



UNIVERSITY OF KERALA
Preliminary Minutes of the 48th Meeting of the
Syndicate held on 07.11.2022

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

Place of Meeting : University Buildings,
Thiruvananthapuram
Time : 11.00 AM

Members Present:

1. Dr. Mohanan Kunnungal (*In the Chair*)
Vice-Chancellor
2. Sri.B.P.Murali
3. Dr.S.Nazeeb
4. Sri.Bijukumar.G
5. Sri.Arunkumar R
6. Dr.K.B.Manoj
7. Sri. M.S. Arun Kumar
8. Dr.M.Vijayan Pillai
9. Dr.K.G.Gopchandran
10. Adv.K.H.Babujan
11. Sri.Jairaj.J
12. Sri.P.Rajendrakumar
13. Sri.Sandeep Lal. S
14. Prof.K.Lalitha
15. Smt.Renju Suresh

Item No.48.01 *Confirmation of the Preliminary Minutes of the 47th Meeting of the Syndicate held on 14.10.2022 -reg.*

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 23rd Meeting of the Syndicate held on 17.02.2021.

Item No.47.01 *Confirmation of the Preliminary Minutes of the 45th meeting of the Syndicate held on 25.08.2022 vide Item No.45.82.22*

Resolution be added as 'FURTHER RESOLVED that the original pattern of the Question Papers shall be made applicable for 2022 admission of First Degree Programme under CBCS System'.

(M&C/ Ac.AV)

Item No.47.10 *Resolution be corrected as RESOLVED that the above recommendation of the meeting Combined Standing Committees of the Syndicate on Teaching and Non Teaching Staff of Private Colleges and Affiliation of Colleges, be approved.*

(Ac.FII)

Item No.47.13 *Resolution be modified as 'RESOLVED that the above recommendation of the meeting of the Committee for Performance Appraisal of Staff on contract at Institutions under DOMTEC held on 20.09.2022, be approved and the date of commencement of tenure of contract be started from the date of joining'.*

(Ad.AVII)

Item No.47.29 Resolution be modified as '**RESOLVED** that the action taken as detailed above be noted.

(Ac.BII)

Item No.47.45.02.04 Recommendation at Sl.No.1 be corrected as 'To cancel the particular paper of the subject 'EL 223-American Literature' in which the candidate resorted to malpractice.

(SDC)

Item No.47.109 Date in the Agenda note be corrected as '**10.10.2022**' instead of '05.09.2022'.

(Ad.FI)

Item No.48.02

Appointments/ Career Advancement Promotion, if any – reg.

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

Resolution of the Syndicate

NIL

Item No.48.03

Senate Interpellations for the Meeting of the Senate Scheduled on 19.11.2022 – reg.

(Ac.A.I)

The answers to the questions given notice by the Members of the Senate for the meeting of the Senate scheduled to be held on 19.11.2022 are given as Appendix for consideration and approval.

Resolution of the Syndicate

RESOLVED that the draft answers to the questions to be answered at the next meeting of the Senate scheduled to be held on 19.11.2022, be approved with modifications.

Item No.48.04

Dept.of Geology - Budget Estimates 2022-23 - Request for Re-appropriation – Consideration of- reg.

(Ad DI)

The Head, Department of Geology has forwarded the proposal of re-appropriation of amounts under Major, Minor & Sub heads provided in the budget estimate of the University, current fiscal allocated to the Department of Geology due to the exhaustion of fund for the expenditure incurred in connection with NAAC visit.

The re-appropriation proposals including specified anticipated expenditure for the remaining financial year submitted by the Head is appended here. The Finance section has endorsed it as follows:

Sl. No	Head of Account to which reappropriation is done	Amount in Rupees	Head of Account From which reappropriation is done
1	Part I Non plan MH: 20(i) Department of Geology-4/1220- Office Expenses and Miscellaneous.	20,000	Part I Non plan MH: 20(i) Department of Geology-4/4140 Collection of Samples & field trip
2	Part I Non plan MH: 20(i) Department of Geology-4/1995- Computer accessories & stationery	20,000	Part I Non plan MH: 20(i) Department of Geology-4/2870- Publications of Journals/ Books
		15,000	Part I Non plan MH: 20(i) Department of Geology -4/1895- Physico-chemical analysis of samples
		10,000	Part I Non plan MH: 20(i) Department of Geology-4/4130- Conduct of Examinations [CSS]
3	Part I Non plan MH: 20(i) Department of Geology-4/3020- Maintenance of Equipment	1,00,000	Part I Non plan MH: 20(i) Department of Geology -4/1215- Pay of Contract Staff
		1,20,000	Part I Non plan MH: 20(i) Department of Geology -4/1218- Wages of Contingent Employees/ Guest lectures
Total amount to be re-appropriated		₹.2,85,000/- (Rupees Two Lakh Eighty Five Thousand only)	

As ordered by the Vice Chancellor the matter of Re-appropriation of fund allocated to the Department of Geology submitted by the Head, placed before the Syndicate for consideration and appropriate decision.

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

Item No.48.05 യു.ഐ.ടി. മണ്ണടി സെന്റർ പ്രവർത്തിച്ചുവരുന്ന കെട്ടിടങ്ങൾക്ക് മാസവാടകയും കുടിശ്ശികയും അനുവദിക്കുന്നത് - സംബന്ധിച്ച്.

(Ad.A. VII(A))

യു.ഐ.ടി.മണ്ണടിസെന്റർ പ്രവർത്തിച്ചു വരുന്ന മുഖമുറി എൻ.എസ്.എസ്.എസ്.യോഗത്തിന്റെ ഉടമസ്ഥതയിലുള്ള കെട്ടിടങ്ങളുടെ വാടകപുതുക്കുന്നതിനാടകസമ്മതപത്രം നൽകിയിട്ടുള്ളതാണെന്നും സമ്മതപത്രപ്രകാരം 01.02.2022 മുതൽ നാളിതുവരെയായി മാസവാടകയും കുടിശ്ശികയും അനുവദിച്ചുനൽകണമെന്ന് അറിയിച്ചുകൊണ്ട് എൻ.എസ്.എസ്.എസ്.യോഗം സെക്രട്ടറി 12.10.2022 -ാം തീയതിയിലെ 21/22 -ാം നമ്പർ കത്ത് പ്രകാരം അറിയിച്ചിരിക്കുന്നു.

യു.ഐ.ടി.മണ്ണടിസെന്റർ പ്രവർത്തിച്ചുവരുന്ന മണ്ണടി, മുഖമുറി എൻ.എസ്.എസ്.എസ്.യോഗം നമ്പർ 1384-ന്റെ ഉടമസ്ഥതയിലുള്ള രണ്ട് കെട്ടിടങ്ങളിലാണ്. പ്രസ്തുത കെട്ടിടങ്ങൾക്ക് 31.01.2022 വരെ പ്രതിമാസം 15,000/- രൂപ (പഴയ കെട്ടിടത്തിന്റെ വാടകരൂപ 5,000/-യും പുതിയ കെട്ടിടത്തിന്റെ വാടകരൂപ 10,000/-യുമാണ്) നിരക്കിൽ വാടക അനുവദിച്ചു സർവകലാശാല ഉത്തരവ് ആയിട്ടുള്ളതും ആയത് നൽകിയിട്ടുള്ളതുമാണ്. (U.O. No. Ad.A.VII A/ 19331/2019 dated 29.12.2021)

01.02.2022 മുതൽ 31.12.2022 വരെയുള്ള കാലയളവിലേക്കു വാടകക്കരാർ പുതുക്കിനൽകുന്നതിന് 12.04.2022-ൽ ചേർന്ന സിൻഡിക്കേറ്റോഗം (ഐ.റ്റി.നമ്പർ. 40.50.11) തീരുമാനമെടുക്കുകയും ആയത് അപ്പീൽ വരുത്തുന്നതിന് ആവശ്യമായ നടപടി സ്വീകരിച്ചുവെങ്കിലും സിൻഡിക്കേറ്റിന്റെ ഐ.റ്റി.നമ്പർ. 40.117-ലെ തീരുമാനപ്രകാരം മണ്ണടിയു.ഐ.ടി.സെന്റർ തുടർന്ന് പ്രവർത്തിക്കാൻ കഴിയാത്ത സാഹചര്യം വ്യക്തമാക്കിക്കൊണ്ട് സ്ഥലം എം.എൽ.എ.ശ്രീ. ചിറ്റയംഗോപകുമാറിന് സർവകലാശാല നൽകിയ കത്തിന്മറുപടിയായി, സെന്ററിന്റെ തുടർപ്രവർത്തനം സാധ്യമാക്കുന്നതിനേണ്ട നടപടികളുടെ ഭാഗമായി പ്രസ്തുത കെട്ടിടങ്ങളുടെ വാടക, സർവകലാശാല വഹിക്കേണ്ടതില്ല എന്നും ആയത് ബന്ധപ്പെട്ട തദ്ദേശസ്വയംഭരണസ്ഥാപനവും യു.ഐ.ടി.പി.റ്റി.എ.യും സംയുക്തമായി വഹിക്കുന്നതാണെന്നും അദ്ദേഹം അറിയിച്ചിരുന്നു. ആയത് 19.07.2022-ൽ ചേർന്ന സിൻഡിക്കേറ്റിന്റെ ഡിപ്പാർട്ട്മെന്റ് അൻഡ് അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻസിലേക്കുള്ള സ്റ്റാന്റിംഗ് കമ്മിറ്റിയോഗം പരിഗണിക്കുകയും പ്രസ്തുത കമ്മിറ്റി കൺവീനർ ശ്രീ.ജയരാജേഷും അദ്ദേഹം നിർദ്ദേശിക്കുന്ന മറ്റൊരു സിൻഡിക്കേറ്റ് അംഗവും കൂടി മണ്ണടിയു.ഐ.ടി.സെന്റർ സന്ദർശിച്ചു സ്ഥലം എം.എൽ.എ.യും തദ്ദേശസ്വയംഭരണസ്ഥാപന അധികാരികളുമായും മീറ്റിംഗ് നടത്തിവേണ്ട നടപടികൾ സ്വീകരിക്കുന്നതിന് ചുമതലപ്പെടുത്താൻ ശുപാർശ ചെയ്യുകയും ആയത് 29.07.2022-ൽ ചേർന്ന സിൻഡിക്കേറ്റോഗം (ഐ.റ്റി.നമ്പർ. 12.9) തീരുമാനിക്കുകയും ചെയ്തിട്ടുള്ളതാണ്. ബഹു. എം.എൽ.എയുടെ മേൽ വിവരിച്ച കത്തിന്റെ ഉള്ളടക്കം മുഖമുറി എൻ.എസ്.എസ്.യോഗം സെക്രട്ടറിയെ അറിയിക്കാവുന്നതാണ്.

ആയതിനാൽ ബഹു. വൈസ് ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം യു.ഐ.ടി. മണ്ണടി സെന്റർ പ്രവർത്തിച്ചുവരുന്ന കെട്ടിടങ്ങളുടെ വാടക കുടിശ്ശികയും തുടർവാടകയും ലഭ്യമാക്കുന്നതുമായി ബന്ധപ്പെട്ട മുഖമുറി എൻ.എസ്.എസ്.യോഗം (നമ്പർ. 1384) സെക്രട്ടറി നൽകിയ കത്ത് സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate
RESOLVED to inform the sub-committee to submit the report immediately in this regard and place the same before the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

Item No.48.06 Santhom Malankara Arts & Science College Edanji, Thiruvananthapuram- Appointment of Dr. VibinBernad R, Assistant Professor in Syriac as DDO (fourth term) - Consideration of - reg.

(Ac.FI)

The Manager, Santhom Malankara Arts & Science College Edanji, Thiruvananthapuram has requested to approve the appointment of Dr. VibinBernad R, Assistant Professor in Syriac as DDO of the college for the fourth term.

It may be noted that University had given approval for the appointment of Dr. VibinBernad.R, Assistant Professor in Syriac as the DDO of Santhom Malankara Arts & Science College Edanji, Thiruvananthapuram, for three consecutive terms of three months duration w.e.f 28.01.2022.

As per the Norms and Procedure for the the selection of teachers for appointment in private Affiliated Colleges amended UO NoAcFV/50501/2013 dated 02/05/2014 "In exceptional cases the Vice-Chancellor may approve the appointment of any member of the teaching staff of a College as Drawing and Disbursing Officer on request from the Educational Agency subject to a maximum of three months for reasons to be recorded.it shall not be granted for more than three consecutive terms".

In the light of the abovementioned facts,as per the orders of the Vice-Chancellor, the **proposal regarding the appointment of Dr. VibinBernad R, Assistant Professor in Syriac as Drawing & Disbursing Officer of Santhom Malankara Arts & Science College Edanji, Thiruvananthapuram for the fourth term comprising of three months w.e.f 28.10.2022**, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate
RESOLVED that the above proposal be agreed to.

Item No.48.07. Karmela Rani Training College, Kollam-Appointment of Dr.Anuja.C.S, Associate Professor in Education (Malayalam) as DDO (NinthTerm)- Consideration of — reg.

(Ac.FI)

The Manager, Karmela Rani Training College, Kollam, hasrequested toapprove theappointment of Dr.Anuja C.S,AssociateProfessor inEducation (Malayalam)asDDO ofthe college forthe NinthTerm.

It may benoted that University hadgivenapproval for theappointment ofDr.Anuja C.S, as the DDO w.e.f 01.07.2022 (Eighth term) vide order No:7432/2022/UOK dated 24.09.2022.

As per the Norms and Procedure for the the selection of teachers for appointment in private Affiliated Colleges amended UO NoAc FV/50501/2013 dated 02/05/2014 "In exceptional cases the vice-Chancellormayapprove theappointmentofanymemberoftheteachingstaffofaCollegeasDrawingand Disbursing Officer on request from the Educational Agency subject to a maximum of three months for reasons tobe recorded.it shall not be granted for more than three consecutive terms".

TheSyndicate atitsmeetingheldon12.04.2022 whileconsidering theproposalfortheapproval of Dr.AnujaC.S,AssociateProfessorinEducationasDDOofKarmelaRaniTrainingCollege,Kollamhad resolvedtoissuestRICTwarningtotheEducationalAgencystatingthatnofurtherextensionwillbegranted for appointment of Drawing and Disbursing Officer and to urgently take steps for the appointment of permanent Principal intheCollege andthesamewasintimated tothecollege videletterno.20740/2019/ UOK Dated 26.04.2022.

Inresponse totheabove letter, itisinformed thatManagementhasinitiated theprocess ofappointing a permanent Principal by inviting applications fromtheavailable faculties inAssociate Professor Rank. Among the three Associate Professors Dr.Anuja C.S only, the senior most faculty has submitted the application for promotion to the post of Principal. Since the candidate was not qualified as per UGC Regulation 2018, the Management is not able topromote her to the post of Principal.It isalso informed, that being atraining college offering only asingle course with alimited number of faculty of nine members, they have a dearth of eligible senior faculty to be considered for promotionto the post of Principal.

It may be notedthat UGC Regulation 2018hasenvisaged Direct Recruitment forthe postofCollege Principal and Professor (Professor's grade). The Educational agencyhas informed that astherevision ofStaff Pattern of Training Colleges is under the considerationof Government, the Managementis not in a position toproceedwiththeoptionofDirectRecruitmentofPrincipalandrequestedtoapprove theappointmentof Dr.AnujaC.S asDDO(NinthTerm)w.e.f01-10-2022FN.

Asordered bytheVice-Chancellor, the **proposal for theapproval oftheextension ofthe term of appointment ofDr.AnujaC.S, Associate Professor in Education (Malayalam) as Drawing & Disbursing Officer of Karmela Rani Training College, Kollam for the Ninth Term, comprising of three months w.e.f 01.10.2022**, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate
RESOLVED that the above proposal be agreed to.

Item No.48.08 Request from a foreign student- Aqeel Abbood Rahmah - Iraq - for permission to join PhD in Future Studies as an ICCR sponsored-2022-2023-Consideration of-reg:-

(Ac.BI)

Mr.Aqeel Abbood Rahmah from Iraq had joined the department of Future Studies (as a self financing student) on 13/07/2020 as a full time research scholar in Future Studies under the guidance of Dr. K Satheesh Kumar, Asst Professor and Head (i/c), Department of Future Studies. Since he left the country immediately after joining in the Department. The Syndicate held on 28.04.2020, vide item no.10.206 has resolved to permit the candidate to do research leading to PhD in Future Studies Department under the guidance of Dr. Satheesh Kumar K. The Vice Chancellor has ordered to implement the resolution.

The final registration order has not issued to the candidate as he has not submitted valid visa for preparing the registration order.

In this academic year he applied for PhD in Future Studies through ICCR A2A portal and stated that he got the ICCR scholarship for 2022-2023. Now he has requested to cancel his PhD in Future Studies registration of 2020 as self financing student and to grant permission to join the PhD in Future Studies programme as an ICCR sponsored student (2022-23) by the end of December, 2022.

As per the orders of the Vice Chancellor, the Director, CGA has placed the request of Aqeel AbboodRahmah from Iraq to cancel the PhD registration in Future Studies of 2020 as self financing student and permit him to join the PhD in Future Studies programme as an ICCR sponsored student (2022-23) by the end of December, 2022 directly before the CGA executive committee of Centre for Global Academics held on 07.10.2022.The committee recommended the following .

1. To refer the matter regarding cancellation of the PhD registration of Mr.Aqeel Abbood Rahmah from Iraq in Future Studies of 2020 registration as self financing student and permitting him to extend the joining time to the PhD in Future Studies programme as an ICCR sponsored student (2022-23) till the end of December, 2022 , before the Syndicate.
2. Further Recommended to obtain clearance from FRRO.

The Syndicate held on 14.10.2022 has resolved to approved the above recommendations.

As per the orders of the Vice Chancellor, the matter regarding cancellation of the PhD registration of Mr.Aqeel Abbood Rahmah from Iraq in Future Studies of 2020 registration as self financing student and permitting him to extend the joining time to the PhD in Future Studies programme as an ICCR sponsored student (2022-23) till the end of December, 2022 is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the Ph.D registration of Mr.AqeelAbboodRahmah from Iraq in Future Studies of 2020 registration as self financing student be cancelled and the joining time to the PhD in Future Studies programme as an ICCR sponsored student (2022-23) be permitted to extend till the end of December, 2022, subject to the condition that, clearance from FRRO is obtained.

Item No.48.09 Foreign Students fees –USD to INR- clarification -Consideration of-reg.

(Ac.BI)

In the meeting of the Executive Committee of Centre for Global Academics held on 07.10.2022, the Regional Director of ICCR, Shri. Ayyanar, has expressed the concern over the change in fee structure for some of the students during the course due to hike in the fee, and this create additional expense and auditobjection for the ICCR. Hence, he suggested that the fee structure reported to ICCR for a student at the time of joining in the university should not be changed. Any hike in fees, in between, proposed by University should be applicable only to the new students who join after this approved fee hike.

The ICCR Director again expressed concern over the fees conversion issue from USD to INR for the ICCR students studying under the University of Kerala. The University approved the foreign students fee in USD and at the time of payment of the fee, ICCR convert USD to INR based on the conversion rate available on the payment date. The payments are done subject to the availability of funds. The delay in payments or pooling together of different periods of payment sometimes cause change in the conversion rates of USD to INR, and by recalculating the conversion rates based on the due date, university sometimes asks additional payment and causing problems to ICCR.

The CGA meeting had detailed discussion regarding the above matters and recommended to the following things.

The fee hike is only based on the direction from the government. The fee structure for an ICCR student fixed at the beginning of an academic year, and reported to ICCR, should not be changed within that academic year. Any hike in fee, proposed by university during that academic year, should be applicable to the student for the next academic year/s only.

Regarding the USD-INR conversion rate issue due to the delay in payment from ICCR, the committee suggested two options,

- a) University shall claim the fee in USD from the ICCR, and the rate as on the date of payment from ICCR may be taken as the final USD-INR conversion rate, and no further recalculation needed at the university level.
- b) the University may convert the entire foreign students fee structure (both ICCR and Self finance students) from USD to a fixed standard amount in Indian rupee, so that all payments can be received in Indian rupee without considering conversion rate.

The committee recommended to place this matter before the syndicate for approval. The Syndicate held on 14.10.2022 has resolved to approve the above recommendation.

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

1. As the fee hike is only based on the direction from the government, the fee structure for an ICCR student fixed at the beginning of an academic year, and reported to ICCR, shall not be changed within that academic year. Any hike in fee, proposed by university during that academic year, should be applicable to the student for the next academic year/s only.
2. Regarding the USD-INR conversion rate issue due to the delay in payment from ICCR, whether the University shall claim the fee in USD from the ICCR, and the rate as on the date of payment from ICCR may be taken as the final USD-INR conversion rate, and no further recalculation needed at the university level.

or

the University may convert the entire foreign students fee structure (both ICCR and Self finance students) from USD to a fixed standard amount in Indian rupee, so that all payments can be received in Indian rupee without considering conversion rate.

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

Item No.48.10 ***Second semester of M.A Degree programme in Malayalam Language & Literature – mercy chance examination – permission sought for - Consideration of-reg***

(Ac.AII)

Ref : 1. Request submitted by Sri.Kunjichandu dated 10.9.2022

2. UO No.Ac.AII/2/38394/2022/UoK dated 23.09.2022

As per the reference cited, Sri.Kunjichandu.P.J, who has completed M.A Degree programme in Malayalam Language&Literature from S.N. College, Kollam in the academic year 2004-06 and passed the I, III and IV semester examinations, now requests to grant a mercy chance examination of the II semester, stating that he could not appear for the Second semester examination due to technical reasons.

The tabulation section has reported the following:

- Sri. Kunjichandu.P.J, registered to MA Malayalam Language&Literature candidate, with candidate code : 04132001.
- The candidate has passed the I semester examination conducted on December 2005 (supplementary chance, Total mark – 253).
- The candidate has passed the III semester examination on November 2005 (Regular chance, Total mark – 266).
- The candidate has passed the IV semester examination on August 2018 (mercy chance, Total mark – 430)

- The candidate has registered and attended the II semester examination on May 2005 and failed the examination.
- The candidate has registered and cancelled the II semester examination of May, 2006.
- The candidate has registered for the II semester examination of June 2007 but not attended.

As per the UO dated 23.09.2022, vide reference (2) above, the applications for mercy chance examination submitted by the candidates from the academic year 2000-2001 onwards shall be considered on a case-by-case basis.

As per orders of the Vice-Chancellor, the **request of Sri.Kunjichandu, a candidate of M.A Malayalam Language&Literature in the academic year 2004-06, to grant a mercy chance examination for II semester MA Malayalam Language & Literature**, is submitted before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to grant mercy chance examination for II semester MA Malayalam Language & Literature of academic year 2004-06 candidates, subject to reporting to the Academic Council.

Item No.48.11 UCE, Kariavattom-permission for conducting inaugural function of additional batch in Computer Science & Engineering- Consideration of- reg:-

(Ad.C)

The Principal, University College of Engineering, Kariavattom has requested to grant permission for conducting inaugural function for the 2022 admission of students in view of a new batch having been sanctioned for Computer Science and Engineering in the college. The principal has also sought permission to invite the Hon'ble Minister for Education for the inauguration and also requested to suggest a date convenient for the Vice-Chancellor, Pro-Vice-Chancellor, Members of Syndicate and Registrar for taking part in the function.

In obedience to the orders of the Vice-Chancellor the following are placed before the Syndicate for consideration:

- The request of the Principal, UCE, Kariavattom to grant permission for conducting inaugural function for the 2022 admission of students in view of a new batch having been sanctioned for Computer Science and Engineering
- The request for permission to invite the Hon'ble Minister for Education to the inauguration
- To suggest a date convenient for the Vice-Chancellor, Pro-Vice-Chancellor, Members of Syndicate and Registrar for taking part in the function.

Resolution of the Syndicate

RESOLVED that the matter be noted.

Item No.48.12 Dept. of Tamil - Dr.Hepsy Rose Mary A. - Provisional Advance credited to Personal Account - ratification and opening of a new PD account - explanation -Consideration of- reg.

(Ad DI)

Dr.Hepsy Rose Mary A, Assistant Professor, Department of Tamil was sanctioned an amount of ₹7,00,000/- [Rupees Seven Lakh only] , as provisional advance towards meeting the expenses for the implementation of the innovative project "Converting the Lexical Corpus in the Department of Tamil into a Lexical Database for Lexicographic Applications" under the head of account 'Part II - Plan - MH - 36 - Department of Tamil - 4/6054 - New Development Programmes (State)' vide U.O.No. Pl.A1/36169/Tamil/2019 dated 17/12/2019..

At that time Dr.Hepsy Rose Mary A. was the Head of the Department and hence the provisional advance sanctioned was kept in the P.D account of the Department. When she was relieved from the position of the Head, the balance amount in the advance for ₹4,70,000/- [Rupees Four Lakh Seventy Thousand only]was withdrawn from the P.D account and credited in the new SB Account started in her name at SBI, Kariavattom Branch, without permission from the University.

The Government Audit pointed out this and directed to open a new account in the name of the project, to deposit the balance amount in that account. Hence Dr.Hepsy Rose Mary A. had requested sanction for opening a new PD Account in the name of the project and to transfer the balance amount of ₹4,70,000/- to the account. The Finance agreed with the proposal to open a new PD account for the purpose mentioned above.

The Vice Chancellor has ordered to place the matter before the Syndicate, along with an explanation from Dr.Hepsy Rose Mary A. Subsequently, Dr.Hepsy Rose Mary A has submitted her explanation (copy appended), stating the following:

- The provisional advance sanctioned was kept in the P.D account of the Department and the Project was already started.
- When she was relieved from the position of the Head, the balance amount for ₹4,70,000/- was transferred to new SB Account started in her name at SBI, Kariavattom Branch, without permission from the University.
- since it was her first project, the mistake was occurred due to her ignorance.
- No other transactions were done using the balance amount allocated for the project in the new account.

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

- 1) **ratification of the action taken by Dr.Hepsy Rose Mary A, Assistant Professor, Department of Tamil in depositing the funds allotted for project work in a new SB account in her name with out prior sanction from the University and**
- 2) *providing administrative sanction to Dr.Hepsy Rose Mary A, Assistant Professor, Department of Tamil, for opening a new PD account to deposit the balance advance amount sanctioned for the project: "Converting the Lexical Corpus in the Department of Tamil into a Lexical Database for Lexicographic Applications"*

Resolution of the Syndicate

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

Item No.48.13 ***Reporting of the Post, Library Assistant (Professional Assistant Grade II) to the Kerala Public Service Commission - Consideration of – reg.***

(Ad.A V)

The appointments of all non teaching posts in Universities in Kerala have been entrusted to the Kerala Public Service Commission, vide G.O. Dated 04.02.2011 and Kerala Public Service Commission (Additional Functions as Respects the Services under the Universities) Act, 2015 (18 of 2015) w.e.f 29.09.2015.

The G.O.(P).No.37/2020/HEDN dated 06.11.2020, the Government has issued guidelines for fixing the qualification, age, scale of pay and method of appointment to the Non-teaching staff including Professional Assistant Grade II (Library) of various Universities in Kerala and also authorised Universities to initiate necessary action for amending Statutes/Ordinances concerned.

The Kerala Public Service Commission has conducted the examination for Professional Assistant Grade II (Cat.No.207/2021) on 21.07.2022. It may be noted that the short list will be published soon.

The Syndicate held on 29.12.2020 vide item no. 21.02 resolved to take urgent necessary steps to report all vacancies of the post prescribed in the GO dated 06.11.2020 to the Kerala Public Service Commission. Meanwhile, the Legal Section has informed that an interim order has been issued by the Hon'ble High Court dated 15.12.2020 in the WP(C) No. 27968/2020(U) which stated that **further action pursuant to the G.O. Dated 06.11.2020 will be subject to further orders from the Court.** The Hon'ble High Court, vide judgement dated 19.07.2022, has dismissed the aforesaid Writ petition.

The procedure for amending the post in the Kerala University First Ordinances, 1978 in accordance with the G O is under the consideration of the Syndicate. The Syndicate held on 27.09.2022 resolved to approve the recommendation of the Standing Committee of the Syndicate on Staff, Equipment & Buildings 22.09.2022 to get the amendment proposal to Kerala University First Ordinances, 1978 of Library Assistant vetted by the Standing Counsel and place before the Syndicate.

The Standing Counsel opined that the draft of the amendment is in tune with the Government Order dated 06.11.2020 and therefore amendment proposed can be validly proceeded with.

It may be noted that Sanctioned Post for 'Library Assistant (Professional Assistant Grade II – to be amended)' in the **entry cadre is 26** and Sanctioned Post of **next promoted post 'Technical Assistant' is 32**. No permanent Library Assistants/Technical Assistants (except one **Technical Assistant** on LWA for 5 years w.e.f. 08.01.2020) now work in the University. **Therefore there are 26 (Twenty Six) vacancies in the post of Library Assistant (Professional Assistant Grade II) and 31 (Thirty One) vacancies in the next promoted post of Technical Assistant. Also it may be noted that now there are 52 contract staff working in the University as there is no permanent staff in the entry cadre and next promoted post.**

In connection with the hearing conducted by the Government, based on the judgment of the Hon'ble High Court in W.P.(C) No.19052 of 2022 filed by four Library Assistants on contract basis who are working in the University with a mandatory break of one working day after each contract period since 2011, the Government has issued order vide No. G.O. (Rt) No. 1547/2022/HEDN dated 20.10.2022. **As per the said G.O., it is stated that the petitioners' claim to regularise them in the post of Assistant Librarian in University of Kerala where they are working on contract basis is not seen eligible to be considered favourably. Hence the representation of the petitioners to regularise them to the post of Assistant Librarian in the University of Kerala, where they are working on contract basis, is rejected.**

As per the orders of the Vice Chancellor, the matter of reporting vacancies of 'Library Assistant (Professional Assistant Grade II – to be amended)' was placed before the Syndicate held on 14th October 2022 for consideration. The minutes is awaited

As per the orders of Hon'ble Vice Chancellor, the following is placed before the Syndicate for consideration

1. the 26 vacancies of Library Assistant (Professional Assistant Grade II) be reported to the Kerala Public Service Commission.

OR

2. the vacancies of Library Assistant (Professional Assistant Grade II) be reported to the Kerala Public Service Commission by downgrading the post of Technical Assistant (Total vacant post 26+31, ie, 57) as done in the case of Assistants and Computer Assistants in the University (*Another file regarding the Amendment proposal to the Post of Library Assistant along with the legal opinion/vetting of the Standing Counsel is also placed in this Syndicate for consideration*).

Resolution of the Syndicate

RESOLVED to report the vacancies of Library Assistant (Professional Assistant Grade II) to the Kerala Public Service Commission by downgrading the post of Technical Assistant (Total vacant post 26+31, ie, 57)

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Item No.48.14 University Hostels, Kariavattom– Purchase of 100 fans through GeM portal- permission & request for additional amount as provisional advance-Consideration of- reg.

(Ad DII)

The Syndicate held on 25.02.2022 vide Item No.37.11 entrusted the Joint Registrar (Campus Admn.) to purchase 100 fans through GeM portal for use in University Hostels and an amount of Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand only) was sanctioned as provisional advance towards the purchase of the same. Accordingly University Order sanctioning provisional advance of Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand only) to JR(Campus Admn.) has been issued.

The Joint Registrar (Campus Admn.) reported that in the GeM portal, the lowest bidder M/s Balaji Agencies has quoted Rs.2,77,000/- (Rupees Two Lakh Seventy Seven Thousand) which is above the sanctioned amount of Rs.2,50,000/-. The bidder has not reduced the quoted price even after placing a negotiation. The validity of the bid will end on 31.10.2022.

