the existing vacancies if they are otherwise eligible.

3. All Saints College

The vacant seats in Sports Quota may be filled from the rank list submitted.

The final decision to consider the request is left to the admission committee

The Committee considered the remarks received from the Director, Department of Physical Education and recommended to approve the supplementary ranklist forwarded by the Principal. The candidates are to be admitted only in the existing vacancies if they are otherwise eligible.

4. UIT Pirappancode

Sri.Nandhu M.L is eligible to get sports quota admission as per the sports certificate produced.

The final decision to consider the request is left to the admission committee

The Committee considered the remarks received from the Director, Department of Physical Education and recommended to admit the candidate Sri.Nandhu M.L (333655) under sports quota if vacancy exists and if he is otherwise eligible. No additional seat shall be created to admit the candidate.

5. Kum. Rithika.P is eligible to get admission under sports quota as per the sports certificate submitted with the application form.

The Committee considered the remarks received from the Director, Department of Physical Education and recommended to admit the candidate Kum. Rithika.P (379353) under sports quota in Govt. College for Women, TVPM if vacancy exists and if she is otherwise eligible. No additional seat shall be created to admit the candidate.

6. The request from Muhammed Ashiq I may not be considered since he is already rejected to get admission in sports quota after the verification of the sports certificate as per the guidelines.

If committee decides to give him admission in sports quota the director do not have any objection because a sportsman will get admission in the vacant seat.

The Committee considered the remarks received from the Director, Department of Physical Education and recommended to reject the request from Muhammed Ashiq I

7. The request from Sri.Sujith.T.S is a technical fault committed by him. As per the sports certificates he is eligible to get admission in sports quota.

The final decision to consider the request is left to the admission committee.

The Committee considered the request received from Sujith T S and recommended to rectify the defects in his online registration and to grant admission under sports quota at NSS College, Cherthala if vacancy exists and if he is otherwise eligible. No additional seat shall be created to admit the candidate.

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 21.08.2018, be noted.

Item No.05.18.03 Sports quota admission - Admissions for Operation Olympia trainees - Remarks received from the Director, Department of Physical Education - reg.

A) Whether the sports trainees who seek I year UG admission to colleges of their preference, may be considered.

Remarks:

1. Yes. Because their accommodation and training facilities may be near to their preferred colleges for the better training.

B) Certificate verification formalities to be done for the trainees seeking I year admission

Remarks:

1. No. because the certificate verification formalities and scrutiny may have been done by the Kerala State Sports Council during the selection trails since it is one of the prestigious project of Govt.of Kerala which aims at ensuring medals in the 2024 Olympics.

If needed explanation may be asked from the KSSC in this regard.

The Committee considered the remarks received from the Director, Department of Physical Education regarding admission to Operation Olympia trainees and recommended to constitute a sub-committee comprising Director, Department of Physical Education, Dr. Shaji K, Convenor, Standing

Committee of the Syndicate on Affiliation of Colleges and Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom to prepare a concrete proposal for the grant of admission to the trainees selected under Operation Olympia programme.

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 21.08.2018, be noted.

Item No.05.18.04 Request received from Sinsha R K (800694) – Admission under sports quota – Adding of new option – Reg.

The candidate has submitted application for admission under sports quota for BA English at Govt. College for Women, TVPM. But sports quota vacancy exist only for BA Honors in English Language and Literature and the candidate didn't have the option for the same. The college admitted the candidate for the said course, but could not upload the name of the candidate as she had no option in her profile. It has been requested that permission may be granted to add BA Honors in English Language and Literature in the profile in order to regularise her admission.

The committee considered the matter and recommended to grant 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 21.08.2018, be noted.

Item No.05.18.05 Request received from Nandu S (Appln. No.332135) and Arun K Nair (Appln. No.381159) – Candidates who got admission under sports quota – To opt sports quota in profile – Reg.

The candidates Nandu S (Appln. No.332135) got admission under sports quota at Ayyankali Memorial Arts and Science College, Kollam and Arun K Nair (Appln. No.381159) was granted permission to take admission under sports quota at St.Stephen's College, Pathanapuram. They have not opted sports quota in their online registration. It has been requested that permission may be granted to effect necessary correction in the profile.

The committee considered the matter and recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.08.2018, be noted.

Item No.05.18.06 Mail received from the Principal, SN College, Chempazhanthy - Admission to Arun Ajayan – Reg.

The OAMC at its meeting held on 08/08/2018 considered the request received from Sri. Arun Ajayan regarding his denial of admission for BA Economics course under community quota by the college and recommended that the Principal, SN College, Chempazhanthy, may be directed to admit the candidate for BA Economics course and the same may be reported to the University before 10/08/2018.

The Principal, SN College, Chempazhanthy has reported that as per the direction given by the University on 09.08.2018, to admit Arun Ajayan for BA Economics course on or before 10/08/2018, Arun Ajayan (Appln.No:369570), who is a 5th semester roll out student with age comparatively over than his batch mates; has been admitted in BA Economics (community quota) revoking College Council decision and Management policy to protect the disciplined atmosphere of the College. His Admission number is 44532.

The committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.08.2018, be noted.

Item No.05.18.07 *Complaint received from M. Mohammed Noushad, F/O Fathima Nazrin M – Spot admission at the college – Reg.*

In the complaint, it has been stated that Ms. Fathima Nazrin. M was included in the ranklist for spot admission conducted in Govt. Arts & Science College, Kulathoor for BA English on 06.08.2018. The candidate reported to the college on 09.08.2018 at 10.00AM. There was a vacancy in Muslim category for BA English and her rank was 6th in same category. The candidates from 1 to 5 ranks in Muslim category were not present till 04.30PM. When enquired in the office regarding her admission, the candidate was informed that the college authorities had contacted the candidate ranked 5 and was willing to take admission on 10.08.2018. this action of college authorities is against the guidelines given by the University for spot admission. Hence it has been requested that necessary action may be taken and admission may be granted to Ms. Fathima Nazrin. M.

The committee considered the complaint received from M. Mohammed Noushad, F/O Fathima Nazrin M and recommended to seek remarks from the Principal, Govt. Arts & Science College, Kulathoor.

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 21.08.2018, be noted.

Item No.05.18.08 *Request received from Praveena K P (332155) – Request for admission at Govt. College for Women, TVPM or MG College, TVPM – Reg.*

In the request, it has been stated that she had attended the spot admission on 06.08.2018 but didn't get admission. Now it is known that there exists vacancy for B. Sc. Botany and BA Philosophy at Govt. College for Women, TVPM. It has also been stated that her father is 100% blind and she comes from a financially poor family. It has been requested that she may be given admission at Govt. College for Women, TVPM or MG College, TVPM.

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 21.08.2018, be noted.

Item No.05.18.09 *Request received from Meena Kumari, M/o Nandana A M – Change of course from BA Economics to B. Com – Reg.*

The candidate was under treatment at regional cancer centre and one of her kidneys has been removed. She got admission for BA Economics at Bishop Jesudasan College of Arts and Science, Mulayara. Due to her physical ailments, she has been requested for admission at Govt. College, Nedumangad for B. Com degree course.

The committee considered the matter and recommended to grant admission to Ms. Nandana A M for BA economics at Govt. College, Nedumangad by creating an additional seat over and above the sanctioned strength.

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 21.08.2018, be noted.

Item No.05.18.10 *Request received from R. Sudhamani, M/o, Mani Das. R. S – PWD candidate – Request for free education – Reg.*

The candidate is 80% mentally retarded. He is seeking admission at UIT, Paravoor under PWD category. It has been requested that free education may be granted to the candidate.

The committee considered the matter and recommended to grant admission to Mani Das R S at UIT, Paravoor under PWD category.

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 21.08.2018, be noted.

Item No.05.18.11 Request received from Arun N, Candidate who lost admission – Request forwarded by Sri. Oommen Chandy MLA - Reg.

The candidate is from Suryanelly, Idukki district. He got allotment for B. Com Finance Course at Govt. Arts College, TVPM during the third allotment. But he could not join the college within the prescribed time due to heavy rain in his locality. It has been requested that he may be granted admission at Govt. Arts College, TVPM.

The Online Admission Monitoring Committee at its meeting held on 25.07.2018 considered the request and recommended to retain the candidate at Govt. Arts College, TVPM for B. Com degree course in TLM category if vacancy exists.

As per the vacant seat matrix, there exists no vacancy under TLM category in the College. Sri. S. Rajendran MLA has also forwarded a request stating that favourable action may be taken on the request submitted by the candidate.

The Online Admission Monitoring Committee at its meeting held on 08.08.2018 considered the request and recommended that the candidate may be informed to participate in the spot admission on 09.08.2018 as he is included in the ranklist for BA Economics at Govt. Arts College, TVPM. Sri. Oommen Chandy has requested that an additional seat may be created and the candidate may be granted admission at Govt. Arts College, TVPM for B. Com degree course.

The committee considered the matter and recommended to reject the request of Arun N for admission at Govt. Arts College, TVPM for B. Com Finance course since the total seats for B. Com had exceeded the statutory limit.

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 21.08.2018, be noted.

Item No.05.18.12 Complaint received from Amal V (342597) – Admission under management quota – Reg.

The candidate took admission under Management Quota for BA Mass Communication & Journalism at S N College, Kollam. In the complaint it has been stated that he was granted admission and was attending classes. Now the college authorities have asked him not to attend classes as he is over aged. After completing the +2 course he had completed Polytechnic course. He has stated that since he was granted admission under Management Quota he had not applied in other Colleges.

The registrar has ordered to grant admission to Amal V at SN College, Kollam and letter dated 13.08.2018 was issued in this regard to the Principal, SN College, Kollam.

When the candidate approached the college with the order of registrar, they denied admission stating that the management seats are filled. Letter from principal stating the same also received.

The committee considered the matter and recommended to direct the Principal to comply the orders of the Registrar to grant admission to Amal V for BA Mass Communication & Journalism under management quota and report the same to the University at the earliest, as the prospectus for UG admission 2018 does not stipulate any upper age limit for admissions to UG courses in affiliated 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 21.08.2018, be noted.

Other item considered by the committee.

- 1. Spot admission for newly affiliated Aided College – Santhom Malankara Arts & Science College, Edanji, Parassala – Reg.**

The Standing Committee of the Syndicate on Affiliation of Colleges held on 14.08.2018, vide item no 3 recommended to grant provisional affiliation as per Statute 12, Chapter 24, KUFS 1977 to Santhom Malankara Arts & Science College, Edanji during the academic year 2018-19 on aided basis with intake sanctioned as detailed below.

BSc Chemistry - 30 seats
 BA English Language & Literature - 30 seats
 B.Com (Elective – Finance) – 40 seats

It was also decided to conduct spot admission in the college on 18.08.2018 by a team comprising University officials.

Due to the extreme climatic condition, the spot admission was re-scheduled to 29.08.2018, and date of closure of admission for UG Courses has been extended to 31.08.2018 as per the orders of the Vice- Chancellor.

The committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.08.2018, be noted.

2. Letter received from the Principal Secretary to Government, Higher Education Department – Grant of additional marginal increase of 20% for UG courses in Arts & Science Colleges - Reg.

It has been requested to forward a report regarding the grant of additional marginal increase of 20% for UG courses in Arts & Science Colleges within the statutory limit during the academic year 2018 – 19.

The committee considered the matter and recommended to forward a report stating that University has already granted additional marginal increase of 20% in Govt./Aided colleges as per their 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 21.08.2018, be noted.

3. Schedule for PG Admission 2018

Trial Allotment	04.09.2018
Last date for Online Registration	07.09.2018
First allotment	10.09.2018
Second allotment	13.09.2018
Date of admission	14.09.2018, 15.09.2018, 17.09.2018
Classes starts on	19.09.2018

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 21.08.2018, be noted.

Item No.05.19

Minutes of the meeting of the Online Admission Monitoring Committee held on 03.09.2018 – Reporting of – reg.

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 03.09.2018 is appended. The Vice-Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 03.09.2018, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 03.09.2018 is reported to the Syndicate.

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

Date : 03.09.2018
Time : 03.00 PM to 4 PM
Venue : Syndicate Room

Members

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

Item No.05.19.01 Request received from Anshula A S (374305) and Praveena Das D L (349831) – Request for admission at UIT Malayinkeezhu – Reg.

In the request, it has been stated that the candidates got admission at UIT Vallakkadavu. The candidates have stated that the college has been closed down and they were directed to take admission at UIT Kanjiramkulam and UIT Kazhakuttom respectively. As it is difficult to commute, it has been requested that they may be granted admission at UIT Malayinkeezhu for B. Com. Commerce with computer application course.

The committee considered the matter and recommended to grant admission to the candidates at UIT Malayinkeezhu for B. Com. Commerce with Computer Application course, if eligible, by creating two additional seats over and above the sanctioned strength.

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 03.09.2018, be noted.

Item No.05.19.02 Complaint received from Amal V (342597) – Admission under management quota – Reg.

The candidate took admission under Management Quota for BA Mass Communication & Journalism at S N College, Kollam. In the complaint it has been stated that he was granted admission and was attending classes. Now the college authorities have asked him not to attend classes as he is over aged. After completing the +2 course he had completed Polytechnic course. He has stated that since he was granted admission under Management Quota he had not applied in other Colleges.

The registrar has ordered to grant admission to Amal V at SN College, Kollam and letter dated 13.08.2018 was issued in this regard to the Principal, SN College, Kollam.

When the candidate approached the college with the order of registrar, they denied admission stating that the management seats are filled. Letter from principal stating the same also received.

The OAMC at its meeting held on 21.08.2018 considered the letter from the Principal and recommended to direct the Principal to comply the orders of the Registrar to grant admission to Amal V for BA Mass Communication & Journalism under management quota and report the same to the University at the earliest, as the prospectus for UG admission 2018 does not stipulate any upper age

limit for admissions to UG courses in affiliated colleges. The decision of the committee was informed to the Principal accordingly

The Principal vide letter dated 31.08.2018 has informed that the management quota seats are already filled and if one additional seat is sanctioned under management quota, the candidate may be admitted with the concurrence of the Manager.

The committee considered the matter and recommended to summon the Principal, SN College, Kollam for a hearing before the Online Admission Monitoring Committee scheduled on 07.09.2018 at 02.00PM

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 03.09.2018, be noted.

Item No.05.19.03 ***Request received from the Principal, University College, Thiruvananthapuram – Additional marginal increase of 20 % for Tamil degree course – Reg.***

The Principal, University College, Thiruvananthapuram has forwarded the request of HOD, Department of Tamil for an additional marginal increase of 20 % for Tamil degree course during the academic year 2018 - 19

The committee considered the matter and recommended to defer the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 03.09.2018, be noted.

Item No.05.19.04 ***Request received from the Principal, College of Applied Science, Kalanjoor – Conversion of merit seats to management seats for filling up of vacancies – Reg.***

The Principal, College of Applied Science, Kalanjoor has reported that most of the merit seats in various courses are lying vacant even after the spot admission conducted in the College which cause heavy financial loss to the college. It has been requested that permission may be granted to convert the vacant merit seats to management quota seats.

The committee considered the matter and recommended to follow the admission procedures 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 03.09.2018, be noted.

Item No. 05.19.05 ***GO No.1550/2018/H.Edn Dated 13.08.2018, Dept. of Higher Education – Sanction of additional seats – Reg.***

Sanction has been accorded by the Government for admission to the candidates in Nirbhaya Shelter Home by granting additional seats during the academic year 2018 – 19 and the details are given below.

1. Amritha R – SN College, Chempazhanchy – BA Sociology
2. Sreelekshmi T K- Govt. College for Women, TVPM – B. Com. Finance
3. Sneha Sebastian - Govt. College for Women, TVPM – BA Economics

The committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 03.09.2018, be noted.

Item No.05.19.06 *Request received from the Principal, Sree Swathi Thirunal Govt. Music College, Thiruvananthapuram – Grant of marginal increase – Reg.*

The Principal, Sree Swathi Thirunal Govt. Music College, Thiruvananthapuram has requested that 9 seats for MA Vocal and 2 seats for MA Veena Course may be sanctioned as marginal increase during the academic year 2018 – 19.

The committee considered the request received from the Principal, Sree Swathi Thirunal Govt. Music College, Thiruvananthapuram and recommended to grant the same 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 03.09.2018, be noted.

Item No. 05.19.07 *Request received from Sri. Rajesh G (373509), forwarded by the Director, Scheduled Tribe Development Department and the Principal, University College, Thiruvananthapuram – Admission for Degree course – Reg.*

Sri. Rajesh G is an ST candidate from Attappadi, Palakkad. Due to extreme climatic conditions in his region, he could not attend the spot admission conducted in the University College, Thiruvananthapuram. It has been requested that he may be granted admission in the vacant seat in B.Sc. Physics course.

The committee considered the request and recommended to admit the candidate at University College, TVPM for B. Sc. Physics course, if eligible, by creating an additional seat over and above the sanctioned strength.

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 03.09.2018, be noted.

Item No.05.19.08 *Request received from the Principal, SG College, Kottarakkara – Filling up of vacant seats after exhaustion of spot admission ranklist – Reg.*

The Principal has reported that there exist 5 vacancies in B. Sc. Physics course. The spot admission ranklist for the course has been exhausted. It has been requested to give necessary direction to fill the vacant seats.

The committee considered the matter and recommended to inform the college to issue press release in all leading dailies for inviting applications to fill the vacant seats in B. Sc. Physics course directing the candidates to report in the college with all relevant documents for admission by 10.00AM on 05.09.2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 03.09.2018, be noted.

Item No. 05.19.09 *Request received from Aiswarya S – Reservation for TLM for PG admission – Reg.*

In the request, it has been stated that the candidate has completed B. Sc. Chemistry course at University College, Thiruvananthapuram under TLM category. But the University is not allotting the TLM category seats for PG courses. It has been requested that TLM reservation may be granted for PG admission also.

The committee considered the matter and recommended to direct the candidate to produce relevant Govt. order granting reservation for TLM category for admission to PG courses.

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 03.09.2018, be noted.

Item No.05.19.10 Extension of date for UG admission

The Vice – Chancellor has ordered to extend date of closure of UG admission to 05.09.2018
The committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 03.09.2018, be noted.

Item No.05.19.11 Santhom Malankara Arts & Science College, Edanji, Parassala- Conduct of Spot Admission-Reg.

The Standing Committee of the Syndicate on Affiliation of Colleges has recommended to conduct the spot admission at the newly sanctioned College- Santhom Malankara Arts & Science College, Edaji, Parassala. The spot admission was conducted on 29.08.2018 for three courses. All the 70 merit seats has been filled. A supplementary ranklist has also been prepared for filling up arising vacancies.

The committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 03.09.2018, be noted.

Item No.05.19.12 Kerala State Sports Council- sports hostel candidates- request for grant of additional seats-Reg.

The Secretary, Kerala State Sports Council, has requested for grant of additional seats in various Arts and Science Colleges, for granting admission to sports hostel candidates. The Secretary has forwarded a list of 41 candidates for admission to various colleges.

The committee considered the matter and entrust the Director, Department of Physical Education to submit a detailed proposal as to how many additional seats need to be created in various Arts and Science Colleges to accommodate the sports hostel candidates of Kerala State Sports Council and Sports Authority of India (SAI). The Director, Department of Physical Education had submitted the report and stated that 38 additional seats need to be created for admitting the candidates in various Arts & Science Colleges. The list of candidates and the colleges and courses to which they are admitted is appended as Annexure.

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 03.09.2018, be noted.

Item No.05.19.13 Admission under sports quota – Request submitted by M. Vasuram – National Level Swimmer – Reg.

A request has been submitted by M. Vasuram, National level swimmer, for admission at SN College, Chempazhanthy. He had not submitted online application. He is presently under training at LNCPE, Kariyavattom.

The committee considered the request and recommended to admit the candidate at SN College, Chempazhanthy, by creating additional seat over and above the sanctioned strength. Also recommended to permit the candidate to register online for UG admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 03.09.2018, be noted.

Item No. 05.19.14 PG Admission- NSS College, Nilamel- request for additional marginal increase of 20% of the sanctioned strength-reg.

The Principal, NSS College, Nilamel, has requested for additional marginal increase of 20% of the sanctioned strength for M.Com and MA Malayalam Course.

The committee considered the request and recommended to grant additional marginal increase of 20% of the sanctioned strength for M.Com and MA Malayalam Course 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 03.09.2018, be noted.

Item No.05.19.15 PG Admission- request for marginal increase of seats-Reg.

1. Marthoma College of Arts and Science, Ayoor

The Principal, Marthoma College of Arts and Science, Ayoor, has requested to grant marginal increase of 30% for M.Sc Polymer Chemistry Course.

2. UIT, Vakkom

The Principal, UIT, Vakkom, has requested to grant marginal increase of 30% for M.Com Course.

The committee considered the request and recommended to grant 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 03.09.2018, be noted.

Item No.05.19.16 PG admission – Schedule of dates for Community and Sports quota Schedule for Sports Quota Admissions

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

Last date of submitting applications in the College	07.09.2018
Publication of Ranklist in the college notice board	12.09.2018
Last date for submitting complaints, if any	14.09.2018
Submission of final ranklist and supporting documents to University	18.09.2018

Verification of sports Quota Applications

The following proposal is submitted for approval

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

Schedule for Community Quota Admissions

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

Last date of submitting applications in the College	07.09.2018
Publication of Ranklist in the college notice board	12.09.2018
Last date for submitting complaints, if any	14.09.2018
Publication of final ranklist	15.09.2018
Date of Admission	24.09.2018

The committee considered the matter and recommended to approve the schedule for community and sports quota admissions and also the proposal for verification of sports quota applications.

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 03.09.2018, be noted.

Other item considered by the committee.

1. *Sports quota admission in SN College, Kollam – Supplementary ranklist – Remarks received from the Director, Department of Physical Education – Reg.*

The Committee considered the remarks received from the Director, Department of Physical Education and recommended to approve the supplementary ranklist forwarded by the Principal. The candidates are to be admitted only in the existing vacancies if they are otherwise eligible.

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 03.09.2018, be noted.

2. *Request received from Muhammed Fazil V S (343438) – Admission for B. Sc. Environmental Science and Environment and Water Management – Reg.*

The candidate has stated that there is one vacant seat for B. Sc. Environmental Science and Environment and Water Management course at NSS College, Cherthala. He has not opted for the same in his online registration. It has been requested that he may be considered for the above vacant seat.

The Committee considered the request and recommended to consider the candidate for B. Sc. Environmental Science and Environment and Water Management course if he is otherwise eligible on condition that if the ranklist prepared on 06.08.2018 has been exhausted and there are no applicants with higher index mark than the candidate.

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 03.09.2018, be noted.

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Item No.05.20 Minutes of the meeting of the Examination Monitoring Committee held on 4.09.2018 - Reporting of - reg.

(M&C.I)

Placed below is the minutes of the meeting of the Examination Monitoring Committee held on 4.09.2018.

The action taken by the Vice-Chancellor in having approved the recommendations subject to reporting to the Syndicate, due to the urgency of the matter is reported. M&C.I

Minutes of the meeting of the Examination Monitoring Committee

Date : 04.09.2018
Time : 4.00 pm
Venue : Vice Chancellors' Chamber

Members Present

- | | | |
|---------------------|----------------------------|------|
| 1. Dr.C.Ganesh | Vice Chancellor | Sd/- |
| 2. Dr.P.Rajeshkumar | Member, Syndicate | Sd/- |
| 3. Sri.M.Sreekumar | Member, Syndicate | Sd/- |
| 4. Dr.K.Madhukumar | Controller of Examinations | Sd/- |

Item No.05.20.01:- Private Registration II year PG Examination – postponement -reg.

(AR PG Non Semester)

Representations were received from II year MA/M.Com Private Registration students for postponement of II year Private Registration Examinations on the ground that they are getting only little time for preparation. Also, there is an apprehension from the side of the students that if these

exams are held in the same year without much gap in between the examinations, in future their appearance for these examinations is likely to be misunderstood as subsequent supplementary appearance and not as regular one, since the course gap of one year is not there in between I and II year examinations. Their exams are at present scheduled to start with effect from 25/09/2018.

Recommendations of the Examination Monitoring Committee

The Committee considered the matter and recommended to reschedule the examination in January 2019

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 04.09.2018, be noted.

Item No. 05.20.02:- *In the light of the complaint received from Dr.Raju.M, Snehacharya Institute of Management and Technology, Chief examiner of S5 BHM Degree Examination February 2018, the Examination Monitoring Committee at its meeting held on 20.08.2018 recommended to hear the Chairman, BoE concerned.*

Recommendations of the Examination Monitoring Committee

The Committee heard Smt.Lekshmi.J, Chairman BoE, S5 BHM Degree examination February 2018, Assistant Professor, Dept of Commerce, SN College, Varkala. Smt.Lekshmi.J explained that after finding the errors in the answer key of the paper BHM-27- Front Office Management of S5 BHM Degree Examination February 2018, she immediately submitted a revised answer key approved by the Controller of Examinations. Further assured that the valuation would be held with the revised answer key as early as possible.

Based on the above the Committee recommended to accept the statement submitted by Smt.Lekshmi.J, Chairman BoE, S5 BHM Degree examination February 2018.

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

- 1) Deputy Registrar Exams VI be directed to submit a detailed report regarding the delay in publication of results of S2 MBA Degree examination November 2017.
- 2) In order to streamline the conduct of examinations and publication of results of LLB degree courses the Assistant Registrar concerned be directed to submit a detailed report incorporating semester wise details of examinations, time taken for publication of results and reason for delay, at the next meeting of the Standing Committee of the Syndicate on Examinations.
- 3) A detailed proposal to constitute four permanent valuation camps at Thiruvananthapuram, Kollam, Alappuzha and Pandalam and internal arrangements of sections be placed at the next meeting of the Standing Committee of the Syndicate on Examinations.
- 4) As stipulated in the Academic Calendar the regular classes of S3 CBCSS/CR Degree courses shall commence from 10.09.2018. A press release may be issued in this regard and email may be sent to the colleges in this regard.
- 5) A meeting of the Examination Monitoring Committee be convened on 10.09.2018 at 3.00 pm at Syndicate room to appreciate the Joint Registrar, Deputy Registrar, Assistant Registrar, Administrative Officer and Assistants Concerned, Section Officer EB IV and the Chairmen,S8 B.Tech degree examination, May 2018 for the speedy publication of results well in advance before the time frame.
- 6) The examinations postponed due to natural calamities may be conducted on Saturdays and Mondays (excluding Second Saturday).

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Examination Monitoring Committee held on 04.09.2018, be noted.

Item No.05.21 *Minutes of the meeting of the Online Admission Monitoring Committee held on 07.09.2018 – Reporting of – reg.*

(Ac.H)

The Minutes of the meeting of the **Online Admission Monitoring Committee** held on 07.09.2018 is appended. The Vice-Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 07.09.2018, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 07.09.2018 is reported to the Syndicate.

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

Date	:	07.09.2018
Time	:	02.00 PM to 3 PM
Venue	:	Syndicate Room

Members

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

Item No.05.21.01 *UG Admission 2018- SN College, Kollam – Complaint received from Sri. Amal V (342597) - Denial of admission under Management Quota – Hearing of the Principal – Reg.*

Sri. Amal V (342597) took admission under Management Quota for BA Mass Communication & Journalism at S N College, Kollam. In the complaint it has been stated that he was granted admission and was attending classes. Now the college authorities have asked him not to attend classes as he is over aged. After completing the +2 course he had completed Polytechnic course. He has stated that since he was granted admission under Management Quota he had not applied in other Colleges.

The Registrar considered the complaint submitted by the candidate and has ordered to grant admission to Amal V at SN College, Kollam, and letter dated 13.08.2018 was issued in this regard to the Principal, SN College, Kollam.

When the candidate approached the College with the order of the Registrar, they denied admission stating that the Management seats are filled. Letter from principal stating the same was also received.

The Online Admission Monitoring Committee at its meeting held on 21.08.2018 considered the letter from the Principal and recommended to direct the Principal to comply the orders of the Registrar to grant admission to Amal V for BA Mass Communication & Journalism under Management quota and report the same to the University at the earliest, as the prospectus for UG admission 2018 does not stipulate any upper age limit for admissions to UG courses in affiliated colleges. The decision of the Committee was informed to the Principal accordingly. The Principal vide letter dated 31.08.2018 has informed that the Management quota seats are already filled and if one additional seat is sanctioned under Management quota, the candidate may be admitted with the concurrence of the Manager.

The committee considered the matter and recommended to summon the Principal, SN College, Kollam for a hearing before the Online Admission Monitoring Committee scheduled on 07.09.2018 at 02.00PM

The Principal, Sree Narayana College, Kollam deputed Dr. Sajeev Kumar G, Co-ordinator, Admission Committee of the College to attend the hearing before the OAMC on behalf of her.

Based on the statement submitted by Dr. Sajeev Kumar G., the committee recommended to summon the Principal, SNC Kollam and Sri. Amal V., the student complainant to appear in person for a hearing before the Standing Committee of the Syndicate on Affiliation of Colleges scheduled to be held at 2.30 PM on 14.09.2018 at the Syndicate Room.

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 07.09.2018, be noted.

Item No.05.21.02 Request received from the Principal, UIT, Paravur – Remittance of fee after closure of admission - Reg.

In the request, the Principal has stated that Ms. Lekshmi S, studying in BBA course at UIT, Paravur has not remitted her caution deposit. Since the admission has closed on 05.09.2018, she could not remit the fee. It has been requested that permission may be granted to the candidate to remit the caution deposit and regularise her admission.

The committee considered the matter and recommended to approve 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 07.09.2018, be noted.

Item No.05.21.03 Request received from Adithya R S – Permission to seek admission under management quota after closure of admission – Reg.

In the request, it has been stated that Adithya R S had sought admission at Muslim Association Arts & Science College, Panavoor for B. Com under management quota. But due to ill health, he could not take admission before 05.09.2018. the above seat is still lying vacant in the college. It has been requested that permission may be granted to take admission in the college.

The committee considered the matter and recommended to not to agree to the request of Sri. Adithya R.S.

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 07.09.2018, be noted.

Item No.05.21.04 Request received from the HOD, Dept. of Chemistry, Govt. Arts College, TVPM – Correction in Seat Matrix – M. Sc. Analytical Chemistry – Reg.

The sanctioned strength of M Sc Analytical Chemistry course in Govt. Arts College Thiruvananthapuram is 10. The college can accommodate a maximum of 2 more students via marginal increase of 20% of the sanctioned strength. i.e a total of 12 seats.

However in the seat matrix forwarded by the University, the total strength is shown as 12 (10+2). Over and above this twelve seats, another 2 more have been allotted (1 for PWD and 1 for Sports), thus making the total strength to fourteen. This is beyond the capacity of the existing laboratory facilities of the college.

Hence it has been requested that the total number of seats may be limited to 12 either by nullifying the marginal increase of 2 seats or by eliminating the 2 seats allotted for PWD and Sports.

The committee considered the matter and recommended that the marginal increase for the subject MSc Analytical Chemistry for the Academic Year 2018-19 be put on hold and

supplementary allotment can be given for the same if no candidates are available for the seats under PWD and Sports Quota.

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 07.09.2018, be noted.

Item No.05.21.05 Request received from the Principal, UIT, Kollam – Regularisation of excess admission conducted for B. Com Commerce with Computer Application course – Reg.

In the request, it has been stated that, the college has converted the vacant PWD seats of B. Com. Computer Application course and granted admission to two candidates assuming that these seats are included in the sanctioned strength.

It may be noted that from the academic year 2018-19 onwards, the PWD and sports seats are granted over and above the sanctioned strength.

It may be also noted that repeated e – mails were sent to all colleges stating that since the PWD and Sports Quota seats are over and above the sanctioned strength, the same shall not be converted.

The committee considered the matter and recommended to summon the Principal UIT Kollam to appear in person for a hearing on the matter before the Standing Committee of the Syndicate on Affiliation of Colleges scheduled to be held at 2.30 PM on 14. 09.2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07.09.2018, be noted.

Item No.05.21.06 Request from HOD, Dept. of Tamil, University College, Thiruvananthapuram – Considering non-keralite candidates during the admission process – Reg.

In the request, it has been stated that natives of Tamilnadu is usually considered only after Keralites. Since lot of Non – Keralite candidates are applying for MA Tamil course every year, it has been requested that they may also be considered along with the Keralite candidates.

The committee considered the request and recommended to adhere to the Prospectus 2018 for Admission to PG Courses.

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 07.09.2018, be noted.

Item No.05.21.07 Seat Matrix for PG admission 2018 – Approval for – Reg.

The committee considered the request and recommended to approve the seat matrix for PG Admission 2018.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07.09.2018, be noted.

Item No.05.21.08 Request from candidate Jithin Abraham – Request for date extension of PG registration – Reg.

Candidate is final year degree student of IGNOU and is state champion in long jump. In the request, it has been stated that the result of IGNOU will be published on 12.09.2018, and he is requesting for extension of date for PG registration.

The committee considered the request and recommended to direct Sri Jithin Abraham to submit the request afresh to the University after publication of his Degree Result.

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 07.09.2018, be noted.

Item No.05.21.09 Proposal for PG Admission Schedule (Supplementary allotment) -Reg.

Dates for correction in the - 19.09.2018 05.00 PM to
online application 24.09.2018 10.00 AM
Supplementary allotment - 24.09.2018 05.00 PM
College joining - 25.09.2018 and 26.09.2018

The committee considered the matter and recommended to modify the schedule for PG Admission (Supplementary allotment) as follows :

**Dates for correction in the - 19.09.2018 05.00 PM to
online application 26.09.2018 10.00 AM
Supplementary allotment - 26.09.2018 05.00 PM
College joining -27.09.2018 and 28.09.2018**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07.09.2018, be noted.

Item No.05.21.10 Proposed date for opening Management quota registration for PG – Reg.

Date for opening Management quota registration - 25.09.2018

The committee considered the matter and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Online Admission Monitoring Committee held on 07.09.2018, be noted.

Other item considered by the committee.**1. Enhancement of seats for PG Courses for the academic year 2018-19 - Request from the Principal, Govt. College for Women, Thiruvananthapuram.**

The Principal, Govt. College for Women has requested to enhance the total seats for MSc Physics Course to 16 as allotted by the University during the Academic year 2017-18 and for MA History Course to 30.

The committee considered the matter and recommended that status quo shall be maintained for the time being for the following courses.

MSc Physics-16 (as allotted during 2017-18)

MA History – 23 (Sanctioned- 15, Marginal increase -8)

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 07.09.2018, be noted.

Item No. 05.22 Foreign Students Admission to National Institute of Speech and Hearing (NISH) – B.Sc in Computer Science (HI) – granted – reporting of– reg.

(Ac.D)

Applications were received from the following two hearing impaired foreign candidates seeking admission to B.Sc Computer Science at National Institute of Speech and Hearing (NISH), Sreekaryam.

Sl No.	Name	Nationality	Sponsoring Agency	Course Applied	Qualification	Remarks of HoD
1.	Mr. Pema Jigmae	Tibetan Origin (residing in	Self financing	B.Sc in Computer	Higher Secondary	Eligible

		Orissa)		Science (HI)		
2.	Mr. Manoj Singh	Nepal	Self financing	B.Sc in Computer Science (HI)	Higher Secondary	Eligible

Classes for UG courses at NISH commenced on July 23rd, 2018. The NISH authorities had informed that if the candidates do not join in time, it would be difficult to make up for the missed classes, as the candidates are hearing impaired.

The remarks of the Head, Dept. of Computer Science, UoK had been sought and the Head remarked that both candidates are eligible for joining B.Sc Computer Science course.

Considering the urgency of the matter, the Vice Chancellor in exercise of the powers conferred under section 10(13) of the Kerala University Act, 1974, granted admission to both the above mentioned candidates for B.Sc Degree course in Computer Science (HI) at NISH, Sreekaryam, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having granted admission to Mr. Pema Jigmae and Mr. Manoj Singh for B.Sc Degree course in Computer Science (HI) at NISH, Sreekaryam 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.05.23

Centre for Disability Studies (CeDS) sponsored project entitled "Technological scaffold to visually challenged students at Higher Secondary level in Kerala" by Dr. Sameer Babu M, Assistant Professor, Department of Education, University of Kerala as the Principal Investigator and Dr. Azeem C.M, State Co-ordinator, Career Guidance and Counseling, Directorate of Higher Secondary Education, Kerala as Co-Investigator- Implementation and release of 1st instalment of grant- in-aid -amounting to Rs. 2,00,000/-- re-appropriation of grant - Sanctioned - reporting of - reg.

(Ad.F.I)

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

1. **To implement the CeDS funded project entitled "Technological scaffold to visually challenged students at Higher Secondary level in Kerala" in the Department of Education by Dr. Sameer Babu M, Assistant Professor, Department of Education, University of Kerala as the Principal Investigator and Dr. Azeem C.M, State Co-ordinator, Career Guidance and Counselling, Directorate of Higher Secondary Education, Kerala as Co-Investigator at a total cost of Rs. 2,50,000/- (Rupees two lakhs and fifty thousand only) for a period of one year.**
2. **To open a new sub head '9/9761' "Technological scaffold to visually challenged students at Higher Secondary level in Kerala" under "Part III MH 80 D Grants from Other Agencies" and an amount of Rs. 2,00,000/- (Rupees two lakh only) shall be provided into it by re-appropriation from "Part III-MH 80 D-Grants from other Agencies '9/7751' -Lumpsum Provision for new research schemes" provided in the current year's Budget Estimates of the University.**
3. **To release an amount of Rs. 2,00,000/- (Rupees two lakh only) received from CeDS being the 1st instalment of grant-in-aid for the project to Dr. Sameer Babu M, Assistant Professor, Department of Education, University of Kerala and Principal Investigator of the project by meeting the expenditure on this account from the above said newly opened head of account in the current year's Budget Estimates of the University.**

Accordingly U.O No. Ad.F1/030421/2018, Dated:30/08/2018 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.05.24 **Conduct of Inter Collegiate/ Inter University Tournaments 2018- 19 – First Installment of Provisional Payment of Rs.20,00,000/- (Rupees Twenty Lakhs only) sanctioned to Dr.Jayarajan David.D, Assistant Director(i/c of Director), Department of Physical Education – Reporting of -reg.**

(Ad.D.I)

Ref: U.O No.Ad.DI/DPE/35281/2018 dtd.20.08.2018

As per U.O referred above, Sanction has been accorded by the Vice Chancellor to Dr. Jayarajan David.D, Assistant Director(i/c of Director), Department of Physical Education being paid Rs.20,00,000/- (Rupees Twenty Lakhs only) as the First Installment of Provisional Advance towards the conduct of Inter Collegiate/ Inter University Tournaments for the year 2018- 19.

The above matter is reported before the Syndicate.

Resolution of the Syndicate

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

FURTHER RESOLVED that all activities of the Department of Physical Education, NSS Wing of the University and the Department of Students Services should be under the direct supervision of the Standing Committee of the Syndicate on Students Services.

Item No.05.25 **Rashtriya Uchcharatar Shiksha Abhiyan (RUSA) –Purchase of ESCALAB Xi+XPS system– Refund of EMD to M/S.Thermo Fisher Scientific India Pvt.Ltd. - Reporting of – reg.**

(Pl.D)

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

1. to refund the EMD amount of Rs.2,75,000/- (Rupees Two Lakh Seventy Five Thousand only) to the firm M/s. Thermo Fisher Scientific, The Birches Industrial Estate, Imberhorne Lane, East Grinstead, RH19 1UB, UK through M/S.Thermo Fisher Scientific India Pvt.Ltd., 403, 404, Delphi 'B' wing, Hiranandani Business park, Powai-Mumbai 400076 in connection with the purchase of ESCALAB Xi+XPS system.
2. The expenditure towards the refund shall be met from the head of account "Part IV- Debit & Deposits-15/8101-EMD" provided in the current year's Budget Estimate of the University.

Accordingly UO No. No. Pl.D/4424/XPS/RUSA/16 dated 14.08.2018 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.05.26 **The Science and Engineering Research Board (SERB) sponsored project entitled "Bioprospecting, Barcoding and in vitro culture for sustainable utilization of two selected RET listed medicinal plants Piper barberi and Smilax wightii" by Dr. T.S Swapna, Associate Professor, Department of Botany, University of Kerala - Principal Investigator - Implementation and release of 1st instalment of grant for the year 2018-19 -amounting to Rs.18,11,950/- re-appropriation of grant -Sanctioned – reporting of- reg:**

(Ad.F.I)

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

1. To implement the SERB funded project entitled "Bioprospecting, Barcoding and in vitro culture for sustainable utilization of two selected RET listed medicinal plants Piper barberi and Smilax wightii" in the Department of Botany by Dr. T.S Swapna, Associate Professor, Department of Botany, University of Kerala as the Principal Investigator at a total cost of Rs. 30,27,446/- (Rupees thirty lakh twenty seven thousand four hundred and forty six only) for a period of three years.
2. To open a new sub head '9/9764' "Bioprospecting, Barcoding and in vitro culture for sustainable utilization of two selected RET listed medicinal plants Piper barberi and Smilax wightii" under "Part III MH 80 D Grants from Other Agencies" and an amount of Rs. 18,12,000/- (Rupees eighteen lakh and twelve thousand only) shall be provided into it by re-appropriation from "Part III-MH 80 D-Grants from other Agencies '9/7751' -Lumpsum Provision for new research schemes" provided in the current year's Budget Estimates of the University.
3. To release an amount of Rs.18,11,950/- (Rupees eighteen lakh eleven thousand nine hundred and fifty only) received from SERB being the 1st instalment of grant for the year 2018-19 for the project to Dr. T.S Swapna, Associate Professor, Department of Botany, University of Kerala and Principal Investigator of the project by meeting the expenditure on this account from the above said newly opened head of account in the current year's Budget Estimates of the University.

Accordingly U.O No. Ad.F1/3723/2016, Dated:01/09/2018 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.05.27 **Department of Computational Biology and Bioinformatics--Purchase of Biovia Discovery Studio Software- Provisional payment -Sanctioned - Reappropriation of Funds- Reporting of - reg:**

(Pl .A1)

Sanction was accorded by the Vice-Chancellor, by invoking the section under 10(13) of the Kerala University Act 1974, for the following:

(i) to release an amount of `20,73,750/- (Rupees Twenty lakh seventy three thousand seven hundred and fifty only) [USD 28,750.00 + `90,000/-(extra amount for fluctuations in currency and Banking charges)] to Dr. Achuthsankar.S. Nair, Head(i/c), Department of Computational Biology and Bioinformatics, as provisional advance for effecting payment to 'M/s. Dassault Systems Biovia K.K., Japan' towards the purchase of Discovery Studio Academic Standard Complete+one teaching license for 3 years.

(ii) to provide an amount of `8,73,800/-(Rupees Eight lakh seventy three thousand and eight hundred only) under the head of account 'Part II-Plan-MH-34-Department of Computational Biology and Bioinformatics-4/1885-Development of Department(State)' 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.

The University Order No. Pl.A1/5286/DCB/18 dated 11/09/2018 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.05.28 **Three Year Unitary Degree course in Law (2011 -14 batch) - One mercy chance to appear for the failed papers - granted - Orders issued - Reporting of - reg.**

(Ac.AIII)

The candidates of Three year Unitary LL.B Degree Course of 2011-2014 batch who could not clear all the papers within the time-limit stipulated by the Regulations, had requested one more

chance to appear for the failed papers in the ensuing examinations. As per the Regulations of three year Unitary Degree Course in Law (2011 scheme) “A candidate admitted in this course shall complete the course and shall pass all papers within a period of six years from the date of admission. By this, the chances of candidates of 2011 admissions were completed in 2017.

Eventhough, the second semester examinations for LLB Degree (3 year) course, were scheduled to be conducted by the University on 09.08.2018 onwards, the candidates of 2011-14 batch could not be permitted as per the regulations, to appear for the exam as the allowed time limit of 6 years stands expired. They had submitted a request to permit them to attend the ensuing examinations under mercy chance.

The Vice-Chancellor subject to reporting to the Syndicate had accorded sanction to the candidates of 3 year Unitary Degree Course in Law (2011-14 batch) being granted one mercy chance to appear for the failed papers. Accordingly, U.O No. Ac.AIII/3/18816/MC/2018 dated, 03.08.2018, was issued. The action taken by the Vice-Chancellor **in granting one mercy chance to the candidates of 3 year Unitary LLB Degree course (2011-14 batch) and issuance of U.O No. Ac.AIII/3/18816/ MC/2018 dated, 03.08.2018**, is reported to the Syndicate.

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

Item No.05.29 **Panel of examiners for evaluation of Ph.D thesis- approved by Hon’ble Vice- Chancellor- reporting of –reg.**

(Ac.E.II)

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

SI No.	Name of the Candidate	Name of the Supervising Teacher	Faculty	Subject
1.	Asok Kumar M G	Dr. E. Krishnan	Science	Mathematics
2.	Shilpa Bhaskaran	Dr. Achuthsankar S. Nair	Applied Sciences and Technology	Computational Biology and Bioinformatics
3.	Athira U`	Dr. Sabu M Thampi	Engineering and Technology	Computer Science and Engineering
4.	Abhisheka V R	Dr. R. B. Binoj Kumar	Science	Geology
5.	Sheeba S	Dr. A. Bijukumar	Science	Aquatic Biology and Fisheries
6.	Narges Mohsenitonekaboni	Prof. G. Suresh Singh	Science	Mathematics
7.	Rekha C R	(Guide) Dr. K. G. Gopchandran (Co-Guide) Dr. V. Unnikrishnan	Applied Sciences and Technology	Optoelectronics
8.	Sheena S Sukumaran	Dr. K. G. Gopchandran	Applied Sciences and Technology	Optoelectronics
9.	Anseena Beegum	Dr. R. B. Binojkumar	Science	Geology
10.	Sandeep K	Dr. Sam Solomon	Science	Physics
11.	Sabitha C	Dr. I. Hubert Joe	Science	Physics
12.	Dhanya Chandran	Guide Dr. Deepa M. Co-Guide Dr. C.Mohanakumaran Nair	Science	Physics
13.	Sreelekshmy Pillai G.	Dr. Vinod P	Engineering and Technology	Civil Engineering
14.	Mudaliar Prashant Pandurang	Dr. E. Sreekumar	Applied Sciences and Technology	Biotechnology
15.	Revathy Das	Dr. A. Krishnakumar	Applied Sciences and Technology	Environmental Sciences

16.	Dr. C. Jayakumari	Dr. B. Jayakumar	Medicine	Medicine
17.	Hazeena H S	Dr. Jayakumaran Nair	Applied Sciences and Technology	Applied Sciences and Technology
18.	Padma U. S.	Dr. P. Mohanachandran Nair	Science	Demography
19.	Leena Sundarum	Dr. Salom Gnana Thanga V	Applied Sciences and Technology	Environmental Science
20.	Simon George	Dr. Joy Philip	Medicine	Medicine
21.	Haritha H Nair	Dr. Ruby John Anto	Applied Sciences and Technology	Biotechnology
22.	Smini Varghese	Dr. George Thomas	Applied Sciences and Technology	Biotechnology
23.	Vrinda Rajagopal	Dr. A. Helen	Science	Biochemistry
24.	Prasanth Narayan	Malini Laloraya	Applied Sciences and Technology	Biotechnology
25.	Hezlin Marzook K.	Prof. M. Radha Krishna Pillai	Applied Sciences and Technology	Biotechnology
26.	Sreeja R Nair	Dr. E. Sreekumar	Applied Sciences and Technology	Biotechnology
27.	Chidambareswaren M	Dr. S. Manjula	Applied Sciences and Technology	Biotechnology
28.	Chithra J S	Dr. S. Asha Nair	Applied Sciences and Technology	Biotechnology
29.	Dr. Jayan S	Dr. Rajamohanan	Medicine	Medicine
30.	Shinimol A K	Guide Dr. Gayathri Elayidam Co-Guide Dr. P. T. Cherian	Science	Zoology
31.	Divya G Nair	Dr. V. L. Pushpa	Science	Chemistry
32.	Preethy Susan Thomas	Dr. Jayasree E G	Science	Chemistry
33.	Aswathy J. M	Guide Dr. K. Murugan Co-Guide Dr. K. Mohanan	Science	Botany
34.	Lekshmi S	Dr. Mary Teresa P. Miranda	Science	Zoology
35.	Abha K	Dr. Sony George	Science	Chemistry
36.	Sheeja Y B	Guide Dr. Laija S. Nair Co-Guide Dr. Oommen P. Saj	Science	Botany
37.	Meera George	Guide Dr. Leenamma Joseph Co-Guide Dr. V. S. Jose Kumar	Science	Zoology
38.	Krishanapriya R	Dr. K. Padmakumar	Science	Aquatic Biology and Fisheries
39.	Souji S	Dr. Tresa Radhakrishnan	Science	Aquatic Biology and Fisheries
40.	Sumandu A S	Dr. C. Dileep	Science	Botany
41.	Remya R	Dr. A. N. Jyothi	Science	Chemistry
42.	Suvi S	Dr. Sreeja J	Science	Zoology
43.	Sneha Chandran B K	Dr. A. Bijukumar	Science	Aquatic Biology and Fisheries
44.	Syam S. Nair	Dr. T. S. Anirudhan	Science	Chemistry
45.	Vinod P	Dr. M. G. Sanal Kumar	Science	Zoology
46.	Sary P. S.	Dr. Pramod Kiran R. B.	Science	Aquatic Biology and Fisheries

The matter regarding the approval of the panel of the examiners of Ph.D candidates in various faculties is reported to the syndicate.

Resolution of the Syndicate

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

Item No.05.30 **Printing and supply of Text books – Reporting of - Reg.**

(Ac.A.IV)

The Director, Department of Publications, University of Kerala has requested to issue sanction to print and supply the following textbooks for annual scheme (Private Registration) urgently and to entrust the printing work with the University press.

Name of the Text Book or Course	Description	Copies to be reprinted
Gadhyasahithi	Annual Scheme – Private Registration.	1000 copies
Padhyasahithi	Annual Scheme – Private Registration.	1000 copies
Moonlit Dome	Annual Scheme – Private Registration.	1000 copies
Other Harmony	Annual Scheme – Private Registration.	1000 copies

Considering the urgency of the matter, sanction has been accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to print and supply the above said textbooks and to entrust the printing work with Kerala University Press and U.O. has been issued vide No. Ac.AIV/3/38828/2018 Dated 23.08.2018.

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.05.31 **Department of Botany–Purchase of Equipments in connection with the implementation of the Specific Project titled “Establishment of Translational Research Facility in Plant Cell Culture Technology”– Payment- Sanctioned –Reappropriation of Funds Reporting of – reg:**

(Pl.A.I)

Sanction was accorded by the Vice-Chancellor, by invoking the section under 10(13) of the Kerala University Act 1974, as detailed below:

(i) to release an amount of `2,26,700/- (Rupees Two lakh twenty six thousand and seven hundred only) to the Head, Department of Botany for effecting payment to M/s. Scientific Enterprises, Kochi towards the supply of 'Gel Electrophoresis' in the Department of Botany.

(ii) to provide an amount of `2,26,700/- (Rupees Two lakh twenty six thousand and seven hundred only) under the head of account 'Part II-Plan-MH-17-Department of Botany- 4/6054-New Development Programmes (State)' by reappropriation from the head of account 'Part II-Plan-MH-63-

Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current year's Budget Estimates of the University.

The University Order No. P1.A1/2168/648/18/Bot/ dated 17/08/2018 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.05.32 **Department of German– Purchase of Desktop Computers & Furniture– Payment –Sanctioned – Orders issued–Reappropriation of Funds- Reporting of – reg:**

(Pl.A.I)

Sanction was accorded by the Vice-Chancellor, by invoking the section under 10(13) of the Kerala University Act 1974, as detailed below:

(i) to provide an amount of `1,00,000/- (Rupees One Lakh only) under the head of account 'Part II-Plan-MH-8-Department of German-4/1885-Development of Department (State)' by reappropriation from the head of account 'Part II-Plan-MH-63- Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current year's Budget Estimates of the University.

(ii) to release an amount of `**1,98,400/- (Rupees One lakh ninety eight thousand and four hundred only)** to the Head, Department of German for effecting payment to the following firms towards the purchase of corresponding items in the Department.

Sl. No.	Item	Supplier	Qty	Total (Rs)
1	Desktop Acer(Veriton)	M/s. Triad Microsystems, Trivandrum	3	90,000
2	V-Guard UPS(600 VA)		3	8,400
3	Steel Cabinet with Glass Door(20g) Size: 198x90x48cm	M/s. Kerala SIDCO	2	20,748
	Hard Wood Jefferson Chair Plank Seat & Back with 1 Fixed Arm Plank		10	45,610
	Hard Wood Plain Table 90x60x75 cm		1	3,969
	Steel Computer Table with Metal CPU Provision size:120x60x75 cm		1	5,873
	Total			76,200
	Delivery Charges			1,925
	CGST @14%			10,937.50
	SGST @14%			10,937.50
	Grand Total			1,98,400

The University Order No. Pl.A1/4922/Ger/17 dated 29/08/2018 was issued accordingly.

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

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

Item No.05.33 Department of Russian– Purchase of Computers & Accessories and Furniture – Payment – Sanctioned – Orders Issued–Reappropriation of Funds- Reporting of – reg:

(Pl.A.I)

Sanction was accorded by the Vice-Chancellor, by invoking the section under 10(13) of the Kerala University Act 1974, for the following:

(i) to provide an amount of `92,200/- (Rupees Ninety two thousand and two hundred only) under the head of account 'Part II-Plan-MH-9-Department of Russian-4/1885- Development of Department (State)' by reappropriation from the head of account 'PartII-Plan-MH-63-Miscellaneous - 7/6065-Implementation of Plan Programmes (State)' of the current year's Budget Estimates of the University.

(ii) to release an amount of `**1,92,190/- (Rupees One lakh ninety two thousand one hundred and ninety only)** to the Head, Department of Russian for effecting payment to the following firms towards the purchase of corresponding items in the Department.

Sl. No.	Item	Supplier	Qty	Total (₹)
1	Laptop Acer(ESI-572)	M/s. Triad Microsystems, Trivandrum	1	27,000
2	Desktop Acer (Veriton)	M/s. Triad Microsystems, Trivandrum	2	60,000
3	V-Guard UPS	M/s. Triad Microsystems, Trivandrum	2	5,600
4	Furniture	M/s. Kerala SIDCO		99,590
	Total			1,92,190

The University Order No. Pl.A1/Rus/4911/17 dated 30/08/2018 was issued accordingly.

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

Resolution of the Syndicate

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

Item No.05.34 **Purchase of Steel Cabinets with Glass doors- Department of Russian- Reporting of - reg:**

(Ad.B.IV)

The Head, Department of Russian had forwarded a Proforma Invoice from M/s Kerala SIDCO towards the purchase of 30 numbers of Steel Cabinets with Glass doors for Rs.3,65,647/- (Rupees Three lakh sixty five thousand six hundred and forty seven only) for keeping the books which they have collected and brought from JNU library, New Delhi vide UO No: Ad.AII/3/34871/17 dated 26.04.17 for their research and advanced teaching programs. The proposal was placed before the 9th meeting of the purchase committee(Non-Plan) held on 11.10.2017 and the committee recommended for the purchase of the same from M/s Kerala SIDCO for a total cost of Rs.3,65,647/- (Rupees Three lakh sixty five thousand six hundred and forty seven only) including 14.5% VAT and delivery charges. The Syndicate at its meeting held on 06.02.18 vide item no: 32.30.09.02 resolved to agree to the recommendations of the 9th meeting of the purchase committee (Non-Plan) held on 11.10.2017. Accordingly sanction was accorded by the Vice Chancellor for the above purchase and letter no: Ad.BIV(CP).01.440.17 dated 23.03.18 was issued to the Head, Department of Russian permitting him to place order with M/s Kerala SIDCO for the supply of 30 numbers of steel cabinets with glass doors for a total amount of Rs. 3,65,647/- (Rupees Three Lakh Sixty five Thousand six Hundred and forty seven only).

The HOD, Department of Russian forwarded a letter No: Rus.21/18 dated 26.03.18 informing that the purchase sanction was based on invoice dated 30.05.2017 from M/s Kerala SIDCO when GST was not introduced and now they have submitted a revised invoice of Rs.3,78,214/- (Rupees Three Lakh Seventy Eight Thousand Two Hundred and fourteen only) including GST @18% for the supply of 30 steel cabinets for a total amount of Rs.3,78,214/- (ie a difference of Rs.12,567/- in the quoted amount). The Finance vide endorsement Fos147/finance I/dtd.20.04.18 had agreed to the purchase of 30 numbers of steel cabinet at the revised rate of Rs.3,78,214/- considering that the increase in quoted amount is due to the introduction of GST, subject to administrative sanction. Accordingly ,sanction was accorded by the Hon'ble Vice Chancellor for the purchase of 30 steel cabinets at the revised rate of Rs.3,78,214/- from M/S Kerala SIDCO. Further the HOD, Dept of Russian vide letter No. Rus/77/18 dtd 27.07.18 forwarded the bills& duly certified inspection certificate issued by UE for arranging payment.

The finance vide Endt No:FOS 2160/FinI/dated 18.08.18 had endorsed the payment of an amount Rs.3,78,214/- to M/S Kerala SIDCO, TVPM towards the cost of 30 steel cabinets supplied by them to the Department of Russian by meeting the expenditure from the head of account "Part I –NP-MH1(a)-General Direction -4/2015-purchase of furniture of the current Year's Budget Estimate of the University. Hence the Vice-Chancellor has accorded sanction subject to reporting to the Syndicate for the payment of Rs.3,78,214/- to M/S Kerala SIDCO ,TVM towards the cost of 30 numbers of steel cabinet with glass doors supplied by them in the Department of Russian and a University order No:Ad.BIV(CP).02.640.18 dated 12.09.2018 has also been issued in this regard.

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.05.35 **Purchase of RA 1 size white printing paper from M/s Hindustan News Print Ltd – Payment towards 2300 reams supplied and subsequent purchase of 2000 reams of paper – Reporting of- reg.**

(Ad.BIV)

Ref: 1. Minutes of the meeting of the Syndicate held on 10.05.2018(Item No.35.71.04 Additional Item:2
2. Minutes of the meeting of the Syndicate held on 11.07.2018(Item No: 02.105)

The Syndicate at its meeting held on 10.05.2018 resolved to approve the following recommendations of the 4th meeting of the Purchase Committee held on 04.05.2018 with regard to the purchase of 7000 reams of RA 1 size white printing paper for the printing of answer scripts in the Exam sections for which quotations were invited through E-Procurement (two cover system) vide E-tender notice no: Ad.BIV.CP.01.799.18 dated 20.2.2018.

1. To retender the proposal with, desired quality of paper along with other specificational requirements, since it was found impossible to select the paper from the lowest quotationer M/s Quilon Paper Mart because the quality of the paper submitted as samples by the vendors differs considerably.
2. To enter into an agreement with Govt. Agencies like M/s Hindustan News Print Limited for uninterrupted supply of RA 1 size paper throughout the year for printing answer scripts as per the directions of Hon'ble Vice Chancellor.

Due to shortage of answer scripts in the Exam store, as informed by the store keeper vide note dated 14.08.2018, the Hon'ble Vice Chancellor considering the exigency of the situation had accorded sanction, subject to reporting to the Syndicate, for the purchase of 2000 reams of RA 1 size white printing paper at the rate of Rs.1180/- per ream(Rs.73000/- per MT) for a total cost(approximate) of Rs.23,60,750/-(Rupees Twenty Three lakh sixty thousand seven hundred and fifty only) from M/s Hindustan News Print Limited before entering into agreement with the firm. After supplying the papers they have submitted the bill for an amount of Rs.23,94,400/-(Rupees Twenty three lakhs ninety four thousand four hundred only) (i.e., with an enhancement of Rs.33,650/-). The firm has informed through their letter dated 01.09.2018, that the enhancement in the amount is due to the increase in weight amounting to additional value of Rs.0.03365 to a single sheet of 60 GSM white printing paper with dimension 61 x 86cm caused due to insignificant moisture absorption of paper while in storage. The payment towards the same is in processing stage.

The Hon'ble Vice Chancellor, had earlier accorded sanction subject to reporting to Syndicate for the purchase of 2300 reams of RA 1 size paper required for printing of answer scripts in the examination wing for a total amount of Rs.26,42,700/-(Rupees Twenty six lakhs forty two thousand and seven hundred only) which was reported to the Syndicate in its meeting held on 11.07.2018 vide item no:02.105. After supplying the papers M/s HNL submitted a bill for Rs. 27,14,862/-(Rupees Twenty seven lakhs fourteen thousand eight hundred and sixty two only). The enhancement in the amount, as informed by the firm, is due to variation in the weights of the reams produced then. The total weight of 2300 reams has come to 37.19 MT there by average weight per ream has increased to 16.01696 kg instead of 15.7kg as envisaged. The Hon'ble Vice Chancellor had accorded sanction subject to reporting to the Syndicate, for the payment of Rs. 27,14,862/-(Rupees Twenty seven lakhs fourteen thousand eight hundred and sixty two only) to M/s HNL Ltd towards the supply of 2300 reams of RA 1 size white printing paper. Accordingly a University Order no:AdBIV(CP).02.799.18 dated 04.09.18 was issued for effecting the payment. With this a total of 4300 reams of paper has already been procured out of the annual requirement of 7000 reams as per the request of the store keeper (Exam store)

Hence, as per the orders of the Hon'ble Vice Chancellor the matter regarding:

1. Purchase of 2000 reams of RA 1 size paper as second consignment from M/s HNL for printing answer books
2. Payment of Rs. 27,14,862/-(Rupees Twenty seven lakhs fourteen thousand eight hundred and sixty two only) to M/s HNL Ltd, Kottayam towards the supply of 2300 reams of RA 1 size paper as initial consignment for printing answer books 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. 05.36**Payment made towards advertisement charges-reporting of-reg.****(PRO)**

- i. As per UO No.18651/Advt-127,129/PR/2018, dated 27.07.2018, sanction has been made for the payment of an amount of Rs.1,81,082/- towards following dailies.

Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2 % (Rs.)	Net Amount Payable (Rs.)
1.Kerala kaumudi	18651/127	BLTVM 00311543 26.04.2018	55,335/-	1,107/-	54,228/-
2.The Hindu	18651/127	1296046 26.04.2018	44,625/-	893/-	43,732/-
3.Mathrubhoomi	18651/127	321000011809 27.04.2018	62,475/-	1,250/-	61,225/-
4. The New Indian Express	18651/129	KOCKL110052647 27.04.2018	22,344/-	447/-	21,897/-
	Total		1,84,779/-	3,697/-	1,81,082/-

- ii. As per UO No.18651/Advt-143,144,145,147/PR/2018, dated 29.08.2018, sanction has been made for the payment of an amount of Rs. 1,60,776/- towards following dailies.

Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2 % (Rs.)	Net Amount Payable (Rs.)
1.Malayala Manorama	18651/143	KL0194057573 09.06.2018	11,995/-	240/-	11,755/-
2.Mathrubhoomi	18651/144	321000035225 12.06.2018	11,424/-	228/-	11,196/-
3.Malayala Manorama	18651/145	KL0194063235 14.06.2018	92,820/-	1,856/-	90,964/-
4.Deshabhimani	18651/145	HO/2018/06/54986 14.06.2018	39,270/-	785/-	38,485/-
5.Malayala Manorama	18651/147	KL0194065155 19.06.2018	8,547/-	171/-	8,376/-
		Total	1,64,056/-	3,280/-	1,60,776/-

- iii. As per UO No.18651/Advt-129, 135, 136/PR/2018, dated 18.08.2018, sanction has been made for the payment of an amount of Rs. 2,44,869/- towards following dailies.

Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2 % (Rs.)	Net Amount Payable (Rs.)
1.Deshabhimani	18651/129	HO/2018/04/48269 27.04.2018	54,978/-	1,010/-	53,968/-
2.Kerala Kaumudi	18651/129	BLTVM00311576 27.04.2018	77,469/-	1,549/-	75,920/-
3.The New Indian Express	18651/135	KOCKL110053269 20.05.2018	15,960/-	319/-	15,641/-
4.Malayala Manorama	18651/135	KL0194041479 20.05.2018	92,820/-	1,856/-	90,964/-
5.Malayala Manorama	18651/136	KL0194047381 26.05.2018	8,547/-	171/-	8,376/-
		Total	2,49,774/-	4,905/-	2,44,869/-

- iv. As per UO No.18651/Advt-119/PR/2018, dated 04.09.2018, sanction has been made for the payment of an amount of Rs. 12,10,695/- towards following dailies.

Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2 % (Rs.)	Net Amount Payable (Rs.)
1.Times of India	18651/119	BCKL18RV0000012	6,68,556/-	13,371/-	6,55,185/-

		05.04.2018			
2.The Hindu	18651/119	1278201 01.04.2018	3,68,676/-	7,374/-	3,61,302/-
3.Malayala Manorama	18651/119	KL0194005859 01.04.2018	1,98,171/-	3,963/-	1,94,208/-
		Total	12,35,403/-	24,708/-	12,10,695/-

Total amount Sl. No. (i) to (iv) Appendix I is at Rs.17,97,422/-.

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.

University of Kerala
(Abstract)
Advertisement Charges - Payment – Sanctioned – Orders issued.

Public Relations Section

No. 18651/ Advt-127,129/PR/2018

Thiruvananthapuram, Dtd.27.07.2018

Read : Finance Endt. FOS 1523 Fin I/dtd: 19.07.2018

ORDER

Sanction has been accorded by the Vice-Chancellor to an amount of Rs.1,84,779/- (Rupees One Lakh Eighty Four Thousand Seven Hundred and Seventy Nine only) being paid to the following dailies towards advertisement charges in full settlement of their claim after deducting tax @ 2% as per details given below, for having published the University Notification No. 18651/ Advt-127,129/PR/2018 dated. 26.04.2018 & 27.04.2018 respectively.

Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2 % (Rs.)	Net Amount Payable (Rs.)
1 Kerala kaumudi	18651/127	BLTVM 00311543 26.04.2018	55,335/-	1,107/-	54,228/-
2.The Hindu	18651/127	1296046 26.04.2018	44,625/-	893/-	43,732/-
3.Mathrubhoomi	18651/127	321000011809 27.04.2018	62,475/-	1,250/-	61,225/-
4. The New Indian Express	18651/129	KOCKL110052647 27.04.2018	22,344/-	447/-	21,897/-
	Total		1,84,779/-	3,697/-	1,81,082/-

The expenditure on this account will be met from "Part - I Non Plan-M.H.I – General Administration (a) General Direction - 4 - Contingencies - 1330 - Advertisement Charges" provided in the current year's budget of the University. An amount of Rs.3,697/- (Rupees Three Thousand Six Hundred and Ninety Seven Only) will be deducted as Income Tax and TDS Certificate issued.

Orders are issued accordingly.

Sd/-
Dr. Jayachandran R.
Registrar (i/c)

To

- 1) Ad. F.II Sn. (3 copies with bills and stamped pre-receipt for arranging payment)
- 2) Audit VI Sn./Finance I Sn.
- 3) The Joint Director, Local Fund Audit, Kerala University Audit.
- 4) Cash Sn.
- 5) Accounts V A (for issuing TDS certificate)
- 6) Advertisement Manager, Kerala Kaumudi.P.BNo.77, Kaumudi Building, Pettah, TVPM-2
- 7) The Advertisement Manager, The Hindu, Airport Road, Vallakadavu, TVPM – 8

- 8)The Advertisement Manager, Mathrubhoomi , Mathrubhumi Road, P B No. 5959, Vanchiyoor, TVPM.
 9) The Advertisement Manager, The Express Publications (Madurai) Ltd, Unnithan Lane, Sasthamangalam, TVPM.
 10) Stock file / File copy.