In view of the impracticability of purchasing 100 fans at a cost of Rs.2,50,000/-, the Joint Registrar (Campus Admn.) requested

- (1) permission for purchasing 100 fans from the lowest bidder M/s Balaji Agencies at the quoted price of Rs.2,77,000/- (Rupees Two Lakh Seventy Seven Thousand only). &
- (2) sanctioning an additional amount of Rs.27,000/- (Rupees Twenty Seven Thousand only) as provisional advance.

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

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

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Item No.48.15 ***Unauthorized absence from duty - Sri.Bobby Raj S S, Assistant (Sel.Gr.)- Consideration of- reg.***

(Ad.AI)

The Controller of Examinations on 22.01.2022 reported that Sri. Bobby Raj S S, Assistant, EB VII is highly irresponsible in carrying out his duties and very irregular in office and his frequent unauthorised absence in the office leads to the inability in preparing the question papers well in advance and the works therefore assigned to other Assistants, to be carried out in a time bound manner is suffering causing much strain to other Sections. It was also reported that the leave application was given upto 22.01.2022 only and no leave application had been received from him till that date and no other information has been received in the Section.

The Vice Chancellor on considering the report has ordered to initiate disciplinary action against Sri. Bobby Raj S S, Assistant. Accordingly Sri. Bobby Raj S S, Assistant (Sel.Gr.) was served with memo no. Ad.AI.2/CE/2022 dated 14.03.2022 directing him to report for duty and offer written explanation for not intimating the superior officers regarding his absence from duty. It was also informed that if no explanation is received from him, the matter will be proceeded with on the presumption that he has no explanation to offer. The acknowledgement of receipt dated 01.04.2022 had been received from the Postal Department but no explanation from Sri. Bobby Raj, Assistant was received till date.

As per the orders of the Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings and it was recommended to hear Sri.Bobby Raj S S, Assistant(Sel.Gr) by the Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings, Sri.Biju Kumar G, Dr.SNazeeb, Adv.Muralidharan Pillai G, Prof.K Lalitha (Members Syndicate) and the Syndicate at its meeting held on 07.07.2022 has resolved to accept the recommendation of the Standing Committee. Though the hearing was held on 11.08.2022, Sri. Bobby Raj S.S. did not attend the hearing on the designated time, despite the fact that the information regarding the hearing was communicated to him over mobile phone (several times) as well as by speed post. It is also reported that, while trying to contact him over mobile, before and during the designated time for the hearing, the phone was switched off. In view of the above, the Committee opined that a serious dereliction of duty has been noticed in the case of Sri. Bobby Raj S. S., Assistant (Sel.Gr.) and recommended to initiate strict disciplinary proceedings against him, as per rules.

Accordingly the proposal to initiate disciplinary proceedings as stipulated in the Kerala University First Statutes 1977 under 'Part III – Disciplinary Procedure – Procedure for imposing Major Penalties – Clause 32 to 42' and to conduct formal enquiry by the Syndicate or an officer authorized by the Syndicate or an officer authorized by the Appointing Authority was put up for obtaining Administrative Sanction and the Vice Chancellor has ordered to place the matter before the Syndicate.

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

Resolution of the Syndicate

RESOLVED to authorize Deputy Registrar (Admn I) to conduct an enquiry of Unauthorized absence of Sri. Bobby Raj S.S., Assistant (Sel.Gr.) and place the report before the Syndicate for initiating disciplinary proceedings as per Kerala University First Statutes 1977.

Item No.48.16 State Plan Grant 2022-23 – Implementation of the various “Specific/Innovative Projects”, “Strengthening/continuing activities of the various Centres/Inter University Centres” and “Ongoing Civil Works” – Release of financial assistance as Provisional Advance/under Project Mode to the respective Principal Investigators/ Hon. Directors and University Engineer – Second Phase – Consideration of-Reg.

(Pl.A1)

The Government vide G.O. (Rt.) No.759/2022/HEDN dated 23/05/2022 had accorded Administrative Sanction for the Annual Plan 2022-'23 (various Plan Schemes) of the University for a total outlay of Rs. 33,20,00,000/- (Rupees Thirty three crore and twenty lakh only), with indicative allocation for the various Scheme-components as detailed therein.

The Syndicate, vide Minutes of the Meeting held on 05/08/2022 (Item No. 38), had resolved to approve the item-wise allocation for the various Scheme-components under "State Plan Grant 2022-23", as detailed in the Minutes. Sanction had also been accorded by the Vice-Chancellor to implement the aforementioned resolution of the Syndicate.

Based on aforementioned Resolution of the Syndicate and requests from various Heads/Hon. Directors of the respective Departments/Centres, Sanction was accorded by the Vice-Chancellor, vide U.O. dated 7088/2022/UOK dated 12/09/2022, to release a total amount of **Rs. 5,68,00,000/-** (Rupees Five Crore and Sixty Eight lakhs only) as Provisional Advance to the various Principal Investigators/ Hon. Directors, towards implementing the respective “Specific/Innovative Projects”, under State Plan Grant for the year 2022-23.

Now, the remaining Heads/Hon. Directors of the following Departments and Centres/Inter University Centres, who have not furnished the revised proposals earlier, have requested to release the financial assistance sanctioned against their respective Scheme-components, vide Minutes of the Meeting of the Syndicate held on 05/08/2022 (Item No. 38), as Provisional Advance/Project Mode to the corresponding Principal Investigators/Hon. Directors, for ensuring its timely implementation.

It may also be noted that, an amount of Rs. 6,00,00,000/- (Rupees Six Crore) has already been earmarked towards releasing timely payments to the contractors in respect of the “Ongoing Works (Continuing works sanctioned under State Plan Grant 2018-19 & 2019-20)”, vide Minutes dated 05/08/2022 (Item No. 38), as detailed below:

Sl. No.	Department/Centre	Particulars	Amount (in Rs.)
1.	Department of Nanoscience & Nanotechnology	Vertical extension to the first floor	40,00,000
2.	Department of Botany	Construction of two floors for the Biodiversity Building at Kariavattom Campus – Phase II	20,00,000
3.	Department of Biotechnology	Construction of an extension to the existing building at Kariavattom Campus	1,00,00,000
4.	Kariavattom Campus	Providing Air Conditioning System, proper acoustic and public addressing system in the Golden Jubilee Auditorium	10,00,000
5.	Kariavattom Campus	Construction of a building for the School of Communication & Library Sciences-Phase I and Vertical extension to the School of Communication & Journalism	2,30,00,000
6.	Kariavattom Campus	Construction of a New Hostel Building for Men & ICCR (Foreign) Students-Phase I and Vertical extension to the proposed building of Men's & ICCR (Foreign) Students Hostel	1,20,00,000
7.	Department of Physics	Building for Microwave Material Laboratory at Kariavattom Campus (IInd Phase)	40,00,000
8.	Department of Archaeology	Vertical extension to the new building of the Archaeology Department (365 sq.m)-Phase I -First Floor	20,00,000

9.	Kariavattom Campus	Construction of Multipurpose Conference hall/ Seminar hall for University of Kerala at Kariyavattom Campus - Phase II	20,00,000
Total			6,00,00,000/-

The above proposal has been endorsed by Finance vide FOS.3298 /FINANCE I /2022-23 dated 15.10.2022.

In this context, as per the orders of Vice-Chancellor, the following proposals, to release a total amount of Rs. 12,36,00,000/- (Rupees Twelve crore and thirty six lakh only) as Provisional Advance/under Project Mode to the corresponding Principal Investigators/Hon. Directors and the University Engineer, towards implementing the respective “Specific/Innovative Projects”, “Strengthening/continuing activities of the respective Centres/Inter University Centres” and effecting timely payment to the contractors for the works that are nearing completion, under State Plan Grant for the year 2022-23, and to permit the Principal Investigators/Hon. Directors, to open new PD accounts for operating the funds to be released with regard to the implementation of their respective Scheme-components, as detailed below, are placed before the Syndicate for consideration and recommendations:

- (1) to release an amount of **Rs.1,36,00,000/-** (Rupees One Crore thirty six lakh only) as provisional advances to the following Principal Investigators towards the implementation of the respective Specific/ Innovative projects, as detailed below:

Sl. No.	Department/ Centre/ Inter University Centres	Details of Project	Name of Head/ Principal Investigator to whom the amount is to be released	Advance Requested (in Rs.)	PD Account Details
1.	University Campus Library	Specific Project: Integration of Radio Frequency Identification (RFID) Technology with the existing Library Management Software (Koha) in the Campus Library networks	Sri. Jyothi Babu G., Deputy Librarian	10,00,000	57007264329 IFSC: SBIN0070043
2.	Kerala Studies	Specific Project: PravasiCharithram	Dr.C.R. Prasad, Professor & Head	9,50,000	57007266905 IFSC: SBIN0070043
		Innovative Project: JalamalayidanadukalileJeevithavumSamskaravum	Dr. C. R. Prasad, Professor & Head	7,00,000	57007266905 IFSC: SBIN0070043
3.	Optoelectronics	Specific Project: Electronic Structure Modelling, Optical-Mechanical Systems Design and Digital signal recording and processing	Dr. S. Sankararaman, Professor & Head	15,00,000	57007267160 IFSC: SBIN0070043
		Specific Project: Development of Photoconductive Materials for Radar Applications	Dr. S. Sankararaman, Professor & Head	15,00,000	57007267160 IFSC: SBIN0070043
4.	Economics	Specific Project: Setting up of Research and Documentation Centre on Decentralisation (RD CD)	Dr. Christabell P. J., Associate Professor	7,50,000	To be opened
		Innovative Project: Intersectionality in the social economy: Understanding business innovations among African Indians # Black Lives India	Dr. Christabell P. J., Associate Professor	5,00,000	To be opened

		Innovative Project: Sustainable Development Goals and COVID 19: Responses of Successful Countries	Dr. Anitha V., Professor	5,00,000	To be opened
		Innovative Project: Impact of COVID -19 Pandemic on the Informal Sector Workers in Kerala	Dr. Sheeja S. R. Professor & Head	4,00,000	57007266698 IFSC: SBIN0070043
5.	Biochemistry	Innovative Project: Dietary intervention of cardiovascular diseases-Role of epigenetic mechanism	Dr. Saja.K Assistant Professor	5,00,000	To be opened
		Innovative Project: Setting Up a Neurobiology Lab – Phase II	Dr. Viji Vijayan, Assistant Professor	10,00,000	To be opened
		Innovative Project: Hydroponics for the Green House of the University of Kerala - a new initiative to sustainable development	Dr. Viji Vijayan, Assistant Professor	4,00,000	To be opened
6.	Kerala University Library	Innovative Project: Creation of a Dynamic Website for Kerala University Library	The University Librarian (i/c)	2,00,000	57002313453 IFSC: SBIN0070292
7.	Sociology	Innovative Project: Coastal Women Empowerment at KadinamkulamPanchayath, Trivandrum – A Project for a Model Panchayat	Dr. Sandhya R. S., Professor & Head	4,00,000	57007266542 IFSC: SBIN0070043
		Innovative Project: Ability Enhancement Programmes	Dr. Sandhya R.S., Professor & Head	2,00,000	57007266542 IFSC: SBIN0070043
		Innovative Project: ONE LEVEL ABOVE: Inter Generation Mobility of Emigrants from Kerala	Dr. M. S. Jayakumar, Assistant Professor	4,00,000	To be opened
		Innovative Project: Virtual Learning: Challenges and Interventions among Tribal Children in Idukki District of Kerala	Dr. Pushpam. M, Professor	4,00,000	To be opened
8.	Psychology	Innovative Project: Establishment of a Neuropsychology Lab	Dr. JasseerJ., Head	6,00,000	57007266531 IFSC: SBIN0070043
9.	Commerce	Innovative Project: Effectiveness of Institutional Support for Development & Marketing of Tribal Products	Dr. G. Raju Professor	5,00,000	To be opened
		Innovative Project: Livelihood of Fish-vending Women during Covid Pandemic: A Case Study of Thiruvananthapuram District in Kerala	Dr Biju T, Associate Professor	3,00,000	To be opened
		Innovative Project: Financial and Behavioural Determinants of adaptation towards Urban Sustainability: A status inquiry from Citizens and Urban Governments in Kerala	Dr Biju A. V., Assistant Professor	3,00,000	To be opened

10.	Centre for Diaspora Studies	Innovative Project: Diaspora in Cyber Space: ICT Mediated Social Network of Kerala Diaspora in GCC Countries	Dr. M. S. Jayakumar, Director	5,00,000	37211360405 IFSC: SBIN007 0043
11.	German	Innovative Project: Trajectories of children`s literatures in German and Malayalam: A comparative study	Sri. Anees A., Head	1,00,000	57002312686 IFSC: SBIN00 70292

(2) to meet the expenditure in respect of the above proposals from the following heads of account of the current years B.E of the University:

Sl. No.	Department/Centre/ Inter University Centres	Budget Head with re appropriation of funds	Expenditure to be met from
1.	University Campus Library	An amount of Rs 10,00,000/- (Rupees Ten lakh only) may be provided under the head of account 'Part II- Plan- MH-50(b)-Campus Library, Kariavattom- 4/6054- New Development Programmes (State)' by re appropriation 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.	Part II- Plan- MH-50(b)-Campus Library, Kariavattom- 4/6054- New Development Programmes (State)'
2.	Kerala Studies	A new Sub-head "4/6054- New Development Programmes (State)" may be opened under the Major Head "Part II-Plan- MH-35 (ii)- Department of Kerala Studies" and an amount of Rs. 16,50,000/- (Rupees Sixteen lakh and fifty thousand only) may be provided under it by re appropriation 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.	Part II- Plan- MH-35 (ii)- Department of Kerala Studies - 4/6054- New Development Programmes (State)
3.	Optoelectronics	An amount of Rs 30,00,000/- (Rupees Thirty lakh only) may be provided under the head of account 'Part II- Plan- MH-29-Department of Optoelectronics - 4/6054- New Development Programmes (State)' by re appropriation 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.	Part II- Plan- MH-29- Department of Optoelectronics - 4/6054- New Development Programmes (State)
4.	Economics	An amount of Rs.21,50,000/- (Rupees Twenty one lakh fifty thousand only) may be provided under the head of account 'Part II- Plan- MH-12-Department of Economics - 4/6054- New Development Programmes (State)' by re appropriation from the head of account 'Part II -Plan-MH-63- Miscellaneous-7/6065-Implementation of Plan Programmes (State)' of the current	Part II- Plan- MH-12- Department of Economics- 4/6054- New Development Programmes (State)

		year's Budget Estimates of the University.	
5.	Biochemistry	An amount of Rs 19,00,000/- (Rupees Nineteen lakh only) may be provided under the head of account 'Part II- Plan- MH-19- Department of Biochemistry- 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.	Part II- Plan- MH-19- Department of Biochemistry- 4/6054- New Development Programmes (State)
6.	Kerala University Library	A new Sub-head "4/6054- New Development Programmes (State)" may be opened under the Major Head "MH – 50(a) - University Library" and an amount of Rs. 2,00,000/- (Rupees Two lakh only) may be provided under it by re appropriation 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.	Part II- Plan- MH – 50(a) - University Library-4/6054- New Development Programmes (State)
7.	Sociology	An amount of Rs. 14,00,000/- (Rupees Fourteen lakh only) may be provided under the head of account 'Part II- Plan- MH-15- Department of Sociology- 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.	Part II- Plan- MH-15- Department of Sociology- 4/6054- New Development Programmes (State)
8.	Psychology	an amount of Rs. 6,00,000/- (Rupees Three lakh only) may be provided under the head of account 'Part II- Plan- MH 4- Department of Psychology- 4/6054- New Development Programmes (State)' by re appropriation 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.	Part II- Plan- MH 4- Department of Psychology- 4/6054- New Development Programmes (State)
9.	Commerce	An amount of Rs. 11,00,000/- (Rupees Eleven lakh only) may be provided under "Part II- Plan- MH-43-Department of Commerce -4/6054- New Development Programmes (State)" (new subhead opened vide Endt. Fos 361/12/4/21) by re appropriation 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.	Part II- Plan- MH-43- Department of Commerce -4/6054- New Development Programmes (State)
10.	German	A new Sub-head "4/6054- New Development Programmes (State)" may be opened under the Major Head "Part II-	Part II- Plan-MH 8 - Department of German - 4/6054- New

		Plan-MH 8 - Department of German” and an amount of Rs. 1,00,000/- (Rupees One lakh only) may be provided under it by re appropriation 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.	Development Programmes (State)
11.	Centre for Diaspora Studies	A new Sub-head “4/6054- New Development Programmes (State)” may be opened under the Major Head “Part II-Plan- MH - 49(o) - Centre for Diaspora Studies” and an amount of Rs. 4,00,000/- (Rupees Four lakh only) may be provided under it by re appropriation 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.	Part II- Plan- MH - 49(o) - Centre for Diaspora Studies - 4/6054- New Development Programmes (State)

- (3) to release an amount of Rs. 5,00,00,000/- (Rupees Five Crore only) as provisional advance/payment in project mode to the Hon. Directors/Directors of the respective Centres/ Inter University Centres, as detailed below, towards implementing the “Continuing activities/Strengthening of the Centre of the Centre for the year 2022-23”:

Sl. No .	Department/Centre/Inter University Centres	Details of Project	Name of Head/Principal Investigator	Advance Requested	Mode of Release	PD Account Details
1	Advanced Centre for Tissue Engineering – Department of Biochemistry	Continuing Activities of the Centre – for the year 2022-23	Dr. A. Helen, Director	15,00,000	Provisional Advance	38133749004 IFSC: SBIN0070043
2	Centre for Biodiversity Conservation	Strengthening of the Centre – for the year 2022-23	Dr. A. Gangraprasad, Hon. Director	30,00,000	Provisional Advance	38655915467 IFSC: SBIN0070043
3	International And Inter University Centre For Natural Resources Management - Department of Geology	Continuing Activities of the Centre – for the year 2022-23	Dr. Rajesh Reghunath, Professor & Co-ordinator	8,00,000	Project Mode	67277708634 IFSC: SBIN0070043
4	State Inter University Centre of Excellence in Bioinformatics (SIUCEB)	Continuing Activities of the Centre – for the year 2022-23	Prof. Achuthsankar S. Nair, Director	15,00,000	Project Mode	67378837939 IFSC: SBIN0070043
5	Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology – Department of Zoology	Strengthening of the Centre – for the year 2022-23	Dr. Sreejith P., Assistant Professor & Hon. Director	35,00,000	Provisional Advance	4130183939-2 IFSC: SBIN0070043
6	Inter University Centre for Alternative Economics – Department of Economics	Continuing Activities of the Centre – for the year	Shri. Siddik Rabiyyath, Assistant Professor and	15,00,000	Project Mode	67328586530 IFSC: SBIN0070043

		2022-23	Hon. Director			
7	Inter University Centre For Geospatial Information Sciences And Technology - Department of Geology	Continuing Activities of the Centre – for the year 2022-23	Dr. Rajesh Reghunath, Professor & Director	4,00,000	Project Mode	67192090123 IFSC: SBIN0070043
8	Inter University Centre for Evolutionary and Integrative Biology (iCEIB) – Department of Zoology	Continuing Activities of the Centre – for the year 2022-23	Dr. Suhara Beevy S., Professor and Hon. Director	1,33,00,000	Project Mode	67312625988 IFSC: SBIN0070043
9	Centre for Renewable Energy & Materials	Strengthening of the Centre – for the year 2022-23	Dr. S.M.A. Shibli, Hon. Director	1,50,00,000	Provisional Advance	40820655446 IFSC: SBIN0070043
10	Inter University Centre for Genomics and Gene Technology – Dept of Biotechnology	Continuing Activities of the Centre – for the year 2022-23	Dr. R. Rajalakshmy, Associate Professor & Director	20,00,000	Provisional Advance	67136432677 IFSC: SBIN0070043
11	Inter-University Centre for Research on Emerging and Re-Emerging Infectious disease Pathogen (Biosafety Level-3 Laboratory) – Dept. of Biochemistry	Establishment of the Centre	Dr. Janeesh P.A Assistant Professor & Co-ordinator	50,00,000	Provisional Advance	To be opened
12	International Interuniversity Centre for Sensing and Imaging – Dept. of Chemistry	Establishment of the Centre	Dr. Sony George, Co-ordinator	25,00,000	Provisional Advance	To be opened

(4) to meet the expenditure in respect of the above proposals, from the following heads of accounts of the current years B.E of the University::

Sl. No.	Department/Centre/ Inter University Centres	Head of account with re appropriation	Expenditure to be met from
1	Advanced Centre for Tissue Engineering (ACTE)	An amount of Rs.15,00,000 (Rupees Fifteen lakh only) may be provided under the head of account 'Part II- Plan- MH-19- Department of Biochemistry- 4/6059- Establishment of ACTE (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.	Part II- Plan- MH-19- Department of Biochemistry- 4/6059- Establishment of ACTE (State)
2	Centre for Biodiversity Conservation	a new Sub-head '7/6158- Centre for Biodiversity Conservation (State)' may be opened under the major head "Part-II-Plan -MH-63-Miscellaneous" and an amount of Rs. 30,00,000 (Rupees Thirty lakh only) may be provided under it by reappropriation from the head of account 'Part II -Plan-MH-63- Miscellaneous- 7/6065 -Implementation of Plan Programmes (State)' of the current year's	Part-II-Plan -MH-63- Miscellaneous - 7/6158- Centre for Biodiversity Conservation (State)

		Budget Estimates of the University.	
3	International And Inter University Centre For Natural Resources Management - Department of Geology	An amount of Rs. 8,00,000 (Rupees Eight lakh only) may be provided under it by re appropriation from the sub head '7/6065-Implementation of Plan Programmes (State)' of the same Major Head of the current year's Budget Estimates of the University.	Part II -Plan – MH-63-Miscellaneous - 7/6130- International And Inter University Centre For Natural Resources Management (State)
4	State Inter-University Centre of Excellence in Bioinformatics (SIUCEB)	an amount of Rs. 15,00,000/- (Rupees Fifteen lakh only) may be provided under the head of account 'Part II- Plan- MH63-Miscellaneous- 7/6105-SIUCEB (State)' by re appropriation 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.	Part II- Plan- MH63-Miscellaneous-7/6105-SIUCEB (State)
5.	Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology – Department of Zoology	An amount of Rs. 35,00,000 (Rupees Thirty five lakh only) may be provided under h/a 'Part II -Plan – MH-63-Miscellaneous - 7/6152-Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology (State)' by re appropriation from the sub head "7/6065-Implementation of Plan Programmes (State)' of the same Major Head of the current year's Budget Estimates of the University.	Part II -Plan – MH-63-Miscellaneous - 7/6152-Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology (State)
6	Inter University Centre for Alternative Economics (IUCAE)	an amount of Rs. 15,00,000/- (Rupes Fifteen lakh only) may be provided under the head of account 'Part II- Plan- MH-63-Miscellaneous - 7/6132- Establishment of IUCAE (State)' by re appropriation 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.	Part II- Plan- MH-63-Miscellaneous - 7/6132- Establishment of IUCAE (State)
7	Inter University Centre for Geospatial Information Sciences and Technology	An amount of Rs. 4,00,000 (Rupees Four lakh only) may be provided under the h/a 'Part II -Plan – MH-63-Miscellaneous - 7/6113-Inter University Centre for Geospatial Information Sciences and Technology (State)' by reappropriation from the subhead '-7/6065-Implementation of Plan Programmes (State)' of the same major head current year's Budget Estimates of the University.	Part II -Plan – MH-63-Miscellaneous - 7/6113-Inter University Centre for Geospatial Information Sciences and Technology (State)
8	Inter University Centre for Evolutionary and Integrative Biology (iCEIB)	An amount of Rs. 1,33,00,000 (Rupees One Crore and thirty three lakh only) may be provided under the head of account 'Part II- Plan- MH-27(iii)-CEIB - 4/6054- New Development Programmes (State)' by reappropriation from the head of account 'Part II -Plan-MH-63-Miscellaneous-	Part II- Plan- MH-27(iii)-CEIB - 4/6054- New Development Programmes (State)

		7/6065-Implementation of Plan Programmes (State)' of the current year's Budget Estimates of the University.	
9.	Centre for Renewable Energy	an amount of Rs.1,50,00,000/- (Rupees One Crore fifty lakh only) may be provided under the head of account 'Part II-Plan- MH 63-Miscellaneous - 7/6154-Centre for Renewable Energy and Materials (State)' by re appropriation 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.	Part II- Plan- MH 63-Miscellaneous - 7/6154-Centre for Renewable Energy and Materials (State)
10	Inter University Centre for Genomis and Gene. Technology (IUCGGT)	an amount of Rs. 20,00,000/- (Rupees Twenty lakh only) may be provided under the head of account 'Part II- Plan- MH 63-Miscellaneous- 7/6106-State IUCGGT under Department of Biotechnology (State)' by re appropriation 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.	Part II- Plan- MH 63-Miscellaneous- 7/6106-State IUCGGT under Department of Biotechnology (State)
11	Inter-University Centre for Research on Emerging and Re-Emerging Infectious disease Pathogen (Biosafety Level-3 Laboratory)	a new Sub-head '7/6159- Inter-University Centre for Research on Emerging and Re-Emerging Infectious disease Pathogen (State)' may be opened under the major head "Part-II-Plan -MH-63-Miscellaneous" and amount of 50,00,000 (Rupees Fifty lakh only) may be provided under it by reappropriation from the subhead "7/6065-Implementation of Plan Programmes (State)" of the same major head of the current year's Budget Estimates of the University	Part-II-Plan -MH-63-Miscellaneous - 7/6159- Inter-University Centre for Research on Emerging and Re-Emerging Infectious disease Pathogen (State)
12	International Interuniversity Centre for Sensing and Imaging	a new Sub-head '7/6160-International Interuniversity Centre for Sensing and Imaging (State)' may be opened under the major head "Part-II-Plan -MH-63-Miscellaneous" and amount of 25,00,000 (Rupees Twenty Five lakh only) may be provided under it by reappropriation from the subhead "7/6065-Implementation of Plan Programmes (State)" of the same major head of the current year's Budget Estimates of the University	Part-II-Plan -MH-63-Miscellaneous- 7/6160-International Interuniversity Centre for Sensing and Imaging (State)

- (5) to release an amount of Rs. 6,00,00,000/- (Rupees Six Crore only) as provisional advance to Smt. Sobha K., University Engineer, towards releasing timely payments to the contractors in respect of the "Ongoing Works (Continuing works sanctioned under State Plan Grant 2018-19 & 2019-20)".
- (6) to provide an amount of Rs. 6,00,00,000/- (Rupees Six Crore only) under the head of account "Part II - Plan - MH 65 - Works -8/5410 -Lumpsum provision for Buildings/works (State)' by re-appropriation 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.

(7) to permit the following Principal Investigators/Hon. Directors, to open new PD accounts for operating the funds to be released with regard to the implementation of their respective Scheme-components detailed above:

1. Dr.Christabell P. J., Associate Professor, Department of Economics
2. Dr.Anitha V., Professor, Department of Economics
3. Dr.Saja.K, Assistant Professor, Department of Biochemistry
4. Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry
5. Dr. M. S. Jayakumar, Assistant Professor, Department of Sociology
6. Dr.Pushpam. M, Professor, Department of Sociology
7. Dr. G. Raju, Professor, Department of Commerce
8. Dr Biju T, Associate Professor, Department of Commerce
9. Dr Biju A. V., Assistant Professor, Department of Commerce
10. Dr.Janeesh P.A, Assistant Professor & Co-ordinator, Inter-University Centre for Research on Emerging and Re-Emerging Infectious disease Pathogen
11. Dr. Sony George, Co-ordinator, International Interuniversity Centre for Sensing and Imaging

Resolution of the Syndicate

RESOLVED that the above proposals Sl.Nos. 1 to 7 be agreed to.

Item No.48.17

State Plan Funds for the Financial Year 2022 - 23 – Financial Assistance-Proposals for the Conduct of Hybrid Programmes/ Webinars – Consideration of the Minutes of the Meeting of the Scrutiny Committee held on 18/10/2022 –Consideration of- reg.

(Pl.B)

A meeting of the Scrutiny Committee to scrutinize the applications for the conduct of Hybrid Programmes/ Webinar during 2022-23 using State Plan Funds, was held on 18/10/2022 at 2.30 p.m. in the Pro-Vice-Chancellor's Chamber.

As per the orders of the Vice-Chancellor, the minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate for consideration.

Minutes of the Meeting of the Scrutiny Committee to scrutinize the applications for the conduct of Hybrid Programmes/Webinars during 202223 using State Plan Funds

Date	:	18.10.2022
Time	:	2.30 p.m.
Venue	:	ProViceChancellor's Chamber.

Members Present

1. Dr. P. P. Ajayakumar, ProVice Chancellor (in Chair) Sd/
2. Dr. Nazeeb S, Member of the Syndicate Sd/
3. Dr. K. G. Gopchandran, Member of the Syndicate. Sd/
4. Dr. Meena T Pillai, Dean, Faculty of Arts. attended via Google meet
5. Dr. Manoj Changat, Dean, Faculty of Applied Sciences & Technology. Sd/
6. Dr. S.Shifa, Dean, Faculty of Oriental Studies. attended via Google meet
7. Dr. S.M.Shibli , Dean, Faculty of Science. attended via Google meet
8. Dr. Sajad Ibrahim, Dean, Faculty of Social Sciences. Sd/
9. Dr. R B Binoj Kumar, Director of Research. Sd/

The meeting started at 2.30 p.m.

The committee scrutinized all the applications and made the following recommendations.

1. The proposals received after the last date (i.e 31.08.2022) also be considered.
2. The proposals for conducting the programmes after 31.12.2022 also be considered.
3. To release the financial assistance for the conduct of the One day State level Seminar "Art Practice in Academia and Society" to the Administrative Officer of the Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara instead of the Director (on contract) of the Centre.
4. The expenditure for food and refreshment of Hybrid Programmes be limited to 20% of the total amount actually spent for the conduct of the programmes.
5. To change the Geographical coverage mentioned in the title of those "International Programmes" approved by the committee and which do not meet the criteria for International

Programmes as specified in the Guidelines of Hybrid Programmes/Webinar to "National Programmes".

6. Entrusted the Pro Vice Chancellor to distribute the balance amount available to the approved proposals, if found eligible and the ProViceChancellor in turn recommended to provide an additional financial assistance of Rs.3,50,000/ & Rs.1,50,000/- to Prof.Gabriel Simon Thattil, Director, IQAC for the conduct of three day National Conference on formulating Quality Framework Benchmarks for HEIs and to Dr. Sreejith P, Assistant Professor, Department of Zoology for the conduct of two day International Seminar on Alternatives to Animal Experiments in Translational Research (Hybrid mode) ” respectively, subject to approval of the Syndicate.
7. As an amount of Rs.39,90,000/ out of the Rs.10000000/- (Rupees One Crore only) sanctioned under the scheme “State Plan Grant” exclusively for Seminars and Conferences is still remaining, proposals may be invited for the conduct of Hybrid Programmes/Webinars from the teaching Departments/Centres of the University for the year 202223, and the last date for submitting the proposals may be specified as one week from the date of issuance of the Circular.
8. The financial assistance from the State Plan Fund of the University for the conduct of Hybrid Programmes and Webinars as recommended by the committee are detailed as Appendix A and Appendix B respectively.
9. The Minutes of the Meeting of the Scrutiny committee (Hybrid Programmes/Webinars) be placed in the ensuing Syndicate for consideration.

The meeting came to an end at 4.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Scrutiny Committee to scrutinize the applications for the conduct of Hybrid Programmes/ Webinar during 2022-23 using State Plan Funds, held on 18/10/2022, be approved.

Item No.48.18

Minutes of the Committee constituted for the preparation of modules for the conduct of workshop for revising the syllabi of affiliated colleges into OBE format - approval of reg.

(ACAI)

A meeting of the Committee constituted for the preparation of modules for the conduct of workshop for revising the syllabi of affiliated colleges into OBE format was held at 3.00 PM on 18.10.2022 at the Syndicate room, University of Kerala.

The Minutes of the meeting is appended.

As per orders of the Vice-Chancellor, the Minutes of the meeting of the Committee constituted for the preparation of modules for the conduct of workshop for revising the syllabi of affiliated colleges into OBE format is placed before the Syndicate for consideration and appropriate decision.

Minutes of the meeting of the committee constituted for the preparation of modules for the conduct of workshops for revising the syllabi of affiliated colleges into OBE format

Date and Time : 18.10.2022, 3 pm

Venue : Syndicate Room

Members Present:-

1. Dr.M.Vijayan Pillai, Member, Syndicate (Convener)
2. Sri.J.Jairaj, Member, Syndicate
3. Sri.R.Arun Kumar, Member, Syndicate
4. Dr.K.B.Manoj, Member, Syndicate
5. Dr.N.Gopakumar, Controller of Examinations
6. Prof.Radhamany.P.M, Director, CDC
7. Dr.Gabriel Simon Thattil, Director, IQAC (Online)
8. Prof.Jayachandran.R, Nominated member (Online)
9. Dr.E.Shaji, Joint Director, IQAC (Joint Convener)

The meeting began at 3.15 pm. The Convener of the committee welcomed the members and the following recommendations were made.

1. There shall be an inaugural session followed by an orientation programme organized by IQAC for the Chairperson and a member of all Boards of Studies (Pass and PG) on 8th November, 2022 at CLIFF, University Campus, Kariavattom
2. The Programme shall be inaugurated by the Vice-Chancellor. The Pro-vice-Chancellor, all Members of the Syndicate and the members of the committee shall be invited.
3. There shall be 4 sessions in the Orientation Programme and is scheduled as follows:

Commerce and Humanities	-	Dr.Gabriel Simon Thattil, Director, IQAC
Languages	-	Dr.Jayachandran.R, Nominated member
Science	-	Dr.E.Shaji, Joint Convener
Arts, Education and Law	-	Dr.Divya C Senan, Nominated member
4. The Book published by IQAC for implementing OBE format in the University Departments shall be utilized for the Orientation and 500 copies of the same shall be reprinted and distributed among the participants.
5. Coordination of the Orientation Programme shall be entrusted with IQAC as envisaged in the budget proposal 2022-23.
6. Fund for the purpose shall be released to IQAC as per the request of the Director, IQAC.
7. All Boards of Studies shall meet from 15th October, 2022 to 18th October, 2022 as per the following schedule to finalize the guidelines/modules for the conduct of workshop for revision of syllabi into OBE format.

Commerce and Humanities	-	15 th October, 2022
Languages	-	16 th October, 2022
Science	-	17 th October, 2022
Arts, Education and Law	-	18 th October, 2022
8. The participants shall be provided with Lunch, refreshments and stationery during the above Orientation programmes.

The meeting came to an end by 4 pm.

Resolution of the Syndicate

RESOLVED that the above recommendations at Sl. Nos. 2, 3, 4, 5, 6 and 8 of the meeting of the Committee Constituted for the preparation of Modules for the Conduct of Workshops for Revising the Syllabi of Affiliated Colleges into OBE format held on 18.10.2022, be approved.

FURTHER RESOLVED that the inaugural session followed by an orientation programme organized by IQAC for the Chairperson and a member of all Boards of Studies (Pass and PG) on 18th November, 2022 at CLIFF, University Campus, Kariavattom.

ALSO RESOLVED to entrust Dr. M.Vijayan Pillai, Dr. S. Nazeeb, Dr.K.G.Gopchandran, Members Syndicate to reschedule the dates in consultation with IQAC and to identify the Eminent Experts for the Orientation Programme in the inaugural session.

Item No.48.19. Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges – Consideration - 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 19.10.2022 at 03.00PM in the Syndicate Room, University Buildings.

The minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges 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, 19.10.2022
Time	:	03.00 PM
Venue	:	Syndicate Room, University Buildings.

Members present

- | | |
|--|------|
| 1. Dr.M.Vijayan Pillai, Convenor, Member Syndicate | Sd/- |
| 2. Sri. P. Rajendrakumar, Member Syndicate | Sd/- |
| 3. Sri.R.Arun Kumar, Member Syndicate | Sd/- |

4. Dr. K. B. Manoj, Member Syndicate
5. Prof K Lalitha, Member Syndicate

Sd/-
Sd/-

Members absent

1. Sri. B. P. Murali, Member Syndicate
2. Smt. Renju Suresh, Member Syndicate
3. Sri. Jairaj. J., Member Syndicate
4. Sri. M. S. Arun Kumar MLA, Member Syndicate
The meeting started at 03.15 PM

Item No.48.19.A1: *Bishop Moore College, Mavelikara - Placement/Promotion of Smt. Sajini Deena Mathew, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Malayalam, w.e.f 28.02.2022.*

(40110/Ac F I/2022/UOK)

The Principal, Bishop Moore College, Mavelikara had forwarded a proposal regarding the Placement/Promotion in respect of Smt. Sajini Deena Mathew, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Malayalam, w.e.f 28.02.2022.

The Service details of Smt. Sajini Deena Mathew are as follows.

Qualifications	1. M.A from M.G University in May 1996. 2. Qualified UGC-NET held on 26.12.2004.
Date of first entry in to Service	28.02.2011
L.W.A availed	Nil
Details of relaxation availed of	Nil
Date of Placement to Assistant Professor with AGP 7000 (Stage II)	28.02.2017
Date of completion of 5 years of service as Assistant Professor with AGP 7000 (Stage II) (Academic Level 11)	27.02.2022
Date of Placement to Assistant Professor Academic Level 12	28.02.2022
Number of refresher Courses or Orientation Courses attended, duration and name of University	1) Orientation Programme from UGC-ASC, University of Kerala from 27.12.2011 to 23.01.2012. 2) Refresher Course from UGC - ASC, University of Kerala from 13.08.2014 to 02.09.2014. 3) Refresher Course from UGC - HRDC, University of Kerala from 07.12.2019 to 20.12.2019. 4) Two week online FDP on 'Media and Art in Teaching and Learning' from 12.01.2021 to 25.01.2021 organised by Guru Angad Dev Teaching Learning Centre, SGTB Khalsa College, University of Delhi, Bishop Moore College Mavelikkara & St John's College Agra under the PMMMNMTT of MHRD.
Refresher/ Orientation Course due	Nil
Regulation Applicable	UGC Regulation 2018 Option A

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Lecturer on 28.02.2011 at Bishop Moore College, Mavelikara, and it was approved by University of Kerala vide U.O No. Ac FI/1/7322/2011 dated 09.11.2011. The teacher was promoted to Assistant Professor with AGP 7000 (Stage II) on 28.02.2017 and had completed 5 years of service as Assistant Professor with AGP 7000 (Stage II) on 27.02.2022. Hence the due date of promotion to Assistant Professor Academic Level 12 is on 28.02.2022.

Here the Assistant Professor had completed 5 years of service as Assistant Professor Academic Level 11 on 27.02.2022 and completed the mandatory requirements with in the assessment period. Hence the Assistant Professor is eligible for promotion on the due date itself.

The Principal, Bishop Moore College, Mavelikara has forwarded the relevant documents, Placement Order, Minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2017 to 2022, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the minutes of the Screening Committee held on 21.06.2022, the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor, Academic Level 12 w.e.f 28.02.2022.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts, the proposal regarding the Placement/ Promotion of Smt. Sajini Deena Mathew, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Malayalam, Bishop Moore College Mavelikkaraw.e.f 28.02.2022, as per the UGC Regulations 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non – Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Smt. Sajini Deena Mathew, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Malayalam, Bishop Moore College Mavelikkaraw.e.f 28.02.2022 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19..A2: Bishop Moore College, Mavelikara - Placement/Promotion of Dr.Jerin Susan John, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Physics, w.e.f 28.02.2022. (40108/Ac F I/2022/UOK)

The Principal, Bishop Moore College, Mavelikara had forwarded a proposal regarding the Placement/Promotion in respect of Dr.Jerin Susan John, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Physics, w.e.f 28.02.2022.

The Service details of Dr.Jerin Susan John are as follows.

Qualifications	1. M.Sc Physics from CUSAT in April 2010. 2. Qualified Joint CSIR-UGC Test for NET held on 20.12.2009. 3. Qualified Ph.D from University of Kerala on 24.02.2020
Date of first entry in to Service	28.02.2011
L.W.A availed	Nil
Details of relaxation availed of	Nil
Date of Placement to Assistant Professor with AGP 7000 (Stage II)	28.02.2017
Date of completion of 5 years of service as Assistant Professor with AGP 7000 (Stage III) (Academic Level 11)	27.02.2022
Date of Placement to Assistant Professor Academic Level 12	28.02.2022
Number of refresher Courses or Orientation Courses attended, duration and name of University	1) Orientation Programme from UGC-ASC, University of Kerala from 14.06.2012 to 11.07.2012. 2) Special Summer School in Quantum Mechanics from UGC-ASC, Kannur University from

	03.04.2013 to 23.04.2013. 3) Refresher Course from UGC - HRDC, University of Calicut from 03.12.2019 to 16.12.2019. 4) Twoweek FDP on 'Managing Online Classes & Co-creating MOOCS' from 20.04.2020 to 06.05.2020 organised by Teaching Learning Centre, Ramanujan College, University of Delhi under the PMMMNMTT of MHRD.
Refresher/ Orientation Course due	Nil
Regulation Applicable	UGC Regulation 2018 Option A

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Lecturer on 28.02.2011 at Bishop Moore College, Mavelikara, and it was approved by University of Kerala vide U.O No. Ac FI/1/7322/2011 dated 09.11.2011. The teacher was promoted as Assistant Professor with AGP 7000 (Stage II) on 28.02.2017 and had completed 5 years of service as Assistant Professor with AGP 7000 (Stage II) on 27.02.2022. Hence the due date of promotion to Assistant Professor Academic Level 12 is on 28.02.2022.

It may be noted that the teacher had undergone deputation for the period from 01.11.2016 to 31.10.2018 for doing Ph.D Course under Faculty Development Programme of UGC.

Here the Assistant Professor had completed 5 years of service as Assistant Professor Academic Level 11 on 27.02.2022 and completed the mandatory requirements with in the assessment period. Hence the Assistant Professor is eligible for promotion on the due date itself.

The Principal, Bishop Moore College, Mavelikara has forwarded the relevant documents, Placement Order, Minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2017 to 2022, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the minutes of the Screening Committee held on 20.07.2022, the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor, Academic Level 11 w.e.f 28.02.2022.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts, the proposal regarding the Placement/ Promotion of Dr.Jerin Susan John, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Physics, Bishop Moore College Mavelikaraw.e.f 28.02.2022, as per the UGC Regulations 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non – Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Dr.Jerin Susan John, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Physics, Bishop Moore College Mavelikaraw.e.f 28.02.2022 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.A3 : *Placement/ Promotion of Dr. Dinesh Raj R, Assistant Professor in Botany, Department of Botany & Biotechnology, Bishop Moore College Mavelikara from Academic Level 11 to Assistant Professor Academic Level 12, w.e.f 04.12.2018:-*

(40118/Ac F I/2022/UOK)

The Principal of Bishop Moore College, Mavelikara had forwarded a proposal regarding the Placement/Promotion in respect of Dr. Dinesh Raj R, Assistant Professor in Botany, Department of

Botany & Biotechnology from Academic Level 11 to Assistant Professor Academic Level 12, w.e.f 04.12.2018.

The Service details of Dr. Dinesh Raj R, are as follows.

Qualifications	1.M.Sc Botany from University of Calicut in 2003 2. Qualified Joint CSIR -UGC Test for JRF and NET held on 28.12.2003 2. Ph.D in Biotechnology from University of Kerala on 10.10.2014.
Date of first entry in to Service	04.06.2007
L.W.A availed	LWA for six months availed during the promotion from Stage I to Stage II
Details of relaxation availed of	Nil
Date of Placement to Assistant Professor with AGP 7000 (Stage II)	04.12.2013
Date of completion of 5 years of service as Assistant Professor with AGP 7000 (Academic Level 11)	03.12.2018
Date of Placement to Assistant Professor Academic Level 12	04.12.2018
Number of refresher Courses or Orientation Courses attended, duration and name of University	1) Orientation Programme from UGC- ASC, University of Kerala from 03.03.2011 to 30.03.2011. 2) Refresher Course from UGC- ASC, University of Calicut from 04.08.2011 to 24.08.2011. 3) Refresher Course from UGC- HRDC, University of Kerala from 09.01.2018 to 29.01.2018.
Refresher / Orientation Course due	Nil
Regulation applicable/available	UGC Regulation 2018 option B

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Lecturer on 04.06.2007 at Bishop Moore College, Mavelikara, and it was approved by University of Kerala vide U.O No. Ac FI/019124/2007 dated 30.11.2007. The teacher was promoted to Assistant Professor with AGP 7000 (Stage II) on 04.12.2013 and had completed 5 years of service as Assistant Professor with AGP 7000 (Stage II) on 03.12.2018. Hence the due date of promotion to Assistant Professor Academic Level 12 is on 04.12.2018.

The Assistant Professor had completed 5 years of service as Assistant Professor Academic Level 11 on 03.12.2018 and completed the mandatory Refresher Course with in the assessment period. Hence the Assistant Professor is eligible for promotion on the due date itself.

The Principal, Bishop Moore College Mavelikara has forwarded the relevent documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations (Option B), Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 from 2013 to 2018, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

As per the minutes of the Screening Committee held on 01/09/2021, the API score claimed for various categories have been verified against the documents produced, the screening committee found that the teacher satisfied all the requirements for promotion to Assistant Professor Academic Level 12 (stage III).

As per API scores sheet endorsed by the Screening Committee, the incumbent is awarded the following marks for each category

Category I -Good

Category II – 219

Category III - 91.26

Category II +III - 310.26 for which the minimum required is 50.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts, the proposal regarding the Placement/ Promotion in respect of Dr. Dinesh Raj R, Assistant Professor in Botany, Department of Botany & Biotechnology, Bishop Moore College Mavelikkara, from Academic Level 11 to Assistant Professor Academic Level 12, w.e.f 04.12.2018, as per the UGC Regulations 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non -Teaching staff of private Colleges for consideration and recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Dr.Dinesh Raj R, Assistant Professor in Botany, Department of Botany & Biotechnology, Bishop Moore College Mavelikkara, from Academic Level 11 to Assistant Professor Academic Level 12, w.e.f 04.12.2018 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.A4 : Bishop Moore College, Mavelikara - Placement/Promotion of Smt. Merin George, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Physics, w.e.f 16.08.2021.

(15574/Ac F I/2022/UOK)

The Principal, Bishop Moore College, Mavelikara had forwarded a proposal regarding the Placement/ Promotion in respect of Smt. Merin George, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Physics, w.e.f 16.08.2021 F N.

The Service details of Smt. Merin George are as follows.

Qualifications	1. M.Sc from M.G University in May 2008. 2. Qualified Joint CSIR-UGC Test - NET only held on 21.06.2009
Date of first entry in to Service	16.08.2010 F N
L.W.A availed	LWA for 80 days on Medical Certificate availed during the promotion from Stage I to Stage II
Details of relaxation availed of	Nil
Date of Placement to Assistant Professor with AGP 7000 (Stage II)	16.08.2016
Date of completion of 5 years of service as Assistant Professor with AGP 7000 (Stage III) (Academic Level 11)	15.08.2021
Date of Placement to Assistant Professor Academic Level 12	16.08.2021
Number of refresher Courses or Orientation Courses attended, duration and name of University	1) Orientation Programme from UGC-ASC, University of Kerala from 01.01.2014 to 28.01.2014. 2) Special Summer School Programme from UGC - HRDC, University of Kerala from 28.05.2015 to 17.06.2015. 3) Refresher Course on Quantum Mechanics sponsored by Indian Academy of Sciences, Bangalore, Indian National Science Academy, New Delhi, The National Academy of Sciences India, Allahabad in collaboration with Bishop Moore College, Mavelikkara from 01.05.2017 to 14.05.2017.

	<p>4) Refresher Course on Experimental Physics sponsored by Indian Academy of Sciences, Banglore, Indian National Science Academy, New Delhi, The National Academy of Sciences India, Allahabad in collaboration with Bishop Moore College, Mavelikkara from 13.09.2017 to 28.09.2017.</p> <p>5. One Online Week National FDP organised by Guru Angad Dev Teaching Learning Centre, University of Delhi under PMMMMNMTT of MHRD, Bishop Moore College Mavelikkara&St.John's College Agra from 9th -15th September 2020.</p> <p>6.One Online Week National FDP organised by Guru Angad Dev Teaching Learning Centre, University of Delhi under PMMMMNMTT of MHRD ,Bishop Moore College Mavelikkara&St.John's College Agra from 7th-13th October 2020.</p>
Refresher/ Orientation Course due	Nil
Regulation Applicable	UGC Regulation 2018 Option A

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Lecturer on 16.08.2010 at Bishop Moore College, Mavelikara, and it was approved by University of Kerala vide U.O No. Ac FI/2/54489/2011 dated 20.04.2011. The teacher was promoted to Assistant Professor with AGP 7000 (Stage II) on 16.08.2016 and had completed 5 years of service as Assistant Professor with AGP 7000 (Stage II) on 15.08.2021. Hence the due date of promotion to Assistant Professor Academic Level 12 is on 16.08.2021

It may be noted that the Assistant Professor has completed Refresher Courses on Quantum Mechanics and Experimental Physics sponsored by Indian Academy of Sciences, Banglore, Indian National Science Academy, New Delhi, The National Academy of Sciences India, Allahabad in collaboration with Bishop Moore College, Mavelikara from 01.05.2017 to 14.05.2017 and 13.09.2017 to 28.09.2017 respectively.

As per the U.O No. Ac F III /24522/2020 dated 19.01.2022, the refresher/ orientation /short term courses by colleges in association with Government agencies like DCE, KSHEC, HRDC, KSCSTE, University and University Departments has considered for the CAS Promotion of teachers. More over the teacher had attended 2 one week FDP under PMMMMNMTT which are approved by UGC

Here the Assistant Professor had completed 5 years of service as Assistant Professor Academic Level 11 on 15.08.2021 and completed the mandatory Refresher Courses with in the assessment period. Hence the Assistant Professor is eligible for promotion on the due date itself.

The Principal, Bishop Moore College, Mavelikarahas forwarded the relevant documents, Placement Order, Minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2016 to 2021, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the minutes of the Screening Committee held on 23.07.2021, the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor, Academic Level 12 w.e.f 16.08.2021.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts, the proposal regarding the Placement/ Promotion of Smt.Merin George, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Physics, Bishop Moore College Mavelikkaraw.e.f 16.08.2021, as per the

UGC Regulations 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non – Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Smt. Merin George, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Physics, Bishop Moore College Mavelikkaraw.e.f 16.08.2021 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.A5: Bishop Moore College, Mavelikara - Placement/Promotion of Dr. Lynnette Joseph, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Physics, w.e.f 03.06.2020. (15572/Ac F I/2022/UOK)

The Principal, Bishop Moore College, Mavelikara had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Lynnette Joseph, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Physics, w.e.f 03.06.2020.

The Service details of Dr. Lynnette Joseph are as follows.

Qualifications	1. M.Sc from University of Kerala in April 2003. 2. Qualified Joint CSIR-UGC Test for JRF and NET held on 21.12.2008 3. Qualified Ph.D from M.G University on 16.07.2016
Date of first entry in to Service	03.06.2009
L.W.A availed	Nil
Details of relaxation availed of	Nil
Date of Placement to Assistant Professor with AGP 7000 (Stage II)	03.06.2015
Date of completion of 5 years of service as Assistant Professor with AGP 7000 (Stage III) (Academic Level 11)	02.06.2020
Date of Placement to Assistant Professor Academic Level 12	03.06.2020
Number of refresher Courses or Orientation Courses attended, duration and name of University	1) Orientation Programme from UGC-ASC, University of Kerala from 02.06.2010 to 29.06.2010. 2) Refresher Course on Quantum Mechanics sponsored by Indian Academy of Sciences, Banglore, Indian National Science Academy, New Delhi, The National Academy of Sciences India, Allahabad in collaboration with Bishop Moore College, Mavelikkara from 05.05.2014 to 18.05.2014. 3) Refresher Course on Quantum Mechanics sponsored by Indian Academy of Sciences, Banglore, Indian National Science Academy, New Delhi, The National Academy of Sciences India, Allahabad in collaboration with Bishop Moore College, Mavelikkara from 01.05.2017 to 14.05.2017. 4) Refresher Course on Experimental Physics sponsored by Indian Academy of Sciences,

	Banglore, Indian National Science Academy, New Delhi, The National Academy of Sciences India, Allahabad in collaboration with Bishop Moore College, Mavelikkara from 13.09.2017 to 28.09.2017.
Refresher/ Orientation Course due	Nil
Regulation Applicable	UGC Regulation 2018 Option A

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Lecturer on 03.06.2009 at Bishop Moore College, Mavelikara, and it was approved by University of Kerala vide U.O No. Ac FI/1/27677/2009 dated 24.11.2009. The teacher was promoted to Assistant Professor with AGP 7000 (Stage II) on 03.06.2015 and had completed 5 years of service as Assistant Professor with AGP 7000 (Stage II) on 02.06.2020. Hence the due date of promotion to Assistant Professor Academic Level 12 is on 03.06.2020.

It may be noted that the Assistant Professor has completed Refresher Courses on Quantum Mechanics and Experimental Physics sponsored by Indian Academy of Sciences, Banglore, Indian National Science Academy, New Delhi, The National Academy of Sciences India, Allahabad in collaboration with Bishop Moore College, Mavelikara from 01.05.2017 to 14.05.2017 and 13.09.2017 to 28.09.2017 respectively.

As per the U.O No. Ac F III /24522/2020 dated 19.01.2022, the refresher/ orientation /short term courses by colleges in association with Government agencies like DCE, KSHEC, HRDC, KSCSTE, University and University Departments has considered for the CAS Promotion of teachers.

Here the Assistant Professor had completed 5 years of service as Assistant Professor Academic Level 11 on 02.06.2020 and completed the mandatory Refresher Courses with in the assessment period. Hence the Assistant Professor is eligible for promotion on the due date itself.

The Principal, Bishop Moore College, Mavelikara has forwarded the relevant documents, Placement Order, Minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2015 to 2020, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the minutes of the Screening Committee held on 23.07.2021, the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor, Academic Level 11 w.e.f 03.06.2020.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts, the proposal regarding the Placement/ Promotion of Dr.Lynnette Joseph, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Physics, Bishop Moore College Mavelikkaraw.e.f 03.06.2020, as per the UGC Regulations 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non – Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Dr. Lynnette Joseph, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Physics, Bishop Moore College Mavelikkara w.e.f 03.06.2020 and recommended to approve the same.

<i>Resolution of the Syndicate</i>
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.A6: Bishop Moore College, Mavelikara - Placement/Promotion of Dr. Sudha Mary Thomas, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Malayalam, w.e.f 21.12.2021 FN.

(40106/Ac F I/2022/UOK)

The Principal, Bishop Moore College, Mavelikara had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Sudha Mary Thomas, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Malayalam, w.e.f 21.12.2021 FN.

The Service details of Dr. Sudha Mary Thomas are as follows.

Qualifications	1. M.A from M.G University in May 2006. 2. M.Phil from M.G University in March 2009. 3.Ph.D from Sree Sankaracharya University of Sanskrit, Kalady in 2015.
Date of first entry in to Service	21.12.2017 FN
L.W.A availed	LWA for 12 days on Medical grounds
Details of relaxation availed of	2 years on account of Ph.D
Date of completion of 4 years of service as Assistant Professor Academic Level 10	20.12.2021
Date of Placement to Assistant Professor Academic Level 11	21.12.2021 FN
Number of refresher Courses or Orientation Courses attended, duration and name of University	1) Orientation Programme from UGC-HRDC, University of Calicut from 06.01.2020 to 25.01.2020. 2) Two week FDP on 'Managing online classes and co-creating MOOC's 3.0' from 25.07.2020 to 10.08.2020 organised by Teaching Learning Centre, Ramanujan College, University of Delhi under the PMMMNTT of MHRD.
Refresher/ Orientation Course due	Nil
Regulation Applicable	UGC Regulation 2018 Option A

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 21.12.2017 FN at Bishop Moore College, Mavelikara, and it was approved by University of Kerala vide U.O No. Ac.FI/1/016214/2018 dated 20.06.2018. The teacher had completed 4 years of service as Assistant Professor Academic Level 10 on 20.12.2021. Hence the due date of promotion to Assistant Professor Academic Level 12 is on 21.12.2021 FN.

Here the Assistant Professor had completed 4 years of service as Assistant Professor Academic Level 10 and completed the mandatory requirements for UGC Regulation 2018 Option A with in the assessment period. Hence the Assistant Professor is eligible for promotion on the due date itself.

The Principal, Bishop Moore College, Mavelikara has forwarded the relevant documents, Placement Order, Minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2017 to 2021, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the minutes of the Screening Committee held on 21.06.2022, the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor, Academic Level 11 w.e.f 21.12.2021 FN.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts, the proposal regarding the Placement/ Promotion of Dr. Sudha Mary Thomas, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Malayalam, Bishop Moore College Mavelikaraw.e.f 21.12.2021 FN, as per the UGC Regulations 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non – Teaching Staff of Private Colleges for consideration.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Dr. Sudha Mary Thomas, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Malayalam, Bishop Moore College Mavelikkaraw.e.f 21.12.2021 FN and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.A7: *St.John's College, Anchal- Placement/Promotion of Dr.MaryM. Abraham, Assistant Professor Academic Level 12 to Associate Professor Academic Level 13A in the Department of Malayalam, w.e.f 02.11.2018 FN Approval-reg.*

(9471/Ac F I/2021/UOK)

The DDO, St.John's College, Anchal has forwarded a proposal regarding the Placement/Promotion in respect of Dr.Mary M. Abraham, Assistant Professor Academic Level 12 to Associate Professor Academic Level 13A in the Department of Malayalam, w.e.f 02.11.2018 FN in St.John's College, Anchal.

The Service details of Dr.MaryM.Abraham are as follows.

Qualifications	1)MA from Mahatma Gandhi University on May 1991 2)M.Phil from University of Kerala on October 1993. 3)Ph.D from University of Kerala on 16.11.2013
Date of first entry in to Service	02.11.2005
Date of entry into continuous service	02.11.2005
Date of promotion to Assistant Professor Stage II	02.11.2010
Date of promotion to Assistant Professor Stage III	02.11.2015
Date of completion as Assistant Professor Academic Level 12	01.11.2018
Proposed date of promotion from Assistant Professor Academic Level 12 to Associate Professor Academic Level 13A	02.11.2018
L.W.A availed (Without Medical Certificate)	Nil
Relaxation of period availed, if any, on account of M.Phil/Ph.D	one year on account of M.Phil.
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University.	1)UGC-ASC-University of Kerala-Refresher Course from 26.11.2007 to 17.12.2007. 2)UGC-ASC-University of Kerala-Orientation Course from 01.04.2008 to 24.08.2008. 3)UGC-HRDC-University of Kerala-Refresher Course from 18.10.2016 to 07.11.2016. 4)UGC-HRDC-University of Kerala -Short Term Course from 24.10.2018 to 31.10.2018 5)UGC-HRDC-University of Kerala- Short Term Course from 29.08.2019 to 04.09.2019.
Remarks	Clause 6.3 VIII of UGC Regulation applicable.
Regulation Applicable	UGC Regulation 2018 Option A.

It may be noted that in order to be eligible to be placed as Associate Professor the teacher has to undergo any one of the following as stipulated in the UGC Regulation 2018.

One Refresher Course/ Research Methodology/ Workshop/Syllabus Up-gradation Workshop/ Training in Teaching-Learning and Evaluation/ Technology Programmes/Faculty Development Programmes (02 weeks duration – 10 Days) within the Assessment period (or completed two courses of at least one week duration

OR

05 days duration in lieu of every single course/programme of at least two week or ten days duration)

OR

Completed one MOOCs Course (With e-certification) during assessment period

OR

Contribution towards development of e-content in 4-quadrant - (at least one quadrant - minimum of 10 modules of a course/contribution) during assessment period.

Here the Assistant Professor has undergone two Short Term Courses of 7 days duration from UGC-HRDC-University of Kerala, but completed one Short Term Course after the due date of promotion and is in 2019.

As per the clause 6.3 VIII of UGC Regulation 2018, the requirement for Orientation Course and Refresher Course for promotion due under CAS shall not be mandatory up to 31st December 2018. Hence the Assistant Professor is eligible for promotion on the due date itself as per the clause mentioned above.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 02.11.2005 F.N in St.John's College, Anchal and it was approved by University of Kerala vide No.Ac.FI.011458/06 dated 09.10.2007. She had completed thirteen years of service on 01.11.2018 for being promoted as Associate Professor Academic Level 13A.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 option A for the assessment periods 2015 to 2018 with recommendation of the Selection Committee duly constituted as per UGC Regulations 2018.

The Selection Committee was conducted on 23.06.2022 at Mar Ivanios College, Thiruvananthapuram. Based on the assessment of the documents submitted, the committee recommended that Dr.Mary M Abraham is eligible for placement as Associate Professor Academic Level 13A (Stage IV) w.e.f 02.11.2018.

All the calculations being fully based on academic parameters, and the responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of subject experts.

In the light of the above facts the proposal regarding the approval of placement/ promotion of Dr.Mary M. Abraham, Assistant Professor Academic Level 12 to Associate Professor Academic Level 13 A w.e.f 02.11.2018 FN in the Department of Malayalam, St.John's College, Anchal, based on UGC Regulations 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Dr.Mary M. Abraham, Assistant Professor Academic Level 12 to Associate Professor Academic Level 13A w.e.f 02.11.2018 FN in the Department of Malayalam, St.John's College, Anchal and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.A8: *St.John's College, Anchal - Proposal for the approval of the Placement/ Promotion of Ms.Nisha Thomas, Assistant Professor (Academic level 12) to Associate Professor (Academic Level 13 A) in the Department of Zoology, w.e.f 15.12.2019-reg.*

(17736/Ac F I/2020/UOK)

The Principal(i/c), St.John's College, Anchal has forwarded the proposal regarding the Placement/ Promotion of, Ms.Nisha Thomas, Assistant Professor (Academic level 12) to Associate Professor (Academic Level 13 A) in the Department of Zoology,w.e.f 15.12.2019 as per UGC Regulations 2018.

The Service details of Ms.Nisha Thomas are as follows.

Qualifications	M.Sc from Punjab University in May 2000. Qualified Joint CSIR-UGC-JRF held on June 2000.
Date of first entry in to Service	15.12.2005.
L.W.A availed	Nil
Details of relaxation availed of	Nil
Date of Placement to Assistant Professor Stage II	15.12.2011
Date of Placement to Assistant Professor Stage III	15.12.2016
Date of completion of 3 years of service as Assistant Professor Stage III	14.12.2019
proposed date of Placement to Associate Professor Stage IV (Academic Level 13 A)	15.12.2019
Number of refresher Courses or Orientation Courses attended, duration and name of University	1)UGC-ASC-University of Kerala-OC from - 24.02.2009 to 17.03.2009. 2)UGC-ASC-University of Kerala-OC from 04.03.2010 to 31.03.2010 3)UGC-HRDC-University of Kerala-Special Winter School from 29.10.2015 to 18.11.2015. 4)UGC -HRDC- University of Kerala- Refresher Course from 11.07.2019 to 24.07.2019
Refresher / Orientation Course due	NIL
U G C Regulation applicable	U G C Regulation 2018 option B

It may be noted that Smt.Nisha Thomas was appointed as Lecturer in Zoology in Mar Ivanios College, w.e.f 15.12.2005 against the LWA vacancy upto 03.09.2010 of Sri.Sunny Augustine, Lecturer Selection Grade and the same was approved by University vide U.O No.Ac.F1/011458/2006 dated 20.11.2007. Later Sri.Sunny Augustine (on LWA) was transferred to St.John's College, Anchalw.e.f 01.04.2006 against the transfer vacancy of Dr.Jose Kumar V.S and allowed to continue on LWA. Thus the vacancy of Smt.Nisha Thomas who was working became substantive w.e.f 01.04.2006. University vide U.O No.Ac.F1/2/16072/2010 dated 12.03.2010 approved the shifting and continuance in the Substantive post of Smt.Nisha Thomas, Lecturer in Zoology, Mar Ivanios College w.e.f 01.04.2006.