Forwarded/ By Order

SECTION OFFICER

University of Kerala

(Abstract)

Advertisement Charges - Payment – Sanctioned – Orders issued.**Public Relations Section**

No. 18651/ Advt-143,144,145,147 /PR/2018

Thiruvananthapuram, Dtd.29.08.2018

Read : Finance Endt. FOS 1777/Fin I/dtd: 02.08.2018

ORDER

Sanction has been accorded by the Vice-Chancellor to an amount of Rs.1,64,056/- (Rupees One Lakh Sixtyfour Thousand and Fifty Six Only) being paid to the following dailies towards advertisement charges in full settlement of their claim after deducting tax @ 2% as per details given below, for having published the University Notification No. 18651/ Advt-143,144,145,147 /PR/2018 dated. 08.06.2018, 11.06.2018, 13.06.2018 & 18.06.2018 respectively.

Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2 % (Rs.)	Net Amount Payable (Rs.)
1.Malayala Manorama	18651/143	KL0194057573 09.06.2018	11,995/-	240/-	11,755/-
2.Mathrubhoomi	18651/144	321000035225 12.06.2018	11,424/-	228/-	11,196/-
3.Malayala Manorama	18651/145	KL0194063235 14.06.2018	92,820/-	1,856/-	90,964/-
4.Deshabhimani	18651/145	HO/2018/06/54986 14.06.2018	39,270/-	785/-	38,485/-
5.Malayala Manorama	18651/147	KL0194065155 19.06.2018	8,547/-	171/-	8,376/-
		Total	1,64,056/-	3,280/-	1,60,776/-

The expenditure on this account will be met from "Part - I Non Plan-M.H.I - General Administration (a) General Direction - 4 - Contingencies - 1330 - Advertisement Charges" provided in the current year's budget of the University. An amount of Rs. 3,280/- (Rupees Three Thousand Two Hundred and Eighty Only) will be deducted as Income Tax and TDS Certificate issued.

Orders are issued accordingly.

Sd/-

Dr. Jayachandran R.
Registrar (i/c)

To

- 1) Ad. F.II Sn. (3 copies with bills and stamped pre-receipt for arranging payment)
- 2) Audit VI Sn./Finance I Sn.
- 3) The Joint Director, Local Fund Audit, Kerala University Audit.
- 4) Cash Sn.
- 5) Accounts V A (for issuing TDS certificate)
- 6) The Advertisement Manager, Malayala Manorama, P.B. No160,Thampanoor East, Tvpm-1
- 7)The Advertisement Manager, Mathrubhoomi , Mathrubhumi Road, P B No. 5959, Vanchiyoor, TVPM.
- 8) The Advertisement Manager, Deshabhimani,P.BNo.20, Deshabhimani Road, Thampanoor, TVPM.
- 9) Stock file / File copy.

Forwarded/ By Order

SECTION OFFICER

University of Kerala
(Abstract)
Advertisement Charges - Payment – Sanctioned – Orders issued.

Public Relations Section

No. 18651/ Advt-129,135,136/PR/2018

Thiruvananthapuram, Dtd.18.08.2018

Read : Finance Endt. FOS 1731 Fin I/dtd: 02.08.2018

ORDER

Sanction has been accorded by the Vice-Chancellor to an amount of Rs.2,49,774/- (Rupees Two Lakh Fourty nine thousand Seven Hundred and Seventy Four only) being paid to the following dailies towards advertisement charges in full settlement of their claim after deducting tax @ 2% as per details given below, for having published the University Notification No. 18651/ Advt-129,135,136/PR/2018 dated. 27.04.2018, 20.05.2018 & 26.05.2018 respectively.

Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2 % (Rs.)	Net Amount Payable (Rs.)
1.Deshabhimani	18651/129	HO/2018/04/48269 27.04.2018	54,978/-	1,010/-	53,968/-
2.Kerala Kaumudi	18651/129	BLTVM00311576 27.04.2018	77,469/-	1,549/-	75,920/-
3.The New Indian Express	18651/135	KOCKL110053269 20.05.2018	15,960/-	319/-	15,641/-
4.Malayala Manorama	18651/135	KL0194041479 20.05.2018	92,820/-	1,856/-	90,964/-
5.Malayala Manorama	18651/136	KL0194047381 26.05.2018	8,547/-	171/-	8,376/-
		Total	2,49,774/-	4,905/-	2,44,869/-

The expenditure on this account will be met from "Part - I Non Plan-M.H.I – General Administration (a) General Direction - 4 - Contingencies - 1330 - Advertisement Charges" provided in the current year's budget of the University. An amount of Rs. 4,905/- (Rupees Four Thousand Nine Hundred and Five only) will be deducted as Income Tax and TDS Certificate issued.

Orders are issued accordingly.

Sd/-
Dr. Jayachandran R.
Registrar (i/c)

To

- 1) Ad. F.II Sn. (3 copies with bills and stamped pre-receipt for arranging payment)
- 2) Audit VI Sn./Finance I Sn.
- 3) The Joint Director, Local Fund Audit, Kerala University Audit.
- 4) Cash Sn.
- 5) Accounts V A (for issuing TDS certificate)
- 6) The Advertisement Manager, Deshabhimani,P.BNo.20, Deshabhimani Road, Thampanoor, TVPM
- 7)Advertisement Manager, Kerala Kaumudi.P.BNo.77, Kaumudi Building, Pettah, TVPM-2
- 8) The Advertisement Manager, The Express Publications (Madurai) Ltd, Unnithan Lane, Sasthamangalam, TVPM.
- 9) The Advertisement Manager, Malayala Manorama, P.B. No.160, Thampanoor East, Tvpm – 1
- 10) Stock file / File copy.

Forwarded/ By Order

SECTION OFFICER

University of Kerala
(Abstract)

Advertisement Charges - Payment – Sanctioned – Orders issued.

Public Relations Section

No.18651/ Advt-119/PR/2018

Thiruvananthapuram, Dated. 04.09.2018

Read : Finance Endt. FOS 2068 Fin I/dtd: 21.08.2018

ORDER

Sanction has been accorded by the Vice-Chancellor to an amount of Rs. 12,35,403/- (Twelve Lakh Thirty Five Thousand Four Hundred and Three only) being paid to the following dailies towards advertisement charges in full settlement of their claim after deducting tax @ 2% as per details given below, for having published the University Notification No.18651/ Advt-119/PR/2018 dated. 31.03.2018 respectively.

Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2 % (Rs.)	Net Amount Payable (Rs.)
1.Times of India	18651/119	BCKL18RV0000012 05.04.2018	6,68,556/-	13,371/-	6,55,185/-
2.The Hindu	18651/119	1278201 01.04.2018	3,68,676/-	7,374/-	3,61,302/-
3.Malayala Manorama	18651/119	KL0194005859 01.04.2018	1,98,171/-	3,963/-	1,94,208/-
		Total	12,35,403/-	24,708/-	12,10,695/-

The expenditure on this account will be met from "Part - I Non Plan-M.H.I – General Administration (a) General Direction - 4 - Contingencies - 1330 - Advertisement Charges" provided in the current year's budget of the University. An amount of Rs. 24,708/- (Twenty four Thousand Seven hundred and Eight only) will be deducted as Income Tax and TDS Certificate issued.

Orders are issued accordingly.

Sd/-
Dr. Jayachandran R.
Registrar (i/c)

To

- 1) Ad. F.II Sn. (3 copies with bills and stamped pre-receipt for arranging payment)
- 2) Audit VI Sn./Finance I Sn.
- 3) The Joint Director, Local Fund Audit, Kerala University Audit.
- 4) Cash Sn.
- 5) Accounts V A (for issuing TDS certificate)
- 6)The The Advertisement Manager, Malayala Manorama, P.B. No.160, Thampanoor East, Tvpm – 1
- 7) The Advertisement Manager, The Hindu, Airport Road, Vallakadavu, TVPM – 8
- 8) The Advertisement Manager, Times of India, Bennett Coleman & Co.Ltd 6Floor Felicity square Statue Jn,Tvpm-1
- 9) Stock file / File copy.

Forwarded By Order

SECTION OFFICER

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Item No.05.37 Awards of Ph.D Degrees

(Ac.E.II/Ac.E.V)

Item No.05.37.01 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Pressy P. Prakasia in Botany -reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**IN VITRO PRODUCTION AND CHARACTERISATION OF ALKALOID FROM GLYCOSMIS PENTAPHYLLA (RETZ.) DC**" submitted by Smt. Pressy P. Prakasia.

Resolution of the Syndicate

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

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Item No.05.37.02 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Archana .P. Das in Chemistry -reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**STUDIES ON SYNTHESIS, STRUCTURE ELUCIDATION, IN SILICO AND IN VITRO PHARMACOLOGICAL ACTIVITIES OF EMBELIN AND ITS AMINO DERIVATIVES**" submitted by Smt. Archana . P. Das.

Resolution of the Syndicate

RESOLVED that Smt. Archana. P. Das., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.05.37.03 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. John K. Rajan in Mathematics -reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**A STUDY ON SPECTRUM AND ENERGY OF GRAPHS**" submitted by Sri. John K. Rajan.

Resolution of the Syndicate

RESOLVED that Sri. John K. Rajan., be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the Faculty of Science.

Item No.05.37.04 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Saritha R - in Computer Science and Engineering - reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**SWARM INTELLIGENCE BASED ALGORITHMS FOR MULTI OBJECTIVE OPTIMIZATION**" submitted by Smt. Saritha R.

Resolution of the Syndicate

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

Item No.05.37.05 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Vinny K.V in Botany- reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**ANTICANCEROUS POTENTIALS AND PHYTOCHEMICAL INVESTIGATIONS ON "NILANARAKAM" (Naregamia alata W & A)**" submitted by Smt. Vinny K.V.

Resolution of the Syndicate

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

Item No.05.37.06 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Remya J in Botany - reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**SYSTEMATIC AND PHYTOGEOGRAPHIC EVALUATION OF GRASSES IN NILGIRI BIOSPHERE RESERVE**" submitted by Smt. Remya J.

Resolution of the Syndicate

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

Item No.05.37.07 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Manju B. R in Hindi - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**NASIRA SHARMA KA KATHA SAHITYA**" submitted by Smt. Manju B.R.

Resolution of the Syndicate

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

Item No.05.37.08 **Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Saleem A in Arabic reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“CONTRIBUTION OF INDIA TO ARABIC HISTORIOGRAPHY: A STUDY”** submitted by Sri.Saleem A.

Resolution of the Syndicate

RESOLVED that Sri.Saleem A., be declared eligible for the award of the Degree of Doctor of Philosophy in Arabic under the Faculty of Oriental Studies.

Item No.05.37.09 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Mumna Nazar in Commerce - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PROSPECTS OF ISLAMIC BANKING IN KERALA”** submitted by Smt.Mumna Nazar.

Resolution of the Syndicate

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

Item No.05.37.10 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Smitha Daniel S. L. in Malayalam - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“എഴുത്തുകാരുടെ സ്വതന്ത്രതയിൽ വൈകാരിക മുഹമ്മദ് ബഷീർ, സാറാ ജോസഫ്, നാരായൻ എന്നിവരുടെ നോവലുകളിൽ”** submitted by Smt. Smitha Daniel S.L.

Resolution of the Syndicate

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

Item No.05.37.11 **Consideration of the Examiners reports on the Ph.D Thesis submitted by Shri. Vishnu A.S in Management Studies- reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“TOTAL QUALITY MANAGEMENT PRACTICES AND BRAND IMAGE OF SUPER SPECIALITY HOSPITALS IN KERALA”** submitted by Sri.VISHNU A.S.

Resolution of the Syndicate

RESOLVED that Sri.Vishnu A.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No.05.37.12 **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Biju K.S in Library & Information Science reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“AN INVESTIGATION INTO THE READING HABITS OF PRISONERS IN KERALA”** submitted by Sri.Biju K.S.

Resolution of the Syndicate

RESOLVED that Sri.Biju K.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Library & Information Science under the Faculty of Arts.

Item No.05.37.13 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Ambili V Raj in Management Studies- reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “A **STUDY ON PSYCHOLOGICAL CONTRACT IN B – SCHOOLS OF KERALA**” submitted by Smt. Ambili V Raj.

Resolution of the Syndicate

RESOLVED that Smt. Ambili V Raj., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No.05.37.14 **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Manoj. R in Islamic History reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**TRANSITIONAL CHANGES AMONG MUSLIMS OF KERALA. A CASE STUDY OF MALAPPURAM DISTRICT (1956 – 2006)**” submitted by Shri. Manoj. R.

Resolution of the Syndicate

RESOLVED that Shri. Manoj. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Islamic History under the Faculty of Social Science.

Item No.05.38 **Payment of financial aid to the Surviving child of late Smt.Lekha S.V, Data Entry Operator EEIIL section (On daily wages) following her death in an accident – Consideration of -reg.**

(Ad.C)

Smt.Lekha S.V, Sreenilayam, Kudakandam, Edavacode, Sreekariam, Trivandrum had worked in the University as Data Entry Operator in different tenures of 89 days each with effect from 1.8.2009. Her last tenure of engagement DEO was from 29.12.2014 to 27.03.2015.

Smt.Lekha S.V was posted as Administrative Assistant in the valuation camp conducted at CET, Thiruvananthapuram for the valuation of S3 B.Tech degree exam October 2014. This was in addition to her normal duties in the parent section EE II L. As there was an urgency to publish the results of S3 B.Tech degree examination she had to spent maximum time at the valuation camp. At the same time she had to verify the hall tickets and prepare the question paper covers of S4 and S6 B.Tech Degree examinations scheduled from 24.2.2015 and 2.3.2015 respectively. She had to submit the question paper covers on 15.02.2015 itself and to verify the hall tickets of Archana College of Engineering where there were a lot of reported malpractice cases and the hall tickets of such candidates were to be withheld. Considering the urgency of the work she was permitted to attend the holiday duty on 15.02.2015. Moreover the Section officer of the EE II L section was on long leave, hence there was additional pressure on the Assistants. On the way to the office to attend the holiday duty she met with an accident on 15.2.2015 and passed away.

The meeting of the Standing Committee of the Syndicate on Finance held on 18.2.2015 considered the death of Smt.Lekha S.V, DEO, EE II L section and recommended that a special financial aid be fixed by the Syndicate and may be given to her family. The Syndicate at its meeting held on 5.5.2015 considered the recommendation of the Standing Committee of the Syndicate on Finance and resolved that the matter be referred to the Standing Committee of the Syndicate on Finance for submitting a specific proposal to the next Syndicate.

The meeting of the Syndicate held on 23.11.2015 vide item no. 12.21.02 resolved to approve the recommendations of the Standing Committee of the Syndicate on Finance that a special aid of Rs.5,00,000/- (Rupees Five Lakhs only) be given to her surviving child and that the amount be deposited in the name of her child. As resolved by the Syndicate, sanction was accorded by the Hon'ble Vice Chancellor for the payment of Rupees Five lakhs to Shri.Abhijith S.L. the surviving child (legal heir) of late Smt.Lekha S.V.

Accordingly, administrative order U.O.No.Ad.C.2.SFA/2016 dated 23.03.2016 implementing the Syndicate decision was issued. As per the order, the amount was remitted in the Savings Bank Account of Shri.Abhijith S.L. with Account No.67346364537 of State Bank of Travancore,

Sreekariam Branch. The copy of the order was handed over to Shri.Abhijith S.L, son of Smt.Lekha.S.V in the presence of the Registrar after verifying his identity. Declaration was obtained from Shri.Shaji.A.S, husband of Smt.Lekha S.V and Shri.Abhijith S.L, son of Smt.Lekha S.V that they will not raise any further claim regarding this.

The Joint Director, Kerala State Audit Department sought clarification regarding the rules and regulations under which the financial aid was given to Smt Lekha S.V (Late). Reply was furnished stating that the financial aid was granted in compliance with the orders of the Vice -Chancellor to implement the decision of the Syndicate on 23.11.2015 referred above.

Again the Joint Director, KSAD vide Letter dated 04.07.2018 has informed that they had not received a satisfactory explanation in this matter and hence has directed to submit a valid reason for not fixing an amount Rs 5,00,000/- as the personal liability of the officer who has sanctioned the amount. When the file was put up for orders, the Vice- Chancellor has ordered to place the matter before the Syndicate.

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

Resolution of the Syndicate

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

Item No.05.39 ***Centre for Academic and Industrial Collaboration – change in organization structure –Reporting of - reg .***

(Ac.D)

The Budget Speech 2017-18 of University of Kerala envisaged a Centre for Academic and Industrial Collaboration as a permanent facility for conducting joint ventures in academic and research areas with Universities in India and abroad. The Centre aims at providing interaction of students with modern industrial enterprises enhancing Student exchange programmers like Credit Transfer.

The Syndicate at its meeting held on 06.02.2018, vide item no: 32.33.D13 resolved to agree with the proposal to start “Centre for Academic & Industrial Collaboration”. U.O No: AcD/3/29055/2017 dt, 17.05.2018, was issued accordingly and as per the U.O the organization structure for the ‘Centre for Academic & Industrial Collaboration’, consists of two Assistant Directors. Among the two Assistant Directors, one shall be an Associate Professor and the other one and Assistant Professor.

Considering the impropriety in nominating an Associate Professor and an Assistant Professor to the same post, the Vice Chancellor has accorded sanction, subject to reporting to the Syndicate, to upgrade and rename one of the post of Assistant Directors as Deputy Director and to nominate an Associate Professor to the said post. U.O.No.Ac.D/3/29055/2017 dtd: 11/09/2018 was issued accordingly regarding the organization structure of the Centre for Academic & Industrial Collaboration. (Copy of U.O appended).

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.05.40 ***Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala –Reporting of –reg.***

(Legal Sn)

The Vice Chancellor has sanctioned the payment of Adv.Thomas Abraham, Standing Counsel, High Court of Kerala for an amount of Rs.2,88,500/- (Rupees Two Lakhs Eighty Eight Thousand and Five Hundred only) towards Legal Charges incurred for 57 disposed cases, which were filed before Hon’ble High Court of Kerala, from the head of account “Part I- NP-MH I (a) General Direction -4/1320-Legal Expenses” provided in the Budget Estimate ofr the financial year 2017-2018, subject to reporting to the Syndicate.U.O.No.L.S.14451/18, subject to reporting to the Syndicate U.O.No.L.S.14451/18 dated 17.08.2018 was issued accordingly. (U.O. appended). The details are given below.

The amount admitted	Rs.2,88,500/- (Rupees Two lakhs Eighty eight thousand and Five hundred only)
Tax deducted at source @ 10%	Rs.28,850/- (Rupees Twenty eight thousand Eight hundred and Fifty)
Net amount payable	Rs.2,59,650/- (Rupees two lakhs Fifty nine thousand Six hundred Fifty only)

The above matter is reported to the Syndicate.

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

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Item No.05.41 **UGC 12th Five Year Plan period Grant -in -aid received as reimbursement – recouping to KUF – Consideration of – Reg.**

(Pl. A)

The University Grant Commission had allocated an amount of Rs. 15.76 Crore as General Development Assistance to the University for the 12th Five Year Plan period (2012-17). Out of this, an amount of Rs. 6,30,40,000/- (Rupees Six Crore Thirty Lakh Forty Thousand only) was received by the University in two instalments. As per the UGC Guidelines, the University had submitted the Utilisation Certificate on utilising 75% of the grant-in-aid. But unfortunately, the UGC had not given a positive response towards the release of third instalment.

Regarding the third instalment, the officer in charge via Liaison Officer had informed that the remaining amount of allocation as per 12th Five year Plan could only be disbursed if the higher authority in UGC takes a decision of the matter of release. But he had advised that the further release of remaining amount under 12th Five Year Plan could be released if University provide the ongoing or completed project bills to the date of 31.03.2017 (expiry of 12th FYP) against UGC fund. He also assured that they could reimburse the amount as it will come under 12th Five Year Plan.

Based on this assurance, the Finance Officer directed to identify the works initiated under Non – Plan before 01.03.2017 and proposed to be completed before the end of 30.09.2017 (the last date of 31.03.2017 was extended by the UGC to 30.09.2017) and which come under the broader specifications of UGC for claiming the reimbursement from the UGC. Accordingly the expenditure incurred from the University Non Plan funds for Rs.2,51,07,977/- (Rupees Two Crore Fifty One Lakh Seven Thousand Nine Hundred and Seventy Seven only) towards the items approved by the UGC was forwarded to the UGC for the reimbursement of grant. The University, thus, submitted the Utilisation Certificate and Statement of Expenditure for a total grant of Rs. 8,81,47,977/- to UGC. [i.e., Rs. 6,30,40,000/- (amount released) + Rs. 2,51,07,974/- (expended by the University)]

Now, the UGC vide letter dated 05.07.2018 has conveyed the sanction of an amount of Rs.2,39,71,148/- (Rupees Two Crore Thirty Nine Lakh Seventy One Thousand One Hundred and Forty Eight only) on reimbursement basis. Out of this, the amount of Rs.1,39,03,267/- (Rupees One Crore Thirty Nine Lakh Three Thousand Two Hundred and Sixty Seven only) [General component – Rs.1,27,52,652/- + SC Component Rs. 11,50,615/-] has been received and credited to KUF towards the reimbursement of the amount expended from University fund for the implementation of UGC approved items under General Development Assistance Scheme during XII Plan period (The balance amount of Rs. 1,00,67,881/- is yet to be received). The Finance has remarked that the amount recouped by the UGC may be transferred to KUF.

Hence the matter of recouping the amount of Rs.1,39,03,267/- (Rupees One Crore Thirty Nine Lakh Three Thousand Two Hundred and Sixty Seven only) received from the UGC is thus placed before the Syndicate for consideration and approval.

Resolution of the Syndicate RESOLVED that the proposal for recouping of the amount of Rs.1,39,03,267/- (Rupees One Crore Thirty Nine Lakh Three Thousand Two Hundred and Sixty Seven only) received from the UGC to KUF, be approved.
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Item No.05.42 St. Xavier's College, Thumba– UG Admission 2017-18 - Excess admissions made- Regularisation- Request from the Principal – Consideration of -reg:- (AcH)

The Principal St.Xavier's College, Thumba has submitted a request to the Vice-Chancellor stating that while admitting students to the UG Programme during the Academic year 2017-'18, the names of three students viz., Ashi S. Kumar (History), Subhana Asharaf (Economics) and Stenu J. (Physics) who were lastly admitted could not be uploaded on time in the online admission portal due to the absence of the administrative staff concerned. Due to this delay the three seats were shown vacant and spot admission was conducted by the University and admissions were made to these seats. As the admissions granted to the three students became excess, the students could not be enrolled for the programme. The Principal has also stated that the matter was informed to the University on noticing the discrepancy. As the students could not register for the University examinations they approached the Hon'ble Lok Ayukta with the help of College Management and obtained interim orders to appear for the University Examinations. The final judgment has not been proclaimed.

The Principal has now requested for an outside court settlement by regularising the admissions made in excess, in order to enable the students to continue their studies, considering the mental stress undergone by the students and their parents.

In this context the following may be noted.

The UG admission 2017 was closed on 10/10/2017. The discrepancy occurred well before the closing date of UG admissions 2017; ie, 28/08/2017 & 30/08/2017. The enrollment of students who got admission for UG courses under University of Kerala was over by the middle of October 2017.

The College authorities had ample opportunities for reporting the discrepancies or mistakes found, to the University before the closure of admission and during the enrollment process of the students. They didn't turn up with any complaints upto 20/12/2017. The University received the complaint from the Principal only on 20/12/2017.

The Principal had submitted in the earlier complaint that they have made excess admissions in BA History & B.Sc Physics. It was also stated that the student admitted to BA Economics in Spot admission, filling the vacancy of a student who had taken TC from the College, was within the sanctioned strength. The name of the student removed from the college records was later found included in the final admitted list and hence the student admitted in that vacancy appeared to be in excess.

From the remarks of Kerala University Computer Centre on the earlier complaint from Principal, following irregularities have been observed from the part of college authorities.

- The college authorities had done excess admissions for BA History and B.Sc. Physics.
- The authorities had reported the irregularities only after four months from the date of excess admissions.

It is presumed that the students in connivance with the college authorities acquired admissions through illegal means. It is also suspected that the College authorities are trying to force the University to accept this illegality by taking the students at ransom. This cannot be permitted since this will create a bad precedent and University reasonably apprehends that other colleges may also follow the same way of effecting illegal admissions in future and try to get it ratified at a later stage.

The Kerala University First Statutes 1977, Chapter 24 Clause 31 clearly specifies the condition for admission of students as ***“Admission of students to every College shall be subject to the conditions prescribed by the University, and the strength of each class or subjects shall not exceed the maximum for the class or subject sanctioned by the Syndicate”***.

Since, there stands real mal administration from the part of the college authorities and the students are admitted in a fraudulent manner ignoring all relevant guidelines for admission to UG courses issued by the University, a writ petition was filed before the Hon'ble High Court of Kerala challenging the directives of the Hon'ble Lok Ayuktha dated 23.02.2018. The Hon'ble High Court held that the Lok Ayukta's power is only to make recommendations and it has no power to issue any positive directions and disposed the case with direction to argue on the maintainability of the complaints before the Lok Ayukta and if such an issue is raised, the Lok Ayukta shall consider and pass orders thereon without any delay.

It may also be noted that the Lok Ayukta again passed interim orders on 21.08.2018 directing the University to allow the three students to write the second semester examinations provisionally and

subject to further orders in the complaint. The Legal Adviser has intimated that the question of maintainability has been raised before the Hon'ble Upa Lok Ayukta and the hearing on the same is in progress.

As ordered by the Vice Chancellor, the request of the Principal, St. Xavier's College to settle the matter of regularising the UG admissions made in excess during the Academic year 2017-18, outside the court, is placed before the Syndicate.

Resolution of the Syndicate

RESOLVED to regularize the excess admissions made in St. Xavier's College, Thumba.
FURTHER RESOLVED to hear the Principal of the College.

Item No.05.43 ***Minutes of the Combined Meeting of the Standing Committees of the Syndicate on Affiliation of Colleges and Academics & Research - approval of- reg.***

(Ac.B.II)

A combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and Academics & Research was held on 10.08.2018 to consider the matter regarding the granting of affiliation for the continuation of the programmes started in the two Autonomous colleges under University of Kerala viz. F.M.N College, Kollam and Mar Ivanios College, Thiruvananthapuram during the year 2015-16 and the granting of affiliation to the programmes started between the academic years 2016-17 to 2018-19. The minutes of the meeting is placed before the Syndicate for consideration. (Minutes Appended).

Minutes of the meeting of the Combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and Academics & Research held on 10.08.2018

Date	:	10.08.2018
Time	:	2.30 pm
Venue	:	Pro Vice-Chancellor's Chamber

Members Present

1. Dr. K .Shaji	Member Syndicate (Convenor)	Sd/-
2 . Dr. S. Nazeeb	Member Syndicate	Sd/-
3. Sri . Shijukhan .J.S	Member Syndicate	Sd/-
4. Sri. M. Sreekumar	Member Syndicate	Sd/-
5. Dr .K. B. Manoj	Member Syndicate	Sd/-

University Nominees Present

1. Dr. T. S. Anirudhan, Professor, Dept. of Chemistry	Sd/-
2. Dr. G. Raju, Prof. & Head, Dept. of Commerce	Sd/-
3. Dr. V. P. Mahadevan Pillai, Prof. & Head, Dept. of Optoelectronics	Sd/-
4. Dr. G. PadmaRao, Professor, Dept. of Malayalam	Sd/-
5. Dr. Asha.V, Professor, SDE	Sd/-
6. Dr. P. Mohanachandran Nair, Prof. & Head, Dept. of Demography	Sd/-

Item No.05.43.01 ***Autonomous Colleges (Aided) affiliated to University of Kerala- Continuance of Affiliation from 2016-2017 w.r.t the self-financing courses started on 2015-2016 without sanction- reg.***

The examination branch dealing with the Autonomous Colleges had requested to provide the University Order sanctioning the self-financing courses started during 2015-2016 academic year in the F.M.N. College, Kollam and Mar Ivanios College Thiruvananthapuram, the two Autonomous Colleges under the University of Kerala, for the purpose of issuing Provisional Certificate and Degree Certificate to the candidates who have successfully completed the course by March 2018. Since the above two colleges started the self-financing courses without the affiliation of the University, the Vice-Chancellor has ordered to place the matter before the Syndicate. The Syndicate, at its meeting held on 11.07.2018 vide item no-02.102, considered the above matter and resolved to conduct an inspection at Mar Ivanios College and F.M.N College, Kollam and to suggest penalty if irregularities are noted. As such the inspection were conducted in the above two colleges and reports were submitted.

The Syndicate at its meeting held on 30.07.2018 considered the admissions made to the new courses/additional batches during 2015-2016, under self-financing mode without the affiliation of the University as stipulated in Chapter 24 of the Kerala University First Statutes, 1977, along with reports of inspection conducted in the college, and resolved the following:

1. The admission made to the additional batches of BA English Language & Literature and B.Com Programmes under self financing mode during 2015-16 at Mar Ivanios College, Nalanchira be regularised considering the possible hardships caused to the students for pursuing their higher studies. Affiliation fee and Annual Administration fees as applicable for self-financing courses be levied for the year 2015-16 from the college.

2. The admission made to the new courses viz. B.A. English Language and Literature, B.Com and B.Sc Computer science programmes started under self-financing mode during 2015-2016 at Fatima Mata National college, Kollam be regularised considering the possible hardships caused to the students for pursuing their higher studies. Affiliation fee and Annual Administration fees as applicable for self-financing courses be levied for the year 2015-16 from the college. A penalty of Rs.1,00,000/- (Rupees One Lakh Only) also be levied from the college for the irregularities noted with respect to the starting of Self-Financing courses.

3. The Provisional Certificates and Degree certificates of the candidates admitted to the additional batches/new courses under self-financing stream during 2015-2016 at Mar Ivanios College, Nalanchira and Fatima Mata National college, Kollam be released subject to the remittance of the above said fee/fine imposed on the concerned college.

4. The inspection reports be placed before the Combined meeting of the Standing committees of the Syndicate on Affiliation of Colleges and Academics & Research for considering the matter of granting affiliation for the continuation of courses from 2016-2017 onwards.

5. The University Nominees in the Governing Council and the Academic Council of the two colleges also be invited to the above meeting.

The Principal, F.M.N.College, Kollam and Mar Ivanios College Thiruvananthapuram paid the fees/fine as applicable to the concerned college as resolved by the Syndicate. In the light of the above, sanction has been accorded by the Vice-chancellor to issue the provisional and Degree certificates of the eligible candidates who have been admitted to the new courses/additional batches under self-Financing stream during 2015-2016 in the above two Autonomous colleges. The Controller of Examinations have been given a note for the implementation of the Syndicate decision.

The list of courses started at F.M.N.College, Kollam and Mar Ivanios college Thiruvananthapuram under self-financing stream from the academic years 2015-2016 to 2018-2019 are shown below:

Year of Admission	Mar Ivanios College, Nalanchira	Year of starting	F.M.N.College, Kollam	Year of starting
2015-16	1.B.A.English Language & Literature (Additional Batch) 2. B.Com (Additional Batch)	2015	1. B.A. English Language & Literature (Additional Batch)	2015
		2015	2.B.Com Co-operation (New course) 3. B. Sc .Computer Science (New course)	2015 (discontinued from 2016-17 onwards)
2016-17	1. .B. A. English Language & Literature 2. B.Com	2015	1. B.A. English Language & Literature 2.B.Com Co-operation 3. BCA (New course)	2015 2015 2016
		2015	4.B.ComComp. Applications (New Course)	2016
2017-18	1. .B .A .English Language & Literature 2. B.Com	2015	1. B.A. English Language & Literature 2.B.Com Co-operation 3. BCA	2015 2015 2016
		2015	4.B.Com.Comp. Applications	2016

2018-19	1. B.A.English Language & Literature	2015	1. B.A. English Language & Literature	2015
	2. B.Com		2.B.Com Co-Operation	2015
	3. B.Com -Accounts & Audit (New course)	2015	3. BCA	2016
		2018	4.B.Com. Applications	2016

It may also be noted that F.M.N. College, Kollam and Mar Ivanios College, Thiruvananthapuram had submitted application on August 2017, for the affiliation of new courses for the academic year **2018-2019** as per the provisions contained in the Chapter 24 of Kerala University First Statutes 1974.

The matter regarding the granting of affiliation for the continuation of courses offered in the F.M.N.College, Kollam and Mar Ivanios college Thiruvananthapuram from 2016-17 as detailed above along with the Inspection reports was placed before the Combined Meeting of the Standing Committee of the Syndicate on Affiliation of Colleges & Academics and Research held on 10.08.2018 for consideration.

Recommendations:

The Committee considered the matter regarding the granting of affiliation for the continuation of the programmes started under self-financing mode in the two Autonomous colleges under University of Kerala Viz. F.M.N. college, Kollam and Mar Ivanios college, Thiruvananthapuram, during the year 2015-2016 and the granting of the affiliation to the programmes started between the academic years 2016-2017 to 2018-2019, along with the reports of inspection conducted in these colleges, and recommend the following:

1. The New programmes and Additional batches of the existing programmes started under self-financing mode in the F.M.N. College, Kollam and Mar Ivanios college, Thiruvananthapuram during the academic years 2015-2016 to 2018-2019 be regularized and provisional affiliation be granted to the following courses:

Name of the College	Programmes	Year from which affiliation is granted	Intake sanctioned
F.M.N.College, Kollam	B.A. English language and Literature	2015-2016	60
	B.Com. Co-Operation	2015-2016	60
	B Sc .Computer Science	2015-2016	35
	B.Com. Computer Applications	2016-2017	50
	Bachelor of Computer Applications (BCA)	2016-2017	35
Mar Ivanios College, Thiruvananthapuram	B.A. English language and Literature	2015-2016	60
	B.Com	2015-2016	60
	B.Com. Accounts and Audit	2018-2019	50

2. The regularization of the courses started in the F.M.N.college and Mar Ivanios college as detailed above shall be subject to the following:
- rectification of the deficiencies(if any) pointed out in the report of inspection conducted in the concerned colleges. The Educational agency shall submit to University a compliance report regarding the rectification of deficiencies with documentary evidence.
 - remittance of Inspection commission fee, Affiliation fee and Annual administration fee as applicable to the Self-Financing colleges up to the academic year 2018-2019.
3. The continuance of provisional affiliation to the above courses after 2018-2019 shall be subject to the following conditions:
- The educational agency shall remit the Annual administration fee and shall comply with the conditions stipulated by the University from time to time as applicable to self-financing Arts and Science colleges.
 - The educational agency of the Autonomous colleges shall not resort to start any New programmes or Additional batches of the existing programmes in future without the prior affiliation of the University as envisaged in chapter 24 of the Kerala University First Statutes

1977. A declaration to this effect shall be furnished by the educational agency for obtaining the 'Certificate of Affiliation' for a particular year.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Affiliation of Colleges and Academics & Research held on 10.08.2018, be approved.

Item No.05.44 **Temporary Allotment of Room No.9 in the G.V Raja Pavilion, University Stadium for functioning of the office of RUSA Resource Centre – Non vacating of office space –Consideration of- reg.**

(Ad.DI)

On the basis of the letter dated 14.10.2015 from Dr. P. Anvar, Member Secretary & 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 as rent and also a consolidated amount of Rs. 10,000/- (*Rupees Ten thousand only*) every month in advance for Electricity and Water Charges were fixed 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 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**.

Later, a request dated 27.06.2016 was received from the Principal Secretary, Higher Education Department to allow the continuation of functioning of *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 **30th 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 Hon'ble Minister for Education to appraise the matter. U.O dated 12.04.2017 was issued in this regard. The delegation of Syndicate Members was intimated about the above resolution, vide letter dated 14.08.2017. But, no Report was received in this regard.

Even after expiry of the sanctioned period (**30.09.2017**), the office of RUSA was functioning in the University Stadium Complex and they did neither forwarded any request to grant further extension.

The above matter was placed before the Syndicate at its Meeting held on 06.02.2018 (*Item No.32.133*) & it was resolved to place the matter before the Combined Meeting of the Standing Committees on Planning & Development and Finance. Accordingly, the matter was placed before the Combined Meeting of the Standing Committees on Planning & Development and Finance held on 09.05.2018. The Committee observed that due to constraint of space, the room now allotted to RUSA in the University Stadium has to be provided for the students of the University and RUSA **may be requested to find an alternative space for their office in future. The Committee also recommended that RUSA may be directed to submit the remittance details of the Rent (Electricity and Water Charges) for the period from 01.10.2016 to 30.09.2017 and also to regularize the extension period from 01.10.2017 to till date.**

The Syndicate, at its Meeting held on 10.05.2018 (Item No.35.94) resolved to approve the above recommendations of the Combined Meeting of the Standing Committees on Planning & Development and Finance and further resolved *to serve Notice to RUSA to vacate the office.*

In the meantime, the State Project Co-ordinator, RUSA, vide letter dated 23.05.2018 *requested to extend their period of occupation at the University Stadium Complex for a further period of one year w.e.f 01.10.2017* and intimated that they have remitted the Rent, Water & Electricity Charges for the period upto 30.09.2017.

As per the resolution of the Syndicate held on 10.05.2018, the RUSA, vide letter dated 07.06.2018, *was directed to vacate their Office functioning at the G.V Raja Pavilion* and vide letter dated 04.07.2018, they were requested to forward the remittance details of Rent, Water & Electricity Charges for the period upto 30.09.2017.

The RUSA vide letter dated 17.07.2018, has forwarded the Remittance details for the period up to Sept 2017. On verification of the same, it is found that, they have remitted the *Rent, Electricity & Water Charges for the period up to Sept 2017, except for the Months of Oct 2016 & Nov 2016.* Hence, they have been requested to forward the remittance details of those months also, vide letters dated 08.08.2018 & 29.08.2018. But, reply is yet to be received.

Meanwhile, the Assistant Director (i/c of Director), DPE was requested to clarify whether the office of RUSA is still functioning at the University Stadium Complex, despite directing them to vacate. The Director, vide letter dated 20.08.2018, has intimated that the *office of RUSA is still functioning there and is hampering the activities of the Department.*

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

Resolution of the Syndicate

RESOLVED that RUSA be permitted to continue to occupy the space allotted to them in the GV Raja Pavilion as per the existing terms and conditions.

Item No.05.45

Minutes of the Meeting of the Implementation Committee in connection with the project 'Digital Content Creation Lab and e-learning Solution' held on 17/09/2018- Approval of -reg.

(Pl. A1)

A Meeting of the Implementation Committee in connection with the project 'Digital Content Creation Lab and e-learning Solution' was held on 17/09/2018 at 10.45 am., in the Syndicate Room.

The Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate for approval.

Minutes of the Meeting of the Implementation Committee in connection with the project Digital Content Creation Lab and e-learning Solution

Date	:	17/09/2018
Time	:	10.45 A.M. to 11.30 A.M.
Venue	:	Syndicate Room

Members at the meeting

- | | |
|---|--------|
| 1. Adv.K.H.Babujan, Convenor,
Standing Committee of the Syndicate on Finance. | Sd/- |
| 2. Dr.R.Latha Devi, Convenor, Standing Committee of the Syndicate on Planning and Development. | Sd/- |
| 3.Shri. M.Lenin Lal, Convenor, Standing Committee of the Syndicate on Departments and Other Institutions of the University. | Sd/- |
| 4. Dr. M. Sreekumar, Member Syndicate. | Sd/- |
| 5. The Director, Computer Centre. (Project Co-ordinator) | Sd/- |
| 6. The University Engineer | Sd/- |
| 7. The Director, Planning and Development. | Sd/- |
| 8. The Instrumentation Engineer, SICC. | Sd/- |
| 9. Sri. Sreekumar Nair (Satellite Hub Engineer and Programme control room technical chief), Victors Channel. | Absent |
| 8. Representatives from M/s. KELTRON | Sd/- |

The Government G.O.(Rt) No.2788/2016/H.Edn. dated 19/10/2016, had issued Administrative Sanction for the Implementation of Plan Proposals for an outlay of `24,60,00,000/- (Rupees Twenty four Crores sixty lakh only) with indicative Budget of `1,00,00,000/- (Rupees One crore only) for the project Proposal 'Digital Content Creation Lab and e-Learning solution' submitted by the Director, Kerala University Computer Centre under the sub component 'Specific Projects' for the year 2016-17.

The Vice-Chancellor had approved the Project proposal for the 'Digital Content Creation Lab and e-Learning solution' under the scheme of 'Specific Projects' for a total amount of `1,00,00,000/- (Rupees One crore only), invoking the provision under 10(13) of the Kerala University Act 1974. This was reported to the Syndicate at its meeting held on 19/11/2016.

As per the resolution of the Syndicate, an Implementation Committee has been constituted, with Director, Computer Centre as the Project Co-ordinator (U.O.No.Pl.A1/4242/KUCC/e-learning/17 dated 01.04.2017) for the project Proposal 'Digital Content Creation Lab and e-Learning solution'.

The Implementation Committee for the project 'Digital Content Creation lab and e-learning Solution' at its meeting held on 20.06.2017 & 21.06.2017 considered the document submitted by the Project Co-ordinator in connection with the project and recommended

1. To implement the project on a turn key project mode.
2. To entrust University Engineer to prepare detailed estimate for civil, electrical, air conditioning works and acoustics of Digital Studio. The estimate for woodworks and furniture shall be prepared considering the material as first class teak wood.
3. Subject to the above modifications, to approve the tender document for the project submitted by the Project Co-ordinator.
4. To invite open tender through e-procurement under two bid system.

The Syndicate at its meeting held on 11.08.2017 (Item No. 29.43) resolved to approve the above recommendations.

The University Engineer, vide letter No.DB2/DCC Lab/Kvtm/2017-18 dated 30.10.2017 submitted the estimate for Civil, Electrical & Air conditioning works of the proposed Digital Content Creation Lab and e-learning solution amounting to `46,74,500/- (Rupees Forty six lakh seventy four thousand and five hundred only)

The Implementation Committee at its meeting held on 17.11.2017 considered the estimate submitted by the University Engineer for Civil, Electrical and Air conditioning works amounting to `46,74,500/- (Rupees Forty six lakh seventy four thousand and five hundred only) and recommended to incorporate the same in the tender document before publishing of the e-tenders and to invite open tender through e-procurement(two bid system) for implementing the project under turn key project mode. This recommendations were approved by the Syndicate at its meeting held on 06.12.2017.

Accordingly open tenders were invited through two bid system on 14.02.2018. A pre-bid meeting was also conducted at SICC, Kariavattom on 22.02.2018. Three firms participated for the tender.

1. Colorcubes Design Pvt. Ltd.
2. Kimothy Designs and Creative Solutions
3. Laser Graphics

M/s. Laser Graphics has been disqualified due to payment failure. Since sufficient number of bidders were not available the Technical Committee decided to retender the work. As per the decision of the technical committee held on 06/04/2018, the project was retendered on 06.04.2018.

In the retender process, three firms participated.

1. M/s. KELTRON, Thiruvananthapuram
2. M/s. Stohos infotech Pvt. Ltd, Kochi
3. M/s. CITSA Technologies Pvt. Ltd.

M/s.Stohos has neither paid EMD nor uploaded EMD exemption certificate. M/s. KELTRON neither paid tender fee nor applied for exemption. So they were also disqualified. M/s. CITSA Technologies Pvt. Ltd was also disqualified since the Technical Committee found that the EMD exemption certificate submitted by them was not valid for Studio Projects and the firm doesnot have mandatory experience in Studio Projects as per the conditions stipulated in the tender

notice. As the three firms were disqualified the Committee recommended to retender the project again. So it was retendered on 05.05.2018. In the second retender process, three firms participated.

- 1.M/s. KELTRON, Thiruvananthapuram
2. M/s. Stohos infotech Pvt. Ltd, Kochi
3. M/s. CITSA Technologies Pvt. Ltd.

M/s. Stohos neither paid EMD nor uploaded EMD exemption Certificate, they have only requested the EMD exemption, which cannot be allowed. Hence the firm was disqualified. M/s.CITSA Technologies Pvt. Ltd was also disqualified since the Technical Committee found that the EMD exemption certificate submitted by them was not valid for Studio Projects. M/s. KELTRON, Thiruvananthapuram was qualified in the verification of prequalification documents and technical specification of the components. Hence the Technical Committee decided to select M/s. KELTRON for financial evaluation. The financial quote of M/s. KELTRON is as follows:

Sl.No	Item Description	Amount(in Rs.)
1	Total Amount for equipments supply and installation	41,28,273.38
2	Total Amount for Civil Work supply and Installation	38,74,105.20
3	Total Amount for Electrical Work supply and Installation	6,13,572.86
4	Total Amount for Networking work supply and installation	1,54,575.22
5	Total Amount for Air conditioning supply and installation	8,50,426.00
6	Total Amount for Additional Items(If any)	0.00
7	20KV UPS for half an hour backup and SMF battery with stand (optional)	4,20,906.00
8	Highend Server (optional)	21,14,560.00
	Total	1,21,56,418.66

Hence, the matter is placed before the Implementation Committee for consideration and appropriate recommendations.

Recommendations

The Committee negotiated with M/s.KELTRON and recommended.

1. to offer maximum possible discount from the quoted rate and to furnish the revised offer after making the following changes in the offer.

(a) To reduce the percentage of G.S.T quoted to 5%.

(b) To remove the Highend server so as to limit the quoted amount within the sanctioned allocation and as the item being optional.

(c) The quantity of Wireless Boundary Microphone increased to four numbers from one.

(d) PA speaker quantity reduced to four numbers from seven numbers.

(e) UPS quantity increased to two numbers from one so as to maintain redundancy.

Accordingly the revised offer furnished by M/s.KELTRON is detailed below:

Sl. No	Item	Amount (Rs.)
1	Equipment	36,36,833.00
2	UPS	7,49,070.00
3	Civil	38,74,105.20
4	Electrical	6,13,572.86
5	Networking	1,54,575.22
6	Air Conditioning	8,50,426.00
7	Additional Item: Electrical cabling for additional UPS	1,60,000.00
		100,38,582.29
	Discount offered	55,000.00
	Net Amount	99,83,582.29

2. To issue Work Order to M/s. KELTRON for implementing the Project at the aforementioned discounted rate of Rs. 99,83,582/- (Rupees Ninety nine lakh eighty three thousand five hundred and eighty two only).

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Implementation Committee in connection with the project 'Digital Content Creation Lab and e-learning Solution' held on 17/09/2018, be approved.

FURTHER RESOLVED that the item descriptions shown in the recommendations be corrected as in the proposal.

Item No.05.46 **Minutes of the meeting of the Monitoring committee held on 17.09.2018 at 11.00 a.m - Approval of -Reg.**

(P.L.G)

A meeting of the Monitoring Committee (works) was held on **17.09.2018** at **11.00 a.m** (Copy of the Minutes appended).

The Minutes of the meeting of the Monitoring Committee (works) held on **17.09.2018** is placed before the Syndicate for approval.

Minutes of the meeting of the Monitoring Committee (works) held on 17.09.2018 at 11 a.m in the Syndicate room, University Buildings, Palayam, Thiruvananthapuram.

Members Present:

Dr. R. Latha Devi, Convener, SC on P&D	Sd/-
Adv. K.H. Babujan, Convener, SC on Finance	Sd/-
Sri. Shijukhan. J.S , Convener, SC on Staff, Equipment & Building	Absent
Sri.M. Lenin Lal , Convener, SC on Departments & other institutions	Absent
Adv.G. Sugunan, Convener , SC on Students Discipline	Sd/-

The Director (P&D), Deputy Registrar (P&D), University Engineer, Assistant Engineer (H.D) and Assistant Engineer (HQ) were also present in the meeting.

The meeting began at 01.15 pm.

The Committee had detailed discussion with University Engineer regarding the progress of various construction works and made the following recommendations.

1. To report the matter of electrification works for Conference Hall/Seminar Hall at Kariavattom before the Standing Committee of the Syndicate on Planning and Development as the time of completion has already expired on 06.06.2017.
2. To invite the contractors of the following works in the next meeting of Monitoring Committee (works) as the University Engineer has reported that the work is in very slow pace.
 - a) Vertical Extension to second floor of Science block building at Kariavattom- RUSA
 - b) Renovation works to the Old guest house building in SH Campus, Trivandrum.
 - c) Vertical Extension to SDE building at SH Campus.

The meeting came to an end at 01.45 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Monitoring Committee (works) held on 17.09.2018, be approved.

Item No.05.47 **Introduction of new Scheme & Syllabus for 5year Integrated BA LLB Degree course w.e.f 2018-19- Representation from Principals of various Law colleges, requesting not to implement the same –Consideration of-reg.**

(Ac.AIII)

The Principals of four Law colleges under the University of Kerala have submitted a representation to the Hon'ble Vice-Chancellor regarding the introduction of new scheme and syllabus for the 5 year integrated BA LLB degree course w.e.f 2018-19. It has been informed that no communication regarding the proposal to change the syllabus from this academic year was forwarded to any of the Law colleges affiliated to this University. Further, as per normal procedure the draft syllabus with proposed changes would be circulated among the Colleges for comments and suggestions before being finalized by the Board of Studies. Unfortunately the Board of Studies does not reflect a fair representation of the Faculty from the affiliated colleges.

Besides the above, there are other substantiative reasons as to why the new scheme and syllabus should not be introduced in this academic year (2018-19). The scheme and syllabus of BA LLB programme alone was revised whereas, University is offering BBA LLB & BCom LLB Integrated programme. Most of the Law colleges including Mar Gregorios College of Law offers 5 year LLB programme in the entire three streams ie, BA/BBA/BCom LLB (5year). Hence any change in the scheme and syllabus should be a comprehensive one applicable to all the three streams of LLB courses. Secondly except in the components of BA/BBA/BCom LLB (5year) integrated courses there exists uniformity with regard to the total number of Law papers and their semester wise distribution among all the three streams. University cannot confer the same law degree on courses having different number of papers and course contents. Besides, University will not able to conduct either the main or supplementary exams commonly for the three streams of 5 year LLB Degree courses, if there is no uniformity in the distribution of Law papers.

The stipulation that there should be three papers in Malayalam BA:LLB Degree course will not stand legal scrutiny as it is against Bar Council norms. If Malayalam is made compulsory without providing for an option to choose any other language, students whose mother tongue is not Malayalam cannot seek admission to Law courses in this University.

In view of the above stated facts, they have requested that the implementation of the newly introduced scheme and syllabus for the 5 year BA:LLB course may be stayed forthwith and the Board of Studies may be directed to formulate the scheme and syllabus of all the streams comprehensively as a single package after due consultation with the faculty of all Law colleges affiliated to this University.

It may be noted that, the Board of Studies in Law (Pass) at its additional meeting held on 16.03.2018, recommended that a draft Regulations, scheme and syllabus of 3year Unitary and 5 year Integrated LLB Degree courses are to be implemented from the academic year 2018-19 onwards as directed by UGC. The Board of Studies entrusted the Chairman to submit final corrected draft syllabi at the meeting of the faculty of Law. The revised BA English scheme and syllabus of 5 year BA LLB Degree course which was approved by the BoS in English (Pass) is to be adopted as such. Similarly the revised scheme and syllabus of FDP in Business Administration (BBA) under CBCSS effective from 2017-18 and approved by the Academic Council on 15th April 2017 is to be adopted for 5year BBALLB Degree courses. Further, the revised scheme and syllabus of BCom (FDP CBCSS) to be approved by the academic Council scheduled in April 2018 is to be adopted for Integrated 5 year BCom.LLB Degree courses. The Faculty of Law at its annual meeting held on 23.03.2018 discussed the draft Regulations scheme and syllabus of Three year Unitary Degree course and 5year Integrated LLB Degree courses (Law papers) presented by the Chairman and resolved the following,

- a) A workshop may be organised at Govt. Law College, Thiruvananthapuram to finalize UG stream.
- b) As the syllabus of English papers of BA:LLB was prepared by the BoS in English (Pass), the syllabi of BCom, BBA streams which are not coming under the Faculty of Law may be referred to the concerned BoS for finalization.

The Faculty approved the changes to be introduced in the new Regulations of the LLB 3year and 5 year Courses. The Regulations and scheme of 3year Unitary and 5 year BA:LLB Integrated Degree courses were placed before the Academic Council along with the Faculty minutes. The Academic Council at its meeting held on 06.04.2018 approved the same. University Orders, NO. AcAIII/3/FoL-IV-C-1/2018, dated 03.05.2018 and NO. Ac.AIII/3/FoL-IV-C-1,3yr/2018, dated 02.05.2018 were issued and forwarded the same to all Law colleges under this University. The courses were implemented as per the resolution of the Academic Council, hence the decision to extend the implementation needs to be brought to the notice of the Academic Council also.

As per the orders of the Vice-Chancellor the request of the Principals of various Law colleges to stay the implementation of the newly introduced scheme and syllabus of 5 year Integrated BALLB Degree course w. e. f 2018-19 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the implementation of revised syllabii for 5 year Integrated BALLB and Unitary Degree Course in Law from the academic year 2018-19 be kept in abeyance and the earlier syllabii be followed for 2018-19 and these recommendations be placed before the ensuing Academic Council.

FURTHER RESOLVED to authorize the Standing Committee of the Syndicate on Academics and Research to hear the complainants and to take up the matter with the members of the Boards of Studies concerned and place a proposal for bringing in a revision of syllabii to be implemented from the next academic year.

Item No.05.48 *Flood relief activities taken up by the University of Kerala – documentation - request from Sri. M. Harikrishnan, Member, Syndicate – Consideration of - reg.*

(Ad.Misc)

Sri. M. Harikrishnan, Member Syndicate, vide letter dated 18.09.2018, has informed that the affiliated colleges, N.S.S. Units, College & University Unions, teaching and non-teaching staff and Students of the University have made their level best interventions in the flood relief activities. It is added that, the documentation of the activities taken up by the University will be an invaluable document for the future and hence has requested to initiate necessary steps for the documentation of the same.

The University of Kerala has undertaken all possible and sincere efforts towards providing relief to the flood affected areas/people in cash & kind. Further the contributions collected from all affiliated colleges/UITs/UIMs/KUCTEs/UCE of the University to CMDRF has been handed over to the Ministers in – charge of Thiruvananthapuram, Kollam & Alappuzha Districts. The NSS volunteers of the University (Teaching Departments/affiliated colleges) have conducted relief works of all kind at the affected areas.

As per the orders of the Vice – Chancellor, the matter of documentation of the flood – relief activities taken up by the University is placed before the Syndicate for consideration and appropriate recommendation.

Resolution of the Syndicate

RESOLVED that the proposal be agreed to and a sub-committee be constituted for the purpose with the following members Sri.Harikrishnan as Convenor, Dr.K.B.Manoj, Sri.Lenin Lal, Sri.Shijukhan, Members Syndicate, the Director, IQAC and NSS Programme Co-ordinator.

Item No.05.49 *Rashtriya Uchcharat Shiksha Abhiyan (RUSA) – 400 MHz Nuclear Magnetic Resonance Spectrometer – Expenses for filling of Liquid Helium to M/s. Bruker India Scientific Pvt.Ltd. - Transferring of balance amount to the Savings Bank account of Director, SICC - Reporting of – reg.*

(Pl.D)

The meeting of the Board of Governors held on 06/07/2018 agreed to the payment of Rs.10,31,272/- (Rupees Ten Lakhs Thirty One Thousand Two Hundred and Seventy Two Only) towards the filling of Liquid Helium for NMR Spectrometer to be made in different stages by transferring the amount in to a separate head of account in respect of the Director, SICC, Kariavattom.

The meeting of the Syndicate at its meeting held on 11.07.2018 vide 11.07.2018 vide item No.02.136 resolved to agree to the decision of the meeting of the Board of Governors of RUSA held on 06.07.2018.

In the meantime an amount of Rs.2,19,628/- (Rupees Two lakhs Nineteen Thousand Six Hundred Twenty Eight Only)including tax was released vide U.O No. Pl.D/3916/RUSA/Vol.II/2016 dated 03.08.2018 towards the cost of **Second filling** of 125 L of Liquid Helium supplied for NMR Spectrometer, to M/s. Bruker India Scientific Pvt. Ltd. utilizing RUSA funds.

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

1. To transfer the balance amount of Rs.8,11,644/- (Rupees Eight Lakhs Eleven Thousand Six Hundred Forty Four only) to the Savings Bank account of Director, SICC, University of Kerala, Kariavattom for effecting the progressive payments towards the cost of filling of Liquid Helium for NMR Spectrometer, to be utilised in 3 years.
2. To open a Savings Bank account at SBI, Kariavattom and transfer the amount of Rs.8,11,644/- (Rupees Eight Lakhs Eleven Thousand Six Hundred Forty Four only) to the

Savings Bank account towards the cost of filling of Liquid Helium for NMR Spectrometer, which is to be utilised in 3 years.

3. The expenditure towards the payment shall be met from the head of account "Part II Plan-MH 63-Miscellaneous-7/6135-RUSA Funds (State)" provided in the current year's Budget Estimate of the University. **The payment shall be released through PFMS.**

Accordingly UO No.Pl.D/3916/RUSA/Vol.II/2016 dated 07.09.2018 and 12.09.2018 were 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.05.50 Computer Centre – CAMC of Hitachi SAN Storage System – advance payment – Reporting of –reg.

(Ad.BIV)

The Director, Computer Centre vide letter No:KUCC/2018/26 dated 24.01.18 has forwarded quotations for the comprehensive Annual Maintenance Contract (CAMC) for a period of 3 years for the Hitachi SAN Storage System installed at the Computer Centre for the purpose of digitization Project and CCTV footage storage. The Director, has recommended the lowest quotationer M/s Star One IT Solution, Trivandrum who has quoted an amount of Rs. 13,26,296.40/- (Rupees Thirteen lakh twenty six thousand two hundred and ninety six and forty paise only) for entrusting the CAMC. As per the orders of the Vice – Chancellor, the Director, Computer Centre was permitted to entrust the CAMC of Hitachi SAN Storage System in the Computer Centre with Star One IT Solutions India Pvt. Ltd, TVM for a period of 3 years with effect from the date of executing agreement in this regard, for an amount of Rs. 13, 26,296/- (Rupees Thirteen lakh twenty six thousand two hundred and ninety six only)(UO No. Ad.BIV(cp)02.674.18 dated 26.03.2018)

The Director, Computer Centre vide letter dated 26.04.2018 has forwarded the draft copy of agreement for the CAMC with M/s. Star One IT Solutions India PVT., Ltd, TVM for vetting the same by the Legal Adviser of the University. The Legal Adviser has remarked that the draft agreement is legally in order but the feasibility of technical conditions has to be ascertained by the Director, Computer Centre or any other competent authority. The Director, Computer Centre in note dated 01.06.2018 has given assurance about the technical conditions mentioned in the agreement and has forwarded the agreement with the relevant documents and also the Proforma Invoice dated 01.06.2018 from M/s Star One IT Solutions India Private Ltd. Thiruvananthapuram, for an amount of Rs.13,26,296.40/- (Rupees Thirteen lakh twenty six thousand two hundred and ninety six and forty paise only) for making advance payment to the firm for the CAMC.

The Finance I has endorsed the proposal to entrust the CAMC with M/s Star One IT Solution India Pvt Ltd, Thiruvananthapuram and to execute the agreement in this regard and has also remarked that the advance payment of Rs. 13,26,296/- (Rupees Thirteen lakh twenty six thousand two hundred and ninety six only) to M/s Star One IT Solution India Pvt Ltd. Thiruvananthapuram, towards the CAMC for three years may be agreed to subject to Administrative Sanction and on submission of a Bank Performance guarantee of 10% of CAMC value by M/s Star One IT Solutions India Pvt Ltd TVPM(Endt.FOS1175/Finance I/dated 27.06.18)

The Vice Chancellor has approved the above proposals subject to reporting to the Syndicate. The matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.05.51 Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 22.09.2018 – Consideration of - reg.

(Ac.B II)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **22.09.2018** is appended.

In view of the urgency, the Vice Chancellor has approved the recommendations in item nos 1, 2, 3, 7, 9 and 13 in the Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 22.09.2018, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendations in item nos 1, 2, 3, 7, 9 and 13 in the Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 22.09.2018 is reported to the Syndicate and the remaining items in the Minutes are placed before the Syndicate for approval.

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

Date : 22.09.2018
Time : 10.30 AM to 1 PM
Venue : Syndicate Room, University Buildings,
Palayam

Members Present

- | | |
|---|------|
| 1. Dr.K.Shaji, Member, Syndicate (Convener) | Sd/- |
| 2. Dr .P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Adv K.H.Babujan, Member, Syndicate | Sd/- |
| 4. Sri. M.Sreekumar, Member, Syndicate | Sd/- |
| 5. Sri.Shijukhan.J.S, Member, Syndicate | Sd/- |
| 6. Sri. M. Lenin Lal, Member, Syndicate | Sd/- |

Member Absent

1. Dr.R.Lathadevi, Member, Syndicate

Item No.05.51.01 *Request received from the Principal, UIT, Mulamkadakom, Kollam - Regularization of excess admission- (conduct of hearing)- Reg.*

(Ac.H)

The Principal, UIT, Mulamkadakom, Kollam has forwarded a request, stating that, the college has converted the vacant PWD seats of B. Com. Computer Application course and granted admission to two candidates assuming that these seats are included in the sanctioned strength.

From the academic year 2018-19 onwards, the PWD and sports seats are granted over and above the sanctioned strength.

It may be noted that repeated e – mails were sent to all colleges stating that since the PWD and Sports Quota seats are over and above the sanctioned strength, the same shall not be converted.

The Online Admission Monitoring Committee at its meeting held on 07.09.2018 considered the matter and recommended to summon the Principal UIT, Kollam to appear in person for a hearing on the matter before the Standing Committee of the Syndicate on Affiliation of Colleges scheduled to be held at 2.30 PM on 14. 09.2018 at Syndicate room.

Hence the matter regarding the conduct of hearing of the Principal, UIT, Kollam regarding the excess admission conducted in B. Com. Computer Application course by converting PWD and sports quota seats which is over and above the sanctioned strength is placed before the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee heard the Principal, UIT, Mulamkadakom Kollam. The Principal stated that they erroneously admitted 2 students in excess for B Com (CA) course by converting the vacant PWD category seats. Also stated that, consequent to obtaining TC by one of the admitted candidates of the B. Com. Computer Application course, there is at present one vacant seat for the course. Stating the above, requested to regularise the excess admissions made.

The committee recommended the following:

- **To regularise one of the excess admissions by admitting one of the excess admitted candidates to the vacant seat arose consequent to issuance of TC.**
- **To regularise the other excess admission made in the college by transferring one existing vacant seat of BBA course in the college to B. Com. Computer Application course.**

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 22.09.2018, be noted.

Item No.05.51.02 **UG Admission 2018- SN College, Kollam – Complaint received from Sri. Amal V (342597) - Denial of admission under Management Quota – Conduct of hearing of the Principal, SN College, Kollam and the COMPLAINANT – (conduct of hearing)- Reg.**

(Ac.H)

Sri. Amal V (342597) took admission under Management Quota for BA Mass Communication & Journalism at SN College, Kollam. In the complaint it has been stated that he was granted admission and was attending classes. Now the college authorities have asked him not to attend classes as he is over aged. After completing the +2 course he had completed Polytechnic course. He has stated that since he was granted admission under Management Quota he had not applied in other Colleges.

The Registrar considered the complaint submitted by the candidate and has ordered to grant admission to Amal V at SN College, Kollam, and letter dated 13.08.2018 was issued in this regard to the Principal, SN College, Kollam. But the College denied the admission stating that the Management seats are filled. Letter from the Principal stating the same was also received.

The Online Admission Monitoring Committee at its meeting held on 21.08.2018 considered the letter from the Principal and recommended to direct the Principal to comply the orders of the Registrar and report the same to the University at the earliest.

The Principal vide letter dated 31.08.2018 has informed that the Management quota seats are already filled and if one additional seat is sanctioned under Management quota, the candidate may be admitted with the concurrence of the Manager.

The committee considered the matter and recommended to summon the Principal, SN College, Kollam for a hearing before the Online Admission Monitoring Committee scheduled on 07.09.2018 at 02.00PM.

Dr. Sajeev Kumar G, Co-ordinator, Admission Committee, SN College, Kollam deputed by the Principal, attended the hearing before the OAMC on 07.09.2018 on behalf of her. Based on the statement submitted by Dr. Sajeev Kumar G., the committee recommended to summon the Principal, SN College, Kollam and Sri. Amal V., the student complainant to appear in person for a hearing before the Standing Committee of the Syndicate on Affiliation of Colleges scheduled to be held at 2.30 PM on 14.09.2018 at the Syndicate Room.

Hence the matter regarding the conduct of hearing of the Principal, SNC Kollam and Sri. Amal V., the student complainant regarding the denial of admission under management quota citing the reason that he is over aged is placed before the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee observed that the Principal did not appear for the hearing, instead had deputed Dr.Soju.S, HOD, Dept of Commerce, SN College, Kollam to attend the same.

The committee considered the letter dated 19/09/2018 from the Principal, SN College Kollam stating the reasons for not attending the hearing and also heard the candidate Sri. Amal V (342597) and recommended the following:

- 1. To inform the Manager, SN College Kollam on the issue pertaining to the denial of admission to Sri. Amal V (342597) for BA Mass Communication & Journalism in the college.**
- 2. To summon the local Manager and the Principal, SN College, Kollam for a hearing by the Standing Committee of the Syndicate on Affiliation of Colleges on 29.09.2018.**

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 22.09.2018, be noted.

FURTHER RESOLVED that the Recommendation at Sl.No.2 be modified as *“To summon the Principal, SN College, Kollam for a hearing by the Standing Committee of the Syndicate on Affiliation of Colleges on 05.10.2018 at 02.30 PM”*.

Item No.05.51.03 *Inter College Transfer to the III Semester FDP under CBCSS from Emmanuel College, Vazhichal to KNM Arts and Science College, Kanjiramkulam– Request from Mr. Rohin Balu,– reg*

(Ac.AIII)

Mr. Rohin Balu, BA English Language & Literature student, who was admitted in Management seat at Emmanuel College, Vazhichal during 2016-17 has requested to grant inter college transfer to III semester to KNM Arts and Science College, Kanjiramkulam due to travelling difficulty. He had discontinued the course during his III semester due to an accident. As per U O No. AcAV/033438/Re-admission/1027/2018 dated, 26.07.2018 the candidate has been granted readmission to the III semester First Degree Programme in English Language & Literature under CBCS system at Emmanuel College, Vazhichal during the academic year 2018-19. He had registered for the University examinations up to II semester. The candidate has submitted application for inter college transfer duly recommended by the respective Principals. The Principal, KNM Arts and Science College, Kanjiramkulam has reported that there are two seats vacant under merit quota in the III semester BA English Language & Literature to admit the candidate. As per the norms for Inter College Transfer of students FDP under CBCSS, transfer is permitted in the III and V semesters after issuing notifications. As per the Clause C(i) of the norms for programmes offered in the self - financing stream the following rules shall also be applicable .

D) Category of seats in both the colleges be identical ie, transfer is permitted only between

1. Merit to Merit quota
2. Management to Management quota.

As per the above norms the candidate is not eligible for transfer as he has taken admission in management seat at the parent college and the vacancy at KNM Arts and Science College, Kanjiramkulam is of merit quota. Both the colleges are of self-financing category. Earlier, similar such applications were rejected as per the above Norms.

The committee considered the the request of Mr. Rohin Balu, for Inter College Transfer to III semester from Emmanuel College, Vazhichal to KNM Arts and Science College, Kanjiramkulam based on the recommendation of the respective Principals.

The committee observed that the norms for inter college transfer prescribed vide UO No. Ac.D/1/2011 dated 09/06/2011 needs modification and recommended to constitute a sub committee comprising Dr.K.Shaji, Sri.Shijukhan.J.S, and Dr.P. Rajesh Kumar, Members, Syndicate to study the matter and to make necessary modifications in the transfer norms in order to rectify the practical difficulty in implementing the transfer norms.

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 22.09.2018, be noted.

Item No.05.51.04 *Proposed Manjappara Educational and Charitable Trust Arts & Science College, Manjappara, Ayoor, Kollam - New Colleges 2016-17 – Legal Opinion of the Standing Counsel - reg.*

(Ac.BII)

The Standing Counsel has rendered his learned opinion (copy appended) on preliminary enquiry for considering the grant of LOC in respect of the application for affiliation of the new college, Proposed Manjappara Educational and Charitable Trust Arts & Science College, Manjappara, Ayoor, Kollam submitted for the academic year 2016-17.

In this connection the following may be noted.

- The Chairman, Manjappara Educational and Charitable Trust, Kollam submitted a belated application dated 08.01.2016 for affiliation of new college, proposed Manjappara Educational and Charitable Trust Arts and Science College, Ayoor, Kollam.
- The State Government vide G.O no 178/2016/H.Edn dated 22.8.2016 ordered that sanction will not be accorded for starting new unaided/self financing colleges/ new courses in the State.

- The Syndicate at its meeting held on 19.11.2016 resolved not to proceed with the affiliation of new self financing colleges during 2016-17 in view of the Government order dated 22.8.2016.
- Hence further processing of application in respect of Manjappara Educational and Charitable Trust Arts and Science College, Ayoor, Kollam for the academic year 2016-17 was not done.
- The Hon'ble High Court in its judgment dated 21.12.2016 declared the Government order dated 22.8.2016 as unconstitutional and void and directed the University to reconsider the applications for affiliation of the proposed colleges.
- The Syndicate at its meeting held on 18.03.2017 vide item no.26.77.09 considered the request of the Educational Agency to reconsider the application for affiliation of the proposed Manjappara Educational and Charitable Trust Arts and Science College, Ayoor, Kollam' in view of the judgment dated 21.12.2016 and resolved to conduct local enquiry in the proposed college by Members, Syndicate. But the same was not conducted.
- As per orders of the Vice Chancellor, the matter was placed before the Standing Committee of Syndicate on affiliation of colleges held on 23.10.2017 and the Committee recommended to conduct inspection by the same team as resolved by the Syndicate held on 18.03.2017. The recommendation was approved by the Vice Chancellor and reported to the Syndicate at its meeting held on 06.12.2017 vide item no.31.14.11. The inspection team was requested for consent for conduct of inspection, but the same was not conducted.
- The Educational Agency has not submitted fresh application for affiliation of new college in 2018-19.
- As per Statute 1, Chapter 24, KUFS 1977 only those applications on which positive recommendations have been made stands valid for the next academic year and the application under question is for the year 2016-17.
- The Syndicate at its meeting held on 11.07.2018 vide item no.02.85.07 considered the matter regarding the status in respect of the application for affiliation of new college, Proposed Manjappara Educational and Charitable Trust Arts & Science College, Manjappara, Ayoor, Kollam for the academic year 2016-17 and resolved to obtain legal opinion from the Standing Counsel as to whether steps could be initiated for preliminary enquiry for considering the grant of LOC in respect of the application for affiliation of the new college, Proposed Manjappara Educational and Charitable Trust Arts & Science College, Manjappara, Ayoor, Kollam submitted for the academic year 2016-17.

The committee considered the learned opinion of the Standing Counsel regarding preliminary enquiry for considering the grant of LOC with respect to the application for affiliation of proposed Manjappara Educational and Charitable Trust Arts and Science College, Ayoor, Kollam' submitted for the academic year 2016-17.

The committee recommended the following:

1. **To accept the opinion of the Legal Advisor.**
2. **Not to proceed with the application for affiliation of proposed Manjappara Educational and Charitable Trust Arts and Science College, Ayoor, Kollam' submitted for the academic year 2016-17, as the validity of the application has expired as per the provisions of Statute 1 Chapter 24 of KUFS 1977 .**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 22.09.2018, be approved.

Item no.05.51.05 Proposed Mohandas College of Arts and Science', Anad, Nedumangad - New colleges 2016-17 – Legal Opinion of the Standing Counsel - reg. (Ac.BII)

The Standing Counsel has rendered his learned opinion (copy appended) on preliminary enquiry for considering the grant of LOC in respect of the application for affiliation of the new college, Proposed Mohandas College of Arts and Science', Anad, Nedumangad submitted for the academic year 2016-17.

In this connection the following may be noted.

- The Executive Trustee, V.N.Gangadhara Panicker Memorial, Trust, Thiruvananthapuram submitted a belated application dated 08.01.2016 for affiliation of new college viz proposed Mohandas College of Arts and Science, Anad, Nedumangad for the academic year 2016-17.
- The State Government vide G.O no 178/2016/H.Edn dated 22.8.2016 ordered that sanction will not be accorded for starting new unaided/self financing colleges/new courses in the State.
- The Syndicate at its meeting held on 19.11.2016 resolved not to proceed with the affiliation of new self financing colleges during 2016-17 in view of the Government order dated 22.8.2016.
- Hence further processing of application in respect of proposed Mohandas College of Arts and Science, Anad, Nedumangad for the academic year 2016-17 was not done.
- The Hon'ble High Court in its judgment dated 21.12.2016 declared the Government order dated 22.8.2016 as unconstitutional and void and directed the University to reconsider the applications for affiliation of the proposed colleges.
- As per the Orders of the Vice-Chancellor the Syndicate at its meeting held on 18.03.2017 vide item no.26.77.09 considered the request of the Educational Agency to reconsider the application for affiliation of the proposed 'Mohandas College of Arts & Science, Anad, Nedumangad' in view of the judgment dated 21.12.2016 and resolved to conduct local enquiry in the proposed college by Members, Syndicate and it was further resolved that inspection shall be conducted after issuing defect memo and rectification of the same by the college.
- The Estate Officer after verification of land documents submitted by the Educational Agency in compliance to the defect memo issued, inspected the site and gave positive remarks regarding extent of land and land documents and the inspection team was informed accordingly. But the Local Enquiry by Members, Syndicate was not conducted.
- The Standing Committee of Syndicate on affiliation of colleges held on 23.10.2017 vide item no.06 recommended to conduct inspection by the same team as resolved by the Syndicate held on 18.03.2017. The recommendation was approved by the Vice Chancellor and reported to the Syndicate at its meeting held on 06.12.2017 vide item no.31.14.06. The inspection team was requested for consent for conduct of inspection, but the same was not conducted.
- The Executive Trustee, V.N.Gangadhara Panicker Memorial Trust, Thiruvananthapuram has submitted a fresh application for affiliation for the new college, proposed 'Mohandas College of Arts and Science', Anad, Nedumangad for the academic year 2018-19 also. The said application alongwith applications received from various Educational Agencies for starting new colleges and courses during 2018-19 is still pending processing for want of conduct of Academic Audit.
- As per Statute 1, Chapter 24, KUFS 1977 only those applications on which positive recommendations have been made stands valid for the next academic year and the application under question is for the year 2016-17.
- The Syndicate at its meeting held on 11.07.2018 vide item no.02.85.06 considered the matter regarding the status in respect of the application for affiliation of new college, proposed 'Mohandas College of Arts and Science', Anad, Nedumangad for the academic year 2016-17 and resolved to obtain legal opinion from the Standing Counsel as to whether steps could be initiated for preliminary enquiry for considering the grant of LOC in respect of the application for affiliation of the new college, proposed 'Mohandas College of Arts and Science, Anad, Nedumangad' submitted for the academic year 2016-17.

The committee considered the learned opinion of the Standing Counsel regarding preliminary enquiry for considering the grant of LOC with respect to the application for affiliation of proposed Mohandas College of Arts and Science, Anad, Nedumangad submitted for the academic year 2016-17.

The committee recommended the following:

1. **To accept the opinion of the Legal Advisor.**
2. **Not to proceed with the application for affiliation of proposed 'Mohandas College of Arts and Science', Anad, Nedumangad submitted for the academic year 2016-17, as the validity of the application has expired as per the provisions of Statute 1 Chapter 24 of KUFS 1977.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 22.09.2018, be approved.

Item No.05.51.06 *Ascertaining the status of Kerala Law Academy Law College –legal opinion of the Legal Adviser –reg.*

(Ac.BII)

The Syndicate at its meeting held on 12.05.2017, vide item no 27.18.04 considered the matter regarding ascertaining the status and the category to which the Kerala Law Academy Law College belongs to and resolved to seek advice of the Advocate General, Kerala.

Although the learned advice of the Advocate General, Kerala was sought vide office letters dated 23.06.2017, 19.10.2017 & 10.01.2018 on the matter regarding ascertaining the status of Kerala Law Academy Law College, no reply in this regard has been received.

The Syndicate at its meeting held on 11.07.2018, vide item no 02.85.05 resolved to seek the opinion of the Legal Advisor in ascertaining the status of Kerala Law Academy Law College and the category to which it belongs, i.e., whether Self financing/Unaided/Private as the advice from the Advocate General regarding the same has not been received in spite of sending repeated reminders. The Legal Adviser has furnished the legal opinion as detailed below:

“Perused the file and minutes of the Syndicate.

From the file it is seen that the University vide U.O no GC2.2081/67 dated 27.8.1968 granted provisional affiliation to the Kerala Law Academy Law College and sanction was accorded to start Private Law College. Thereafter the session of the Syndicate dated 16.5.1993 took the decision to confirm the affiliation and vide communication no Ac.B1/2305/93 dated 14.6.1993, the Registrar conveyed the said decision of the Syndicate that, the provisional affiliation granted to Kerala Law Academy Law college stands confirmed and ‘the college is permanently affiliated to the University of Kerala’. Thus the University has conferred the status of ‘Private College’ to the Kerala Law Academy Law College.

It is to be noted that at the time of confirming the provisional affiliation to the Kerala Law Academy Law College, as per the University Act 1974, there were only two types of colleges: (1) ‘Government College’ as defined under Section 2(11) and (2) ‘Private College’ as defined under Section 2(16) of the said Act. By Act 9 of 1995, the University Act was amended and the term ‘unaided college’ was incorporated as Section 2(28 A) with effect from 12-6-1995.

The said Amendment is having only prospective effect with effect from 12-6-1995 and is not applicable to the institutions existed and affiliated prior to that date.

Further, by virtue of Section 80(1) all colleges existing in the University area immediately before the commencement of the Act, shall stand affiliated to the University. It is pertinent to note that the Kerala University Act, 1974(Act 17 of 1974) came into force on 27-7-1974 and the Kerala Law Academy Law College was granted affiliation long back in the year 1968.

Moreover the affiliation given to a self-financing course in Kerala Law Academy Law College would not make any difference in its status as a Private College, as even in Government Colleges, Aided Colleges and Institutes/Colleges run by the University itself, self-financing courses can be affiliated, without any change in their original status as Government College or Private Aided College.

Thus I am of the opinion that Kerala Law Academy Law College continues to be a Private College as defined under Section 2(16) of the Kerala University Act 1974.”

Following may also be noted in this context:

- The rate of annual administration fee fixed for Self Financing Law Colleges irrespective of the no. of courses offered in a college is Rs 1,00,000/- per year. Since the Kerala Law Academy Law College is categorized as a Private College and the B Com LLB course is sanctioned by the Government and University on self financing basis, an amount of Rs 30,000/- (Rs Thirty Thousand only), is remitted by the college towards annual administration fee.
- It may also be noted that the Syndicate held on 20.06.2016 vide item No. 18.68.17 fixed a sum of Rs 1,00,000/- (Rs One Lakh only), as Annual administration fees for the three year LLB evening course sanctioned to the *Government Law college, Barton Hill,*

Thiruvananthapuram on self financing stream, as the same being the rate of Annual administration fees fixed for self financing Law Colleges (irrespective of the number of courses).

The committee considered the opinion of the Legal Adviser regarding the status and the category to which the Kerala Law Academy Law College belongs to.

The committee recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to accept the legal opinion of the Legal Adviser.

Dr.Latha Devi.R, Member Syndicate expressed her dissent. (Dissent Note appended).

Item No. 05.51.07 ***Application for affiliation of new colleges submitted for the academic year 2016-17 – Judgment dated 07.06.2018 of the Hon’ble High Court in writ appeal nos 955/18, 956/18, 957/18 –Resolution of the Syndicate not to grant provisional affiliation – Request for reconsideration – reg.***

(Ac.BII)

The educational agencies of the following proposed colleges who had submitted application for affiliation of new colleges during the academic year 2016-17 have requested to reconsider the decision taken by the University in not granting provisional affiliation to the colleges and to issue positive orders for starting the colleges during the academic year 2018-19.

- Proposed Grace International Academy, Punalur (WA no 955 of 2018)
- Proposed Travancore Arts & Science College, Madathara (WA no 956 of 2018)
- Proposed IMDR College of Advanced Studies, Purushothamgiri (WA no 957 of 2018)

Following may be noted in this context:

1. In compliance with the judgment of the Hon’ble High Court in WA nos 955/2018,956/2018 & 958/2018 filed by the above proposed colleges, the Syndicate held on 18.06.2018, vide item no 01.03.05, resolved to conduct inspection by Members, Syndicate and Subject Experts in the proposed colleges with respect to application for affiliation of new colleges submitted for the academic year 2016-17 and accordingly, inspections were conducted.
2. The Standing committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, vide item no 15 considered the inspection reports and recommended to issue defect memos to the educational agencies intimating the defects noted by the inspection commission, granting 2 weeks time for submitting compliance report on rectification of the defects mentioned. The committee also recommended to conduct inspection in the above mentioned cases, by the same team (including Subject Experts), on submission of compliance report by the educational agencies concerned. The recommendation, approved by the Vice-Chancellor, was reported to the Syndicate held on 11.07.2018.
3. The educational agencies had submitted the compliance report within the time specified by the University and accordingly, inspections were conducted in the above mentioned colleges.
4. The Syndicate at its meeting held on 30.07.2018, vide item no 03.28 considered the inspection reports and resolved not to grant provisional affiliation to the proposed colleges based on the reports of inspection.
5. The Syndicate at its meeting held on 31.08.2018, vide item no 04.69 considered the requests submitted by the by the educational agencies of the proposed ‘Grace International Academy, Punalur’, proposed ‘Travancore Arts & Science College, Madathara’ and the proposed ‘IMDR College of Advanced Studies, Purushothamgiri’ to reconsider the decision taken by the University in not granting provisional affiliation to the colleges and to issue positive orders for starting the colleges during the academic year 2018-19 and resolved that the item be referred to the Standing Committee of Syndicate on Affiliation of Colleges.
6. It may be noted that the Educational Agencies have filed writ petitions challenging the decision of the University and the statement of facts in the writ petitions have already been furnished.

The committee considered the requests submitted by the educational agencies of the proposed ‘Grace International Academy, Punalur’, proposed ‘Travancore Arts & Science College, Madathara’ and the proposed ‘IMDR College of Advanced Studies, Purushothamgiri’

The committee recommended to place the requests submitted by the educational agencies of the proposed 'Grace International Academy, Punalur', proposed 'Travancore Arts & Science College, Madathara' and the proposed 'IMDR College of Advanced Studies, Purushothamgiri' before the Syndicate, alongwith the present status of Legal proceedings with respect to the Writ Petitions filed by the Educational Agencies before the Hon'ble High Court of Kerala.

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 22.09.2018, be noted.

Item No.05.51.08 **Provisional affiliation granted to new courses -2015-16 – pending Re-inspection – reg.**

(Ac.BII)

The Syndicate at its meeting held on 23.11.2015, vide item no 12.12.03 **resolved** to grant provisional affiliation to new courses in various affiliated colleges 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.

Following may be noted in this context:

1. Re-inspection was conducted in Sree Narayana Guru College of Advanced Studies, Punalur and the Syndicate at its meeting held on 12.05.2017, vide item no 27.18.23 considered the inspection reports in respect of the inspection conducted in Sree Narayana Guru College of Advanced Studies, Punalur and resolved to seek explanation from the Principal, Sree Narayana Guru College of Advanced Studies, Punalur as to why the affiliation granted to new courses during 2015-16 should not be withdrawn, as the college authorities have not complied with the directions of the University to rectify the deficiencies pointed out by the inspection commission at the time of granting provisional affiliation during 2015-16.

Accordingly, Show cause notice was issued to the Principal, Sree Narayana Guru College of Advanced Studies, Punalur vide AcBII/02/2017 dated 6.11.2017. The Manager, Sree Narayana Guru College of Advanced Studies, Punalur vide letter dated 22.11.2017 informed that all the deficiencies pointed out by the inspection commission have already been rectified and submitted invoices regarding purchase of books.

2. The Syndicate at its meeting held on 06.02.2018, vide item no 32.34.08 resolved to issue U.O granting provisional affiliation to new courses sanctioned during 2015-16 and re-constituted inspection team to conduct the re-inspection in the colleges with new Members, in lieu of the Members whose term as Members Syndicate expired..
3. U.O granting provisional affiliation to new courses during 2015-16 were issued accordingly. Re-inspections were conducted in the following colleges and reports received.

Sl No	College (Unaided)	Courses sanctioned	Intake sanctioned	Remarks
1	Mother Theresa College, Nellikad, Kattakada	BSc Mathematics	30 seats	The college has adequate infrastructural facilities. Additional class rooms have been constructed with adequate facilities. Library is updated with more books. The inspection team observed that the defects are rectified.
2	Sree Narayana Guru College of Advanced Studies, Chempazhanthy	BA English Language & Literature	30 seats	The college has adequate infrastructural facilities. Sufficient space is provided for class rooms, library , staff room and toilets. The committee observed that the defects have been rectified.
		BSc Chemistry	30 seats	

3	CSI Institute of Legal Studies, Cheruvarakonam	B.Com LLB(5 year)	60 seats	The college needs 18 rooms to conduct all the four courses . There are 16 classrooms available in the college. The college authorities changed staffroom and Manager's room into class rooms. And also they have appointed new Principal who had worked as Principal in Govt Law College, Tvpm & Calicut. The Principal made efforts to maintain the discipline in the College premises.
4	KNM Arts & Science College, Kanjiramkulam	BSc Physics BA English & Communicative English	30 seats 20. seats	There are 8 faculties in the department, 3 of them are qualified as per UGC. There are 3842 books in the library and 432 books for English. The Language lab is set up with 10 computers and good seating arrangements. Internet facility is available.

4. Re-inspections are pending in the following colleges with members as detailed below. It may be noted that the term of Adv Johnson Abraham and Sri.B.S.Jyothikumar as Members of Syndicate, expired by 16.05.2018. Hence it requires re-constitution of the inspection team to conduct the re-inspection in the colleges mentioned.

Sl No	College (Unaided)	Courses sanctioned	Intake sanctioned	Members of Inspection team
A.	Shree Vidyadhiraja College of Arts & Science, Karunagappally	BSW	30 seats	Adv.K.H.Babujan Adv Johnson Abraham
B.	SDV College of Arts & Applied Science, Alappuzha	B.Com(Elective-Computer Application) BA English & Communicative English	40 seats 30 seats	Adv.K.H.Babujan Adv Johnson Abraham
C.	Sree Narayana Guru College of Advanced Studies, Nangiarkulangara	BA English Language & Literature B.Com(Elective-Computer Application)	30 seats 40 seats	Adv.K.H.Babujan Adv Johnson Abraham
D.	Sree Narayana Guru College of Advanced Studies, Sivagiri, Varkala	BA Political Science	30 seats	Sri.B.S.Jyothikumar Dr.R.Lathadevi
E.	Sree Sankara Vidyapeetom College, Nagaroor, Attingal	B.Com (Elective- Co-operation) BA English Language & Literature	40 seats 30 seats	Sri.B.S.Jyothikumar Dr.R.Lathadevi

The committee considered the following

- Reply submitted by the Manager, Sree Narayana Guru College of Advanced Studies, Punalur in response to the show cause notice issued to the educational agency.
- Reports of Re-inspection conducted with respect to the colleges mentioned (Para No.3).
- Re-constitution of inspection team for conducting inspections in colleges listed A to E above (Para 4).

The committee recommended the following.

- **To conduct another inspection by a team comprising Sri.M.Sreekumar, Dr.K.Shaji and Dr.S.Naseeb, Members, Syndicate in Sree Narayana Guru College of Advanced Studies, Punalur to verify the rectification of deficiencies as stated in the letter submitted by the Educational Agency in reply to the show cause issued.**
- **To accept the Reports of Re-inspection conducted with respect to the colleges mentioned (Para No.3).**
- **To reconstitute the inspection team for conducting inspections in Colleges listed as below**

Sl No	College (Unaided)	Courses sanctioned	Intake sanctioned	Members of Inspection team
A.	Shree Vidyadhiraja College of Arts & Science, Karunagappally	BSW	30 seats	Adv.K.H.Babujan Dr. K.B.Manoj

B.	SDV College of Arts & Applied Science, Alappuzha	B.Com(Elective-Computer Application)	40 seats	Adv.K.H.Babujan Dr. K.B.Manoj
		BA English & Communicative English	30 seats	
C.	Sree Narayana Guru College of Advanced Studies,Nangiarkulangara	BA English Language & Literature	30 seats	Adv.K.H.Babujan Sri.M.Sreekumar
		B.Com(Elective-Computer Application)	40 seats	
D.	Sree Narayana Guru College of Advanced Studies, Sivagiri,Varkala	BA Political Science	30 seats	Adv.G.Sugunan Dr.R.Lathadevi
E.	Sree Sankara Vidyapeetom College, Nagaroor, Attingal	B.Com (Elective- Co-operation)	40 seats	Sri.Shijukhan.J.S Dr.R.Lathadevi
		BA English Language & Literature	30 seats	

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 22.09.2018, be approved.

Item No.05.51.09 Govt. Order for starting new M.Sc Mathematics Course in Govt.College, Kariavattom for the academic year 2018-19 reg.

(Ac.BII)

The Govt. of Kerala vide G.O. (Ms) No.226/2018 /H.Edn.Dept. dated 12.09.2018 accorded sanction for starting new M.Sc Mathematics Course with an intake of 15 students in Govt. College, Kariavattom for the academic year 2018-19. The Principal, Govt.College, Kariavattom vide letter no.B2/792/2018-19/M.Sc.Maths/GCK dated 13.09.2018 has requested to issue belated application for affiliation for new M.Sc course sanctioned by the Govt. during 2018-19.

The following facts may be noted in this regard.

- As per Statute 1, Chapter 24, KUFS 1977, the Application for Affiliation of a College or for affiliation in additional subjects shall be addressed to the Registrar, and shall be forwarded to him not later than the 31st of August preceding the academic year in which the Courses are proposed to be started. (*ie, 31st August 2017 in this case*)
- Govt. College, Kariavattom has not submitted application for affiliation of new P.G courses during 2018-19 within the statutorily prescribed time limit but has requested for issuing application for affiliation for new course sanctioned by the Govt. during 2018-19.

The committee considered the Govt. Order sanctioning for new M.Sc Mathematics Course with an intake of 15 students in Govt. College, Kariavattom for the academic year 2018-19 and the request from the Principal, Govt. College, Kariavattom for issuing belated application for affiliation for new M.Sc course sanctioned by the Govt. during 2018-19.

The committee recommended to issue belated application form for affiliation of new PG course to the Principal Govt. College, Kariavattom for the academic year 2018-19, for applying for M.Sc Mathematics Course sanctioned in the college by the Government vide G.O. (Ms) No.226/2018/H.Edn.Dept. dated 12.09.2018.

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 22.09.2018, be noted.

Item No.05.51.10 Request for affiliation of new B.Voc Courses in Christian College, Kattakada, St.Michael's College, Cherthala and Sree Ayyappa College, Eramallikkara during the academic year 2018-19 – reg.

(Ac.BII)

The Principal, Sree Ayyappa College, Eramallikkara & Principal, St.Michael's College, Cherthala and the Principal, Christian College Kattakkada submitted the approval letter issued by the UGC for starting the following courses in the colleges mentioned during the academic year 2018-19

with permission for admitting 50 students per course and appoint faculty and staff as per the provisions of NSQF Guidelines.

Sl.No	Name of College	Courses Approved
1.	Christian College, Kattakada	1. B.Voc. Food Processing 2. B.Voc Pharmaceutical Chemistry
2.	St.Michael's College, Cherthala	1. B.Voc Data Analytics
3.	Sree Ayyappa College, Eramallikkara	1. B.Voc Cyber Security 2. B.Voc Food Processing & Management

The following facts may be noted in this regard.

- The Principal, Sree Ayyappa College, Eramallikkara & Principal, St.Michael's College, Cherthala requested for NOC of the University for applying for various courses under NSQF scheme of UGC. Principal, St.Michael's College, Cherthala also requested NOC for applying for extension of approval of existing B Voc courses in the college.
- The Syndicate at its meeting held on 30.07.2018 vide item no. 03.21.05, resolved to issue NOC to Sree Ayyappa College, Eramallikkara and St.Michael's College, Cherthala exclusively for the purpose of applying to UGC Aid for various courses in the colleges and continuation of existing B.Voc courses in St.Michael's College, Cherthala.
- Prior to issuing the NOC, the UGC has approved the courses as mentioned above in St.Michael's College, Cherthala, Sree Ayyappa College, Eramallikkara and Christian College, Kattakada during the academic year 2018-19. Hence NOC was not issued.
- Admissions to existing B Voc programmes are being done through the UG online admission process of the University. It is learnt that Admissions to UG courses for the year 2018-19 closed by 05/09/2018.
- Scheme and Syllabus of the programmes are to be approved by the University.

Following may also be noted in this context:

- Normal Affiliation process as provided in Chapter 24 of KUFS 1977 is not being followed in the case of UGC aided courses.
- No formal application is issued to UGC aided courses.
- Provisional Affiliation is granted to the UGC aided courses in affiliated colleges based on the report of inspection commission constituted for assessing the instructional and infrastructural facilities provided in the respective colleges for the commencement of courses.

The committee considered the approval sanctioned by the UGC for the above mentioned B.Voc Courses in Christian College, Kattakada, St.Michael's College, Cherthala and Sree Ayyappa College, Eramallikkara during the academic year 2018-19, with permission for admitting 50 students per course and appoint faculty and staff as per the provisions of NSQF Guidelines, along with the requests of the Principals concerned seeking permission to start the courses during 2018-19.

The committee recommended that further action, in respect of the B Voc courses sanctioned by the UGC in Christian College, Kattakada, St.Michael's College, Cherthala and Sree Ayyappa College, Eramallikkara during the academic year 2018-19, may be initiated after approval of Scheme and Syllabus for the said B.Voc Courses by the University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 22.09.2018, be approved.

Item No.05.51.11 ***Belated issue of Application form for Affiliation of new Courses – 2019- 20 - request from the Manager Christ College, Vizhinjam - reg.***

(Ac.BII)

The Manager, Christ College, Vizhinjam vide letter dated 15.09.2018 has stated that they were not aware of the fact that fresh application for affiliation is required for affiliation of the courses viz. *BSc Psychology, B Com Finance, M Com Finance* for which affiliation was not granted during 2018-19 while granting affiliation for BBA and MA English courses, based on the application submitted for the year 2016-17. Therefore, the Educational Agency couldn't submit in-time application for affiliation for the courses mentioned for the academic year 2019-20. Hence, requested

for the belated issue of application form for affiliation of the said 3 new Courses for the academic year 2019-20.

The following points may be noted in this context:

- As per Statute 1, Chapter 24, KUFS 1977, the Application for Affiliation of a College or for affiliation in additional subjects shall be addressed to the Registrar, and shall be forwarded to him not later than the 31st of August preceding the academic year in which the Courses are proposed to be started. (*ie, 31st August 2018 in this case*)
- As per Statute 6, Chapter 24, KUFS 1977, all Applications seeking Affiliation shall be considered by the Syndicate not later than the 31st December preceding the academic year during which the Courses are proposed to be started. (*ie, 31st December 2018 in this case*).

Further as per Act 56, Kerala University Act 1974;

Sub Section (1)

- An Application for Affiliation to the University of any College or for affiliation in new courses in any Affiliated College shall be sent by the Educational Agency to the Registrar within such time and in such manner as may be prescribed by the Statutes.

Sub Section (2)

- The terms and conditions of Affiliation of a College or of affiliation in new courses in an Affiliated college and the procedure to be followed by the Syndicate in granting such Affiliation, including the period within which the Syndicate shall consider an Application under sub-section (1), shall be prescribed by the Statutes.

Provided that the Chancellor may, by notification in the Gazette, for reasons to be specified in the notification, extend the period within which the Syndicate shall consider any Application under sub-section (1), whether such period has already expired or not, by such further period, not exceeding one year, as may be specified in such notification.

The Committee considered the letter from the Manager, Christ College, Vizhinjam requesting belated Application form for Affiliation of new Courses for the academic year 2019-20.

The Committee recommended not to agree to the request from the Manager, Christ College, Vizhinjam for belated issue of Application form for Affiliation of new Courses for the academic year 2019-20.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 22.09.2018, be approved.

Item No.05.51.12 ***Request for affiliation of new B.Voc Courses in Fatima Mata National College, Kollam (Autonomous College) during the academic year 2018-19 – reg.***

(Ac.BII)

The Principal, Fatima Mata National College, Kollam (Autonomous College) has requested to grant permission to start the following B.Voc programmes during the academic year 2018-19 .He has also submitted the approval letter issued by the UGC for starting the courses in the college mentioned during the academic year 2018-19 with permission for admitting 50 students per course and to appoint faculty and staff as per the provisions of NSQF Guidelines. The Principal has further stated that on enquiry over telephone, the UGC has informed that the B.Voc programmes have to be started this academic year (2018-19) itself, before 15th October 2018 to avoid lapse of the programme.

- B.Voc in Banking & Financial services & Insurance
- B.Voc in Travel and Tourism

Following may also be noted in this context:

- F.M.N.College, Kollam has been granted Autonomous status during 2014-2015 academic year vide UO No Ac.AIV/1/032109/2014 dated 01.09.2014.
- F.M.N. College, Kollam is the first Autonomous college to request permission for starting B.Voc programmes.
- Normal Affiliation process as provided in Chapter 24 of KUFS 1977 is not being followed in the case of UGC aided courses.
 - No formal application is issued to UGC aided courses.

- Provisional Affiliation is granted to the UGC aided courses in affiliated colleges based on the report of inspection commission constituted for assessing the instructional and infrastructural facilities provided in the respective colleges for the commencement of courses.
- Scheme and Syllabus of the programmes are to be approved by the University.
- Admissions to the Courses offered in the College does not come under Online Allotment process of the University.

The Committee considered the request of the Principal, F.M.N. College, Kollam seeking permission to start the above mentioned B.Voc courses during 2018-19, along with the approval sanctioned by the UGC B.Voc Courses in F.M.N. College, Kollam during the academic year 2018-19, with permission for admitting 50 students per course and to appoint faculty and staff as per the provisions of NSQF Guidelines.

The Committee recommended that further action, in respect of the B Voc courses sanctioned by the UGC in F.M.N. College, Kollam (Autonomous College) during the academic year 2018-19, may be initiated after approval of Scheme and Syllabus for the said B.Voc Courses.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 22.09.2018, be approved.

Item No. 05.51.13 ***KTCT College of Arts & Science, Kallambalam, Thiruvananthapuram - Interim Order in WP(C) no 6722 of 2018 – Reports of Inspection-Consideration- reg.***

(Ac.BII)

The reports of Inspection conducted with regard to affiliation of B.A. and M.A. courses in English Literature in compliance with the Interim Order dated 12.09.2018 of the Hon'ble High Court in WP(C) no 6722 of 2018 filed by KTCT College of Arts & Science, Kallambalam, Thiruvananthapuram have been received.

The following may be noted in this regard.

- The Chairman, KTCT College of Arts & Science, Kallambalam, Thiruvananthapuram submitted an application for affiliation of new courses in the college during the academic year 2016-17. Letter of Consent was issued to the college for starting the following courses during the academic year 2016-17.
 - BSc Physics
 - BSW
 - BA English Language & Literature
 - MA English Language & Literature
 - M.Com Finance
- The educational agency had filed a writ petition WP(C) no 34507/2016 in the Hon'ble High Court for granting affiliation for new courses in the college. 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 in colleges who had filed writ petitions in consultation with other members of the committee and place the matter before the next committee. Meanwhile, the educational agency requested to grant affiliation to the courses for which LOC was issued. The Convener, Standing Committee of the Syndicate on Affiliation of Colleges nominated Members, Syndicate, approved by the Vice Chancellor for conducting inspection in the college. 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 college on 17.10.2017 with respect to application for affiliation of new courses submitted during the academic year 2016-17. The Standing Committee of Syndicate on Affiliation of Colleges held on 23.10.2017 considered the reports of inspection in respect of application for affiliation of new courses submitted by the college for the academic year 2016-17 and recommended not to grant affiliation to new courses on the following grounds based on the report of the Inspection

Commission entrusted for conducting inspection in the College as envisaged in Statute 9, Chapter 24 of KUFS 1977.

- The institution does not have adequate instructional and infrastructural facilities to start new programmes.
- Lack of qualified teachers and lack of books and journals.
- Limited space for conducting Physics lab.

The recommendation, approved by the Vice Chancellor, was reported to the Syndicate held on 06.12.2017 and the decision of the University was intimated to the college vide this office letter dated 8.11.2017.

- Meanwhile, the educational agency filed another writ petition WP(C) no 6722 of 2018 against the decision of the University not recommending to grant affiliation to new courses in the college. The Hon'ble High Court vide Interim Order dated 12.09.2018 referred the inspection report in respect of BA English and MA English courses which reads as follows:

“During the inspection, it was found that there are adequate number of class rooms to accommodate 50 students each. There is a well-equipped library with an adequate number of books on relevant subjects. There is ample scope for further development regarding infrastructure facilities and playground for the students. A well-equipped Computer Lab is also found to be functioning in the premises.”

In the light of the above, the University is directed **“to take a decision in regard to affiliation of B.A. and M.A. courses in English Literature within one week from the date of receipt of a copy of the order. For consideration of other courses, the matter is adjourned by ten days”**. Copy of the order received in the University on 15.09.2018.

- Considering the exigency of the matter, the Vice Chancellor exercising powers vested under section 10(13) of KU Act 1974 nominated Members, Syndicate and Subject Expert (English) for conducting inspection in the College and the Inspection was conducted and reports of Inspection received.
- **Inspection Reports**

	Remarks
Members, Syndicate	The institution has adequate institutional and infrastructural facilities to start BA English and MA English. Recommended to grant affiliation for BA English and MA English courses.
Subject Expert	The college has ample infrastructure in terms of classrooms and toilet facilities. The library room is spacious and have over 1000 titles in the subject. Purchase of more books for reference and subscription to journals recommended.

The Committee considered the reports of Inspection conducted with regard to affiliation of B.A. and M.A. courses in English Literature, in compliance with the Interim Order dated 12.09.2018 of the Hon'ble High Court in WP(C) no 6722 of 2018 filed by KTCT College of Arts & Science, Kallambalam.

The Committee recommended to grant provisional affiliation as per Statute 12, Chapter 24 of KUFS 1977 for the following courses with intake as mentioned in KTCT College of Arts & Science, Kallambalam during the academic year 2018-19, with permission to start classes for the UG course during the academic year 2019-20.

- **BA English Language and Literature (40 seats)**
- **MA English Language and Literature (20 seats)**

<p>Resolution of the Syndicate</p> <p>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 22.09.2018, be noted.</p>
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Item No. 05.51.14 **Government College, Ambalappuzha – Request for granting permanent affiliation by University to receive Central assistance under Section 12(B) of the UGC Act, 1956 – reg.**

(Ac.BII)

The Principal, Government College, Ambalappuzha vide letter dated 06.03.2018 has requested to grant permanent affiliation status to the college so as to enable the college to receive central assistance under Section 12(B) of the UGC Act, 1956. The UGC vide letter dated 23.02.2018 has stated that the college has been included in the list of colleges prepared under Section 2(f) of the UGC Act, 1956. But as the college does not fulfill the requirement of permanent affiliation, the college is not eligible to be included under Section 12(B) of the UGC Act, 1956.

Following may be noted in this context:

- Conditional affiliation(provisional) was granted to Government College, Ambalappuzha during 2010-11 for the conduct of three UG courses.
- *As per Statute 12, Chapter 24, KUFS 1977, the affiliation granted may be provisional. If provisional affiliation is granted for a period, the length of the period and the conditions to be fulfilled by the College, before the expiry of the period shall be specified in the order of the Syndicate granting the affiliation. If the conditions, are not fulfilled by the' end of the period fixed, the affiliation shall cease automatically. If the conditions are fulfilled, the Syndicate shall have the power to confirm the affiliation at the end of the period. The confirmation of the affiliation shall be reported to the Senate.*
- The word 'Permanent affiliation' is not mentioned in any of the Statutes.
- The Syndicate at its meeting held on 16.04.1993, while considering the question of confirmation of affiliation to colleges under the jurisdiction of this University resolved that colleges that came into being before the Kerala University Act 1974 have confirmation of Affiliation (permanent Affiliation).

The Syndicate at its meeting held on 24.03.2018 vide item No.33.110.24 considered the request of the Principal, Government College, Ambalappuzha and resolved to issue a certificate to the Principal, Government College, Ambalappuzha attesting to the fact that confirmation of affiliation as per provisions in KUFS 1977 is equivalent to permanent affiliation.

Noting the fact that confirmation of affiliation has not been granted to the college so far, the Hon'ble Vice Chancellor constituted an inspection commission comprising Members Syndicate and Subject experts to verify the facilities provided in the college for considering the grant of confirmation of affiliation to the college.

Accordingly the inspection was conducted and reports have been received

• **Inspection Reports**

	Remarks
Members,Syndicate	The institution has adequate infrastructural facilities to conduct existing courses. Recommended to issue permanent affiliation.
Subject Expert	<p>B Sc Maths The college has enough number of rooms with sufficient space. Faculty members are fully qualified. The institution has a centralized computer lab facility consisting of 20 systems with LAN net connection. Each floor in the building have a seminar hall (total- 3 halls). Library consists of good number of books on the relevant as well as related subjects. The college possess a play ground, physical fitness gym and a waiting room for female students. Hence confirmation of affiliation may be granted to the college.</p> <p>B Com Sufficient infrastructure interms of building with good class rooms, computer lab, library with sufficient books are available. In addition qualified faculty members are also available in the college to run the B Com Computer Applications programme. Play ground available.</p> <p>BA Economics: The college is functioning in a new building from 2015 onwards with adequate infrastructural and instructional facilities for conducting 1st year, 2nd year and 3rd year classes (Economics). More over the Principal of the college assured that the college will aquire additional facilities for strengthening the existing infrastructural facilities shortly. Hence recommended to grant confirmation of affiliation to the college with respect of the BA Economics programme.</p>

The Committee considered the reports of the inspection conducted in Government College, Ambalappuzha in connection with the request of the Principal of the college to grant permanent

affiliation status to the college so as to enable the college to receive central assistance under Section 12(B) of the UGC Act, 1956.

The Committee recommended that confirmation of affiliation as provided in Statute 12 of Chapter 24 of KUFS 1977 may be granted for BA Economics, B Sc Mathematics, BCom (Elective - Computer Application) courses in Government College, Ambalappuzha from the academic year 2018-19.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 22.09.2018, be approved.

Item No.05.51.15 ***SNGM Arts and Science College, Thuravoor, Alappuzha -Suspension of B.Sc Electronics course during 2018-19 - request - reg.***

(Ac.BII)

The Principal, SNGM Arts and Science College, Thuravoor, Alappuzha vide letter dated 08.05.2018 had requested for suspension of the B Sc Electronics course in the College during 2018-19 for want of students for the course.

The following points may be noted in this regard:

- Provisional affiliation was granted vide UO No.Ac.B/03/036711/NC/2012-13 dated 05.08.2013 for the conduct of B.Sc. Degree courses in Electronics in the SNGM Arts and Science College, Thuravoor, Alappuzha with an intake of 30 students during 2012-13.
- As requested by the Educational Agency, suspension of B. Sc Electronics Degree course in the Sree Narayana Guru Memorial Arts and Science College, Thuravoor during the academic year 2016-17 was sanctioned vide UO No.Ac.B II/03/22013/2016 dated 29.08.2016.
- Resumption of B. Sc Electronics Degree course in Sree Narayana Guru Memorial Arts and Science College, Thuravoor during the academic year 2017-18 was sanctioned vide UO No.Ac.BII/03/21094/2017 dated 30.05.2017.
- As per Statute 15, Chapter 24, Kerala University first Statutes, 1977,
 - (a) It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate.
 - (b) No course of study shall be abolished in any College without the prior approval of the Syndicate.
- The Syndicate at its meeting held on 11.08.2018 vide item no.02.85.03 considered the request from the Principal, SNGM Arts and Science College, Thuravoor, Alappuzha for suspension of the B Sc Electronics course in the college during 2018-19 for want of students for the course and observed that the UG online admission process for the year 2018-19 has already commenced and recommended to defer the item till the closure of UG online admissions.
- The UG Online admissions are closed and the Computer Centre has informed that no admissions were made by the SNGM Arts and Science College, Thuravoor for B.Sc. Electronics in the academic year 2018-19.

The Committee considered the request from the Principal, SNGM Arts and Science College, Thuravoor, Alappuzha for suspension of B Sc Electronics course in the College during 2018-19 along with the remarks of the KUCC.

The Committee recommended to grant suspension for B Sc Electronics course in SNGM Arts and Science College, Thuravoor, Alappuzha during the academic year 2018-19 subject to remittance of prescribed fee of Rs 10,000/- for granting suspension of course of study.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 22.09.2018, be approved.

Item No.05.51.16 ***Proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam– Reconsideration of Affiliation – Reports of fresh Inspection-consideration of – reg.***

(Ac.BII)

The Director Guru Nithyachaithanya Yathi Educational and Charitable Trust vide letter dated 23.01.2018 has submitted request to grant conditional affiliation to the proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara for the academic year 2017-18.

The following points may be noted in this case:

- The Educational Agency of the Guru Nithya Chaithanya Yathi Educational and Charitable Trust, Kareelakulangara, Kayamkulam, Alappuzha had submitted application for affiliation of new College in the name of 'Guru Nithyachaithanya Yathi College of Law and Research Centre at Kareelakulangara, Kayamkulam during the academic year 2015-16.
- University issued Letter of Consent to proceed with the establishment of new self financing Law College at Kareelakulangara, Kayamkulam based on the positive report received from the inspection commission appointed by the University during the academic year 2015-16.
- The Syndicate at its meeting held on 30.07.2015 considered the administrative sanction and NOC accorded by the Government for the academic year 2015-16 to the proposed 'Guru Nithyachaithanya Yathi College of Law and Research Centre at Kareelakulangara, Kayamkulam and resolved to conduct a final inspection in the proposed college by team comprising subject expert and Syndicate members. The same was communicated to the educational agency of the proposed College. On request of the Educational Agency the inspection was postponed. The educational agency later requested to conduct inspection as early as possible. As the Government NOC is valid for the year 2015-16 and renewable on request from the educational agency, the Educational agency was directed to submit renewed NOC from the Government for the academic year 2016-17.
- The Hon'ble High court of Kerala vide interim order in WP (C). No. 23400/2016 (W) directed the University to conduct the final inspection in the proposed College without insisting a fresh NOC from the Government.
- The Syndicate at its meeting held on 26.08.2016 vide item no.20.95 resolved to conduct inspection and accordingly further inspection was conducted in the proposed college by a team comprising Members of Syndicate and Subject expert nominated by the Vice Chancellor. Inspection by the University found that the college do not have the required facilities
- The Syndicate at its meeting held on 19.11.2016 considered the recommendations of the Standing Committee on Affiliation of Colleges not to grant affiliation to the proposed Guru Nithyachaithanya Yathi College of Law and Research Centre based on the recommendations in the reports of the inspection commission. Further considering the undertaking submitted by the Educational Agency of the proposed Law College that rectification of defects, if any shall be done within a period of two weeks time resolved to constitute further inspection in the proposed College by a team comprising Sri.M.Sreekumar, Dr.M.Jeevanlal and Adv.A.A.Rahim.
- Government vide G.O (Ms)No.175/2017/H.Edn dated 28.06.2017 renewed the NOC to the Guru Nithya Chaithanya Yathi Educational and Charitable Trust for the academic year 2016-17 and 2017-18.
- The Director, Guru Nithya Chaithanya Yathi Educational and Charitable Trust, Kareelakulangara, Kayamkulam vide letter dated 04.07.2017 requested University to take necessary steps to grant affiliation to start the courses in the academic year 2017-18 itself.
- The Hon'ble High Court vide Interim Order dated 14.07.2017 in writ petition WP(C) 23212/2017 filed by the Educational Agency, directed University to conduct inspection in the proposed college within one week and orders on affiliation to be communicated to the petitioner within 10 days from the date of order.
- As per the directions of the Hon'ble High Court inspection was conducted on 19.07.2017 by the team constituted by the Syndicate on 19.11.2016 and Subject Expert. The Standing Committee of Syndicate on Affiliation of Colleges held on 24.07.2017 vide item no.07 considered the Government NOC for 2016-17 and 2017-18 and report of the Final Inspection conducted in respect of the application for affiliation of the proposed self financing college, Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam for the academic year 2016-17. The committee recommended not to grant

affiliation to the proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam, for the academic year 2016-17, based on the following grounds.

- Only one single storeyed building of 3883 Sq.ft is set.
- No staff room.
- No rest room for girls and boys.
- No reading room.
- No provision for lunchroom or canteen facilities.
- No hostel facilities for girls and boys.
- No auditorium and Seminar halls.
- Moot Court Size is 880 Sq.ft only.
- Totally insufficient and inadequate library facilities.
- Only two class rooms that too below the required size. The required size as per Bar Council norms is 1500 Sq.ft.
- The above recommendation was approved by the Vice-Chancellor subject to reporting to the Syndicate for initiating immediate action and the same was noted by the Syndicate held on 11.08.2017 vide item no.29.133.07.
- The Educational Agency was informed of the decision vide letter dated 24.07.2017.
- The Director, Guru Nithyachaithanya Yathi Educational and Charitable Trust submitted a petition to the Vice Chancellor dated 29.07.2017 along with photographs of the proposed college.
- The Director in his petition stated “despite all infrastructure as referred supra the inspection commission has filed a report which does not reflect the true and correct state of affairs. Hence infrastructure procured by the petitioner if reassessed by an impartial inspection commission would reflect the true state of affairs as to the infrastructure and facilities procured by the petitioner. He claims that hostel facilities for girls and boys, lunch room, canteen and building in the premise earmarked were not inspected or marked by the commission. He further claims that there are adequate facilities for Moot Court, Class rooms, Staff rooms and rest rooms. The petitioner further states about the financial liability incurred for initiating this venture and according to him since there are no law colleges sanctioned in Alappuzha district this venture may be treated as a social commitment. The Director requests that appropriate steps may be taken for reinspection of the facilities and granting conditional affiliation so that the petitioner shall recourse to remedial action within the time limit granted.”
- As per orders of the Vice Chancellor, the Petition submitted by the Director, Guru Nithyachaithanya Yathi Educational and Charitable Trust, the Educational Agency of the proposed Law College was placed before the Syndicate held on 11.08.2017 vide item no.29.165 and the Syndicate resolved not to consider the appeal.
- The Educational Agency was informed of the decision vide letter dated 11.09.2017.
- The Legal section requested to furnish clarifications as sought by the Standing Counsel on the Statement of facts to the Reply Affidavit filed by Guru Nithyachaithanya Yathi College of Law and Research Centre in WP(C) No.25829/2017, that it is not clear whether the documents submitted by the educational agency after the inspection would clear the defects noted by the inspection commission, and if so to what extent. It has also been pointed out that if the documents submitted are not sufficient to rectify the defects, the reason may also be furnished.
- The Standing Committee of Syndicate on Affiliation of Colleges in its meeting held on 24.08.2017 vide item no.1 considered and appraised the documents submitted by the educational agency of Guru Nithyachaithanya Yathi College of Law and Research Centre vide Exhibits nos P17 to P23 in the reply affidavit dated 08.08.2017 along with the deficiencies pointed out by the inspection commission and recommended the following:
 1. Since the list of faculties and non-teaching staff submitted by the educational agency vide Exhibit P17 and P18 were not supported by substantiating proofs such as appointment orders or acceptance letters. The list cannot be accepted.

2. Since the purchase details of books, law reports, text books and reference books submitted by the educational agency vide Exhibit P19 & P20 was not supported by substantiating proofs such as copies of corresponding stock register entries, the list cannot be accepted.
3. Though the educational agency has submitted a copy of the rent agreement pertaining to the establishment of hostel vide Exhibit P21, the same is neither recognized nor approved by the University as stipulated in Statute 27, Chapter 24, KUFS 1977.
4. The copy of ownership certificate produced by the educational agency vide Exhibit P22 is not sufficient enough to prove that the educational agency is having the required built up area.
5. The undertaking submitted by the educational agency vide Exhibit P23 cannot be considered as the educational agency failed to rectify the deficiencies specifically pointed out by the inspection commission.
 - The recommendation was approved by the Vice Chancellor, in exercise of the powers vested on him under section 10(13) of the KU Act 1974 and reported to the Syndicate at its meeting held on 10.10.2017 vide item no.30.43.01.
 - The Hon'ble High Court in its Judgement dated 20.09.2017 in WP(C)No.s 23212 & 25829 of 2017 has stated that the writ petitions are dismissed as withdrawn as the petitioner sought permission to withdraw these writ petitions to file fresh application for the next academic year 2018-19. However the Educational Agency has not submitted application for affiliation of new Law College for the academic year 2018-19
 - The Director of the Educational Agency vide letter dated 10.01.2018 has requested to grant conditional affiliation for the academic year 2018-19 considering the application he submitted for 2015-16, with directions to the Trust to clear the defects within the time limit prescribed by the University. But the application for affiliation to the proposed college for the academic year 2015-16 is valid upto 2016-17 only (As per Statute 1, Chapter 24, KUFS 1977, applications seeking affiliation for starting new Colleges/courses received in a particular academic year on which the University has made favourable recommendation and sought the views of the Government shall be deemed to be valid for the next succeeding year also). Hence as per the Orders of the Registrar the Educational Agency has been intimated of the same.
 - Though the State Government issued NOC for 2016-17 and 2017-18, as per Statute 1, Chapter 24, KUFS 1977 the application for affiliation to the proposed college for the academic year 2015-16 is valid upto 2016-17 only.
 - The Director Guru Nithyachaithanya Yathi Educational and Charitable Trust vide letter dated 23.01.2018 submitted request to grant conditional affiliation to the proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara for the academic year 2017-18.
 - The Syndicate held on 24.03.2018 vide item no.33.03 resolved to conduct fresh inspection in the proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kayamkulam by a team comprising Dr.R.Lathadevi, Sri.John Thomas and Dr.P.M.Radhamany, Members Syndicate alongwith the earlier inspection team comprising Sri. M.Sreekumar, Dr. M.Jeevanlal and Adv. A.A. Rahim, Members Syndicate.The Members of the team were requested for a convenient date of inspection vide letter dated 03.05.2018 but the same was not conducted.
 - Meanwhile the term of the then Syndicate expired and new Syndicate came into existence.
 - The Syndicate held on 11.07.2018 vide item no.02.85.11 reconstituted the inspection team and inspection was held in the proposed college on 13.07.2018 and 23.07.2018 by Inspection team comprising Members, Syndicate and Subject Experts.
 - Reports of Inspection:

	Remarks
Members, Syndicate	<p>The college has two well equipped class rooms and a Moot- Court Hall. Separate staff room and Ladies waiting room also has been set up. The library facilities for the Law-related subjects and BA LLB is found satisfactory.</p> <ul style="list-style-type: none"> • Even though there is a library, no accession register has been maintained. It should be prepared. • Seminar Hall and Auditorium should be constructed.

	<ul style="list-style-type: none"> Twelve class rooms are required for 2 full fledged 5-year Integrated LLB programmes. Recommended to be placed before the Syndicate for consideration and take appropriate decision.
Subject Expert (Law)	The Academic building, Library building and facilities, Halls of residence, Class rooms, Principal room/Staff room, Girls /Boys facilitation centres and Core faculty available at Guru Nithyachaithanya Yathi College of Law and Research centre are sufficient to start the two new courses(BA LLB & B.Com LLB). They satisfy with the standards prescribed by the Bar Council of India.
Subject Expert (English)	The applicant has infrastructure facilities such as Class room, Staff room, Office room, Reading room etc for the first year. More facilities will have to be provided for the coming year. The library doesn't have sufficient books and reference material. Relevant books on Phonetics and Grammar are to be acquired. The number of teachers are also not sufficient for the whole programme.
Subject Expert (Commerce)	Facilities available are not upto the expected requirements to start B.Com LLB program. More books, that too those prescribed in the Scheme should be procured. The Library facility need to be enhanced. Facilities in the ladies rest room also need to be enhanced. The Management should rectify these problems and a further inspection by authorities is recommended.

- The Legal Section has informed that Standing Counsel via e-mail dated 17.09.2018 has intimated that the Writ Petition No.25934/2018 filed by Guru Nithya Chaithanya Yathi College came up before the Hon'ble High Court on 17.09.2018 and the case is posted on 25.09.2018.

The Committee considered the reports of fresh Inspection conducted in proposed Guru Nithya Chaithanya Yathi College of Law and Research Centre, Kareelakulangara.

The Committee recommended to refer the matter to the Syndicate.

<p><i>Resolution of the Syndicate</i> RESOLVED that provisional affiliation be granted to Guru Nithya Chaithanya Yathi College of Law and Research Centre, Kareelakulangara for the conduct of BA LL.B Degree Course during the academic year 2018-19 subject to the approval of the Bar Council of India.</p>

Item No.05.52 Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges – Approval of –reg. (Ac.F.II)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges was held on 12.09.2018 at 11.00 A.M in the Syndicate Room.

The Minutes of the Meeting of the Standing Committee is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges

Day and Date : Wednesday, 12th September, 2018
Time : 11.00 AM to 1.00 PM
Venue : Syndicate Room

Members present

- Sri. M. Sreekumar (Convenor)
- Dr. K. Shaji
- Dr. K R Kavitha
- Dr. K B Manoj
- Sri. Shijukhan S

Member Absent

- Dr. R Latha Devi

Item No.05.52.01**Proposal for the approval of assessment of Workload and fixation of Staff Strength in M.S.M College, Kayamkulam – reg.****(AcFI)**

The Standing Committee considered the proposal for the approval of assessment of Workload and fixation of Staff Strength in M.S.M College, Kayamkulam. and **recommended** to approve the proposal for fixation of staff strength as follows.

WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE YEAR -
2016-2017

Sl. No	Department	Workload Assessed	Staff Strength Permissible (teaching staff)
1.	English	237 hours	15
2.	Malayalam	99 hours	6
3.	Hindi	22 hours	1(single faculty)
4.	Arabic	138 hours	9
5.	Sanskrit	6 hours	
6.	Economics	52 hours	3
7.	History	52 hours	3
8.	Political Science	58 hours	4
9.	Mathematics	136 hours	8
10.	Statistics	57 hours	4
11.	Physics	151 hours	9
12.	Chemistry	199 hours	12
13.	Botany	105 hours	7
14.	Zoology	149 hours	9
15.	Commerce	201 hours	13
16.	BioTechnology (course sanctioned vide GO No.615/13/H.Edn dated 12.09.2013)	45 hours	3
17.	Physical Education	Above 1000 students (1953 students)	2

The Committee further observed that the modalities relating to the conduct of Workload Adalath is only being finalized at the Government level.

The Committee noted the order issued by the MG University in line with the work distribution order existing in the University of Kerala

The Committee also noted that although the work load fixation is still being done, following the annual Scheme pattern, there is absolute necessity to reckon the new generation courses that is part of CBCSS and to recast the fixation of working hours and hence a draft regulation incorporating teaching hours on the basis of the existing scheme for various programmes in the affiliated colleges, may be compiled and placed before the next Committee

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Item No.05.52.02 Proposal for the approval of assessment of Workload and fixation of Staff Strength in St.Stephen's College, Pathanapuram – reg.

(AcFII)

The Standing Committee considered the proposal for the approval of assessment of Workload and fixation of Staff Strength in St.Stephen's College, Pathanapuram.and **recommended** to approve the proposal for fixation of staff strength as follows.

WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE YEAR -
2017-2018

Sl.No	Department	Workload Assessed	Staff Strength Permissible (teaching staff) + balance hours
1.	English	110 hours	7 teachers

2.	Malayalam	26 hours	2 teachers
3.	Hindi	13 hours	1 teacher
5.	Syriac	13 hours	1 teacher
6.	History	6 hours	-
7.	Politics	12 hours	1 teacher
8.	Economics	40 hours	2 teachers + balance 8 hours
9.	Physics	138 hours	9 teachers
10.	Chemistry	152 hours	9 teachers + balance 8 hours
8.	Mathematics	127 hours	8 teachers
9.	Zoology	124 hours	8 teachers
10.	Botany	59 hours	4 teachers
11.	Statistics	12 hours	1 teacher
12.	Commerce	63 hours	4 teachers
13.	Physical Education	998 students	1 teacher

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Item No.05.52.03 ***Proposal for the approval of assessment of Workload and fixation of Staff Strength in Sree Narayana College, Chengannur – reg.***

(AcFIII)

The Standing Committee considered the proposal for the approval of assessment of Workload and fixation of Staff Strength in Sree Narayana College, Chengannur and **recommended** to approve the proposal for fixation of staff strength as follows.

WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE YEAR - 2017-2018

S.No.	Subject	Workload Assessed	Permissible number of teachers
1.	English	36	2
2.	Malayalam	13	1
3.	Hindi	13	1
4.	Physics	138	9
5.	Chemistry	126	8
6.	Mathematics	52	3
7.	Statistics	9	1
8.	History	6	-
9.	Economics	40	2
10.	Politics	6	-
11.	Commerce	63	4
12.	Physical Education	Below 1000	1

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Item No.05.52.04 ***Proposal for the approval of assessment of Workload and fixation of Staff Strength in T.K.M.M College, Nangiarkulangara – reg.***

(AcFIII)

The Standing Committee considered the proposal for the approval of assessment of Workload and fixation of Staff Strength in T.K.M.M College, Nangiarkulangara and **recommended** to approve the proposal for fixation of staff strength as follows

WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE YEAR -
2017-2018

Sl. No.	Subject	Workload Assessed	Permissible number of teachers
1.	English	120	7
2.	Malayalam	27	2
3.	Hindi	18	1
4.	Economics	40	2
5.	History	6	-
6.	Political science	6	-
7.	Physics	138	9
8.	Chemistry	143	9
9.	Zoology	46	3+Principal
10.	Botany	13	1
11.	Mathematics	62	4
12.	Statistics	9	1
13.	Commerce	201	12+PTL
14.	Physical Education		1

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Item No.05.52.05 Proposal for the approval of assessment of Workload and fixation of Staff Strength in Iqbal College, Peringammala- reg.

(AcFIII/3/57935/2017)

The Standing Committee considered the proposal for the approval of assessment of Workload and fixation of Staff Strength in Iqbal College, Peringammala and **recommended** to approve the proposal for fixation of staff strength as follows.

WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE YEAR -
2017-2018

Sl. No.	Subject	Workload Assessed	Permissible number of teachers
1.	English	106	7
2.	Malayalam	27	2
3.	Hindi	18	1
4.	Arabic	13	1
5.	Mathematics	43	3
6.	Botany	124	8
7.	Zoology	59	4
8.	Physics	70	4
9.	Chemistry	26	2
10.	History	115	7
11.	Economics	6	-
11.	Commerce	138	8+PTL
12.	Statistics	9	1
13.	Political Science	6	-
14.	Physical Education	Below 1000	1

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Item No. 05.52.06: Proposal for the approval of assessment of Workload and fixation of Staff Strength in Sree Narayana College, Cherthala– reg.

(AcFIII)

The Standing Committee considered the proposal for the approval of assessment of Workload and fixation of Staff Strength in Sree Narayana College, Cherthala. and **recommended** to approve the proposal for fixation of staff strength as follows.

WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE YEAR - 2017-2018

S.No.	Subject	Workload Assessed	Permissible number of teachers
1.	English	67	4
2.	Malayalam	77	5
3.	Hindi	22	1
4.	Sanskrit	15	1
5.	Physics	125	8
6.	Chemistry	96	6+Principal
7.	Botany	124	8
8.	Zoology	124	8
9.	Computer Science	144	9
10.	Geology	34	2
11.	Mathematics	31	2
12.	Commerce	63	4+PTL
13.	Economics	133	8
14.	Politics	58	4
15.	Philosophy	40	2
16.	History	52	3
17.	Physical Education	1210	2

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Item No.05.52.07 Proposal for the approval of Placement/Promotion of Dr.Aravind Thampi, Assistant Professor, Department of Psychology, S.N College, Chempazhanthy based on Judgment dated 05-07-2018 in WP(C) No.4323/2018

(Ac FIII)

The Standing Committee considered the Proposal for the approval of Placement/Promotion of Dr.Aravind Thampi , Assistant Professor,Department of Psychology, S.N College, Chempazhanthy based on Judgment dated 05-07-2018 in WP(C) No.4323/2018 and **recommended** that the University is not able to process the proposal for promotion under CAS of Dr Aravind Thampi, since it is not submitted in accordance with the prescribed UGC norms. **Further recommended** that the Principal of the college may be asked to forward the promotion proposals adhering to the relevant UGC norms. **Also recommended** to intimate the Standing Counsel about this fact, requesting him to bring this to the attention of the Hon'ble High Court of Kerala.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Item No.05.52.08 Proposal for the approval of Dr.T Sasidharan, Associate Professor of Politics, SN College, Kannur as Principal of SN College, Punalur – reg.

(Ac FIII)

The Standing Committee considered the proposal for the approval of Dr.T Sasidharan, Associate Professor of Politics, SN College, Kannur as Principal of SN College Punalur w.e.f 29-05-2018FN and **recommended** to approve the appointment of Dr. T Sasidharan, Associate Professor of Politics, SN College, Kannur as Principal of SN College, Punalur w.e.f 29-05-2018 FN.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Item No.05.52.09 *Proposal for amendment to University Statute based on Government order for giving full membership to College Librarians in the College Councils - reg.*

(AdAV)

The Standing Committee considered the proposal for amendment to University Statute based on Government order for giving full membership to College Librarians in the College Councils. and **recommended** that a circular may be issued to all Aided Colleges, to see to it that, UGC qualified Librarians are mandatory invitees to College Council Meeting.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Item No.05.52.10 *Proposal for the approval of assessment of Workload and fixation of Staff Strength in Sree Narayana College, Punalur- reg.*

(Ac.FIII)

The Standing Committee considered the proposal for the approval of assessment of Workload and fixation of Staff Strength in Sree Narayana College, Punalur and **recommended** to approve the proposal for fixation of staff strength as follows.

**WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE YEAR -
2017-2018**

Sl. No.	Subject	Workload Assessed	Permissible number of teachers
1.	English	120	7
2.	Malayalam	36	2
3.	Hindi	18	1
4.	History	46	3
5.	Economics	46	3
6.	Politics	12	Principal+7 hours
7.	Mathematics	127	8
8.	Statistics	9	1
9.	Physics	142	9
10.	Chemistry	153	10
11.	Botany	13	1
12.	Zoology	46	3
13.	Commerce	63	4
14.	Physical Education	928	1

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Item No.05.52.11 *Proposal for the approval of assessment of Workload and fixation of Staff Strength in T.K.M college of Arts and Science, Kollam - reg.*

(AcFI)

The Standing Committee considered the proposal for the approval of assessment of workload and fixation of Staff Strength in T.K.M college of Arts and Science ,Kollam.and **recommended** to approve the proposal for fixation of staff strength as follows.

**WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE
YEAR 2017-2018**

Name of the college: T K M college of Arts and Science, Kollam

Principal 's subject : Islamic History

SI No	Subject	Total workload assessment	Number of teachers permissible
1	English	193 hrs	12
2	Malayalam	31 hrs	2
3	Hindi	22	1
4	Arabic	13	1
5	Islamic History	40	2
6	History	6	-
7	Economics	12	1
8	Mathematics	127	8
9	Statistics	9	1(Single faculty)
10	Physics	142	9
11	Chemistry	165	10
12	Botany	72	4
13	Zoology	59	4
14	Biochemistry	113	7
15	Commerce	201	13
16	Physical Education	Above 1000 students	2 One lady teacher shall be appointed since the no.of lady students exceeds '400'

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Item No.05.52.12 ***Proposal for the approval of assessment of Workload and fixation of Staff Strength in S.D College, Alappuzha – reg.***

(AcFI)

The Standing Committee considered the proposal for the approval of assessment of Workload and fixation of Staff Strength in S.D College, Alappuzha. and **recommended** to approve the proposal for fixation of staff strength as follows.

**WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE
YEAR 2017-2018**

SI No	Subject	Total workload assessment	Number of teachers permissible
1	English	231 hrs	14
2	Malayalam	157 hrs	10
3	Hindi	88	5
4	Sanskrit	28	2
5	Economics	121	8
6	Political Science	12	1(Single faculty)
7	History	52	3
8	Mathematics	127	8
9	Statistics	9	1(Single faculty)

10	Physics	160	10
11	Chemistry	191	12
12	Botany	140	9
13	Zoology	140	9
14	Communicative English	60	4
15	Microbiology	47	3
16	Biotechnology	16	1(Single faculty)
17	Commerce	201	13
18	Physical Education	Above 1000 students	2 One lady teacher shall be appointed since the no.of lady students exceeds '400'

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Additional Item No. 01: *Proposal for the approval of Placement/Promotion of Smt. Valsala Devi G (Department of Malayalam), lecturer Senior scale (re designated as Assistant Professor with AGP 7000/-) to lecturer Selection Grade (now redesignated as Assistant Professor with AGP 8000/-) in S D College, Alappuzha- reg.*

(Ac FI)

The Standing Committee considered the Proposal for the approval of Placement/Promotion of Smt. Valsala Devi G , Department of Malayalam, S D College, Alappuzha lecturer Senior scale (re designated as Assistant Professor with AGP 7000/-) to lecturer Selection Grade (now re designated as Assistant Professor with AGP 8000/-) w.e.f 08.08.2011.and **recommended** to approve the placement/ promotion.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Additional Item No.02 *Proposal for the approval of Initial appointment of Assistant professors in Mar Ivanios College, Thiruvananthapuram.*

(AcFI)

1. Sri.Toji Varghes .T, Assistant Professor, Department of Malayalam w.e.f 01.06.2018 in Mar Ivanios College, Thiruvananthapuram.

2. Smt.Neethu Anna Tharakan , Assistant Professor, Department of English ,w.e.f 01.06.2018 in Mar Ivanios College,Thiruvananthapuram.

Standing Committee considered the Proposal for the approval of Initial appointment of following Assistant professors in Mar Ivanios College, Thiruvananthapuram.

1. Sri.Toji Varghese .T, Assistant Professor, Department of Malayalam w.e.f 01.06.2018 in Mar Ivanios College, Thiruvananthapuram.