For being promoted to Associate Professor Academic Level 13A the Service requirements as per UGC-Regulation 2018 Option B Includes the following

- Completed 03 years of service in Stage 3
- Minimum 3 publications in the entire period as Assistant Professor (12/13/14years)
Holders of M.Phil Degree : Minimum 2 Publications
Holders of Ph.D Degree : Minimum 1 publication
- One Course/Programme from among the categories of MethodologyWorkshop/Training, Teaching - Learning-Evaluation Technology Programmes/Soft Skills Development Programmes and Faculty Development Programmes of minimum one week duration.Verified API Category II & III (Minimum 45 in Assessment period)

Here the Assistant Professor have have completed 14 years of service on 14.12.2019, have 3 publications and completed one Refresher Course from UGC -HRDC- University of Kerala from 11.07.2019 to 24.07.2019 within the assessment period.

As per the minutes of the Selection Committee held on 15.06.2022 the API score claimed for various categories have been verified against the documents produced, the selection committee found that the teacher satisfied all the requirements for promotion from Assistant Professor Academic level 12 to Associate Professor Academic Level 13 A.

As per API scores sheet endorsed by the Selection Committee, the incumbent is awarded the following marks for each category

Category I -Good

Category II –135

Category III -98

Category II +III – 243 for which the minimum required is 45.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of subject experts.

As ordered by the Vice-Chancellor the proposal for the approval of the Placement/Promotion in respect of Ms.Nisha Thomas, Assistant Professor (Academic level 12) to Associate Professor (Academic Level 13 A) in the Department of Zoology, w.e.f 15.12.2019 in St.John's College, Anchal as per UGC Regulations 2018 is placed before the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges for consideration & appropriate recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Ms.Nisha Thomas, Assistant Professor (Academic level 12) to Associate Professor (Academic Level 13 A) in the Department of Zoology,w.e.f 15.12.2019 in St.John's College, Anchal and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.B1 : St. Gregorios College, Kottarakkara - Placement/Promotion proposal of Fr.Biji P., Assistant Professor Academic Level 11, Department of Oriental Languages (Syriac) to Assistant Professor Academic level 12 – Approval-Reg.

(Ac FII/39801/2022)

The Drawing and Disbursing Officer, St. Gregorios College, Kottarakkara has forwarded a proposal regarding the Placement/Promotion in respect of Fr. Biji P., Assistant Professor Academic Level 11, Department of Oriental Languages (Syriac) to Assistant Professor Academic level 12 w.e.f 14.02.2022 FN.

The Service details of Fr. Biji P. are as follows.

Qualifications	1. MA Syriac – May, 2006 – M.G. University 2. SET – Syriac – May, 2006 – Govt Of Kerala
Date of first entry in to Service	14.02.2011 FN
Date of entry into Continuous Service	14.02.2011 FN
Placement to Assistant Professor (Stage II)	14.02.2017 FN
L.W.A availed	Nil
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. Inter Disciplinary and Multi lingual two week Refresher Course – Teaching Learning Centre, Ramanujan College, University of Delhi under PMMMMNMTT – 11.03.2021 – 26.03.2021 2. Online two week Inter Disciplinary and Multi lingual Refresher Course – Teaching Learning Centre, Ramanujan College, University of Delhi under PMMMMNMTT – 23.10.2021 – 06.11.2021
Refresher / Orientation Course due	Nil
Date of Placement to Assistant Professor (Academic 12)	14.02.2022

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor in Oriental Languages (Syriac) at St. Gregorios College, Kottarakkara w.e.f 14.02.2011 FN vide U.O No: AcFV/16172/2011 dtd 29.08.2011. He was promoted to Assistant Professor (Stage II) w.e.f 14.02.2017 vide U.O No: AcFII/29402/2020 dtd 01.05.2021. He has completed five years of service in Assistant Professor (Stage II) on 13.02.2022 for being promoted as Assistant Professor (Academic 12) w.e.f 14.02.2022 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per **UGC Regulations 2018 Option A** for the assessment periods 2017 to 2022 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 28.06.2022 at 11.00 AM at Principal's chamber, St. Gregorios College, Kottarakkara, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Academic Level 12 w.e.f 14.02.2022 FN.

It may be noted that, Fr. Biji P. has attended Refresher courses at Teaching Learning Centre, Ramanujan College, University of Delhi under PMMMNMTT. The Refresher Courses run by Teaching Learning Centres under PMMMNMTT can be considered eligible for the CAS promotion of teachers in Private Colleges vide U.O No: AcFIII/24522/2022 dtd 19.01.2022.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the placement/promotion of Fr. Biji P., Assistant Professor Academic Level 11, Department of Oriental Languages (Syriac) to Assistant Professor Academic level 12 w.e.f 14.02.2022 FN is placed before the Standing Committee of Syndicate on teaching and non teaching staff of private colleges for consideration and recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Fr. Biji P., Assistant Professor Academic Level 11, Department of Oriental Languages (Syriac), St. Gregorios College, Kottarakkara to Assistant Professor Academic level 12 w.e.f 14.02.2022 FN and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.B2: St. Gregorios College, Kottarakkara - Placement/Promotion proposal of Dr.JinoNainan, Assistant Professor Academic Level 11, Department of Mathematics to Assistant Professor Academic level 12 - Approval – Reg. (Ac FII/41606/2022)

The Drawing and Disbursing Officer, St. Gregorios College, Kottarakkara has forwarded a proposal regarding the Placement/Promotion in respect of Dr.JinoNainan, Assistant Professor Academic Level 11, Department of Mathematics, St. Gregorios College, Kottarakkara to Assistant Professor Academic level 12 w.e.f 14.02.2022 FN.

The Service details of Dr.JinoNainan are as follows.

Qualifications	1. M.Sc Mathematics – April 2003 – University of Kerala 2. Ph.D Mathematics – 16.11.2018 – University of Kerala
Date of first entry in to Service	14.02.2011 FN
Date of entry into Continuous Service	14.02.2011 FN
Placement to Assistant Professor (Stage II)	14.02.2017 FN
L.W.A availed	Nil
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. Two week Refresher Course in Mathematics – Teaching Learning Centre, Ramanujan College, University of Delhi under PMMMNMTT –

	16.03.2021 – 30.03.2021 2. Residential Training Programme equivalent to UGC Refresher Course – Centr of Excellence in Science and Mathematics Education, Karnataka – MHRD, Govt of India under PMMMNMTT – 07.06.2018 to 27.06.2018
Refresher / Orientation Course due	Nil
Date of Placement to Assistant Professor (Academic 12)	14.02.2022

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor in Mathematics at St. Gregorios College, Kottarakkara w.e.f 14.02.2011FN vide U.O No: AcFV/16172/2011 dtd 29.08.2011. He was promoted to Assistant Professor (Stage II) w.e.f 14.02.2017 vide U.O No: AcFII/21037/2021/UOK dtd 21.10.2021. He has completed five years of service in Assistant Professor (Stage II) on 13.02.2022 for being promoted as Assistant Professor (Academic 12) w.e.f 14.02.2022 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per **UGC Regulations 2018 Option A** for the assessment periods 2017 to 2022 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 27.04.2022 at 11.00 AM at Principal's chamber, St. Gregorios College, Kottarakkara, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Academic Level 12 w.e.f 14.02.2022 FN.

It may be noted that, Dr.JinoNainan has attended Refresher courses at University of Delhi and Centre of Excellence, Karnataka. The Refresher Courses run by State/Central Universities and Centre of Excellence can be considered eligible for the CAS promotion of teachers in Private Colleges vide U.O No: AcFIII/24522/2022 dtd 19.01.2022.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the placement/promotion of Dr.JinoNainan, Assistant Professor Academic Level 11, Department of Mathematics, St. Gregorios College, Kottarakkara to Assistant Professor Academic level 12 w.e.f 14.02.2022 FN is placed before the Standing Committee of Syndicate on teaching and non teaching staff of private colleges for consideration and recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Dr.JinoNainan, Assistant Professor Academic Level 11, Department of Mathematics, St. Gregorios College, Kottarakkara to Assistant Professor Academic level 12 w.e.f 14.02.2022 FN and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.B3: St. Gregorios College, Kottarakkara - Placement/Promotion proposal of Smt. Anju Alex, Assistant Professor Academic Level 11, Department of Chemistry to Assistant Professor Academic level 12 – Approval-Reg. (Ac FII/39794/2022)

The Drawing and Disbursing Officer, St. Gregorios College, Kottarakkara has forwarded a proposal regarding the Placement/Promotion in respect of Smt. Anju Alex, Assistant Professor Academic Level 11, Department of Chemistry, St. Gregorios College, Kottarakkara to Assistant Professor Academic level 12 w.e.f 14.02.2022 FN.

The Service details of Smt. Anju Alex are as follows.

Qualifications	1. M.Sc Chemistry – June, 2009 - - University of Kerala 2. NET – CSIR-UGC – June, 2010
Date of first entry in to Service	14.02.2011 FN
Date of entry into Continuous Service	14.02.2011 FN
Placement to Assistant Professor (Stage II)	14.02.2017 FN
L.W.A availed	Nil
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. Refresher Course – UGC – HRDC – Gujarat University, Ahmedabad–28.09.2020 to 11.10.2020 2. Online Faculty Development Programme – UGC – HRDC – University of Kerala in collaboration with KSMDB College, Sasthamcotta – 12.08.2020 to 18.08.2020 3. Online Faculty Development Programme - Guru Angad Teaching Learning Centre under PMMMNMTT – 25.02.2021 to 03.03.2021
Refresher / Orientation Course due	Nil
Date of Placement to Assistant Professor (Academic 12)	14.02.2022

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor in Chemistry at St. Gregorios College, Kottarakkaraw.e.f 14.02.2011 FN vide U.O No: AcFV/16172/2011 dtd 29.08.2011. She was promoted to Assistant Professor (Stage II) w.e.f 14.02.2017 vide U.O No: AcFII/6288/2021/UOK dtd 13.11.2021. She has completed five years of service in Assistant Professor (Stage II) on 13.02.2022 for being promoted as Assistant Professor (Academic 12) w.e.f 14.02.2022 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per **UGC Regulations 2018 Option A** for the assessment periods 2017 to 2022 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 30.06.2022 at 11.00 AM at Principal's chamber, St. Gregorios College, Kottarakkara, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Academic Level 12 w.e.f 14.02.2022 FN.

It may be noted that, Smt. Anju Alex has attended Refresher courses at Gujarat University, Ahmedabad and Guru Angad Teaching Learning Centre under PMMMNMTT. The Refresher Courses run by State/Central Universities and Teaching Learning Centres under PMMMNMTT can be considered eligible for the CAS promotion of teachers in Private Colleges vide U.O No: AcFIII/24522/2022 dtd 19.01.2022.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the placement/promotion of Smt. Anju Alex, Assistant Professor Academic Level 11, Department of Chemistry, St. Gregorios College, Kottarakkara to Assistant Professor Academic level

12 w.e.f 14.02.2022 FN is placed before the Standing Committee of Syndicate on teaching and non teaching staff of private colleges for consideration and recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Smt. Anju Alex, Assistant Professor Academic Level 11, Department of Chemistry, St.Gregorios College, Kottarakkara to Assistant Professor Academic level 12 w.e.f 14.02.2022 FN and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.B4 : *Christian College, Kattakada- Placement/Promotion proposal in respect of Dr.Resmi L, Department of Botany from Assistant Professor Stage III to Associate Professor Stage IV - w.e.f 24.01.2020 F.N. - Approval – Reg. (Ac F II/45905/2022)*

The Principal, Christian College, Kattakada had forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Resmi L, Department of Botany as Associate Professor Stage IV - w.e.f 24.01.2020 F.N. Dr Resmi L was relieved from service w.e.f. 15.02.2021 to join as Assistant Professor in Botany at University of Calicut.

The service details of **Dr.Resmi L** are as follows.

Qualifications	M.Sc in Genetics and Plant Breeding - University of Kerala - 2002. M.Phil in Botany-University of Kerala-Dec 2004. Ph.D in Botany - University of Kerala - August 2011. CSIR UGC NET - Held on 22.06.2003.
Date of first entry in to Collegiate Service	24.01.2008
L.W.A availed	Nil
Date of Placement to Assistant Professor with AGP 7000/-	24.01.2012
Date of Placement to Assistant Professor with AGP 8000/-	24.01.2017
Date of completion of 3 years of service as Assistant Professor with AGP 8000/-	23.01.2020
Proposed Date of placement to Associate Professor Stage IV	24.01.2020
Short Term Course attended, duration and name of the University.	UGC HRDC - Refresher Course- University of Kerala - from 06.09.2018 to 26.09.2018.

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Lecturer on 24.01.2008 and it was approved by University of Kerala vide U.ONo.Ac.F V/809043/08 dated 28.10.2008. She was promoted to Assistant Professor Stage II with AGP 7000/- as on 24.01.2012 (since two years exemption is given as she is awarded PhD) vide UO No.Ac FII/52752/2018 dated 24.06.2019. She was promoted to Assistant Professor Stage III with AGP 8000/- as on 24.01.2017 vide UO No.AcFII/1182/2020 dated 09.10.2020. She had completed her three years of service on 23.01.2020, hence she is eligible for being promoted as Associate Professor Stage IV w.e.f 24.01.2020.

The Principal has forwarded the relevent documents, placement order, minutes of the Selection Committee and API Score sheet based on **PBAS for option A** with recommendation of the Selection Committee, duly constituted as per **UGC Regulations 2018**.

In the Minutes of the Selection Committee held on 03.12.2021, it is stated that, the Committee has scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the API scores for various categories have been verified and the Committee found the faculty has sufficient grade in each category. After making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommended Dr.Resmi L, Department of Botany for promotion to the post of Associate Professor Stage IV, w.e.f 24.01.2020.

All the calculations being fully based on academic parameters, and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

Dr.Resmi L was relieved from Christian College, Kattakada w.e.f 15.02.2021 to take up employment as Assistant Professor in the department of Botany, University of Calicut. **As per clause 6.3.V of UGC Regulations 2018, for promotions under CAS, the applicant teacher must be on the role and in active service of the University/ College on the date of consideration by the Selection Committee.** It may be noted that the incumbent was not in the aided college service at the time of Selection Committee but was in Service of University of Calicut.

In a similar case involving promotion as Professor of teachers of aided colleges but had joined respective Departments of University of Kerala ,clarification was sought from the Government whether the University could consider the proposal for placement/promotion of teachers on University Service for promotion as Associate Professor on the strength of the recommendation of the Selection Committee.The Director of Collegiate Education has informed that, **placement/promotion as Professor Academic Level 14 can be granted if they were included in the pay roll of the College & University during assessment period.** Dr Resmi L was working at Christian College Kattakada during the assessment period and also on the due date of promotion as Associate Professor i.e. 24.01.2020.

In the light of above mentioned facts and as per the orders of the Honourable Vice Chancellor, the proposal for placement/promotion of Dr.Resmi L, as Associate Professor Stage IV, in the Department of Botany, w.e.f. 24.01.2020, is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Dr.Resmi L, as Associate Professor Stage IV, in the Department of Botany, Christian College, Kattakada w.e.f. 24.01.2020, and recommended to refer the item to the Syndicate along with the Government letter No.UGC CELL 3/42326/2022/DCE dated 29.09.2022 in respect of Dr. Sam Solomon and Dr. Hubert Joe.

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UGC CELL3/42326/2022/DCE

കോളേജ് വിദ്യാഭ്യാസ ഡയറക്ടറുടെ കാര്യാലയം,
വികാസ് ഭവൻ,
തിരുവനന്തപുരം - 33.

തീയതി: 29.09.2022

പ്രേഷകൻ
കോളേജ് വിദ്യാഭ്യാസ ഡയറക്ടർ
സ്വീകർത്താവ്

1. പ്രിൻസിപ്പൽ സെക്രട്ടറി
ഉന്നത വിദ്യാഭ്യാസ (സി) വകുപ്പ്
ഗവൺമെന്റ് സെക്രട്ടേറിയറ്റ്
തിരുവനന്തപുരം.

2. രജിസ്ട്രാർ
കേരള യൂണിവേഴ്സിറ്റി,
തിരുവനന്തപുരം.

30 SEP 2022

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വിഷയം:- കോളേജ് വിദ്യാഭ്യാസ വകുപ്പ്, തിരുവനന്തപുരം - യു. ജി. സി. സെൽ - ഡോ. സാം സോളമന്റെയും ഡോ. ഹ്യൂബർട്ട് ജോയുടെയും അക്കാദമിക് ലെവൽ 14 ലേക്കുള്ള പ്ലേസ്മെന്റ് - സംബന്ധിച്ച്.

സ്വചനം:- 1. കേരള യൂണിവേഴ്സിറ്റി രജിസ്ട്രാറുടെ 03-09-2022 ലെ 31872/Ac F1/2021/UOK നമ്പർ കത്ത്.
2. 15.09.2022 ലെ ഡി1/2022/2022/ഉ.വി.വ. നമ്പർ സർക്കാർ കത്ത്.

സ്വചനങ്ങളിലേക്ക് ശ്രദ്ധ ക്ഷണിക്കുന്നു. തിരുവനന്തപുരം മാർ ഇവാന്റിയസ് കോളേജിലെ അധ്യാപകരായിരുന്ന ഡോ. സാം സോളമനും ഡോ. ഹ്യൂബർട്ട് ജോയും പ്രൊഫോഷൻ കാലയളവിൽ കോളേജിലെയും യൂണിവേഴ്സിറ്റിയിലെയും പേ നോളിൽ ഉൾപ്പെട്ടിട്ടുണ്ട് എങ്കിൽ ടി അധ്യാപകരുടെ അക്കാദമിക് ലെവൽ 14 ലേക്കുള്ള പ്ലേസ്മെന്റ് അംഗീകരിക്കുന്നതിന് തടസ്സമില്ല എന്ന് അറിയിക്കുന്നു.

Approval Valid

Digitally Approved By
ഡോ. ജോതിരാജ് എം
Date: 29/09/2022
Reason: Approved

വിശ്വസ്തയോടെ
ഒപ്പ്/-
ഡോ. ജോതിരാജ് എം
അഡീഷണൽ ഡയറക്ടർ
കോളേജ് വിദ്യാഭ്യാസ ഡയറക്ടർക്കു വേണ്ടി

Resolution of the Syndicate

RESOLVED to approve the proposal for the Placement/ Promotion in respect of Dr.Resmi.L, as Associate Professor Stage IV, in the Department of Botany, Christian College, Kattakada w.e.f. 24.01.2020, based on the Government Letter No.UGC CELL 3/42326/2022/DCE dated 29.09.2022 in respect of Dr. Sam Solomon and Dr. Hubert Joe.

Item No.48.19.B5 : *Christian College, Kattakada - Placement/Promotion of Dr.Shyju.G.J, Assistant Professor, Department of Physics from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12, w.e.f 01.11.2021 - Approval- reg.*

(Ac F II/35417/2022)

The Manager, Christian College, Kattakada had forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Shyju G J, Assistant Professor, Department of Physics from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12, w.e.f 01.11.2021.

The Service details of Dr.Shyju G J are as follows.

Qualifications	M.Sc in Physics – University of Kerala–June 2004. Ph.D in Physics – Manonmaniam Sundaranar University- February 2012.
Date of first entry into Collegiate Service	01.11.2012 F.N.
Date of entry into continuous service	01.11.2012 F.N.
Date of Promotion as Assistant Professor Stage II	01.11.2016 F.N.
L.W.A availed	Nil
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University.	UGC, HRDC - Short Term Course - University of Kerala from 16.12.2020 to 22.12.2020. UGC, HRDC-Refresher Course- University of Kerala from 23.02.2021 to 08.03.2021. 3.Govt of India - MHRD - One week faculty development programme - Held in Bishop Moore College, Mavelikkara. 09.09.2020 to 15 September 2020
Refresher / Orientation Course due	Nil
Proposed date of Promotion as Assistant Professor Academic Level 12	01.11.2021 F.N.

On verification of the Service Book of Dr.Shyju G J, it is found that the teacher had entered into collegiate service as Assistant Professor in Physics on 01.11.2012 F.N. at Christian College, Kattakada and it was approved by University of Kerala vide U.ONo.Ac.F V/10529/2013 dated 16.07.2013. The incumbent was promoted to Assistant Professor Stage II w.e.f. 01.11.2016 F.N. vide U.O No. 4262/2021/UOK dated 15.08.2021. He had completed another five years of service on 31.10.2021, hence the incumbent is eligible for being promoted as Assistant Professor Academic Level 12 w.e.f 01.11.2021.

The Principal had forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 option A for the assessment periods 2016 to 2021 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

It is stated in the Minutes of the Screening Committee that the committee was constituted on 25.02.2022 at 11.00 AM in Christian College, Kattakada. The committee has carefully scrutinized the PBAS records of the work done by the faculty and service records of the same. The performance scores of various categories have been verified and the committee found that the faculty has sufficient scores in each category. After making detailed evaluation Dr.Shyju G J was found qualified for promotion as Assistant Professor Academic Level 12 w.e.f 01.11.2021 F.N.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Dr.Shyju G.J, Assistant Professor, Department of Physics, Christian College, Kattakada from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f 01.11.2021 F.N. based on UGC Regulations, 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Dr. Shyju G J, Assistant Professor, Department of Physics, Christian College, Kattakada from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f 01.11.2021 F.N., and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.B6: N.S.S. Colleges – Initial appointment of Assistant Professors in Mathematics – Approval – Reg.

(Ac F II/29495/2022)

The Educational Agencies, N.S.S. Colleges has forwarded the proposal regarding the approval of the initial appointment of following Assistant Professors in the Department of English in various N.S.S. Colleges as detailed below.

Sl No	Name of the Assistant Professor	Name of the College	Date of Joining	Nature of Vacancy
1.	Sri. Mahesh T.V	Mahatma Gandhi College, Thiruvananthapuram	13.06.2022 FN	Transfer vacancy of Dr.Archana.V.P transferred
2.	Smt. Rakhi R.	N.S.S. College, Cherthala	02.06.2022 FN	Retirement vacancy of Smt.Sreedevi Amma retired
3.	Smt.Padma R.S.	N.S.S. College, Cherthala	06.06.2022 FN	Relieved vacancy of Sri. Sreeraj K.S.
4.	Smt. Aswathy S.	N.S.S. College, Nilamel	01.06.2022 FN	Relieved vacancy of Smt. Preetha M.

The Educational Agency has forwarded the following documents regarding the selection and appointment of the above Assistant Professors.

1. Appointment order in Form No.I
2. Minutes of the Selection Committee meeting and Interview score sheet.
3. News paper cuttings bearing the notification regarding the appointment.
4. Declaration to the effect that one month's time was given to the prospective candidates for applying.
5. Nomination letter from the Government.
6. Apportionment Statement

The Educational Agency has also forwarded the following supporting documents in respect of the above Assistant Professors as stipulated in the norms of the University for the approval of the initial appointment.

1. Originals of the Qualifying Degrees, and mark lists.
2. Certificates to prove age and date of birth.
3. Service book of the concerned teacher with entries.
4. Joining report of the Assistant Professor concerned.
5. Workload statement in the concerned department.
6. List of teachers in the department.

The notifications regarding the appointments were advertised in the four major dailies as detailed below:

1. The New Indian Express dtd 29.11.2018
2. The Hindu dtd 05.12.2018
3. Malayala Manorama dtd 29.11.2018
4. Mathrubhoomidtd 30.11.2018

Since the advertisement has been made on November and December 2018, the age of the Assistant Professor is calculated as on 01.01.2018.

The subject expert/University nominee for the selection committee has submitted the confidential report regarding the interview in the prescribed proforma.

The Government vide letter No: D2/439/2019/HEDN dtd 20.11.2019 nominated Sri.V.Vilasachandran Nair, Additional Secretary to Government, Home Department as Government Representative to the staff selection committee for filling up of four vacancies in the subject Mathematics at various N.S.S. Colleges. But the interview process was interrupted due to the lockdown and disruptions caused by the Covid- 19 pandemic. Thereafter based on the request from

the Management, the Government vide Order No. 1063/2021/HEDN dtd 13.08.2021 has nominated Sri. Gopal V S as Government Representative to the staff selection committee for filling up the vacancies.

The University of Kerala vide U.O No: AcFII/General/UGC-R-2018/2019 dtd 09.09.2021 modified the criteria for direct recruitment of Assistant Professors in aided colleges. The Management informed that, in order to obtain required certificates for short listing the applicants in tune with the aforesaid University Order, a corrigendum notification was published by the Management in the above said dailies on 3rd Novemeber, 2021 and the copy of the corrigendum notification was not forwarded by the Management.

As per UGC Regulations 2018, the minimum qualifications required for the post of Assistant Professors (vide clause 4.1) is as follows.

1. A Master's Degree with 55% marks (or an equivalent grade in a point -scale wherever the grading system is followed) in a concerned /relevant/allied subject from an Indian University, or an equivalent degree from an accredited foreign University.
2. Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET) conducted by the UGC or the CSIR, or a similar test accredited by the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil/Ph.D Degree) Regulations, 2009 or 2016 and their amendments from time to time as the case may be exempted from NET/SLET/SET.

Provided the candidates registered for the Ph.D programme prior to July 11, 2009, shall be governed by the provisions of the them existing Ordinances/Bye -laws/Regulations of the Institution awarding the degree and such Ph.D candidates shall be exempted from the requirement of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities /Colleges/Institutions subject to fulfillment of the following conditions:-

- a. The Ph.D degree of the candidate has been awarded in a regular mode;
- b. The Ph.D thesis has been evaluated by at least two external examiners;
- c. An open Ph.D viva voce of the candidate has been conducted;
- d. The Candidate has published two research papers from his /her Ph.D work out which at least one is in a refereed journal.
- e. The candidate has presented at least two papers based on his/her Ph.D work in conferences/ seminars sponsored/funded/supported by the UGC/ICSSR/CSIR or any similar agency.

The fulfillment of these conditions is to be certified by the Registrar or the Dean (Academic Affairs) of the University concerned.

NET/SLET/SET shall also not be required for such Master's Programmes in disciplines for which NET/SLET/SET is not conducted by the UGC, CSIR or similar test accredited by the UGC, like SLET/SET.

The workload of each colleges and details of position of the newly appointed teachers is shown below. As per G.O.(Ms)No.155/2020/HEdn dated 01.04.2020, the Govt have clarified that every teaching posts should have a workload of 16 hours. It has further been stated that P.G weightage shall not be considered since it is not provided in the UGC Regulations.

Sl. No	Name of the Teacher	Name of the College	Workload as per Tripartite Adalat held on 2018	No: of post sanctioned	Workload after deducting PG weightage	No: of post permissible	Position of the teacher in the department
1	Sri. Mahesh T.V.	Mahatma Gandhi College, Thiruvananthapuram	127	8	102	6	5
2	Smt. Rakhi R.	N.S.S. College, Cherthala	127	8	102	6	4
3	Smt. Padma R.S.	N.S.S. College, Cherthala	127	8	102	6	5
4	Smt. Aswathy S.	N.S.S. College, Nilamel	52	3	52	3	2

Statute 14 – Chapter 2 – KUFS 1979 stipulates that ‘Approval of every appointment to the teaching post shall be made by the Syndicate subject to the condition that the appointment is in accordance with the staff pattern fixed by the University and that the person so appointed is fully qualified for the post.

According to the minutes of the Selection Committee held on 04.03.2022 at NSS Head Office, Perunnai, it is specified that 124 applications were received for the post of Assistant Professors in Mathematics. The Management shortlisted 67 candidates out of the total applicants who scored 55 and above marks out of 100 and they were called for interview. 18 candidates appeared for interview. After evaluation of the Domain knowledge, Research Aptitude and Communication skills in the interview they were awarded marks. The present vacancies as per the notification is four and the committee published the rank list of open merit with three candidates and community merit with three candidates in the order of merit.

As the Government has permitted to fill one vacancy in the Department of Mathematics at Mahatma Gandhi College, Thiruvananthapuram, the educational agency has appointed Sri.Mahesh.T.V. (1st rank in Open Merit) in Open Merit in 5th position in the Department of Mathematics at Mahatma Gandhi College, Thiruvananthapuram. (GO (Rt)No.1063/2021/2021/HEDN dated 13.08.2021)

As the Government has permitted to fill two vacancies in the Department of Mathematics at N.S.S. College, Cherthala, the educational agency has appointed Smt. Rakhi R. (1st rank in Community Merit) in Community Merit in 4th position and Smt. Padma R.S. (2nd rank in Open Merit) in Open Merit in 5th position in the Department of Mathematics at N.S.S. College, Cherthala. (GO (Rt)No.1063/2021/2021/HEDN dated 13.08.2021)

As the Government has permitted to fill one vacancy in the Department of Mathematics at N.S.S. College, Nilamel, the educational agency has appointed Smt. Aswathy S. (2nd rank in Community Merit) in Community Merit in 2nd position in the Department of Mathematics at N.S.S. College, Nilamel.(GO (Rt)No.1063/2021/2021/HEDN dated 13.08.2021)

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of the Subject Experts.

On verification, it is seen that the candidates selected for appointment possesses the required qualifications prescribed in the Regulations of the University for the Appointment of teachers in colleges.

The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

As per the U.O No.Ac.FII/General/UGC-R-2018/2019 dated 09.09.2021, the Rank list published and subsequent appointments of Assistant Professors made by the Educational Agencies of Affiliated Colleges, based on the interview marks shall be considered for approval, if they are otherwise qualified for the same as per the norms of UGC/University/Government.

In the light of the above mentioned facts and as per the orders of Vice Chancellor, the proposal for the approval of the initial appointment of following Assistant Professors in the Department of Mathematics in various N.S.S. Colleges as detailed below is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for consideration and recommendation.

1. Sri. Mahesh T.V., appointed as Assistant Professor in Mathematics at Mahatma Gandhi College, Thiruvananthapuram w.e.f 13.06.2022 FN in the transfer vacancy of Dr. Archana V.P. transferred.
2. Smt. Rakhi R., appointed as Assistant Professor in Mathematics at N.S.S. College, Cherthala w.e.f 02.06.2022 FN retirement vacancy of Smt. Sreedevi Amma
3. Smt. Padma R.S., appointed as Assistant Professor in Mathematics at N.S.S. College, Cherthala w.e.f.06.06.2022 FN in relieved vacancy of Sri. Sreeraj K.S.
4. Smt. Aswathy S., appointed as Assistant Professor in Mathematics at N.S.S. College, Nilamel 01.06.2022 FN relieved vacancy of Smt. Preetha M.