2. Smt.Neethu Anna Tharakan, Assistant Professor, Department of English, w.e.f 01.06.2018 in Mar Ivanios College, Thiruvananthapuram.and **recommended** to approve the initial appointments.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Additional Item No.03: *Proposal for the approval of errors rectified in workload Assessment and Fixation of Staff Strength for the academic year 2017-2018 in M.M.N.S.S College, Kottiyam.*

(AcFII)

The Standing Committee considered the Proposal for the approval of errors rectified in workload Assessment and Fixation of Staff Strength for the academic year 2017-2018 in M.M.N.S.S College, Kottiyam. and **recommended** to approve the proposal for fixation of staff strength as follows.

**WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE
YEAR 2017-2018**

Sl. No	Department	Workload Assessed	Staff Strength Permissible (teaching staff) + balance hours
1.	English	96 hours	6 teachers
2.	Malayalam	22 hours	1 teacher + Principal+ balance 1 hour
3.	Hindi	13 hours	1 teacher
4.	Political Science	12 hours	1 teacher
5.	Economics	40 hours	2 teachers + balance 8 hours
6.	Physics	125 hours	8 teachers
7.	Chemistry	78 hours	5teachers
8.	Mathematics	24 hours	1 teachers + balance 8 hours
9.	Zoology	46 hours	3 teachers
10.	Botany	13hours	1 teacher
11.	Commerce	63 hours	4 teachers + 1 Part time law lecturer
12.	Physical Education	Total number of students 778	1 teacher

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Additional Item No.04

Proposal for the approval of assessment of Workload and fixation of Staff Strength in St.Xavier's College, Thumba – reg.

(AcFI)

The Standing Committee considered the proposal for the approval of assessment of Workload and fixation of Staff Strength in St.Xavier's College,Thumba.and **recommended** to approve the proposal for fixation of staff strength as follows

**WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE
YEAR 2017-2018**

Principal's Subject:Latin

Sl No	Subject	Total workload assessment	Number of teachers permissible
1	English	60 hrs	4
2	Malayalam	62 hrs	4
3	Hindi	18 hrs	1
4	Latin	18 hrs	1
5	Economics	40 hrs	2
6	Political Science	12 hrs	1(Single faculty)
7	History	40 hrs	2
8	Mathematics	58 hrs	4
9	Statistics	9 hrs	1(Single faculty)
10	Logic	6 hrs	-
11	Chemistry	61 hrs	4
12	Biochemistry(Aux)	22 hrs	1
13	Botany & Biotechnology (Botany core)	43 hrs	3

14	Botany & Biotechnology (Biotechnology vocational)	43 hrs	3
15	Malayalam and Mass Communication	25 hrs	2
16	Commerce	138 hrs	9
17	Physical Education	854 hrs	1 One lady teacher shall be appointed since the no.of lady students exceeds '400'

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Additional Item No.05 Proposal for the approval of assessment of Workload and fixation of Staff Strength in Christian College, Kattakada for the academic year 2017-2018-reg.

(AcFII)

The Standing Committee considered the proposal for the approval of assessment of Workload and fixation of Staff Strength in Christian College, Kattakada and **recommended** to approve the proposal for fixation of staff strength as follows.

**WORKLOAD ASSESSMENT AND FIXATION OF STAFF STRENGTH FOR THE
YEAR 2017-2018**

Sl.No	Department	Workload Assessed	Staff Strength Permissible (teaching staff)+balance hours
1.	Mathematics	61 hours	4 teachers
2.	Zoology	63 hours	4 teachers
3.	Statistics	57 hours	4 teachers
4.	Physics	155 hours	10 teachers
5.	Chemistry	152 hours	9 teachers + balance 8 hours
6.	Botany	136 hours	8 teachers + balance 8 hours
7.	English	64 hours	4 teachers
8.	Malayalam	31 hours	2 teachers
9.	Hindi	22 hours	1 teacher + balance 6 hours
10.	History	46 hours	3 teachers
11.	Economics	46 hours	3 teachers
12.	Political Science	12 hours	1 teacher
13.	Commerce	63 hours	4 teachers
14.	Physical Education	Above 1000 students (1300 students)	2 Teachers

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Additional Item No.06 Proposal for the approval of initial appointment of Dr.Biju Joy, Assistant Professor in Chemistry w.e.f 09.07.2018 AN in St.Xavier's College,Thumba-reg.

(AcFI)

The Standing Committee considered the proposal for the approval of initial appointment of Dr.Biju Joy, Assistant Professor in Chemistry w.e.f 09.07.2018 AN against the vacancy occurred

due to the demise of Dr.J.Jayasree on 15.06.2018 in St.Xavier's College,Thumba.and **recommended** to approve the initial appointment.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff Private Colleges held on 12.09.2018, be approved.

Item No.05.53 *Minutes of the meeting of the Combined Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges, Staff, Building & Equipment and Academic and Research – Consideration of – reg.*

(Ac.F.II)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges, Staff, Building and Equipment & Academic and Research was held on 19.09.2018 at 9.30 AM in the Syndicate Room.

The Minutes of the Meeting of the Standing Committee is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Combined Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges, Staff, Building & Equipment and Academic and Research

Day and Date : Wednesday, 19th September, 2018
 Time : 09.30 AM to 11 AM
 Venue : Syndicate Room

Members Present

1. Sri. M. Sreekumar (Convenor, SC on Teaching and Non Teaching staff of Aided colleges)
2. Dr. S. Nazeeb (Convenor, SC on Academics and Research)
3. Sri. Shijukhan J. S. (Convenor, SC on Staff, Building & Equipment)
4. Dr. K. Shaji
5. Dr. K R Kavitha
6. Dr. K B Manoj
7. Dr. P. Rajeshkumar
8. Sri. M. Harikrishnan
9. Adv. G. Sugunan
10. Adv. K. H. Babujan

Members Absent

1. Dr. R Latha Devi
2. Dr. B. Unnikrishnan Nair
3. Sri. M. Lenin Lal

Item No.05.53.01 *Placement/Promotion-rectifying the Anomalies in the API templates UGC Regulations,2010- Judgment of the Hon'ble Supreme Court in SLP(C)s 18938-18942/2017 on 17/7/2018-reg*

The Standing Committee considered the proposal for rectifying the anomalies in the implementation of the API templates based on the UGC Regulations, 2010 and **recommended** the following:

1. In view of the Judgment of the Hon'ble Supreme Court in SLP(C)s 18938-18942/2017 on 17/7/2018, also reading the Full Bench Judgment of the Hon'ble High Court of Kerala, dated 23.02.2016, that academic qualifications prescribed by the University shall be Strictly adhered to in consonance with the U.O No: Ac.F II/UGC-R 2010/Norms/2017 dated 18/02/2017. However, the committee observed that the UGC Regulations, 2010 envisages appointment of Principals only through Direct Recruitment and hence, the conditions stipulated in Kerala University Act 1974, Chapter VIII clause 56(2) (3) relating to appointment of Principals, by promotion in Private Aided Colleges through the

criteria of seniority-cum-fitness shall be valid. The Committee resolved to recommend the U.O dated 18/02/2017 be amended incorporating the above recommendations.

2. The Committee further noted that the Gazette Notification regarding the implementation of UGC 2010 was issued on the basis of the resolution of the Academic Council w.e.f 23/11/2013, but the further procedure for incorporating the requisite amendment to the University Statutes was not done on account of non receipt of certain essential clarifications from the Government. Since the amendment to the Statutes has not been accomplished the Committee recommended that the date of applicablilty of UGC regulations,2010 in the case of University of Kerala be also fixed on 23/02/2016 ie the date of Full bench Judgment of the Hon'ble High Court of Kerala.
3. The Committee noted that the exemption while granting the extension of effective dates for participation in Refresher/Orientation Courses fore teachers who had the date of promotion up to 2008, the UGC envisaged the benefit to all those teachers who were promoted under 1998 Regulations. Since effective date of implementation of UGC regulation 2010 has been extended up to the date of implementation in University of Kerala, the benefit of the extended date of participation in Refresher/ Orientation Courses shall be made applicable to all those teachers whose date of promotion falls on or before 31/12/2013.
4. The Committee observed that the existing templates for assessing the API scores may be modified in line with the simplified norms prescribed in UGC Regulations, 2018, especially relating to the nature of approved publications and proposed a modified template (excluding the criteria of capping, 5% relaxation of marks from 55% to 50%, to Ph.D holders who obtained their Master's Degree before September, 1991 in Associate Professor Stage 3 to 4, to award points for project guidance to PG and UG students as 3 and 2 points respectively), alongwith the existing template for CAS promotions of teachers in Colleges and University Departments, wherein they shall be allowed to exercise option of UGC Regulations, 1998 or 2010 for the purpose of placement/ promotion, and also the modified proforma for CAS promotions for Librarians of the University. Further recommended to the Syndicate to forward the proposals to the Academic Council for consideration and approval.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Standing Committees of the Syndicate on Teaching and Non Teaching Staff of Private Colleges and Staff, Building and Equipment and Academic and Research held on 19.09.2018, be approved and be placed before the Academic Council.

Item No.05.54 *Minutes of the meeting of the Examination Monitoring Committee held on 17.09.2018 - Reporting of - reg.*

(M&C.I)

Placed below is the minutes of the meeting of the Examination Monitoring Committee held on 17.09.2018.

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

Minutes of the meeting of the Examination Monitoring Committee

Date	:	17.09.2018
Time	:	2.00 pm
Venue	:	Vice Chancellors' Chamber

Members Present

1. Dr.C.Ganesh	Vice Chancellor	Sd/-
2. Dr.P.Rajeshkumar	Member, Syndicate	Sd/-
3. Sri.M.Sreekumar	Member, Syndicate	Sd/-
4. Dr.K.Madhukumar	Controller of Examinations	Sd/-

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

1. Strict directions be given to the Principals of UIT to direct their teachers to attend the valuation camps of S1 CBCS/CR exams.
2. A detailed report may be submitted to the Vice Chancellor regarding delay in processing remuneration bills of Teachers and Staff.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations meeting of the Examination Monitoring Committee held on 17.09.2018, be noted.

Item No.05.55. Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018 – approval -reg.

(Ac.EI)

The Minutes of meeting of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018 is placed before the Syndicate for consideration and approval.

The Hon'ble Vice-Chancellor considering the recommendation of the Standing Committee of the Syndicate on Academics and Research has approved Item No.A10, A11 and A14 subject to reporting to the Syndicate.

The action taken by the Hon'ble Vice-Chancellor in having approved the recommendations on Item No.A10, A11 and A14 is reported to the Syndicate. The recommendations on the remaining items are placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018- approval of - reg

Venue	:	Syndicate Room
Date	:	18 th September, 2018
Time	:	11.30 a.m to 02.30 p.m

Members Present

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

Members Absent

Nil

Item No: 05.55.A1

Ph.D Research- Change of Research supervisor & Inclusion of Co-supervisor – Smt. Asha Raj S, Full-Time Research scholar in Nursing- reg

Name	:	Smt. Asha Raj S.
Subject	:	Nursing (Full-time)
Research Supervisor	:	Dr. Kochuthresiamma Thomas
Research Centre	:	Govt. College of Nursing, Thiruvananthapuram.
Request	:	1. Change of Research Supervisor to Dr. Jolly Jose, Professor, Govt. College of Nursing, Tvpm 2. Inclusion of present Supervisor Dr. Kochuthresiamma Thomas as Co-Supervisor.

Recommendation : Recommended.

Resolution of the Syndicate
RESOLVED that the item be deferred.

Item No: 05.55.A2 **Ph.D Research –Change of Research Supervisor & Centre – Sri.Rajesh R.V.-reg**

Name : Sri. Rajesh R.V.
Subject : Economics (Full-time)
Research Supervisor : Dr. C. Rajasekharan Pillai
Research Centre : Govt. College, Attingal.
Request : 1. Change of Research Supervisor to Dr. M.P. Abraham, Assistant Professor, Dept. of Economics, Govt. College, Attingal.
2. Change of Research Centre to Dept. of Economics, University College, Tvpm.

Recommendation : Recommended

Resolution of the Syndicate
RESOLVED that the above recommendations Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.A3 **Ph.D Research–Change of Research Supervisor-Sri. Ajil Babu R. - reg**

Name : Sri. Ajil Babu R.
Subject : Economics (Full-Time)
Research Supervisor : Dr. V. Surendran Nair
Research Centre : University College, Thiruvananthapuram.
Request : Change of research supervisor to Dr. M.P.Abraham, Assistant Professor, Dept. of Economics, Govt. College, Attingal.

Recommendation : Recommended

Resolution of the Syndicate
RESOLVED that the above recommendations Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.A4 **Ph.D Research – Change of Research Supervisor/ Centre/ Inclusion of Co-Supervisor/ Exclusion of Co-Supervisor – Sri.Aji M. Abraham - reg**

Name : Sri. Aji M. Abraham
Subject : Mechanical Engineering (Part-Time)
Research Supervisor : Dr. P. Balachandran
Co-Supervisor : Dr. S. Anil Lal
Research Centre : V.S.S.C., Thiruvananthapuram.
Request : 1. Exclusion of Co-Supervisor Dr. S. Anil Lal
2. Change of Supervisor to Dr. S. Anil Lal, Professor, Dept. of Mechanical Engineering, Govt. Engineering College, Barton Hill, Tvpm.
3. Inclusion of present Supervisor Dr. P. Balachandran as Co-Supervisor.
4. Change of Research Centre to College of Engineering, Tvpm.

Recommendation : Recommended

Resolution of the Syndicate
RESOLVED that the item be deferred.

Item No: 05.55.A5 **Facility for Part-time Ph.D registration to Govt. Employees other than Teachers – Representation received from Sri. Shefeek A- reg.**
Recommendation : Deferred

Request :1. Change of Research Supervisor to Dr. M. Saboora Beegum, Professor & Head, Dept. of Biochemistry, Govt. Medical College, Tvpm.
2. Inclusion of present supervisor, Dr. K. Vijayakumar as Co-Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No: 05.55.A10

Recognition as Research Centre- P.G Dept. of Commerce, Govt. College, Nedumangad - reg.

Recommendation : Recommended to constitute an Inspection Committee with Dr. S. Nazeeb, Adv. G. Sugunan and Dr. B. Unnikrishnan Nair (Members of the Syndicate) and Dr. R. Vasanthagopal (Assistant Professor, School of Distance Education, University of Kerala, Tvpm) as subject expert. Further recommended that this recommendation may be approved by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be noted.

FURTHER RESOLVED that the proposal be placed before the Academic Council.

Item No: 05.55.A11

Recognition as Research Centre- Department of Mathematics, M.G College, Thiruvananthapuram - reg.

Recommendation : Recommended to place the matter before the Academic Council for opinion. Further recommended that this recommendation may be approved by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be noted.

Item No: 05.55.A12

Ph.D Research – Change of Research Co- Supervisor– Application submitted by Smt.Shagi.G.U and Smt.Reena Raveendran - reg.

Name : Smt. Shagi G.U.
Subject : Computational Linguistics (Full-time)
Research Supervisor : Dr. Rose Mary A.
Co-Supervisor : Dr. Jayamol Mathews
Research Centre : Dept. of Linguistics, University of Kerala, Kariavattom.
Request : Change of Research Co-Supervisor to Dr. Aji S., Assistant Professor & Head, Dept. of Computer Science, University of Kerala, Kariavattom, Tvpm.

Name : Smt. Reena Raveendran
Subject : Computational Linguistics (Full-time)
Research Supervisor : Dr. S. Kunjamma
Co-Supervisor : Dr. Jayamol Mathews
Research Centre : Dept. of Linguistics, University of Kerala, Kariavattom
Request : Change of Research Co-Supervisor to Dr. D. Muhammad Noorul Mubarak, Assistant Professor, Dept. of Computer 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 18.09.2018, be approved.

- Item No: 05.55.A13** **Ph.D Research- Change of Research Supervisor/ Inclusion of Co- Supervisor– Smt. Mithra.M.G - reg.**
- Name : Smt. Mithra M.G.
 Subject : Biotechnology (Full-time)
 Research Supervisor : Dr. G. Padmaja
 Research Centre : ICAR-CTCRI, Thiruvananthapuram.
 Request : 1. Change of Research Supervisor to Dr. M. L. Jeeva, Principal Scientist, ICAR-CTCRI, Tvpm.
 2. Inclusion of present Supervisor Dr. G. Padmaja as Co-Supervisor.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the item be deferred.

- Item No: 05.55.A14** **Recognition as Research Centre- P.G Dept. of Physics, N.S.S College, Pandalam - reg.**

Recommendation : Recommended to constitute an Inspection Committee with Dr. S. Nazeeb, Dr. P. Rajeshkumar and Dr. R. Latha Devi (Members of the Syndicate) and Dr. V. Biju (Assistant Professor, Dept. of Mathematics, University of Kerala, Kariavattom, Tvpm) as subject expert.
Further recommended that this recommendation may be approved by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be noted.

- Item No: 05.55.A15** **Ph. D Research – Modification of Title– Application submitted by Sri.Anoop.P.K - reg.**
- Name : Sri. Anoop P.K.
 Subject : Bioinformatics (Part-time)
 Research Supervisor : Dr. V.S. Sugunan
 Co-Supervisor : Dr. Oommen V. Oommen
 Research Centre : Dept. of Computational Biology & Bioinformatics, University of Kerala, Kariavattom.
 Request : Change of Title to “**INSILICO AND BIOCHEMICAL ANALYSES OF ACTIVE COMPOUNDS FROM TRICHOPUS ZEYLANICUS ssp TRAVANCORICUS WITH RESPECT TO ANTIFATIGUE PROPERTIES**”

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

- Item No: 05.55.A16** **Ph.D Research – Change of Research Supervisor / Change of Centre / Inclusion of Co-Supervisor – Smt. Rejitha R.- reg**
- Name : Smt. Rejitha R.
 Subject : Electronics & Communication Engineering (Part-time)
 Research Supervisor : Dr. K.V. Purushothaman
 Research Centre : L.B.S. Centre for Science & Technology, Nandavanam, Tvpm.

- Request :1. Change of Research Supervisor to Dr. Bisharathu Beevi A., Professor, Dept. of Electrical & Electronics Engineering, College of Engineering, Tvpm.
2. Change of Research Centre to College of Engineering, Tvpm.
3. Inclusion of present Supervisor Dr. K.V. Purushothaman as Co-Supervisor

Recommendation : Recommended

Resolution of the Syndicate
RESOLVED that the item be deferred.

Item No: 05.55.A17 **Ph. D Research – Modification of Title– Application submitted by Smt. Tatiana Belousova - reg.**

- Name : Smt. Tatiana Belousova
Subject : Political Science (Full-time)
Research Supervisor : Dr. J. Prabhash
Research Centre : Dept. of Political Science, University of Kerala, Kariavattom, Tvpm.
Request : To change the Title as “**State, Public Policy and Internationalization of Higher Education in Kerala**”

Recommendation : Recommended

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.A18 **Ph.D Research –Cancellation of Ph.D Registration – Request submitted by Dr. Jyothi S. Nair -Research Supervisor– reg**

- Name : Smt. Sithara S.
Subject : Sociology (Full-time)
Research Supervisor : Dr. Jyothi S. Nair, Assistant Professor & Head, Dept. of Sociology, KNM Govt. Arts & Science College, Kanjiramkulam.
Research Centre : Kerala University Library, Palayam, Tvpm.
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 18.09.2018, be approved.

Item No: 05.55.A19 **Conversion of Ph.D Registration full time to part time Teaching Faculty – Sri. Hemanth V.L. -reg.**

- Name : Sri. Hemanth V.L.
Subject : Political Science (Full-time)
Research Supervisor : Dr. Biju Lekshmanan
Research Centre : Dept. of Political Science, University College, Tvpm.
Request : Conversion to Part-time w.e.f. 25.10.2017 F.N.

Recommendation : Recommended

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.A20 **: Ph.D Research – Change of Research Supervisor and Centre– Sri. Jinu G. V.– reg.**

- Name : Sri. Jinu G.V.
Subject : History (Full-Time)
Research Supervisor : Dr. K. Reghu

Research Centre : Kerala University Library, Palayam, Tvpm.
 Request : 1. Change of Research Supervisor to Dr. Gopakumaran Nair N.,
 Assistant Professor & Head, Dept. of History, University College,
 Thiruvananthapuram.
 2. Change of Research Centre to University College, Tvpm.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.A21 **Recognition as Research Supervisor –Faculty of Social Sciences-
 Dr. Vysakh A.S. – History - reg**

Name : Dr. Vysakh A.S., Assistant Professor, Dept. of History,
 S.N. College, Chempazhanthy, Tvpm.
 Subject : History
 Faculty : Social Sciences
 Facility Centre : S.N. College, Chempazhanthy, 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 18.09.2018, be approved.

Item No: 05.55.A22 **Sanctioning of financial aid to selected scholars for paper
 presentation at International seminars - Representation from
 Research Students Union- reg.**

**Recommendation : Recommended the request in principle. Referred to the
 combined meeting of the Standing Committee of the Syndicate on Finance and
 Academics & Research.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.A23 **Conversion of Ph.D Registration from full time to part time–
 Smt. Deepthi. K S - Economics-reg.**

Name : Smt. Deepthi K.S.
 Subject : Economics (Full-time)
 Research Supervisor : Dr. R. Santhosh, Asst. Professor, Dept. of Economics, University
 College, Tvpm.
 Research Centre : University College, Tvpm.
 Request : Conversion to Part-time w.e.f. 13.07.2018 A.N.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.A24 **: Recognition as Research Supervisor–Faculty of Social Science-
 Dr. Mothi George -reg.**

Name : Dr. Mothi George, Assistant Professor, Dept. of Economics,
 Govt. College, Ambalapuzha.
 Subject : Economics
 Faculty : Social Sciences
 Facility Centre : Govt. College, Attingal.
 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 18.09.2018, be approved.

Item No: 05.55.A25 : **Ph.D Research – Cancellation of Ph.D Registration – Smt. Puthumadathil Neethu Narayanan – Biotechnology - reg**
 Name : Smt. Puthumadathil Neethu Narayanan
 Subject : Biotechnology (Full-time)
 Research Supervisor : Dr. Malini Laloraya
 Research Centre : RGCB, Tvpm.
 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 18.09.2018, be approved.

Item No: 05.55.A26 : **Recognition as Research Supervisor in Environmental Science – Faculty of Applied Sciences & Technology – Dr. Prashant Hegde - reg**
 Name : Dr. Prashant Hegde, Scientist SE, Space Physics Laboratory, V.S.S.C., Tvpm.
 Subject : Environmental Sciences
 Faculty : Applied Sciences & Technology
 Facility Centre : Space Physics Laboratory, V.S.S.C., 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 18.09.2018, be approved.

Item No: 05.55.A27 : **Modification of Clause (ii) of U.O.No.Ac.E1/2018 dated 31.05.2018 – Representation of Kerala University Teachers Association (KUTA) – reg.**

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 18.09.2018, be approved.

Item No: 05.55.A28 : **Ph.D Research - Grievances against Research Supervisor submitted before the Adalat conducted on 14.05.2018 – Dept. of Optoelectronics - reg**
Recommendation : Recommended to convene a meeting of the Dean, Head of the Department and Research Scholars with Dr. S. Nazeeb, Dr. B. Unnikrishnan Nair and Dr. K.R. Kavitha at Department of Optoelectronics to discuss the feasibility of the suggestions forwarded by the Dean and Head of the Department.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.A29 : **Ph.D Research – Modification of Title – Application submitted by Smt. Minakshi Saikia - reg**
 Name : Smt. Minakshi Saikia
 Subject : Biotechnology (Full-time)

Research Supervisor : Dr. Ruby John A., Scientist F., Division of Cancer Research,
R.G.C.B., Tvpm.
Research Centre : R.G.C.B., Tvpm.
Request : To change the Title as “**Identification of effective chemosensitizer
for leukemia and melanoma chemotherapy**”

Recommendation : Recommended

Resolution of the Syndicate
**RESOLVED that the above recommendations of the Standing Committee of the
Syndicate on Academics and Research held on 18.09.2018, be approved.**

Item No: 05.55.B1 **Application for guideship in Physics – Dr. Savitha Pillai S—reg:-**
Name : Dr. Savitha Pillai S., Assistant Professor under UGC FRP Scheme,
Dept. of Physics, University of Kerala, Kariavattom, Tvpm.
Subject : Physics
Faculty : Faculty of Science
Facility Centre : Dept. of Physics, University of Kerala, Kariavattom, Tvpm.
Request : Recognition as Research Supervisor.

Recommendation : Recommended to grant guideship till the FRP period

Resolution of the Syndicate
**RESOLVED that the above recommendations of the Standing Committee of the
Syndicate on Academics and Research held on 18.09.2018, be approved.**

Item No: 05.55.B2 **Ph.D Research –Change of Research Supervisor, Research Centre
and conversion - Ms. Renjana K C, Full-time research scholar in
Law- reg:**
Name : Ms. Renjana K.C.
Subject : Law (Full-time)
Research Supervisor : Dr. C. Ramakrishnan Nair
Research Centre : Centre for Advanced Legal Studies & Research, Punnen Road,
Tvpm.
Request :1. Change of Research Supervisor to Dr. Sindhu Thulaseedharan,
Assistant Professor & Head, Dept. of Law, University of Kerala,
Kariavattom, Tvpm.
2. Change of Research Centre to Dept. of Law, University of Kerala,
Kariavattom, Tvpm.
3. Conversion to Part-time w.e.f. 05.08.2015 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 18.09.2018, be approved.**

Item No: 05.55.B3 **Change of Facility Centre from University campus Library,
Kariavattom to T.K.M.College of Arts & Science, Kollam -
Research Supervisor in English -reg**
Name : Dr. Swapna Gopinath, Associate Professor, Dept. of English,
S.N.College, Chempazhanthy, Tvpm.
Subject : English
Facility Centre : University Campus Library, Kariavattom, Tvpm.
Request : Change of Facility Centre to T.K.M.College of Arts & Science,
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 18.09.2018, be approved.**

Item No: 05.55.B4 **PhD Registration-Conversion of Part time PhD registration to Full time - reg:**

Name : Ms. Saritha T.R.
 Subject : Music (Part-time)
 Research Supervisor : Dr. Sobha B. Nair, Assistant Professor, Dept. of Music, Govt. College for Women, Tvpm.
 Research Centre : Govt. College for Women, Vazhuthacaud, Tvpm.
 Request : Conversion to Full – time w.e.f. 01.04.2016

Recommendation : Recommended

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B5 **PhD Research- Change of Topic of Research- Mr. Elias J. Thomas - Full time- Mathematics- reg:**

Name : Mr. Elias J. Thomas
 Subject : Mathematics (Full-time)
 Research Supervisor : Dr. Ullas Chandran S.V., Assistant Professor, Dept. of Mathematics, M.G.College, Tvpm.
 Research Centre : Mar Ivanios College, Tvpm.
 Request : To Change the topic to 'A Study on General Position Problem in Certain Graph Convexities'

Recommendation : Recommended

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B6 **Change of Facility Centre from S D College, Alappuzha to University College, Thiruvananthapuram - Dr. Vishnu Namboothiri K, Research Supervisor in Mathematics -reg:**

Name : Dr. Vishnu Namboothiri K., Assistant Professor, Dept. of Mathematics, Govt. College, Ambalapuzha.
 Subject : Mathematics
 Facility Centre : S.D. College, Alapuzha
 Request : Change of Facility Centre to University College, Tvpm.

Recommendation : Recommended

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B7 **Ph.D Research - Cancellation of Ph.D registration – Ms. Dhanya Nair R. - Statistics – Reg**

Name : Ms. Dhanya Nair R.
 Subject : Statistics (Part-time)
 Research Supervisor : Dr. Philip Samuel
 Research Centre : Kerala University Library, Tvpm.
 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 18.09.2018, be approved.

Item No: 05.55.B8 : **Ph.D Research –Change of Research supervisor – Ms. Vishnu Priya.V.S, Full-time research scholar in Philosophy- reg:**
 Name : Ms. Vishnu Priya V.S.
 Subject : Philosophy (Full-time)
 Research Supervisor : Dr. D. Nesy
 Research Centre : Dept. of Philosophy, University Campus, Kariavattom, Tvpm.
 Request : Change of Research Supervisor to Dr. Beena Isaac, Professor & Head, Dept. of Philosophy, 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 18.09.2018, be approved.

Item No: 05.55.B9 : **Application for recognition as research supervisor in Zoology- Dr. Mathews Plamoottil - reg:-**
 Name : Dr. Mathews Plamoottil, Assistant Professor in Zoology, B.J.M. Govt. College, Chavara, Kollam.
 Subject : Zoology
 Faculty : Science
 Facility Centre : Sanatana Dharma College, Alappuzha
 Request : Recognition as Research Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B10 : **Ph.D Research –Change of Research Supervisor and Centre – Ms. Indu R. -English-reg:-**
 Name : Ms. Indu R.
 Subject : English (Part-time)
 Research Supervisor : Dr. C. Ajayan
 Research Centre : S.N. College, Kollam.
 Request : 1. Change of Research Supervisor to Dr. Vincent B. Netto, Principal, Fatima Mata National College, Kollam.
 2. Change of Research centre to Fatima Mata National 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 18.09.2018, be approved.

Item No: 05.55.B11 : **Ph.D Research –Change of Research Supervisor and Centre – Mr. Arun Ravi -English-reg:-**
 Name : Mr. Arun Ravi
 Subject : English (Part-time)
 Research Supervisor : Dr. C. Ajayan
 Research Centre : S.N. College, Kollam.
 Request : 1. Change of Supervisor to Dr. Vincent B. Netto, Principal, Fatima Mata National College, Kollam.
 2. Change of Research centre to Fatima Mata National 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 18.09.2018, be approved.

Item No: 05.55.B12 : **Approval as Research Supervisor in Zoology – Dr. Sarlin P.J. - reg**

Name : Dr. Sarlin P.J., Assistant Professor, Dept. of Zoology,
F.M.N. College, Kollam.
Subject : Zoology
Faculty : Science
Facility Centre : Dept. of Zoology, F.M.N. College, 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 18.09.2018, be approved.

Item No: 05.55.B13 : **PhD Registration-Conversion of full time PhD Registration to Part time – Ms. Prathibha Raveendran - reg:**

Name : Ms. Prathibha Raveendran
Subject : Geology (Full-time)
Research Supervisor : Dr. Shaji E., Assistant Professor, Dept. of Geology, University of Kerala, Kariavattom, Tvpm.
Research Centre : Dept. of Geology, University of Kerala, Kariavattom, Tvpm
Request : Conversion to Part-time w.e.f. 20.09.2017 F.N.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B 14 : **Application for recognition as research supervisor in Mathematics- Dr. Jill K. Mathew-reg:**

Name : Dr. Jill K. Mathew, Assistant Professor in Mathematics, Mar Ivanios College, Thiruvananthapuram.
Subject : Mathematics
Faculty : Science
Facility Centre : Mar Ivanios College, Thiruvananthapuram.
Request : Recognition as Research Supervisor

Recommendation : Not recommended as 2 years of teaching experience is not completed.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B 15 : **PhD Research - Conversion of full time PhD Registration to Part time and Full-Time - reg:**

Name : Smt. Akhila V.R.
Subject : Chemistry (Full-time)
Research Supervisor : Dr. Ani Deepthi, Assistant Professor, Dept. of Chemistry, University of Kerala, Kariavattom, Tvpm.
Co-Supervisor : Dr. K.N. Rajashekharan
Research Centre : Dept. of Chemistry, University of Kerala, Kariavattom, Tvpm.
Request : 1. Conversion to Part-time w.e.f. 20.07.2017 F.N.
2. Conversion to Full-time w.e.f. 21.07.2017

3. Conversion to Part-time w.e.f. 16.11.2017
4. Conversion to Full-time w.e.f. 17.11.2017
5. Conversion to Part-time w.e.f. 12.02.2018 A.N.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B16 : ***Approval as Research Supervisor in Chemistry – Dr. Bindu P. Nair- reg:***
 Name : Dr. Bindu P. Nair, Assistant Professor of Chemistry, M.G.College, Thiruvananthapuram.
 Subject : Chemistry
 Faculty : Science
 Facility Centre : M.G. College, Thiruvananthapuram.
 Request : Recognition as Research Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B 17 : ***Approval as Research Supervisor in Chemistry –Dr. Sarau Devi A.- reg:***
 Name : Dr. Sarau Devi A., Assistant Professor, Dept. of Chemistry, F.M.N. College, Kollam.
 Subject : Chemistry
 Faculty : Science
 Facility Centre : Dept. of Chemistry, F.M.N. College, 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 18.09.2018, be approved.

Item No: 05.55.B 18 : ***Ph.D Research – granting of approval as recognized Co-Research Supervisor to the recognized Research Supervisor’s from other Universities - reg***

Recommendation : Recommended to obtain remarks from Dean

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B 19 : ***Ph.D Research- Request for extending the Ph.D research- Ms. Veenas C. L.- Physics – Hearing - reg:***
 Name : Ms. Veenas C.L.
 Subject : Physics (Full-time)
 Research Supervisor : Dr. V. Biju, Assistant Professor, Dept. of Physics, University of Kerala, Kariavattom, Tvpm.
 Research Centre : Dept. of Physics, University of Kerala, Kariavattom, Tvpm.
 Request : Extending the period of Ph.D Research

Recommendation : Recommended to place the matter in the next Standing Committee of the Syndicate on Academics & Research.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B 20 **Research Supervisor in Biochemistry- Dr. G. Muraleedhara Kurup – Continuance of Research Guideship – reg:**

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 18.09.2018, be approved.

Item No: 05.55.B 21 **Approval as Research Supervisor in Chemistry – Dr. Radhakrishnan P.G. – reg:**

Name : Dr. Radhakrishnan P.G., Assistant Professor, Dept. of Chemistry, University College, Tvpm.
 Subject : Chemistry
 Faculty : Science
 Facility Centre : University College, Thiruvananthapuram.
 Request : Recognition as Research Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B 22 **Approval as Research Supervisor in Chemistry – Dr. Vidya V.G. – reg:**

Name : Dr. Vidya V.G., Assistant Professor, Dept. of Chemistry, University College, Tvpm.
 Subject : Chemistry
 Faculty : Science
 Facility Centre : University College, Thiruvananthapuram.
 Request : Recognition as Research Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B 23 **Application for approval as Research Supervisor in Law – Dr. Anju Rajan V.- reg**

Name : Dr. Anju Rajan V., Assistant Professor of Law, Govt. Law College, Thiruvananthapuram
 Subject : Law
 Faculty : Law
 Facility Centre : Govt. Law College, Thiruvananthapuram
 Request : Recognition as Research Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B 24 **Ph.D Research – Inclusion of Co-Supervisor – Ms. Manza M.M. – Part-time research scholar in Botany - reg**

Name : Ms. Manza M.M.
 Subject : Botany (Part-time)

Research Supervisor : Dr. Remakanthan A., Asst. Professor, Dept. of Botany,
University College, Tvpm.
Research Centre : Dept. of Botany, University College, Tvpm.
Request : Inclusion of Dr. Oommen P. Saj as Co-Supervisor

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No: 05.55.B 25 **Ph.D Research – Change of Research Supervisor and Centre – Ms. Selin Samuel – English – reg:**

Name : Ms. Selin Samuel
Subject : English (Part-time)
Research Supervisor : Dr. George Mathew
Research Centre : Mar Ivanios College, Tvpm.
Request : 1. Change of Research Supervisor to Dr. Sruti Ramachandran,
Assistant Professor, Dept. of English, Govt. College for Women,
Tvpm.
2. Change of Research centre to University College, Tvpm.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B 26 **Ph.D Research – Inclusion of Co-Supervisor – Ms. Vini C. Sekhar, Full-time research scholar in Biochemistry - reg**

Name : Ms. Vini C. Sekhar
Subject : Biochemistry (Full-time)
Research Supervisor : Dr. B. Sabulal, Scientist & Head, Phytochemistry and
Phytopharmacology Division, JNTBGRI, Palode, Tvpm.
Research Centre : JNTBGRI, Palode, Tvpm.
Request : Inclusion of Dr. V. Gayathri, Senior Scientist, Phytochemistry and
Phytopharmacology Division, JNTBGRI, Palode, 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 18.09.2018, be approved.

Item No: 05.55.B 27 **Granting Ph.D Registration – Smt. Sreedevi Amma C. – Psychology**

– Part-time – January 2018 session – reg.
Name : Smt. Sreedevi Amma C.
Subject : Psychology (Part-time)
Research Supervisor : Dr. Swapna Ramachandran, Assistant Professor, University
College, Thiruvananthapuram.
Research Centre : Govt. College for Women, Thiruvananthapuram.
Request : Part-time Ph.D Registration in Psychology in January 2018 session.

Recommendation : Recommended to consider the matter subject to the resolution of the Academic Council on granting Part-time registration.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.B 28 **Ph.D Research – Change of Research Supervisor – Mr. Ratheesh.R., Full-time research scholar in Physical Education – reg.**

Name : Mr. Ratheesh R.
 Subject : Physical Education (Full-time)
 Research Supervisor : Dr. R. Binoy
 Research Centre : LNCPE, Kariavattom, Tvpm.
 Request : Change of Research Supervisor to Dr. K. Bijukumar,
 Associate Professor and Head, Dept. of Physical Education,
 VTMNSS College, Dhanuvachapuram, 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 18.09.2018, be approved.

Item No: 05.55.C1 Ph.D Research - Change of Research Supervisor - Sri. Arunkumar. V. R-reg:--

Name : Sri. Arunkumar.V.R
 Subject : Library and Information Science (Part-time)
 Research Supervisor : Dr. Vijayakumar.K.P
 Research Centre : Dept. of Library and Information Science, University of Kerala,
 Thiruvananthapuram.
 Request : Change of Supervisor to Dr.B Mini Devi, Assistant Professor,
 Dept. of Library and Information Science, 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 18.09.2018, be approved.

Item No: 05.55.C2 Ph.D Research- Conversion to Part-time and Change of Research Supervisor - Sri. Arun Rajan- reg:

Name : Sri. Arun Rajan.
 Subject : Sanskrit (full-time)
 Research Supervisor : Dr. L. Sulochana
 Research Centre : Govt. Sanskrit College, Thiruvananthapuram.
 Request : 1.Change of Supervisor to Dr. Pradeep Varma. P. K, HoD &
 Asst. Professor, Dept. of Vyakarana, Govt. Sanskrit College,
 Thiruvananthapuram.
 2. Conversion to part-time w.e.f 23/11/2016 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 18.09.2018, be approved.

Item No: 05.55.C3 Recognition as Research Supervisor- Dr. K.S. Suresh Kumar- reg:-

Name : Dr. K. S. Suresh Kumar, Assistant Professor, School of Distance
 Education, University of Kerala.
 Subject : Management
 Faculty : Management Studies
 Facility Centre : IMK, University of Kerala, Thiruvananthapuram.
 Request : Recognition as Research Supervisor.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

- Item No: 05.55.C4** **Ph.D Research- Conversion to Part-time and back to full-time, Change of Research Supervisor & Centre – Smt. Raji. J- reg:**
- Name : Smt. Raji. J.
 Subject : Malayalam (full-time)
 Research Supervisor : Dr. S. Sudarsana Babu
 Research Centre : Quilon Public Library & Research Centre, Kollam.
 Request : 1. Conversion to part-time w.e.f 21/08/2017 and to full-time w.e.f 28/03/2018 AN.
 2. Change of Supervisor to Dr. Sunil Kumar. R, Associate Professor, SN College, Kollam.
 3. Change of Centre to SN 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 18.09.2018, be approved.

- Item No: 05.55.C5** **Ph.D Research- Conversion to full-time – Smt. Sreela.S- reg:-**
- Name : Smt. Sreela.S.
 Subject : Malayalam (Part-time)
 Research Supervisor : Dr. Seema Jerome, Assistant Professor, Dept. of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram.
 Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram.
 Request : Conversion to full-time w.e.f 01/07/2017 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 18.09.2018, be approved.

- Item No: 05.55.C6** **Ph.D Research- Request of Research Supervisor to Change his Facility Centre-Dr. T. Madhu- reg:**
- Name : Dr. T. Madhu, Assistant Professor, Dept. of Malayalam, D.B.College, Sasthamcotta.
 Subject : Malayalam
 Facility Centre : University Campus Library, University of Kerala, Kariavattom, Thiruvananthapuram.
 Request : Change of Facility centre to ICKS, University of Kerala, Kariavattom.

Recommendation : Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

- Item No: 05.55.C7** **Recognition as Research Supervisors- Dr. Gangadevi. M & Dr. Alex. L-reg:-**
- Name : Dr. Gangadevi.M, Assistant Professor, Dept. of Malayalam, Govt. College for Women, Tvpm.
 Subject : Malayalam
 Faculty : Faculty of Oriental Studies
 Facility Centre : Govt. College for Women, Thiruvananthapuram.
 Request : Recognition as Research Supervisor.

 Name : Dr. Alex. L, Assistant Professor, Dept. of Malayalam, Govt. College, Nedumangadu.

Subject : Malayalam
 Faculty : Faculty of Oriental Studies
 Facility Centre : University College, Thiruvananthapuram.
 Request : Recognition as Research Supervisor.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.C8

***PDF- Extension of Post Doctoral Fellowship Tenure-
 Dr. Ramabhadran. A. V-reg:-***

Name : Dr. Ramabhadran.A.V
 Subject : Russian (Full-time)
 Mentor : Dr. G. Padma Rao
 Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom,
 Thiruvananthapuram.
 Request : Extension of Post Doctoral Fellowship Tenure for a period of one
 more year from 13.11.2018 to 12.11.2019.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.C9

***Ph.D Research- Change of Research Supervisor – Sri. Shihab.I -
 reg:***

Name : Sri. Shihab.I
 Subject : Library and Information Science (Part-time)
 Research Supervisor : Dr. G. Devarajan
 Research Centre : Dept. of Library and Information Science, University of Kerala,
 Thiruvananthapuram.
 Request : Change of Supervisor to Dr. B. Mini Devi, Assistant Professor,
 Dept. of Library and Information Science, 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 18.09.2018, be approved.

Item No: 05.55.C10

***Ph.D Research-Change of Research Supervisor–Sri. Renjith. V.R
 reg:-***

Name : Sri. Renjith.V.R
 Subject : Library and Information Science (Part-time)
 Research Supervisor : Dr. G. Devarajan
 Research Centre : Dept. of Library and Information Science, University of Kerala,
 Thiruvananthapuram.
 Request : Change of Supervisor to Dr. B. Mini Devi, Assistant Professor,
 Dept. of Library and Information Science, 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 18.09.2018, be approved.

Item No: 05.55.C11 **Ph. D Research-Conversion to Part-time – Smt. Benitta.M.P - reg:-**
 Name : Smt. Benitta.M.P.
 Subject : Tamil (full-time)
 Research Supervisor : Dr. S. Haseena
 Research Centre : University College, Thiruvananthapuram.
 Request : Conversion to part-time w.e.f 24.06.2017 AN.

Recommendation : Recommended

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.C12 **Ph.D Research-Conversion to Part-time–Smt.Syedali Fathima.M-reg:**
 Name : Smt. Syedali Fathima. M.
 Subject : Tamil (full-time)
 Research Supervisor : Dr. N. A. Arunagiri
 Research Centre : University College, Thiruvananthapuram.
 Request : Conversion to part-time w.e.f 04/01/2018 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 18.09.2018, be approved.

Item No: 05.55.C13 **Ph.D Research-Conversion to Part-time – Smt. Vidhya.N- reg:-**
 Name : Smt. Vidhya N.
 Subject : Tamil (full-time)
 Research Supervisor : Dr. N. A. Arunagiri
 Research Centre : University College, Thiruvananthapuram.
 Request : Conversion to part-time w.e.f 08/07/2016 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 18.09.2018, be approved.

Item No: 05.55.C14 **Ph.D Research-Conversion to Part-time – Smt. Soumya.S.S- reg:-**
 Name : Smt. Soumya.S.S
 Subject : Hindi (full-time)
 Research Supervisor : Dr. Rajan.T.K
 Research Centre : Dept. of Hindi, University of Kerala, Kariavattom.
 Request : Conversion to part-time w.e.f 06/02/2018 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 18.09.2018, be approved.

Item No: 05.55.C15 **Ph.D Research- Change of Research Supervisor–Sri.Premjith.C.G-reg:**
 Name : Sri. Premjith.C.G
 Subject : Sanskrit (Full-time)
 Research Supervisor : Dr. N. Gopala Panicker
 Research Centre : Dept. of Sanskrit, Govt. Sanskrit College, Thiruvananthapuram.
 Request : Change of Supervisor to Dr. Harinarayanan Mankulathillath, Assistant Professor & HoD, Dept. of Jyothisha, Govt. Sanskrit 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 18.09.2018, be approved.

Item No: 05.55.C16	Recognition as Research Supervisor- Dr. Atheena. M. N-reg:-
Name	: Dr. Atheena.M.N, Assistant Professor, Dept. of Malayalam, N.S.S. College, Cherthala.
Subject	: Malayalam
Faculty	: Oriental Studies
Facility Centre	: ICKS, University of Kerala, Kariavattom.
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 18.09.2018, be approved.

Item No: 05.55.C17	Ph.D Research- Conversion to Part-time, Change of Research Supervisor & Centre – Smt. Sreeragi.R.G- reg:-
Name	: Smt. Sreeragi.R.G
Subject	: Library & Information Science (full-time)
Research Supervisor	: Dr. E. Johnson
Research Centre	: Kerala University Library, Palayam, Thiruvananthapuram.
Request	: 1. Conversion to part-time w.e.f 28/02/2015 AN. 2. Change of Supervisor to Dr.B. Mini Devi, Assistant Professor & Head, Dept. of Library and Information Science, University of Kerala, Thiruvananthapuram. 3. Change of Centre to Dept. of Library and Information Science, 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 18.09.2018, be approved.

Item No: 05.55.C18	Ph.D Research - Request of Research Supervisor to change his Facility Centre-Dr. Lalu S Kurup- reg:
Name	: Dr. Lalu S Kurup
Subject	: Malayalam
Facility Centre	: Kerala University Library, Thiruvananthapuram.
Request	: Change of centre to ICKS, University of Kerala, Kariavattom.

Recommendation : Recommended**Resolution of the Syndicate**

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.C19	Ph.D Research- Change of Research Supervisor & Centre – Sri. Vinod. S- Hearing Conducted- reg:-
Name	: Sri. Vinod.S
Subject	: Malayalam(part-time)
Research Supervisor	: Dr. M. N. Rajan
Research Centre	: Dept. of Malayalam, University of Kerala, Kariavattom, Thiruvananthapuram.
Request	: Change of Research Supervisor & Centre.

Recommendation : Recommended to approve the report of the Sub-Committee

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.D1 **Proposal for Research Renovation Workshop – reg.** (IQAC)

Recommendation : Recommended to entrust the Convenor to submit a detailed report.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.D2 **Research Collaboration – Proposal for signing MoU between Regional Cancer Center, Typm and University of Kerala – reg** (Ac.D)

Recommendation : Recommended subject to the legal vetting of the MoU.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.D3 **Starting of new M.Sc course in Mathematics with Finance & Computation at Department of Mathematics-reg.** (Ac.D)

Recommendation : Recommended to place the matter before the combined Standing Committee of the Syndicate on Academics & Research and Finance.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.D4 **Proposal for Upgrading the Centre For Performing and Visual Arts as a Department with a new title Bhasa School of Performing and Visual Arts -request from the Director- in-charge – reg** (Ad.AII)

Recommendation : Recommended to constitute a committee for a detailed study with the following members:

1. Dr. S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics & Research
2. Dr. P. Rajeshkumar, Member Syndicate
3. Sri. M. Sreekumar, Member Syndicate
4. Dr. R. Latha Devi, Member Syndicate
5. Sri. M. Harikrishnan, Member Syndicate
6. Sri. M. Lenin Lal, Member Syndicate
7. Dean, Faculty of Fine Arts
8. Dean, Faculty of Oriental Studies

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.D5 **: Panel of Examiners for Ph.D thesis evaluation – reg** (Ac.E.V)

Recommendation : Recommended to exempt theses for evaluation in regional languages Malayalam and Tamil from the purview of U.O.No. Ac.EII/2011 dated 01.12.2011 in order to include more suitable and experienced

adjudicators from the respective states while composing panel for the adjudication of theses.

Further recommended to modify the U.O. dated 01.12.2011 in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.D6 **Centre for Adult Continuing Education and Extension – proposal on skill development programme for students belonging to SC/ST and Minority Communities – reg.**

(Pl. D)

Recommendation : Recommended and referred to the Standing Committee of the Syndicate on Finance

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.D7 **Centre for Adult Continuing Education and Extension – Budget Speech 2018- 2019 -proposal to start University level Counselling Cell - reg**

(Pl. D)

Recommendation : Recommended and referred to the Standing Committee of the Syndicate on Finance

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.D8 **Centre for Adult Continuing Education and Extension - proposal to start Continuing Education Programme at the District Information Centre, Alappuzha - DCA & CLISc - reg.**

(Pl. D)

Recommendation : Recommended and referred to the Standing Committee of the Syndicate on Finance

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.D9 **Proposals (Set 3) –conduct of seminars, workshops etc - permission – request for financial assistance – State Plan Funds– 2018-1 –reg**

(Pl. B)

Recommendation : **The Committee considered the seventeen proposals (Set 3 -2018-19) submitted by University Departments/ Centres, for organizing Seminars/ Conferences/ Workshops etc., during 2018-19 along with the request for financial assistance and recommended to grant sanction for conducting the Seminars/ Conferences/ Workshops etc., with financial assistance from State Plan Funds, as stated against each proposal listed below.**

Sl. No.	Proposal No.	Department/Centre; details of Event	Person empowered to receive Financial Assistance	Amount Sanctioned Syndicate in Rs & U. O. No & date, if PP
1.	3330	Technology & Resource Centre for Malayalam: Ten days	Dr. S. A. Shanavas, Hon. Director, Technology &	2,00,000

		Programme: "Ten day Training on Malayalam Language Technology": 02 – 11 November 2018 Dr. S. A. Shanavas, Hon. Director	Resource Centre for Malayalam University of Kerala Karyavattom	
2.	3347	Linguistics: Three day National Seminar: "The Relation Between Stylistics & Linguistics"; 24 – 26 October 2018 Dr. S. A. Shanavas, Associate Professor	Dr. S. Kunjamma Head, Department of Linguistics, University of Kerala, Karyavattom	1,50,000
3.	3350	Centre for Australian Studies: Three day National Seminar: "South Asian Diaspora in Australia"; 14 - 16 November 2018 Dr. Suja Kurup P. L., Hon. Director & Associate Professor	Dr. Suja Kurup P. L., Hon. Director & Associate Professor, Centre for Australian Studies, Institute of English, University of Kerala, Tvpm	1,00,000
4.	3365	Islamic Studies: Three day National Seminar: "Freedom & Partition: Problematising the Communal Question"; 06 - 08 February 2019 Shri. Asharaf A., Assistant Professor	Dr. A. K. Ampotti Head, Department of Islamic Studies, University of Kerala Karyavattom	1,50,000
5.	3375	Biochemistry: Three day State Level Workshop: "Workshop on Small Laboratory Animal Handling"; 25 – 27 September 2018 Dr. S. Mini., Associate Professor & Head	Dr. S. Mini Associate Professor & Head, Department of Biochemistry, University of Kerala, Karyavattom	90,000
6.	3423	Malayalam: Eight day National Workshop - "Malayalam Computing - Shilpashala"; 30 November – 06 February 2019 Dr. Sheeba M Kurien, Assistant Professor	Dr. B. V. Sasikumar Associate Professor Department of Malayalam, University of Kerala, Karyavattom	2,40,000
7.	3477 (1)	Tamil: Three day National Seminar: "Tamil Literature & Inscriptions: Texts & Contexts"; 14 – 16 November 2018 Dr. P Jeyakrishnanan, Assistant Professor	Dr. P Jeyakrishnanan Assistant Professor, Department of Tamil, University of Kerala	1,25,000
8.	3477 (2)	Tamil: Five day National Workshop: "Tamil Malayalam Manuscriptology & Siddha Medical Manuscripts"; 21 – 25 January 2019 Dr. P Jeyakrishnanan, Assistant Professor	Dr. P Jeyakrishnanan Assistant Professor, Department of Tamil, University of Kerala, Karyavattom	1,25,000
9.	3477 (3)	Tamil: Three day National Seminar: "Syntactic Structure in Tamil Language"; 05 – 07 December 2018 Dr. Hepsy Rose Mary A, Asst Prof & Head	Dr. Hepsy Rose Mary A Assistant Professor & Head, Department of Tamil, University of Kerala, Kvtm	1,25,000
10.	3473	Sociology: Three day National Seminar: "Social Intervention for Sustainable Development in Contemporary Society"; 09 – 11 January 2019 Dr. Pushpam M., Assistant Professor	Dr. Sobha B Nair Associate Professor & Head Department of Sociology, University of Kerala, Karyavattom	1,50,000
11.	3499	Sociology: One day National Symposium: "Womenscape, Sexuality & Colonial Modernity"; 14 March 2019	Dr. Antony Palackal Associate Professor Department of Sociology, University of Kerala, Kvtm	1,00,000

		Dr. Antony Palackal, Associate Professor		
12.	3500	Sociology: Seven day National Workshop: “Qualitative Research, Writing & Publishing in Social Sciences”: 22 – 28 October 2018 Dr. Antony Palackal, Associate Professor	Dr. Antony Palackal Associate Professor Department of Sociology, University of Kerala, Karyavattom	2,00,000
13.	3508	School of Distance Education: Three day National Workshop: “Developing Content for Online Course on Functional English for Adult Learners”; 14 – 16 January 2019 Dr. C. A. Lal, Associate Professor of English	Dr. K. S. Zeenath Director, School of Distance Education, University of Kerala Thiruvananthapuram	90,000
14.	3582	Archaeology: Eight day International Workshop: “International Workshop on Museum Methods & Heritage Conservation”; 03 -10 December 2018 Dr. Abhayan G. S., Assistant Professor; Dr. Rajesh S. V.; Dr. Preeta Nayar & Dr. Ajit Kumar	Dr. Abhayan G. S. Assistant Professor, Department of Archaeology, University of Kerala, Karyavattom	Permitted to withdraw the application
15	3584	Linguistics: Three day National Seminar: “Global Malayalam: State & Prospects”, 12 – 14 December 2018 Dr. S. Kunjamma, Associate Professor & Head	Dr. S. Kunjamma Associate Professor & Head, Department of Linguistics, University of Kerala, Karyavattom	1,25,000
16.	3585 (1)	Christian Study Centre for Cultural & Social Change: Three day National Seminar: “The Early Christian Missionaries Contribution to the Development of Journalism in India”, 09 – 11 January, 2019 , Dr. Darwin L., Assistant Professor	Dr. Darwin L., Director, Christian Study Centre for Cultural & Social Change & Assistant Professor, Department of Linguistics, University of Kerala, Kvtm	1,00,000
17.	3585 (2)	Christian Study Centre for Cultural & Social Change: Three day International Seminar: “The Early Christian Missionaries Contribution to the Linguistic Structuring of Indian Languages”, 07 – 09 February 2019 ; Dr. Darwin L., Assistant Professor	Dr. Darwin L., Director, Christian Study Centre for Cultural & Social Change & Assistant Professor, Department of Linguistics, University of Kerala, Kvtm	2,00,000

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.D10

Centre for Data Science & Information Processing – Proposal for establishment – reg

(Ac. D)

Recommendation : Recommended to forward a Detailed Project Report and place it before the combined Standing Committee of the Syndicate on Academics & Research and Finance.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.D11 Detailed Report for the Establishment of Centre for Marxian Studies (CMS) – reg.

(IQAC)

Recommendation : Referred to Standing Committee of the Syndicate on Finance

Resolution of the Syndicate

RESOLVED that the item be referred to the Combined Standing Committees of the Syndicate on Academics and Research & Finance.

Item No: 05.55.D12 Ph.D Thesis submission – request for condoning the delay in submission of thesis – in respect of Sri. Abdul Salam K. – 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 18.09.2018, be approved.

Item No: 05.55.D13 Ph.D Thesis submission – request for condoning the delay in submission of thesis – in respect of Sri. Sunil Kumar K.K. – 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 18.09.2018, be approved.

Item No: 05.55.D14 Nomination of Members to the vacant positions in various Board of Studies under University of Kerala – reg

(Ac. D)

Recommendation : Recommended to entrust the convenor to prepare the list of members and to submit it to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.D15 CACEE – Proposal for the development of CACEE based on State Audit Department's Report for the year 2015-16.

(Pl. D)

Recommendation : Recommended to constitute a committee for detailed study with Dr. S. Nazeeb, Dr. K.B. Manoj, Dr. B. Unnikrishnan and Adv.G. Sugunan (Members of the Syndicate)

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

Item No: 05.55.D16 Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology (ACReM – Stem) – Proposal for establishment – reg.

(Ac.D)

Recommendation : Recommended to approve the proposal to establish Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology and to nominate Dr. P. Sreejith, Assistant Professor in Zoology as the Hon. Director of the Centre.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Academics and Research held on 18.09.2018, be approved.

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Item No.05.56 **Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings – Approval of – reg.**

(Ad. A. VI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 24.09.2018 is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings

Date : **24th September 2018,**
Time : **12.00 p.m.**
Venue : **Syndicate Room, University Buildings, Thiruvananthapuram**

Members

1. Sri. Shijukhan J. S., (Convener)	:	Sd/-
2. Adv. K. H. Babujan	:	Sd/-
3. Dr. K. Shaji	:	Sd/-
4. Adv. G. Sugunan	:	Sd/-
5. Dr. K. R. Kavitha	:	Sd/-
6. Sri. M. Lenin Lal	:	Sd/-
7. Sri. M. Harikrishnan	:	Absent
8. Dr. R. Lathadevi	:	Absent
9. Dr. S. Nazeeb	:	Absent
10. Dr. P. Rajeshkumar	:	Absent

Item No.05.56.01 **Leakage in the Permanent Numbering Camp-Solution-resolution of the Syndicate – Not implementing the resolution explanation from the University Engineer-reg.**

(Ad.A. VI)

The meeting of the Syndicate held on 06.02.2018 vide item No 32.36.16 considered and resolved to agree with the recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline, to direct the University Engineer to visit the CV camp building and submit a detailed report to solve the leakage problem and maintenance work to be done urgently.

Accordingly a note to the University Engineer to implement the resolution of the Syndicate was given on 26.03.2018.

Assistant Registrar, Permanent Numbering Camp has reported that on 30/07/2018 due to rain, water leaked into the room and the answer papers kept in the camp were damaged. On 01.08.2018 Mathrubhumi daily published the news with photos.

Then the Vice Chancellor has ordered to seek explanation from the University Engineer for not implementing the resolution of the item No. 32.36.16 of the Syndicate held on 06.02.2018 and to submit the explanation within 24 hrs.

Accordingly a Show cause memo was issued on 01.08.2018. The University Engineer has submitted her explanation on 02.08.2018.

In the explanation, it is stated that she has submitted the estimate for the maintenance and renovation of NSS building in which the numbering camp functioning and the estimate for the maintenance of the Numbering Camp is also submitted on 21.05.2018. But the work is not carried out due to the non issuing of Administrative sanction.

Vice-chancellor has ordered to place the explanation of the University Engineer on the Standing Committee of Syndicate on Staff Equipment and Buildings.

The Committee considered the matter and expressed severe dissatisfaction with the Examination wing not in having immediate intervention and prompt action on the matter.

The Committee recommended to entrust the Registrar, Controller of Examination and University Engineer to take immediate steps to resolve the problem.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 24.09.2018, be approved.

The Syndicate further expressed dissatisfaction and displeasure on the functioning of the Engineering Unit and on the lapses/ delay on the part of the University Engineer in the time bound completion of various works assigned.

Item No.05.56.02: Theft at University Quarters at Kariavattom Campus - report- reg.

(Ad.A II)

The Joint Registrar, Campus Administration had informed that, an incident of burglary occurred in the Kariavattom campus on the afternoon of 16.01.2018. Quarter No. A 4 occupied by Dr. Suja, Assistant Professor, SDE had been burgled of about 20 sovereigns of gold by breaking open the door. The lock of quarter No. A3 was also found to be broken but nothing was missing from that quarter occupied by Dr. Jose Kutty C.A, Assistant Professor, Department of Political Science. Though the incident had occurred in the afternoon at about 2'o Clock, the incident was reported only at 7.30 PM by the Mechanical Engineer. The Security personnel who were on duty did not inform the Joint Registrar about this on time. They had informed the police and investigation is going on.

When the incident was reported by the Mechanical Engineer, the Joint Registrar, Campus Administration contacted the police authorities, informed the Registrar, and visited the burgled Quarters. Higher Police Officials came to the spot and inquiry is going on. There was another attempt of burglary at Quarter No. A6 occupied by Dr. Ramesh Kumar of the Department of Mathematics at noon on the same day. But the matter was not reported to the Police or to the Joint Registrar, Campus Administration by the Security Wing. If the Security Wing had reported the incident to the Police immediately after the theft occurred, the burglary in the nearby quarters could have been prevented.

The incident points to the lack of security measures at the Kariavattom Campus. The Joint Registrar, Campus Administration therefore has requested that urgent measures be taken to post a Security Officer from Police Department and adequate security guards at Kariavattom Campus or to take steps to outsource the security system at Kariavattom Campus as is being done at present at the LNCPE, Kariavattom. Day and night intense patrolling in the campus can only prevent these kind of incidents. Hence, the request to post adequate number of security Guards by outsourcing may be considered.

As per the Orders of the Vice-Chancellor, the matter was placed before the Syndicate. The meeting of the Syndicate held on 24.03.2018, vide item No.33.08, resolved to refer the matter to the Standing Committee of the Syndicate on Staff, Equipment and Buildings and further resolved to authorize the Registrar to initiate action for appointment of Security Officer at Kariavattom campus.

The Committee considered the matter and recommended to call for explanation from Assistant Security Officer, for his lapse in not reporting the incident to the Police immediately.

The Committee further recommended not to consider the proposal to take steps to outsource the security system at Kariavattom Campus.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 24.09.2018, be approved.

FURTHER RESOLVED to install Surveillance Cameras in the Kariavattom Campus.

Item No.05.56.03 Complaint against Dr. Johnson R, Assistant professor, Department of Psychology, Kariavattom-reg.

(Ad. A II)

Dr. Jaseer J, Assistant Professor and Head, Department of Psychology, University of Kerala vide letter dated 07.06.2018 and through E-mail dated 08.06.2018 informed that an unfortunate incident happened in the Department on 07.06.2018 at about 1PM. Dr. Johnson R, Assistant Professor, Department of Psychology came into the HOD's room and insulted him without any reason. Dr. Johnson used abusive words and threatened him and even tried to physically assault him.

He behaved like a lunatic person. Many times the Head requested Dr. Johnson not to use uncultured language, but he repeated the language again and again. The Head was so upset since it is the first experience in his life. Moreover he was so desperate and stressed. He has requested to take necessary steps whereby he can discharge his duties as HOD without any threat, insecurity and stress.

The Committee considered the item along with item no.4 and recommended to refer the items to the Syndicate and same shall be placed before the Syndicate along with a detailed reports on complaints pending against Dr. Johnson R., Assistant Professor, Department of Psychology.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 24.09.2018, be approved.

FURTHER RESOLVED that the Sub-Committee constituted to enquire into the complaints against Dr. Johnson R, be reminded to submit its report at the earliest.

Item No.05.56.04 Complaint against Dr. Johnson R, Assistant Professor, Department of Psychology University of Kerala, Kariavattom, submitted by the Head, Department of Psychology -reg.

(Ad. A II)

The Head, Department of Psychology, vide letter dated 20.06.2018 has informed that an unfortunate incident had happened in the Department on 18.06.2018, which involved serious misbehaviour on the part of Dr. Johnson R, Assistant Professor, in the Department. The Viva-voce Examination of the IV semester M.Sc Psychology students (2016-18 batch) was scheduled for that date. The Board of Examiners appointed by the University for the examination included Dr. Vinod Kumar S, Assistant Professor, Department of Behavioural Sciences, Kannur university, as the external Examiner, Dr.Bindu P, and Dr. Tissy Mariam Thomas, Assistant professors in the Department of Psychology as internal examiners and Dr.Jaseer J, HOD as the Chairman. While the viva-voce examination was going on by around 11.00 am, Dr.Johnson R, Assistant Professor, Department of Psychology rushed in to the examination hall and demanded that he should be allowed to sit along with the other examiners for the viva-voce. Since he was not a member of the board of the examiners appointed by the University, he was asked to leave the room and allowed the conduct of the examination. He refused to leave the room and started creating a noisy scene in the Examination hall, arguing with the chairman. The chairman of the board of examination and Head of the Department was forced to seek the help of the security staff for bringing the situation under control. While the Security staff was on their way, Dr. Johnson left the room, and the viva-voce examination could be resumed after a delay of about 45 minutes.

It may be noted that a similar incident had occurred two years back, on 9.9.2016, while Dr. S. Raju was the HOD. On that day also during an ongoing viva- voce examination, Dr. Johnson trespassed into the room and started abusing a female external Examiner, with whom he had some personal enmity. The ongoing viva had to be stopped in the middle and the matter was reported to the University for appropriate action. The University did not conduct an enquiry in the matter and no action was taken against Dr. Johnson for his misbehaviour. The Head reported that, his feeling is that this total inaction on the part of the University has emboldened him to repeat such serious misbehaviours now.

The Head, Department of Psychology has requested that suitable disciplinary action shall be taken against Dr. Johnson who has behaved in a manner totally unbecoming of a teacher in the University.

See recommendation in item no.3

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 24.09.2018, be approved.

Item No.05.56.05 Appointing a GIS Analyst in the newly inducted GIS Lab in the Department of Environmental Sciences - request – reg.

(Ad. A II)

The meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 07.03.2018 considered the matter of appointing a GIS Analyst in the newly inducted GIS Lab

in the Department of Environmental Sciences and recommended to entrust the Head, Department of Environmental Sciences to submit a detailed report on the workload, remuneration etc. for considering the proposal for engaging the GIS Analyst and to place the same in the next meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The meeting of the Syndicate held on 24.03.2018, (vide item No.33.23.04) resolved the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings, held on 07.03.2018, be agreed to.

The Head, Department of Environmental Sciences, Kariavattom has forwarded a detailed report on 18.06.2018, regarding the workload, remuneration of the GIS Analyst in the newly inducted GIS Lab of the Department of Environmental Sciences, University of Kerala. The details as follows:

1. Workload

Days	10 am-1.00pm	2.00.4.00pm	Total Hours/ Day
Monday	GIS practicals to M.Phil Students	GIS practicals to first Year M.Sc students	5 Hours
Tuesday	GIS analysis to researchers, sponsored projects, consultancy work etc	GIS Practical to Second year M.Sc Students	5 Hours
Wednesday	GIS Analysis to researchers sponsored projects, consultancy work etc	GIS Analysis to researchers sponsored projects, consultancy work etc	5 Hours
Thursday	GIS Analysis to researchers sponsored projects, consultancy work etc	GIS practicals to first Year M.Sc students	5 Hours
Friday	GIS Analysis to researchers sponsored projects, consultancy work etc	GIS practicals to Second Year M.Sc students	5 Hours
Saturday	GIS practicals to M.Phil students	GIS Analysis to researchers sponsored projects, consultancy work etc	5Hours

For a six days week, the workload is 30 hours per week. For a five day, the workload is 25 hours per week.

2. Remuneration:

The remuneration is Rs18,000/ (consolidated) per month equivalent to the remuneration of a Technical Assistant.

3. Essential Qualification:

M. Sc in Environmental Sciences/Geology with at least one year diploma in Geoinformation Science.

OR

M.Sc/M.Tech in Geoinformatics/ Remote Sensing/GIS

Desirable: Minimum two years research/teaching experience in GIS related field with knowledge in DBMS and programming languages such as C/C++, Python and SQL.

The Committee considered the matter and recommended to appoint one GIS Analyst in the newly inducted GIS Lab of the Department of Environmental Sciences as per the norms proposed by the Head, Department of Environmental Sciences.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 24.09.2018, be approved.

Item No.05.56.06

വിരമിച്ച ജീവനക്കാർ ദിവസവേതനാടിസ്ഥാനത്തിൽ സേവനത്തിൽ തുടരുന്നത് - സംബന്ധിച്ചുള്ള നിവേദനം

(എഡി. എ2)

കേരള സർവ്വകലാശാലയിൽ കുറച്ചു വർഷം മാത്രം സർവ്വീസുള്ളതും, വിരമിച്ചതിനു ശേഷം വിവിധ സെക്ഷനുകളിൽ ദിവസവേതനാടിസ്ഥാനത്തിൽ ജോലി ചെയ്യുന്നതുമായ

- | | | |
|-------------------------------|---|--------------------------------|
| 1. ശ്രീ.രവി.കെ | - | വി.സി ഓഫീസ്/ സിൻഡിക്കേറ്റ് റൂം |
| 2. ശ്രീ.ഭാസ്കരൻ.എ.ജി | - | പി.വി.സി. സെക്ഷൻ |
| 3. ശ്രീ.സുഗതൻ.എസ് | | |
| 4. ശ്രീ.രാജേന്ദ്രകുമാർ | | ഇരുവരും രജിസ്ട്രാർ സെക്ഷൻ |
| 5. ശ്രീമതി.ഇന്ദിരാമ്മ | - | സി.ഇ.സെക്ഷൻ |
| 6. ശ്രീ.മോഹനൻ നായർ | - | ക്യൂ.പി.ആർ |
| 7. ശ്രീ.ശരത് ചന്ദ്രൻ തമ്പി.കെ | - | മെസഞ്ചർ ജി.ഡി. 2 സെക്ഷൻ |

എന്നിവർ എഴുതി ഒപ്പിട്ട് നൽകിയ പരാതിയിന്മേൽ ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിന്റെ അടിസ്ഥാനത്തിൽ തയ്യാറാക്കിയ കുറിപ്പ്.

മേൽ സൂചിപ്പിച്ച പേരുകാർക്കെല്ലാം തുച്ഛമായ തുകയാണ് എക്സഗ്രേഷ്യോ പെൻഷനായി ലഭിക്കുന്നത്. ഈ സെക്ഷനുകളിലെ കോൺഫിഡൻഷ്യലിറ്റിയും കണക്കിലെടുത്താണ്, ഇവരെ ഈ സെക്ഷനുകളിൽ നിലനിർത്തിയിരിക്കുന്നത്.

സർവ്വകലാശാലയിൽ 341 അംഗീകൃത തസ്തികകളാണ് ഓഫീസ് അറ്റൻഡന്റ്/പ്യൂൺ തസ്തികയിലുള്ളത്. ഇതിൽ 4 ജീവനക്കാർ മാത്രമേ നിലവിലുള്ള ഇതിൽ രണ്ടു പേർ ഈ വർഷം വിരമിക്കുകയും ഒരാൾക്ക് പ്രൊമോഷനാകാനും സാധ്യതയുണ്ട്. പുതിയതായി നിയമനം ലഭിക്കുന്ന ഒരാൾക്ക് ഈ സെക്ഷനുകളിലെ ജോലിയുമായി പൊരുത്തപ്പെട്ടു പോകാൻ സമയമെടുക്കുകയും ചെയ്യും. ദിവസ വേതനത്തിൽ/കരാർ അടിസ്ഥാനത്തിൽ വരുന്ന ഉദ്യോഗാർത്ഥികളുടെ ഉത്തരവാദിത്വം, ചുമതലാബോധം, കോൺഫിഡൻഷ്യലിറ്റി എന്നിവയിലും സംശയമുണ്ട്. ആയതിനാൽ ഇവരുടെ തൊഴിൽ പരിചയം കണക്കിലെടുത്ത് ഒരു പകര/സ്ഥിരം സംവിധാനമാകുന്നതുവരെ ഇവരെ തുടരുവാൻ അനുവദിക്കണമെന്നും, ഇവർ ആവശ്യപ്പെടുന്നു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം, വൈസ് ചാൻസിലറുടെ ഓഫീസ്, പി. വി.സി.സെക്ഷൻ, രജിസ്ട്രാറുടെ സെക്ഷൻ, കൺട്രോളറുടെ സെക്ഷൻ. ക്യു.പി.ആർ, ജി.ഡി.2 സെക്ഷനുകളിൽ ജോലിചെയ്യുന്ന ജീവനക്കാരായ ശ്രീ.രവി.കെ, ശ്രീ.ഭാസ്കരൻ.എ.ജി, ശ്രീ.സുഗതൻ.എസ്, ശ്രീ.രാജേഷ് ക്രമമാർ, ശ്രീമതി.ഇന്ദിരാമ്മ, ശ്രീ.മോഹനൻ നായർ, ശ്രീ.ശരത് ചന്ദ്രൻ തമ്പി.കെ എന്നിവരുടെ തൊഴിൽ പരിചയം കണക്കിലെടുത്ത് ഒരു പകരസംവിധാനം ഉറപ്പുവരുത്തുവരെ ജോലിയിൽ തുടരണമെന്നുള്ള ആവശ്യം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിച്ചിരുന്നു.

11.07.2018 -ൽ നടന്ന സിൻഡിക്കേറ്റ് മീറ്റിംഗിൽ ഐറ്റം നമ്പർ 02.97-ാം നമ്പറായി ഈ വിഷയം പരിഗണിക്കുകയും, തത്സ്ഥിതി തുടരുവാനും ഇതേരീതിയിൽ സേവനത്തിൽ തുടരുന്നവരുടെ മുഴുവൻ പട്ടികയും ചേർത്ത് സിൻഡിക്കേറ്റിന്റെ സ്റ്റാഫ്, എക്യുപ്മെന്റ് ആന്റ് ബിൽഡിംഗ്സ് എന്ന സമിതിയിലേക്ക് സമർപ്പിക്കുവാനും സിൻഡിക്കേറ്റ് മീറ്റിംഗ് തീരുമാനിച്ചു.

പെൻഷൻ പ്രായം കഴിഞ്ഞിട്ടും സർവകലാശാലയിൽ ജോലി ചെയ്യുന്ന മുഴുവൻ പേരുടെയും വിവരങ്ങൾ മെമ്പേഴ്സിന് നൽകിയ അജൻഡയിൽ ഉൾപ്പെടുത്തിയിട്ടില്ലാത്തതിനാൽ ഈ വിഷയം വിശദാംശങ്ങളോടെ സ്റ്റാഫ് കമ്മിറ്റിയുടെ അടുത്ത മീറ്റിംഗിന്റെ പരിഗണനയ്ക്കായി മാറ്റിവയ്ക്കാനും അതുവരെ തത്സ്ഥിതി തുടരുവാനും കമ്മിറ്റി ശുപാർശ ചെയ്തു.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Staff, Equipments & Buildings held on 24.09.2018, be approved.

Additional Item No. 1: Complaint of Dr. Ajikumari T, Assistant Librarian, Kerala University Library dated 4.06.2018- Enquiry report – consideration of-reg.

(Ad. A V)

Dr. Ajikumari T, Assistant Librarian has submitted a complaint on 4.06.2018 against her colleague Sri. S. Harikumar, Assistant Librarian Gr I to the effect that he is spreading the contents of the representation dtd 26.05.2018 submitted by her regarding promotion to the post of Deputy Librarian in the social media and requested to enquire the same .

The Vice Chancellor has constituted an enquiry committee consisting of Dr. R. Jayachandran, Registrar (i/c), University of Kerala, Dr P.M Radhamony, Professor, Department of Botany and Smt. Maya M.R, Deputy Librarian in charge of University Librarian, Kerala University Library to enquire in to the matter and submit the report and also ordered to utilize the services of Director, Computer Centre if necessary.

The Enquiry Committee conducted a Hearing of both Dr. Ajikumari T and Sri. S. Harikumar on 28.06.2018.

The Enquiry Committee has submitted the report. The Vice-Chancellor has ordered to place the report before the Syndicate for initiating disciplinary action.Hence the enquiry report submitted by the enquiry committee constituted to enquire in to the complaint submitted by Dr. Ajikumari T, Assistant Librarian was placed before the Syndicate. The Syndicate resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipments and Buildings. Hence the Enquiry Report is placed before the Standing committee of the Syndicate on staff, Equipments and Buildings for consideration.

Report of the Enquiry committee

Dr. Ajikumari T, Assistant Librarian, University Library has submitted a complaint against Sri. Harikumar S, Assistant Librarian Grade I for spreading contents of the representation submitted by her regarding the promotion to the post of Deputy Librarian in the social media and requested to enquire the same.

As per U.O No.Ad.AV.01.15975/2018 dated 18.06.2018 an enquiry committee consisting of Dr. Jayachandran R, Registrar(i/c), University of Kerala, Dr. P M Radhamany, Professor, Department of Botany , Director Computer Center and University Librarian in Charge was constituted to enquire in to the complaint submitted by Dr. Ajikumari T.

A hearing was conducted on 28.06.2018 at 2.30 pm at the Registrar's chamber. Both Dr. Ajikumari T and Sri. S Harikumar were heard in person. Dr. Ajikumari T has submitted written statement on 28.06.2018 itself. However Sri S. Harikumar has requested two weeks time in order to submit his written statement. He has submitted written statement on 12/07/2018.

Dr. Ajikumari T has stated that in her representation dated 26.05.2018 to vice chancellor regarding promotion to the post of Deputy Librarian, she has mentioned that she belongs to SC/ST category and she is the first person to acquire JRF in the subject Library and Information Science. She has submitted the representation directly to the Vice-Chancellor. However a message regarding the contents in the representation dated 26.05.2018 to the effect that she has sought the benefit of communal reservation for promotion has been spread in the whatsapp group of Librarians from the mobile number of Sri. S. Harikumar, Assistant Librarian Grade I and she has submitted a complaint regarding this to the Vice-chancellor on 04/06/2018. She has submitted that she has raised only her genuine claim in the representation to the Vice-Chancellor and requested the enquiry committee to consider her right to know how the contents of her complaint to the Vice Chancellor submitted by her leaked in the social media. This was done purposefully to tarnish her image. She has also requested to take appropriate action against the person who has caused mental agony to her.

Sri. S Harikumar Assistant Librarian Gr I has submitted that he didn't spread any allegation against Dr. Ajikumari T touching her community and he didn't intend to spread any message insulting her. Sri Harikumar has also stated that on 27/05/2018 he got a message regarding the nature of representation for promotion prepared and submitted by Dr. Ajikumari T and he innocently conveyed the message to others in the Department who are affected by it. He has also stated that he didn't intend to insult or humiliate her in any manner and he also apprehends that such a simple matter is taken up seriously by Dr. Ajikumari T in order to pave ground for her claim for promotion. He got the message from other source and the fact which is stated in her representation alone is conveyed to those who are affected without any exaggeration and she is not at all affected in any manner. He also expressed his regret if that message has wounded her feelings.

The contentions of both Dr. Ajikumari T and Sri. Harikumar S has been examined in detail by the committee.

Dr. Ajikumari T has submitted a request to Vice Chancellor on 26.05.2018 regarding the claim for promotion to the post of Deputy Librarian. The request was forwarded by the Deputy Librarian in charge and in it ,it was mentioned that she belongs to SC/ST community.

Sri. Harikumar S in his written statement has admitted that he got a message regarding the nature of representation prepared and submitted by Dr. Ajikumari T and he conveyed it to those who are affected by it. ie, Deputy Librarian and others. Moreover the said mobile number from which the message was posted belongs to Sri. Harikumar S. The message was as follows.

'SC/ST വിഭാഗത്തിൽപ്പെട്ട തനിക്ക് മുൻഗണന കിട്ടണമെന്ന് പുതിയ അപേക്ഷയും സമ്മർദ്ദവും കാലം പോയാൽ പോക്കെ അപേക്ഷയ്ക്ക് ലൈബ്രറിയൻ ഇൻ ചാർജിന്റെ ശുപാർശയും.'

Hence from the admission from Sri. Harikumar S and nature of representation submitted by Dr. Ajikumari T ,it is proved beyond doubt that Sri. Harikumar S has spread the contents of the representation submitted by her directly to the Vice chancellor in the whatsapp through the mobile number +918921923152. He also mentioned in the message that the applicant is pressurising the authorities for promotion on the ground of belonging to SC/ST community. This definitely amounts to tarnishing the image and causing mental agony to Dr. Ajikumari T and the committee observed that suitable action may be taken against Sri. Harikumar S, Assistant Librarian Gr I.

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| 1. Dr. Jayachandran R, Registrar i/c. | Sd/- |
| 2. Dr. P. M. Radhamony, Professor, Dept of Botany, Presiding Officer (ICC) | Sd/- |
| 3. Dr. Vinod Chandra S .S, Director, Computer Centre. | Sd/- |
| 4. Smt Maya M R, University Librarian i/c. | Sd/- |

The Committee considered the matter and recommended the following:

1. *To issue show cause to Sri. S. Harikumar, Assistant Librarian Gr. I, as to why action in accordance with Part III, Chapter IV of Kerala University First Statutes 1977, should not be initiated against him.*
2. *To forward the complaint of Dr. Dr. Ajikumari T., Assistant Librarian to the Station House Officer of the Police Station concerned as per SC/ST prevention of atrocities Act.*

Resolution of the Syndicate

RESOLVED that the item be referred to the Internal Complaints Committee.

Item No.05.57 **Multipurpose Conference Hall/Seminar Hall at Kariavattom - Release of Payment- Reporting of – reg.**

(Pl.G)

Based on the endorsement of Finance, Endt.FOS./2411/Finance I/dated:12/09/2018, the Vice-Chancellor had accorded sanction, subject to reporting to the Syndicate, to direct the Audit, Kariavattom to admit the bill for the payment of Rs.60,27,773/-(Rupees sixty lakh twenty seven thousand seven hundred and seventy three only) against the Plan fund sanctioned in 2014-15 and 2016-17, urgently through treasury from the current year's budgetary provision of Rs. 1,50,00,000/- under the Head of account “ Part II – Plan- MH 65 works-8/5442-Construction of Platinum Jubilee Seminar Hall (State)”.

Accordingly note dated 19/09/2018 was issued to Audit, Kriavattom.

Hence, the above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.05.58 **Budget Speech 2018-'19 – Prabudhata Project – proposal for implementation - Consideration of -reg.**

(Ad.Misc)

The Budget Speech 2018-'19, has envisaged a proposal to take up the continuing activities of the Prabudhata Project initiated by the Kerala State Higher Education Council(KSHEC). The aim of the Project is to evolve a replicable model for disseminating higher knowledge, its implications and benefits to common people and our society at large. The Karakulam Panchayath in Thiruvananthapuram District has been chosen as the Centre of implementation of the pilot phase of the Project. The University intends to implement the Project in Perinad Pachayath of Kollam District and Chettikulangara Panchayath of Alappuzha District. An amount of Rs.10 lakhs each has been earmarked towards this.

The KSHEC has suggested that the University may make the following initial arrangements for the implementation of the scheme.

- Depute a Nodal Officer for Prabudhata and form a 3-5 member team under him/her, drawing innovative and dedicated teachers and administrative personnel having genuine interest in extension activities.
- Prabudhata team of the University may be asked to get in touch with the Council to comprehend the nuances of the project and implementation procedure.
- Thereafter the team can formulate an independent Prabudhata Plan for the University and decide upon its implementation strategy.
- If the team is given free hand/ enough freedom to act upon their Prabudhata Plan, outcome would be better.

As per the orders of the Vice-Chancellor, the proposal for implementing the ‘Prabudhata Project’ in the University is placed before the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be referred to the Combined Standing Committees of the Syndicate on Academics and Research & Finance.

Item No.05.59 ***Appointment of Principal - Modifying the Norms and Procedures for appointment of Principals in Aided Colleges – Consideration of - reg.***

(Ac FII)

The Government of Kerala, vide order GO(P) No:392/2010/H.Edn dt 10/12/2010 have adopted and implemented UGC Regulations, 2010 in the state of Kerala w.e.f 18/09/2010. At the same time it has been ordered in the Common Judgement of the Full Bench of the Hon'ble High Court of Kerala in WP(C) No:15739 of 2013 and other connected cases dt 23/02/2016, that '*..irrespective of whether the University Acts or Statutes amended in line with the UGC Regulations or not, in view of its adoption by the State of Kerala, w.e.f 18/09/2010 as per Govt orders dated 10/12/2010, the Universities and affiliated colleges in Kerala are bound to comply with the UGC Regulations.*'

Several proposals for the appointment of Principals have been forwarded to the University for consideration and approval after the adoption of UGC Regulations, 2010. The mode of appointment of Principals resorted to by the Managements were, by Promotion from among the teachers of the colleges based on seniority cum fitness.

Referring to the Judgment of the Hon'ble High Court dated 23.02.2016, the Syndicate held on 23.12.2016 vide item No. 23.18.14 resolved to *review the qualifications of the Principal appointees whether it is in accordance with UGC Regulation 2010 based on the High Court order and make further recommendations.*

On review of the proposals as per the clause 4.2.0 of UGC Regulation 2010, the documents proving the following criteria were to be submitted.

1. Masters degree with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) by a recognized University
2. A Ph.D Degree in concerned/allied/relevant discipline(s) in the institution concerned with evidence of published work and research guidance
3. Associate Professor/Professor with a total experience of 15 years teaching/research/administration in Universities, Colleges and other institutions of Higher education.
4. *A minimum score as stipulated in the Academic Performance Indicator (API) based Performance Based Appraisal System (PBAS), as set out in this Regulation in appendix III for direct recruitment of Professors in Colleges.*

Further, UGC has evolved the guidelines for the constitution of Selection Committees to the appointment of College Principals in Clause 5.1.6 of UGC Regulation 2010. The Minutes of the Selection Committee alongwith the API Score Sheet with minimum score as stipulated duly endorsed by the Selection Committee were the documents to be forwarded along with the proposals of Principal appointment.

The Educational Agencies were intimated to resubmit the required documents for approval of Principal as per the resolution of the Syndicate held on 23.12.2016 vide item No. 23.18.14.

Meanwhile on 31.01.2017 the Hon'ble High Court has passed an order in WP(C) No. 32867 of 2016 filed by Dr. Pramod G, which directed the University to issue consolidated instructions to all Aided Colleges regarding the modalities involving the Selection Procedure for appointment to the post of Principals under Clause 4.2.0 of UGC Regulation 2010.

The Syndicate held on 23.12.2016 vide Item No. 23.18.14.1(c) approved the recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 16.11.2016 and resolved that '*The appointments of Principals in affiliated colleges from till date shall be either by promotion from among the teachers under the Educational Agency or by direct recruitment. If the appointment of Principals is by promotion, it should be on the basis of seniority cum fitness and the selection should be made by a Selection Committee duly constituted as per UGC Regulations 2010 and the candidate appointed shall satisfy all the conditions as stipulated in UGC Regulations 2010; for appointment of Principal by direct recruitment. The notification for appointment of Principal under an Educational Agency shall be circulated among the teachers working in the college/colleges coming under the Educational Agency, within the jurisdiction of University of Kerala.*'

The same had been approved by the Vice-Chancellor subject to reporting to the Syndicate and U.O No.Ac.FII/UGC-R 2010/Norms/2017 dated 18.02.2017 was issued along with appendices I & II.

As per the Norms & Procedures for the Direct Recruitment and Promotion as Principals the following Documents to be forwarded along with the proposals for the approval of appointment

- 1) Appointment Order in Form 1
- 2) Attested copies of the relevant certificates produced at the time of Interview
- 3) Attested copy of the relevant document to prove age and Date of Birth of the candidate
- 4) Minutes of the meeting of the Selection Committee bearing signature of all the Members along with the API score Sheet (templates) based on PBAS.
- 5) The relevant newspapers containing the advertisement/the notification circulated among the teachers
- 6) Service Book of the Principal with all entries duly made

However, as per para (24) of the Full Bench Judgement of the Hon'ble High Court of Kerala in WP(C) No. 15739/2013 dated 23.02.2016, it is declared that 'the appointments made in contravention of the UGC Regulations 2010 which are under challenge are illegal. Consequently, the appointing authority concerned will consider the claims of the petitioners in accordance with their qualifications, seniority and suitability along with other eligible candidates and make appointments in accordance with law'.

Meanwhile, the Judgement on SLP(C) No.18938-18942/2017 filed by University of Kerala before the Hon'ble Supreme Court of India ,dated 17.07.2018 regarding the date of applicability of the UGC Regulation 2010 reads as follows.

“The facts remains that the law has been settled by the High Court finally by the Judgment of the full Bench of the High Court of Kerala dated 23.02.2016 regarding the application of UGC Regulations. Therefore, it is only in the interest of justice and for doing complete justice between the parties to declare that the judgment dated 23.02.2016 will be applicable only from the date of the Judgment i.e. 23.02.2016, except in the case of the individual parties before the High Court. Declared accordingly.

With the above clarification, all these special leave petitioners are disposed of.

However, we make it clear that in case any University has amended the Statutes, prior to the date of the Judgment, the effect will be from the date as indicated in the amendment or the date of the actual order of implementation of the Statutes. “

The Syndicate held on 31.08.2018 considered the above mentioned facts, and interalia resolved vide item no. 04.111 that 'the norms regarding the appointment of Principal by promotion on the basis of seniority cum fitness as contained in the U.O No. AcFII/UGC-R 2010/Norms/2017 dated 18.02.2017 be modified revoking the prescription for constitution of Selection Committee as per clause 5.1.6 of UGC Regulations 2010, since it stands in contravention to the provisions contained in the Kerala University Act 1974 chapter VIII Clause 56 (2) and (3). The Vice Chancellor has ordered to modify the above said U.O and to the place the same before the Syndicate.

The Syndicate has revoked the provision of Selection Committee for the appointment of Principal on the basis of the facts that UGC Regulations 2010 does not incorporate any specifications for the appointment of Principals on the basis of CAS promotions and contains only specifications for appointment of Principals based on the direct appointment and that too for a tenure of 5 years.

Hence the draft modified U.O revoking the prescription for constitution of Selection Committee for the appointment of Principal as per clause 5.1.6 of UGC Regulations 2010 is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the the draft modified U.O revoking the prescription for constitution of Selection Committee for the appointment of Principal as per clause 5.1.6 of UGC Regulations 2010, be approved.

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Item No.05.60 സംസ്ഥാന ആർക്കൈവ്സ് വകുപ്പിന് അന്താരാഷ്ട്ര നിലവാരത്തിലുള്ള ആർക്കൈവ്സ് കേന്ദ്രം നിർമ്മിക്കുന്നതിനുള്ള സ്ഥലം അനുവദിക്കുന്നത് സംബന്ധിച്ച് 11.07.2018 ലെ സിൻഡിക്കേറ്റിന്റെ നിർദ്ദേശ പ്രകാരം ഉപസമിതി സമർപ്പിച്ച നിർദ്ദേശങ്ങൾ - കുറിപ്പ്.
 (എ.ഡി.ബി.1)

പ്രസ്തുത വിഷയത്തിൽ 13.08.2018-ാതിയതിയിൽ കാര്യവട്ടം ക്യാമ്പസിലെ എസ്.ഐ.സി.സിയിൽ ബഹു.വൈസ് ചാൻസിലറുടെ അധ്യക്ഷതയിൽ ചേർന്ന യോഗത്തിലെ നിർദ്ദേശങ്ങളിലേക്ക് ശ്രദ്ധ ക്ഷണിക്കുന്നു.

നിർദ്ദേശങ്ങൾ

1. വിദ്യാർത്ഥികളുടെ പഠന ഗവേഷണത്തിനുകൂടി സഹായകമായ ആർക്കൈവ്സ് വകുപ്പിന്റെ ഗവേഷണ കേന്ദ്രം സർവകലാശാലയുടെ കാര്യവട്ടം ക്യാമ്പസിൽ സ്ഥാപിക്കുന്നതിനുള്ള അനുമതി നൽകണമെന്ന് കമ്മിറ്റി ശുപാർശ ചെയ്തു.
 2. മ്യൂസിയം കാര്യവട്ടം ക്യാമ്പസിന്റെ പൊതുഭാഗമായി നിൽക്കുന്ന തരത്തിൽ പ്രത്യേക ചുറ്റുമതിൽ ഇല്ലാതെ ക്യാമ്പസിലെ മാനുസ്ക്രിപ്റ്റ് ലൈബ്രറിക്ക്കും മലയാളം ഡിപ്പാർട്ട്മെന്റിനും മധ്യത്തിലുള്ള സ്ഥലത്ത് നിർമ്മിക്കുന്നതിനുള്ള അനുമതിയാണ് നൽകേണ്ടത്.
 3. കെട്ടിടം പണിയുന്ന സ്ഥലത്തിനു മാത്രമുള്ള ലീസ് എഗ്രിമെന്റ് നൽകണം.
 4. മ്യൂസിയത്തിന് ഓറിയന്റൽ റിസർച്ച് ഇൻസ്റ്റിട്യൂട്ട് ആന്റ് ലൈബ്രറിയുടെ കെട്ടിട മാതൃകയിലുള്ള കെട്ടിട രൂപകൽപനയാണ് അഭികാമ്യമെന്ന് കമ്മിറ്റി വിലയിരുത്തി.
 5. ഈ മ്യൂസിയത്തിന്റെ ഗവേണിംഗ് ബോഡിയിലും മോണിറ്ററിംഗ് കമ്മിറ്റിയിലും സർവകലാശാല അധികൃതർക്ക് അർഹമായ പ്രാതിനിധ്യം നൽകണം.
 6. സർവകലാശാല പഠനവിഭാഗത്തിലെ P.G/M.Phil/PH.D വിദ്യാർത്ഥികൾക്ക് അവരുടെ പഠന ഗവേഷണത്തിനു വേണ്ട സൗകര്യം ഈ മ്യൂസിയത്തിൽ ഉറപ്പാക്കണം.
- പ്രസ്തുത യോഗാനന്തരം കേരള സംസ്ഥാന ആർക്കൈവ്സ് വകുപ്പ് ഡയറക്ടർ 14.08.2018-ാം തീയതിയിലെ ആർ. എം.2-719/2017 എസ്.എ നമ്പർ കത്ത് പ്രകാരം പ്രസ്തുത കേന്ദ്രം നിർമ്മിക്കുന്നതിന് ഒരേക്കറോളം (60,000 sq.ft. അടിസ്ഥാന നിലയായി നിർമ്മിക്കുന്നതിന്) വരുന്ന സ്ഥലം ആവശ്യമായി വരുമെന്ന് പ്രതിപാദിച്ചിരിക്കുന്നു.
- ബഹു.വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം പ്രസ്തുത നിർദ്ദേശങ്ങൾ സിൻഡിക്കേറ്റിന്റെ പരിഗണനക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

RESOLVED that the request from the Director, Kerala State Archives Department, be agreed to.

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Item.No.05.61 Upgradation of the DOIC Alappuzha- Student Support Centre
Consideration of - reg.

(Ad AV)

The Syndicate at its meeting held on 06.02.2018 resolved to agree the recommendation of the sub committee for the Upgradation of the Study Centre Alappuzha. On the Basis of the resolution U O No AD .A V./6668(a)/2018 dtd 31.03.2018 has been issued in order to implement the proposal for the upgradation of the centre.The Vice-Chancellor has Subject to reporting to the Syndicate reconstituted the committee mentioned in Para(3) of the U O with the following members.

- 1) Dr.K S Chandrasekar, Prof & Head IMK
- 2) Dr.Joseph Antony, Associate Professor, Dept of Political Science
- 3) Dr.Shaji Varkey, Associate Professor, Dept of Political Science

The matter is reported to the syndicate.

In the Budget Speech for the Financial Year 2018-2019 an amount of Rs 30,000,00 has been allocated for the Upgradation, Procurement of Books and Computer Facility of the Library in the Study Centre, Alappuzha.An Amount of Rs 10,000,00 has been allocated for the establishment of Rural study centre. The amount of Rs 10,000,00 allocated in the Budget Speech for the Upgradation for Kollam and Pandalam District Information Centres and can be utilized for establishing I C T facility in the Alappuzha Study Centre if re-allocated.

In order to implement the proposal s for the upgradation of the centre, three meetings were held at Alappuzha centre on 18.09.2018.

I st meeting at 11 am :

In order to discuss the matter regarding enhancing the infrastructural facilities and examination related matters and for the issuance of the certificates to the candidates at Alappuzha Study Centre

II nd Meeting at 12.30 pm:

To discuss starting of centre for rural studies at Alappuzha Study Centre as part of Upgradation of the centre.

III rd meeting :2.30 pm

To discuss about enhancing the infrastructural facilities of the Library at Alappuzha Study Centre and selection of Books for the Library.

The Proposal for re-allocation of Rs 10,000,00 allocated in the budget speech for upgradation of Kollam and Pandalam District Information centres for the development of ICT facility at Alappuzha centre and minutes of the three meetings conducted at Alappuzha Study Centre on 18.09.2018 is placed before the syndicate for consideration and approval.

1. Minutes of the meeting to discuss matters regarding enhancing infrastructural facilities of the Library and Selection of Books

Venue	:	District Cum Information Centre, Alappuzha
Date	:	18.09.2018
Time	:	2.30 PM 5:00 PM

Members Present:

- | | | |
|-----|---|------|
| 1. | Adv K H Babujan, Member syndicate,
Convenor, Standing committee of syndicate on Finance. | Sd/- |
| 2. | Dr R Jayachandran, Registrar i/c | Sd/- |
| 3. | Dr.K Madhukumar, Controller of Examination | Sd/- |
| 4. | Smt.Leju Bose, Finance officer i/c | Sd/- |
| 5. | Dr Vinod Chandra S S, Director, Computer centre | Sd/- |
| 6. | Dr Shaji Varkey, Associate Professor,
Department of Political Science | Sd/- |
| 7. | Dr. Joseph Antony, Associate Professor
Department of Political science | Sd/- |
| 8. | Grace Mammen | Sd/- |
| 9. | M V Saraswathy, Nss College, Cherthala | Sd/- |
| 10. | Jayaram S, T K M M College, Nangiarkulagara | Sd/- |
| 11. | Ratish Kumar N, S N College, Chengannur | Sd/- |
| 12. | Dr.Nidhi Alex M Ninan, Christian College,Chegannur | Sd/- |
| 13. | Dr.Sheena George, Principal,
St.Joseph's College for women, Alappuzha | Sd/- |
| 14. | Chitra S, Librarian St.Joseph college for women, Alappuzha | Sd/- |
| 15. | Arun Kishore R L, Librarian (UGC),S D College,Alappuzha | Sd/- |
| 16. | Dr.Sandeep S
(for Principal,Sree Ayyappa College ,Eramallikkara) | Sd/- |

The meeting Started at 2.30 PM .The Committee discussed various aspects in respect of developing infrastructural facilities and procuring books in the library at the Study Centre Alappuzha and recommended the following .

1. To approve the proposal submitted by University Librarian I/C for modernizing University Study and Research Centre Alappuzha.
2. Technical processing of library books like classification and cataloguing of existing collection inthe library will be completed in a time bound manner.
3. Mobilize collection development of the library by procuring books on the basis of recommendations received from the principals of all Govt/Aided Colleges in the Alappuzha district;
4. Official communication will be sent from the University, inviting suggestions for the purchase of necessary reference books for the study centre library, which are not available in the colleges and not affordable to them. The suggestion list can be handed over to the Study Centre Library, Alappuzha, which will be forwarded to the University Librarian for further processing.
5. Resolved to purchase new library furniture Utilizing the amount earmarked for this purpose (` 5,75,000/-). An amount of ` 11,98,000/- shall be earmarked for the purchase of books for the Library, from the amount allocated in the budget speech.
6. The unspent amount of ` 38,000/- from the budgetary allocation for the current year shall be utilized at the earliest, for purchasing books based on the recommendation received from the principals of affiliated colleges in Alappuzha.
7. One Technical Assistant /Reference Assistant /Library Assistant shall be additionally provided in the Study Centre Library
8. It was resolved to accept the split up of amount earmarked for the up-gradation of the StudyCentre Library as follows:

Civil works: Rs/-` 1,00,000 /-
 Technical processing & Automation: Rs/-` 1,30,000/-
 Physical facilities: ` 1,75,000/-
 Collection Development: ` Rs/- 11,98,000/-
 ICT Facility: Rs/-` 2,43,500/-
 Library guidance and user amenities: ` Rs/-55,000/-
 Library furniture: Rs/-` 5,75,000/-

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting to discuss matters regarding enhancing infrastructural facilities of the Library and Selection of Books held on 18.09.2018, be agreed to.

2. Minutes of the meeting conducted at DOIC Alappuzha with respect to the establishment of 'Centre for Rural Studies' at Alappuzha District

Time : 12.30pm to 1.30 pm.
 Venue : DOIC, Alappuzha

Present:

1. Adv. K. H. Babujan, Member, Syndicate.
2. Registrar (i/c)
3. Controller of Examinations
4. Finance Officer (i/c)
5. Director, Computer Centre
6. Dr. Shaji Varkey, Associate Professor, Dept. of Political Science, University of Kerala.
7. Dr. Joseph Antony, Associate Professor, Dept. of Political Science, University of Kerala.

The meeting started at 12.30 pm. The Committee discussed the importance of establishing the 'Centre for Rural Studies' at University Research and Study Centre, Alappuzha as envisaged in the Budget Speech of University for the year 2018-2019. The committee noted that University Order has been issued establishing 'Centre for Rural Studies' at Alappuzha district. After detailed discussion regarding the functioning of the Centre, the Committee recommended the following:

1. To entrust the University Engineer for providing necessary infrastructural facilities in the University Research and Study Centre for the functioning of the Centre in consultation with Dr. Shaji Varkey, Associate Professor and Dr. Joseph Antony, Associate Professor in the Department of Politics, University of Kerala.
2. Dr. Shaji Varkey has been entrusted to submit revised proposals for the utilisation of the budget allocation of Rs.10 Lakh allotted to the Centre during the financial year 2018-2019 for providing class rooms (2 nos), faculty room (1 no), Director room (1 no), library books and other infrastructural and instructional facilities.
3. To start PG program in Public Administration and Rural Studies from the Academic year 2019-2020 onwards.
4. In due course, the centre shall be developed into a full fledged Research Centre.
5. A full time Director and three nos of Asst.Professors on contract basis may be appointed for the conduct of proposed PG programmes in the Centre.
6. Dr. Shaji Varkey, Associate Professor and Dr. Joseph Antony, Associate Professor in the Department of Politics, University of Kerala be entrusted to take necessary steps for preparing the curriculum design of the proposed programme and to get the scheme and syllabus of the programme approved by the approved Council so as to start the programme by the academic year 2019-2020.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting conducted at DOIC Alappuzha with respect to the establishment of 'Centre for Rural Studies' at Alappuzha District held on 18.09.2018, be agreed to.

FURTHER RESOLVED to include Dr.Gabriel Simon Thattil, Professor, Department of Commerce, Dr.Manju S. Nair, Associate Professor, Department of Economics, Dr.M.S.Jayakumar, Assistant Professor, Department of Sociology in the place of Dr.Shaji Varkey and Dr.Joseph Antony, Associate Professors in the Department of Political Science under Sl.No.1 and 6.

ALSO RESOLVED that Dr.Gabriel Simon Thattil, Professor be nominated in place of Dr.Shaji Varkey under Sl.No.2.

ALSO RESOLVED that the recommendations at Sl.No.3 be modified as 'To establish multidisciplinary Teaching, Learning and Research Centre focusing on PG Short term programmes and Research'.

3. Minutes of the meeting to discuss matters regarding enhancing infrastructural facilities and Examination related matters .

Venue : District Cum Information Centre ,Alappuzha
 Date : 18.09.2018
 Time : 11 A M.to 12.15 P.M

Members Present:

- | | |
|--|------|
| 1. Adv K H Babujan, Member syndicate,
Convenor, Standing committee of Syndicate | Sd/- |
| 2. Dr R Jayachandran, Registrar i/c | Sd/- |
| 3. Dr.K Madhukumar, The Controller of Examination | Sd/- |
| 4. Dr.Vinod Chandra S S, Director,Computer centre | Sd/- |
| 5. Smt Leju Bose, The Finance officer i/c | Sd/- |

The Meeting Started at 11.AM. The committee discussed various aspects in respect of developing infrastructural facilities, ICT facilities, and Examination related matters in the study centre Alappuzha and recommended the following

1. To approve the proposal submitted by Director, Computer Centre for the student support centre at Alappuzha.
- 2) To establish ICT facility centre providing the students of Kerla University the following facilities at the Study Centre Alappuzha
 - a) Internet Browsing, student support for all internet facilities
 - b) Submitting Application for additional marklist, provisional certificate, detailed mark list
 - c)Browsing facility for e-books , e-journals ,old question papers,thesis other e-resources available in the Kerala University Library
 - d)Multipurpose facility for online exam ,valuation &E-learning centre.
 - e) A touch screen information Kiosks should be provided for disseminating University Information.
- 3) All the Students of University of Kerala shall be permitted to apply for Additional marklist, Detailed mark list, provisional certificate and other online services in the study centre Alappuzha. In order to facilitate this, the Director, Computer centre shall be instructed to make available the list of Eligible students to the Nodal Officer DOIC Alappuzha.
- 4) Students of the colleges affiliated to the University of Kerala /Reseach Centres Should be permitted access to the Library and facilities in the study centre alappuzha .
- 5) Initial Investment of establishing ICT facility centre will be met from the amount of Rs 10,00,000/- earmarked in the budget speech .
- 6) A designating officer in the cadre of AR/DR shall be put in charge of the Alappuzha Study Centre.A separate section shall also be created in the centre .
- 7) A Nodal Officer shall be appointed in the DOIC Alappuzha.
- 8) Fees from the students shall be collected by way of net banking,online facilities &credit /Debit card ,by installing POS machine .Direct payment by cash shall not be permitted.
- 9) The University Engineer shall be entrusted with the Civil,Electrical and interior works of the ICT facility and Civil and maintenance works.
- 10) In addition provision should be made for maintainance of the centre ie,Yard Development

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting to discuss matters regarding enhancing infrastructural facilities and Examination related matters held on 18.09.2018, be agreed to.

Item No.05.62.

Combined Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Finance – Approval of –reg.

(Ad.AVI)

The Minutes of the Combined Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings & Finance held on 24.09.2018 at 11.30. AM is placed before the Syndicate for consideration and approval.

Minutes of the Combined meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance

Date : 24th September 2018,
Time : 11.30 a.m. to 12.00 p.m.
Venue : Syndicate Room, University Buildings,
 Thiruvananthapuram

Members:

- | | | |
|--|---|--------|
| 1. Adv. K. H. Babujan (Convener, S/C of the Syndicate on Finance) | : | Sd/- |
| 2. Sri. Shijukhan J. S. (Convener, S/C of the Syndicate on Staff, Equipment & Buildings) | : | Sd/- |
| 3. Dr. K. R. Kavitha | : | Sd/- |
| 4. Adv. G. Sugunan | : | Sd/- |
| 5. Dr. B. Unnikrishnan Nair | : | Sd/- |
| 6. Dr. K. B. Manoj | : | Sd/- |
| 7. Dr. K. Shaji | : | Sd/- |
| 8. Sri. M. Lenin Lal | : | Sd/- |
| 9. Sri. M. Sreekumar | : | Absent |
| 10. Sri. M. Harikrishnan | : | Absent |
| 11. Dr. S. Nazeeb | : | Absent |
| 12. Dr. P. Rajeshkumar | : | Absent |
| 13. Dr. R. Lathadevi | : | Absent |

Item No.05.62.01: University Hostel for Men, Kariavattom- Finance Inspection Wing Report-fixing of liability-reg.

(Ad. D II)

The Finance Inspection Wing of the University of Kerala conducted an inspection on the University Men's Hostels at Kariavattom (PG & Research) for the period from 2011-12 to 2015-16 and reported the non-remittance of rent and other charges by the inmates of the hostels. The loss sustained to the University are as detailed below. Report of Finance Inspection Wing appended.

(a)	Loss on account of non remittance of hostel charges by the PG students who left the Hostel during 2011-12	Rs. 47,770
	2012-13	Rs. 42,399
	2013-14	Rs. 67,018
	2014-15	Rs. 60,263
	2015-16	Rs. 12,079
	Loss on account of M.Phil students who left the hostel during 2011-2015	Rs. 23,375
	Loss on account of Ph.d students who left hostel during 2006-11	Rs. 83,105
	Loss sustained an account of shorage of money in P.D Account as reported in the Provisional Audit Report of the FIW dated 19.01.2017	Rs. 29,010
	Dues to be remitted by the existing inmates as deatiled inthe inspection Report of FIW of the report dated 19.01.2017 (2014-15 to 15-16)	Rs. 470,590
	GRAND TOTAL	Rs. 8,35,609

In the report it is stated that the following Officers are responsible for the loss to the University.

Wardens	Period
Dr. G. Prasad	08.08.2011 to 06.07.2012
S. Nirmala, Joint Registrar (Retd)	07.07.2012 to 31.07.2012
M.Moni, Joint Registrar (Retd)	01.08.2012 to 17.08.2012 and 22.01.2013 to 31.01.2013
L. Bindukumari, Joint Registrar (Retd)	18.08.2012 to 30.09.2012

S.Padmam, Joint Registrar (Retd)	01.10.2012 to 21.01.2013
Dr.C.R.Rajagopalan Professor (Retd), Dept. Of Malayalam	01.02.2013 to till the end of Audit
Sri. K. Satheesan , Administrative Officer	01.04.2011 to 26.10.2016

Memos were issued to the officers who held charges of Wardens and Administrative Officers during the above said period and sought explanation as to why the reported loss sustained to the University should not be fixed as the personal liability of the officers responsible. The explanations submitted by them before the Vice Chancellor were not found satisfactory and liabilities are provisionally fixed.

All the Officers were allowed 15 days time for submitting further defense if any with supporting documents in support of their defense.

Accordingly Officers submitted their reply with supporting documents and Vice Chancellor ordered to hear the officers responsible mentioned in the Finance Inspection Wing's Report in the presence of the Registrar, Finance Officer and the Legal Advisor.

A personnel hearing was held at the Vice-chancellor's Chamber on 23.09.2017. In the hearing they are directed to furnish documentary evidences in support of their defense on or before 21.10.2017 and permitted to visit the hostel in the presence of the current Administrative Officer during office hours.

Accordingly they have again submitted explanations. The remarks of the Finance Officer was obtained on the matter. Finance Officer has remarked that Warden/Administrative Officer officiating at present may be directed to furnish the details of the dues cleared so far. Then the Warden, Men's Hostel, Kariavattom reported that an amount of Rs. 61,956/- has been collected from the defaults and an amount of Rs 4,17,240/- is still outstanding as dues.

In the mean time, Kerala State Audit Department has conducted an audit and reported that an amount of Rs. 4,40,381/- due from 2011-12 to 2014-16 and fixed as liability to the concerned Administrative Officers and Warden.

Dr. P.M. Radhamany, member of Syndicate vide letter dated 13.03.2018 has stated that certain anomalies are existing in fixing liability on University Staff and she requested to place this matter before Standing Committee on Finance.

Registrar has ordered to place this matter before the combined committee of Finance and Staff. On the note to the combined Standing Committee of the Syndicate on Finance and Staff Registrar has ordered to furnish certain clarifications regarding the fixing of Liability (apportionate fixing) in respect of the officers mentioned in the report of the Finance Inspection Wing.

Accordingly clarification has been sought from the Finance Sn. Finance has opined that the matter be placed in the combined committee of Finance and Staff along with the details of their statement of defense.

The Committee considered the matter and recommended to entrust the Joint Registrar, Campus Administration to submit a detailed report on whether TC and other documents were issued without no dues certificate (NOC) to the inmates of the Hostels during the period 2011-2016, to quantify the loss sustained by the University due to nonpayment of dues and to give report on liability.

<i>Resolution of the Syndicate</i>
RESOLVED that the above recommendations of the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings & Finance held on 24.09.2018, be approved.

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Item No.05.63 Minutes of the meeting of the Standing Committee of the Syndicate on Finance- Approval of-reg.

(Ad. A.VI)

Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 24.09.2018 is placed before the Syndicate for consideration and approval.

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

Date	:	24th September 2018,
Time	:	10.00 a.m. to 11 .30 a. m.
Venue	:	Syndicate Room, University Buildings, Thiruvananthapuram.

Members

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

Item No.05.63.01: University Health Centre, Kariavattom-Resident Medical Officer on contract basis- Enhancement of Remuneration- Item No. 02.13-Resolution of the Syndicate held on 11.07.2018- reg.

(Ad D II)

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

In the request, he has stated that the maximum monthly contract pay of Medical Officers in the Health Service Department and Insurance Medical Service Departments including general and specialist is Rs. 51600/- vide GO (P) No. 28/2016/Fin Dtd. 26.02.2016 and the enhanced remuneration in the University Vide U.O No. Ad.AV6164/2016 dated 08.09.2016 is much less than in the Government Order. Hence requested to enhance the remuneration of the Resident Medical Officer as per the Government order referred. It may be noted that vide UO No. Ad AV 6164/2016 dated 08.09.2016 the remuneration of Dr. R. Krishna Prasad, Resident Medical Officer on contract basis enhanced to Rs. 35,000/-.

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

The Syndicate at its meeting held on 11.07.2018 vide item no. 02.13 has considered the request and resolved to appoint a full time medical officer at the Health centre, SH Campus, Palayam and the matter of enhancement of remuneration of the Resident Medical Officer, Health Centre, Kariavattom and fixing of remuneration of the Medical Officer, Senate House campus be referred to the standing Committee of the Syndicate on Finance.

In the meantime, the remuneration of Resident Medical Officer is enhanced to Rs. 37,000/- (Rupees Thirty Seven Thousand only).

The Committee considered the matter and recommended to consider the request for enhancement of remuneration of Resident Medical Officer (on contract basis), University Health Centre, Kariavattom after submission of the report by the committee constituted for revamping the University Health Center, Kariavattom and Palayam.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 24.09.2018, be approved.

Item No.05.63.02: Enhancement of handling charges levied for issuance of duplicate Revaluation Memo- reg.

(M & C I)

At present the revaluation result memos are uploaded in the student portal in University website. Students can download the same by logging in their id, within 30 days from the date of publication of revaluation result. After 30 days, the candidate had to remit a fee of Rs.250/- for getting duplicate revaluation memo. Fee for duplicate revaluation memo was fixed in July 2010 and same has not been revised till date.

The request for duplicate revaluation memo are received even after years of publication of revaluation result. Hence it is proposed that the handling charges for duplicate revaluation memo may be revised as follows

6. Within 30 days from the date of publication of revaluation result - nil
7. After 30 days and upto one year from the date of publication of revaluation result - Rs.500
8. After one year from the date of publication of revaluation result -
Rs.1,000/-

The Committee considered the proposal for enhancement of handling charges for issuance of duplicate revaluation memo to the students and recommended to agree to the proposal with following modifications.

1. Within 60 days from the date of publication of revaluation result - nil
2. After 60 days and upto one year from the date of publication of revaluation result -
Rs.500/-
3. After one year from the date of publication of revaluation result - Rs.1,000/-

The committee further recommended to issue a press release at the time of publication of revaluation results.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 24.09.2018, be approved.

Item No.05.63.03: Report on Audit of Accounts of University of Kerala for the year 2016-17- Syndicate Resolution consideration – reg.

(OAD III)

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

Statute 10(4), Chapter VI of the Kerala University First Statutes 1977 stipulates that “the Syndicate shall publish the accounts when audited, together with the Audit Report in the Government Gazette and forward copies of the Accounts and Audit Report to the Senate and to the State government”.

Accordingly in the first instance, the Audit Report for 2016-17 was placed before the Syndicate, held on 11.07.2018, vide item No. 02.04, and it has been resolved to approve the same. It has been further resolved to entrust the Standing Committee of the Syndicate on Finance to examine the audit objections and for further necessary actions.

The committee considered the Audit Report for 2016-17 and recommended as follows:

1. To approve the Audit Report for the year 2016-2017 and to expedite the replies to the Audit enquiries within one month time and to submit the same for the consideration of the Syndicate.
2. To submit details of item no. 4-2 of report of audit regarding lost to KUF, Amount to be remitted to KUF, amount disallowed and amount objected in the next Finance Committee.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 24.09.2018, be approved.

Item No.05.63.04:

Annual Accounts 2017-18- Approval – reg.

(Accounts II)

As per Section 48, Kerala University Act 1974, the Annual Accounts of the University shall be prepared under the direction of the Syndicate and shall be submitted to the Government for Audit.

As per Para 10, Chapter 6 of the Kerala University First Statutes, 1977, Syndicate shall consider the Annual Accounts of the University and place it before the Senate for approval, at the Annual meeting.

The Draft Annual Accounts of the University of Kerala for the Financial Year 2017-18 was placed on the Syndicate held on 31.08.2018 and the Syndicate resolved that the Annual Accounts be referred to the Standing Committee of the Syndicate on Finance.

The committee considered the Draft Annual Accounts of the University for the financial years 2017-18 and recommended to approve the same.

Further, the Committee recommended to collect proposals from the Head of University Departments to increase revenue and to reduce expenses.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 24.09.2018, be approved.

Item No.05.63.05:

Amenity Building/Front Office complex at SH Campus –Allotment of space to Post Office & SBI – Rent proposal – reg.

(Ad. BI)

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, spaces have been allotted 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.

The rent fixation proposal prepared by the University Engineer for the space allotted for SBI and Post Office in the Students Amenity Building /Front Office Complex was placed before the Standing Committee of the Syndicate on Planning and Development for consideration.

The Syndicate at its meeting held on 06.02.2018 has resolved to approve the recommendation of the Standing Committee of the Syndicate on Planning & Development to refer the matter to the Standing Committee of the Syndicate on Finance. As per the resolution, the rent fixation proposal prepared by the University Engineer for the space allotted for SBI and Post Office in the Amenity Building /Front Office Complex was placed before the Standing Committee of the Syndicate on Finance for consideration.

The Syndicate held on 10.05.2018 vide item no. 35.73.03 has resolved to agree to the recommendation of the Finance committee to convene a meeting of the officials of Post Office and State Bank of India with the Finance committee members and the Vice-Chancellor has ordered to implement the resolution.

Both the officials of the State Bank of India and Department of Posts were present in the meeting.

After a detailed discussion and deliberation, the committee recommended as follows:

- 1. To communicate the details of proposed rent including the area of the allotted space to the officials of both Post Office and State Bank of India.**
- 2. Ask them to submit proposals regarding the amenities required for the functioning of both bank and post office.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 24.09.2018, be approved.

FURTHER RESOLVED that the University Engineer be directed to expedite the process and submit a proposal to be placed before the Standing Committee of the Syndicate on Planning and Development.

Item No.05.63.06: *Fixing Legal Charges to the services rendered by the Counsels Engaged by the University before the Hon'ble Supreme Court of India – reg.*

(Legal Section)

In Chapter 40 Kerala University First Statue 1977, it is mentioned that, “it shall be competent for the Syndicate to appoint a Legal Adviser and a Standing Counsel for the University for such period and on such terms as it may decide and to perform duties, as it may, from time to time decide.”

Adv. Thomas Abraham was appointed as the Standing Counsel of the University of Kerala in the High Court of Kerala, vide U.O. No.Ad.AII/2/10950/ 2016 dated 30.08.2016. Legal charges to the Standing Counsel was fixed vide U.O.No.Ad.AII.2/14 dated 23.08.2014 [before the High Court of Kerala] and vide U.O. No.Ad.AII.I/2018, dated 05.09.2018 [before the Administrative Tribunal in Additional Bench at Ernakulam].

There is no specified criteria existing for the payment of legal charges to the Counsels specially engaged by the University to appear before the Hon'ble Supreme Court of India. The practice followed in the University is to sanction the entire amount claimed by the Senior Counsels or the Counsels engaged specially by the University in the Supreme Court cases.

For the time being Adv. P. V. Dinesh, Adv. Jogy Scaria, Adv. Raghenth Basanth & Adv. Thomas Abraham are the Counsels specially engaged as per the orders of the Vice-Chancellor for appearing before Hon'ble Supreme Court of India on behalf of the University in difference cases pending before the Hon'ble Supreme Court of India. The professional fees have been charged for the following particulars.

- Drafting Petition
- Filing Petition
- Court Fee
- Effective Appearances
- Typing Charges
- Photocopy Charges
- Clerkage Expenses
- Courier Charges

The specimen copies of the bills submitted by the counsels are appended.

The Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Finance to specify the criteria for the payment of legal charges to the Counsels specially engaged by the University to appear before the Hon'ble Supreme Court of India.

The Committee noted that Chapter 40 of Kerala University First Statue 1977 is not applicable in the case of special engagements of counsels in the Hon'ble Supreme Court and they have to be paid in accordance with their seniority and merits of the case. Hence the Committee recommended to authorize the Vice Chancellor to follow the existing procedure

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 24.09.2018, be approved.

Additional Item 01: *Implementations of the Recommendations of the Monitoring Committee of the University College of Engineering, Kariavattom - resolution of the Syndicate – reg*

(Ad. C)

The Monitoring Committee of the University College of Engineering, Kariavattom was convened at the Vice -Chancellor's Chamber on 16.04.2018 at 3.00 pm, based on the agenda forwarded by the Principal, University College of Engineering, Kariavattom.

The Principal informed that at present the expense in respect of the teachers accompanying students during industrial visit are met by the students. Because of this teachers are not coming forward for this tour hence necessary sanction may be given to meet the above mentioned expenses from the head of account KUF Part I Non Plan MH-68 UCE-Kvtm 3-1100 Travelling Allowance.

The Principal also informed that the University College of Engineering is the only one Engineering College in Kerala which is not having an official vehicle. One more bus service is also needed for meeting the transportation needs of students in morning and evening.

The Monitoring Committee after detailed deliberation over above items recommended to refer the matter for the consideration of the Standing Committee of the Syndicate on Finance.

The recommendation of the Monitoring Committee of the University College of Engineering was placed before the meeting of the Syndicate held on 10.05.2018 for consideration. The Meeting of the Syndicate held on 10.05.2018 vide item no. 35.102 has resolved to approve the recommendations of the Monitoring Committee of the University College of Engineering, Kariavattom held on 16.04.2018.

The Committee considered the matter and recommended to create a separate head of Accounts to meet the expenses in respect of teachers accompanying students during industrial visit.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 24.09.2018, be approved.

Additional 02:

Complaint received from second semester M. Phil students in Human Rights in relation with reduction of course fee: reg. (Ac. D)

The second semester M. Phil students in Human Rights, Department of Law, University of Kerala submitted a representation requesting to reduce the course fee collected from them. The tuition fee per semester for M. Phil Course in Human rights is Rs.6000/-. The students have already paid Rs 7800/- including tuition fee in compliance with the fees mentioned in the U.O. No. Ac.D/2/9514/2016 dated 03.09.2016. Comparing to other departments in the University, the students have claimed that the amount collected from them is high and they are not able to afford the current fee. The remarks from HoD, Department of Law was sought for regarding complaint from students to reduce the course fee. The HoD, Department of Law has offered the following remarks:

- a. Tuition fee for M. Phil Degree Course in Human Rights is fixed as Rs.6000/- as per U.O.No.Ac.D/2/9514/2016 dated 03/09/2016. The other fee collected from the students at the time of admission was special fee
- b. Fees collected by other departments for M. Phil course are comparably higher
- c. No other Universities in Kerala are presently offering M.Phil in Human Rights.
- d. Deserved students will get fee concession through e-grantz.

It may be noted that tuition fees collected by the following departments for M.Phil Courses are higher than the fees levied by the Department of Law.

- a. Computer Aided Drug Design – Rs 12,500/-
- b. Management - Rs 10,000/-
- c. Bio-informatics -Rs 12,500/-
- d. Nanoscience -Rs 15,000/-

The Committee considered the matter and recommended not to approve the request of second semester M. Phil students in Human Rights, Department of Law, University of Kerala to reduce the tuition fee per Semester.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Finance held on 24.09.2018, be approved.

Item No.05.64

Minutes of the meeting of the Monitoring committee held on 18.09.2018 at 11.00 a.m - Approval of -Reg.

(Pl.G)

A meeting of the Monitoring Committee (works) was held on **18.09.2018** at **10.30 a.m** (Copy of the Minutes appended).

The Minutes of the meeting of the Monitoring Committee (works) held on **18 .09.2018** is placed before the Syndicate for approval.

Minutes of the meeting of the Monitoring Committee (Works)
held on 18.09.2018 at 10.30 a.m in the Syndicate room, University Buildings, Palayam,
Thiruvananthapuram.

Members Present:

- | | |
|--|--------|
| 1. Dr. R. Latha Devi, Convener, SC on P&D | Sd/- |
| 2. Adv.K.H.Babujan, Convener, SC on Finance | Absent |
| 3. Sri. Shijukhan. J.S , Convener, SC on Staff, Equipment & Building | Absent |
| 4. Sri.M. Lenin Lal , Convener, SC on Departments & other institutions | Absent |
| 5. Adv.G. Sugunan, Convener, SC on Students Discipline | Sd/- |

The Director (P&D), Deputy Registrar (P&D), University Engineer, Assistant Executive Engineer - II (Civil), Assistant Executive Engineer (Electrical), Project Engineer (KPHCC) and Ashraf.M, Electrical Engineer, KPHCC were also present in the meeting.

The meeting began at 10.45 a.m.

The Committee had detailed discussion with M/s KPHCC regarding the works in connection with the State Plan Grant 2017-18 and the Chancellor's Academic Multiplex and recommended

1. To request M/s KPHCC to submit the estimates of Hydraulic lift (for differently abled persons) in the Dept. of Computational Biology and Bio informatics and Phase II work of Platinum Jubilee Seminar Hall (State Plan Grant 2017-18) on or before 26.09.2018.
2. To direct the University Engineer to make necessary action to enable the University to sign the agreement with KPHCC in connection with the three works entrusted to M/s KPHCC under State Plan Grant 2017-18.
3. To request M/s KPHCC to submit the draft agreement and proposal for sanctioning initial payment of Rs. 5 lakhs as requested by them earlier, in order to issue administrative sanction in connection with the Construction of Chancellor's Academic Multiplex.

The meeting came to an end at 11.15 a.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Monitoring Committee (works) held on 18.09.2018, be approved.

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Item No. 05.65. Minutes of the meeting of the Standing Committee of the Syndicate on Examinations- Approval of - reg.

(M&C.I)

The Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 30.08.2018, is submitted for approval of the Syndicate.

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

Date	:	30.08.2018
Time	:	11.00 am
Venue	:	Syndicate Room

Members Present

- | | | |
|---------------------------|------------------|------|
| 1. Dr.P.Rajeshkumar | Convener | Sd/- |
| 2. Sri.M.Sreekumar | Member Syndicate | Sd/- |
| 3. Dr.K.Shaji | Member Syndicate | Sd/- |
| 4. Dr.K.R.Kavitha | Member Syndicate | Sd/- |
| 5. Dr.B.Unnikrishnan Nair | Member Syndicate | Sd/- |
| 6. Dr.S.Nazeeb | Member Syndicate | Sd/- |
| 7. Dr.K.B.Manoj | Member Syndicate | Sd/- |
| 8. Adv.K.H.Babujan | Member Syndicate | Sd/- |
| 9. Adv.G.Sugunan | Member Syndicate | Sd/- |

Member Absent

- | | |
|-------------------|------------------|
| 1. Dr.R.Lathadevi | Member Syndicate |
|-------------------|------------------|

Item No. 05.65.01 Allegation against the degree of Dr.P.Lekshmi– Hearing of Dr.P.Lekshmi-reg

Dr.M.Jeevanlal, Member Syndicate put forward a resolution stating that Dr.P.Lekshmi, the former Principal of Kerala Law Academy Law College had done two courses at a time during 1986-88, viz 5 year /3 year LLB degree at University of Kerala and PG at Shri 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.

Handbook on Admissions states that 'No candidate who has joined a course of study in this University as a regular student or by a private registration or by correspondence course shall be allowed to simultaneously join any other course or appear for any examination either in this University or any other University or institution or Bodies except as provided for in the Regulations relating to the respective examinations.

The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 3.3.2017 considered the matter and recommended that Dr.P.Lekshmi was working as a lecturer in History, on contract/regular basis in Kerala Law Academy Law College for the period from 1988-1992 and hence recommended to direct the Institution to submit the relevant documents pertaining to the appointment of Dr.P.Lekshmi as lecturer in History at Kerala Law Academy Law College. The Syndicate at its meeting held on 18.03.2017 vide item no.26.99.08 resolved to approve the same.

Accordingly vide letter dtd 01.04.2017 the Principal, Kerala Law Academy Law College was directed to submit the relevant documents pertaining to the appointment of Dr.P.Lekshmi as lecturer in History at Kerala Law Academy law College, Thiruvananthapuram.

The Principal, Kerala Law Academy Law College vide letter dtd 12.04.2017 replied that, he was informed by Dr.P.Lekshmi that at the relevant time of her doing two courses in two different states, there was no provision in the Kerala University Act, Rules, Statutes, Ordinances or Regulations or in any other law prohibiting the simultaneous study of a degree course in 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.

Further stated that on enquiry with the management, he was informed that Dr.Lekshmi was engaged as Guest Lecturer on honorary basis for the subject ' History' and that she was not appointed as Lecturer on regular or contract basis at that time. The management has further informed that since she was engaged only temporarily on honorary basis as guest lecturer and not appointed on regular or contract basis, there was no formal appointment as lecturer in History given to her and consequently there are no documents pertaining to such appointment. It was informed that she was appointed as Permanent Lecturer on regular basis only in 1994 pursuant to a regular selection process as per law and that the documents pertaining to the same are available in the college.

The Standing Committee of the Syndicate on Examinations and Students Discipline at its meeting held on 14.07.2017 considered the matter and recommended to refer the same to the Syndicate. The Syndicate at its meeting held on 11.08.2017 vide item no.29.128.23 resolved to direct the Principal of Kerala Law Academy Law College to appear before the next meeting of the Standing Committee of the Syndicate on Examinations and Students Discipline with all relevant documents.

Accordingly the Principal, Kerala Law Academy Law College was directed to appear before the Standing Committee scheduled on 22.09.2017. However the Principal was not present for the meeting, hence the committee recommended to refer the matter to the next meeting of the Standing Committee and a strong worded letter be given to the Principal to be present for the next meeting of the Standing Committee with all supporting documents. Further recommended that the details regarding implementation of hand book on admissions is to be produced in the next meeting of the Standing Committee.

The Standing Committee on Examinations and Students Discipline held on 24.11.2017, heard the Principal, Kerala Law Academy Law College and directed to submit the relevant documents showing the mode of study for the PG course done by Dr.P.Lekshmi at Venkiteswara University, within 15 days. The Syndicate at its meeting held on 06.02.2018 vide item no. 32.36.03 that the recommendations of the Standing Committee be agreed to.

Accordingly a letter dated 20.03.2018 and reminder dated 15.05.2018 were forwarded to the Principal, directing to submit the relevant documents showing the mode of study for the PG course done by Dr.P.Lekshmi at Shri Venkiteswara University, Andhra Pradesh.

The Principal, Kerala Law Academy Law College vide letter dated 08.06.2018 informed that Dr.P.Lekshmi is now abroad with her daughter and expected to return by August 2018 only and no documents of her study at Venkiteswara University, Andhra Pradesh is available in the office.

The Standing Committee of the Syndicate on Examinations considered the matter and recommended to issue a notice to Dr.P.Lekshmi to appear for the hearing along with the relevant documents showing the mode of study for the PG course done by Dr.P.Lekshmi at Shri.Venkiteswara University, Andhra Pradesh on or before 30th August 2018 failing which suo moto decision will be taken from the part of the University. The Syndicate at its meeting held on 11.07.2018 vide item no.02.134.13 resolved to approve the same.

Accordingly Dr.P.Lekshmi was directed to appear before the Standing Committee on examinations on 30.08.2018.

Statement of Dr.P.Lekshmi

While hearing Dr.P.Lekshmi stated that she had done

- BA History Degree course in University of Kerala during the academic years 1984-86.
- Master of Arts Degree at Sree Venkateswara University, Thiruppathi as Non Regular/Private candidate during the academic years 1986-88.
- After completing BA, joined lateral entry as a 3rd year student to the 5 year LLB Degree course during the academic year 1986-87 and completed LLB degree course in the year 1989.

Dr.P.Lekshmi claimed that during 1986 when she registered as a private student for doing MA degree course under Sree Venkateswara University, there were no legal impediments under the University of Kerala, rules & regulations for a regular student under it to take up such an academic course as a private student under a different University.

Recommendations of the Standing Committee

The Committee considered the statement put forth by Dr.P.Lekshmi and the copy of the available Handbook on admissions published in 1987. The Committee observed that Dr.P.Lekshmi had obtained admission to Master of Arts Degree course at Sree Venkateswara University, Thiruppathi in the year 1986 and the purview of the available hand book on admission is from 1987, therefore the Committee recommended no further action in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 30.08.2018, be approved.

Dr.R.Latha Devi, Member Syndicate expressed her dissent. (Dissent Note Appended)

Item No.05.66. *Implementing the Plan Project titled “Student Life Cycle Management System” & Undertaking Automation in the University of Kerala on Project Mode – Report submitted for appointing more Technicians & Programmers on contract basis – Consideration of -reg -*

(Ad.DI.)

In connection with ***Automating Examination Management Process***, actions were initiated at different levels.

Initially, the M&C I Section, vide Note dated 12.06.2018, intimated that the Syndicate held on 10.05.2018, while considering the Item No.35.100.10 regarding ‘*Report on Workshop on Examination Reforms & Automation of Examination Wing*’ resolved that “***Automation in the University of Kerala*** be undertaken on project mode by appointing ***8 Software Programmers and 4 Test Engineers*** for the purpose on a consolidated project salary of ***Rs.30,000/-*** per month”. The Controller of Examinations had directed to take necessary action in this regard.

Meanwhile, the DR (P&D), vide Note dated 06.07.2018, intimated that a *Selection Committee* has been constituted as per the request from the Director, Computer Centre for engaging the following staff on contract basis for implementing the *Plan Project Proposal* titled “***Student Life Cycle Management System***” [with an indicative Budget of ***Rs.1,50,00,000/- (Rupees One Crore Fifty Lakh Only)***] and directed to take necessary steps for the appointment.

Sl. No	Post	No	(Consolidated monthly remuneration proposed by the Director, Computer Centre for the post)
1	Senior Software Engineer	2	(Rs.60,000/-)
2	Test Lead	1	(Rs.60,000/-)
3	Software Engineer	8	(Rs.40,000/-)
4	Test Engineer	4	(Rs.40,000/-)

As both the above proposals (from M&C I and DR(P&D)) seemed to be for automation of Examination Management Process, clarifications were sought from the Director, University Computer Centre; Planning Wing and M&C I Section. The Director, University Computer Centre has remarked that **both the above Proposals are same**, but originated from different Sections and from the remarks furnished by the Planning Wing and M&C I Section, it is understood that *they didn't initiated any steps to avoid duplication in implementation* of the above Proposals.