Ac F II/29495/2022

PROFORMA**N.S.S. Colleges – Initial appointment of Assistant Professors in Mathematics**

S l. N o	Name of Asst. Professor , Date of Joining & Name of the College	Date of birth & age as on 01.01.20 18	Rank position & Categor y	Academic Qualificatio ns	Workload	Apportionment position		Remark s
						Open	Communit y	
1.	Sri. Mahesh T.V. 13.06.2022 FN Mahatma Gandhi College, Thiruvananthap uram	D.O.B- 18.02.19 91 26 years and 10 months (as on 01.01.20 18)	1 st position in Open Category	1. B.Sc Mathematic s – March 2011 – Kannur University – Reg No: SE08CMSR 22– 70.06% - Eligibility Certificate submitted 2. M.Sc Mathematic s – May 2013 – Pondicherry University Reg No: 11372024 – First Class – 65% - Eligibility Certificate submitted 3. M.Phil Mathematic s – August, 2015 – CUSAT – Reg No: 75515000 – First Class - Eligibility Certificate submitted 4. NET – CSIR – Held on 21.06.2015 – Roll No: 410320 – NET Undertaking submitted	As per tripartite Adalat, 127 teaching hours permitted in the Department of Mathematics at Mahatma Gandhi College, Thiruvananthap uram Sanctioned Posts – 8 Total number of Teacher permissible – 6 (Deducting PG workload) Position of the teacher - 5	173	136	Transfer vacancy of Dr. Archana V.P. transferr ed
2.	Smt. Rakhi R. 02.06.2022 FN	D.O.B- 17.01.19 92	1 st position in	1. B.Sc Mathematic s – April, 2012 – University	As per tripartite Adalat, 127 teaching hours permitted in the Department of	173	137	Retirem ent vacancy of Smt. Sreedevi

	N.S.S. College, Cherthala	25 years and 11 months (as on 01.01.20 18)	Communi ty Category	of Kerala – Reg No: 2917514 – First Class – 97.5% 2. M.Sc Mathematic s – July, 2014 - University of Kerala - Reg No: 62005408 – First Class – 90.72% 3. M.Phil Mathematic s – September, 2016 – CUSAT – Reg No: 75516007 – First Class - Eligibility Certificate submitted 4. NET – CSIR – Held on 18.12.2016 – Qualified on 23.03.2017 – Roll No: 408878 - NET Undertaking submitted	Mathematics at N.S.S. College, Cherthala Sanctioned Posts – 8 Total number of Teacher permissible – 6 (Deducting PG workload) Position of the teacher - 4			Amma retired
3.	Smt. Padma R. S. 06.06.2022 N.S.S. College, Cherthala	D.O.B – 25.03.19 91 26 years and 9 months (as on 01.01.20 18)	2 nd position in Open Category	1. B.Sc Mathematic s – April, 2012 – University of Calicut – Reg No: NNAJSMT 008 – A+ Grade - 100%- Eligibility Certificate submitted 2. M.Sc Mathematic s – July, 2014 – University of Calicut – Reg No:	As per tripartite Adalat, 127 teaching hours permitted in the Department of Mathematics at N.S.S. College, Cherthala Sanctioned Posts – 8 Total number of Teacher permissible – 6 (Deducting PG workload) Position of the teacher - 5	174	137	Relieve d vacancy of Sri. Sreeraj K.S. relieved

				NNAMMSO 06 – A Grade – 94.25% - Eligibility Certificate submitted 3. NET – CSIR – Held on 20.12.2015 – Roll No: 410328 - NET Undertaking submitted				
4.	Smt. Aswathy S. 01.06.2022 FN N.S.S. College, Nilamel	D.O.B- 09.05.19 94 23 years and 07 months (as on 01.01.20 18)	2 nd position in Communi- ty Category	1. B.Sc Mathematics – June, 2014 – University of Kerala – Reg No: 22010602 – First Class- 87.5% 2. M.Sc Mathematics – July, 2017 - University of Kerala - Reg No: 62015401– First Class – 86.44% 3. NET JRF – CSIR – Held on 17.06.2018 – Qualified on 27.11.2018 – Roll No: 438809 - NET Undertaking submitted	As per tripartite Adalat, 52 teaching hours permitted in the Department of Mathematics at N.S.S. College, Nilamel Sanctioned Posts – 3 Total number of Teacher permissible – 3 Position of the teacher - 2	174	138	Relieved vacancy of Smt. Preetha M. Relieved

Recommendation

The Committee considered the proposal regarding the approval of the initial appointment of following Assistant Professors in the Department of English in various N.S.S. Colleges and recommended to approve the same.

1. Sri. Mahesh T.V., appointed as Assistant Professor in Mathematics at Mahatma Gandhi College, Thiruvananthapuram w.e.f 13.06.2022 FN in the transfer vacancy of Dr.Archana V.P. transferred.
2. Smt. Rakhi R., appointed as Assistant Professor in Mathematics at N.S.S. College, Cherthala w.e.f.02.06.2022 FN retirement vacancy of Smt. Sreedevi Amma

3. **Smt. Padma R.S., appointed as Assistant Professor in Mathematics at N.S.S. College, Cherthala w.e.f.06.06.2022 FN in relieved vacancy of Sri. Sreeraj K.S.**
4. **Smt. Aswathy S., appointed as Assistant Professor in Mathematics at N.S.S. College, Nilamelw.e.f01.06.2022 FN relieved vacancy of Smt. Preetha M.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.C1: *S.N College Chempazhanthy - Placement / Promotion of Dr.Sreeja P Sreedhar., Department of Zoology from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 - Approval – reg.*

(35202/ Ac FIII/2022/UOK)

The Principal, S.N College, Chempazhanthy has forwarded a proposal regarding the Placement/ Promotion of **Dr.Sreeja P Sreedhar.,** Department of Zoology from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12, w.e.f 09.06.2017.F.N.

The service details of **Dr.Sreeja P Sreedhar.,** are as follows.

Qualifications	M.Sc Annamalai University May 1997 Ph.D.Annamalai University October 2003
Date of Birth	24.10.1973
Date of Retirement	31.10.2029
Date of first entry into service	09.06.2008 F.N
Date of entry into continuous service	09.06.2008 F.N
Date of Placement / Promotion to Assistant Professor with AGP 7000/-	09.06.2012
L.W.A. availed	Nil
Details of relaxation availed of	Two years of relaxation has already availed for placement to Assistant Professor Stage II on account of Ph.D
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1.OC from ASC, University of Kerala, Kariavattom from 04.03.2010 to 31-03-2010. 2.RC from ASC, University of Kerala, Kariavattom from 01.02.2012 to 22.02.2012 3.RC from ASC University of kerala, Kariavattom from 02.02.2017 to 22.02.2017
Proposed date of Placement/ Promotion to Assistant Professor (Academic Level 12)	09.06.2017 F.N.
UGC Regulations applied	Option B, UGC Regulaions 2018.

On verification of service book of the incumbent it is seen that the teacher entered the service as Lecturer on college on 09.06.2008 F.N. She was promoted to Assistant Professor stage II on 09.06.2012.On completion of five years of service in Assistant Professor Stage II, the teacher is promoted to Assistant Professor Stag III (with AGP 8000/-)on 09.06.2017

The Principal, S.N.College,Chempazhanthy has forwarded the relevant documents, placement order, minutes of the Screening Committee and API score sheet based on PBAS for **option B**, Assistant Professor (Stage II to III) with recommendation of the Screening Committee, duly constituted **as per UGC Regulations 2018.**

As per UGC Regulations 2018 – option B, for promotion to Assistant Professor (Academic Level 12), a teacher has to undergo one Refresher Course/Research methodology of 2 weeks duration within the assessment period. The teacher in reference has completed the required Refresher Course with in the assessment period itself .

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category.

Category II - 68

Category III - 16

Category II + III – 84, for which the minimum required is 50/Assessment Period.

In the Minutes of the Screening Committee, it is stated that the Committee has carefully scrutinized the PBAS records of the work done by the teacher and service records of the teacher. The grades required have been verified and the committee found that the teacher has sufficient grades in the PBAS and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Stage III (AGP 8000/-), w.e.f 09.06.2017 F.N.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice - Chancellor, the proposal regarding the approval of placement/promotion of **Dr.Sreeja P Sreedhar., Department of Zoology from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f 09.06.2017 F.N. in S.N.College, Chempazhanthy** is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Dr.Sreeja P Sreedhar., Department of Zoology from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f 09.06.2017 F.N. in S.N.College,Chempazhanthy and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.C2: S.N College, Sivagiri, Varkala - Placement / Promotion of Smt.Saritha S.J., Department of Chemistry from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11) - Approval – reg.

(31910/Ac F III/2021/UOK)

The Principal, S.N College, Sivagiri, Varkala has forwarded a proposal regarding the Placement/ Promotion of Smt.Saritha S.J., Department of Chemistry from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 11.06.2019F.N.

The service details of **Smt.Saritha S.J** are as follows.

Qualifications	MSc in Chemistry from University of Kerala in June 2004. Qualified NET exam held on 22.06.2008
Date of Birth	31-07-1981
Date of retirement	31.07.2037
Date of first entry into service	10.06.2013 A.N
Date of entry into continuous service	10.06.2013A.N
L.W.A. availed	Nil
Details of relaxation availed of	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from UGC-HRDC, University of Kerala, Kariavattom from 04.01.2018 to 31.01.2018. 2. RC from UGC - HRDC, University of Kerala, Kariavattom from 24.01.2019 to 14.02.2019.
Refresher / Orientation Course due	Nil
Proposed date of Placement/ Promotion to Assistant Professor (Academic Level 11)	11.06.2019 F.N
UGC Regulations applied	Option A, UGC Regulaions 2018.
Remarks	Completed the required courses within the assessment period.

The Principal, S.N College, Sivagiri, Varkala has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for **option A**, Assistant Professor (Stage 1 to 2) with recommendation of the Screening Committee, duly constituted **as per UGC Regulations 2018**.

As per UGC Regulations 2018 – option A, for promotion to Assistant Professor (Academic Level 11), a teacher has to undergo one Orientation Course of 3 weeks duration and one Refresher Course/ Research methodology of 2 weeks duration within the assessment period. The teacher in reference has completed the required courses within the assessment period.

In the Minutes of the Screening Committee, it is stated that the Committee has carefully scrutinized the PBAS Records of the work done by the teacher and her service records. The grades/ API scores required have been verified and the screening committee found that the teacher has sufficient grades in the PBAS and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Stage - II (AGP 7000/-), w.e.f 11.06.2019 F.N.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice - Chancellor, the proposal regarding the approval of placement/ promotion of **Smt.Saritha S.J., Department of Chemistry from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 11.06.2019 F.N. in S.N College, Sivagiri, Varkala** is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Smt.Saritha S.J., Department of Chemistry from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 11.06.2019 F.N. in S.N College, Sivagiri, Varkala and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.C3: Sree Narayana College for Women, Kollam - Placement/Promotion of Dr.Chithra P.G., Department of Chemistry to Professor (Academic Level 14)-Approval-reg.

(40550/Ac F III/2022/UOK)

The Principal, S.N College for Women, Kollam, has forwarded a proposal regarding the Placement/ Promotion in respect of **Dr.Chithra P.G., Department of Chemistry from Associate Professor (Academic Level 13A) to Professor (Academic Level 14), w.e.f 10.09.2021**

The service details of **Dr.ChithraP.G.**, are as follows.

Qualifications	MSc first class in Chemistry from University Of Kerala in May 1990 (72.5%) M.Phil in Chemistry from University of Kerala in January 1993. Ph.D in Chemistry from University of Kerala on 25.06.2008
Date of Birth	30.05.1968
Date of Retirement	31.05.2024
Date of first entry in to Service	11.03.1997 F.N.
Date of entry into continuous service	11.03.1997
Date of Placement to Senior Scale (Assistant Professor with AGP 7000/-)	11.03.2002
Date of Promotion to Assistant Professor with AGP 8000/-	11.03.2007

Date of Promotion to Associate Professor (Academic Level 13A)	11.03.2010
L.W.A availed	Nil
Details of relaxation availed of	One year availed for placement to senior scale on account of M.Phil degree.
Proposed date of Promotion to Professor (Academic Level 14)	10.09.2021
UGC Regulations applied	UGC Regulations 2018

The Principal, S.N College for Women, Kollam has forwarded the relevant documents, placement order, minutes of the Selection Committee and PBAS for promotion from Associate Professor to Professor with recommendation of the Selection Committee, duly constituted as per **UGC Regulations 2018**.

As per Clause 6.4B.IV of U.G.C Regulations 2018, the eligibility criteria of CAS promotion from Associate Professor to Professor read as follows:

- i) Associate Professors who have completed three years of service in Academic Level 13 A.
- ii) A Ph.D degree in subject relevant/allied/relevant discipline.
- iii) A minimum of 10 research publications in peer-reviewed or UGC-listed journals out of which three research papers shall be published during the assessment period.

iv) A minimum of 110 Research score as per Appendix II, Table 2.

On verification, it is seen that Dr.ChithraP.G., was promoted to Associate Professor on 11.03.2010. She has acquired Ph.D in Chemistry on 25.06.2008. As per the duly constituted Selection Committee report, the teacher has attained a score of **215** for which the minimum required is 110 and she has the required number of publications to her credit. **The selection Committee recommended that the teacher is to be placed to the post of Professor w.e.f.10.09.2021, Dr.ChithraP.G., also requested to process the promotion as suggested by the Selection Committee.**

In the minutes of the Selection Committee, it has been stated that the Committee has carefully scrutinized the PBAS records of the work done by the teacher and service records of the teacher. The API scores for various categories have been verified and the committee found that the teacher has sufficient scores in each category and hence the Selection Committee recommends the teacher for promotion to the post of Professor (Academic Level 14), w.e.f.10.09.2021.

All the calculations being fully based on academic parameters, the sole responsibility of the verification of the relevant documents, awarding of marks and the subsequent calculations shall be vested with the Selection Committee comprising of subject experts.

As per the orders of the Vice-Chancellor, the proposal for the approval of Placement/Promotion in respect of **Dr.ChithraP.G., Department of Chemistry from Associate Professor (Academic Level 13A) to Professor (Academic Level 14), w.e.f 10.09.2021F.N. in S.N College for Women, Kollam** is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Dr.Chithra P.G., Department of Chemistry from Associate Professor(Academic Level 13A) to Professor (Academic Level 14), w.e.f 10.09.2021F.N. in S.N College for Women, Kollam and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.C4: S.N College Sivagiri, Varkala - Placement/ Promotion of Dr.Nithya P Viswam, Department of Malayalam from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) - Approval – reg.

(43061/Ac F III /2022/UOK)

The Principal, S.N. College, Sivagiri, Varkala has forwarded a proposal regarding the Placement/ Promotion in respect of **Dr.Nithya P Viswam**, Department of Malayalam from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) , w.e.f 25.02.2021 F.N

The service details of **Dr.Nithya P Viswam**, are as follows

Qualifications	M.A.Malayalam from University of Calicut in 2006. Qualified NET exam held on 26.06.2005. Ph.D in Malayalam from Mahatma Gandhi University on 19.05.2018.
Date of Birth	25.05.1981
Date of Retirement	31.05.2037
Date of first entry into service	25-02-2010 F.N
Date of entry into continuous service	25-02-2010F.N
Date of Placement to Assistant Professor with AGP 7000/- (Stage 1-2))	25.02.2016 F.N
L.W.A without medical certificate	Nil
Details of relaxation availed of	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1.OC from ASC, University of Kerala, Kariavattom from 14-06-2012 to 11-07-2012. 2. RC from ASC, University of Kerala, Kariavattom from 05-11-2013 to 25-11-2013. 3.RC from HRDC, University of Kerala, Kariavattom from 01-11-2018 to 23-11-2018. 4.Completed two week online Faculty Development programme organised by HRDC & Teaching Learning Centre ,Ramanujan College, University of Delhi (a Centre of MHRD under PMMMNTT) from 18.05.2020 to 03.06.2020. 5. Participated two week online National Faculty Development Programme jointly organised by Guru Angad Dev Teaching Learning Centre, Centre of MHRD under PMMMNTT & Bishop Moore College Mavelikkara from 12.01.2021 to 25.01.2021.
Proposed date of Placement / Promotion to Assistant Professor (Academic Level 12)	25.02.2021F.N
UGC Regulations applied	Option A, UGC Regulations 2018.
Remarks	Attended the required Refresher Course within the assessment period.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Lecturer on 25.02.2010F.N. She was promoted to Assistant Professor (Academic Level 11) on 25.02.2016 and has completed 5 years of service in Assistant Professor (Academic Level 12) on 24.02.2021.

The Principal, S.N.College, Sivagiri, Varkala has forwarded the relevant documents, placement order, minutes of the Screening Committee and API Score sheet based on PBAS for **option A**, Assistant Professor (**Academic Level 11**) to (**Academic Level 12**) with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018 – option A, for promotion to Assistant Professor (Academic Level 12), a teacher has to undergo two Refresher Course/ Programmes of two weeks duration within the Assessment period. The teacher in reference has completed the required Refresher Courses within the assessment period itself.

As per Clause 18 of UGC Regulations 2018 related to Maintenance of Standards in Higher-Education Institutions, "All short term and long duration capacity building programmes for teachers/ faculty ranging from one week to one month as well as seminars, workshops in different pedagogic and discipline -specific areas being conducted by centres such as Schools of Education (soEs), Teachers Learning Centres (TLCs) Faculty Development Centres (FDCs), Centres for Excellence in Science and Mathematics (CESMEs), Centres for Academic Leadership and Education Management (CALEMs) under the PMMMNTT scheme shall be taken into consideration for fulfilment of the requirements as laid down in Career Advancement Scheme of these Regulations".

In the Minutes of the Screening Committee, it is stated that after verifying the necessary forms and documents produced before the Committee, it has been found that as per the UGC Regulations 2018 option A, **Dr.Nithya P Viswamis** eligible to be placed to Assistant Professor (**Academic Level 12**), w.e.f 25.02.2021 F.N.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice - Chancellor, the proposal regarding the approval of placement/ promotion of **Dr.Nithya P Viswam**, Department of Malayalam **from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12)**, w.e.f 25.02.2021 in S.N. College, Sivagiri, Varkala is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Dr.Nithya P Viswam, Department of Malayalam from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) , w.e.f 25.02.2021 in S.N. College, Sivagiri, Varkala and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.C5: Proposal for the approval of the Placement/Promotion of Dr.Kiran Raj M.S., Department of Botany, from Assistant Professor (Academic level 10) to Assistant Professor (Academic level 11) w.e.f 08-06-2015 F.N. in S.N. College, Kollam.

(27838/Ac FIII/2022/UOK)

The Principal, **S.N. College, Kollam** has forwarded a proposal regarding the Placement/ Promotion in respect of **Dr.Kiran Raj M.S.**, Department of **Botany** from Assistant Professor (Academic level 10) to Assistant Professor (Academic level 11), w.e.f **08-06-2015 F.N.**

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016.

The Service details of **Dr. Kiran Raj M.S.** are as follows.

Qualifications	Msc in Botany from University of Kerala, in 1996 Ph.D in Botany from University of Calicut, awarded on 28-04-2009.
Date of Birth	25-05-1974
Date of Retirement	31-05-2030
Date of first entry in to Service	08-06-2011 F.N
Date of entry into continuous service	08-06-2011
L.W.A availed	Nil
Proposed Date of Placement to Assistant Professor (Academic level 11)	08-06-2015 F.N.

Number of refresher Courses or Orientation Courses attended, duration and name of the University	OC from UGC-HRDC, University of Kerala, Kariavattom from 03-03-2020 to 23-03-2020. (The Course was conducted from 03-03-2020 to 11-03-2020 and 06-08-2020 to 17-08-2020 due to Covid 19 interruptions.)
Details of relaxation availed of	Two years of relaxation availed on the ground of Ph.D Degree
Regulation applied	UGC Regulations 1998
Remarks	Clause 6.3.VIII, UGC Regulations 2018

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Assistant Professor on 08-06-2011 F.N. He has completed 4 years of service as Assistant Professor Stage I on 07-06-2015.

As per UGC Regulations 1998, the promotion of Assistant Professor Stage I to Assistant Professor Stage II is based on the Self Appraisal System.

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

The teacher has not completed the required Orientation Course and Refresher Course within the assessment period. However as per clause 6.3.VIII of UGC Regulation 2018, the requirement for Orientation course and refresher Course for promotion due under CAS shall not be mandatory up to 31st December 2018. The promotion date of the teacher falls below the date 31-12-2018. Hence the teacher is eligible for the promotion to to Assistant Professor (Academic level 11), w.e.f **08-06-2015 F.N.**

As per orders of the Vice-Chancellor the proposal regarding the Placement/Promotion of Dr.Kiran Raj M.S., Department of Botany from Assistant Professor (Academic level 10) to Assistant Professor (Academic level 11) w.e.f 08-06-2015 F.N, in S. N. College, Kollam, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Dr. Kiran Raj M.S., Department of Botany from Assistant Professor (Academic level 10) to Assistant Professor (Academic level 11) w.e.f 08-06-2015 F.N., in S. N. College, Kollam and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.C6: Proposal for the approval of the Placement/Promotion of Smt. Asitha L.R., Department of Physics, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) w.e.f 05-01-2022 F.N. in S.N. College, Kollam.

(29604/Ac FIII/2022/UOK)

The Principal, **S.N. College, Kollam**, has forwarded a proposal regarding the Placement/Promotion in respect of **Smt. Asitha L.R.**, Department of **Physics**, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f**05-01-2022 F.N.**

The Service details of **Smt. AsithaL.R.** are as follows.

Qualifications	MSc Physics from University of Kerala in June 2007. Qualified NET Examination in Physical Science held on 21-12- 2008.
Date of Birth	12-04-1985
Date of Retirement	31-04-2041
Date of first entry in to Service	05-01-2011 F.N
Date of entry into continuous service	05-01-2011

L.W.A availed	Nil
Date of Placement to Assistant Professor Stage II	05-01-2017.
Proposed Date of Placement to Assistant Professor Stage III (Academic Level 12)	05-01-2022 F.N.
Number of refresher Courses or Orientation Courses attended, duration and name of the University	OC from Academic Staff College, University of Kerala, Kariavattom from 06-06-2013 to 03-07-2013. RC from UGC, Human Resource Development Centre, Kannur University, Kannur from 01.03.2017 to 21-03-2017. Completed two week online Refresher Course from Teaching Learning Centre, Ramanujan College, University of Delhi (a Centre of MHRD under PMMMNMTT) from 05-08-2021 to 19.08.2021. Completed the one week online Short Term Faculty Development Programme organized by UGC-HRDC, University of Kerala, Kariavattom in collaboration with KSMDDB College, Sasthamcotta from 12-08-2020 to 18-08-2020. Completed the one week online Short Term Faculty Development Programme organized by UGC-HRDC, University of Kerala, Kariavattom from 20-08-2020 to 26-08-2020 Completed the one week online Short Term Course in MOOC, conducted by UGC-HRDC, University of Kerala, Kariavattom from 23.09.2020 to 29-09-2020.
Details of relaxation availed of	Nil
Regulation applied	Option A, UGC Regulations 2018

On verification of the Service Book of the incumbent, it is seen that the teacher entered into service as Lecturer on 05-01-2011 F.N. She was promoted to Assistant Professor Stage II on 05-01-2017 and has completed 5 years of service in Assistant Professor Stage II on 04-01-2022.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor Stage II to III) for the assessment period from 2017 to 2022 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018 – option A, for promotion to Assistant Professor Stage III (AGP 8000/-), a teacher has to undergo two Refresher Courses/Programmes of two weeks duration within the Assessment period.

The teacher in reference has attended the required Refresher Courses within the assessment period itself.

In the Minutes of the Screening Committee it is stated that, after verifying the necessary forms and documents produced before the committee, it has been found that as per the UGC Regulation 2018 option A, **Smt. Asitha L.R.**, is eligible to be placed to Assistant Professor Stage-III (with AGP 8000), w.e.f **05-01-2022 F.N.**

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor the proposal regarding the approval of placement/promotion of Smt. Asitha L.R., Department of Physics, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) w.e.f 05-01-2022 F.N. in S.N. College, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Smt. Asitha L.R., Department of Physics, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) w.e.f 05-01-2022 F.N. in S.N. College, Kollam and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.C7: *Proposal for the approval of the Placement/Promotion of Smt. Seena V., Department of Economics from Assistant Professor (Academic level 11) to Assistant Professor (Academic level 12) w.e.f 25-02-2021 F.N., in T.K.M.M. College, Nangiarkulangara.*

(26189/Ac FIII/2022/UOK)

The Principal, **T.K.M.M. College, Nangiarkulangara** has forwarded a proposal regarding the Placement/ Promotion in respect of **Smt. Seena V.**, Department of **Economics** Assistant Professor from (Academic level 11)to Assistant Professor (Academic level 12) ,w.e.f**25-02-2021 F.N.**

The Service details of **Smt. Seena V.** are as follows.

Qualifications	MA Analytical Economics from University of Kerala in 2002. Qualified UGC NET exam held on 28-06-2009.
Date of Birth	22-05-1980
Date of Retirement	31-05-2036
Date of first entry in to Service	25-02-2010F.N
Date of entry into continuous service	25-02-2010
Date of Placement to Assistant Professor with AGP 7000/-	25-02-2016
Proposed Date of Placement to Assistant Professor (Academic Level 12)	25-02-2021 F.N.
LWA availed	Nil
Number of refresher Courses or Orientation attended, duration and name of of the University in the assessment period.	RC from ASC, University of Kerala Kariavattom from 01-03-2012 to 22-03-2012. OC from HRDC, University of Kerala, Kariavattom from 28-02-2018 to 27-03-2018. RC from HRDC, University of Kerala, Kariavattom from 04-03-2020 to 17-03-2020. (The course was conducted from 04.03.2020 to 11.03.2020 & 29.07.2020 to 03-08-2020 due to Covid 19 interruptions.) RC from HRDC, University of Kerala, Kariavattom from 02-12-2020 to 15-12-2020
Details of relaxation availed of	Nil
UGC Regulations applied	Option A, UGC Regulations 2018

On verification of the Service Book of the incumbent it is seen that the teacher entered in to service as Lecturer on 25-02-2010 FN. She was promoted to Assistant Professor Stage II on 25-02-2016. On completion of 5 years of service in Assistant Professor Stage II, the teacher is promoted to Assistant Professor Stage III (with AGP 8000/-) on 25-02-2021.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor (Academic Level 11-12)) for the assessment period from 2016 to 2021 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018 Option A, a teacher has to attend two Refresher Courses/ Faculty Development Programmes of two weeks/ 10 days duration each or has to complete two courses of at least one week or 5 days duration in lieu of every single course of two weeks duration within the assessment period for promotion to Assistant Professor (Academic Level 12).

The teacher in reference has completed required Refresher Courses within the assessment period itself.

In the Minutes of the Screening Committee it is stated that, after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, **Smt. Seena V.**, is found qualified for promotion to the post of Assistant Professor (Academic Level 12), w.e.f **25-02-2021 F.N.**

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor, the proposal regarding the approval of placement/promotion of **Smt. Seena V.**, Assistant Professor (Academic level 11) to Assistant Professor (Academic level 12) w.e.f **25-02-2021 F.N.**, at the **Department of Economics in T.K.M.M.College, Nangiarkulangara**, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Smt. Seena V., Assistant Professor (Academic level 11) to Assistant Professor (Academic level 12) w.e.f 25-02-2021 F.N., at the Department of Economics in T.K.M.M. College, Nangiarkulangara and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.C8: *Proposal for the approval of the Placement/Promotion of Dr.Tintu R., Department of Physics from Assistant Professor (Academic level 11) to Assistant Professor (Academic level 12) w.e.f 17-10-2021 F.N., in T.K.M.M. College, Nangiarkulangara.*

(45421/Ac FIII/2022/UOK)

The Principal, **T.K.M.M. Colege, Nangiarkulangara**. has forwarded a proposal regarding the Placement/ Promotion in respect of **Dr.Tintu R.**, Department of **Physics** Assistant Professor from (Academic level 11)to Assistant Professor (Academic level 12) , w.e.f**17-10-2021 F.N.**

The Service details of **Dr.Tintu R.** are as follows.

Qualifications	Msc Physics from Mahatma University in July 2006. Qualified UGC-NET on 15-12-2011. Ph.D under Faculty of Technology awarded on 30-01-2012.
Date of Birth	25-01-1984
Date of Retirement	31-01-2040
Date of first entry in to Service	17-10-2012 FN
Date of entry into continuous service	17-10-2012 FN
Date of Placement to Assistant Professor with AGP 7000/-	17-10-2016
Proposed Date of Placement to Assistant Professor (Academic Level 12)	17-10-2021 F.N.
LWA availed	Nil
Number of refresher Courses or Orientation attended, duration and name of of the University in the assessment period.	Special Winter School from HRDC, University of Kerala, Kariavattom from 29.10.2015 to 18.11.2015. RC from Science Academies from 01.05.2017 to 14.05.2017 Completed one week Short Term Faculty Development Programme organised under UGC-MHRD STRIDE in Mahatma University in

	association with Internal Quality Assurance Cell, SreeSankara College, Kalady from 07-06-2021 to 12-06-2021. Participated in the Short Term Workshop on Research Methodology in Mahatma University from 20-01-2020 to 24-01-2020. Completed RC on Recent Advances in Physics organized under UGC-MHRD STRIDE in Mahatma University in association with Mar Thoma College for Women, Perumbavoor from 10-07-2021 to 24-07-2021.
Details of relaxation availed of	Two Years of relaxation has already availed for placement to Assistant Professor Stage II on account of Ph. D
UGC Regulations applied	Option A, UGC Regulations 2018

On verification of the Service Book of the incumbent it is seen that the teacher had entered in to service as Lecturer on 17.10.2012 FN. She was promoted to Assistant Professor Stage II on 17.10.2016.

On completion of 5 years of service in Assistant Professor Stage II, the teacher is promoted to Assistant Professor Stage III (with AGP 8000/-) on 16-10-2021.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor (Academic Level 11-12)) for the assessment periods from 2016 to 2021 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018 Option A, a teacher has to attend two Refresher Courses/ Faculty Development Programmes of two weeks / 10 days duration each or has to complete two courses of at least one week or 5 days duration in lieu of every single course of two weeks duration within the assessment period for promotion to Assistant Professor (Academic Level 12).

As per the U.O.Ac FIII/24522/2020 dated 19/01/2022, the Refresher/Orientation/Short term Courses run by HRDC's and their associated institutions and the Refresher/Orientation/Short term Courses coordinated by colleges in association with Government agencies like DCE, KSHEC, HRDC, KSCSTE, are considered eligible for the CAS promotion of teachers in Private Colleges.

The teacher in reference has attended two Short Term faculty development courses of one week duration each and one Refresher Course.

In the Minutes of the Screening Committee it is stated that, after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, **Dr.Tintu R.** is found qualified for promotion to the post of Assistant Professor (Academic Level 12), w.e.f **17-10-2021 F.N.**

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor, the proposal regarding the approval of placement/ promotion of **Dr.Tintu R.**, Assistant Professor (Academic level 11) to Assistant Professor (Academic level 12) w.e.f **17-10-2021 F.N. at the Department of Physics in T.K.M.M.College, Nangiarkulangara**, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Dr.Tintu R., Assistant Professor (Academic level 11) to Assistant Professor (Academic level 12) w.e.f 17-10-2021 F.N. at the Department of Physics in T.K.M.M. College, Nangiarkulangara and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.C9: *Proposal for the approval of the Placement/Promotion of Dr.Roxy.M.S. Department of Physics, from Assistant Professor (Academic Level II) to Assistant Professor (Academic Level 12) w.e.f 19-10-2021 F.N. in S.N. College, Kollam.*

(42279/Ac FIII/2022/UOK)

The Principal, **S.N. College, Kollam**, has forwarded a proposal regarding the Placement/Promotion in respect of **Dr.Roxy.M.S.**, Department of **Physics**, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f**19-10-2021 F.N.**

The Service details of **Dr.Roxy.M.S.** are as follows.