Here, it may also be noted that, the **Higher Education Department** has already initiated steps for implementing **e-Governance Scheme in Universities**. The Director, Computer Centre, in the letter dated 14.08.2018, has intimated that a Meeting of the Committee formulated for the purpose, in which he is also a member, was held on 17.05.2018. The main focus of the said Meeting included Centralized Admission Process and a **Complete Examination Software for all Universities**. The Director has intimated that, *there was no further communication from the Government* in this regard and that there is no effective movement in the development of Software by Higher Education through NIC.

Hence, *clarification has been sought from the Higher Education Department*, vide letter dated 06.09.2018 regarding whether, Automation of Examination Management process is included in the e-Governance Scheme for Universities or whether in-house development of Examination Management System [SLCM], as proposed by the Director, University Computer Centre need to be considered. Reply is yet to be received.

Here, it may be noted that, the Director, UCC vide Note dated 17.07.2018, had earlier suggested that the matter regarding selection of any one of the following Proposals for **automation of Examination Management Process**, may be placed before the Syndicate and duplication in implementation be avoided:-

- a. The Project titled **"Student Life Cycle Management System"** [a comprehensive Examination Management System] under **State Plan Fund**, with an indicative Budget of Rs.1,50,00,000/- (*Rupees One Crore Fifty Lakh Only*).
- b. **Proposal approved by the Syndicate** held on 10.05.2018 [Item No.35.100.10] for **Automation in the University of Kerala**.
- c. Development of Examination Software by NIC, as part of the **e-governance Scheme** of Higher Education Department.

With regard to the Proposals, the following points may also be noted :-

- The *Government strictly restricts the appointment of contract staff to exigencies and only when the requirements can't be met by re-deployment of staff within the Department. [G.O.(P)No.28/2016/Fin dated 26.02.2016, G.O.(P)No.56/2017/Fin dated 28.04.2017 & G.O.(P)No.66/2018/Fin dated 17.04.2018].*

At present **4** Permanent Programmers & **7** Programmers on contract basis are working at the Computer Centre and **4** Programmers on contract basis are there in the IT Cell (Exams).

- As the G.O dtd 26.02.2016 if any, contract engagement has been made to *any position other than that exactly specified in the G.O, then Sanction of the Government after consultation with the Finance Department shall be obtained before fixing the category.*

The posts Software Engineer, Senior Software Engineer, Test Engineer & Test Lead are not mentioned in the above G.O.

- if any *amount is disbursed to contract employees in deviation from the provisions mentioned in the G.O, then such excess remuneration shall be the personal liability of the officer who makes such appointment and the person disbursing such excess remuneration.*

The present monthly remuneration for Programmers of the Computer Centre with more than 10 years experience is **Rs.22,000/-** and for the others is **Rs.20,000/-** .

As per G.O.(P)No.83/2018/Fin dated 06.06.2018 the monthly remuneration of contract Programmers with M.Tech/ME/B.Tech/BE/MCA has been enhanced to **Rs.29,700/-** and a new category called 'Senior Programmer' has been created for Computer Programmers having 2 or more years of experience, with a consolidated monthly remuneration of **Rs.33,925/-**. But, it is yet to be implemented in the Universities.

A meeting with the Controller of Examinations, Director-Planning & Development and Director-University Computer Centre was convened on 26.09.2018 in the Vice-Chancellor's Chamber to discuss the above matter. In the meeting ***it was recommended that the detailed Report dated 06.09.2018, submitted by the Director, Computer Centre for appointing more Technicians & Programmers on contract basis in the Computer Centre may be placed before the Syndicate.***

Here, it may be noted that, the above mentioned Report was submitted by the Director, Computer Centre in accordance with the resolution of the Syndicate at its Meeting held on 11.07.2018 [Item No.02.83.01 & Additional Item No.02.83.08.03], while considering his requests to engage more Technicians & Programmers on contract basis at the Computer Centre.

As per orders of the Hon'ble Vice-Chancellor the ***Report submitted by the Director, Computer Centre*** for engaging more Technicians & Programmers on contract basis in the Computer Centre is placed before the Syndicate for consideration. [Report dated 06.09.2018 submitted by the Director, Computer Centre is appended].

Resolution of the Syndicate

RESOLVED that the item be referred to the Combined Sanding Committees of the Syndicate on Finance and Examination and to invite two outside experts to be nominated by the Vice-Chancellor.

Item No.05.67. Award of Grace Marks for hearing impaired and visually challenged candidate-Change in principle with retrospective effect-Difficulties in implementing the Syndicate resolution -Consideration of-Reg.

(CBCS)

Sri. Sachin S Prasad (2012-15 Batch) CBCS B Com Candidate of SN College, Kollam and his father Sri. SivaPrasad. R have submitted requests to give a chance to better the internal marks of First Semester Examinations, so that the candidate could achieve an SGPA of 1.5 which is required for passing S₁ Semester, thereby enabling him to get a course pass.

Sachin S Prasad (159-12132056), a candidate of SN College, Kollam is a special category candidate having 94% hearing disability. The candidate appeared for Ist Semester Regular chance examination in December 2012, in which he passed for all subjects except 'Managerial Economics'. He managed to secure 'D' Grade for 'Managerial Economics' in the next supplementary chance held in January 2014. Eventhough the candidate managed to secure separate minimum in CE and ESE for all courses of the first semester individually, he failed the semester since he could not achieve an SGPA of 1.5 which is the minimum required for semester pass. The candidate has cleared all other semesters of the programme. In his further appearance of the Ist semester, supplementary examination held in August 2016 also, the candidate failed to get through.

The candidate is eligible for Grace Marks of 25% in the University examinations. Even though this has been awarded in the S₁ exams, attended by the candidate, he could not achieve the minimum SGPA of (1.5). For prior to 2013 admission candidates, minimum grade required for passing a course having CE and ESE is 'D' and minimum (SGPA) required for semester pass is 1.5. As per clause 12.15 of the regulations, those who fail in the CE (ie those who fail to secure minimum 'D' Grade), will have one more chance to improve the same (except the Grade for attendance) along with the next regular batch of students. The candidate has now requested to improve CE marks for getting minimum SGPA of 1.5. But as per U.O No.AC.AV/1/Re-appearance/2014 dated 04.07.2014, there is also a provision for one additional chance for re-appearance of the CE part for students who could not re-appear for the same along with the succeeding batch or have failed in the CE part after re-appearance. In this case the candidate has passed the CE part and hence is not eligible for improvement/re-appearance of CE marks in Ist semester as per CBCS Regulations.

It has been decided to grant Mercy chance for CBCS for candidates of 2011 admission. Regarding 2012 admission candidates, their last chance exam for S₂ and S₄ are in the year 2018 the examinations of which are now being conducted. The matter of granting Mercy Chance can be

considered after the results of the above examinations are also published, which the above candidate can also make use of, the mercy chance when granted where also he is eligible to claim Grace Mark of 25% of the ESE marks to attain the pass mark being a hearing impaired and visually challenged candidate.

As per the orders of the Hon'ble Vice Chancellor the request of the candidate to grant him a chance to improve CE mark which he has already passed was placed before the Standing Committee of the Syndicate on examinations held on 06.08.2018 for consideration and recommendations. The committee considered the matter and recommended that **'As a special case Sachin S Prasad(159-12132056) may be granted Grace marks as per the order U.O No.EA I/1000/2017 dtd 13/12/2017 for S1 examination. Further recommended that the date of implementation of the said U.O regarding special concession by way of grace marks to differently abled candidates may be revised retrospectively so that the candidates who had requested for the same get benefited.**

Considering the urgency of the matter the recommendations on this item may be approved by the Vice Chancellor subject to reporting to the Syndicate.'

Accordingly the above item was approved by the Hon'ble Vice Chancellor and the Syndicate at its meeting held on 31/08/2018 vide Item Number 04.44.24 resolved that the action taken by the Vice-Chancellor in having approved recommendation of the Standing Committee of the Syndicate on Examinations held on 06.08.2018 be noted.

For implementing the resolution, the file was submitted before the Hon'ble Vice-Chancellor along with the following points for consideration.

- The second part of the resolution is to revise the date of implementation of the above order U.ONo.EA I/1000/2017 dtd 13/12/2017 retrospectively so that the candidates who had requested for the same get benefited.No specific time period to limit the scope of the word **'retrospectively'** is specified which makes it open so much so that any such person who had appeared for any University examinations(not only UG/CBCSS) at any time during these long years would also be able to place a claim for the added benefits.This definitely invites result modifications of many earlier exams and also cancellation of subsequent exams taken by the candidates, consequent to their pass with retrospective effect. In the present case, by virtue of the resolution, the candidate Sachin S.Prasad (159-12132056) passes the S1 exams taken 6 years back in December 2012 (Regular) chance itself. Thus the subsequent exams of S1 taken by him in January 2014 and August 2016 also need to be cancelled. It may also be noted that even if the candidate Sachin S Prasad is awarded Grace Mark as per the changed principle he will not get a pass in the first semester examinations he subsequently appeared in January 2014 and August 2016.
- When the second part of the decision is implemented, the candidate Sachin S.Prasad (159-12132056) also gets benefited and the question of extending the benefits to the candidate **as a special case** as in the first part of the resolution turns to be with no relevance.

In the circumstances as per the orders of the Hon'ble Vice-Chancellor the matter is again placed before the Syndicate for further consideration and decision.

Resolution of the Syndicate

RESOLVED that the 1st portion of the earlier resoultuion of the Syndicate held on 31.08.2018 (Item No.04.44.24) be retained.

FURTHER RESOLVED that the date of implementations of the U.O. No.EA.1/1000/2017 dated 13.12.2017 be modified as to be effective for the examinations conducted from 2013-14 onwards so that the candidates who had requested the same get benefited.

Item No.05.68.

Renewal of AMC of EPABX, SH Campus – Reporting of - reg.

(Ad.BII)

The ISDN EPABX installed in the SH campus is periodically maintained by M/s ITI Limited. The Service Engineers have attended to complaints reported on a weekly basis and have rectified the faults reported.

M/s ITI Limited vide letter dated 15.03.2018 have forwarded an estimate for renewal of Annual Maintenance Contract of EPABX at an estimate for Rs 2,20,000/- (Rupees Two lakhs twenty thousand only)plus GST @18% totalling to Rs 2,59,600/- (Rupees Two lakhs fifty-nine thousand six hundred only).

The Hon'ble Vice – Chancellor has approved the proposal invoking Section 10(13) of the Kerala University Act,1974 and a U. O was issued in this regard.

The matter is reported to Syndicate.

Resolution of the Syndicate

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

Item No.05.69. ***Sophisticated Instrumentation and Computation Centre (SICC), Kariavattom – Installation of 20 KW Roof Top Solar Panel above SICC building – Permission for Registering with KSEB Ltd - Sanctioned vide U.O.No.Ad.D.III.1.24826/2017/18 dated 30.08.2018- Reporting of - reg. (Ad.D.III)***

The proposal of the Hon. Director, SICC to install a 20 KW Solar Plant with grid connectivity, above the building of SICC was recommended by the Executive Committee of the SICC, at its meeting held on 28.07.2018. The recommendation has been approved by the Vice-Chancellor. (copy of the Minutes appended).

The Hon. Director, has forwarded a detailed proposal for installation of 20KW Roof Top Solar Panel, above SICC building estimated to cost Rs.20 Lakhs. It is also informed that KSEB is implementing a project called "Soura" for installing solar plant on the roof top of various building including Government Institutions with various financial models. For implementing the project and to avail the various benefits associated with it, the Hon. Director, SICC has to register in the portal of KSEB before **31.08.2018**. The financial model recommended is "Expenditure is borne by University and plant is installed by KSEB Ltd". The Hon. Director, SICC has requested that permission may be granted to register with KSEB Ltd, for Solar Plant implementation and to proceed with further formalities. As per the schedule of KSEB Ltd, the project will be executed by March 2021.

Sanction has been accorded by the Vice- Chancellor to the Hon. Director, SICC being permitted to register with KSEB Ltd for Solar Plant implementation and proceed with further formalities, **subject to reporting to the Syndicate**. Accordingly, U.O.No.Ad.D.III.1.24826/2017/18 dated, 30.08.2018 has been issued in this regard. (copy of U.O. appended)

The matter regarding permitting the Hon. Director, SICC, to register with KSEB Ltd for Solar Plant implementation and proceed with further formalities, 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.05.70. ***Application for affiliation of new colleges submitted for the academic year 2016-17 –Judgment dated 07.06.2018 of the Hon'ble High Court in writ appeal nos 955/18, 956/18, 957/18 –Resolution of the Syndicate not to grant provisional affiliation – Request for reconsideration – Consideration of - reg.***

(Ac.B II)

The educational agencies of the following proposed colleges who had submitted application for affiliation of new colleges during the academic year 2016-17 have requested to reconsider the decision taken by the University in not granting provisional affiliation to the colleges and to issue positive orders for starting the colleges during the academic year 2018-19.

1. Proposed Grace International Academy, Punalur (WA no 955 of 2018)
2. Proposed Travancore Arts & Science College, Madathara (WA no 956 of 2018)
3. Proposed IMDR College of Advanced Studies, Purushothamgiri (WA no 957 of 2018)

Following may be noted in this context:

1. In compliance with the judgment of the Hon'ble High Court in WA nos 955/2018,956/2018 & 958/2018 filed by the above proposed colleges, the Syndicate held on 18.06.2018, vide item no 01.03.05, resolved to conduct inspection by Members, Syndicate and Subject Experts in the proposed colleges with respect to application for affiliation of new colleges submitted for the academic year 2016-17 and accordingly, inspections were conducted.

2. The Standing committee of the Syndicate on Affiliation of Colleges held on 26.06.2018 & 30.06.2018, vide item no 15 considered the inspection reports and recommended to issue defect memos to the educational agencies intimating the defects noted by the inspection commission, granting 2 weeks time for submitting compliance report on rectification of the defects mentioned. The committee also recommended to conduct inspection in the above mentioned cases, by the same team (including Subject Experts), on submission of compliance report by the educational agencies concerned. The recommendation, approved by the Vice Chancellor, was reported to the Syndicate held on 11.07.2018.
3. The educational agencies had submitted the compliance report within the time specified by the University and accordingly, inspections were conducted in the above mentioned colleges.
4. The Syndicate at its meeting held on 30.07.2018, vide item no 03.28 considered the inspection reports and resolved not to grant provisional affiliation to the proposed colleges based on the reports of inspection.
5. The Syndicate at its meeting held on 31.08.2018 vide item no. 04.69 considered the requests submitted by the educational agencies of the proposed Grace International Academy, Punalur, proposed 'Travancore Arts & Science College, Madathara' and the proposed 'IMDR College of Advanced Studies, Purushothamgiri' and resolved that the item be referred to the Standing Committee of the Syndicate on Affiliation of Colleges.
6. Meanwhile the Educational Agencies filed writ petitions challenging the decision of the University.
7. The meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 22.09.2018 vide item no. 07 considered the requests submitted by the educational agencies of the proposed Grace International Academy, Punalur, proposed 'Travancore Arts & Science College, Madathara' and the proposed 'IMDR College of Advanced Studies, Purushothamgiri' and recommended to place the requests submitted by the educational agencies of the proposed 'Grace International Academy, Punalur', proposed 'Travancore Arts & Science College, Madathara' and the proposed 'IMDR College of Advanced Studies, Purushothamgiri' before the Syndicate, alongwith the present status of Legal proceedings with respect to the Writ Petitions filed by the Educational Agencies before the Hon'ble High Court of Kerala. The above recommendation was approved by the Vice-Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act 1974, for initiating immediate action.
8. Accordingly, Legal Section was requested to furnish the present status of Legal proceedings with respect to the Writ Petitions filed by the Educational Agencies of the proposed 'Grace International Academy, Punalur', proposed 'Travancore Arts & Science College, Madathara' and the proposed 'IMDR College of Advanced Studies, Purushothamgiri' before the Hon'ble High Court of Kerala and the Legal section informed the following:
 - (1) Following are the Writ petitions pending before the Hon'ble High court:
 - a. WP(C) No.26639/18 filed by the Palakunnath Foundation (proposed 'Grace International Academy, Punalur)
 - b. WP(C) No.27234/18 filed by the Chairman, Travancore Educational & Charitable Society(proposed 'Travancore Arts & Science College, Madathara')
 - c. The WP(C) No.28706/18 filed by the proposed 'IMDR College of Advanced Studies, Purushothamgiri'
 - (2) Further the Standing Counsel has informed that the WP(C) No.26639/18 and WP(C) No.27234/18 stands posted on 29.10.2018 for final hearing along with a batch of similar cases.

As per the orders of the Vice Chancellor, the requests submitted by the educational agencies of the proposed 'Grace International Academy, Punalur', proposed 'Travancore Arts & Science College, Madathara' and the proposed 'IMDR College of Advanced Studies, Purushothamgiri', to reconsider the decision taken by the University in not granting provisional affiliation to the colleges and to issue positive orders for starting the colleges during the academic year 2018-19, along with the present status of Legal proceedings with respect to the Writ Petitions filed by the Educational Agencies before the Hon'ble High Court of Kerala 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.05.71. Millath Educational Trust, Kollam – Writ Appeal No. 1798 of 2018- request for belated application -consideration of- reg.

(Ac. BII)

The Chairman, Millath Educational Trust vide letter dated 25.09.2018 has requested to issue a belated application form for affiliation for starting new Arts and Science College during the academic year 2019-20 as per the direction of the Hon'ble High Court of Kerala in Writ Appeal No. 1798/2018.

Clarification was sought from the legal section regarding the direction of the Hon'ble High Court of Kerala in Writ Appeal No. 1798/2018.

Legal Section has informed the following:

“the Standing Counsel over telephone has informed that the Writ Appeal No. 1798/18 filed by Millath Educational Trust came up for hearing on 25.09.2018 before the Division Bench of the Hon'ble High Court of Kerala. And it was informed that the Hon'ble court has directed the petitioners to approach the University seeking application form for affiliation for the academic year 2019-20, and also directed the University to issue application for affiliation for the academic year 2019-20. The case stands posted on 04.10.2018.”

Following may be noted in this context:

- As per Statute 1, Chapter 24 of the Kerala University First Statutes, 1977, “Applications for affiliation of a College or for affiliation in additional subjects shall be addressed to the Registrar, and shall be forwarded to him not later than the 31st of August preceeding the academic year in which the Courses are proposed to be started.”(ie, 31st August 2018 in this case).
- As per Statute 6, Chapter 24, KUFS 1977, all Applications seeking Affiliation shall be considered by the Syndicate not later than the 31st December preceding the academic year during which the Courses are proposed to be started. (ie, 31st December 2018 in this case).

Hence in view of the above clarification furnished by the Legal section regarding the direction of the Hon'ble High Court of Kerala in Writ Appeal No. 1798/2018, the request from the Chairman, Millath Educational Trust to issue a belated application form for affiliation for starting new Arts and Science College during the academic year 2019-20 as per the direction of the Hon'ble High Court of Kerala in Writ Appeal No. 1798/2018 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.05.72. Unaided Arts and Science College – MGM College of Arts and Science, Kaniyapuram – Provisional Affiliation for B Com (Elective - Computer Application) during 2017-18 and conduct of classes for B Com Commerce with Computer Application under 2(b) – Hearing of the Management – Consideration of - reg.

(Ac. BII)

Provisional Affiliation was granted for B Com Computer Application course with an intake of 40 seats in MGM College of Arts and Science, Kaniyapuram during the academic year 2017-18.

The Principal, MGM College of Arts and Science, Kaniyapuram vide letter dated 27.06.2018 has informed that B Com (Computer Application) course was sanctioned in the college during the previous year and merit and management quota admissions as well as first semester examination was conducted for B.Com (Computer Application) with course curriculum code 138 (ie .B.Com - Commerce with Computer Application under 2(b)) and the second semester classes are also progressing accordingly. Also informed that as per the UO dated 07/06/2018 the course is erroneously mentioned as B.Com (Elective Computer Application), hence requested to rectify the said order.

The Syndicate held on 30.07.2018 vide item no.03.21.03 resolved to conduct a hearing of the manager and Principal of MGM College of Arts and Science, Kaniyapuram by the Standing Committee of the Syndicate on Affiliation of Colleges on the above issue.

Accordingly, the hearing was conducted on 22.09.2018 and the Vice Principal (authorised by the Principal) and the acting Manager of MGM College of Arts and Science, Kaniyapuram were present for the hearing.

The minutes of the hearing (appended) by the Standing Committee of the Syndicate on Affiliation of Colleges with Principal and Manager of MGM College of Arts and Science, Kaniyapuram held on 22.09.2018 is placed before the Syndicate for consideration and decision.

Minutes of the Hearing by the Standing Committee of the Syndicate of Affiliation of Colleges with Principal and Manager of Mgm College of Arts and Science, Kaniyapuram

Date & TIME : 22.09.2018, 10.30 a.m.
Venue : Synicate Room.
University Buildings, Palayam

Members Present:

- | | |
|---|------|
| 1. Dr.K.Shaji, Member, Syndicate (Convener) | Sd/- |
| 2. Dr .P. Rajesh Kumar, Member, Syndicate | Sd/- |
| 3. Adv K.H.Babujan, Member, Syndicate | Sd/- |
| 4. Sri. M.Sreekumar, Member, Syndicate | Sd/- |
| 5. Sri.Shijukhan.J.S, Member, Syndicate | Sd/- |
| 6. Sri.M.Lenin lal, Member, Syndicate | Sd/- |

Members Absent:

7. Dr.R. Lathadevi, Member, Syndicate

Parties Present:

- | | |
|---|------|
| 1. Sri.S.Mohan, for Principal, MGM College of Arts and Science, Kaniyapuram | Sd/- |
| 2. Sri.Vijayan.B, for Manager, MGM College of Arts and Science, Kaniyapuram | Sd/- |

As per the resolution of the Syndicate at its meeting held on 30.07.2018 vide item no.03.21.03 hearing was conducted on the issue related to the Principal seeking rectification in the University order granting provisional affiliation for B Com course in the college during 2017-18 as the University order was issued for B.Com Elective Computer Application course where as the college is offering B.Com-Commerce with Computer Applications under 2(b) (career related B.Com with course code 138). The Vice Principal (authorised by the Principal) and the acting Manager of MGM College of Arts and Science, Kaniyapuram were present for the hearing and they explained the circumstances by which the college had been offering B.Com-Commerce with Computer Applications under 2(b) (career related B.Com with course code 138).

The Vice Principal of the College submitted that the admission to the 2017-18 batch was done for B.Com-Commerce with Computer Applications under 2(b) (career related B.Com with course code 138), without second language on Spot admission basis monitored by the University authorities. The Registration for S1 Exam and admission to 2018-19 batch was also done for B.Com-Commerce with Computer Applications under 2(b) (career related B.Com with course code 138). Hence in order not to put the students in peril, the college representatives requested to permit them to carry on with the B.Com-Commerce with Computer Applications under 2(b) (career related B.Com with course code 138).

The Committee observed that the Educational Agency submitted application for affiliation (for the academic year 2016-17 based on which affiliation was granted) for B Com (Computer Application) course and not for B.Com-Commerce with Computer Applications under 2(b), Accordingly, University conducted inspection and thereafter provisional affiliation was granted for B Com (Elective- Computer Application) course. University Order granting Provisional affiliation was also issued for B.Com Elective Computer Application course. Also the University has not mentioned the nomenclature B.Com-Commerce with Computer Applications under 2(b) (career related B.Com with course code 138) in any of the communications sent to the Educational Agency. Further, during 2017-18 admissions, press release was issued and Spot Admission was conducted at MGM college of Arts and Science for 'B.Com Elective Computer Application' as sanctioned by the University. But the college authorities conducted classes for career related B.Com-Commerce with Computer Applications under 2(b) and the students admitted during 2017-18, wrote examination for the career related B.Com-programme.

On the basis of the above observation and on the submission made by the educational agency during the hearing, the committee recommended the following.

- To impose a fine of Rs.30,000/-, the amount equivalent to annual administration fee for a course, for the action of the college in having conducted classes for B.Com-Commerce with Computer Applications under 2(b) in lieu of the sanctioned B.Com Elective Computer Application course,
- To regularise the action of the college in having conducted classes for B.Com-Commerce with Computer Applications under 2(b) in lieu of the sanctioned B.Com Elective Computer Application course.
- To regularise the admissions made during 2017-18 and 2018-19 academic years in the college for B.Com-Commerce with Computer Applications under 2(b).
- To revoke the provisional affiliation granted to B.Com Elective Computer Application and to grant provisional affiliation for B.Com-Commerce with Computer Applications under 2(b) in lieu of B.Com Elective Computer Application course with effect from 2017-18 academic year on wards.
- To issue revised the University Order accordingly.

The meeting came to an end at 01.00 PM.

CONVENER

Sd/-
REGISTRAR

<i>Resolution of the Syndicate</i>
RESOLVED that the minutes of the hearing conducted be approved.

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Item No.05.73. Placement/ Promotion of Teachers and appointment of Principals - rectifying Anomalies in the implementation of UGC Regulations, 2010- Disposal in of SLP (C) No: 18938-18942-Consideration of - reg.

(Ac.F.II)

The delayed implementation of UGC Regulations, 2010, along with capping in the II and III amendments has created much difficulty for the teaching faculty under the University, and that other Universities in the State have accepted the above amendments without capping. It has been requested that these problems along with other anomalies in the implementation of the Regulation may kindly be noted and rectified to avoid further difficulties for the teachers for their CAS based promotions under the University. (copies of the API summary sheets of the II and III Amendment flagged)

Also, certain modifications are suggested in the appendix to U.O. No:Ac.FII/UGC-R 2010/ Norms/2017 dt:18.02.2017 (flagged as A) in the Norms and Procedures for the Direct Recruitment and Promotion of Principals & Placement/Placement of teachers in Aided Colleges, as follows:

All appointments of Principals by promotion should be on the basis of **seniority-cum-fitness** as per section 57 of Kerala University Act, 1974 sub sections 2& 3

The clause "For appointment under either category the following conditions/ guidelines are also adhered to" stands amended to read "for appointment under Direct Recruitment the following conditions/ guidelines are also adhered to"

Further, it is stated that all these proposed amendments shall have effect from the date of adoption of UGC Regulation,2010 by the University as directed the Judgement of the Hon'ble Supreme Court in SLP (C) 18938-18942/2017 and connected cases 17/07/2018.

The Syndicate held on 31.08.2018 vide item no: 04.112 considered the proposal for modifications in the anomalies in the implementation in the UGC Regulations,2010 and the proposed changes in the norms and procedures for the appointment of Principals, in the U.O dated 18.02.2017 in the Norms and Procedures for the Direct Recruitment and Promotion of Principals & Placement/ Promotion of teachers, in Aided Colleges, and resolved that the item be referred to the Combined Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges and Academics and Research.

The Combined Standing Committees of the Syndicate on Teaching and non-teaching Staff of Private Colleges, Staff, Building and Equipment and Academic and Research, held on 19/09/2018 considered and recommended that the existing templates for assessing the API scores may be modified in line with the simplified norms prescribed in UGC Regulations, 2018, especially relating to the nature of approved publications and proposed a modified template for the purpose along with

the one, for the proforma for CAS promotions for Librarians of the University, and recommended to the Syndicate to forward the proposals to the Academic Council for consideration and approval.

As per the proposal presented in the Combined Standing Committee, the following are the anomalies to be rectified in the Applicant Summary Sheet for *Professor (CAS); Associate Professor (CAS) – Stage 3-4; Assistant Professor (CAS) – Stage 2-3; Assistant Professor (CAS) – Stage 1-2;*, based on the **2nd and 3rd Amendment of UGC Regulations, 2010**

1. The capping or limited API Scores avoided from all the type of promotions under CAS.
2. Allowed 5 % relaxation to those Ph.D. holders who obtained their Master's Degree before September, 1991 in Associate Professor (Stage 3 to 4).
3. Removed year wise points for Category III and calculated the same for assessment period.
4. Modified the templates for Annual Self- assessment for the performance Based Appraisal System (PBAS) into easily accessible format.

The following anomalies are to be rectified in the Applicant Summary Sheet for *Professor (CAS); Associate Professor (CAS) – Stage 3-4; Assistant Professor (CAS) – Stage 2-3; Assistant Professor (CAS) – Stage 1-2;*, based on the **4th Amendment of UGC Regulations, 2010**

1. Allow 5 % relaxation to those Ph.D. holders who obtained their Master's Degree before September, 1991 in Associate Professor (Stage 3 to 4).
2. In Category III, points were added also to PG and UG student project guidance as 03 and 02 respectively per year.
3. In category III, deleted the column from IIIA explaining Sl.No. in UGC list".

In the light of the above mentioned facts, the proposal for modifications in the anomalies in the implementation in the UGC Regulations, 2010 and the proposed changes in the API Templates and PBAS proforma for CAS promotion of teachers and the Librarians of the University is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined Standing Committees of the Syndicate on Teaching and non-teaching Staff of Private Colleges, Staff, Building and Equipment & Academic and Research, held on 19/09/2018, be approved and be placed before the Academic Council.

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Item No.05.74. *UG Admission – 2018 – Requests received from sports hostel candidates – Effecting corrections in profile –Consideration of - Reg.*

(Ac.H)

The Secretary, Kerala State Sports Council, had forwarded a list of 41 candidates requesting to grant additional seats in various Arts and Science Colleges, for granting admission to sports hostel candidates.

The Online Admission Monitoring Committee at its meeting held on 03.09.2018, considered the matter and entrusted the Director, Department of Physical Education to submit a detailed proposal as to how many additional seats need to be created in various Arts and Science Colleges to accommodate the sports hostel candidates of Kerala State Sports Council and Sports Authority of India (SAI). The Director, Department of Physical Education had submitted the report and stated that 38 additional seats need to be created for admitting the candidates in various Arts & Science Colleges. Accordingly the committee recommended to grant admission to the candidates by creating 38 additional seats over and above the sanctioned strength in various Arts & Science Colleges.

Now, four candidates viz., **Vishnupriya C K (391319)** – SN College for Women, Kollam, **Anjitha C D (391397)**, **Nazilamol (318036)** and **Anagha K K (391079)** - SN College, Kollam had submitted a request for effecting correction in their profile for adding sports quota. The request was placed before the Online Admission Monitoring Committee at its meeting held on 14.09.2018 and recommended to summon the candidates and the Director, Department of Physical Education for a hearing before the committee. Hearing was conducted on 19.09.2018 and the committee observed that none of the candidates have any previous achievements in sports during their plus two level. They were granted admission in respective colleges by creating additional seats over and above the sanctioned strength under sports quota. The committee recommended that the matter may be viewed seriously as the Kerala State Sports Council has forwarded the list of candidates who do not have any

achievement under sports quota and University had created additional seats to accommodate the candidates. The committee further recommended that the matter may be placed before the Syndicate.

The minutes was approved by the Vice-Chancellor subject to reporting to the Syndicate. Hence the matter regarding the request of the candidate for effecting correction in their profile for adding sports quota and granting of admission to these candidates by creating additional seat who do not have any achievement under sports quota as per the list forwarded by the Kerala State Sports Council is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the request of the candidate for effecting correction in their profile for adding sports quota and granting of admission to these candidates by creating additional seat who do not have any achievement under sports quota as per the list forwarded by the Kerala State Sports Council, be agreed to

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Item No.05.75. Minutes of the meeting of the Online Admission Monitoring Committee held on 14.09.2018-reporting of –reg.

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 14.09.2018 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 14.09.2018 is reported to the Syndicate.

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

Date : 14.09.2018
 Time : 04.00 PM to 4.30 PM.
 Venue : Syndicate Room

Members

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

Item No.05.75.01: Request received from the Principal, College of Applied Science, Perissery – Remittance of fee after closure of admission - reg.

Two e-mails were received from the Principal, CAS, Perissery requesting to grant permission to remit the University fee after closure of admission. 1st request was received on September 11 in which the Principal states that two students who got admission in the management quota had not remitted the fee. 2nd e-mail received on 12.09.2018 in which the Principal states that three students are there in the College who were admitted under management quota and haven't paid the fee.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.02: Request received from Aravind J A (356632) – Denial of admission - reg.

In the request, it has been stated that the candidate Aravind J A (356632) got admission in University College, TVPM for B. Sc. Chemistry course during spot admission on 05.09.2018 and he had paid University fee of Rs.1525. But during the certificate verification, the admission of candidate was denied since he failed to produce course cancellation certificate of his previous degree. The candidate had paid the fee for course cancellation and submitted the application for cancellation to the University on 06.09.2018. It has been requested that the admission may be given to him for B. Sc. Chemistry course in University College, TVPM.

The committee considered the request received from Aravind J A and recommended to seek remarks from the Principal, University College, TVPM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.03: Requests received from Principals, VTMNSS College, Dhanuvachapuram and UIT, Pirappancode – Request to fill vacancies arised after closure of admission – reg.

The Principal, VTMNSS College, Dhanuvachapuram has informed that there exist two vacancies; Botany – 1 (General Merit) and Economics – 1 (MQ) in the college and it has been requested that permission may be granted to fill the vacancies.

The Principal, UIT, Pirappancode has informed that there exist two vacancies in BBA Course in the college and it has been requested that permission may be granted to fill the vacancies.

The committee considered the matter and recommended to defer the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.04: Requests received from candidates forwarded by Principals of various colleges – Admission to vacant seats of UG courses after closure of admission – reg.

Requests have been received from a few candidates, forwarded by Principals of University College and Govt. College for Women, TVPM to grant admission in the vacant seats in the college after the closure of UG admission 2018.

The committee considered the matter and recommended to defer the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.05: Requests received from candidates – Admission to various colleges, UIT's and requests for course change after closure of admission – reg.

Requests have been received from a few candidates for admission to vacant seats in various colleges and UIT's. A few candidates have also requested for change of course.

The committee considered the matter and recommended to defer the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.06: Request received from B. Sunil Kumar, F/o Sisira S S (314998), Request for admission at Govt. College, Nedumangad – reg.

In the request, it has been stated that the candidate hails from family with poor financial background. Her father and other family members are suffering from serious physical ailments. The candidate got allotment at UIT Pirappancode for BBA course but could not take admission as she had to remit Rs.20000 at the time of admission. It has been requested that considering her poor financial condition, she may be granted admission at Govt. College, Nedumangad.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.07: *Request received from the Principal / Regional Director, LNCPE, Thiruvananthapuram – Admission to SAI trainee for UG course at MG College, TVPM – reg.*

The Principal has informed that Sports Authority of India has given admission to a few candidates under its sports promotional schemes at its training center at Thiruvananthapuram for the year 2018 – 19. For uninterrupted training and studies, admission in a nearby college is essential. It has also been stated that the admission of trainees in the SAI schemes could not be processed before June/July due to directions received from the SAI head office, New Delhi. Hence, it has been requested that special orders may be issued for admission to the following students.

1. Mr. Tijo Job (903704) - MG College, TVPM for B. Com Degree course. The Principal, MG College, TVPM has forwarded the request stating that the candidate may be granted admission for BA Economics course.
2. Ebin Joy S (372797) – SN College, Chempazhanthy
3. Agal Lal - SN College, Chempazhanthy
4. Anandhu A - SN College, Chempazhanthy

The committee considered the matter and recommended to defer the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.08: *Admission to sports quota seats – Effecting corrections in profile – Request received from candidates – reg.*

The syndicate at its meeting held on 31.08.2018 considered the request of two candidates to make necessary correction in the profile for adding the sports quota and to regularize their admission, and resolved to ratify the admission and to make necessary correction in the student profile. Similar requests have also been received from six more candidates for effecting correction in the profile so as to take admission under sports quota and details are given below.

1. Arun K Nair (381159) - St. Stephens College, Pathanapuram
2. Nandu S (332135) – Ayyankali Memorial Arts & Science College
3. Vishnupriya C K (391319) – SN College for Women, Kollam
4. Anjitha C D (391397) - SN College, Kollam
5. Nazilamol (318036) - SN College, Kollam
6. Anagha K K (391079) - SN College, Kollam

The committee considered the matter and recommended to summon the Director, Department of Physical Education, candidates, Physical education faculties of St. Stephens College, Pathanapuram and Ayyankali Memorial Arts & Science College, Kollam to appear in person for a hearing on the matter before the next meeting Online Admission Monitoring Committee.

Also recommended to inform the Secretary, Kerala State Sports Council that proper verification of applications of sports quota candidates should be done before forwarding the same to the University.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.09: *PG Admission 2018 - Request received from J. Vinayakumar, F/o Akhil Vinay V S (706396), PWD candidate – Change in index mark after trial allotment – reg.*

In the request, it has been stated that Akhil Vinay V S (706396) is a PWD candidate, and BPA Vocal graduate with index mark of 707.9 for BA Music course. He got allotment at SST College of Music in PG trial allotment published on 04.09.2018. But when 1st allotment was published, the candidate was not included in the allotment list. On checking the index mark, it has been noted that his index mark is showing as -1. The candidate has not made any corrections in academic details after trial allotment. It may be noted that the last index for BA Music in SST College of Music in PWD category is 690.4. It has been requested that necessary steps may be taken to get admission to the candidate for MA Music course.

The committee considered the matter and recommended to effect necessary correction in the profile of the candidate and to consider him in supplementary allotments. Also recommended that if PWD seat is not available in SST College of Music, TVPM, an additional seat shall be created over and above the sanctioned strength to accommodate the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.10: *PG Admission 2018 - Request received from Nithya S Nair (700177) – Change in index mark after trial allotment – reg.*

The candidate is graduated in Zoology. In the request, it has been stated that the candidate got allotment at Govt. College for Women, TVPM for MA Music course in PG trial allotment published on 04.09.2018. But when 1st allotment was published, the candidate was not included in the allotment list. On checking the index mark, it has been noted that her index mark of MA Music is showing as -1. It has been requested that index mark may be corrected and she may be considered for further allotments.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.11: *PG Admission 2018 - Request received from three candidates – Failure in adding options after academic details correction – reg.*

Vineesh G S (717265) and Evugin Emmanuel (717263) are BPA Vocal graduates and seeking admission for MA Music course at SST College of Music, TVPM. Abhuja Vaishna B (717051) is a candidate seeking admission for M. Com course. These three candidates were made corrections in academic details after submitting the online application for PG admission and they failed to re enter the options after editing the academic details. It has been requested that necessary steps may be taken to retain their previous options and consider them for further allotments.

The committee considered the matter and recommended to effect necessary correction in the profile of the candidates and to consider them in supplementary allotments.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.12: PG Admission 2018 – Complaint received from Anoop Anal A T (703492) – Unauthorized access of profile and editing the details – reg.

In the complaint, it has been stated that the candidate was unable to login to his profile and he had contacted the section for retrieval of password. On login to the profile, it has been noted that all his details including photo, contact number, academic details and options were changed. Since the profile edit option has been closed, he cannot correct his details.

The candidate has complained that his profile and all other details has been changed without his knowledge. He has requested to take necessary steps to correct his profile and also to consider him on further allotments.

The committee considered the matter and recommended to effect necessary correction in the profile of the candidate and to consider him in supplementary allotments.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.13: PG Admission 2018 - Request received from candidate Prisi D S – Delay in publication of revaluation result - Permission to register online – reg.

In the request, it has been stated that the candidate failed in B. Com degree course when the result was published in April 2018. She applied for revaluation and her marks changed from 17 to 51. But the result was published after the closure of PG registration. Hence she was unable to register online and it has been requested that permission may be granted to apply for PG course.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.14: PG Admission 2018 - Request received from candidate Poornima S - Delay in issuance of consolidated marklist - Permission to register online – reg.

In the request, it has been stated that the candidate failed in B. Com degree course when the result was published in July 2018. She applied for revaluation and her marks increased by 40. But since she didn't received her consolidated marklist, she couldn't complete her online registration on time. It has been requested that permission may be granted to complete her online registration for PG admission.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.15: PG Admission 2018 - Complaint received from Priya E.S - Sports quota ranklist published at Christian College, Kattakada, Typm -reg.

In the complaint it has been stated that in the sports quota ranklist published at Christian College, Kattakada, on 12.09.2018 for PG Admissions, only the complainant was included (copy of ranklist appended). Later, a new ranklist was published in the college in which another candidate Ancy L Mohan was included in the ranklist as rank number 1. It has been complained that Ancy L Mohan has not submitted application for sports quota before 07.09.2018. Hence it has been requested that the complainant may be considered for the sports quota seat for M. Sc. Physics at Christian College, Kattakkada.

The committee considered the matter and recommended to summon the Principal, Christian College, Kattakkada, Physical education faculties of Christian College, Kattakkada and the complainant Priya E S to appear in person for a hearing on the matter before the next meeting Online Admission Monitoring Committee.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.16: PG Admission 2018 – Non payment of University fee - Request received from candidates – reg.

Requests have been received from candidates regarding failure in remittance of fee after first allotment. It has been requested that they may be re considered in further allotments.

The committee considered the matter and recommended to reconsider such candidates in supplementary allotments.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Item No.05.75.17: E - mail received from the Principal, Govt. College, Ambalappuzha – Cancellation of MA English course – reg.

The Principal, Govt. College, Ambalappuzha has informed that the previously sanctioned new PG MA English course has been cancelled by the Higher Education Department vide order No.GO(MS) No.228/2018/HEDn dtd.13.09.2018.

The allotment has been published and candidates have reported for admission at the college. It has been requested that specific direction may be given from the University regarding admission to these candidates.

The committee considered the matter and recommended to defer the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

FURTHER RESOLVED that the item be withdrawn.

Item No.05.75.18: Director, Dept. Of Physical Education - Panel of teachers for the verification of certificates – PG Sports quota admissions 2018 – forwarding of - reg.

As per the minutes of the meeting of the OAMC held on 03/09/2018, approved by the Vice Chancellor subject to reporting to Syndicate, the following proposal was approved for verification of documents for PG Sports Quota admission.

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

Accordingly the Director, Dept. Of Physical Education has forwarded a panel of teachers of 12 members for the verification of certificates. The Director has stated that since the application for verification of ranklist published in various colleges in sports quota are more, the number of teachers deputed may be enhanced to 12. The list is appended.

The committee considered the panel of teachers of 12 members for the verification of certificates forwarded by the Director, Dept. Of Physical Education and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

Other item considered by the committee.***Request received from Chithra Lal L – Re admission to UG course – reg.***

The candidate got admission at TKM Arts & Science College for B. Sc. Chemistry. Later she took TC from the college for joining MBBS Course. But in the next Mop up counselling, she lost her admission. It has been requested that she may be permitted to take admission at TKM Arts & Science College for B. Sc. Chemistry Course.

The committee considered the matter and recommended to defer the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 14.09.2018, be noted.

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Item No.05.76 ***Minutes of the Meeting of the Sub Committee in connection with the 'Project for Transforming Kariavattom Campus to a Centre of Excellence using KIIFB Funding' held on 26/09/2018- Approval of- reg.***

(Pl. A1)

A Meeting of the Sub Committee in connection with the 'Project for Transforming Kariavattom Campus to a Centre of Excellence using KIIFB Funding' was held on 26/09/2018 at 4 pm, in the Syndicate Room.

The Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate for approval.

Minutes of the Meeting of the Sub-Committee in connection with the “Project for Transforming Kariavattom Campus to a Centre of Excellence through KIIFB Funding”

Date : 26/09/2018
 Time : 4.30 p.m. to 6 p.m.
 Venue : Syndicate Room

Members of the meeting

- | | |
|--|--------|
| 1. Adv. K.H.Babujan, Convenor,
Standing Committee of the Syndicate on Finance (Convenor). | Sd/- |
| 2. Sri. Shijukhan. J.S., Convenor,
Standing Committee of the Syndicat on Staff, Equipment and Buildings. | Absent |
| 3. Dr. R.Latha Devi, Convenor,
Standing Committee of the Syndicate on Planning and Development. | Absent |
| 4. Dr. S. Nazeeb, Convenor,
Standing Committee of the Syndicate on Academics and Research. | Sd/- |
| 5. Sri. M. Lenin Lal, Convenor, Standing Committee of the Syndicate
on Departments and Other Institutions of the University | Absent |
| 6. Dr. K. S. Chandrasekhar, Director,
Institute of Management in Kerala (Co-ordinator). | Sd/- |
| 7. The Director, Planning&Development | Sd/- |
| 8. Representatives from M/s. KITE-
Dr. Sreekumar K Nair, Coordinator (PMU) | Sd/- |
| 9. Representatives from M/s. KITCO | Sd/- |

The Meeting was convened to finalize the proposals to be submitted to KIIFB.

- The Committee considered the final draft proposal for 'Development and Upgradation of Infrastructure at University of Kerala under KIIFB Funding', submitted by KITCO (Detailed Proposal appended) for a total outlay of Rs.107.76 Crore, as detailed below and recommended to approve the same:

TENTATIVE COST FOR COMPONENTS					
Sl. No	Developmental Programs	Infrastructure Proposed	Floors	Area in sqft	Cost in Rs.Cr
1	Intensification of R&D	<i>i) Lab Equipment</i>			41.76
		<i>ii) Multi-disciplinary R&D centre</i>	G+3	60,000	16.20
		<i>iii) Centre for marine research</i>			7.75

2	Augmentation of Teaching & Learning Infrastructure	i) Academic Complex	G+2 with foundation for 6 floors	47,800	13.00
		ii) Nano Technology		1,500	0.40
		iii) SICC	4th floor addition to existing building and design of ground floor	1,500	0.90
		iv) Chancellors Multiplex		33,120	11.00
		v) Global university Professor digital Discourse station with big screens		LS	3.00
		vi) Open Class rooms		LS	4.00
3	Enhancement of quality of Campus Life	i) Men's Hostel		5,000	1.25
		ii) Women's Hostel		5,000	1.25
4	Campus Rejuvenation	Green Campus with Bamboo gardens, landscaping & Amphitheatre		LS	2.50
5	Green Campus	i) Rain water harvesting		LS	2.75
		ii) Solid waste management		LS	2.00
TOTAL					107.76

2. M/s. KITE and M/s. KITCO agreed to submit the DPR(Detailed Project Report) based on the above outlay within a period of one month.

Resolution of the Syndicate
RESOLVED that the Minutes of the Meeting of the Sub Committee in connection with the 'Project for Transforming Kariavattom Campus to a Centre of Excellence using KIIFB Funding' was held on 26/09/2018, be approved.
FURTHER RESOLVED that action be initiated for the strengthening of Alumini Association and also to mobilize funds through the Alumini Association.

PROPOSAL FOR DEVELOPMENT AND UPGRADATION OF UNIVERSITY OF KERALA UNDER KIIFB FUNDING

The University of Kerala was established in the year 1937 as the University of Travancore in the erstwhile princely state of Travancore. The University has transformed drastically since the past seven decades. The University has twin campus - one at Palayam and the other at Kariavattom with a total area of 450 Acres with 42 departments under 16 faculties. The Palayam campus is the administrative center of the University. The Kariavattom campus which is about 15 km from the Trivandrum city holds 32 departments. The University offers courses in a range of vocational, arts and science subjects and its major strengths lie in computer science, bioinformatics and biotechnology courses. Through a series of study centres, the university also offers specialised courses in Kerala Studies, bioinformatics, learning difficulties, Gandhian Studies and Nano-technology.

As per the National Institutional Ranking Framework (NIRF) 2018 rankings published by MHRD, Govt of India, University of Kerala has been ranked 30th among the universities in India, topping the list in the state of Kerala. Among the parameters assessed, the University fared well in Teaching, Learning & Resources and Graduation Outcomes. Under the parameter of Outreach and Inclusivity, the University fared poorly in aspects like Region Diversity (Students from other states/Countries) and Economically & Socially Challenged Students.

1. The University scored poorly on remaining two parameters - Research and Professional Practice (Number/Quality of Publications, IPR/Patents & Professional Practice) and Perception among Employers & Research Investors.

On a global level, as per the Times Higher Education (THE) World University Rankings 2018 that assessed top 1102 universities in 77 countries on the basis of five indicators, viz., teaching, research, citations, industry income and international outlook, University of Kerala figured in the

801-1,000 band in the global ranking system and ranked joint 18th out of the 42 ranked institutions from the India. Teaching was assessed to be the strongest point of the University along with industry income while it fared poorly in international outlook/foreign faculty, research and citations.

The University needs to reinvent itself in areas like Research, Diversity of Students, International Outlook, etc., to improve its rankings at both National and Global Level and position itself as an institution of global standard. In order to fulfill these aspirations, the University needs to adopt a planned and integrated approach to enhance its research activities and upgrade the related infrastructure. The University also aspires to foster the flocking-in of international students and faculty, which will in-turn transform the university into an international hub of multi-disciplinary Research and Development.

University of Kerala realizes the need to have the most advanced computing facilities and modern laboratories equipped with state-of-the-art facilities in order to achieve the aim of international recognition in all fronts. Further, the University also intends to showcase its facilities to students from its associated colleges so as to attract the best talent to its campus for their advanced studies. It is equally important to plan for an all-inclusive development of the campus. Hence the proposal.

The Plan & Process: Based on interactions at various levels involving all the departments as well as assessing the current status of various aspects of the University, the areas that need attention have been identified. The action plan has been formulated so as to achieve the developmental goals of the University.

Broadly the proposed activities can be grouped into:

10. Intensification of Research and Development:
11. Augmentation of Teaching & Learning Infrastructure
12. Enhancement of quality of Campus Life
13. Campus Rejuvenation
14. Green Campus Concept

Intensification of Research and Development:

Research in the Universities are facing a time of great change, challenge and opportunity. Inter-Disciplinary R&D is the trend of the time. The existing facilities available for R&D have been a result of un-planned development. Inter-disciplinary research & development is trend of the time. The benefits include optimization of research infrastructure and also transfer of knowledge.

Establishment of a centralized laboratory complex that can be shared by concerned departments is the key to success of this model. University of Kerala is now determined to follow the global path. This not only avoids duplication of infrastructure but also provides for taking up challenging research projects by pooling the intellectual capital and infrastructural facilities. Towards this, a MULTI-DISCIPLINARY R&D CENTRE with most modern equipment is proposed.

The proposed R&D center will accommodate facility for data science (Computer science and Futures studies), Lab for Lifestyle diseases and Management (Biochemistry), Integrated inter-disciplinary lab for ultrafast spectroscopy and molecular imaging (Chemistry-nodal and Nano science, physics, Optoelectronics, Medicine and Life science), Complex networks and Systems Lab (Future studies), Multi-disciplinary project lab on 'Bio prospecting and chemo profiling of medicinal plants from South western Ghats' (Botany as nodal department), Biogeochemistry lab, Isotope hydrology lab, Environmental health lab (all three by Environmental sciences), Advanced Centre for Regenerative Medicine and Stem cell Research in Cutaneous Biology (ACReM-Stem) (Zoology) and Advanced Geology lab. For facilitating inter – disciplinary research programs, modular laboratory and office spaces will be provided in the complex.

Augmentation of Teaching & Learning Infrastructure:

In this era of technological advancements, the traditional black-board – book – pen teaching and learning process is fast diminishing. Smart-Classrooms, with most-modern teaching and learning aids such as Virtual Reality are the need of the moment.

The use of modern pedagogical tools in disseminating knowledge has to be encouraged. The advancement in ICT and electronics has provided a host of gadgets and tools that will help to improve the teaching – learning experience of the students. Students are the best ambassadors of the University. A well-groomed student base will definitely add to the reputation of the University across the globe.

The Infrastructure upgradation will be led by a signature “Chancellors Multiplex” project. In addition to the facilities for Vice-Chancellor and Syndicate members, the Multiplex will have Heritage Museum, Digital theatre, Digital conference room, Digital information centre, Learner ecosystem-with a 72 “ LCD Display, Technology business incubation centre and waiting rooms for Parents and Ladies

The Academic Complex will accommodate Department of Music, Education, School of English and Foreign languages, School of Distance Education and School of Social Sciences Annex. The Academic Complex will house the smart class rooms & faculty rooms for the above schools and a centralized library. The Seminar Hall in the complex will have facilities such as Video Conferencing and will serve as a platform for Global linkages/interactions with reputed Universities/Faculties. The building will have 3 floors with foundation for 6 floors.

It is also proposed to have open air classrooms intended to provide an open and natural learning environment to students. The open air class rooms using ecofriendly materials will be spread across the campus adjacent to various departments thereby ensuring presence of students across the campus.

Enhancement of Quality of Campus Life:

The University plans to elevate itself as a Centre of Excellence. Therefore the amenities offered needs to be at par with global standards. Moreover the University expects a surge of accommodation facility for students. The existing hostel facilities in the campus are inadequate in terms of number and quality. As an initial step, hostel complexes for 50 men and 50 women with foundation for 3 floors are included in the proposal.

Campus Rejuvenation:

A very productive academic community implies a very vibrant campus life. The quality of life in the campus is also seen contributing to the academic well-being and research output. The campus development has been happening without extensive planning, which has affected the order of the campus. Under campus rejuvenation, it is proposed to have campus beautification elements such as bamboo gardens and landscaping along with an amphi-theatre for students to conduct programmes, functions and performances related to their area of study.

Green Campus Concept:

The University campus is bestowed with greenery. The University aims to preserve and protect the beauty of the campus. At present the campus lacks proper waste management system and rain harvesting facilities. To emerge as a Green Campus, facilities for Rain Water Harvesting , Solid Waste Management, etc are proposed.

The cost estimates for the proposal under various heads are shown below:-

TENTATIVE COST FOR COMPONENTS					
SI. No	Developmental Programs	Infrastructure Proposed	Floors	Area in sqft	Cost in Rs.Cr
1	Intensification of R&D	i) Lab Equipment			41.76
		ii) Multi-disciplinary R&D centre	G+3	60,000	16.20
		iii) Centre for marine research			7.75
2	Augmentation of Teaching & Learning Infrastructure	i) Academic Complex	G+2 with foundation for 6 floors	47,800	13.00
		ii) Nano Technology		1,500	0.40
		iii) SICC	4th floor addition to existing building and design of ground floor	1,500	0.90
		iv) Chancellors Multiplex		33,120	11.00
		v) Global university Professor digital Discourse station with big screens		LS	3.00
		vi) Open Class rooms		LS	4.00
3	Enhancement of quality of Campus	i) Men's Hostel		5,000	1.25
		ii) Women's Hostel		5,000	1.25

	Life			
4	Campus Rejuvenation	Green Campus with Bamboo gardens, landscaping & Amphitheatre	LS	2.50
5	Green Campus	i) Rain water harvesting	LS	2.75
		ii) Solid waste management	LS	2.00
	TOTAL			107.76

Note: The University of Kerala proposes to submit a project proposal of Rs.107.76 Crore to KIIFB for funding the development and upgradation of infrastructure and equipments at its Kariavattom Campus. Following are the resources which will be met by the University over a period of time to augment the efforts of KIIFB funding and upgrade the University to the global level:

3. For Chancellor's Multiplex, the University received a grant of **Rs.5 Crore** as "Chancellor's Award" and allocated a fund of **Rs.3.5 Crore** from its own fund.
4. For Centre for Marine Research, State Plan fund of **Rs.2 Crore** has already been allocated.
5. The University has already earmarked **Rs.2 Crore** from State Plan funds for creating a Hostel facility for International students under the Indian Council for Cultural Relations (ICCR) center.
6. For various components proposed for the development and upgradation of infrastructure, KIIFB fund will be available for basic infrastructure like buildings and also equipment. For full-fledged operation of such components, items like furniture, fittings, furnishings, audio systems, smart class room equipment, stationaries, consumables, etc., are to be procured by University of Kerala themselves. For this purpose, University of Kerala proposes to raise requisite funds from its own sources and also intends to promote a scheme to raise **funds from its Alumni and also that of its affiliating colleges.**

Hence a fund of **Rs.12.5 Cr** has already been earmarked by University of Kerala for developing and upgrading certain components proposed at its Kariavattom Campus. For Chancellor's Multiplex and Centre for Marine Research, balance fund is being proposed to be sought from KIIFB.

2. Details of equipments submitted by various departments and centres

ABSTRACT OF COST FOR EQUIPMENT		
Sl. No	Department	Amount (Rs)
1.0	Computer Science & Future Studies	18,825,000.00
2.0	Cloud Computing	118,000,000.00
3.0	Biochemistry	47,910,000.00
4.0	Chemistry & Allied Labs	69,000,000.00
5.0	Botany	6,100,000.00
6.0	Advanced Geology	45,200,000.00
7.0	Sophisticated Instrumentation And Computation Centre (SICC)	7,300,000.00
8.0	ACReM-Stem	27,141,332.00
9.0	Biogeochemistry	10,092,192.00
10.0	Isotope Hydrology	21,700,000.00
11.0	Environmental health lab	31,48,000.00
12.0	Plasma Study Lab	1,82,00,000.00
13.0	Physics	2,50,00,000.00
	GRAND TOTAL	41,76,16,524.00

3. Annexures

Computer Science & Future Studies			
Particulars	Rate	No.	Amount (Rs)
HARDWARE			
Cluster server	315,000.00	15	4,725,000.00
Cluster nodes	100,000.00	60	6,000,000.00
UPS (10KVA) + Battery backup (8 hrs)	150,000.00	2	300,000.00
Network access Intelligent switch, Patchpanel, rack and CAT cable	150,000.00	2	300,000.00
Heavy duty network printer	400,000.00	2	800,000.00
SOFTWARE			
Database procurement (Scientific and Patent)	1,000,000.00	2	2,000,000.00

<i>Operating System</i>	100,000.00	2	200,000.00
<i>AnyLogic University Researcher</i>	150,000.00	30	4,500,000.00
Total			18,825,000.00

Cloud Computing				
Particulars		Unit Cost	Quantity	Amount (Rs)
<i>Software charges (200 Named User licences and 100 concurrent virtual desktop licences)</i>		7,000,000.00	1	8,260,000.00
<i>Operating System and Software Licencing</i>		13,000,000.00	1	15,340,000.00
<i>Server</i>		2,500,000.00	8	23,600,000.00
<i>SAN (50 TB to 80 TB)</i>		6,000,000.00	1	7,080,000.00
<i>Work Stations</i>		100,000.00	300	35,400,000.00
<i>Work Stations (Thin)</i>		50,000.00	200	11,800,000.00
<i>SAN Switch</i>		1,000,000.00	2	2,360,000.00
<i>UTM</i>		2,000,000.00	2	4,720,000.00
<i>Core Switch</i>		4,000,000.00	2	9,440,000.00
Total				118,000,000.00
Biochemistry				
Sl. No	Particulars		Amount (Rs)	
1	<i>Flow cytometer (FACS)</i>		21,000,000.00	
2	<i>Lyophiliser</i>		1,110,000.00	
3	<i>Real time PCR</i>		1,300,000.00	
4	<i>Extra cellular flux analyser</i>		13,500,000.00	
	<i>II. For 6 well Plate analyser</i>		5,000,000.00	
5	<i>Ice flaking Machine</i>		300,000.00	
6	<i>Multimode Reader</i>		2,200,000.00	
7	<i>High-Performance Thin-Layer Chromatography (HPTLC)</i>		3,500,000.00	
	Total		47,910,000.00	
Chemistry & Allied Labs				
Sl.No.	Particulars		Amount (Rs)	
1	<i>Fluorescence Upconversion Lifetime Spectrophotometer</i>		8,000,000.00	
2	<i>(i) Femtosecond, Laser sources, Titanium Sapphire Laser (ii) Topaz Laser (iii) Requisite Accessories</i>		22,500,000.00	
3	<i>Time Correlated Single Photon Counting Instrument (TCSPC) and it Diode Laser sources</i>		12,500,000.00	
4	<i>Circular Dichroism Spectrometer</i>		16,000,000.00	
5	<i>Optical Up conversion Imaging Facility Preclinical Invivo Animal</i>		10,000,000.00	
	Total		69,000,000.00	
Botany				
Sl.No	Particulars		Amount (Rs)	
1	<i>Ultrasonic extractor</i>		1,800,000.00	
2	<i>Bioanalyzer</i>		3,800,000.00	
3	<i>2D PAGE</i>		500,000.00	
	Total		6,100,000.00	
Advanced Geology Lab				
Sl.No	Particulars		Amount (Rs)	
1	<i>Laboratory for Excellence in Drone Mapping, Radar Remote Sensing, & Disaster Planning (LEDP)</i>		9,100,000.00	
2	<i>Raman Spectroscopy & Freezing and Heating Stage</i>		15,000,000.00	
3	<i>High-end rock thin sectioning and petrography laboratory</i>		5,500,000.00	
4	<i>Electric Fusion Bead maker</i>		2,500,000.00	
5	<i>Laboratory FOR GEOPHYSICS AND EARTHQUAKE STUDIES (CGES)</i>		2,500,000.00	
6	<i>Electronic Total Station & Auto Level.</i>		600,000.00	
7	<i>Exploration seismograph</i>		2,500,000.00	
8	<i>Resistivity Meter with Multi Electrode</i>		1,500,000.00	

9	GROUND PENETRATING RADARS (GPR)			4,000,000.00
10	DGPS			2,000,000.00
	Total			45,200,000.00
Sophisticated Instrumentation And Computation Centre (SICC)				
Sl.No	Particulars			Amount (Rs)
1	Ultra Pure Water Supply			1,000,000.00
2	Bio analyser and accessories			2,000,000.00
3	Waste burning plant			600,000.00
4	Cryocube(Deep Freezer)			700,000.00
5	Atomic Absorption Spectrometer			3,000,000.00
	Total			7,300,000.00
Sophisticated Instrumentation And Computation Centre (SICC)				
Sl.No	Particulars			Amount (Rs)
1	Ultra Pure Water Supply			1,000,000.00
2	Bio analyser and accessories			2,000,000.00
3	Waste burning plant			600,000.00
4	Cryocube(Deep Freezer)			700,000.00
5	Atomic Absorption Spectrometer			3,000,000.00
	Total			7,300,000.00
ACReM-Stem				
Sl.No	Particulars	Quantity	Rate	Amount (Rs)
1	HOT AIR OVEN	1	275,000.00	275,000.00
2	WATER PURIFICATION SYSTEM (MilliQ)	1	800,000.00	800,000.00
3	AUTOCLAVE	1	700,000.00	700,000.00
4	Refrigerator	2	100,000.00	200,000.00
5	FREEZER -30C	1	850,000.00	850,000.00
6	FREEZER -80C	1	950,000.00	950,000.00
7	VORTEX	2	45,000.00	90,000.00
8	SPIN MINI	1	500,000.00	500,000.00
9	BSL-II HOOD	2	801,399.00	1,602,798.00
10	INVERTED PHASE CONTRAST MICRO SCOPE WITH CAMERA & COMPUTER	2	424,629.00	849,258.00
11	Cooling Centrifuge	1	500,000.00	500,000.00
12	CO2 INCUBATOR	3	495,092.00	1,485,276.00
13	VACCUM Pump Aspirator Set up	3	50,000.00	150,000.00
14	WATER BATH 20 liter	1	150,000.00	150,000.00
15	STEREO MICROSCOPE	1	600,000.00	600,000.00
16	pH METER	1	45,000.00	45,000.00
17	Weighing BALANCE	1	100,000.00	100,000.00
18	INVERTED MICRO SCOPE only	1	300,000.00	300,000.00
19	STEREO MICROSCOPE	1	350,000.00	350,000.00
20	LAMINAR HOOD	1	400,000.00	400,000.00
21	Upright FLUORESCENCE MICROSCOPE	1	1,700,000.00	1,700,000.00
22	FUME HOOD	1	250,000.00	250,000.00
23	Vacuum Pump	1	40,000.00	40,000.00
24	Micropipettes	3	50,000.00	150,000.00
25	Cryo storage + Tank	1	1,900,000.00	1,900,000.00
26	Hot Plate with Magnetic Stirrer	2	52,000.00	104,000.00
27	Fast Sterilizer	1	350,000.00	350,000.00
28	Cell Counter	1	375,000.00	375,000.00
29	Microtome	1	500,000.00	500,000.00
30	Cryostat	1	1,500,000.00	1,500,000.00
31	Paraffin Dispenser	1	50,000.00	50,000.00
32	Cooling Plate	1	150,000.00	150,000.00
33	Tissue Processor	1	900,000.00	900,000.00

34	Incubator Shaker	1	250,000.00	250,000.00
35	Flow Cytometer	1	3,200,000.00	3,200,000.00
36	Microplate Reader	1	2,700,000.00	2,700,000.00
37	Vacuum Pump	1	50,000.00	50,000.00
38	Refrigerated Centrifuge ST 16R	1	700,000.00	700,000.00
39	Refrigerated Centrifuge	1	400,000.00	400,000.00
40	Water Bath 10 liter	1	100,000.00	100,000.00
41	Magnetic Stirrer	1	125,000.00	125,000.00
42	EVOS® XL Core Imaging System	1	450,000.00	450,000.00
43	Mini Centrifuge	1	150,000.00	150,000.00
44	qRT PCR	1	150,000.00	150,000.00
	Total			27,141,332.00

Marine Research and Public Aquarium					
Particulars		Details	Quantity	Unit Cost	Amount (Rs)
<i>Basic Infrastructure</i>	<i>Fish tank</i>	<i>0.5 tonne</i>	40		30,000,000.00
	<i>Fish tank</i>	<i>1 tonne</i>	20		
	<i>Fish tank</i>	<i>2 tonne</i>	12		
	<i>Fish tank</i>	<i>50 tonne</i>	6		
	<i>Fish tank</i>	<i>450 tonne</i>	2		
<i>Filtration materials</i>	<i>RAS Tank</i>	<i>4 tonne</i>	20	80,000.00	1,600,000.00
	<i>UV filter</i>	<i>85W</i>	80	25,000.00	2,000,000.00
	<i>Ozoniser</i>		20	25,000.00	500,000.00
	<i>Filter media</i>	<i>Bioballs</i>	100	1,000.00	100,000.00
	<i>PVC</i>	<i>pipes, connectors</i>			1,000,000.00
	<i>Protein skimmer</i>		25	45,000.00	1,125,000.00
	<i>Sand filter</i>		10	90,000.00	900,000.00
	<i>Pumps</i>		10	20,000.00	200,000.00
	<i>Sponge and other accessories</i>		100	5,000.00	500,000.00
<i>Earth Works/land scaping</i>					1,275,000.00
<i>Glass View Panel (Giant view panels)</i>			2	6,000,000.00	12,000,000.00
<i>Glass View Panels</i>					2,500,000.00
<i>Glass Tunnel</i>					10,500,000.00
<i>Lighting and other accessories</i>					2,500,000.00
<i>Quarantine facility</i>					10,000,000.00
<i>Live feed culture unit</i>			2	100,000.00	200,000.00
<i>Others</i>					600,000.00
Total					77,500,000.00

Department of Environmental Sciences

Sl. No.	Equipment	Technical specifications	Justification
BIOGEOCHEMISTRY LAB			
1.	Name	TOC Analyser	
	Technical specifications	varioTOC select. Basic unit with detector, without feeding module. Incl. initial outfit kit for approx. 1000 samples. Automatic sample feeder for liquids with carousel for 50 samples for 12 ml vials. Incl. magnetic stirrer. Solids module with autosampler 60 pos. Incl. initial outfit kit for approx. 1000 samples. Electrochemical solid state detector for NO determination. Measuring range up to 700 ppm	
	Price (Quotation as attachment Q.1)	42,085 Euro (Rs.33,99,782)	
	Justification	Total organic carbon analyzer is required for analysis of organic carbon in water and sediments. It is required for estimation of organic carbon with good accuracy and precision. This equipment is not available in the University of Kerala	

2	Name	Mass Spectrometer (upgradation of GC)
	Technical specifications	Clarus SQ8S MS (EI) For Clarus 580 GC VENT KIT-TURBOMASS INERT GAS MARATHON FILAMENT GC/MS COL-ELITE-5MS-30M-0.25UM-0.25MM WAFER-CERAMIC CUTTER PK/10 CONSUMABLES KIT-GCMS W/CAP INJECTOR Gas Purification panel Helium gas cylinder with regulator
	Price (Quotation as attachment Q.2)	46,000 USD (Rs.30,63,140)
	Justification	An upgradation of the existing GC with MS is essential for analyzing persistent organic pollutants, pesticides in sediments and water. This equipment is not available in the University of Kerala.
3.	Name	Ion Chromatography
	Technical specifications	Thermo Scientific Dionex Aquion Ion Chromatography System with Chromeleon 7 SE software Analytical Pump and Hydraulics Type: Serial dual reciprocating pistons, microprocessor- controlled constant stroke, variable speed. Injector : Electrolytically activated 6 port , 2 position Rheodyne injection valve Conductivity Detector Electronics & Flow Cell: Type: Microprocessor controlled digital Signal Processor Columns for Anions like F, Cl, NO ₂ , NO ₃ , PO ₄ , SO ₄ , , Br, BrO ₃ , etc. Intel Core i5 64 bit Processor, 4 GB of RAM, 500 GB of hard disk space: 1Gbps Ethernet Lan connectivity 4 Nos. USB 2.0 Ports, 19" & above TFT LCD Monitors, Windows 7.0 64 bit Professional edition – Licensed copy & Inkjet Printer Nitrogen Cylinder with regulator
	Price (Quotation as attachment Q.3)	37,000 USD + Rs.1,00,000 (Computer with printer and nitrogen cylinder) Total : Rs. 25,63,830
	Justification	Ion chromatography is essential for the analysis of important cations and anions in water and sediment with good precision and accuracy. This equipment is not available in the University of Kerala
4	Name	Real Time-PCR
	Technical specifications	Veriflex 3 Zone block Optical detection – 4 coupled filters Excitation source – Bright white LED Sample ramp rate 3.66C/sec and Temp. Uniformity 0.4C with 0.25C Temp accuracy Excitation/ detection range : 430-500nm/500-640nm
	Price (Quotation as attachment Q.4)	16,000 USD (Rs.10,65,440)
	Justification	RT-PCR is used to study the diversity of microbial community in the sediments and to establish their role in biogeo-chemical cycling of nutrients. Continuous usage of this equipment by researchers of all levels (Ph.D, M.Phil and M.Sc project work) requires having one exclusively for the Biogeochemistrylab.
5	Total budget for equipments in Biogeochemistry Lab	Rs. 1,00,92,192 (Rupees one crore ninety two thousand one hundred and ninety two only)
ISOTOPE HYDROLOGY LAB		
6	Name	Water Vapor Isotope Analyzer
	Technical specifications	Bench top Isotopic Water Analyzer ($\delta^2\text{H}$, $\delta^{17}\text{O}$, $\delta^{18}\text{O}$) water vapor and liquid water. Provides continuous measurements of isotopic water vapor and of water vapor concentration in air at rates of up to 2 Hz over a very wide range of mole fractions. With an integration time of 100 seconds,

		measurement precision is 0.05 per mil for $\delta^{17}\text{O}$ and $\delta^{18}\text{O}$ and 0.2 per mil for $\delta^2\text{H}$. See datasheet for all guaranteed.
	Price (Quotation as attachment Q.5)	INR Rs. 87,00,000/- (Rupees eighty seven lakhs)
	Justification	This is world's best triple isotopic water analyser- analyses H ₂ and O ₂ isotopes in liquid water and water vapour and thus combines two isotopic analysers. For Env. Sciences both liquid water and atmospheric water vapour studies have relevance for identifying the source of water vapour. The data of liquid water are useful for identifying source of water pollution. Such sophisticated instrument is not available in any university/research center in Kerala.
7	Name	High Purity Germanium Detector (HPGe)- Canberra Model
	Technical specifications	<ul style="list-style-type: none"> • 40% Efficiency Broad Energy Germanium detector, cryostat and 30 L liquid nitrogen dewar. • Energy range 40 keV to 3 MeV • FWHM better than 750eV at At 122keV:, 2.0 keV at FWHM • Digital Signal Processor with bias supply, spectroscopy amplifier, 32k MCA, liquid nitrogen level sensor and automatic bias shutdown. • Gamma spectroscopy software. Including- Acquisition Control for multiple MCAs, Multiple MCA Input Capability, MCA Display, Multiple Peak Searches, energy and efficiency calibration, Compatible with to latest Windows software.
	Price (Quotation as attachment Q.6)	\$ 102,190.00 INR Rs. 67.00 lakhs (Rupees sixty seven lakhs only)
	Justification	HPGe is very essential to study the siltation problems of lakes, dams, water bodies etc. using ¹³⁷ Cs and ²¹⁰ Pb in sediments. Also essential for studying the background radiation of soils, sediments etc. This equipment is not available in any centre in Kerala.
8	Name	Sediment Core Sampler
	Technical specifications	100cm length Kajak gravity Corer (Denmark make). The Kajak Sediment Core sampler is based on the Kajak design and can be used as line operated as well as hand operated sampler.
	Price (Quotation as attachment Q.7)	INR Rs. 6.00 lakhs
	Justification	This corer is every essential to collect aquatic bottom sediment 1m length core samples for the HPGe isotopic study.
9	Name	Fieldspec 4 Spectro Radiometer (350-2500nm)
	Technical specifications	Wavelength : 350-2500nm Pistol grip for holding the 1.5 meter permanent fiberoptic cable. Battery to instrument power cable Fiber Checker for checking the Fiberoptic cable Power cable to power the instrument from vehicle power port. 1.5 meter RJ45 CAT 5e UTP Crossover Cable ASD remote trigger for remote data storage. 45 Watt 12VDC 9000 mA AH NiMH high current rechargeable battery pack for about 4 hour output. External charging/power system 90-240VAC 50/60Hz (automatic selection) input and 4A DC output, over current protection.
	Price (Quotation as attachment Q.8)	US\$: 87,949.00 INR Rs. 57.00 lakhs. Rupees fifty seven lakhs only
	Justification	This equipment is very essential to study the spectral reflectance of various features on the land surface. A data base can be generated and can be compared with satellite data. This sophisticated instrument is not available in any university in Kerala.
	Total budget for equipments in Isotope Hydrology	Rs. 2.17 crores Rupees two crores and seventeen lakhs only.