Qualifications	MSc Physics from University of Kerala in June 2005. Ph.D from Kerala University on 29-06-2011.
Date of Birth	06-05-1983
Date of Retirement	31-05-2039
Date of first entry in to Service	19-10-2012 F.N
Date of entry into continuous service	19-10-2012
L.W.A availed	Nil
Date of Placement to Assistant Professor Stage II	19-10-2016.
Proposed Date of Placement to Assistant Professor Stage III (Academic Level 12)	19-10-2021F.N.
Number of refresher Courses or Orientation Courses attended, duration and name of the University	OC from UGC, Human Resource Development Centre, University of Kerala, Kariavattom from 03-09-2015 to 30-09-2015. Special Summer School from UGC, Human Resource Development Centre, University of Kerala, Kariavattom from 11.07.2017 to 31.07.2017. Participated UGC-Sponsored Refresher Course fom UGC-HRDC, Kannur University from 28.11.2019 to 11-12-2019. Participated UGC-Sponsored online Refresher Course organaized by UGC-HRDC, Maulana Azad National Urdu University, Hyderabad from 17-09-2020 to 30-09-2020. Completed two week FDP Programme from Teaching Learning Centre, Ramanujan College, University of Delhi (a Centre of MHRD under PMMMNTT) from 18-05-2020 to 03-06-2020.
Details of relaxation availed of	Two Years of relaxation already availed for placement to Assistant Professor Stage II on account of Ph. D Degree.
Regulation applied	Option A, UGC Regulations 2018

On verification of the Service Book of the incumbent, it is seen that the teacher entered into service as Lecturer on 19-10-2012 F.N. She was promoted to Assistant Professor Stage II on 19-10-2016 and has completed 5 years of service in Assistant Professor Stage II on 18-10-2021.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor Stage II to III) for the assessment period from 2016 to 2021 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018 – option A, for promotion to Assistant Professor Stage III (AGP 8000/-), a teacher has to undergo two Refresher Courses/Programmes of two weeks duration within the Assessment period.

The teacher in reference has attended the required Refresher Courses within the assessment period itself.

In the Minutes of the Screening Committee it is stated that, after verifying the necessary forms and documents produced before the committee, it has been found that as per the UGC Regulation 2018 option A, **Dr.Roxy.M.S.**, is eligible to be placed to Assistant Professor Stage-III (with AGP 8000), w.e.f**19-10-2021 F.N.**

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor the proposal regarding the approval of placement / promotion of Dr. Roxy.M.S., Department of Physics, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) w.e.f 19-10-2021 F.N. in S.N. College, Kollam is place before the Standing Committee of the Syndicate on Teaching and Non -Teaching Staff of Private Colleges for recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Dr. Roxy.M.S., Department of Physics, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) w.e.f 19-10-2021 F.N. in S.N. College, Kollam and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.C10: Proposal for the approval of the Placement/Promotion of Dr. Arun S. Prasad, Department of Physics from Assistant Professor (Academic level 11) to Assistant Professor (Academic level 12) w.e.f 18-10-2021 F.N., in T.K.M.M. College, Nangiarkulangara.

(26176/Ac FIII/2022/UOK)

The Principal, **T.K.M.M. Colege, Nangiarkulangara.** has forwarded a proposal regarding the Placement/ Promotion in respect of **Dr. Arun S. Prasad**, Department of **Physics** Assistant Professor from (Academic level 11)to Assistant Professor (Academic level 12), w.e.f**18-10-2021 F.N.**

The Service details of **Dr. Arun S. Prasad**, are as follows.

Qualifications	MSc Physics from University of Kerala in June 2004. Ph.D from University of Rajasthan on 29.09.2010.
Date of Birth	28-03-1981
Date of Retirement	31-03-2037
Date of first entry in to Service	18-10-2012 FN
Date of entry into continuous service	18-10-2012 FN
Date of Placement to Assistant Professor with AGP 7000/-	18-10-2016
Proposed Date of Placement to Assistant Professor (Academic Level 12)	18-10-2021 F.N.
LWA availed	Nil
Number of refresher Courses or Orientation attended, duration and name of of the University in the assessment period.	OC from HRDC, University of Kerala, Kariavattom from 03.09.2015 to 30.09.2015. RC from HRDC, University of Kerala, Kariavattom from 29.11.2016 to 19.12.2016. Participated in the Short Term Workshop on Research Methodology in Mahatma University from 20-01-2020 to 24-01-2020. Completed one week E-Summer School organized by the Deeparment of Physics, Bishop Moore College, Mavaelikkara in association with Kerala State Higher Education

	<p>Council, Thiruvananthapuram from 13-05-2020 to 19-05-2020.</p> <p>Participated in National Level five days online Faculty Development Programme organized by MES College, Marampally in association with Spoken Tutorial, IIT Bombay from 19-05-2020 to 23.05-2020.</p> <p>Participated in one week Faculty Development Programme from, Guru Angad Dev Teaching Learning Centre, (MHRD under PMMMNMTT) from 07-10-2020 to 13-10-2020.</p> <p>Participated in one week Faculty Development Programme from, Guru Angad Dev Teaching Learning Centre, (MHRD under PMMMNMTT) from 09-09-2020 to 15-09-2020.</p>
Details of relaxation availed of	Two Years of relaxation has already availed for placement to Assistant Professor Stage II on account of Ph. D
Eligible date of placement to Assistant Professor (Academic Level 12)	18-10-2021
UGC Regulations applied	Option A, UGC Regulations 2018

On verification of the Service Book of the incumbent it is seen that the teacher had entered in to service as Lecturer on 18-10-2012 FN. He was promoted to Assistant Professor Stage II on 18-10-2016. On completion of 5 years of service in Assistant Professor Stage II, the teacher is promoted to Assistant Professor Stage III (with AGP 8000/-) on 17-10-2021FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor (Academic Level 11-12)) for the assessment periods from 2016 to 2021 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018 Option A, a teacher has to attend two Refresher Courses/ Faculty Development Programmes of two weeks / 10 days duration each or has to complete two courses of at least one week or 5 days duration in lieu of every single course of two weeks duration within the assessment period for promotion to Assistant Professor (Academic Level 12).

As per Clause 18 of UGC Regulations 2018 related to Maintenance of Standards in Higher-Education Institutions, "All short term and long duration capacity building programmes for teachers/ faculty ranging from one week to one month as well as seminars , workshpos in different pedagogic and discipline -specific areas being conducted by centres such as Schools of Education (SoEs), Teachers Learning Centres(TLCs), Faculty Development Centres (FDCs),Centres for Excellence in Science and Mathematics (CESMEs), Centres for Academic Leadership and Education Management (CALEMs) under the PMMMNMTT scheme shall be taken into consideration for fulfilment of the requirements as laid down in Career Advancement scheme of these Regulations."

The teacher in reference has attended four Short Term faculty development courses of one week duration.

In the Minutes of the Screening Committee it is stated that, after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala,**Dr. Arun S. Prasad**, is found qualified for promotion to the post of Assistant Professor (Academic Level 12), w.e.f**18-10-2021 F.N.**

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor, the proposal regarding the approval of placement/ promotion of **Dr. Arun S. Prasad**, Assistant Professor (Academic level 11) to Assistant Professor (Academic level 12) w.e.f **18-10-2021 F.N. at the Department of Physics in T.K.M.M.College, Nangiarkulangara**, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, **Dr. Arun S. Prasad, Assistant Professor (Academic level 11) to Assistant Professor (Academic level 12) w.e.f 18-10-2021 F.N. at the Department of Physics in T.K.M.M. College, Nangiarkulangara and recommended to approve the same.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.C11: Proposal for the approval of the Placement/Promotion of Sri. Baiju V., Department of Physics, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) w.e.f 07-01-2022 F.N. in S.N. College, Kollam.

(**42179/Ac FIII/2022/UOK**)

The Principal, **S.N. College, Kollam**, has forwarded a proposal regarding the Placement/Promotion in respect of **Sri. Baiju V.**, Department of **Physics**, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f**07-01-2022 F.N.**

The Service details of **Sri. Baiju V.** are as follows.

Qualifications	MSc Physics from Kerala University in May 2008. Qualified UGC-NET Examination in Physical Science held in 2009.
Date of Birth	07-05-1985
Date of Retirement	31-12-2042
Date of first entry in to Service	07-01-2011 F.N
Date of entry into continuous service	07-01-2011
L.W.A availed	Nil
Date of Placement to Assistant Professor Stage II	07-01-2017.
Proposed Date of Placement to Assistant Professor Stage III (Academic Level 12)	07-01-2022 F.N.
Number of refresher Courses or Orientation Courses attended, duration and name of the University	OC from Academic Staff College, University of Kerala, Kariavattom from 06-06-2013 to 03.07.2013. RC from Academic Staff College, University of Kerala, Kariavattom from 11-11-2014 to 01.12.2014. Completed two week online Refresher Course organaized by Teaching Learning Centre of IUCC supported by the PMMMMNMTT scheme of MHRD from 11-05-2020 to 12-06-2020. Completed the one week online Short Term Faculty Development Programme organaized by UGC-HRDC, University of Kerala, Kariavattom from 29-10-2019 to 04-11-2019 Participated in FDP organaized by MES College, Aluva with Spoken Tutorial Project, IIT Bombay from 19-05-2020 to 23-05-2020. Participated in one week online FDP conducted by UGC-HRDC, University of Kerala, Kariavattom in collaboration with KSMDDB College, Sasthamcotta from 12-08-2020 to 18-08-2020. Participated one week National Faculty Development Programme jointly organaized by Guru Angad Dev Teaching Learning Centre, SGTB Khalsa College, University of Delhi (a Centre of MHRD under PMMMMNMTT) from 09-09-2020 to 15-09-2020. Completed the one week online Short Term Faculty Development Programme organaized by AICTE Training and Learning Academy from 31-05-2021 to 04-06-2021.

	Completed the one week online Short Term Faculty Development Programme organized by AICTE Training and Learning Academy from 05-07-2021 to 09-07-2021.
Details of relaxation availed of	Nil
Regulation applied	Option A, UGC Regulations 2018

On verification of the Service Book of the incumbent, it is seen that the teacher entered into service as Lecturer on 07-01-2011 F.N. He was promoted to Assistant Professor Stage II on 07-01-2017 and has completed 5 years of service in Assistant Professor Stage II on 06-01-2022.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor Stage II to III) for the assessment period from 2017 to 2022 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018 – option A, for promotion to Assistant Professor Stage III (AGP 8000/-), a teacher has to undergo two Refresher Courses/Faculty Development Programmes of two weeks duration within the Assessment period.

As per Clause 18 of UGC Regulations 2018 related to Maintenance of Standards in Higher-Education Institutions, "All short term and long duration capacity building programmes for teachers/ faculty ranging from one week to one month as well as seminars, workshops in different pedagogic and discipline -specific areas being conducted by centres such as Schools of Education (SoEs), Teachers Learning Centres(TLCs), Faculty Development Centres (FDCs), Centres for Excellence in Science and Mathematics (CESMEs), Centres for Academic Leadership and Education Management (CALEMs) under the PMMMNMTT scheme shall be taken into consideration for fulfilment of the requirements as laid down in Career Advancement Scheme of these Regulations."

The teacher in reference has attended the required Courses within the assessment period itself.

In the Minutes of the Screening Committee it is stated that, after verifying the necessary forms and documents produced before the committee, it has been found that as per the UGC Regulation 2018 option A, **Sri. Baiju V.**, is eligible to be placed to Assistant Professor Stage-III (with AGP 8000), w.e.f **07-01-2022 F.N.**.

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor the proposal regarding the approval of Placement / Promotion of Sri. Baiju V. Department of Physics, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) w.e.f 07-01-2022 F.N. in S.N. College, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Sri. Baiju V. Department of Physics, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) w.e.f 07-01-2022 F.N. in S.N. College, Kollam and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.19.C12: Proposal for the approval of the Placement/Promotion of Sri. Srijith S. Department of Physics, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) w.e.f 05-01-2022 F.N. in S.N. College, Kollam.

(42213/Ac FIII/2022/UOK)

The Principal, **S.N. College, Kollam**, has forwarded a proposal regarding the Placement/Promotion in respect of **Sri. SrijithS.**, Department of **Physics**, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f **05-01-2022 F.N.**

The Service details of **Sri. SrijithS.** are as follows.

Qualifications	MSc Physics from University of Kerala in June 2007. Qualified UGC-NET Examination held on 21-06-2009.
Date of Birth	06-01-1984
Date of Retirement	31-01-2040
Date of first entry in to Service	05-01-2011 F.N
Date of entry into continuous service	05-01-2011
L.W.A availed	Nil
Date of Placement to Assistant Professor Stage II	05-01-2017.
Proposed Date of Placement to Assistant Professor Stage III (AGP 8000)	05-01-2022 F.N.
Number of refresher Courses or Orientation Courses attended, duration and name of the University	OC from Academic Staff College, University of Kerala, Kariavattom from 23-04-2013 to 20-05-2013. RC from Academic Staff College, University of Kerala, Kariavattom from 09-01-2015 to 29-01-2015. Participated UGC-Sponsored One week Short Term Course under Faculty Development Programme conducted by UGC-HRDC University of Kerala, Kariavattom from 29-10-2019 to 04-11-2019. Completed online Refresher Course Conducted by S.D. College, Alappuzha in collaboration with UGC-HRDC University of Kerala, Kariavattom from 28-09-2020 to 11-10-2020. Completed two week online Refresher Course from Teaching Learning Centre, Ramanujan College, University of Delhi (a Centre of MHRD under PMMMNMTT) from 05-08-2021 to 19-08-2021.
Details of relaxation availed of	Nil
Regulation applied	Option A, UGC Regulations 2018

On verification of the Service Book of the incumbent, it is seen that the teacher entered into service as Lecturer on 05-01-2011 F.N. He was promoted to Assistant Professor Stage II on 05-01-2017 and has completed 5 years of service in Assistant Professor Stage II on 04-01-2022.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor Stage II to III) for the assessment period from 2017 to 2022 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018 – option A, for promotion to Assistant Professor Stage III (AGP 8000/-), a teacher has to undergo two Refresher Courses of two weeks duration within the Assessment period.

The teacher in reference has attended the required Refresher Courses within the assessment period itself.

In the Minutes of the Screening Committee it is stated that, after verifying the necessary forms and documents produced before the committee, it has been found that as per the UGC Regulation 2018 option A, **Sri. Srijith S.**, is eligible to be placed to Assistant Professor Stage-III (with AGP 8000), w.e.f **05-01-2022 F.N.**

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor the proposal regarding the approval of placement/promotion of Sri. Srijith S., Department of Physics, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) w.e.f 05-01-2022 F.N. in S.N. College, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration.

Recommendation

The Committee considered the proposal regarding the Placement/Promotion in respect of, Sri. Srijith S., Department of Physics, from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) w.e.f 05-01-2022 F.N. in S.N. College, Kollam and recommended to approve the same.

The meeting came to close at 03.45 PM.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 19.10.2022, be approved.

Item No.48.20. Minutes of the meeting held for discussing the matter related with the introduction of interface and modification of online payment receipts- approved- Reporting of-reg.

(Accounts V(C))

A meeting was held for discussing the matter related with the introduction of interface and modification of online payment receipts on 13/09/2022.

The minutes of the meeting held on 13/09/2022 for the introduction of interface and modification of online payment receipts has been approved by the Hon'ble Vice Chancellor subject to report to the Syndicate.

The matter is reported.

Minutes of the meeting held for discussing the matter related with the introduction of interface and modification of online payment receipts.

	Date	:	13.09.2022
	Time	:	11 A.M.
	Venue	:	Registrar's Office
1. Prof.(Dr.). K.S.Anilkumar	Registrar		Sd/-
2. R. Mahadevan	Finance Officer		Sd/-
3. Harikumar. P	Joint Registrar ,Finance		Sd/-
4. Jayasree B.H	Deputy Registrar, Accounts		Sd/-
5. VigneswaraGuptasree	Assistant Registrar ,Cash(R)		Sd/-
6. Manosh Manohar	Programmer,KUCC		Sd/-
7. Vebhin.D	Section Officer,Cash(R)		Sd/-

The meeting commenced at 11 A.M.

The meeting discussed the difficulties faced in Cash(R) section. Several candidates tender complaints for changing their Budget Heads after payment through online. Candidates also request to change the candidate code, semester Code, register number etc.This creates practical difficulties for modifications in the Cash(R) section. Currently KUCC is effecting modifications in online payment receipts based on the requests from the candidates. But KUCC is doing this modifications without intimating the Cash(R) section. This results in serious mismatches in the BudgetHead reports.

After detailed discussions, the following decisions were made.

1. To implement the interface developed by KUCC in Cash (R) section.
2. The Cash (R) section shall effect modifications on budget heads of online payment receipts based on the requests from the candidates.
3. Changes /modification with respect to the candidate code, semester code, register number etc. shall be done by the respective examination wings.
4. Prior Administrative sanction shall be obtained before effecting such modifications in the Interface.
5. Technical support shall be given from KUCC for any updation /modification/correction in the interface created for this purpose.
6. Cash(R) section shall create a mail ID exclusively for the purpose of change of Budget Head complaints.
7. A computer assistant shall be posted with immediate effect at the Cash(R) section.

The meeting came to an end at 12 Noon.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting held for discussing the matter related with the introduction of interface and modification of online payment receipts held on 13.09.2022, be noted.

Item No.48.21. University Institutes of Management- Minutes of the Online meeting of the Admission Monitoring Committee – Reporting of- reg.

(Ad.C)

A meeting of the Admission Monitoring Committee for MBA Online Admission 2022-23 in University Institutes of Management was convened via Online on 03.10.2022. Due to the exigency of the matter, the Vice-Chancellor has approved the Minutes of the Meeting of the Admission Monitoring Committee held on 03.10.2022, subject to Report to the Syndicate (Copy of the Minutes of the meeting is appended).

In obedience to the orders of the Vice-Chancellor, the matter is reported to the Syndicate.

MINUTES OF THE ONLINE MEETING OF THE ADMISSION MONITORING COMMITTEE FOR THE MBA ONLINE ADMISSION 2022-23 IN UNIVERSITY INSTITUTES OF MANAGEMENT

Dated : 03.10.2022
Time : 02.00 pm

Participants

1. Dr. P.P. Ajayakumar, in the chair (Pro-Vice-Chancellor)
2. Sri. Jairaj . J, (Convener, Standing Committee of the Syndicate on Departments and other Institutions of the University)
3. Dr. K. S. Chandrasekar, (Professor and Head Institute of Management in Kerala)
4. Sri. R.K. Menon (Director, ICM, Poojappura)
5. Dr. R. Vasanthgopal, (Dean, Faculty of Management Studies)
6. Dr. Arunjilal G.L, (Principal, UIM, Kundara)

The meeting commenced at 02.00 pm

After elaborate discussion, the meeting made the following recommendations:

1. The MBA Batches in those centres with breakeven or having minimum admission status (UIM, Kundara and UIM, Punalur) will be continued without loss to the University
2. To open the spot admission at each centre to fill the vacancies as per the directives of the Admission Supervisory Committee.
 - (i) first admit students who have qualified KMAT, CMAT and CAT.
 - (ii) give next opportunity to students who have positive score in any of the above examinations
 - (iii) fill 10% of the sanctioned strength with students who have passed the qualifying degree with 50%.
3. To conduct the spot admission from 10.10.2022 to 14.10.2022 and to issue press release in this regard.

The meeting came to an end at 02.25 pm

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 Meeting of the Admission Monitoring Committee for the MBA Online Admission 2022-23 in University Institutes of Management held on 03.10.2022, be noted.

Item No.48.22. Minutes of the 24th Meeting of IQAC held on 20.10.2022- reporting of- reg.

(IQAC)

The 24th Meeting of IQAC was held at the Syndicate Room on 20.10.2022 (Thursday), 2.00 p.m. The minutes of the meeting has been approved by the Hon'ble Vice-Chancellor.

As per the orders of the Hon'ble Vice-Chancellor, the Minutes of the 24th Meeting of IQAC, held on 20th October, 2022 is placed before the Syndicate for consideration.

Minutes

24th Meeting of IQAC, University of Kerala

Date : 20.10. 2022
Day : Thursday
Time : 12:30 p.m.
Venue : Syndicate Room

INDEX

Members Present:

1. Prof. V. P. Mahadevan Pillai, Vice - Chancellor (Chairman)
2. Dr. K. S. Anil Kumar , Registrar
3. Sri. R. Mahadevan, Finance Officer
4. Dr. A. Bijukumar , Vice - Chairman, Credit and Semester System
5. Sri. Madhu V. T., Director, Computer Centre
6. Sri. Jibin Francis, Chairman, Research Students' Union
7. Dr. Unnikrishnan S. M., Associate Vice – President, International Business & Strategic Planning, HLL Life care Ltd, Poojappura.
8. Mr. Jagan Sebastian George, Research Officer & Nodal Officer, RUSA State Office, Thiruvananthapuram
9. Dr. B. Hariharan, Professor and Head, Institute of English
10. Dr. Jayachandran R., Professor and Head, Department of Hindi
11. Dr. R. B. Binoj Kumar, Professor, Department of Geology
12. Dr. S. Mini, Professor, Dept. of Biochemistry
13. Dr. S. R. Sheeja, Professor, Department of Economics
14. Dr. E. Shaji, Associate Professor and Head, Department of Geology (Joint Director, IQAC)
15. Dr. Gabriel Simon Thattil, Director, IQAC

Members Absent:

1. Prof. P. P. Ajayakumar , Pro- Vice - Chancellor (Vice-Chairman)
2. Dr. S. Nazeeb, Member, Syndicate
3. Dr. K.G. Gopchandran, Member, Syndicate
4. Dr. A. K. Prasad, Professor, Department of Economics
5. Dr. K. S. Chandrasekhar, Professor and Head, Institute of Management in Kerala
6. Dr. S. Aji, Associate Professor, Department of Computer Science
7. Chairman, Department Students' Union

Items for Consideration

Item No.48.22.XXIV.01: *Approval of the minutes of 23rd meeting of IQAC held 19.08.2022*

The minutes of the meetings were circulated via email through IQAC office and the members have confirmed the same.

Item No.48.22.XXIV.02: *Action Taken Report on decisions of the meetings of IQAC 23rd Meeting of IQAC held on 19.08.2022*

<i>Item No.</i>	<i>Action Taken</i>
<p>Item No. XXIII.03: Assessment of NAAC Accreditation outcome- Historic Achievement of A++ Grade Please see Appendix 1 on accreditation status points. ---IQAC Decision---: The IQAC Director presented the accreditation outcome in terms of scores received from NAAC as given in appendix 1. The Hon'ble Vice-Chancellor appreciated the teamwork put in by all the IQAC members and members of the NAAC Directorate. The Hon'ble Vice-Chancellor stressed upon the following themes which require attention based on constraints faced while drafting SSR.</p> <ul style="list-style-type: none"> • Need for project work during the first two semesters under the Masters Programmes of CSS. • Strengthening placement in Departments and capturing real-time data on placements • Initiating screening for Research awards • Issuing directions for teachers to prepare and offering MOOC courses • Encourage teachers to avail travel grant for National & International seminars 	<p><i>Under Processing</i></p>

<ul style="list-style-type: none"> • Best use of seed money • Capturing data of Alumni and use of their services • The Hon'ble Vice-Chancellor recommended issue of certificate of appreciation to all members engaged in the NAAC accreditation process. <p>IQAC approved the above proposals.</p>																						
<p>Item No. XXIII.04: Budget proposals through IQAC As per the directions of the Budget Implementation Committee, conveyed via Ad. Misc. section, the proposals for following items of Budget Speech 2022-23, to be implemented via IQAC section, has been submitted for further action. Item No. 12, 39, 149 ---IQAC Decision---: IQAC approved the budget proposals as per appendix 2, 3 & 4.</p>	<i>Proposals submitted</i>																					
<p>Item No. XXIII.05: Celebrating the 75th anniversary of Indian Independence– Essay writing - India's Independence struggle since 1857 As part of celebrating the 75th anniversary of Indian Independence, an Essay Writing event may be conducted for Students, Teachers and Staff of the University. ---IQAC Decision---: The Hon'ble Vice-Chancellor suggested initiating separate awards for each category winners in the essay writing competition. Resolved to approve the proposal</p>	<i>Under Processing</i>																					
<p>Item No. XXIII.06: Seminar Proposal submitted by Kerala University Research Student's Union Please see Appendix 5. Sri.Jibin Francis, Chairman, Kerala University Research Student's Union 2021-22, vide a letter dated 08.07.2022 has forwarded a proposal to conduct an Interdisciplinary National Seminar (Science, Arts, Social Science, Commerce) jointly with IQAC. The seminar is proposed to be conducted between 22.08.2022 and 24.08.2022. Seminar Halls of the Departments of Aquatic Biology and Fisheries and Economics, along with the C.V. Raman Hall of CLIF are the proposed venues. The expenditure estimated for the conduct of Seminar is stated as below:</p> <table border="1" data-bbox="188 1444 954 1765"> <thead> <tr> <th>Sl. No.</th> <th>Details of the Estimated Expenditure</th> <th>Amount (in Rupees)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Pre-Conference Printing (Announcements, abstracts etc.)</td> <td>6,000/-</td> </tr> <tr> <td>2</td> <td>Publication of Proceedings</td> <td>15,000/-</td> </tr> <tr> <td>3</td> <td>Stationery</td> <td>3,500/-</td> </tr> <tr> <td>4</td> <td>Local Hospitality including food</td> <td>30,000/-</td> </tr> <tr> <td>5</td> <td>Miscellaneous</td> <td>3,000/-</td> </tr> <tr> <td colspan="2" style="text-align: center;">Total Expenditure</td> <td>57,500/-</td> </tr> </tbody> </table> <p>The Chairman has requested the support from IQAC for conduct of the Seminar. ---IQAC Decision---: Sri. Jibin Francis presented the proposal, resolved to approve the same based on assessment of the seminar work done and resource persons invited for the same. The permissible expenditure would be limited to Rs. 50,000/- (Rupees Fifty Thousand only), subject to submission of appropriate bills and vouchers.</p>	Sl. No.	Details of the Estimated Expenditure	Amount (in Rupees)	1	Pre-Conference Printing (Announcements, abstracts etc.)	6,000/-	2	Publication of Proceedings	15,000/-	3	Stationery	3,500/-	4	Local Hospitality including food	30,000/-	5	Miscellaneous	3,000/-	Total Expenditure		57,500/-	<i>Under Processing</i>
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5	Miscellaneous	3,000/-																				
Total Expenditure		57,500/-																				

<p>Item No. XXIII.07: Study Centre in the name of Sri. Vidyadhi Raja Chattambi Swami Please see Appendix 6.</p> <p>A petition had been forwarded from Chief Minister's Public Redressal Cell filed by Sri. P. Dasappan Nair, Convenor, Chattambi Swami Anusmarana Committee, Thirunakkara regarding starting of a new Study Centre in University of Kerala in the name of Sri. Vidyadhiraja Chattambi Swami whose thoughts and works influenced the social, religious, literary, political organizations and movements of 19th century in Kerala. In response to the same, a letter was forwarded to Sri. P. Dasappan Nair, Convenor, Chattambi Swami Anusmarana Committee to submit a proposal for starting a Study Centre in the name of Chattambi Swami. Now, Chattambi Swami Anusmarana Committee requested to start a Study Centre in Kerala University in the name of Sri. Vidyadhi Raja Chattambi Swami. As per the orders of the Vice-Chancellor, the 'Proposal for starting a new study centre in Kerala University in the name of Sri. Vidyadhi Raja Chattambi Swami' was placed before the Standing Committee of the Syndicate on Academics and Research. The meeting of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021 considered the matter and recommended to entrust the IQAC to submit a feasibility report on the proposal. The meeting of the Syndicate held on 13.04.2021, vide Item No. 26.80.D10 resolved that the above recommendation of the Standing Committee of the Syndicate on Academics and Research be approved.</p> <p>---IQAC Decision---: Resolved to entrust the Director, IQAC to prepare the feasibility report and forward the same to Standing Committee of the Syndicate Academics & Research.</p>	<p><i>Feasibility Report forwarded to section</i></p>
<p>Item No. XXIII.08: Conference on formulating Quality Framework Benchmarks for HEIs</p> <p>The Director, Planning and Development, vide a Circular dated 29.07.2022 requested to submit proposals for conduct of Seminars, Conferences etc., for the year 2022-23, in respect of utilizing funds earmarked for the same in State Plan Funds 2022-23.</p> <p>The proposal prepared in this regard is attached as Appendix 7</p> <p>---IQAC Decision---: Resolved to approve the proposal.</p>	<p><i>Proposal submitted to Director, Planning and Development</i></p>
<p>Item No. XXIII.14: Committee to study Kerala Government's Reports</p> <p>The Hon'ble Vice-Chancellor suggested constituting a committee to study the State Government's Higher Education reports on examination reforms and reforms for the Higher Education sector and to examine the discussion points put forward by the Kerala State Higher Education Council on the Kerala Knowledge Economy. A committee is to be constituted for this purpose. The committee would comprise of:</p> <ol style="list-style-type: none"> 1. Dr. Gabriel Simon Thattil, Director, IQAC 2. Dr. R. B. Binoj Kumar, Director, Research 3. Dr. Manju S Nair, Professor, Department of Economics 4. Dr. Shaji E, Joint Director, IQAC <p>Besides the above, suitable members should be added to the committee based on preliminary discussions in this regard.</p> <p>Resolved to approve the same.</p>	<p><i>Committee Constituted. Communication sent to members</i></p>

Item No.48.22.XXIV.03: *Establishment of Research and Development Cell in State Universities*

The Research Director vide a letter dated 23.08.2022 has forwarded a letter from University Grants Commission regarding establishment of Research and Development Cell in State Universities along with UGC's Guidelines for establishment of the same (Appendix I). The Research Director observed that the matter require policy decision from the part of the University. Meanwhile, the Syndicate held on 27.09.2022 has considered the UGC letter regarding the establishment of Research and Development Cell in the Universities and Colleges as per UGC guidelines and resolved to approve the proposal in principle and referred to the Standing Committee of the Syndicate on Academics & Research for detailed discussion regarding integration.

---IQAC Decision--- *The matter has been referred to the Standing Committee of the Syndicate on Academics and Research, based on the recommendations appropriate inputs would be given.*

Item No.48.22.XXIV.04: *Establishment of Independent Faculty for Foreign Languages and the Re-orientation of Faculties*

With reference to the proposal for establishment of independent faculty for Foreign Languages and the re-orientation of Faculties, the meeting of the Syndicate held on 25.08.2022, vide item no. 45.90.D24 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research to forward the matter to IQAC to submit a detailed report in this regard. (Minutes of the Syndicate has been attached as Appendix II)

---IQAC Decision--- *The matter has been referred to the Academic Council, based on the recommendations appropriate inputs would be given.*

Item No.48.22.XXIV.05: *Survey on implementation of NEP*

The Association of Indian Universities, in collaboration with *Shiksha Sanskriti Uthan Nyas* has developed a survey form to see the status of implementation of National Education Policy-2020 in Higher Education Institutions. The Association vide a letter dated 19.09.2022 has forwarded a Google form of survey. To compile the best practices being followed by HEIs which can be adopted by other HEIs for implementing the NEP2020 in letter and spirit, it has been requested to share a report on best practices initiated by the University on implementation on NEP in about 8-10 pages via email to the Association.

---IQAC Decision--- *An orientation programme on NEP inputs based on data asked for, to be undertaken for all teachers, after which survey details would be provided.*

Item No.48.22.XXIV.06: *Specialised training for team setup by Office of Controller General of Patents, Designs and Trademarks, Mumbai*

Assistant Controller of Patents & Designs, Ministry of Commerce and Industry, Govt. of India vide an email dated 20.09.2022 has informed that the Office of Controller General of Patents, Designs and Trademarks, Mumbai has formed a team where in members have been assigned the different tasks pertaining to publication of IPR Newsletter. He informed that the office is seeking a training programme for officers involved in IPR Newsletter. Two letters forwarded along with the email has been attached as Appendix III.