	Lab	
	Environmental Health Lab	
10	Name	ASE SYSTEM (Accelerated solvent extracted system)- 250 (Dionex)
	Technical specifications	Oven Temperature Control : up to 200° C Power Requirements: Consumption: 500 VA max. Voltage:100–120 or 220–240Vac Frequency: 50/60 Hz Extraction Fluids: Compatible with a wide range of organic and aqueous solvents. Fluid sensors: IR sensors detect fluid level during extract collection. Extraction Cell Tray: 24 Cell positions, Can perform multiple extractions per cell. Extraction fluids, Collection vials, Collection vial tray etc.
	Price (Quotation as attachment Q.9)	25,00,000.00
	Justification	This instrument is used for the extraction of pesticides, fat, lipids etc. and very useful for environmental toxicological studies
11	Name	REAL-TIME DUST AND AEROSOL MONITORING SAMPLER “CASELLA ” Model : CEL-712/K1
	Technical specifications	CEL-712 Micro dust Pro in briefcase with accessory kit Includes: CEL-712 Micro dust Pro, calibration insert, cleaning bellows, 3 x AA batteries, USB cable, Insight data management software, instruction manual & field guide all housed in a briefcase style lockable case.
	Price (Quotation as attachment Q.10)	4,72,000.00
	Justification	This is very useful for air quality monitoring in urban areas. The spatio-temporal study will identify the vulnerable zone in a urban/metropolitan area.
12	Name	SHAKING INCUBATOR Bench Top Orbital Shaking Incubator- cis – 18 plus
	Technical specifications	Shaking Speed 200-300 rpm, amplitude 20mm, power consumption 1100w, max. shaking capacity 4x2000ml,8x 1000ml,11x500ml,Yimer range 1 hour 99hs 59 min
	Price (Quotation as attachment Q.11)	1,76,000.00
	Justification	This instrument is very useful for environmental analysis.
	Total budget for equipments in Environmental Health Lab	31,48,000.00

Department of Nano science and Nano Technology and Opto electronics

No	Equipment	Quantity	Price (INR)
1	High-power Pulsed Laser with Plasma Chamber and Turbo Vacuum System	1	1,00,00,000.00
3	Spectrograph with detector	1	80,00,000.00
4	Laser Power Meter	1	2,00,000.00
		Total	1,82,00,000.00

Department of Physics

Equipment required	Amount
Network Analyser+Accessories of Network Analyzer 10 MHz to 50 GHz	200,00,000.00
Split post Dielectric Resonators	20,00,000.00
Electromagnetic interference shielding kits (3 numbers)	30,00,000.00
Total	2,50,00,000.00

Item No.05.77. Minutes of the meeting of Sub-Committee in connection with the “Project for Transforming Kariavattom Campus to a Centre of Excellence through KIIFB Funding” held on 19/09/18 - reporting of – reg:

(Pl. A1)

A Meeting of the Sub- Committee in connection with the “Project for Transforming Kariavattom Campus to a Centre of Excellence through KIIFB Funding” was held on 19/09/18 at Finishing School, School of Business Management and Legal Studies, Kariavattom Campus.

The Minutes of this Meeting has been approved by the Vice-Chancellor, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the same, is reported to the Syndicate.

Minutes of the Meeting of the Sub-Committee in connection with the “Project for Transforming Kariavattom Campus to a Centre of Excellence through KIIFB Funding”

Date	:	19/09/2018
Time	:	10.30 a.m. to 3 pm.
Venue	:	Finishing School, School of Business Management and Legal Studies, Kariavattom.

Members of the meeting

- | | |
|--|------|
| 1. Adv. K.H.Babujan, Convenor,
Standing Committee of the Syndicate on Finance (Convenor). | Sd/- |
| 2 .Sri. Shijukhan. J.S., Convenor,
Standing Committee of the Syndicat on Staff, Equipment and Buildings. | Sd/- |
| 3. Dr. R.Latha Devi, Convenor,
Standing Committee of the Syndicate on Planning and Development. | Sd/- |
| 4. Dr. S. Nazeeb, Convenor,
Standing Committee of the Syndicate on Academics and Research. | Sd/- |
| 5. Sri. M. Lenin Lal, Convenor, Standing Committee of the Syndicate
on Departments and Other Institutions of the University | Sd/- |
| 6. Dr. K. S. Chandrasekhar, Director,
Institute of Management in Kerala(Co-ordinator). | Sd/- |
| 7. The Director, Planning&Development | Sd/- |
| 8. The University Engineer | |
| 9 . Representatives from M/s. KITE | Sd/- |
| 10. Representatives from M/s. KITCO | Sd/- |

The HoDs from 38 Teaching Departments also attended the meeting.

The Meeting was convened to deliberate and finalize the priority of the revised proposals to be submitted to KIIFB. At the outset the Co-ordinator briefed the HoDs that top priority should be given to the undermentioned components.

1. Equipment
2. Eco-friendly Infrastructure
3. Sufficient provision for students
4. Physical Education
5. Important Buildings

Accordingly the following proposals were presented by the HoDs of the respective Departments.

- 1.Department of Law.
 9. Space for conducting Legal Clinic/Adalat.
2. Department of Malayalam
 15. Separate building for the Department including Language lab with modern facilities and latest software.
 16. Separate building for International Centre for Kerala Studies.
 17. Language Computing Lab that can accommodate atleast 50 students at a time.
 18. A Centre for Malayalam Translation

19. Video Conferencing Centre
3. Department of Economics
 - Renovation of Compound wall and approach road.
 - Landscaping and Frontage development of the University (both North gate and South gate).
 - Revival of all existing Centres including Inter University Centres.
 - Multidisciplinary Convention Centre.
4. Department of Computer Science
 - A modern and socially relevant laboratory for Data Science Analysis with a view to cater the needs of public sector services and learning services including training.
 - A new learning room for PG students and Research Scholars in the University having full fledged facilities including Wi-Fi.
5. Department of Nanoscience and Nanotechnology
 - Setting up of Nanophotonics Laboratory
 - High power Laser Laboratory, which can be used by the Nanoscience, Optoelectronics and Physics Departments.
6. Department of Aquatic Biology
 - ICCR Hostel cum Global Academic Centre for foreign students with office facilities.
 - Public Aquarium for promoting high end research.
 - Green Campus with green spaces and Wi-fi facilities for the students.
7. Department of Tamil
 - Language laboratory for Tamil Language
 - Video Conferencing Laboratory
8. Department of Futures Studies
 - Centralized Campus Computing Facility
Cloud based computing facility with all latest proprietary softwares with sufficient licences for multi disciplinary studies with biometric login id which can be accessed by the students of all teaching departments and affiliated colleges (24x7).
-Facilities for conducting all online examinations of the University and outside agencies like PSC, Entrance examinations and Prometric testing Facilities that may generate substantial revenue for the University.
9. Department of Communication and Journalism
 - Creation of Digital Media Complex.
 - Alumni Space to provide space for alumni association.
 - Equipments including High End Camera and accessories amounting to Rs. 10 crore.
10. Department of Geology
 - To include Geological Archives Museum in the Chancellors' Academic Multiplex
 - All equipments proposed to be accommodated in five labs may be purchased and the same can be accommodated in a single lab.
 - Rain Water Harvesting and Renovation of Existing Water Systems and Recharging of Existing Water bodies so as to make the Campus self-sufficient in water resources which can drastically reduce the KWA Bills of the University.
11. Department of Optoelectronics
 - Any equipment or lab proposed should be substantiated with proper outcome and how it can aid high end research.
 - Facilities for training in Artificial Intelligence and Brain Science to be included in the final proposal.
 - Alternative Energy Resources may also be considered in the proposals.
12. Department of Computational Biology & Bioinformatics
 - Landscaping and Frontage development of the University (both North gate and South gate).
 - No constructions shall be permitted near the boundary walls.
13. Department of Environmental Sciences
 - A model plant for waste water treatment near the ladies hostel.
 - Solar Panelling in the Campus.

- All equipments proposed to be accommodated in three labs may be purchased and the same can be accommodated in a single lab.
14. Department of Politics
 - Most modern Cafeteria in the Campus for catering to the needs of officials and outside guests.
 15. Department of Psychology
 - Councillor Centre in the Chancellors' Academic Multiplex.
 16. Department of Education
 - Research Learning and skill development labs-Cognitive Neuroscience lab.
 - Centre for Life Skill Education and Youth Development
 17. Institute of English
 - Creation of an Audio Visual Digital Studio Lab to conduct lecture series
 18. Department of Islamic Studies
 - Showcase Gallery in the School of English and Foreign Languages
 - Multimedia Centre for live streaming classes.
 19. Department of Physics
 - 24 hour Campus facilities
 - Advanced functional Materials Lab.
 - Residential Ph.D Programmes.
 20. Department of Philosophy
 - To include atleast one Centre form the three Centres proposed in the Chancellor's Multiplex Complex.
 21. Department of Sanskrit
 - Language Lab.
 22. Department of Demography
 - Advanced Centre for Ageing Population Studies.

On the basis of the above discussions the Sub Committee on KIIFB Project conducted a meeting with the Engineering Unit and the officials from KITE and KITCO at 12 pm and recommended the following.

- 1. The Engineering Unit shall update the Master Plan (submitted by HITES) as on date in consultation with KITCO and place the final Master Plan before the Syndicate for approval.**
- 2. The entire ground floor of the R&D Complex to be allotted for the Centralized Computing Facility with 100 terminals including modules for further scaling which shall function as a Self Sustaining Centre generating its own income.**
- 3. A full fledged common language lab for all Departments, meeting international standards, to be earmarked in the Centralized Computing Facility benefiting entire student community of the University.**
- 4. The Committee entrusted the Co-ordinator to conduct a discussion with the HoDs of Nanoscience and Optoelectronics whether the first floor of the Department of Nanoscience and Nanotechnology to be constructed using State Plan Funds can accommodate the common equipments of both Departments.**
- 5. To construct one more floor above the existing SICC building (approx. 15000 sq.ft) and necessary landscaping and beautification of the SICC premises to be carried out for giving a signature status to the existing building.**

Also a full fledged Waste Disposal System including Chemical Treatment Plants to be installed for the SICC building.

- 6. The following Schools to be accommodated in the Academic School Complex (four floors). (The Committee observed that provision has already been made for the construction of School of Indian Languages and Communication and Library Sciences in the School Complex utilizing State Plan Funds)**

(i) School of Social Sciences.

(ii) School of English and Foreign Languages.

(iii) School of Business Management and Legal Studies.

The School of Distance Education shall be shifted to the Malayalam Department Buildings as and when the Department is shifted to the School of Indian Languages.

Also to accommodate Departments of Music and Education in the School complex.

7. Construction of Chancellor's Academic Multiplex

(The Committee observed that decision has already been taken for constructing one block of the Chancellor's Academic Multiplex Complex by entrusting the work to KPHCC for an estimated amount of Rs. 8.5 Crores. An amount of Rs.5 Crores sanctioned as Chancellor's Award shall be utilized for this work and the balance amounting to Rs. 3.5 crores to be met from University funds).

The other two blocks of the Chancellor's Academic Multiplex Complex with three floors each shall be constructed through KIIFB funding.

The infrastructure facilities for Digital Theatre and Heritage Museum proposed in the Chancellor's Academic Multiplex Complex shall be made available using KIIFB fund and the other infrastructure will be availed by the University.

A Board Room and Flexible Seminar hall facility (with provision for 200 seater with a closure to also have 100 seater facility) shall also be provided in the Complex.

8. The Committee observed that the Government has already sanctioned an amount of Rs. 2 crore for the Construction of ICCR Men's Hostel and the Committee recommended to construct the remaining works through KIIFB funding.

Also to construct 50 bedded Men's and Women's Hostel (provision for G+3stories for each) through KIIFB funding.

9. Also recommended to include the following components in the proposal.

(a) Solid Waste Management System.

(b) Landscaping and Beautification of the entire Campus.

(c) Green Campus with bamboo gardens including Open and Eco-friendly green spaces for study adjacent to all Departments.

(d) Rain Water Harvesting and Artificial Recharge Projects.

(e) Global university Professor digital Discourse stations with big screens (video conferencing facility) before the Chancellors' multiplex or other locations

10. The Committee observed that an amount of Rs. 2 crore has already been released under State Plan funds for the construction of Marine Museum.

The Committee recommended to include the proposal for 'Setting up of a Marine Research Centre with Marine Museum and Aquarium' by integrating the amount of Rs.2 crores sanctioned under State Plan Funds with KIIFB funding.

11. To include the laboratory for Data Science Analysis in the R&D Centre proposed under KIIFB funding.

12. The Committee entrusted the Co-ordinator to interact with all the HoDs and furnish all the consolidated requirements with necessary documents to KITCO by 21.09.2018 evening.

13. KITCO shall forward the final draft proposal including area and estimated equipment cost by 25.09.2018 evening to the Co-ordinator.

14. To convene a meeting of the Sub-Committee on KIIFB project with the officials of KITE and KITCO, on 26.09.2018 at 11 am in the Syndicate Room for finalizing the draft proposals.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Sub- Committee in connection with the "Project for Transforming Kariavattom Campus to a Centre of Excellence through KIIFB Funding" held on 19/09/18, be noted.

Item No. 05.78.

Minutes of the Meeting of the Standing Committee of the Syndicate on Students Services-approval of -reg.

(Ad.D.I)

The minutes of the meeting of the Standing Committee of the Syndicate on Students Services held on 24.09.2018 at 4.00 PM 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	:	24.09.2018
Time	:	4.00 P.M. to 4.45 P.M.
Venue	:	Syndicate Room

Members Present

1. Sri. M.Harikrishnan, Member Syndicate	Sd/-
2. Sri.Shijukhan J.S., Member,Syndicate	Absent
3. Adv.G.Sugunan, Member Syndicate	Sd/-
4. Dr.K.R.Kavitha, Member Syndicate	Sd/-
5. Dr.B.Unnikrishnan Nair, Member Syndicate	Sd/-
6. Adv.K.H.Babujan, Member Syndicate	Sd/-

Invitees Present

1. Sri.Siddik R, Director i/c, DSS	:	Sd/-
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The meeting commenced at 4 PM and discussed the items in the Agenda and recommended as follows:

Item 05.78.05: International University Student Summit

The Committee discussed the item in detail on the basis of the proposal submitted by the Director, IQAC to organize an International University Student Union Summit by the University of Kerala, in order to bring a healthy debate about student unionism and to usher in new ideas by listening to diversity of union activism from across the country and the world and arrived at the following modifications:

The Organizing Committee comprises 6 members of the Standing Committee of the Syndicate on Student Services, Kerala University Union Chairperson, General Secretary, Director, Department of Student Services, Departments Union Chairperson and Researcher's Union Chairperson.

The participants include invited Students Union leader from outside India, Students Union President from selected Universities in India, Students Union President and Secretary of all Universities in Kerala, One representative of College Unions of all Government and Aided colleges under University of Kerala.

The Committee recommended to avoid cultural events due to the natural disaster (flood) which seized Kerala and the amount estimated for Cultural events merged to the Budget Estimate for Miscellaneous.

The Committee also recommended that office bearers of the former Kerala University Union are to be invited for the summit for a separate session.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Services held on 24.09.2018, be approved.

Item.05.78.06: Including new events in the Kerala University Youth Festival

On the basis of the representation of students of Tamil Departments of University College, Trivandrum, Govt.Women's College, Trivandrum and Govt.Arts College, Trivandrum the Committee recommended to include the following 4 items in the Kerala University Youth Festival:

- 1.Elocution-Tamil
- 2.Essay Writing-Tamil
- 3.Poetry Writing-Tamil
- 4.Short Story Writing-Tamil

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Services held on 24.09.2018, be approved.

Regarding item Nos. from 1 to 4 (Item No.1: Proceedings in Budget Speech 2018-19, Item No.2: Student Application (Student App) System, Item No.3: Expansion of Students Grievance Cell, Item No.4: Formation of Foreign Student Association), the Committee recommended to entrust the

Convener, standing Committee of the Syndicate on Students Services and the Director i/c, DSS to study in detail and submit a proposal.

The Committee also suggested to create a new site namely Student Idea Hunt Site for innovative ideas from students.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students Services held on 24.09.2018, be approved.

FURTHER RESOLVED that i-app supplied by the Government also be utilized.

Item No.05.79 Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 25.09.2018 – Approval – reg.

(M&C.I)

Placed below is the Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 25.09.2018. Considering the urgency of the matter recommendations on item nos 10 and 13 was approved by the Vice Chancellor, subject to reporting to the Syndicate.

Action taken by the Vice Chancellor in having approved the recommendations on item nos 10 and 13 is reported and recommendations on the rest of the items are submitted for approval of the Syndicate.

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

Date : 25.09.2018
Time : 10.30 am
Venue : Syndicate Room

Members Present

- | | | |
|----------------------|------------------|------|
| 1. Dr.P.Rajeshkumar | Convener | Sd/- |
| 2. Dr.K.R.Kavitha | Member Syndicate | Sd/- |
| 3. Dr.K.B.Manoj | Member Syndicate | Sd/- |
| 4. Dr.B.Unnikrishnan | Member Syndicate | Sd/- |
| 5. Dr.R.Lathadevi | Member Syndicate | Sd/- |
| 6. Adv.G.Sugunan | Member Syndicate | Sd/- |

Members Absent

- | | |
|--------------------|------------------|
| 1. Sri.M.Sreekumar | Member Syndicate |
| 2. Dr.K.Shaji | Member Syndicate |
| 3. Dr.S.Nazeeb | Member Syndicate |
| 4. Adv.K.H.Babujan | Member Syndicate |

Item No.05.79.01 Action Taken Report of the Standing Committee on Examinations held on 9.07.2018

(M&C.I)

The Committee considered the Action taken Report of the Standing Committee of the Syndicate on Examinations held on 9.07.2018 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved.

Item No.05.79.02 S6 B.Sc Physics Practical Examination- Complaint submitted by External Examiners – reg.

(M&C.I)

Sri.Anilkumar, K.M, Assistant Professor, MSM College, Kayamkulam and Sri.Sreekanth.J. Varma, Asst Professor, SD College, Alappuzha, who were appointed as external examiners for conducting S6 B.Sc Physics Practical examination at NSS College Cherthala submitted a complaint stating that the Principal informed them that only Junior teachers are handling Physics department and they are not competent for conducting proper theory and practical classes. They were also requested to submit a report stating that the performance of the candidates in the practical examination was very poor.

On the basis of the allegations raised by the external examiners the Controller of Examinations ordered to obtain a detailed report from the Principal, NSS College, Cherthala. The Principal in her reply denied the allegations detailed in the complaint and has admitted that sufficient number of lab classes were not given to the students.

The Standing Committee of the Syndicate on Examinations considered the matter and recommended to hear the Principal, NSS College Cherthala and the examiners Sri.Anilkumar, K.M, Assistant Professor, MSM College Kayamkulam and Sri.Sreekanth.J.Varma, Assistant Professor, SD College Alappuzha. The Syndicate held on 31.08.2018, resolved to approve the same.

Recommendations of the Standing Committee

The Committee heard Sri.Anilkumar,K.M, Assistant Professor, MSM College, Kayamkulam and Dr.Jayasree.P, Principal, NSS College, Cherthala and recommended that the Principal should ensure the modalities of conducting all examinations in confidential manner.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved.

Item No.05.79.03 ***Correction in CA marks of SI B.Ed. Degree Examination, (2017-19 batch) December 2017 – hearing of the Tutor , the Head of the Department (Physical Education), and the Principal, St. Thomas Training College - reg.***

(EG VI B)

After publishing the result of First Semester B.Ed. Degree Examination, December 2017, the Principal, St.Thomas Training College, Mukkolakkal, requested rectification of internal marks uploaded by the college authorities for the above said examination. It is stated that the internal marks of physical education (Paper 07) wrongly entered by the college out of 25 instead of 50 for all candidates of the college.

As per clause 6 of the U.O No.M&C.I.2/1782/2017 dated 27/05/2017, any correction in internal marks reported after publication of results shall be reported to the Standing Committee of the Syndicate on Examinations.

The Standing Committee of the Syndicate on Examinations held on 09.07.2018 considered the matter and recommended to hear the tutor, the head of the Department (Physical Education) and the Principal. The Syndicate at its meeting held on 11.07.2018 resolved to approve the same.

Recommendations of the Standing Committee

Dr.Anila Chacko,Principal St.Thomas Training College, Mukkolakkal submitted an apology before the Committee requesting to condone the error occurred due to oversight. The Committee considered the request and recommended to convert the internal marks to 50 for all candidates of the college.

Further recommended to hear Sri.John Walsakom.L.B the then Tutor, Physical Education Department, St.Thomas Training College, Mukkolakkal who submitted the internal marks of the candidates out of 25 instead of 50.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved.

Item No.05.79.04 ***BPA CBCS I Semester Degree Examination -Additional Language Sanskrit- held in 28/3/18-wrong appearance of 2017 admission candidates- reg.***

(EB VII)

The Principal Govt SST college of Music, Thiruvananthapuram had complaint that the candidates had appeared for SK 1111.3 Kavya & Drama (2014 admission) instead of SK 1111.3 Poetry & Drama for the Additional Language Sanskrit paper of I Semester BPA Degree Examination. Alleging that as the university authorities did not intimate the change in Syllabus in time. The Academic Section remarked that the new syllabus was forwarded to the colleges concerned and uploaded in the university website on the same day itself. Later the Principal admitting their mistake

and has requested to take a favourable decision taking into consideration the future of the students who are innocent in this set of circumstances.

As per the orders of the Hon'ble Vice Chancellor the Standing Committee on Examinations considered the matter and recommended to hear the Principal and the Chief Supdt. SST College Of Music, TVM. The Syndicate held on 11/7/18 resolved to approve the same.

Recommendations of the Standing Committee

The Committee heard Prof. Harikrishnan.R, Principal and Dr.V.T.Sunil, Associate Professor, SST College of Music and observed serious lapse on the part of the college authorities. Hence recommended that

- *Considering the future of the students, the examination taken by the students shall be regularized, answer papers shall be valued and to publish the results accordingly.*
- *Strict warning be given to the college authorities concerned.*
- *The Principal should ensure the timely change in syllabus (modification/revision) are updated by the college authorities and intimated to the teachers on time.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved.

Item No.05.79.05 CBCS B.Sc. Fourth Semester Examination July 2017 – belated forwarding of B.Sc. Botany answer scripts from NSS College, Cherthala – reg:-

(CBCS B.Sc I)

The results of Sri. Venugopala Prabhu, Sri.Kiran Karthikeyan and Sri.Roshith M B from NSS College Cherthala of S4 B.Sc Botany Degree Examination July 2017 were published as 'passed in parts' on the assumption that they were absent for some of the papers. The above students were admitted provisionally for the S4 examinations since they had shortage of attendance. After receiving the statement from the condonation section their hall tickets were released. However the answer scripts of the above candidates were retained in the college by the Principal/Chief Supdt.

Hon'ble Vice Chancellor ordered that the matter of delayed submission of answer scripts by the college be placed before the Standing Committee on Examinations as the matter has already appeared in the print media. The Standing Committee considered the matter and recommended to forward the answer scripts for valuation and further recommended to hear the Chief Superintendent, NSS College, Cherthala in the next meeting. The recommendations were approved by the Syndicate held on 10-05-2018. The valuation process of the said answer scripts were over and the results were published.

The Standing Committee of the Syndicate on Examinations held on 06-08-2018 deferred the item, since the Chief Superintendent, NSS College Cherthala was not present for the hearing. The Syndicate held on 31-08-2018 approved the same.

Recommendations of the Standing Committee

The Committee heard Dr.Jayasree.P, Principal, NSS College, Cherthala and observed serious lapse on the part of the Principal who is also in charge of the Chief Superintendent. The Committee recommended that the charge of the Chief Superintendent may be entrusted to another eligible person. Further recommended that the release of Hall Tickets withheld due to genuine reasons should be routed through the Principal concerned for all examinations.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved.

Item No.05.79.06 CBCS BA Degree Granting of Grace Marks for Supplementary Exam- (Second chance)- reg.

(CBCS BA VI)

Sri Manu M, St Xaviers College, Thumba has submitted a request stating that he failed for the subjects EN 1211.1 English II and EN 1212.I Modern English Grammar and Usage in his second semester regular chance held in July 2015, he registered for the supplementary exam (first supplementary) held in July 2016 but he was unable to appear for the exam as he met with an accident. He has also stated that he later registered for the supplementary exam (second

supplementary-July 2016) and appeared for the two papers but again he failed in those subjects. Now he has requested to add the NSS grace marks which he was eligible for, to the marks scored in the supplementary exam (second chance) as a special case on medical grounds.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to award grace marks to the second semester supplementary exam (Second Chance) taken by the candidate as a special case, relaxing the existing clause in the U.O that “ Grace marks shall be awarded for the supplementary exams in the next immediate chance only” based on the medical certificate submitted by the candidate.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved.

Item No.05.79.07 *Change of Question Papers – Part III Paper IV Final Year B.A Degree Exam April 2018 – Sociology Main - Govt. Sanskrit College – reg.*

(EE VII)

III year BA Sociology exam April 2018 Main Paper IV- Indian Society : Problems and challenges was scheduled on 16/04/2018 and postponed to 17/05/2018, due to the wrong opening of Question Paper at the SD College, Alappuzha. The Question Paper with QP Code E-1075 was cancelled and the examination was conducted with the QP_Code E-1935 on 17.05.2018. However the candidates of Govt. Sanskrit College alleged that they were given the Question Paper with **QP Code E-1075** which was cancelled already.

Consequently a letter was sent to the Chief Superintendent of Govt Sanskrit College to report the actual state of matter. Reply was received stating that the examination was conducted with the second set of question papers provided by the University on 17/05/2018 at 9.45 am after the exam begun at 9.30 am. As per the orders of the Controller of Examinations, Chairman of Board of Examiners was requested to cross check the answer books. On verification, it was found that the Question Paper given to the candidates of Govt. Sanskrit College was wrong ie **E-1075 instead of E-1935.**

On the basis of requests from the candidates and verification of the facts, the Vice-Chancellor has ordered to cancel the examination conducted on 17/05/2018 at the Govt Sanskrit College and to conduct re-examination on 04/08/2018 and release the result on or before 06/08/2018. Accordingly the examination was conducted on 04/08/2018 and result released on 06/08/2018.

Recommendations of the Standing Committee

The Committee considered the matter and observed that the cancelled Question paper was not collected back from the colleges before the conduct of the examination, also noted lapse on the part of the Chief Superintendent in confirming the QP code of the exam. Hence recommended to hear the Assistant Registrar, QPR, the Assistant Registrar, CD Unit and the Chief Superintendent, Govt Sanskrit College.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved.

Item No.05.79.08 *Issuing of Original Degree Certificate and additional marklist of Iyear B.Sc. Degree Examination of October 1990 in respect of Smt. Sreekala. L –*

(ED I(a))

Smt. Sreekala.L, B.Sc. Chemistry main during the academic year 1988-1991 from M.S.M. College, Kayamkulam, has applied for the original degree certificate and additional marklist of second year B.Sc. Degree examination of October 1990 (Reg. No. 86854). The examination details of the candidate is as follows.

Second Year B.Sc. Degree Examination(Regular) Register No. 11977/April 1990.

Subject	Marks awarded	Minimum marks for a pass	Maximum marks
Part I – English	63	105	300
Part II – Additional Language Hindi	180	105	300
Part III- Optional subjects: Chemistry Main Paper II	25		70
Subsidiary Subjects		70	
1. Mathematics	36	70	200
2. Physics	94		200

The candidate had failed in Part I English and Part III Mathematics subsidiary.

Second Year B.Sc. Degree Exam– Supple- Register No.86854/October 1990.

Subject	Marks awarded	Minimum marks for a pass	Maximum marks
Part I - English	105	105	300
Part III – Subsidiary Subjects Mathematics	58	70	200

The name of the candidate is entered as 'Sreekala D' in the tabulation sheets, but 'Sreekala L' in the copy of the marklist produced by the candidate with Register No. 86854 of October 1990. The candidate had failed in Mathematics subsidiary with 58 marks. The moderation of Mathematics for October 1990 is 10 marks and hence the candidate does not come under the purview of granting moderation. No other candidate named Sreekala. L. is seen appeared in the supplementary examination of October 1990 from M.S.M. College, Kayamkulam.

Final Year B. Sc. Degree Examination(Regular) Register No. 11977/April 1991.

Subject	Marks awarded	Minimum marks for a pass	Maximum marks
Part III- Optional subjects:			
(a) Chemistry Main	120	120	400
Written	151	60	200
Practicals and Laboratory Records	271	210	600
Total for Main			
(b) Subsidiary Subjects		70	200
* 1. Mathematics	70	70	200
2. Physics	94		
Total for Part III	435	350	1000

*NB-The marks of the subsidiary Subject Mathematics is carried over from the Second Year Supplementary examination with Reg. No: 86854/October 1990.

The marks of Mathematics subsidiary is entered as 70 instead of 58 and the candidate was declared as passed the examination in Third class. At the time of verification of the second year tabulation sheet while processing the application for original degree certificate the discrepancy in name 'Sreekala.D' has been noticed. Memo was sent to the candidate to produce the original marklist of second year degree examination of October 1990 with register no. 86854.

The candidate had produced only the copies of Final Year Marklist and provisional certificate and stated that she had lost the original marklist and then applied for the additional marklist of second year B.Sc. Degree examination of October 1990 with register no. 86854. While processing the application it has come to notice that she had obtained only 58 marks in Mathematics and had failed in the examination, but in Final year examination of April 1991 with Register No. 11977 the marks were carried over as 70 and has passed the examination in Third Class.

The candidate was summoned for hearing on 07.07.2018 at C.E.'s chamber. On enquiry about the discrepancy she stated that she assumed that she obtained '70' marks on moderation. Also stated that she had not attended any supplementary examination other than that in October 1990 with

Register No. 86854. On further enquiry whether she noticed the discrepancy in name, she replied that she was told by a staff that 'Sreekala.D' had already collected her marklist earlier.

The candidate has produced only the copies of the marklists and provisional certificate. When asked to submit the originals of the Mark Lists and provisional certificate, she stated that she had applied for original degree certificate years back and submitted all her original marklists and provisional certificate in the section then and hence not in a position to produce the original marklists. She produced a memo dated 19-12-1996 substantiating the above statement.

On enquiry why she had not complained about the non issuance of the degree certificate earlier, she stated that she submitted a petition to the Vice Chancellor then, but no copy of the same is retained by her and no reply has been received so far. The candidate has submitted a written statement admitting the above. In her statement she has written that she had completed another Degree using the provisional certificate issued by the University.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to direct the candidate to appear before the next meeting of the Standing Committee along with all original hall tickets, marklists and Provisional Certificate issued from the University.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved.

Item No.05.79.09 Proposal to reduce the delay in issuing migration certificate -Reg
(EF I/IV)

The migration certificate issued by the University of Kerala bears class and marks at the reverseside. This practice prevents the students who have applied for revaluation, improvement or any other mark enhancement like grade marks etc from applying and getting migration certificates, even if they have passed the concerned examination. If it is already issued the candidates has to resubmit the certificate along with the mark statement copy and request and after finding the original application it has to be forwarded to the tabulation section for making corrections in the verification sheet.

Furthermore the entry of marks is not mentioned in the examination manual of the University of Kerala. It may kindly be noted in this context that no University other than Kerala University enters marks in the migration certificate. When the automation of migration happens the entry of marks in this certificate will make the printing more complicated and time consuming.

Recommendations of the Standing Committee

The Committee considered the matter and recommended that the present practice of entering mark/ grade in the migration certificate issued by the University may be dispensed with. Further recommended that the Sub Committee constituted to study online evaluation of answer books be entrusted to submit a report regarding online services including issuance of Migration Certificates.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved.

Item No.05.79.10 തിരുവനന്തപുരം, കൊല്ലം, ആലപ്പുഴ, പന്തളം ജില്ലകളിൽ
മൂല്യനിർണ്ണയത്തിനായി സ്ഥിരംമൂല്യനിർണ്ണയ ക്യാമ്പ് രൂപീകരിക്കുന്നത്
സംബന്ധിച്ച്:

(M&C.II)

11.07.2018- ൽ കൂടിയ സിൻഡിക്കേറ്റ് പരീക്ഷാ മൂല്യനിർണ്ണയത്തിനായി തിരുവനന്തപുരം, കൊല്ലം, ആലപ്പുഴ, പന്തളം ജില്ലകളിൽ സ്ഥിരം മൂല്യനിർണ്ണയ ക്യാമ്പുകൾ രൂപീകരിക്കാൻ അനുമതി നൽകിയിട്ടുണ്ട്.

7.09.2018- ൽ കൂടിയ പരീക്ഷാ മോണിറ്ററിങ് കമ്മിറ്റി ടി ക്യാമ്പുകൾ രൂപീകരിക്കുന്നതിനുള്ള വിശദമായ രൂപരേഖ പരീക്ഷാ സ്ഥിരം സമിതിയുടെ മുൻപാകെ സമർപ്പിക്കുന്നതിനായി ശുപാർശ

ചെയ്തിട്ടുള്ള അവസരത്തിൽ തിരുവനന്തപുരം, കൊല്ലം, ആലപ്പുഴ, പന്തളം എന്നീ ജില്ലകളിൽ മൂല്യനിർണ്ണയത്തിനായി സ്ഥിരം മൂല്യനിർണ്ണയ ക്യാമ്പുകൾ രൂപീകരിക്കുന്നതിനായി താഴെപ്പറയുന്ന നിർദ്ദേശങ്ങൾ അംഗീകാരത്തിനായി സമർപ്പിക്കുന്നു.

ടി കേന്ദ്രങ്ങളിൽ സ്ഥിരം മൂല്യനിർണ്ണയ ക്യാമ്പുകൾക്കായി നാല് സെക്ഷനുകൾ രൂപീകരിക്കേണ്ടതാണ്. ആയതിലേക്കു പരീക്ഷാ കൺട്രോളറുടെ വിഭാഗത്തിന് കീഴിൽ നിന്നും ജോലിയുടെ ഏറ്റെടുക്കലനുസരിച്ചു സെക്ഷനുകൾ ഏറ്റെടുക്കാവുന്നതാണ്. (ഒരു സെക്ഷൻ ഓഫീസർ, മൂന്ന് അസ്സിസ്റ്റന്റ്സ്)

എഞ്ചിനീയറിംഗ് പരീക്ഷകൾ 2018 സെപ്റ്റംബർ മുതൽ സപ്ലിമെന്ററികൾ മാത്രമായതിനാൽ പരീക്ഷാ നോട്ടീഫിക്കേഷൻ അതാത് ടാബുലേഷൻ വിഭാഗങ്ങൾക്ക് നൽകാവുന്നതാണ്. പരീക്ഷാ നോട്ടീഫിക്കേഷൻ നൽകുന്ന ഇ ഇ II എസ് വിഭാഗത്തിന്റെ ജോലികൾ മറ്റ് എഞ്ചിനീയറിംഗ് ടാബുലേഷൻ വിഭാഗത്തിന് വിഭജിച്ചു നൽകിയ ശേഷം ടി വിഭാഗത്തിനെ സ്ഥിരം മൂല്യനിർണ്ണയ കേന്ദ്രമാക്കി മാറ്റി സ്ഥിരം മൂല്യനിർണ്ണയ ക്യാമ്പിന്റെ ചുമതല നൽകാവുന്നതാണ്.

എഞ്ചിനീയറിംഗ് പരീക്ഷാ പുനർ മൂല്യനിർണ്ണയത്തിന് നിലവിൽ രണ്ട് സെക്ഷനുകളാണുള്ളത്. എൽ. എൽ. ബി പരീക്ഷാ പുനർ മൂല്യനിർണ്ണയത്തിനായി ഏകദേശം മൂവായിരത്തിൽ താഴെ അപേക്ഷകൾ മാത്രമാണ് ലഭിക്കുന്നത്. എൽ.എൽ.ബി ക്ക് (പഞ്ചവത്സരം, ത്രിവത്സരം) ആകെ 16 സെമസ്റ്ററുകളാണുള്ളത്. പഞ്ചവത്സര എൽ.എൽ.ബി പരീക്ഷയുടെ ഒറ്റ സെമസ്റ്റർ പരീക്ഷകളുടെയും ത്രിവത്സര എൽ.എൽ. ബി യുടെ ഇരട്ട സെമസ്റ്റർ പരീക്ഷകളുടെയും പുനർ മൂല്യനിർണ്ണയം ഇ ജെ 7 വിഭാഗത്തിലേക്കും ടി പരീക്ഷകളുടെ ഇരട്ട സെമസ്റ്റർ, ഒറ്റ സെമസ്റ്റർ പരീക്ഷകളുടെ പുനർ മൂല്യനിർണ്ണയം ഇ ജെ x വിഭാഗത്തിലേക്കും കൈമാറുന്നതിലൂടെ എൽ.എൽ.ബി പുനർ മൂല്യനിർണ്ണയ വിഭാഗമായ ഇ ജെ 1 നെ സ്ഥിരം മൂല്യനിർണ്ണയ ക്യാമ്പായി മാറ്റി ചുമതല നൽകാവുന്നതാണ്.

ഇ സി വിഭാഗങ്ങളിലെ ജോലികളിൽ അധ്യാപകരുടെ മൂല്യനിർണ്ണയത്തിനുള്ള പ്രതിഫലം , ജീവനക്കാർക്ക് ക്യാമ്പ് ജോലികളുമായി ബന്ധപ്പെട്ട് നൽകുന്ന പ്രതിഫലം എന്നിവയുടെ ജോലികൾ നിലവിലുള്ള ഇ സി വിഭാഗങ്ങളിൽ നിന്ന് മാറ്റി ക്യാമ്പ് I വിഭാഗത്തിലേക്ക് കൈമാറ്റം ചെയ്യേണ്ടതാണ്. അതിലൂടെ ഇ സി വിഭാഗത്തിന്റെ ഒരു സെക്ഷൻ സ്ഥിരം മൂല്യനിർണ്ണയ ക്യാമ്പാക്കി മാറ്റി ചുമതല നൽകാവുന്നതാണ്.

ഇ ബി II, ഇ ബി III വിഭാഗങ്ങളിലെ ജോലികൾ ഇ ബി III വിഭാഗത്തിൽ മാത്രമായി കേന്ദ്രീകരിച്ചു ഇ ബി II വിഭാഗത്തിനെ സ്ഥിരം മൂല്യനിർണ്ണയ ക്യാമ്പാക്കി മാറ്റി ചുമതല നൽകാവുന്നതാണ്.

മൂല്യ നിർണ്ണയ ക്യാമ്പുകളുടെ പ്രവർത്തനങ്ങൾ ഏകോപിപ്പിക്കുന്നതിനായി എ. ആർ തസ്തികക്ക് തുല്യമായ പൂൾ ഓഫീസർ / എ.ആറിന്റെ സേവനം അത്യന്താപേക്ഷിതമാണ്.

നിലവിൽ ഡി.ഒ.ഐ.സി കളായി പ്രവർത്തിക്കുന്ന സെന്ററുകളിൽ തന്നെ സ്ഥിരം മൂല്യ നിർണ്ണയ ക്യാമ്പ് (തിരുവനന്തപുരം, കൊല്ലം ഒഴികെ) നടത്തേണ്ടതും ആയതിനു പ്രത്യേകം മുറികളും സൗകര്യങ്ങളും ഉറപ്പു വരുത്തേണ്ടതാണ്. തിരുവനന്തപുരത്തു സെനറ്റ് ഹൗസ് ക്യാമ്പസിലും, കൊല്ലത്തു തേവള്ളിയിലുള്ള ടീച്ചർ എഡ്യൂക്കേഷൻ സെന്ററിലും സ്ഥിരം മൂല്യ നിർണ്ണയ ക്യാമ്പ് പ്രവർത്തിക്കേണ്ടതും ആയതിന് ജീവനക്കാരുടെ സമ്മത പത്രപ്രകാരം ചുമതല നൽകേണ്ടതുമാണ്. മൂല്യനിർണ്ണയം രഹസ്യ സ്വഭാവമുള്ളതിനാൽ പൊതു ജനസമ്പർക്കം ഒഴിവാക്കേണ്ടതാണ്. ഡി.ഒ.ഐ.സി കളിലെ ജോലികൾക്ക് നിയോഗിക്കുന്ന ജീവനക്കാരും ക്യാമ്പിൽ നിയോഗിക്കപ്പെടുന്ന ജീവനക്കാരും രണ്ട് വ്യത്യസ്ത വിഭാഗങ്ങളായി തന്നെ പ്രവർത്തിക്കേണ്ടതാണ്.

സി.ബി.സി.എസ്.എസ് പരീക്ഷാ മൂല്യനിർണ്ണയ ക്യാമ്പുകൾ നടക്കുന്ന വേളയിൽ ടി ക്യാമ്പുകളിലേക്ക് സ്ഥിരം മൂല്യനിർണ്ണയ ക്യാമ്പുകൾക്ക് പുറമെ 5 ക്യാമ്പുകൾ കൂടി താത്കാലികാടിസ്ഥാനത്തിൽ രൂപീകരിക്കേണ്ടതാണ്. അവയിൽ നിയമിക്കപ്പെടുന്ന ഉദ്യോഗസ്ഥർക്ക് ക്യാമ്പ് അലവൻസുകൾ നൽകേണ്ടതുമാണ്.

മൂല്യ നിർണ്ണയ കേന്ദ്രങ്ങളായി പ്രവർത്തിക്കുന്ന ഓഫീസുകൾക്ക് ആവശ്യമായ സ്ഥല സൗകര്യങ്ങൾ ഉണ്ടായിരിക്കേണ്ടതാണ്. ഏകദേശം നൂറോളം അധ്യാപകർക്ക് ഒരേ സമയം ഇരുന്ന് മൂല്യനിർണ്ണയം നടത്താനാവശ്യമായ കസേരകൾ, സജ്ജീകരണങ്ങൾ, ഫോട്ടോകോപ്പിയർ, പ്രിൻറർ, അലമാരകൾ, ഇന്റർനെറ്റ് സൗകര്യം, കുടിവെള്ളം, ഫോൺ, ഉത്തരക്കടലാസുകൾ ഭദ്രമായി സൂക്ഷിക്കാനുള്ള റാക്കുകൾ, ബന്ധിലിങ് മെഷീൻ, മറ്റു സൗകര്യങ്ങൾ എന്നിവ ടി ക്യാമ്പുകൾക്ക് നൽകേണ്ടതാണ്.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to approve the proposal in principle. Further recommended that Valuation camp at Thiruvananthapuram District may be constituted with immediate effect as the infrastructure facilities are already available. Sri.Nazimudeen.K.A, Pool Officer may be given charge of the above four permanent Valuation camps. Also recommended to constitute a Sub Committee comprising Dr.P.Rajeshkumar,Convener, SC on Exams, Dr.B.Unnikrishnan, Dr.K.R.Kavitha, Dr.R.Lathadevi, Member Syndicate, Controller of Examinations and University Engineer to inspect the centres and examine infrastructure facilities required for the constitution of Permanent camps at other three districts.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be noted.

Item No.05.79.11 Minutes of the meeting of the officers in exam branch to discuss and finalize the format of schedule of examination.

(M&C.I)

Date : 14.09.2018 ,
 Time : 3.00 pm
 Venue : CEs' Chamber

Officers Present

- | | | |
|--------------------------|-----------------------------------|------|
| •Dr.K.Madhukumar | Controller of Examinations | Sd/- |
| •Smt.V.L.Syamala Devi | Joint Registrar, Exams I | Sd/- |
| •Sri.Unnikrishnan Nair.K | Joint Registrar, CBCS | Sd/- |
| •Smt.T.K.Usha Devi | Joint Registrar, Exams II | Sd/- |
| •Smt.Sunitha S.J | Deputy Registrar, Exams III | Sd/- |
| •Smt.Remam.M | Deputy Registrar, EB & M&C | Sd/- |
| •Smt.Remam Nair | Deputy Registrar, Exams IV | Sd/- |
| •Smt.Sabitha.M.S | Assistant Registrar, CBCS | Sd/- |
| •Smt.Nirmala Jayakumar | Assistant Registrar, CBCS | Sd/- |
| •Sri.Sreekumar.N | Assistant Registrar, EB | Sd/- |
| •Sri.Lawrence.P.J | Assistant Registrar, B.Com | Sd/- |
| •Smt.Resmi.R | Assistant Registrar, PG NS | Sd/- |
| •Smt.Somole J Panicker | Assistant Registrar, Exams I | Sd/- |
| •Smt.Hema Anandan | Assistant Registrar, PG sem | Sd/- |
| •Sri.Abby Abraham Cyrus | Assistant Registrar, B.Ed/B.Sc | Sd/- |
| •Smt.Beena Chacko | Assistant Registrar, EC/Exams XII | Sd/- |
| •Smt.Jayasree.B.H | Assistant Registrar, BA | Sd/- |
| •Smt.Uma Devi.S | Assistant Registrar, BA | Sd/- |

• Smt. Anitha Johns	Assistant Registrar, ES	Sd/-
• Sri.D.S.Santhoshkumar	Assistant Registrar, PCVC	Sd/-
• Sri.Adarsh.TA	Section Officer, CD Unit	Sd/-
• Smt.Beena.S.G	Section Officer, M&C.II	Sd/-
• Sri.Sunu Sathyanathan	Section Officer, M&C.III	Sd/-
• Sri.Sreejith.M.P	Section Officer, IT Cell	Sd/-

The meeting discussed the format of schedule of examination in detail and finalized the same. Approved format is submitted for approval.

Recommendations of the Standing Committee

The Committee considered the format of schedule of examination from Notification to Publication of results and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved.

Item No.05.79.12 Report submitted by the Committee constituted to conduct enquiry into the allegations related to the conduct of examination at SN College, Chempazhanthy.

The enquiry team comprising of Dr.P.Rajeshkumar, Convener, Standing Committee of the Syndicate on Examinations, Dr.K.Shaji, Sri.M.Sreekumar, Members Syndicate, Joint Registrar (CBCSS) and Deputy Registrar, EB and M&C Sections constituted to enquire into the allegations of malpractice at SN College, Chempazhanthy related to the University Examinations conducted on 06.04.2018, 13.04.2018 and 25.04.2018, wherein the involvement of the supporting staff of the College, is also alleged, conducted an inspection in the College at 12.00 Noon on 13.07.2018. The Enquiry Team had preliminary discussions with the Principal and proceeded to a separate room provided so as to hear and to obtain the statements of various personnel assigned with Examination duties during the said days of University Examinations.

The parties were summoned one by one and they all have given their statements. Written statements were also filed on the day by each of them, before the Enquiry Team. The following are the statements given by each of the officials at the time of enquiry.

- **Dr.Vidia Panicker, Chief Superintendent.**

At the outset she said that it was at a time when the University had imposed a fine of Rs.1,00,000/- (Rs.One lakh only) on charges of mass copying in the College that she took charge as the Chief Superintendent in March, 2014. In the backdrop vital reforms in the system of conduct of examinations in the College were brought in with the full support of the then Principal, which included white washing of walls to clear the wall-writings, time schedule for related works viz., opening of examination halls/ rooms, collection of absentees statements, final statement preparation etc. Daily change of examination rooms, was also implemented which made the conduct of examinations fair and smooth. She stated that no proper assistance was there from the part of the college clerical staff in the examination process. Dr.Jitha S.R, who took charge as the Principal of the College prior to the S1 CBCSS Examinations-2018 assigned various duties to the Clerical Staff and issued proceedings which actually affected the fair and smooth conduct of examinations, which was until then done as per the directions of the Chief Superintendent. Smt.Sunitha Kumari V, LD Clerk was very often reluctant in obeying my instructions and continued to be so, often with the support of the Principal and office staff. This was repeatedly pointed out at the College Council meetings but in vain.

Smt.Sunitha Kumari raised allegations of non-payment of examinations remuneration and non submission of bills to the College Office against me with the support of the Principal with an intention to defame me.

In the evening of the day of examination ie., 25.04.2018 when she was doing the work of bundling the answerbooks Smt.Sunitha Kumari was seen leaving room with some files. Not much later, it was found that one answerbook is missing and it was identified to be that of Smt.Sunitha Kumari's son. On verification it was found that the hall ticket of the particular candidate was among those returned by the Department of Chemistry. A close verification revealed the fact that the hall ticket was actually a photocopy (identified from the Signature) wherein the office seal in original was

affixed to mislead others. It was soon confirmed from the room invigilator Dr.Haripriya Anand M that the said candidate was present for the examination. The absentees statements could not then be verified as they were already taken to the college office by Smt. Sunitha Kumari. The Principal was informed of the missing of answerbook by 06.30 pm and the Principal stated that she also had seen the candidate on the very day itself. Though the Principal immediately moved to call Smt.Sunitha Kumari, she obstructed as she had a fear of Smt.Sunitha Kumari destroying the paper intentionally thus giving a different dimension to the whole issue.

It was immediately verified and ascertained that the said candidate had also appeared for the University examinations held on 06.04.2018 and 13.04.2018. Due to suspicion, the answerbook bundles of the above two days kept safely packed in the almirah were also opened and verified. Manipulations in the two answerbooks were noticed as additional writings were made in the answerbooks of both the days.

Smt.Sunitha Kumari was questioned next day on 26.04.2018 in the presence of the Principal, Office Superintendent and Head Accountant and she totally denied all allegations. On 27.04.2018, Smt.Sunitha Kumari returned the missing answerbook to the Principal in a crumbled form claiming that it was misplaced alongwith the absentee statements kept in the College Office, which the Principal handed over to me soon. The answerbook was packed separately noting 'Suspected Malpractice' and it was also formally requested to remove Smt.Sunitha Kumari from all examination duties with immediate effect.

Despite all clear evidences, Smt.Sunitha Kumari was issued with a Memo by the Principal only on 27.04.2018 allowing her time upto 03.05.2018, 04.00 pm to submit a reply. To her astonishment she was summoned to the Office by the Principal on 05.05.2018 (Saturday) afternoon and was issued with a Memo by 02.30 pm with directions therein to submit reply before 03.00 PM the same day. The reply was submitted on Monday 07.05.2018 which the Principal refused to accept pointing out certain corrections. The reply was therefore required to be sent over e-mail to the Principal.

Regarding the return of answerbook bundles to the University, it was later understood that the University vehicles that came to the College during the period for the collection of answerbooks were repeatedly returned by Smt.Sunitha Kumari without her knowledge informing them that there are no packed bundles. This is suspected to be a planned act done with the support of other office staff also.

The College Council held on 20.06.2018, to much of her humiliation, decided to issue a Circular inviting applications for the appointment of a new Chief Superintendent for the fair conduct of examinations. Defaming and derogatory news were propagated against her which also appeared in the media, behind which she suspects Smt.Sunitha Kumari and a group of office staff who are her supporters. She stated that she has performed the official duties entrusted with her by the University as the Chief Superintendent faithfully and very sincerely and it is requested that a judicious decision be taken on this matter upholding justice in every respect.

2. Dr.Jitha S.R, Principal

On 25.04.2018 by around 06.30 PM the missing of answerbook with Reg. No. 13127022 was reported by Dr.Vidya Panicker, Chief Superintendent and the paper was identified to be that of Sri.Abhin Viswam, S/o. Smt.Sunitha Kumari.V, Examination clerk of the College. It was immediately suggested either to call Smt.Sunitha Kumari or report the matter to the Police. But Dr.Vidya Panicker told me not to go for it, as such an act if done, there is every possibility of Smt.Sunitha Kumari destroying the answerbook. Dr.Vidya Panicker left the College without packing the answerbooks of the day appropriately saying that she will check it out the next day. On 26.04.2018 Dr.Vidya Panicker orally reported that two answerbooks with the same register number are also missing and after half an hour she informed that the same has been recovered from the almirah. She has given a written complaint to the Principal which she endorsed and instructed to be sent to the University. She alongwith the Chief Superintendent, Office Superintendent asked Sunitha Kumari about the missing of answerbook and she repeatedly replied that it would be somewhere in the examination room and can be recovered while sorting. On 27.04.2018 at around 11.00 am Smt.Sunitha Kumari brought the missing answerbooks in crumbled condition and she was directed to give a statement on the matter. She give two letters regarding her involvement the missing of answerbooks. She denied being aware of anything regarding the two answerbooks of the earlier examinations held on 06.04.2018 and 13.04.2018. Smt.Sunitha Kumari was removed from all

examination duties with effect from 27.04.2018 and a memo was issued to her immediately and the matter was reported to the Management. Arrangements were also made to report the matter to the Controller of Examinations. The succeeding days 29.04.2018 and 01.05.2018 were holidays and she left for Pondicherry University for examination related work and was also on casual leave to attend the interview for the post of Principal. Explanation was also sought from the Chief Superintendent, Dr. Vidya Panicker on 05.05.2018 for not having packed the answerbooks on the date of examination. The replies given by them were found not satisfactory and the whole matter was reported to the Management and to the University. The Management transferred Smt.Sunitha Kumari to SN College, Punalur and a new Chief Superintendent was also appointed for the July, 2018 Examinations as per her request. The Management level enquiry on this issue is in progress.

2. Smt.Sunitha Kumari.V

She stated that it was after keeping the answerbooks of the examinations held on 25.04.2018 safely inside the almirah and giving the key to the Chief Superintendent that she left the college in the evening of 25.04.2018. She left the absentees statement and invigilator slips in the examination office room for preparing the final statements the next day. Before preparing the statement the next day, the Chief Superintendent instructed that the work of packing of answerbooks of earlier examinations be completed prior to the preparation of statements pertaining to the previous day. At the time of leaving the office in the evening the Principal enquired as to how one answerbook of the examination held on 25.04.2018 was missing. She came to know of the matter only then and the Chief Superintendent then instructed her to bring all the absentee statements. When the absentee statements were taken, to her great shock it was noticed that one answerbook was also there among the set of papers. The answerbook was suddenly kept inside her table and soon left the College informing the office that she is leaving because of the stress she was having at that time. The answerbook was handed over to the Principal the next day morning and no manipulations were made in the answerbook. The answerbooks of the examinations of 06.04.2018 and 13.04.2018 were packed earlier and it is not known to her what had happened thereafter. A system of packing of answerbooks once in two or three days was being followed in the College right from the start of examinations. She believes that it is out of personnel grudge that all the allegations are now raised against her by the Chief Superintendent as it is suspected that she was the person behind the demand placed to pay the pending examination remuneration to the office staff and also the regularisation of such payments.

Dr.Suma B.S, Senior Assistant Superintendent

It was stated that she was appointed as the Senior Assistant Superintendent from 2018 March and she helped the Chief Superintendent in the distribution of Question Paper, verification of absentees, preparation of absentees statements, cover statement, etc., and even did the invigilation work when the strength of registered candidates is manageable. The earlier office clerk used to assist the Chief Superintendent in the examination duties but in the case of Smt.Sunitha Kumari, she used to work at the College Office most of the time and usually attended the examination work in a hurry burry manner. It is not known whether Smt.Sunitha Kumari used to stay back at the college in the evenings till the completion of examination work.

Dr.Haripriya Anand. M, Invigilator

She stated that she was on duty in Class Room No.9 on 25.04.2018 and that all candidates of B.Sc Chemistry including the candidate the Reg. No.23513127022 which she identified from the photograph was present in the Class Room. The above candidate left the class room early after handing over his answersheet. After the examinations, all the answerbooks were collected and handed over to the office staff Mr.Anilkumar for verification with the invigilator statement and left the office only after it was checked and found correct.

Sri.Anil Kumar.A.K, LD Clerk

He stated that he had verified the answerbooks handed over by the invigilator Dr.Haripriya Anand with the invigilator statement and found it to be correct. The packing of answerbooks is done by the Chief Superintendent and Section Clerk and he has no role in that work.

Sri.Ajith Sen, Office Superintendent

He stated that all work related to the examinations are handled by Dr.Vidya Panicker herself without any participation of office staff.

Sri.Asokan, Office Staff

He stated he had talked with Smt.Sunitha Kumari's husband after the incident and as what he could understand from him Smt.Sunitha Kumari had taken the answerbook under question.

Sri.Jyothikumar S, Lab Assistant

He stated that he recounted the answerbook bundle given to him by the Chief Superintendent at the time of packing and found that the number was one short of the actual number required in the bundle.

FINDINGS

1. The conduct of examinations were proceeding in a fair manner in the College under the directions of Dr.Vidya Panicker, Chief Superintendent. Though the various procedures were being followed, the Chief Superintendent herself under took most of the office work without much involvement and assistance of the office staff. Even the presence of the senior Assistant Superintendent was not insisted to undertake the packing and other related works after each examination.
2. The assigning of various duties to the office staff by the Principal did not help in the smooth handling of the examination related work especially due to the lack of co-operation and co-ordination among the staff and they could not work as a team for the end result.
3. Though the answerbooks of University examination were packed in brown paper and kept under lock and key, the individual packets were not sealed using sealing wax.
4. The delay in the collection of answerbooks from the college should have been reported to the University by the Chief Superintendent without fail as the Chief Superintendent being the custodian of the key of the almirah cannot deny of not having seen the physical stock of answerbook bundles remaining uncleared.
5. Contradictory statements regarding the packing of answerbooks on the day of the examination have been given by the parties heard.
6. Any formal action on the issue was originated by the Principal only on 27.04.2018 when Smt.Sunitha Kumari was removed from the Examination duties and a Memo was issued, wherein she was unnecessarily allowed time upto 03.05.2018 4.00 pm to file a reply.
7. The only communication that is claimed forwarded to the CE is the letter dated nil jointly signed by the Chief Superintendent (on 27.04.2018) and the Principal (without date) wherein a case of suspected malpractice against the candidate alone is mentioned. But such a letter is not seen to have been received in the CE's Office.
8. The matter was reported to the Manager only on 05.05.2018 after the reply of Smt.Sunitha Kumari dated 03.05.2018 was found not satisfactory.
9. The Memo was issued to Chief Superintendent only on 05.05.2018 with directions to furnish a reply on the same day itself.
10. Even when the case is grave, the Principal has failed to register a case with the Police immediately when the matter was reported by the Chief Superintendent.
11. The Principal has failed to report the matter to the Controller of Examinations on time and the same was reported only on 25.05.2018 which was done as a reply to the letter from the Controller of the Examinations dated 22.05.2018.
12. The issue of payment/ regularisation of examination duty remuneration/ charges to the office staff seen raised simultaneously is suspected to be with other motives and it need only be examined separately.
13. Smt.Sunitha Kumari has admitted the guilt that the missing answerbook, which is of her son was in her possession alongwith the absentee statements, eventhough she claims to have identified the same only on the next day.
14. Though the details including Sl.Nos. of the main/ additional sheets given to the particular candidate on 06.04.2018 and 13.04.2018 were asked to be produced at the time of enquiry, the same could not be submitted then by the College. This would be a documental evidence to confirm whether additional sheets other than those issued to the candidate have been attached subsequently.
15. The case is not found to be one which can be brought within the ambit of general malpractice cases committed by candidates and detected during the course of the examination, but is rather a case of criminal nature wherein persons otherthan the candidate are involved, thus warranting further investigation.

RECOMMENDATIONS

1. Severe dereliction of duty has occurred on the part of the Principal in charge and the Chief Superintendent, since they failed to report the matter to the Controller of Examinations on time. The Principal in charge also failed to register a case with the Police immediately. Therefore, Chief Superintendent should be removed from examination duties of the college. The Principal, being Head of the Institution, did not perform her responsibilities which were vested on her. The Principal in charge should be censured and she should be removed from the charge of the Principal. The matter may be intimated to the Director of Collegiate Education and the manager of the college.
2. The Committee observed that a crime has been committed by Smt. Sunithakumari, the office clerk. She deliberately took away the answer scripts of her son. She should be terminated from service. The case is not found to be one which can be brought within the ambit of general malpractice cases committed by candidates and detected during the course of the examination, but is rather a case of criminal nature wherein persons other than the candidate are involved, thus warranting further investigation.
3. The malpractice case of Abin Viswam, Reg. No. 13127022, S/o Smt. Sunithakumari, should be heard by the Students Discipline Committee and necessary action must be taken.
 1. Dr.P.Rajeshkumar, Convener SC on exams Sd/-
 2. Sri.Sreekumar, Member, Syndicate Sd/-
 3. Dr.K.Shaji, Member, Syndicate Sd/-
 4. Joint Registrar, CBCS Exams Sd/-
 5. Smt.Rema.M, DR(EB & M&C) Sd/-

Recommendations of the Standing Committee

The Committee considered the report and recommended to refer the same to the Syndicate for decision.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Enquiry Committee, be approved.

FURTHER RESOLVED that a police case be registered to investigate into the matter.

Item No.05.79.13 ***Minutes of the meeting of the Sub Committee to study the Guidelines for improvement of internal assessment of LLB Degree course*** **(M&C.I)**

Date : 19.09.2018
 Time : 12.00 Noon
 Venue : Syndicate Room

Members Present

- Dr.P.Rajeshkumar Convener, SC on Exams Sd/-
- Sri.M.Sreekumar Member Syndicate Sd/-
- Dr.K.Madhukumar Controller of Examinations Sd/-

Sub: LL.B Degree Course (5year and 3year) - Proposal for provision of Internal improvement-reg.