---IQAC Decision--- *A team of experts for this purpose to be constituted as follows:*

- *Dr.Sibi K. S., Assistant Professor, Department of Physics and Coordinator, IPR Cell*
- *Dr. Vinod Chandra S. S., Professor, Department of Computer Science*
- *Dr. Mini S., Professor, Department of Biochemistry*
- *Dr. E. Shaji, Associate Professor & Head, Department of Geology*
- *Dr. R. Jayakrishnan, Associate Professor, Department of Physics*
- *Dr.Suneesh C. V., Assistant Professor & Head, Department of Chemistry*
- *Dr. Subodh G., Assistant Professor, Department of Physics*

Item No.48.22.XXIV.07: Certificate of appreciation – Awarding details

IQAC in its 23rd meeting held on 19.08.2022 resolved to issue certificate of appreciation to all teachers who have made significant contribution to the accreditation process. The certificate format is enclosed as Appendix IV

---IQAC Decision--- Resolved to issue Certificate of Appreciation to the Conveners and Coordinators who worked in the NAAC Accreditation Committee along with the Criteria members as well as IQAC Teacher Members and IQAC Staff.

Item No.48.22.XXIV.08: Appointment of Ranking Co-ordinator of the University

The Department of Higher Education, Ministry of Education, Govt. of India vide a letter dated 13.09.2022 informed that the Ministry intends to support and sensitize institutions regarding various Rankings along with handholding. For this purpose and to enable institutions to perform the Ministry has proposed to appoint/nominate a dedicated Ranking Co-ordinator in the organization. The Hon'ble Vice-Chancellor has nominated Dr. E. Shaji, Associate Professor, Department of Geology as the Ranking Co-ordinator of the University. Further the Ministry of Education organized a workshop in association with National Board of Accreditation on September 28, 2022 at New Delhi. Dr. K.G. Gopchandran, Professor, Department of Optoelectronics and Dr.Shaji E., Associate Professor, Department of Geology were nominated by the Hon'ble Vice-Chancellor to attend the meeting.

---IQAC Decision--- Noted.

Item No.48.22.XXIV.09: Anti-drug campaign in University

The University of Kerala has decided to actively participating in the Anti-drug campaign launched by the Govt. of Kerala. The minutes of the meeting, chaired by the Hon'ble Pro-Vice-Chancellor in this regard has been attached as Appendix V. The same has been circulated to University departments and affiliated colleges via IQAC office and DCDC. Further a meeting chaired by the Hon'ble Vice-Chancellor held on 29.09.2022 entrusted a committee consisting of Dr.Shaji A, Programme Co-ordinator, N.S.S., Dr. Chandrasekar K.S, Campus Director, Dr. A. Bijukumar, Vice-Chairman, C.S.S., Sri. Rajnarayan R., J.R., Campus Administration to organize and co-ordinate campus level Anti-drug campaign including the inaugural function.

---IQAC Decision--- Noted.

Item No.48.22.XXIV.10: Resolution expressing Thanks to Hon'ble Vice-Chancellor and the Pro-Vice-Chancellor

Resolution expressing thanks and acknowledging the services of the Hon'ble Vice Chancellor Prof. (Dr.) V. P. Mahadevan Pillai and the Hon'ble Pro Vice Chancellor Prof. (Dr.) P. P. Ajayakumar was passed. Director, IQAC acknowledged the meritorious support given by both the Hon'ble Vice Chancellor and Hon'ble Pro Vice Chancellor to IQAC. Members spoke on the motion of thanks and the Hon'ble Vice Chancellor expressed his satisfaction on working with IQAC and thanked all the members for their support.

The meeting came to an end by 2.00 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 24th Meeting of IQAC held on 20.10.2022, be noted.

Item No.48.23 Department of Malayalam - Permission granted to Dr.M.A.Siddeek, Associate Professor for delivering talks on the Philosophy of Sree Narayana Guru at the "Sreenarayanaguru Jayanthi" 2022 functions organised by Saradhi Kuwait - Reporting of - reg.

(Ad.AII)

Dr.M.A.Siddeek, Associate Professor, Department of Malayalam had requested to grant permission to deliver talks on the Philosophy of Sree Narayana Guru, at the "Sreenarayanaguru Jayanthi" 2022 functions organised by Saradhi Kuwait from 10th to 12th September 2022.

Accordingly, permission was granted by the Vice-Chancellor to Dr.M.A.Siddeek for delivering talks on the Philosophy of Sree Narayana Guru, at the "Sreenarayanaguru Jayanthi" 2022 functions organised by Saradhi Kuwait from 10th to 12th September 2022, subject to the condition that there will be no financial commitment to the University or Government of Kerala in this regard and fulfillment of all mandatory clearances from the Government of India. Letter no.37629/Admn AII/2022/UOK dated 06.09.2022 has been issued in this regard.

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

Resolution of the Academic Council

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

Item No.48.24 ***ICSSR Short- term Doctoral Fellowship - Payment of First Instalment of grant to Ms. Annie Feba Varghese, Research Scholar, Dept.of Education, University of Kerala-Reporting of- reg.***

(Ac E III)

Indian Council of Social Science Research (ICSSR) had sanctioned an amount of Rs.1,30,000/- (Rupees One Lakh Thirty Thousand Only) and released an amount of Rs.90,000/- (Rupees Ninety Thousand Only) towards the First instalment of ICSSR Short - Term Doctoral fellowship to Ms. Annie Feba Varghese, Research Scholar, Dept. of Education, University of Kerala for the period from 13/01/2022 to 12/07/2022 through the Canara Bank, ICSSR Branch, New Delhi 110067, Branch Code 8474 to the University's bank account registered for ICSSR's grant at PFMS portal (Scheme Code: ICSSR 0877).

The Payment Advice Number is C06223331340 dated 28.06.2022 and the PFMS Transaction ID is C062233601955.

Accordingly, Sanction has been accorded by the Vice Chancellor, for the payment and release of First instalment of ICSSR Short- Term Doctoral Fellowship amounting to Rs.90,000/- (Rupees Ninety Thousand Only) by utilising the funds from ICSSR to Ms. Annie Feba Varghese, Research Scholar, Dept. of Education, University of Kerala.

U.O. No.7910/2022/UOK dated 13.10.2022 was issued in this regard.

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

Resolution of the Academic Council

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

Item No.48.25 ***Santhom Malankara Arts & Science College Edanji, Thiruvananthapuram - appointment of DDO- Order issued-Reporting of reg:-***

(Ac.F I)

On request of the Manager, Santhom Malankara Arts & Science College Edanji, Thiruvananthapuram, Sanction had been accorded by the Vice-Chancellor for the approval of the appointment of Dr.VibinBernad R, Assistant Professor in Syriac as DDO of Santhom Malankara Arts & Science College Edanji, Thiruvananthapuram for a period of three months, w.e.f 28.07.2022 for the third term, subject to reporting to the Syndicate. U O No.6149/2022/UOK dated 03.08.2022 was issued accordingly.

The above matter is reported to the Syndicate.

Resolution of the Academic Council

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

Item No.48.26 ***Purchase of five numbers of Desktop Computers through GeM Portal-for use in the Task Force, Registrar's Section (4 no.s) and in the Finance Officer's Section (1 no) - Payment Sanctioned - Reporting of - reg-***

(Ad. B IV)

Sanction has been accorded by the Vice-Chancellor, subject to reporting to the Syndicate, for the payment of Rs.2,07,500/- (Rupees Two Lakh Seven Thousand and Five Hundred only) including GST @18% to M/s Pazhoor Ideal Systems Private Limited, Trivandrum towards the purchase of five

numbers of Desktop Computer through GeM Portal, for use in the Taskforce, Registrar's Section (4 no.s) and in the Finance Officer's Section (1 no); by meeting the expenditure from the h/a" Part I-Non-Plan-MH:I(a) General Direction-4/1930-Equipment", of the current year's Budget Estimates of University. Accordingly U.O No 7918/2022/UOK dated 13.10.2022 has been issued.

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

Resolution of the Academic Council

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

Item No.48.27

Approval of panel of examiners - Report to Syndicate – Reporting of - reg- (Ac.EV)

The Vice Chancellor in exercise of the powers vested upon him under Section 10(13) of the Kerala University Act 1974 approved the Panel of Examiners of the following Scholars towards the evaluation of Ph.D Thesis during the period from 04/06/2022 to 24/09/2022 as detailed below:

Sl No.	Name	Subject	Supervising Teacher(s)
1	Geethu P G	Malayalam	Dr.Vandana B
2	Ambily R P	Malayalam	Dr. M N Rajan
3	Nidhin V	Malayalam	Dr.SNazeeb
4	Athira N S	Malayalam	Dr.C R Prasad
5	Yamuna P V	Malayalam	Dr.SGopalakrishna Pillai
6	Christal Jaya E	Tamil	Dr. N A Arunagiri
7	Prabaharan K	Tamil	Dr. Hepsy Rose Mary A
8	Binishma V P	Malayalam	Dr.A M Unnikrishnan
9	Anusha H	Tamil	Dr.Haseena S
10	Thanseena Bai R	Commerce	Dr. K Anil Kumar
11	Anu G S	Commerce	Dr. Soju S
12	Indhu L	Commerce	Dr.Biju T
13	Maheen M	Commerce	Dr.ResiaBeegam S
14	Priyanka V	Commerce	Major Dr.U Abdul Kham
15	Arathy Krishnan R K	Commerce	Dr.Nimi Dev R
16	Devi Krishna V	Commerce	Dr.Nithya U S
17	Roopa Revathy R	Commerce	Dr.Nimi Dev R
18	Gauri L	Commerce	Dr.Gabriel Simon Thattil
19	Manzooralipanamparambath	Commerce	Dr. K MushthaqAhammed
20	Indurajani R	Commerce	Dr. T Subash
21	Jishnu V V	Commerce	Dr.Suman Alexander
22	Keerthi Krishna M	Commerce	Dr.Kalarani T G
23	Aparna Merin Mathew	Commerce	Dr.Raju G
24	Vinitha V K	Commerce	Dr.Kalarani T Gs
25	Nikhil S	Commerce	Dr. T Subash
26	Suba Kuriakose	Commerce	Dr. G Raju
27	Athena Prince	Commerce	Dr. Reshmi R Prasad
28	Rakhi G R	Commerce	Dr. Reshmi R Prasad
29	Shihab I	Library Science	Dr. B Mini Devi
30	MidhuMirian Alex	English	Dr.SujaKurup P L
31	Dhanyasree A R	Library Science	Dr. B Mini Devi
32	Lalitha Joseph	English	Dr. Parvathy S
33	Asha P V	English	Dr.SujaKurup P L
34	Meera C	English	Dr. Meena T Pillai
35	Sheena Joseph	Education	Dr. Sreevrinda Nair N
36	Cini C K	Education	Dr. Maya S
37	Nancy J Fernandez	Education	Dr.Issac Paul

38	Jyothis C S	Education	Dr.Sindhya V
39	Jayapraveen J	Education	Dr.Divya C Senan
40	Aryalekshmi K A	Sanskrit	Dr.K.Unnikrishnan
41	Sony Alfred	Education	Dr.Mariamamma Mathew
42	Anu B S	Hindi	Dr. S R Jayasree
43	Udaya Deepthi A S	Hindi	Dr.Sheeba M R
44	Ronald Rose S L	Education	Dr.ReethaRaviah

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.48.28 Approval granted to the appointment and extension of term of the appointment of Drawing and Disbursing Officers in various colleges- Reporting of- Reg.

(Ac FII)

The Vice-Chancellor had approved the appointment and extension of term of appointment of the following DDO's upon the request of the Managers subject of the respective colleges, subject to reporting to Syndicate. As such University orders were issued in this regard.

Sl. No:	Name of the College	Name of the D.D.O	Period	UO No:
1	N.S.S. College, Cherthala	Dr. K. Rajeevan, Associate Professor in Physical Education	For a period of 3 months w.e.f 01.04.2022 (First Term)	UO No:2968/2022/UOK dtd 19.04.2022
2	N.S.S. College, Cherthala	Dr. Raji Prasad G.V., Assistant Professor in Economics	For a period of 3 months w.e.f 01.06.2022 (First Term)	UO No: 4687/2022/UOK dtd 15.06.2022
3	St. Stephen's College, Pathanapuram	Dr. Koshy P.M., Associate Professor in Zoology	For a period of 3 months w.e.f 01.04.2022 (First Term)	UO No: 2805/2022/UOK dtd 11.04.2022
4	St. Stephen's College, Pathanapuram	Dr. Koshy P.M., Associate Professor in Zoology	For a period of 3 months w.e.f 01.07.2022 (Second Term)	UO No: 5140/2022/UOK dtd 05.07.2022
5	Christian College, Kattakkada	Lt. Dr. Shyju G.J., Assistant Professor in Physics	For a period of 3 months w.e.f 01.06.2022 (First Term)	UO No: 4686/2022/UOK dtd 15.06.2022
6	Christian College, Kattakkada	Lt. Dr. Shyju G.J., Assistant Professor in Physics	For a period of 3 months w.e.f 01.09.2022 (Second Term)	UO No: 6909/2022/UOK dtd 01.09.2022
7	V.T.M.N.S.S. College, Dhanuvachapuram	Dr. Remeshkumar S., Assistant Professor in Botany	For a period of 3 months w.e.f 16.07.2022 (First Term)	UO No: 5675/2022/UOK dtd 22.07.2022
8	NSS College, Pandalam	Dr. Anjana J., Assistant Professor in English	For a period of 3 months w.e.f 01.06.2022 (First Term)	U.O. No. Ac FII/4617/2022/UOK dated 13.06.2022
9	NSS College, Pandalam	Dr. Anjana J., Assistant Professor in English	For a period of 3 months w.e.f 01.09.2022 (Second Term)	U.O. No. Ac FII/6917/2022/UOK dated 01.09.2022
10	BJCSI College, Mulayara	Sri. Sandeep S. S., Assistant Professor in English	For a period of 3 months w.e.f 01.08.2022 (First Term)	U.O. No. Ac FII/6497/2022/UOK dated 19.08.2022
11	NSS College, Nilamel	Dr. S. Devika, Associate Professor in English	For a period of 3 months w.e.f 23.12.2021 (Third Term)	U.O. No. Ac FII/18387/2021 dated 30.12.2021
12	MG College, Thiruvananthapuram	Dr. Ampili M, Associate professor in Zoology	For a period of 3 months w.e.f 23.12.2021 (Third Term)	U.O. No. Ac F II/ 18425/2021 dated 30.12.2021

13	MMNSS College, Kottiyam	Dr.Satheesh EN, Associate Professor of Mathematics	For a period of 3 months w.e.f 23.12.2021 (Third Term)	UO No. Ac F II/ 19029/2021 dated 30.12.2021
14	St. Cyril's College, Adoor	Smt. Anitha Thomas, Associate Professor in Chemistry	For a period from 16.02.2022 to 31.03.2022 (Third Term)	UO No: Ac FII/ 1371/2022 dtd 21.02.2022
15	St. Cyril's College, Adoor	Smt. Mini Mathew, Associate Professor in History	For a period of 3 months w.e.f 01.04.2022 (first Term)	UO No: Ac FII/2928/2022/UOK dtd 18.04.2022
16	St. Cyril's College, Adoor	Smt. Mini Mathew, Associate Professor in History	For a period of 3 months w.e.f 01.07.2022(second Term)	U.O. No. Ac FII/5109/2022/UOK dated 04.07.2022
17	Mannaniya College of Arts & Science, Pangode	Dr. Nazeer P, Associate Professor, Department of Islamic History	For a period of 3 months w.e.f 09.12.2021 FN (Twelfth Term)	U.O No. Ac.FII/ 6821/2021/UOK dated 01.12.2021
18	K S M D B College, Sasthamcotta	Dr. B. Beena, Professor, Department of Chemistry	For a period of 3 months w.e.f 25.01.2022 (Second Term)	U.O No.Ac.FII/ 856/2022/UOK dated 01.02.2022
19	K S M D B College, Sasthamcotta	Sri. Lajith V S, Assistant Professor, Department of History	For a period of 3 months w.e.f 01.06.2022 (First term)	U.O. No. Ac F II/ 4674/2022/UOK dated 16.06.2022
20	K S M D B College, Sasthamcotta	Sri. Lajith V S, Assistant Professor, Department of History	For a period of 3 months w.e.f 01.09.2022 (Second term)	U.O. No. Ac F II/ 7127/2022/UOK dated 13.09.2022
21	St. Gregorios College, Kottarakara	Smt. Beena G. P., Assistant Professor in Mathematics	For a period of 3 months w.e.f 30.04.2022 AN (First Term)	UO No. 3968/2022/UOK dated 24.05.2022
22	St. Gregorios College, Kottarakara	Smt. Beena G. P., Assistant Professor in Mathematics	For a period of 3 months w.e.f 30.07.2022 AN (Second Term)	U.O No.6004/2022/UOK dated 01.08.2022.

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.48.29 **Implementation of G.O(P) No-90/2022/Fin dtd15/08/2022 in the University-Reporting of- reg.**

(Ad.AIII)

Sanction was accorded by the Vice-Chancellor to implement G.O(P) No-90/2022/Fin dtd 15/08/2022 regarding fixing the rate of interest on deposits in Kerala State General Provident Fund and other similar Provident Funds for the period from 01/07/2022 to 30/09/2022 as 7.1% (Seven point One percent). Accordingly U.O.No-Ad. AIII/3/37771/2022 dtd 20/09/2022 was issued.

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

Resolution of the Syndicate

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

Item No.48.30. **Department of Botany, Kariavattom---Purchases related to the Medicinal & Herbal Plants Garden and Green House---Release of provisional advance to Dr. E.A. Siril, Professor & Head--Reporting of--reg.**

(Ad. A.VI)

The Head, Department of Botany, vide letter no. 6/BOT/GREEN HOUSE dated 20.08.2022, has requested to sanction an amount of Rs.2,00,000/- (Rupees Two Lakh only) as provisional advance for the purchase of some essential items for use in the Green House and Medicinal and Herbal Plants Garden in the Department.

The Finance, vide endorsement no. FOS. 2882/Finance I/2022-23 dated 21.09.2022, has endorsed, the proposal of payment of an amount of Rs. 2,00,000/- (Rupees Two Lakhs only) as provisional advance to Dr. E.A. Siril, Professor & Head, Department of Botany towards meeting the expenses in connection with the purchase of essential items for use in the Green House and Medicinal & Herbal Plants Garden in the Department.

Sanction has been accorded by the Vice-Chancellor, to an amount of Rs. 2,00,000/- (Rupees Two Lakhs only) being released as provisional advance to Dr. E. A.Siril, Professor & Head, Department of Botany, towards meeting the expenses in connection with the purchase of essential items for use in the Green House and Medicinal & Herbal Plants Garden in the Department.

U.ONo.AdAVI/ 7882/2022/UOK dated 12.10.2022 was issued in this regard.

As per orders of the Vice-Chancellor the aforesaid 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.48.31 ***INSPIRE Fellowship - Payment of Fourth Instalment of grant to Ms.Anurani G.R, Junior Research Fellow, Dept. of Environmental Sciences, University of Kerala - Reporting of -reg.***

(Ac.EIII)

The Department of Science & Technology (DST) had sanctioned and released an amount of Rs.4,51,520/- (Rupees Four Lakh Fifty One Thousand Five Hundred and Twenty Only) towards the 4th instalment of INSPIRE fellowship to Ms. Anurani R, Junior Research Fellow, Dept. of Environmental Sciences for 12 months as the Basic Fellowship, HRA and Annual Contingency.

Accordingly, Sanction has been accorded by the Vice Chancellor for the payment and release of 4th instalment of INSPIRE fellowship amounting to Rs.4,51,520/- (Rupees Four Lakh Fifty One Thousand Five Hundred and Twenty Only), being the basic fellowship amounting to Rs.3,72,000/- (Rupees Three Lakh Seventy Two Thousand Only), H.R.A amounting to Rs.59,520/- (Rupees Fifty Nine Thousand Five Hundred and Twenty Only) and Annual Contingency amounting to Rs.20,000/- (Rupees Twenty Thousand Only) by utilizing the funds from DST to Ms. Anurani G R, Junior Research Fellow, Dept. of Environmental Sciences for the period from 03/07/2021 to 02/07/2022.

U.O. No.7923/2022/UOK dated 13.10.2022 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.48.32 ***Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel towards Advocates' Fee and other expenses for filing Vakalath including Fees for Advocate on Record for conducting Special Leave Petitions before the Hon'ble Supreme Court of India – Reporting of – reg.***

(Legal)

The Vice-Chancellor has sanctioned the payment to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala for an amount of **Rs.2,75,000/- [Rupees Two lakh seventy five thousand only] + GST @ 18%** towards Advocate's Fee and other expenses for filing Vakalath including Fees for Advocate on Record for conducting SLP(C)Nos.13654-13656 of 2022 filed by Dr.Sreejith Krishnan & others, 12941-12942 of 2022 filed by Remya V.R. & another, 13012 of 2022 filed by the Manager,SN College, Kollam, 16086 of 2022 filed by Dr.Anjana R.T. & others and 15826 of 2022 filed by Anu Jayapal, before the Hon'ble Supreme Court of India from the head of account "Part I – NP-MH I (a) – General Direction- 4/1320-Legal Expenses" provided in the Budget Estimate for the financial year 2022-2023. U.O.No.L.S.14454/18 dated 10.10.2022 was issued accordingly. (U.O. appended). The details are given below:

The amount admitted	Rs.2,75,000/- (Rupees Two lakh seventy five thousand only) + 18% GST
Tax deducted at source @ 10%	Rs.27,500/- (Rupees Twenty seven thousand and five hundred only)
GST to be paid by the University @ 18%	Rs.49,500/- (Rupees Forty nine thousand and five hundred only)
Net amount payable	Rs.2,47,500/- (Rupees Two lakh forty seven thousand and five hundred only)

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

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

Item No.48.33 **Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel towards legal charges for appearing on behalf of the University in SLP (C) No.19937-19944 of 2021 filed by Dr.T.Vijayalakshmi& SLP(C) No.20121-20128 of 2021 filed by Dr.G.Radhakrishna Pillai before the Hon'ble Supreme Court of India – Reporting of – reg.**

(Legal)

The Vice-Chancellor has sanctioned the payment to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala for an amount of **Rs.1,10,000/- [Rupees One lakh ten thousand only] + GST @ 18%** towards Legal Charges incurred for appearing on behalf of the University in SLP(C)No.19937-19944 of 2021 filed by Dr.T.Vijayalakshmi& SLP(C)No.20121-20128 of 2021 filed by Dr.G.Radhakrishna Pillai before the Hon'ble Supreme Court of India, from the head of account "Part I – NP-MH I (a) – General Direction- 4/1320-Legal Expenses" provided in the Budget Estimate for the financial year 2022-2023. U.O.No.L.S.14454/18 dated 07.10.2022 was issued accordingly. (U.O. appended). The details are given below:

The amount admitted	Rs.1,10,000/- (Rupees One lakh and ten thousand only) + 18% GST
Tax deducted at source @ 10%	Rs.11,000/- (Rupees Eleven thousand only)
GST to be paid by the University @ 18%	Rs.19,800/- (Rupees Nineteen thousand eight hundred only)
Net amount payable	Rs.99,000/- (Rupees Ninety nine thousand only)

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

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

Item No.48.34 **Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.** **(Legal)**

The Vice-Chancellor has sanctioned the payment to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala amounting to **Rs.2,52,500/- [Rupees two lakh fifty two thousand and five hundred only] + GST @ 18%** towards Legal Charges incurred for 50 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 Estimates for the financial year 2022-2023. U.O.No.L.S.3734/2022 dated 10.10.2022 was issued accordingly. (U.O. appended). The details are given below:

The amount admitted	Rs.2,52,500/- (Rupees two lakh fifty two thousand five hundred only)+ 18 % GST
Tax deducted at source @ 10%	Rs.25,250/- (Rupees twenty five thousand two hundred and fifty only)
GST to be paid by the University @ 18%	Rs.45,450/- (Rupees forty five thousand four hundred and fifty only)
Net amount payable	Rs.2,27,250/- (Rupees two lakh twenty seven thousand two hundred and fifty only)

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

Resolution of the Syndicate

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

Item No.48.35 Re-appropriation of funds / opening of new sub-heads -Reporting of -reg: (Ad.B.II)

Sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following re-appropriation of funds/ opening of new sub-heads under the Non-Plan Funds in the previous year's (2021-22) & Current year's(2022-23) Budget Estimates of the University and U.O.s have been issued accordingly, as detailed below:

Sl. No.	Name of Depts/ UIT/ UIM/ KUCTE	Head of Account	Re-appropriation of Funds	U.O.	Remarks
1	University Office	From	PartIII MH 80 D – Grants from other Agencies– 9/7751– Lumpsum Provision for new Research Schemes	U.O.	Ad.BII.02/191/10/2021 dated: 11.10.2021
		To	PartIII MH 80 D –Grants from other Agencies – 9/9815 Shastri Research Grant - Shastri Indo Canadian Institute (opening of the subhead)	₹	2,33,800/-
2	University Office	From	PartIII MH 80 D –Grants from other Agencies– 9/7751 – Lumpsum Provision for new Research Schemes	U.O.	Ad.BII.02/23200/10/2021 dated: 07.10.2021
		To	PartIII MH 80 D –Grants from other Agencies– 9/7724 – ICSSR Doctoral Fellowships	₹	2,60,000/-
3	Centre Laboratory For Instrumentation and facilitation	From	Part I NP MH:63 Miscellaneous - 8/5948 - Miscellaneous	U.O.	Ad.BII.03/15097/07/2021 dated: 02.08.2021
		To	PartI NP MH:59(e) CLIF-4/3021-Network Maintenance	₹	17,44,700/-
4	University Office	From	PartIII MH 80 D – Grants from Other Agencies– 9/7751– Lumpsum Provision for new Research Schemes	U.O.	Ad.BII/15186/06/2021 dated: 30.06.2021
		To	PartIII MH 80 D –Grants from Other Agencies - 9/9812 Deep - sea Decapod Crustaceans of Indian Seas: Taxonomy and Biogeography (opening of the new subhead)	₹	2,95,700/-
5		From	PartIII MH 80 D – Grants from Other	U.O.	Ad.BII/12779/06/2021 dated: 24.06.2021

	University Office		Agencies– 9/7751– Lumpsum Provision for new Research Schemes		
		To	PartIII MH 80 D – Grants from Other Agencies – 9/9808 Blue Charter Knowledge Exchange Grant Scheme 2020 (opening of the subhead)	₹	2,34,100/-
6	University Office	From	Part I NP MH:63 Miscellaneous – 4/5948- Miscellaneous		Ad.BII./13339/2/8/20 21 dated: 02.08.2021
		To	PartI NP MH:63 Miscellaneous – 8/5984- Tagore Niketan		100/-
7	UIM, Punalur	From	PartI NP MH:69(a) – University Institute of Management, Head Quarters Unit – 4/3925 – Lumpsum Provision	U.O.	No.Ad.BII/4072/2021/ UOK dated 09.08.2021
		To	PartI NP MH:69(a) – University Institute of Management, Head Quarters Unit – 4/5301- Minor works and Maintenance (Opening of New Suhead)	₹	1,50,000/-
8	ORI &MSS Library	From	PartI NP MH:63 Miscellaneous – 4/5948- Miscellaneous	U.O.	Ad.BII.17313/2/8/202 1 dated 11.08.2021
		To	PartI NP MH:41– ORI & MSS Library– 4/2870– Publication of Journal	₹	8,800/-
9	Kerala University Study And Research Centre, Alappuzha	From	PartI NP MH1(h) Kerala University Study And Research Centre, Alappuzha (Administration) - 4/2105 Repair of Furniture	U.O.	No.Ad.BII/5412/2021/ UOK dated 12.10.2021.
		To	PartI NP MH1(h) Kerala University Study And Research Centre, Alappuzha (Administration) -4/ 1220 Office expenses and Miscellaneous	₹	15,000/-
10	International Centre fo Marxian Studies &Research	From	PartI NP MH:63 Mscellaneous – 4/5948- Miscellaneous	U.O.	No.Ad.BII/5413/2021/ UOK dated 11.10.2021
		To	PartI NP MH:49(q) – Centre for Marxian Studies – 4/1215 – Pay of Contract Staff	₹	1,70,000/-

11	University Office	From	PartIII MH 80 D – Grants from Other Agencies– 9/7751– Lumpsum Provision for new Research Schemes	U.O.	Ad.BII.03/230/11/21dated: 23.11.2021
		To	PartIII MH 80 D – Grants from Other Agencies– 9/7724 – ICSSR Doctoral Fellowships	₹	2,60,000/-
12	UNIVERSITY OFFICE	From	Part I NP MH:63 Miscellaneous – 4/5948 - Miscellaneous	U.O.	Ad.BII.03/16719/11/2021 dated: 17.11.2021
		To	Part I NP MH:67 – 1 Institute of Technology, Head Quarters Unit - 4/1930-Equipment	₹	11,41,600/-
13	University Guest House at Kariavattom Campus	From	PartI NP MH:63 Mscellaneous – 4/5948-Miscellaneous	U.O.	Ad.BII.03/3105/09/2021dated: 30.09.2021
		To	PartI NP MH:65– Works– 10/5312– Maintenance of University Guest House (Opening of new Subhead)	₹	100/-
14	UNIVERSITY OFFICE	From	PartIII MH 80 D – Grants from Other Agencies– 9/7751– Lumpsum Provision for new Research Schemes	U.O.	Ad.BII.02/23200/10/2021dated: 07.10.2021
		To	PartIII MH 80 D – Grants from Other Agencies– 9/7724– ICSSR Doctoral Fellowships	₹	2,60,000/-
15	Department of Geology	From	PartIII MH 80 D – Grants from Other Agencies– 9/7751– Lumpsum Provision for new Research Schemes	U.O.	No.Ad.BII/5968/2021/ UOK dated 05.11.2021
		To	PartIII MH 80 D – Grants from Other Agencies–9/9807-Flood Hazard Map to water management & planning	₹	4,33,500/-
16	School Of Distance Education	From	PartI NP MH:63 Miscellaneous – 4/5948-Miscellaneous	U.O.	No.Ad.BII/6062/2021/ UOK08.11.2021
		To	PartI NP MH:48– School of Distance Education-4/4095 – Emeritus Professors (Opening of new subhead)	₹	7,20,000/-

17	Kerala University College of Teacher Education , Kulakkada	From	PartI NP MH:66(a)– University College of Teacher Education ,HQ Unit- -4/3925 Lumpsum Provision	U.O.	No.Ad.BII/3978/2021/ UOK dated 04.08.2021
		To	PartI NP MH:66(a) Kerala University College of Teacher Education, HQ Unit– 4/5301 – Minor Development Works	₹	60,800/-
18	UNIVERSITY OFFICE	From	PartI NP MH:63 Miscellaneous – 4/5948- Miscellaneous	U.O.	No.Ad.BII/5225/2021/ UOK dated 04.10.2021
		To	PartI NP MH:1(a) – General Direction– 4/3100- Audit Charges	₹	5,85,600/-
19	Department of Statistics	To	PartI NP MH:24 Department of Statistics -4/4130 Conduct of Examination(CSS)	U.O	No.Ad.BII/5971/2021/ UOK dated 05.11.2021
		From	PartI NP MH:24 Department of Statistics-4/2855 - Publication of Research Monograph and Technical Report	₹	35,000/-
20	Student Services	From	PartI NP MH:63 Miscellaneous – 4/5948- Miscellaneous	U.O	No.Ad.BII/7429/UOK /2022 dated 23.12.2021
		To	PartI NP MH:58 -Student Services -4/4955 - Kerala University Union Acivities	₹	3000/-
21	Kerala University College of Teacher Education , Kumarapuram	To	PartI NP MH:66(b)– University College of Teacher Education- 4/1310 -Electricity Charges	U.O	No.Ad.BII/652/2022/ UOK dated 24.01.2022
		From	PartI NP MH:66(a)– University College of Teacher Education ,Head Quarters- -4/3925 Lumpsum Provision	₹	17,000/-
22	Kerala University Study And Research Centre,Alappuzha	To	PartI NP MH1(h) Kerala University Study And Research Centre, Alappuzha (Administration) - 4/1215 - Pay of contract staff (opening of new subhead)	U.O	No.Ad.BII/3334/2021/ UOK dated 10.07.2021.
		From	PartI NP MH:63 Miscellaneous – 4/5948- Miscellaneous	₹	9,00,000/-