(Ac.A.III)

The Syndicate at its meetings held on 21.10.2016 and 27.10.2016 resolved to entrust the Board of Studies in Law (Pass) to submit a proposal for provision of sessional improvement for 3year and 5year LLB courses. The matter was placed before the Board of Studies but was not considered favourably and the Academic Council at its meeting held on 15.04.2017 resolved to agree in principle to extend the provision for improvement of internal assessment to the LLB students and entrusted the Board of Studies to propose the terms and conditions for implementing the same.

The Board of Studies at its additional meeting held on 22.06.2017 approved the draft norms and guidelines and the meeting of the Academic Council held on 7th October 2017 approved the same with modifications. Accordingly a modified order incorporating the provision of attending the University examinations was issued vide U O No. AcAIII/3/FoL-mod /IV-A-6/2018 dated 15.05.2018 subject to reporting to the Academic Council. The notification inviting application was issued only in May 2018.

As per the Orders of the Vice-Chancellor the draft proposal for improvement of sessional marks for LLB Courses was placed before the Standing Committee of the Syndicate on Examination. The Committee considered the matter and recommended to constitute a Sub Committee comprising Dr.P.Rajesh Kumar, Sri.M.Sreekumar and the Controller of Examinations to study the Guidelines for improvement of internal assessment to the LLB students and to submit a report. The Minutes was approved by the Vice-Chancellor subject to reporting to the Syndicate.

The draft proposals for internal improvement of LLB (3 year & 5 year) courses of 2002/04 scheme and 2011/13 scheme (mercy scheme) are detailed below.

Draft Guidelines for improvement of internal assessment to the LLB students (Mercy chance) (2011 Scheme and Prior to 2011)

1. Provision for improvement of Internal Assessment will be available only for failed candidates who have completed the course of Unitary Degree Course in Law (3year) and Integrated 5year LL.B Degree Courses (BA, BCom and BBA) 2002 (5year) & 2004 (3year) respectively and attending the examinations under mercy chance.
2. Students shall have only one opportunity in respect of the whole papers of the whole semesters taken together.
3. Improvement is allowed in respect of all components other than attendance.
4. The marks, a student secured for attendance will be carried forward and added with the improvement marks of the other three components.
5. The students who intend to improve their marks shall apply to the University in the prescribed form after remitting the prescribed fee. The application shall be routed through the Principal, concerned with his /her recommendation. The Principal shall recommend and forward application only if the student is found eligible as per the present guidelines.
6. The students who have already completed the course registered and attended all semester examinations under mercy chance should apply within six months from the date of issue of University order permitting improvement.
7. The students shall attend afresh the University examinations of the paper(s) in which he/she has improved the internal assessment. The earlier marks secured by the candidates (internal and University examinations) in the concerned paper(s) will stand cancelled on registration to the University examinations after completion of the internal improvement.
8. On getting university order permitting individual application for improvement, the Principal concerned should take appropriate steps to enable students to do improvement by assigning the required faculty.
9. Under no circumstances, belated applications will be entertained.

Recommendations of the Committee

The Sub Committee considered the above guidelines and recommended to modify the same as follows and submit the same before the Academic Council

Draft Guidelines for improvement of internal assessment as Special appearance to the LLB students

1. Provision for improvement of internal assessment as special appearance to the LLB students will be available only for failed candidates, one year after completion of course, who have obtained less than 10 marks for internal assessment.
2. Students shall have only one opportunity in respect of the whole papers of the whole semesters taken together.
3. Improvement is allowed in respect of all components other than attendance.
4. The marks, a student secured for attendance will be carried forward and added with the improvement marks of the other three components.
5. The students who intend to improve their marks shall apply to the University in the prescribed form after remitting the prescribed fee. The application shall be routed through the Principal concerned with his /her recommendation. The Principal shall recommend and forward application only if the student is found eligible as per the guidelines.
6. The students shall attend afresh the University examinations of the paper(s) in which he/she has improved the internal assessment as special appearance. The earlier marks secured by the candidates (Internal and University examinations) in the concerned

paper(s) will stand cancelled on registration to the University examinations after completion of the internal improvement.

7. On getting University order permitting individual application for improvement as special appearance, the Principal concerned should take appropriate steps to enable students to do improvement as special appearance by assigning the required faculty.
8. Under no circumstances, belated applications will be entertained.
9. The internal marks forwarded from the colleges as special appearance shall be final and no changes will be allowed.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to approve the same. Further recommended that the application already received in this regard shall be processed based on the above guidelines only.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved.

Item No.05.79.14 Wrong conduct of examination at Department of Computational Biology and Bioinformatics, Kariavattom.

(CSS)

A complaint received in the Hon'ble Vice- Chancellor's office from the General Secretary, Kerala University Departments Union was forwarded to the CSS office through the Controller of Examinations. All examinations scheduled on 18.07.2018 was postponed by the Controller of Examinations. The intimation regarding the postponement of Examinations was published through media. As per the direction of the Vice Chairman, CSS, an e-mail regarding the postponement of CSS examinations were sent to all Head of the Departments including the HoD, Department of Computational Biology and Bioinformatics. In spite of all the received informations, the HoD, Department of Computational Biology and Bioinformatics had conducted the examination on 18.07.2018 itself. The Vice Chairman, CSS had sought a report on 24.07.2018 regarding the conduct of examination on 18.07.2018. In reply to the sought report, the HoD, Department of Computational Biology and Bioinformatics had forwarded an e-mail. As per the direction received from the Office of the Controller of Examinations, a report was again sought from the HoD, Department of Computational Biology and Bioinformatics. In reply to the sought report again an e-mail was received from the HoD. Unless we receive the status of the conducted examination, it is not possible to decide whether the examination conducted on 18/07/2018 should be cancelled and conducted a second time. The matter was reported to the Controller of Examinations.

As per the orders of the Controller of Examinations, the HoD, Department of Computational Biology and Bioinformatics was asked to submit a report before 08.08.2018. The HoD has not responded for the same. The Controller of Examinations submitted the file to the Hon'ble Vice – Chancellor.

As per the orders of the Hon'ble Vice-Chancellor, the matter was placed before the Syndicate. The Syndicate held on 31.08.2018, resolved to refer the matter to the Standing Committee on Examinations.

Recommendations of the Standing Committee

The Committee considered the report and recommended to refer the same to the Syndicate for decision.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved.

The Syndicate expressed its displeasure in dishonouring the letter, from the University informing the postponement of the Examinations, by Dr.Achuth Sankar S. Nair and **FURTHER RESOLVED** to entrust the Vice-Chancellor to examine the contents of the letter sent by Dr.Achuth Sankar S. Nair justifying the conduct of the Examinations and if necessary suitable

disciplinary action be initiated.

Item No.05.79.15 **Minutes of the meeting of the Sub Committee constituted to study Online evaluation of answer books.**

(M&C.I)

Date : 19.09.2018
Time : 2.30 pm
Venue : Syndicate Room

Members Present

1. Dr.P.Rajeshkumar	Convener	Sd/-
2. Dr.K.B.Manoj	Member Syndicate	Sd/-
3. Adv.G.Sugunan	Member Syndicate	Sd/-
4. Dr.K.Shaji	Member Syndicate	Sd/-
5. Dr.K.Madhukumar	Controller of Examinations	Sd/-
6. Dr. T.S.Anirudhan	Vice Chairman CSS	Sd/-
7. Dr.Vinod Chandra.S.S	Director, Computer Centre	Sd/-

Members Absent

1. Dr.R.Lathadevi	Member Syndicate
2. Dr.S.Nazeeb	Member Syndicate

Sub: Online evaluation of answer scripts- Proposal submitted by the Vice Chairman CSS- reg

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 was 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

- 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.
- Annual turnover of the firm should be atleast Rupees One Crore.
- The bidder should have atleast three years of experience in scanning and evaluation of examination booklets.
- 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.

The Syndicate at its meeting held on 6.02.2018 vide item no.32.14 considered the matter and resolved to refer the same to the Standing committee of the Syndicate on Examinations and Students' Discipline.

The Committee at its meeting held on 5.03.2018 considered the matter and recommended to constitute a Sub Committee comprising Sri.M.Sreekumar, Convener, Standing Committee on Examinations and Students Discipline, Dr.P.Rajesh Kumar, Member Syndicate, Adv.A.A.Rahim, Member Syndicate, Dr.R.Lathadevi, Member Syndicate, Sri.B.S.Jyothikumar, Member Syndicate, Dr.K.Shaji, Member Syndicate, Controller of Examinations, Vice Chairman CSS and Director, Computer Centre for detailed study.

As the period of the Syndicate expired the new Syndicate reconstituted the Sub Committee comprising Dr.P.Rajeshkumar, Convener, Standing Committee on Examinations, Dr.K.B.Manoj, Adv.G.Sugunan, Dr.R.Lathadevi, Dr.S.Nazeed, Dr.K.Shaji, Members Syndicate, Controller of Examinations, Vice Chairman CSS and Director, Computer Centre.

Recommendations of the Committee

The committee considered the matter and recommended

- 1. As a pilot project Online evaluation of answer books may be introduced in MBA and MCA degree courses from next examination onwards.
- 2. Orientation/Training to the teachers in the affiliated colleges in this regard may be entrusted to the Director, Computer Centre.
- 3. Director, IQAC in consultation with Vice Chairman, CSS is entrusted to workout the modality of implementing Online evaluation of answer books in CSS degree courses from 2018 admission onwards and submit a detailed report.
- 4. On the basis of the email submitted by Director, Computer Centre the Committee recommended to invite CDit for a demonstration on the subject, before the Standing Committee of the Syndicate on Examinations and to submit a detailed proposal.

Recommendations of the Standing Committee

The Committee considered the matter and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved.

Item No.05.79.16 2017 ഡിസംബറിൽ നടന്ന രണ്ടാം സെമസ്റ്റർ എം ബി എ ഫല പ്രഖ്യാപനം വൈകിയത് സംബന്ധിച്ച്

(M&C.II)

നാലാം സെമസ്റ്റർ എം ബി എ പരീക്ഷ 17.10.2017 ലും രണ്ടാം സെമസ്റ്റർ എം ബി എ പരീക്ഷ 08.12.2017 ലും അവസാനിച്ചു. ടാബുലേഷൻ വിഭാഗത്തിൽ നിന്നും മൂല്യനിർണ്ണയ ക്യാമ്പ് രൂപീകരിക്കുന്നതിനുള്ള പ്രൊപ്പോസൽ വന്നതനുസരിച്ച് 19.2.2018 ലെ എം ആൻഡ് സി II / 2269 & 2270 / 2017 ലെ ഉത്തരവ് പ്രകാരം ശ്രീമതി. മിനിമോൾ.ജെ സെക്ഷൻ ഓഫീസർ ഇ ഇ II സി വിഭാഗത്തിനെ രണ്ട് നാല് സെമസ്റ്റർ എം ബി എ 2017 പരീക്ഷാ മൂല്യനിർണ്ണയത്തിന്റെ

അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസർ ആയി നിയമിച്ചു. ഒന്നും, മൂന്നും സെമസ്റ്റർ എം ബി എ 2017പരീക്ഷകളുടെ മൂല്യനിർണ്ണയം പൂർത്തിയാകാത്തതിനാൽ ശ്രീമതി. മിനിമോൾ.ജെ സെക്ഷൻ ഓഫീസർ ഇ ഇ II സി വിഭാഗം ടി ചുമതലകളിൽ നിന്നും വിടുതൽ ചെയ്യണമെന്ന് അപേക്ഷിച്ചിരുന്നു.

എം ബി എ പരീക്ഷകളുടെ മൂല്യനിർണ്ണയം ഇ ഇ II സി വിഭാഗത്തിന്റെ ഉത്തരവാദിത്തമായിരുന്നെങ്കിലും ശ്രീമതി മിനിമോൾ ജെ ക്ക് നൽകിയിരുന്ന ഒന്നും മൂന്നും സെമസ്റ്റർ എം ബി എ യുടെ മൂല്യനിർണ്ണയം പൂർത്തിയാകാത്തതിനാൽ 26.03.2018 ലെ ഉത്തരവ് അനുസരിച്ച ശ്രീമതി ബീന എസ് ജി സെക്ഷൻ ഓഫീസർ എം ആൻഡ് സി II വിഭാഗത്തിനെ നാല്, രണ്ട് സെമസ്റ്റർ എം ബി എ പരീക്ഷാ മൂല്യനിർണ്ണയത്തിന്റെ ചുമതല ഏൽപ്പിച്ചു. കൂടാതെ 18.04.2018 ന് ശ്രീമതി. മിനിമോൾ ജെ മാവേലിക്കര രാജാ രവി വർമ്മ കോളേജിലേക്ക് സ്ഥലം മാറി പോകുകയും ചെയ്തു. നാലാം സെമസ്റ്റർ എം ബി എ യുടെ മൂല്യനിർണ്ണയം നടന്നു കൊണ്ടിരിക്കെ 01.06.2018 ന് ശ്രീമതി. ബീന എസ് ജി യെ വിടുതൽ ചെയ്യുകയും തൽ സ്ഥാനത്തു ശ്രീ. സി അജിത്കുമാർ സെക്ഷൻ ഓഫീസർ ഇ ഇ II സി വിഭാഗത്തിനെ അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസർ ആയി നിയമിക്കുകയും ചെയ്തു.

നാലാം സെമസ്റ്റർ എം ബി എ യുടെ പരീക്ഷാ ഫലം 27.07.2018 നു പ്രസിദ്ധീകരിച്ചിട്ടുണ്ട്.

2017- ഡിസംബറിൽ നടന്ന രണ്ടാം സെമസ്റ്റർ എം ബി എ പരീക്ഷക്ക് ഏകദേശം 4700 ഉത്തരക്കടലാസുകളാണ് ഉണ്ടായിരുന്നത്.

2017- ൽ നടത്തിയ എല്ലാ പരീക്ഷകളുടെയും ഫലപ്രഖ്യാപനം 31.07.2018 നു മുൻപ് പൂർത്തിയാക്കണമെന്ന് കേരള സർക്കാർ ഉത്തരവ് ഉണ്ടായിട്ടും രണ്ടാം സെമസ്റ്റർ എം ബി എ യുടെ പരീക്ഷാ ഫലം പ്രസിദ്ധീകരിച്ചിട്ടില്ല. നിരവധി ഓർമ്മപ്പെടുത്തലുകൾ നൽകിയിട്ടും മൂല്യനിർണ്ണയം പൂർത്തിയാക്കിയതിന്റെ യഥാർത്ഥവും വിശദവും ആയ വിവരങ്ങൾ അഡ്മിനിസ്ട്രേറ്റീവ് ഓഫീസർ യഥാസമയം നൽകിയിട്ടില്ല. ടിയാൻ നൽകിയ വിശദീകരണങ്ങൾ തൃപ്തികരമായിരുന്നില്ല.

രണ്ടാം സെമസ്റ്റർ എം ബി എ യുടെ ഫല പ്രഖ്യാപനം ആദ്യം ഓഗസ്റ്റ് അവസാന വരും നൽകുമെന്നും പിന്നീട് 07.09.2018 ന് നടത്തുമെന്നും അറിയിച്ചിരുന്നെങ്കിലും നാളിതുവരെ ഫല പ്രഖ്യാപനം നടത്താത്തതിനാൽ ടി വിഷയം പരീക്ഷാ സ്ഥിരം സമിതിക്കു മുൻപാകെ സമർപ്പിക്കാൻ ബഹുമാനപ്പെട്ട വൈസ് ചാൻസലർ ഉത്തരവിട്ടിട്ടുണ്ട്.

Recommendations of the Standing Committee

The Committee considered the matter and recommended the hear Sri.C.Ajithkumar, Administrative Officer for the delay in publication of result of S2 MBA Degree examination December 2017.

Resolution of the Syndicate
RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved

Item No.05.79.17 Report on streamlining the conduct of examinations and publication of results of LLB degree courses.

(EG I B)

Total number of thirty two LL.B examinations are conducted in a year; and hence approximate number of Centralized Valuation Camps are to be organized every year are the same.

Normally, teachers from the six law colleges which offer LL.B courses are assigned for valuation duties in these camps. At the same time those who are already relieved/ resigned from the colleges and those who are on long leave are regularly being included in the lists of examiners which are handed over to Administrative Officers of the valuation camps before the commencement of Centralized valuation Camps.

Since the Principals of the respective colleges do not furnish the details of the examiners such as resignation, leave etc. their timely replacement cannot be executed and this leads to unnecessary delay in finishing the camps and publication of results.

The other reasons for delay in publication of results are as follows:

1. The Principals of NSS Law College, Kottiyam, Sree Narayana Guru College of Legal Studies, Kollam and Mar Gregorios College of Law, Nalanchira neither relieve their teachers in time nor propose substitutes or else they are assigned to other duties of college.
2. Due to the lack of specific guidelines on remuneration bills, these bills are indefinitely pending with the Administrative Officers. Similarly, TA bills from 2015 are also pending because some teachers have not furnished their basic pay in bills which are hence rejected and returned from sections concerned. (Communications have already been sent to the Principals concerned for furnishing the basic pay details). Hence delay in payment of TA/remuneration leads to reluctance and hesitation from the part of teachers.
3. The transition in mode of payment to treasury procedures caused the pendency in processing and payment of bills.
4. The present venue of LL.B camps is seen inconvenient to most of the examiners as they are regularly raising health reasons for not attending the camps.
5. Delay in publication of results of a semester leads to lagging revaluation process, consequently schedules of forthcoming examinations of the same semester and succeeding semesters will also be affected badly.

Recommendations of the Standing Committee

The Committee noted the Report and recommended that the matter regarding non participation of teachers for valuation from NSS Law College, Kottiyam and Sree Narayana Guru College of Legal Studies, Kollam be referred to the Standing Committee of the Syndicate on Affiliation of Colleges for necessary actions.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Examinations held on 25.09.2018, be approved

Item No.05.80 *Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 24/09/2018 and 25/09/2018 – Approval of – reg.*

(SDC)

The minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 24/09/2018 and 25/09/2018 are placed before the Syndicate for consideration and approval.

I. Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 24/09/2018

Date : 24/09/2018
Time : 2.00 pm to 5.15 pm
Venue : Deans Room

Members Present

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

Members Absent

1. Dr. P. Rajesh Kumar
2. Dr. B. Unnikrishnan Nair

- I. Out of the 66 candidates called for personal hearing, 37 candidates were present. The committee heard all the candidates present for hearing and took appropriate decision on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the Examinations written by those candidates who were found guilty. They were permitted to write the Examinations in the month & year noted against their respective names in the list attached herewith.

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case	Decision Taken / Permitted to write the examination in
1	Devika.S.Kumar S4309/2018	S2 BCA, July 2018 Reg.No.00813171066	SDE,Palayam	Possession of Manuscript	To cancel the particular paper only. April/May 2019
2	Vishnu.V S4310/2018	S4 B.Com, July 2018 Reg.No.15915811120	Member Sree Narayana Pillai Institute of Management and Technology, Chavara	Possession of Xerox Copy	To cancel the particular paper only. March/April 2019
3	Emmanuel Leon S4314/2018	S4 B.Com, July 2018 Reg.No.15916811079	Member Sree Narayana Pillai Institute of Management and Technology, Chavara	Possession of Xerox Copies	To cancel the particular paper only . March/April 2019
4	Riyad Rajan S4315/2018	S4 B.Com, July 2018 Reg.No.15916128032	Sree Narayana College, Chengannur	Possession of Manuscript	March/April 2019
5	Shijo.S S4316/2018	S4 BBA, July 2018 Reg.No.195-13954049	UIT Adoor	Possession of Manuscript	March/April 2019
6	Heera.P S4317/2018	S4 BSc Mathematics, July 2018 Reg.No.22016117027	MSM College, Kayamkulam	Writings on Back Side of Hall Ticket	To cancel the particular paper only . Next available chance for any semester exam
7	Prajin Prakashan S4318/2018	S4 BSc Physics, July 2018 Reg.No.23016117010	MSM College, Kayamkulam	Possession of Mobile Phone	To cancel the particular paper only . Next available chance for any semester exam
8	Renjith.R S4320/2018	S4 BSc Chemistry, July 2018 Reg.No.23516137019	St.Cyril's College,Adoor	Possession of Xerox Copy & Manuscript	To cancel the particular paper only . Next available chance for any semester exam
9	Arya.G S4321/2018	S4 BA English Language & Literature, July 2018 Reg.No.13016143003	T.K.Madhava Memorial College, Nangiarkulangara	Writings on Back Side of Hall Ticket	To cancel the particular paper only . Next available chance for any semester exam
10	Jayalakshmi.G S4323/2018	S4 B.Sc Home Science, July 2018 Reg.No.255-16139004	St.Josephs College for Women, Alappuzha	Writings on Back Side of Hall Ticket	To cancel the particular paper only . Next available chance for any semester exam
11	Sajitha.K.S. S4324/2018	S4 B.Sc Home Science, July 2018 Reg.No.255-15139027	St.Josephs College for Women, Alappuzha	Possession of Manuscript	To cancel the particular paper only . Next available chance for any semester exam
12	Jisha.S.S. S4325/2018	S4 B.Sc Home Science, July 2018 Reg.No.255-16139019	St.Josephs College for Women, Alappuzha	Writings on Back Side of Hall Ticket	To cancel the particular paper only . Next

					available chance for any semester exam
13	Anaswara.M S4326/2018	S4 B.Com Commerce & Tax Procedure and Practice, July 2018 Reg.No.33716889023	Sree Narayana Guru College of Advanced Studies, Cherthala	Writings on Back Side of Hall Ticket	To cancel the particular paper only . Next available chance for any semester exam
14	Bidhin Babu S4327/2018	S4 B.Sc Botany and Biotechnology, July 2018 Reg.No.24716101018	Bishop Moore College, Mavelikara	Possession of Mobile Phone	To cancel the particular paper only . Next available chance for any semester exam
15	Jobin Kurein S4329/2018	S4 B.Sc Mathematics, July 2018 Reg.No.22016101010	Bishop Moore College, Mavelikara	Possession of Mobile Phone	To cancel the particular paper only . Next available chance for any semester exam
16	Akhil.R S4330/2018	S4 BA English and Communicative English, July 2018 Reg.No.133-13812009	Naipunya School of Management, Cherthala	Possession of Mobile Phone	Next available chance for any semester exam
17	Amina.S S4331/2018	S4 B.Com , July 2018 Reg.No.15916142103	TKM College of Arts & Science, Kollam	Possession of Manuscript	To cancel the particular paper only . Next available chance for any semester exam
18	Febiyaretnam.L.R S4332/2018	S1 M.Sc Chemistry, July 2018 (Mercy Chance) Cand.Code.06103005	Christian College, Kattakada, Tvpm	Possession of Manuscript	Next available chance for any semester exam
19	Emmanuel.A A8209/2018 (IInd Call)	III B.Com, April 2018 Reg.No.3031531098	FMN College, Kollam	Possession of Xerox Copy	To cancel the particular paper only . Next available chance for any exam
20	Retheesh.R A8248/2018 (IInd Call)	II BA History, April 2018 Reg.No.3041634027	D.B.College, Sasthamcottah	Possession of Manuscript	To cancel the particular paper only . Next available chance for any exam
21	Sunil.S A8249/2018 (IInd Call)	I BA History, April 2018 Reg.No.3041732024	TKM College of Arts & Science, Kollam	Possession of Manuscript	Next available chance for any exam
22	Alvin.S.S A8258/2018 (IInd Call)	I BA History, April 2018 Reg.No.3041601006	University College, Tvpm	Possession of Xerox Copy of Geographical Map	To cancel the particular paper only . Next available chance for any exam
23	Adarsh.M.S A8262/2018 (IInd Call)	II B.Com, April 2018 Reg.No.3031602018	Govt.Sanskrit College, Tvpm	Possession of Manuscript	To cancel the particular paper only . Next available chance for any exam
24	Ancy.M.J A8280/2018 (IInd Call)	III B.Com, April 2018 Reg.No.3031504031	Govt.College for Women,Tvpm	Writings on Question Paper and Hall Ticket	To cancel the particular paper only . Next available chance for any exam
25	Afsal.S A8299/2018	II B.Com, April 2018 Reg.No.3031648016	SN College, Cherthala	Possession of Mobile Phone	To cancel the particular paper only . Next available chance

					for any exam
26	Ananthu Satheesh A8301/2018	II B.Com, April 2018 Reg.No.3031648057	SN College, Cherthala	Possession of Mobile Phone	To cancel the particular paper only . Next available chance for any exam
27	Aswathy.T A8305/2018	I B.Com, April-May 2018 Reg.No.3031729035	SN College, Kollam	Possession of Manuscript	To cancel the particular paper only . Next available chance for any exam
28	Sumjith.R A8309/2018	I B.Com, April 2018 Reg.No.3031701093	University College, Tvpam	Possession of Xerox Copies	To cancel the particular paper only . Next available chance for any exam
29	Sarath Raj.R A8317/2018	I B.Com, April 2018 Reg.No.1444109	MSM College, Kayamkulam	Possession of Xerox Copy & Manuscript	To cancel the particular paper only . Next available chance for any exam
30	Veena Gopal A8322/2018	III B.Com, April 2018 Reg.No.3031556244	NSS College, Pandalam	Possession of Printed Material and Manuscript	To cancel the particular paper only . Next available chance for any exam
31	Jiju.V.Jacob A8324/2018	II B.Com, April 2018 Reg.No.3031656043	NSS College, Pandalam	Possession of Manuscript	To cancel the particular paper only . Next available chance for any exam
32	Anandhu Hari A8325/2018	II B.Com, April 2018 Reg.No.3031656014	NSS College, Pandalam	Writings on Graph Sheet	To cancel the particular paper only . Next available chance for any exam
33	Muhammed Shiyas.N A8326/2018	I B.Com, April 2018 Reg.No.3031756068	NSS College, Pandalam	Writings on Hall Ticket	To cancel the particular paper only . Next available chance for any exam
34	Saranya Lal A8328/2018	II B.Com, April 2018 Reg.No.3031646262	S.D.College, Alappuzha	Possession of Manuscript	To cancel the particular paper only . Next available chance for any exam
35	Rejith.R A8329/2018	I B.Com, April 2018 Reg.No.3031745006	TKMM College, Nangiarkulangara	Possession of Manuscript	To cancel the particular paper only . Next available chance for any exam
36	Sanjeev Kumar A8330/2018	I B.Com, April 2018 Reg.No.3031580090	TKMM College, Nangiarkulangara	Possession of Manuscript	To cancel the particular paper only . Next available chance for any exam
37	Arun.G A8332/2018	III B.Com, April 2018 Reg.No.3031580035	TKMM College, Nangiarkulangara	Possession of Printed Material	To cancel the particular paper only . Next available chance for any exam

II. Minutes of the Meeting with the Principal, Govt. Law College, Thiruvananthapuram and the Sub-Committee of the Standing Committee of the Syndicate on Students' Discipline -- for consideration – reg.

The Standing Committee of the Syndicate on Students' Discipline at its special meeting held on 18.07.2018 considered the complaint filed by the BA LLB students Sri.Faizal Khan and Sri.Nikhil Sadiq of 2011-2016 batch against their dismissal from Government Law College, Thiruvananthapuram and recommended to entrust the Sub-Committee constituted with Adv.G.Sugunan (Convenor) , Dr.K.Shaji (member) and Sri.M.Harikrishnan (member) to hold discussion with the Principal, Government Law College, Thiruvananthapuram at the earliest, in order to explore the possibility of permitting the complainants to pursue their studies in the same institution. The above recommendation of the Standing Committee has been approved by the Syndicate at its meeting held on 30.07.2018 (item no.03.18.01). Accordingly a discussion between Dr.Bijukumar.R, the Principal, Government Law College, Thiruvananthapuram and the Sub-Committee was held on 01.09.2018 at 11am at Syndicate room. The Sub-Committee discussed with the Principal the various possibilities of permitting the dismissed students to continue their studies in Government Law College, Thiruvananthapuram in order to enable them to complete their studies. The Principal expressed his inability to revoke the earlier decision taken by the Staff Council of Government Law College, Thiruvananthapuram in dismissing the students with regard to the students clash occurred in the college campus. After discussion with the Principal, the sub-committee recommended to entrust the Principal, Government Law College, Thiruvananthapuram to hold discussion with the Staff Council of Government Law College for reconsidering its earlier decision in dismissing the students Sri.Faisal Khan and Sri.Nikhil Sadiq from the college.

The recommendations of the Sub-Committee was placed before the Standing Committee of the Syndicate on Students' Discipline for consideration.

Recommendations : Recommendations of the Sub-Committee was considered and agreed to by the Standing Committee of the Syndicate on Students' Discipline.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students' Discipline held on 24/09/2018, be approved.

FURTHER RESOLVED to entrust the Registrar to locate a more suitable venue for the conduct of SDC hearing.

II. Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 25/09/2018

Date : 25/09/2018
Time : 2.00 pm to 5 pm
Venue : Deans Room

Members Present

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

Members Absent

4.Dr. P. Rajesh Kumar
5.Dr. B. Unnikrishnan Nair

The committee heard all the candidates present for hearing and took appropriate decision on their malpractice cases. The candidates submitted written statements before the committee. The

committee recommended to cancel the Examinations written by those candidates who were found guilty. They were permitted to write the Examinations in the month & year noted against their respective names in the list attached herewith. The candidates Shinu.P (II B.Com April 2018, Reg.No.3031501143) and Syal Krishnan.S (II B.Com April 2018, Reg.No.3031501155) who were called for personal hearing on 24.09.2018 were absent on that day. The committee permitted both of them to attend the personal hearing on 25.09.2018.

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of case	Decision Taken / Permitted to write the examination in
1	Syamkrishnan.K S4293/2018 (IInd Call)	S1 B.Sc.Computer Science, March 2018 Reg.No.32016956052	UIT Pirappancode, Tvpm	Possession of Manuscript	To cancel the particular paper only. Next available chance for any semester exam
2	Sreehari.S P5358/2018	S3 B.Tech ME Branch, May 2018 Cand.Code.14409113	Mohandas College of Engg. & Tech, Tvpm	Possession of Manuscript	To cancel the particular paper only. Next available chance for any semester exam
3	Akhil.R P5359/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.13440001	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
4	Muhammad Aslam.H P5360/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.13440003	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
5	Sreenath.S P5361/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.13440004	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
6	Vishnu.V.R P5362/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.13440005	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
7	Nadarshah.N. P5363/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.13440006	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
8	Akshay.M. P5364/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.14440002	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
9	Shafna Shajahan P5366/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.14440009	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
10	Shaik Faizal.M P5367/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.14440010	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam

11	Shehida.S P5368/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.14440011	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
12	Sibin Saif P5369/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.14440013	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
13	Sree Saravan.S P5370/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.14440014	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
14	Vishak.S.Rajan P5371/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.14440015	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
15	Ajeev.V.Pillai P5372/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.14440016	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
16	Jeevan.T P5373/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.14440019	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
17	Lekshmi.R P5374/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.14440020	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
18	Mohammed Thanseel.S P5375/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.14440021	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
19	Sebin Babu P5377/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.14440027	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
20	Vignesh.V P5378/2018	S5 B.Tech Supplementary Exam EEE Branch, January 2018 Cand.Code.14440028	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
21	Mohammed Afsal Sharafudeen P5379/2018	S6 B.Tech Civil Engg, May 2018 Cand.Code.11425023	MES Institute of Technology and Management, Chathannoor,Kollam	Possession of Mobile Phone	To cancel the particular paper only. Next available chance for any semester exam
22	Joby Nepolean P5380/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.13416024	Younus College of Engineering and Technology, Kollam	Malpractice Reported from CV Camp	Next available chance for any semester exam
23	Muhammed Rafi.S	S6 B.Tech Degree Exam EEE Branch, May 2018	Younus College of Engineering and	Malpractice Reported from	Next available chance for any

	P5382/2018	Cand.Code.13416029	Technology, Kollam	CV Camp	semester exam
24	Nandakishore.S P5383/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.13416033	Younus College of Engineering and Technology, Kollam	Malpractice Reported from CV Camp	Next available chance for any semester exam
25	Noufal Nisar P5384/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.13416039	Younus College of Engineering and Technology, Kollam	Malpractice Reported from CV Camp	Next available chance for any semester exam
26	Praveen.V P5385/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.13416041	Younus College of Engineering and Technology, Kollam	Malpractice Reported from CV Camp	Next available chance for any semester exam
27	Rahul.R P5386/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.13416042	Younus College of Engineering and Technology, Kollam	Malpractice Reported from CV Camp	Next available chance for any semester exam
28	Saranya.S P5387/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.13416047	Younus College of Engineering and Technology, Kollam	Malpractice Reported from CV Camp	Next available chance for any semester exam
29	Shelton Titus P5388/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.13416051	Younus College of Engineering and Technology, Kollam	Malpractice Reported from CV Camp	Next available chance for any semester exam
30	Sushajkhan.S P5389/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.13416055	Younus College of Engineering and Technology, Kollam	Malpractice Reported from CV Camp	Next available chance for any semester exam
31	Fathima Nisam P5391/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.14416012	Younus College of Engineering and Technology, Kollam	Malpractice Reported from CV Camp	Decision Pending
32	Maheshan.M P5391(A) / 2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.11416019	Younus College of Engineering and Technology, Kollam	Malpractice Reported from CV Camp	Decision Pending
33	Akhil.R P5392/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.13440001	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
34	Muhammed Aslam.H P5393/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.13440003	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
35	Sreenath.S P5394/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.13440004	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
36	Vishnu.V.R P5395/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.13440005	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
37	Nadharshah.N P5396/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.13440006	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
38	Akshay.M P5397/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.14440002	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
39	Arun Raj.B P5398/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.14440004	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
40	Nidheesh.J P5399/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.14440007	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
41	Shafna Shajahan P5401/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.14440009	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
42	Shaik Faizal.M P5402/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code.14440010	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
43	Shehida.S	S6 B.Tech Degree Exam	Younus Institute of	Malpractice	Next available

	P5403/2018	EEE Branch, May 2018 Cand.Code. 14440011	Technology, Kannanalloor	Reported from CV Camp	chance for any semester exam
44	Sibin Saif P5404/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code. 14440013	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
45	Sree Saravan.S P5405/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code. 14440014	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
46	Vishak.S.Rajan P5406/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code. 14440015	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
47	Ajeev.V.Pillai P5407/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code. 14440016	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
48	Jeevan.T P5408/2018	S6 B.Tech Degree Exam EEE Branch, May 2018 Cand.Code. 14440019	Younus Institute of Technology, Kannanalloor	Malpractice Reported from CV Camp	Next available chance for any semester exam
49	Arshin.N.S. P5409/2018	S6 B.Tech ME Branch, May 2018 Cand.Code.11416009	Younus College of Engineering and Technology, Kollam	Possession of Xerox Copy	To cancel the particular paper only. Next available chance for any semester exam
50	Ashwin Babu.S.S. P5410/2018	S6 B.Tech ME Branch, May 2018 Cand.Code.11416012	Younus College of Engineering and Technology, Kollam	Possession of Xerox Copy	To cancel the particular paper only. Next available chance for any semester exam
51	Regith.K.U P5411/2018	S6 B.Tech Civil Engg, May 2018 Cand.Code.12429042	UKF College of Engg. & Tech., Parippally,Kollam	Possession of Manuscript	Next available chance for any semester exam
52	Shan.B P5412/2018	S6 B.Tech ECE Branch May 2018 Cand.Code.09429021	UKF College of Engg. & Tech., Parippally,Kollam	Possession of Manuscript and Printed Material	Next available chance for any semester exam
53	Manoj Mamachan P5413/2018	S6 B.Tech ME Branch May 2018 Cand.Code.12429039	UKF College of Engg. & Tech., Parippally,Kollam	Possession of Manuscript	To cancel the particular paper only. Next available chance for any semester exam
54	Tijo Thomas P5414/2018	S6 B.Tech ME Branch May 2018 Cand.Code.09417055	Younus College of Engineering and Technology, Kollam	Possession of Manuscript	To cancel the particular paper only. Next available chance for any semester exam
55	Joel.S.Johny P5415/2018	S6 B.Tech ME Branch(Production Engg), May 2018 Cand.Code.11403019	TKM College of Engg., Kollam	Possession of Xerox Copy	To cancel the particular paper only. Next available chance for any semester exam
56	Jerin.J P5416/2018	S5 Integrated Five Year BA LLB , July 2018 Cand.Code.13550030	Govt.Law College, Tvpm	Possession of Xerox Copy	To cancel the particular paper only. Next available chance for any semester exam
57	Shibu.S A8184/2018 (IInd Call)	II BA English Language & Litt, April 2018 Reg.No.3041606152	MG College , Tvpm	Writings on Hall Ticket	To cancel the particular paper only. Next available chance for any semester exam
58	Shinu.P	II B.Com, April 2018	University College,	Possession of	To cancel the

	A8306/2018	Reg.No.3031501143	Tvpm	Manuscript	particular paper only. Next available chance for any semester exam
59	Syal Krishnan.S A8307/2018	II B.Com, April 2018 Reg.No.3031501155	University College, Tvpm	Possession of Manuscript	To cancel the particular paper only. Next available chance for any semester exam

I. Malpractice reported in S1S2 B.Tech Degree Examination January 2018– Athul Rafeek.S.L. – Request for reviewing the final decision – reg.

The candidate Athul Rafeek.S.L. (Candidate Code: 14403039, Branch: Electrical and Electronics Engineering, TKM College of Engineering, Kollam) was caught for malpractice in the S1S2 B.Tech Examination held in January 2018. He was heard by the Standing Committee of the Syndicate on Students' Discipline on 04.07.2018. The Committee found him guilty in the incident and recommended to cancel the examination appeared by him for which malpractice has been reported and permitted him to write any Semester Examination of the University in the next available chance. The recommendations have been approved by the Syndicate meeting held on 11.07.2018 (item no. 02.84). Accordingly the memo dtd.02.08.2018 was sent from the B.Tech tabulation Section EE II (K) informing the final decision on his malpractice case. After receiving the memo, the father of the candidate in his written complaint submitted before the Hon'ble Vice Chancellor, had alleged that the Examinations attended by his son prior to the date of committing malpractice have been cancelled. The remarks on this issue were sought from the B.Tech tabulation Section EE II (K). The EE II (K) Section has remarked that the Examinations written by him prior to the date of malpractice have not been cancelled as alleged by his father. As per the orders of the Hon'ble Vice Chancellor, the matter was placed before the meeting of the Standing Committee of the Syndicate on Students's Discipline on 25.09.2018. The Committee considered the issue and observed that the allegation raised by his father had not happened while implementing the final decision and hence recommended that the existing decision need not be reviewed.

II – Mass Copying reported from Centralised Valuation Camp– reg.

- 1)S5 B.Tech Examination January 2018 (Subject : Control System , Branch : Electrical and Electronics Engineering) - Centre of Examination : Younus Institute of Technology, Kannanalloor
- 2)S6 B.Tech Examination May 2018 (Subject : Advanced Control Theory , Branch : Electrical and Electronics Engineering) - Centre of Examination : Younus College of Engineering and Technology, Kollam and Younus Institute of Technology, Kannanalloor

The following candidates who were reported to have involved in the mass copying were absent for personal hearing :

1. Niyas Nazar (S5 B.Tech Degree Examination January 2018 and S6 B.Tech Degree Examination May 2018, Branch : Electrical and Electronics Engineering, Younus Institute of Technology, Kannanalloor, Candidate Code : 14440008)
2. Sajin.S (S5 B.Tech Degree Examination January 2018, Branch : Electrical and Electronics Engineering , Younus Institute of Technology , Kannanalloor, Candidate Code : 14440025)
3. Jose Edward (S6 B.Tech Degree Examination May 2018, Branch: Electrical and Electronics Engineering , Younus College of Engineering and Technology, Kollam, Candidate Code : 13416025)
4. Athira Sujathakumari (S6 B.Tech Degree Examination May 2018, Branch : Electrical and Electronics Engineering, Younus College of Engineering and Technology, Kollam, Candidate Code : 14416009)

The Committee heard all the candidates present for personal hearing. The second opinion from the subject expert Dr.S.Ushakumari, Professor and Head of the Department of Electrical and

Electronics Engineering, College of Engineering, Thiruvananthapuram, was also considered. The subject expert had opined that all the candidates (except three candidates with answerscripts having false no.s.932461, 932462, 932463) had involvement in the mass copying reported. These three answerscripts with false no.s.932461, 932462, 932463 respectively belong to the candidates Athira Sujathakumari (Candidate Code: 14416009), Fathima Nisam (Candidate Code: 14416012), Maheshan.M (Candidate Code : 11416019). These three candidates wrote the S6 B.Tech Examination (Branch: Electrical and Electronics Engineering) held in May 2018 from Younus College of Engineering and Technology, Kollam. The committee recommended to keep the final decision of these three candidates on the reported incident pending. Their final decision can be taken only after the hearing of the subject expert Dr.S.Ushakumari and the original valuer. The committee found all the other candidates present for hearing guilty in the mass copying. Some candidates had involvement in the mass copying reported in both the S5 and S6 B.Tech Examinations held in January 2018 and May 2018 respectively. Hence the committee recommended to cancel their whole S5 B.Tech Examination (January 2018) and S6 B.Tech Examination (May 2018) for which malpractice has been reported and permitted them to write the examination in the next available chance for any semester. For the remaining candidates who were reported for mass copying either in S5 B.Tech Examination (January 2018) or in S6 B.Tech Examination (May 2018) only, the committee recommended to cancel their corresponding whole S5 (January 2018) or S6 (May 2018) B.Tech Examinations. They were also permitted to write the exams in the next available chance for any semester.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Students' Discipline held on 25/09/2018, be approved.

Item No.05.81 ***Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at 2.00.p.m on 24-09-2018 – Approval of – reg.***

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held at 02.00.p.m on 24-09-2018 at the University Buildings, Palayam, Thiruvananthapuram.

The minutes of the above meeting is placed before the Syndicate for consideration and approval.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE
ON DEPARTMENTS AND OTHER INSTITUTIONS OF THE UNIVERSITY**

Date : 24-09-2018
Time : 02:00 p.m to 4.00 p.m
Venue : Syndicate Room

Members Present:

1. *Sri. M. Lenin Lal (Convener)* - *Sd/-*
2. *Adv. K.H. Babujan* - *Sd/-*
3. *Dr. B. Unnikrishnan Nair* - *Sd/-*
4. *Sri. M. Harikrishnan* - *Sd/-*

Absent:

1. *Sri. M. Sreekumar*
2. *Dr. K. Shaji*
3. *Dr. S Nazeeb*
4. *Dr. R. Latha Devi*

Item No.05.81.01 ***Class room space to Centre for Adult, Continuing Education and Extension for starting announced courses – Request – reg.*** **(Ad.B.I)**

The Director, Centre for Adult, Continuing Education and Extension (CACEE), University of Kerala has informed that, they face acute shortage of space and has reached such a plight that seven announced courses are withheld for lack of class rooms. And also they constrained to hold other development activities, which are already sanctioned by the University.

In this circumstance, the Director, Centre for Adult, Continuing Education and Extension submitted two proposals for consideration are as follows:

1. The IDE building may be allowed to CACEE as and when the IDE is relocated to Kariavattom.
2. Till the IDE building is available, class rooms in the University Student's Centre and University departments in the city premises may be made available to CACEE on Sundays and Saturdays

Recommendation:

The Committee considered the matter and recommended to authorize the University Engineer to find out/identify the space of the courses proposed by CACEE in consultation with the Director, CACEE.

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 24-09-2018, be approved.

Item No.05.81.02 Institute of Cooperative Management – Enhancement of MBA Semester share amount from Rs. 4.00 lakhs to Rs. 5.00laks – reg.

(Ad.B.III)

Institute of Cooperative Management is one of the Extension Centres of the University of Kerala for conducting MBA programme since 2003- 2004 onwards. The course is conducted based on an MoU between the University and the ICM, Poojappura, which is renewed every year. At the beginning an amount of Rs. 2.5 lakhs has been granted as share amount for conducting the MBA for one semester. Later, based on the request from the Director, ICM, Poojappura the share amount was enhanced to 3.00 lakhs w.e.f 2009 and 4.00 lakhs w.e.f. 2013 batch. Last revision in the share amount of ICM was on 2013-2014.

The Director, ICM, Poojappura has informed that all the expenses including faculty remuneration, stationery, electricity, computer lab, honorarium to Coordinator, assistants, and staff etc has to be met from the provided semester fee share. Also the expenditure towards the honorarium to guest faculty, salary paid to two contract faculty members, electricity expenses, water expenses etc have been increased significantly. Therefore it is difficult to meet all the expenses from the provided share amount.

It may also be noted that the previous request from the Director, ICM, Poojappura to enhance the semester fee share amount to 5.00 lakhs per semester from 2015-17 batch onwards just as their sister concern ICM, Kannur which is an extension centre of the University of Kannur which has been receiving Rs 5.00 lakhs as semester from 2012-13 onwards was placed before the Standing Committee of the Syndicate of Departments and Other Institutions of the University and the Committee subsequently recommended to defer the request and the Syndicate held on 30.12.2013 had approved the same.

In this context, the Director, ICM, Poojappura has requested to enhance the Semester share amount from the existing rate of Rs 4.00 lakhs to Rs 5.00 lakhs per semester from 2017 -19 batch onwards. Also the MoU for the current batch is to be signed.

Recommendation:

The Committee considered the matter and recommended to entrust the Convener, Standing Committee of the Syndicate on Departments & Other Institutions of the University, Dr. B. Unnikrishnan Nair, Member, Syndicate and the Director, DOMTEC to study the matter in detail and to submit the report.

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 24-09-2018, be approved.

Item No.05.81.03 Proposal to start UIM, Kayamkulam and Kadakkal – reg.

(Ad.B.III)

In the Budget Speech 2018 it is proposed to start two UIMs at Kayamkulam and Kadakkal. Hence the Hon. Director, UIMs has requested to constitute a committee to conduct a feasibility study

on the proposed centres at Kayamkulam and Kadakkal. Therefore sanction has been accorded by the Vice – Chancellor to constitute a committee with the following members.

1. UIM Kayamkulam
 1. Adv. K.H. Babujan (Member, Syndicate)
 2. Prof. M.Sreekumar (Member, Syndicate)
 3. Sri.K.S.Gopakumar (Member, Syndicate)
 4. Dr.K.S. Chandrasekar (HoD,IMK)
2. UIM Kadakkal
 1. Prof.M.Sreekumar (Member, Syndicate)
 2. Dr.Shaji K (Member, Syndicate)
 3. Dr. R.Lathadevi (Member, Syndicate)
 4. Dr. K.S.Chandrasekar (HoD, IMK)

The Syndicate at its meeting held on 10.05.2018, vide item no. 35.121 has resolved to approve the said proposal. As per the orders of the Vice-Chancellor a letter was forwarded to Municipal Chairman, Kayamkulam Municipality and the Secretary, Kadakkal Grama Panchayat requesting to provide necessary infrastructure and allied facilities for the proposed centres.

The Syndicate at its meeting held on 11.07.2018, vide item no. 02.98.06 has resolved to approve the proposal of starting of UIMs and recommended to start a new regional centre of UIM, Kayamkulam with MBA Course with 50 seats in the academic year 2018-19.

Meanwhile the Municipal Secretary, Kayamkulam Municipality vide letter no G-6/15128/18 dated 27.07.2018, has expressed their willingness to allot 3 rooms temporarily (one for office room and other two for class rooms) for the University Institute of Management in Kayamkulam Municipal Library. He has also informed that when the building work is finished at Govt. Girls High school which is to be built for UIM, Kayamkulam, the acquired building in Municipal Library is to be vacated. Therefore he has also requested to take steps to acquire the above said building for the functioning of UIM, Kayamkulam.

Recommendation:

The Committee considered the proposal and recommended that the functioning of UIM centre at Kayamkulam be commenced from the ensuing academic year i.e, 2019-20 onwards, when the construction of the proposed building is completed.

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 24-09-2018, be modified as '*The Committee considered the proposal and recommended that the functioning of UIM centres at Kayamkulam and Kadakkal be commenced from the ensuing academic year i.e, 2019-20 onwards, subject to favourable feasibility study report*'.

Item No.05.81.04 Report of Director, DOMTEC regarding functioning of UITs/ UIMs/ KUCTEs & UCE – reg.

(Ad.A.VII)

The Standing committee of the Syndicate on Departments and Other Institution of the University held on 30-06-2018, recommended to entrust the Director, DOMTEC to submit a detailed report on the functioning of UIT Centres. The Syndicate at its meeting held on 11-07-2018, vide item No.02.98.03, resolved to approve the above recommendation of the Standing committee of the Syndicate on Departments and Other Institution of the University.

The Director, DOMTEC vide Letter No. DOMTEC/103/2018 dated 03-08-2018 submitted the report regarding functioning of University Institute of Technology (UITs), University Institute of Management (UIMs), Kerala University College of Teachers Education (KUCTEs) and University College of Engineering (UCE) for kind consideration and necessary action. The Vice Chancellor has ordered to place the above report before the Standing Committee of the Syndicate on Departments and other Institutions of the University.

Recommendation:

The Committee considered the matter and recommended to entrust the Convener, Standing Committee of the Syndicate on D&OIs of the University and Dr. B. Unnikrishnan Nair, Member, Syndicate to make a detailed study on the report submitted by the Director, DOMTEC

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 24-09-2018, be approved.

FURTHER RESOLVED to entrust the Registrar to place a proposal in detail regarding the functioning of DOMTEC and also regarding the amendments required in the University Statutes to make the post of Director, DOMTECH a statutory post.

Item No.05.81.05 *Raising the upper age limit of contract staff – Request from Sri. Jayakumar N.K., Lecturer on Contract basis in Business Management at UIT Regional Centre, Neyyattinkara – reg.*

(Ad.A.VII)

Sri. Jayakumar N.K has been working as Lecturer on contract basis in Business Management at UIT Regional Centre, Neyyattinkara since 02-02-2005. As per order Ad.A.VII.3.9581/2016 dated 21-06-2018, he has been engaged for a period of one year w.e.f. 04-04-2018. All the employees who were given a three month extension as per U.O. No.Ad.AVII.3.9581/2016 dated 12-02-2018, were given an extension for a period of one year.

Currently Lecturers on contract basis at UITs are engaged for a period of one year. As per UO. No. Ad.AVII.2.6719/2011 dated 20-01-2012 the maximum age of Lecturers on contract basis is 60 years. Sri.Jayakumar N.K. can not be engaged further as he crosses sixty years before the completion of the present tenure.

Now he has requested for raising the retirement age of Lecturers on contract basis at UIT Regional Centres to 65 years on humanitarian grounds.

The Standing committee of the Syndicate on Staff, Equipments and Buildings considered the request of Sri. Jayakumar N. K., Lecturer on contract basis in Business Management at UIT Regional centre, Neyyattinkara and recommended not to agree to his request

The Syndicate held on 31-08-2018 [Item no.04.57.01] resolved that the item be referred to the standing committee of the Syndicate on Departments and Other Institutions of the University.

Recommendation:

The Committee considered the matter and recommended to defer the item to the next meeting of the Standing Committee of the Syndicate on D&OIs of the University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 24-09-2018, be approved.

Item No.05.81.06 *Request from the Principal of UIT Centre, Kottarakkara – For engaging a person as Peon on contract basis at the centre – reg.*

(Ad.A.VII)

The Principal of UIT centre at Kottarakkara has recommended and forwarded the requests, received from Sri. Sreelal S., who is currently working as Watchman, on contract basis, at UIT Kottarakkara and that from Sri. Kunjumon G. for engaging as peon, on contract basis, at the centre.

It may be noted that, at present, there is no one engaged as Peon, on contract, at UIT Kottarakkara since Sri. Reji. B, the former peon on contract was terminated from service w.e.f 26-08-2016 as per UO No. Ad AVII.2.9563/2016 dated 26-08-2016.

The Standing Committee of the Syndicate on Departments & other Institutions of the University at its meeting held on 06-03-2017 considered the former request submitted by Sri.Sreelal.S for engaging him as Peon, on contract basis, at UIT centre, Kottarakkara and recommended to approve the proposal.

However, the Syndicate at its meeting held on 18-03-2017 vide Item No. 26.98.04, while considering the Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and other Institutions of the University held on 06-03-2017, had resolved that the item be referred

back to the Standing Committee of the Syndicate on Staff, Equipments and Buildings for specific recommendation on the proposal.

But, as per the orders of the Vice-Chancellor, the above matter was kept in abeyance. Later vide UO No. Ad.A.1.3/7386/17 dated 21-03-2017 it was ordered that, no steps for appointing any Provisional/Contract employees in Non-teaching posts be taken by UIM/UIT/KUCTE/UCE (Kariavattom), considering the pendency of various cases before the Hon'ble High Court of Kerala relating to the appointment of Provisional/Contract employees in Non-teaching posts.

The Hon'ble High Court vide Judgment dated 11.04.2017 in WP(C) No. 3735 of 2017 and connected cases directed the University to consider the case of petitioners in preference to retired hands and others, considering the service rendered by them as DEOs/Assistants, if any requirement of daily waged hands in the absence of PSC/Employment exchange hands.

Meanwhile, the matter regarding the request from Sri. Sreelal S. and Sri. Kunjumon G. was again placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30-06-2018 and the committee recommended to defer the item. The Syndicate at its meeting held on 11-07-2018 (Item No: 02:98:07) resolved to approve the recommendations of the committee.

The requests submitted by Sri. Sreelal S and Sri. Kunjumon G. for engaging them as Peon, on contract basis, at UIT centre, Kottarakkara was once again considered by the Syndicate at its meeting held on 31.08.2018 (item no. 04.74) and resolved to refer the matter to the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

Recommendation:

The Committee considered the item and recommended to entrust Sri. Shaji K., Member, Syndicate to enquire into the matter and to submit a report.

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 24-09-2018, be approved.

Item No.05.81.07 Pendency of Litigations before the Hon'ble High Court of Kerala in connection with the UITs – Intimation of – reg.

(Ad.A.VII)

It has been noticed that a number of Writ Petitions, filed by the employees who were engaged on contract basis during 2017-18 praying for regularization of their service, are pending before the Hon'ble High Court of Kerala. It is noticed that the claim made by the petitioners in these Writ Petitions are contrary to the terms and conditions contained in the agreement executed by them with the University. The engagements of these employees were purely on temporary basis and it was governed by the terms and conditions contained in the agreement executed by them which do not provide any preference to the work done by them.

In spite of the above facts it is seen that these employees were again engaged for another tenure of one year each during the year 2018-19 on the basis of the Resolution taken by the Syndicate held on 17.04.2018, vide Item No. 34.04.01 of the minutes of that meeting of the Syndicate. The details of the Writ Petitions filed by the employees on contract basis engaged in the regional centre of the University Institute of Technology are given in the Appendix- I placed below. We are in receipt of enquiry from the Department of Local Fund Audit on the matter regarding the pendency of these cases.

Another litigation noticed is that, an Educational Agency seeking affiliation from the University aggrieved by the non granting of affiliation has filed a Writ Petition (WP(C) No.28706/2018) before the Hon'ble High Court of Kerala and among other allegations raised by them against the University in the matter, they have pointed out the functioning of UITs under the University. The allegations raised against the UITs are:

“The University is conducting University Centres in 30 places which are described as University Institute of Technologies (UIT). Courses like BBA, B.Com, B.A (English) and even Science subjects are sanctioned in such UITs. They are affiliated colleges run by the University as self financing colleges and is functioning under a separate Director appointed recently. These institutes are functioning in the building provided by Govt Schools which includes LP Schools. There are no teachers appointed in any of those centres having the prescribed qualification of the UGC. In the case

of Principals the requirement of Doctorate is exempted stating that qualified persons are not available. The teachers appointed in such centres are paid only a consolidated pay of Rs.18000/- and Rs.20000/- depending on other considerations. There is no Library in any of these centres. There is no play ground nor any hostel which are insisted by the University while considering the application by institutions run by the societies or trusts like the petitioner. The degree awarded by the University after undergoing the courses in these centres are in par with the degree awarded to a student who is undergoing the course in a Govt, Aided or other self-financing Colleges. There are centres having Science subject as well without a Laboratory. These centres are run like self financing institutions. The only distinction is they are self financing colleges administered and managed on a regular basis by the University. There is no exemption provided in UGC regulations or in the Statutes of the the University in favour of Colleges administered or managed by the University. It can therefore be seen that there is hostile discrimination as against applicants like the petitioner by the University and dishonest and incorrect reports are prepared by the members of the Syndicate and experts with a view to defeat the legitimate claim by Institutions like the Petitioners. It is therefore submitted that this Court may be pleased to order a detailed enquiry by appointing an Advocate Commission to verify and report the facilities available in the UIT centres by further directing the respondent University to place on record all the details regarding the UIT centres and as to whether there is any difference in the degree secured from those centres and from a Government, aided or self financing College.”

It may be noted that they have prayed for appointing an Advocate Commission to enquire into the functioning of the UITs run under the direct control and management of the University. The above Writ Petition is still pending before the Hon’ble High Court. Though instructions were forwarded vide Statement of Facts to the above Writ Petition, the likelihood of appointment of an Advocate Commission to enquire into the functioning of the UITs cannot be ignored.

Recommendation:

The Committee considered the matter and recommended to entrust the Convener, Standing Committee of the Syndicate on D&OIs of the University and Dr. B. Unnikrishnan Nair, Member, Syndicate to study the matter in detail and to get learned opinion from the Standing Counsel on the further course of action to be taken by the University for getting the pending Writ Petitions related to the UITs, disposed in favour of the University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 24-09-2018, be approved.

Item No.05.81.08 ***Request for computer, printer and an Assistant each to the newly started UITs started in the academic year 2018-2019 – reg***

.(Ad.A.VII)

Six UIT Regional Centres are started in the academic year 2018-2019 at Paravur, Aroor, Bharanickavu, Chengannur, Varkala and Kazhakuttom as per the U.O.No. Ad.A.VII.5.982/2018 dated 27-07-2018. For the proper functioning of the office at the above Regional Centres, computer, printer and an assistant are required.

Recommendation:

The Committee considered the item and observed that 108 computers are being purchased for the use of UITs and therefore recommended to meet the demand for computers from the newly started UITs from the above stock.

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 24-09-2018, be approved.

Item No.05.81.09 ***Upgrading function of UIT Regional Centre, Kottarakara – reg.***

.(Ad.A.VII)

Smt. Aysha Potti, MLA, Kottarakara Constituency vide letter dtd 23/7/2018 has pointed out that the computers allowed to the UIT Regional centre, Kottarakara from MLA funds are not made operational yet and also that the construction of building for the centre availing the MP fund has not yet commenced. She has requested to consider the matter and to take necessary urgent steps to upgrade the functioning of centre.

Recommendation:

The Committee considered the matter along with the explanations submitted by the Principal, UIT Regional centre Kottarakkara and observed that the explanation is not satisfactory. Hence, recommended to conduct a hearing on the matter by summoning the Principal before the next meeting of the Standing Committee of the Syndicate on D&OIs of the University.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 24-09-2018, be approved.

Item No.05.82 ***Inter College transfer Norms for UG Programme – modifications- Minutes of the meeting of the Sub-Committee – Approval of - reg.***

(Ac.AIII)

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 22.09.2018 considered the request of Mr. Rohin Balu for inter college transfer to III semester FDP under CBCSS from Emmanuel College, Vazhichal (Self-financing) to KNM Arts & Science College, Kangirankulam (Self-financing) duly recommended by the respective Principals. The candidate was admitted in Management seat and the vacant seat available at KNM College is Merit. As per the clause C (1) of the norms for programme offered in self financing stream the following rules shall be also applicable,

D) category of seats in both colleges be identical, ie, transfer is permitted only between

i) Merit to Merit quota

ii) Management to Management quota

The Committee observed that the norms for inter college transfer prescribed vide U O No. Ac.D1/1/2011, dated 09.06.2011 needs modification and recommended to constitute a Sub-Committee comprising of Dr. K Shaji, Sri. ShijuKhan J.S and Dr. P.Rajesh Kumar, members, Syndicate to study the matter and to make necessary modifications in the transfer norms in order to rectify the practical difficulty in implementing the transfer norms. The above recommendations was approved by the Vice-Chancellor in exercise of the powers vested under section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate for initiating immediate action.

The Sub-Committee at its meeting held on 26.09.2018 discussed the matter and considering the difficulties in the above norms while sanctioning the inter college transfer, recommended to modify the clause C (1) of the norms for inter College transfer for UG programme under CBCSS. (Copy of the minutes appended).

As per the orders of the Vice-Chancellor the minutes of the meeting of the Sub-committee held on 26.09.2018 is placed before the Syndicate for approval.

Minutes of the Meeting of the Sub Committee

Date : 26.09.2018,
Time : 3pm
Venue : Syndicate Room, University Buildings.

Members Present

1. Dr. K Shaji	Convener ,	Sd/-
2. Dr. P Rajesh Kumar	Member, Syndicate,	Sd/-

Sub: modifying the norms of inter college transfer of FDP under CBCSS**(Ac. AIII)**

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 22.09.2018 recommended to constitute a sub committee comprising Dr. K Shaji, Sri. ShijuKhan J.S and Dr. P.Rajesh Kumar, members, Syndicate to study the matter and to make necessary modifications in the transfer norms in order to rectify the practical difficulty in implementing the transfer norms. The Sub Committee at its meeting held on 26.09.2018 considered the norms and

recommended to modify clause C (1) of the norms for inter college transfer under CBCSS implemented vide UO No. AcD/1/2011 dated 09.06.2011.

As per the clause C(1) of the norms for inter college transfer under CBCSS (UO. No AcD/1/2011 dated, 09.06.2011) "For programmes offered in self-financing stream the following rule shall also be applicable. Category of seats in both colleges be identical ie, transfer is permitted only between

i) merit to merit quota

ii) Management to Management quota

Considering the difficulties in implementing the above norms while sanctioning inter college transfer the Sub Committee recommended that the above clause in the norms may be modified as "For programmes offered in Aided / Self-financing stream the following rule shall be applicable.

Transfer is permitted between

i) Merit to Merit

ii) Management to Management

iii) In the absence of Merit category students to merit quota management category students can be considered.

iv) Vacant SC/ST seats may be filled by admitting students through inter college transfer

Resolution of the Syndicate

RESOLVED that the recommendation of the Sub-committee held on 26.09.2018, be approved after deleting the recommendation at Sl.No. (iv).

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Item No.05.83. Minutes of the Meeting of the Sub-Committee to verify in detail about Medical cum Accident Insurance Policy for Students (MAIPS) -approval of -reg.

(Ad.D.I)

The minutes of the Sub-Committee to verify in detail about Medical cum Accident Insurance Policy for Students (MAIPS) held on 27.09.2018 at 10.00 AM at the Syndicate Room is placed before the Syndicate for consideration and approval. (Minutes appended)

Minutes of the meeting of the Sub-Committee to verify in detail about MAIPS

Date	:	27.09.2018
Time	:	10 A.M to 11.00 AM.
Venue	:	Syndicate Room

Members Present

- | | | |
|--|---|------|
| 1. Adv.K.H.Babujan, Convener,
Standing Committee on Finance | : | Sd/- |
| 2. Sri. M.Harikrishnan, Convener,
Standing Committee on Students Services | : | Sd/- |
| 3. Dr.K.B.Manoj, Member Syndicate | : | Sd/- |
| 4. Dr.P.Rajeshkumar, Member Syndicate | : | Sd/- |

Invitees Present

- | | | |
|-------------------------------------|---|------|
| 1. Sri.Siddik R, Director i/c, DSS. | : | Sd/- |
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The meeting started at 10 A.M.

The Sub-Committee discussed the opinion of the Standing Counsel on the continuance of MAIPS and scope for claiming back the premium paid to the Insurance Company and arrived at the following recommendations:

1. To make necessary amendments in the Ordinance 1978 regarding the premium to be collected towards Student Group Personal Insurance Scheme.
2. A comparative study for the previous 5 years, regarding the collection and disbursement of premium and claim before the combined meeting of Finance and Students Services.
3. To collect the details of students who are eligible for claim under this scheme (2017 Admission upto 27th September 2018) from the educational institutions which have paid premium at the rate of Rs.240/-. Further entrusted the Convener, Standing Committee On Students Services, Dr.B.Manoj, Member Syndicate, the Director i/c, Department of

Student Services to prepare a format and submit details of the above students before the Syndicate Scheduled to be held on 28.09.2018.

4. To held a meeting of the combined Committee with Legal Advisor to initiate necessary steps to get the refund of the total amount paid towards premium to the Insurance Company.

On action regarding point V (d,e,and f) shall be discussed in the combined meeting of Finance and Students Services.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Sub-Committee to verify in detail about Medical cum Accident Insurance Policy for Students (MAIPS) held on 27.09.2018, be approved.

FURTHER RESOLVED that the report of the Standing Council also be referred to the Combined Standing Committees of the Syndicate on Finance and Students Services.

ALSO RESOLVED that the report submitted by the Registrar be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings (Report Appended).

ALSO RESOLVED to issue a Circular to the Principals of all affiliated Colleges alongwith the proforma (Proforma Appended).

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Additional Item No.1 E-mail from the General Secretary, Kerala Univesity Teacher's Organisation (KUTO) – reg.

(Ad.AVI)

The Syndicate unanimously expressed its strong displeasure and discontent on the letter written by the General Secretary, Kerala University Teachers Organisation regarding the appeal made to contribute one month salary for flood relief activities and **RESOLVED** to authorize the Vice-Chancellor to examine the letter and take appropriate action if any University rule has been violated.

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Additional Item No.2 Memorandum submitted by LL.B Students – Conduct of Examinations – reg.

(M & C 1)

RESOLVED that the matter be referred to the Standing Committee of the Syndicate on Examinations.

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Additional Item No.3 Approval of Department of Commerce, Govt. College, Nedumangad as Research Centre – Report of Inspection –consideration of - reg.

(Ac.E1)

RESOLVED that the Inspection Report be accepted and be placed before the ensuing Academic Council.

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Additional Item No.4 Nomination of Members to the vacant positions in various Board of Studies under University of Kerala – reg - reg.

(Ac.D)

The Syndicate considered the list of Members proposed for being nominated to the vacant positions in various Boards of Studies submitted by the Convenor, Standing Committee of the Syndicate on Academics and Research and **RESOLVED** to authorize the Vice-Chancellor to finalise the list (Appended) after obtaining the Bio-data of the proposed Members.

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Registrar i/c

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
28.09.2018



UNIVERSITY OF KERALA
(Re-accredited by NAAC with 'A' Grade)

***Preliminary Minutes of the 6th Meeting of the
Syndicate held on 02.11.2018***

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 02.00 PM

Members present:

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

***Item No.06.01. Confirmation of the Preliminary Minutes of the 5th Meeting of the
Syndicate held on 28.09.2018 - reg.***

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 5th Meeting of the Syndicate held on 28.09.2018 with the following modification:

Item No.05.56.Additional Item 1 The resolution be modified as 'Resolved that the recommendation at Sl.No.2 of the Standing Committee of the Syndicate on Staff, Equipment and Buildings' be approved.

Further Resolved that the matter be referred to the Internal Complaints Committee".

(Ad.AVI/Ad.AV)

Item No.05.61.02 The name of the entre be modified as "Centre for Rural Studies & Research" in the heading of the Minutes, agenda note and in the resolution of the Syndicate.

The words 'approved council' under Sl.No.6 of the recommendations of the Committee be corrected as 'Academic Council'.

(Ac.D)

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