23	Department of Chemistry	To	PartI NP MH:18 - Department of Chemistry -4/3020 - Maintenance of Equipment	U.O	Ad.BII.03/9605/03/20 22 dated 18.03.2022.
		From	PartI NP MH:18 - Department of Chemistry -4/1870 - Chemicals and Glassware	₹	1,97,800/-
24	Health Centre,Kariavattom	To	PartI NP MH:57(b) Health Centre, Kariavattom -4/3770 Remuneration to Medical Officers and Para Medical Staff	U.O	No.Ad.BII.03/6022/03 /2022 dated 18.03.2022
		From	PartI NP MH:63 Miscellaneous – 4/5948- Miscellaneous	₹	5,00,000/-
25	Oriental Research Institute & Manuscript Library	To	PartI NP MH:41- Oriental Research Institute & Manuscript Library- 4/2870- Publication of Journal	U.O	Ad.BII.03/6209/03/20 22 dated 23.03.2022
		From	PI NP MH:41- Oriental Research Institute & Manuscript Library- 4/5735 - Collection and Preservation of MSS	₹	55,200/-
26	UNIVERSITY OFFICE	From	PartI NP MH:63 Miscellaneous – 4/5948- Miscellaneous	U.O.	Ad.BII.03/42174/05/2 022 dated 19.05.2022
		To	PartI NP MH:1(a) – General Direction- 4/3100- Audit Charges	₹	61,71,150/-
27	UNIVERSITY OFFICE	To	PartI NP MH:65 -Works -10/5317- Construction of compound wall	U.O.	Ad.BII.03/20537/05/2 022dated: 20.05.2022
		From	PartI NP MH:65 -Works -10/5343 -Dr AyyappaPanicker Memorial Foreign Languages Building	₹	75,00,000/-
28	UNIVERSITY OFFICE	From	PartI NP MH:63 Miscellaneous – 4/5948- Miscellaneous	U.O.	No.Ad.BII.03/6287/03 /22dated: 26.03.2022
		To	PartI NP MH:1(e) – Elections- 4/1330 - Advertisement Charges	₹	2,04,300/-
29	UNIVERSITY OFFICE	From	PartI NP MH:63 Miscellaneous – 4/5948- Miscellaneous	U.O.	Ad.BII.03/6340/03/20 22 dated 26.03.2022

		To	PartI NP MH:64(b) - Scholarships -9/3331 - Research Scholarships & fellowships (For Departments and Centres outside Kariavattom Campus)	₹	40,00,000/-
30	Kerala University College of Teacher Education, Adoor	From	PartI NP MH:66(a)- University College of Teacher Education, Head Quarters- -4/3925 Lumpsum Provision	U.O.	No.Ad.BII/1612/2022/ UOK dated 02.03.2022
		To	PartI NP MH:66(d)- University College of Teacher Education, Adoor -4/1305- Telephone/ Internet Charges	₹	3,500/-
31(i)	University Institute of Technology, Mannar	To	PartI NP MH:67-16- Institute of Technology, Regional Centre, Mannar - 4/1310-Electricity Charges	U.O.	No.Ad.BII/2176/2022/ UOK dated 19.03.2022
		From	PartI NP MH:67-1- Institute of Technology, Head Quarters Unit- - 4/3925 Lumpsum Provision	₹	2,000/-
31(ii)	University Institute of Technology, Mannar	To	PartI NP MH:67-16- Institute of Technology, Regional Centre, Mannar-4/1305- Telephone/ Internet Charges	U.O.	No:Ad.BII/ 2176/2022/UOK dated 19.03.2022
		From	Part I NP MH:67-1- Institute of Technology, Head Quarters Unit- - 4/3925 Lumpsum Provision	₹	10,000/-
32	University Institute of Technology, Thiruvananthapuram	To	PartI NP MH:67-2- Institute of Technology, Regional Centre, Thiruvananthapuram- 4/1218-Wages of Contingent Employees/ Guest Lectures	U.O.	No.Ad.BII/2293/2022/ UOK dated 22.03.2022
		From	PartI NP MH:67-1- Institute of Technology, Head Quarters Unit- - 4/3925 Lumpsum Provision	₹	58,900/-
33	Department of Optoelectronics	From	PartI NP MH:29 - Department of Optoelectronics -4/2270 Gas Charges	U.O.	No.Ad.BII/1525/2022/ UOK dated 26.02.2022

		To	PartI NP MH:29 - Department of Optoelectronics -4/1225 Laboratory Contingencies	₹	30,000/-
			PartI NP MH:29 - Department of Optoelectronics - 4/1220 Office Expenses and Miscellaneous	₹	10,000/-
34	School Of Distance Education	From	PartI NP MH:63 Miscellaneous – 4/5948- Miscellaneous	U.O.	No.Ad.BII/4101/2022/ UOK dated 27.05.2022
		To	PartI NP MH:48– School of Distance Education -4/4095 – Emeritus Professors (Opening of new subhead)	₹	11,00,000/-
35	UNIVERSITY OFFICE	From	PartI NP MH:63 Miscellaneous – 4/5948- Miscellaneous	U.O.	Ad.BII.03/42174/05/2 022 dated 13.05.2022.
		To	PartI NP MH:1(a) - General Direction 4/1020- Medical Reimbursement /Medical Insurance	₹	1,22,100/-
36	Department of Optoelectronics	To	PartI NP MH:29 – Department of Optoelectronics -4/3020 Maintenance of Equipment	U.O.	No.Ad.BII/889/2022/ UOK dated 02.02.2022
		From	Part I NP MH:29 - Department of Optoelectronics - 4/1870Chemicals and Glassware	₹	1,00,000/-

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.48.36 Promotion to the post of Office Superintendent – reporting of - reg.

(Ad.AI.)

Sanction was accorded by the Vice-Chancellor to the following Promotions (provisional), transfer and posting and relief of charges of Officers w.e.f. 22.09.2022 FN (Sl.No.1 – 11), 23.09.2022FN (Sl No.12) and 26.09.2022FN (Sl No.13,14) :

1. **Smt.Saritha B (5914)**, Computer Assistant (Sel.Gr), Ac AIII section being promoted to act as Office Superintendent in the scale of pay of Rs.51400-110300/- and is posted as Office Superintendent, under JR, Academic.
2. **Smt.Soumya A (5905)**, Computer Assistant (Sel.Gr), Tapal Section attached to the Office of the Registrar, being promoted to act as Office Superintendent in the scale of pay of Rs.51400-110300/- and is posted as Office Superintendent, Form Stock Section.

- a) **Sri.JAnilkumar**, Section Officer, EJIX Section being relieved from the additional charge of Form Stock Section.
3. **Smt.Nithya G S (5936)**, Computer Assistant(Sel.Gr), Department of Political Science, being promoted to act as Office Superintendent in the scale of pay of Rs.51400-110300/- and is posted as Office Superintendent, Department of Islamic and West Asian Studies. She is given additional charge of Department of Arabic.
 4. **Smt.Maya K V (5909)**, Computer Assistant (Sel.Gr), Office of the Registrar being promoted to act as Office Superintendent in the scale of pay of Rs.51400-110300/- and is posted as Office Superintendent, Department of Computational Biology and Bioinformatics.
 5. **Smt.Kavitha K V (5906)**, Computer Assistant(Sel.Gr), posted under AR, Admn I being promoted to act as Office Superintendent in the scale of pay of Rs.51400-110300/- and is posted as Office Superintendent, Finance FC & D.
 6. **Smt.ShojiJames (5933)**, Computer Assistant (Sel.Gr), CDPU Section being promoted to act as Office Superintendent in the scale of pay of Rs.51400-110300/- and is posted as Office Superintendent, DD I Section.
 - a) **Sri.A Sreekumar**, Section Officer, DD II Section being relieved from the additional charge of DD I Section.
 7. **Smt.Krishna Priya P (5930)**, Computer Assistant(Sel.Gr), CVC II Section being promoted to act as Office Superintendent in the scale of pay of Rs.51400-110300/- and is posted as Office Superintendent, Department of Psychology .
 - a) **Smt.Neethu S**, Administrative Officer, Department of Psychology being transferred and posted at University Women's Hostel, Kariavattom.
 8. **Smt.ShajushaA (5931)**, Computer Assistant (Sel.Gr), Finance FC & D being promoted to act as Office Superintendent in the scale of pay of Rs.51400-110300/- and is posted as Office Superintendent, General Despatch I. She is given additional charge of General Despatch II.
 - a) **Smt.Beena S**, Office Superintendent (Hr.Gr), Office of the Finance Officer being relieved from the additional charge of General Despatch I
 - b) **Smt.Sheeja Illias**, Office Superintendent (Hr.Gr), Legal Section being relieved from the additional charge of General Despatch II.
 9. **Smt.AnilprabhaR (6141)**, Computer Assistant (Sel.Gr), Examination Store being promoted to act as Office Superintendent in the scale of pay of Rs.51400-110300/- and is posted as Office Superintendent, Department of Tamil. She is given additional charge of Department of Demography.
 10. **Smt.Divya A S(5935)**, Computer Assistant (Sel.Gr), EGD Section being promoted to act as Office Superintendent in the scale of pay of Rs.51400-110300/- and is posted as Office Superintendent, Finance Officer's Section.
 11. **Smt.Nino George (5929)**, Computer Assistant (Sel.Gr), Hologram Section being promoted to act as Office Superintendent in the scale of pay of Rs.51400-110300/- and is posted as Office Superintendent, Department of Archaeology.
 12. **Smt.Meera B.R (5938)**, Computer Assistant (Sel.Gr), Department of Communication and Journalism being promoted to act as Office Superintendent in the scale of pay of Rs.51400-110300/- and is posted as Office Superintendent, Department of Communication and Journalism.
 13. **Smt.Ancy M S(5937)**, Computer Assistant(Sel.Gr), posted under AR Accounts being promoted to act as Office Superintendent in the scale of pay of Rs.51400-110300/- and is posted as Office Superintendent, Department of Hindi.
 14. **Smt.Saritha S S(5941)**, Computer Assistant(Sel.Gr), University Press being promoted to act as Office Superintendent in the scale of pay of Rs.51400-110300/- and is posted as Office Superintendent, University General Help Desk, SH Campus.

The following UOs has been issued in this regard

- (i) UO No. Ad.AI.2/OS-P/2022 dated 22.09.2022
- (ii) UO No. Ad.AI.2/OS-P/2022 dated 23.09.2022
- (iii) UO No. Ad.AI.2/OS-P/2022 dated 24.09.2022

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

Resolution of the Syndicate

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

Item No.48.37 PRC, Kariavattom - Opening of Zero balance account in Canara Bank for getting funds –Reporting of- Reg.

(Ad.FI)

As per revised procedure of flow of funds under Central Sector Schemes, the Ministry of Health & Family Welfare (MoH&FW) has informed that PRC, Delhi has been nominated as the CNA (Central Nodal Agency) and other PRC's are Sub Agencies. The sub agencies have been directed to open a zero balance account in Canara Bank to receive funds from the CNA. Hence the Director PRC, Kariavattom requested to issue necessary orders for opening a zero balance account in Canara Bank for PRC immediately, as all the existing Permission has, therefore, been granted by the Hon'ble Vice-Chancellor, subject to reporting to the Syndicate, to open a zero balance account in Canara Bank for getting funds for PRC, Kariavattom.

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

Resolution of the Syndicate

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

Item No.48.38 Population Research Centre, Kariavattom - Installation of Population Clock - Release of payment to M/S Fine Rays Electricals –Reporting of-Reg.

(Ad.FI)

The Statistics Division of the Ministry of Health & Family Welfare, Government of India has informed the release of non-recurring Grant-in-Aid amounting to Rs.3,42,000/- (Rupees Three Lakh Forty Two Thousand only) for procurement and installation of Population Clock, vide letter dated 03/12/2021. Subsequently, quotations were invited and the work was entrusted to M/S Fine Rays Electricals, PMG, Thiruvananthapuram being the lowest quoted firm for Rs.2,46,400/- (Rupees Two Lakh forty six thousand four hundred only), vide item no.39.10 in the Minutes of the meeting of the Syndicate held on 25/03/2022.

The Director (i/c), PRC, vide letter No.PRC/68/2022-23 dated 21/07/2022, informed that the Population Clock in Kariavattom Campus have been installed by M/S Fine Rays Electricals, PMG, Thiruvananthapuram and it is functioning satisfactorily. He has also requested to accord sanction for releasing the payment to M/S Fine Rays Electricals. The Planning C section has verified credit of the amount Rs.3,42,000/- (Rupees Three Lakh Forty Two Thousand only).

Sanction has, therefore, been accorded by the Hon'ble Vice Chancellor, for releasing the payment of Rs.2,46,000/- (Rupees Two Lakh Forty Six thousand only) to M/S Fine Rays Electricals, PMG, Thiruvananthapuram, as per norms of the sponsoring body, towards the work of installation of Population Clock in Kariavattom Campus in concurrence with the Finance Endorsement No.2925/Finance 2/2022-23 dated 24/09/2022. Accordingly U.O No. Ad F1/7738/2022/UOK dated 07.10.2022 was issued.

As per orders of the Hon'ble Vice Chancellor the above action taken 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.48.39 Ph.D Research – Re-registration - Arathy R - Full-time research scholar in Botany –Reporting of- reg.

(Ac.E.VI)

Arathy R, Full-time research scholar in Botany had submitted application for re-registration due to default payment of fee. Application was duly endorsed by the research supervisor, Head of research centre and Doctoral Committee Chairman.

Details of the applicant is shown below.

Name & details of the candidate	Request Granted
Arathy R Botany, U.O.AcEVI(1)/717/BOT/16145/2017 dated 03/01/2018 w.ef. 29/12/2017 Full-time <u>Research Supervisor</u> Dr.Manoj G S, Assistant Professor Department of Botany, M G College, Thiruvananthapuram <u>Centre</u> M G College, Thiruvananthapuram	Re-registration with effect from the date of expiry of previous registration, i.e. from 29/12/2017

Based on the application, sanction was accorded by the Hon'ble Vice Chancellor, subject to reporting to the Syndicate, to Arathy R being granted re-registration w.e.f. 29/12/2017. The UO granting re-registration was issued vide U.O.N.o.AcEVI/7959/2022/UOK dated 14/10/2022.

The matter is reported to the Syndicate.

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

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Item No.48.40 University of Kerala-Unauthorised use of Pay-in-Slips-Drain onUniversity Funds-Final Defaulters List –Consideration of- reg.

(IT Cell (Exams))

Sri. SajimonAugusthy, candidate code- 47213551074 approached EG I (a) Section on **24/06/2019** for exam registration in respect of S3 LLB which he was unable to do the same through online. The section forwarded the request to IT Cell and on verification it was found that the receipt produced by the candidate was already used. IT Cell reported the matter to the Controller of Examinations.

The matter was brought to the notice of the Hon'ble Vice Chancellor/Finance Officer/Director, Computer Centre and other stake holders for which a high level meeting was convened by the Pro-Vice-Chancellor on **11/07/2019** to discuss the quantum of damage sustained to Kerala University Fund as an aftermath of this pecuniary fraud.

On **20/07/2019** the Vice-Chancellor ordered to:

1. Report the matter to the next Syndicate.
2. File Police case immediately.
3. Take up the matter with JanasevanaKendram.
4. Send a letter to the Minister concerned informing technical problem and details of fraud committed by the candidates.
5. Cancel the registration/ request of candidates who cheated University by fraudulent method.
6. File a case in the Cyber Cell of Police.

Weekly meetings on the same were conducted henceforth and in the meeting held on **19.10.2019**, it was decided to authorise the Registrar to constitute a team (Special Task Force) comprising of an Assistant Registrar, 3 Section Officers and 6 Assistants (from Finance & Examination Wing) under the supervision of the Pro Vice-Chancellor and the guidance of Controller of Examinations, Finance Officer & Director, Kerala University Computer Centre and the team shall cross-check DCB statement/remittance details against Defaulters List.

The Special Task Force submitted the revised report after crosschecking the DCB statement/remittance details against defaulters list at the meeting of the Syndicate held on **04.06.2020**. Following is the tabulated result of the Special Task Force.

Sl.No	Course	Total no. of defaulters	Amount Due
1	B.Tech	1421	898445
2	CBCSS (BA/BSc/BCom.)	576	86585
3	CBCSS-CR	229	48595
4	MBA	9	2465
5	MCA	3	375
6	B.Arch	5	250

7	M.Tech, MPlan	2	100
8	PG	59	35055
9	LLB	61	17560
10	B.Ed	6	2075
11	B.PEd	0	0
	TOTAL	2371	1091505

The Syndicate at its meeting held on **01.10.2020** resolved to approve the recommendations of the meeting of the Standing Committee of the Syndicate on Finance held on **09.09.2020** for initiating further course of action on the revised report along with the defaulters list submitted by the Special Task Force on unauthorised use of pay-in-slips which recommended the following

1. To entrust the sections concerned to issue notice to the defaulters
2. To levy the respective examination fee from the defaulters and to impose a fine of Rs. 1600/- from them.
3. No service of the University shall be rendered to the defaulters till they compensate the loss incurred as above.
4. To entrust the sections concerned to cross check remittance details against the defaulters list, for the Financial Year 2017-18 and 2019-2020 under the supervision of the Controller of Examinations and to report the same.
5. The Final defaulters list for the Financial year 2018-19 shall be prepared and placed before the Committee.
6. To Authorise the Controller of Examinations and the Finance Officer to submit a report on the necessity of the re opening of the Friends Counter for university fee remittance.

Based on this resolution a **U.O No. M&C.1/1978/2020 dt. 19.11.2020** was issued to the tabulation sections to implement the same.

In obedience to the resolution of the Syndicate at its meeting held on **01/10/2020** a note to PA to CE was issued on 15/10/2020 to take immediate action on the resolution and 2 reminder notes were issued on 23/12/2020 and 13/04/2021. A note to JRs of all tabulation sections were issued on 29/09/2022 for forwarding the Final Defaulters List for the financial year 2018-2019 at the earliest. Based on this, the following tabulation sections have furnished the Final Defaulters List (after intimating the colleges/ students to submit the relevant documents showing the proof of the payment / levying penalty as per the **U.O M&C.1/1978/2020 dt. 19.11.2020**) as on 31/10/2022.

Sl. No	Section	Total no. of defaulters	Amount Due	*Degree Certificate Issued (Nos)
1	B.Tech	870	589320	29
2	CBCSS (BA/BSc/BCom.)	460	70,250	106
3	CBCSS-CR	115	34,010	15
4	MBA	5	1435	3
5	MCA	3	375	0
6	B.Arch	4	200	0
7	M.Tech	2	100	0
8	PG	15	9045	0
9	LLB	45	14615	14
10	B.Ed	0	0	NA
	TOTAL	1519	719350	

It may be noted that a letter dated 26/09/2022 from Detective Inspector, Crime Branch Central Unit IV, Enchakkal has been received for forwarding defaulters list and amount of drain on University exchequer, keeping the time limit.

In obedience to the orders of the Hon'ble Vice-Chancellor, the Final Defaulters Lists are placed before the Syndicate for consideration and further action.

Resolution of the Syndicate

RESOLVED to entrust the Registrar and Finance Officer to submit the current status report of the total amount drain on University Funds due to unauthorized use of Pay-in-Slips and final Defaulters Lists, before the Syndicate for initiating further course of action.

Item No.48.41 **Minutes of the meeting of the Committee for the Implementation of Full Fledged Digital Surveillance at Palayam and Kariavattom Campus- Approval of –reg.**

(AdBII)

A meeting of the Committee for the Implementation of Full Fledged Digital Surveillance at Palayam and Kariavattom Campus was held on 23.09.2022 at 3.00p.m, in the PVC's Chamber.

The Hon'ble Vice-Chancellor has ordered to place the minutes before the Syndicate for consideration and decision.

Minutes of the meeting is enclosed herewith.

Minutes of the meeting of the Committee for the Implementation of Full Fledged Digital Surveillance at Palayam and Kariavattom Campus.

Date & Time: 23.09.2022, 03:00 P.M

Venue : PVC's Chamber

Members present

1.Pro Vice Chancellor	:	Sd/-
2.Dr.K.G .Gopchandran, Member,Syndicate	:	Online
3.The Registrar	:	Sd/-
4.The Instrumentation Engineer	:	Sd/-
5.Sri.Presanna Kumar B, External Expert	:	Online
6.Dr.Sabarish K, External Expert	:	Online
7.Sri. Abhilash V, Deputy Manager,M/s Keltron	:	Sd/-
8.Sri.Yoonus K, Senior Engineer, M/s Keltron	:	Sd/-
9.Smt.Vidhya Gopinath, Asst.Manager,M/s Keltron	:	Sd/-
10.Sri.Sujith S V, Officer,M/s Keltron	:	Sd/-

The meeting commenced at 03:00 pm.

The Pro-Vice-Chancellor opened the discussion and the committee analysed the detailed location wise proposal presented by M/s Keltron and made the following observations:

- Number of cameras to be installed in each location have to be determined, only after analysing the existing facility.
- A simple and secured surveillance system in the Palayam and Kariavattom campus is the need of the hour.
- The project may be implemented by maximum utilization of the existing infrastructure of the University.
- The project may be implemented in a phased manner and Biometric Punching System may be installed in the first phase.

BIOMETRIC PUNCHING

- Aadhaar enabled Biometric Punching System may be executed.
- The system should be reliable and continuous.
- 32 number of Biometric Punching Machines for Kariavattom Campus & 16 number of Biometric Punching Machines for Palayam Campus is required, as per the proposal.
- Physical attendance management system has to be stopped simultaneously with the introduction of Biometric Punching System and it has to be integrated with the processing of salary, within 1 month, which may be integrated with UNISPARK, later.

CCTV Installation

- 73 numbers of camera in the Kariavattom campus and 19 numbers of camera in the Palayam campus are proposed by M/s Keltron.
- Latest model of camera is to be installed and that must comply with **H.256 Codec standard**, which will ensure compressed transmission of video without tolerating quality, so that bandwidth requirement & storage requirement will be halved.
- The feasibility of installing a bullet camera outside the CE Building may also be considered.
- Sufficient lighting may be ensured at the main entrance, round the clock, for better vision during night time.
- Ensure Surge Protection/Lightening arrest for all the equipment to be installed.

- Recording facility is to be independent in Palayam and Kariavattom Campuses, but remote viewing may be enabled in both campuses.
- Access rights may be enabled to the authority concerned.
- Three month backup storage is preferred. The layout /sketch of the points where cameras are to be installed may be clearly mentioned.
- The feasibility of permanent backup or atleast one year backup, for critically important locations are to be assured.
- AWS Cloud back up cost may also be included in the proposal, as this data can be later used for academic works.
- Storage Capacity mentioned in the proposal, in connection with the Kariavattom Campus is 48 TB Hard drive and that of Palayam Campus is of 24 TB, which may be re-assessed according to the actual requirement.
- 'Security Office' may be assigned as the Surveillance control room for Palayam Campus and 'CLIF control room & Security Office' may be assigned as the Surveillance control room for Kariavattom Campus.

Recommendations

- To entrust M/s Keltron to prepare a detailed budget-friendly proposal for implementing Biometric Punching System, for both Palayam and Karyavattom Campus, as the first phase of the implementation of Digital Surveillance System, incorporating the Eight year warranty rate for the components (5 year warranty + 3 year AMC).
- To entrust the Finance Officer & the Director, KUCC, to convene a discussion with M/s.Keltron regarding the integration of salary with biometric punching.
- To entrust the Instrumentation Engineer for identifying critical points of Karyavattom Campus, where cameras are to be installed, in consultation with Joint Registrar, Karyavattom and HODs concerned.

Resolution of the Syndicate

RESOLVED to entrust the Registrar, Instrumentation Engineer and Director, Computer Centre to submit the current status report of Digital Surveillance System and Biometric Punching System installed by M/s. KELTRON, before the Syndicate for detailed discussion.

Item No.48.42

Kerala University Campus Association (KUCA) - Regularization of Provisional Advance drawn towards grant for the year 2021-'22 & Release of Provisional Advance for the year 2022-'23-reporting of – reg.

(Ad B II)

An amount of Rs.1,50,000/- (Rupees One Lakh and Fifty Thousand only) was released to Sri.Praveen S, Reference Assistant, Dept of Physics & General Secretary, Kerala University Campus Association, Kariavattom, as provisional payment towards grant to the Kerala University Campus Association for the year 2021-'22. The General Secretary had forwarded the relevant vouchers towards the expenditure of the Campus Nursery School (under the control of the KUCA) and requested to regularize the provisional payment drawn. It was also requested to release the grant for the year 2022-'23 for running the nursery school in Kariavattom Campus, in favour of Smt.Veena.G.S., Selection Grade Assistant,CLIF& the present General Secretary, Kerala University Campus Association.

Sanction was accorded by the Vice-Chancellor subject to reporting to Syndicate, to regularize the provisional advance of Rs.1,50,000/- (Rupees One Lakh and Fifty Thousand only) made to Sri.Praveen S., Reference Assistant, Department of Physics & the General Secretary, Kerala University Campus Association, Kariavattom, towards the expenditure for running the nursery school at Kariavattom Campus for the year 2021-'22, vide U. O.No: Ad B II /1/19287/09/2021 dated 15.09.2021 and to release an amount of Rs 1,50,000/- (Rupees One Lakh and Fifty Thousand only) to Smt. Veena G.S, Selection Grade Assistant,CLIF& the present General Secretary, Kerala University Campus Association, Kariavattom, as provisional advance, towards the expenditure for running the nursery school in Kariavattom Campus for the year 2022-'23. U.O.No.Ad.B.II/1/ 19287/10/2022 dated 07.10.2022 was issued in this regard.

The above matter is reported to the Syndicate, herewith.

Resolution of the Syndicate

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

Item No.48.43 *Award of Ph.D Degrees*

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

Item No.48.43.01 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jayasree S in Library and Information Science- reg:-*

(Ac. EV(A))

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**ROLE OF SOCIAL NETWORKING ON LIBRARY AND INFORMATION SERVICES: A STUDY BASED ON THE UNIVERSITY LIBRARIES OF KERALA**” submitted by Smt. Jayasree S.

Resolution of the Syndicate

RESOLVED that Smt. Jayasree S, be declared eligible for the award of the Degree of Doctor of Philosophy in Library and Information Science under the faculty of Arts.

Item No.48.43.02 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sheena V in Philosophy- reg.*

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**PHILOSOPHY OF EDUCATION WITH SPECIAL REFERENCE TO DR. B.R. AMBEDKAR AND SRI NARAYANA GURU**” submitted by Smt. Sheena V.

Resolution of the Syndicate

RESOLVED that Smt. Sheena V, be declared eligible for the award of the Degree of Doctor of Philosophy in Philosophy under the faculty of Arts.

Item No.48.43.03 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Lekshmy Krishnan.S in Biotechnology – reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**INVESTIGATION OF ANTI-DIABETIC POTENTIAL OF RESVERATROL OLIGOMERS ISOLATED FROM DIFFERENT PLANTS BELONGING TO DIPTEROCARPACEAE FAMILY- A MOLECULAR MECHANISTIC APPROACH**” submitted by Smt.Lekshmy Krishnan.S.

Resolution of the Syndicate

RESOLVED that Smt.Lekshmy Krishnan.S, be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the faculty of Applied Sciences and Technology.

Item No.48.43.04 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Benitta M P in Tamil- reg.*

(Ac.E V)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**BOOK OF DANIEL IN THE TAMIL BIBLE – A LANGUAGE STUDY (With Index)**” submitted by Smt.Benitta M P.

Resolution of the Syndicate

RESOLVED that Smt. Benitta M P, be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the faculty of Oriental Studies.

Item No.48.43.05 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Roshiny M in Malayalam- reg:-*

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**പ്രവാസവും സാഹിത്യവും : തെരഞ്ഞെടുത്ത മലയാളനോവലുകളുടെ ആധാരമാക്കി ഒരു പഠനം**” submitted by Smt.Roshiny.M.

Resolution of the Syndicate

RESOLVED that Smt. Roshiny M, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the faculty of Oriental Studies.

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Item No.48.43.06 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Divya S Pillai in Botany – reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**REPRODUCTIVE BIOLOGY OF SYZYGium MYHENDRAE (BEDD. EX. BRANDIS) GAMBLE: AN ENDEMIC AND ENDANGERED SPECIES OF WESTERN GHATS**” submitted by Smt. Divya S Pillai.

Resolution of the Syndicate

RESOLVED that Smt. Divya S Pillai, 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.48.43.07 *Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Arun B. S. in Physics – reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**INVESTIGATION OF ATMOSPHERIC AEROSOLS OVER THE HIMALAYAS: DIRECT AND SNOW ALBEDO FORCING**” submitted by Sri. Arun B.S.

Resolution of the Syndicate

RESOLVED that Sri. Arun B.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the faculty of Science.

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Item No.48.43.08 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Ganga Kailas in Psychology – reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**INFLUENCE OF OUTDOOR PLAY ON PSYCHO-SOCIAL ADJUSTMENT IN CHILDREN**” submitted by Smt. Ganga Kailas.

Resolution of the Syndicate

RESOLVED that Smt. Ganga Kailas, be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the faculty of Science.

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Item No.48.43.09 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Suma Sekhar in Electronics & Communication Engineering – reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**TECHNIQUES TO IMPROVE TIME AND FREQUENCY SYNCHRONIZATION IN MIMO – OFDM SYSTEMS**” submitted by Smt. Suma Sekhar.

Resolution of the Syndicate

RESOLVED that Smt. Suma Sekhar, be declared eligible for the award of the Degree of Doctor of Philosophy in Electronics & Communication Engineering under the faculty of Engineering & Technology.

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Item No.48.43.10 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Arathy Krishnan R.K. in Commerce -reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**A STUDY ON THE ROLE OF ESAF SMALL FINANCE BANK IN THE TRANSFORMATION OF SOUTH INDIAN ECONOMY**” submitted by Smt. Arathy Krishnan R.K.

Resolution of the Syndicate

RESOLVED that Smt. Arathy Krishnan R.K, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the faculty of Commerce.

Item No.48.43.11 **Consideration of the examiners reports on the Ph.D Thesis submitted by Jais Merlin P. Augustine in Communication & Journalism –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**HEALTH COMMUNICATION IN KERALA: ROLE OF MEDIA IN CREATING AWARENESS ON LIFESTYLE DISEASES**” submitted by Smt. Jais Merlin P. Augustine.

Resolution of the Syndicate

RESOLVED that Smt. Jais Merlin P. Augustine, be declared eligible for the award of the Degree of Doctor of Philosophy in Communication & Journalism under the faculty of Arts.

Item No.48.43.12 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Rucamihigo Mupenzi Issa in Demography - reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**KNOWLEDGE AND ATTITUDE TOWARDS SEXUALLY TRANSMITTED INFECTIONS AMONG SECONDARY SCHOOL STUDENTS IN RUBAVU, RWANDA**” submitted by Sri. Rucamihigo Mupenzi Issa.

Resolution of the Syndicate

RESOLVED that Sri. Rucamihigo Mupenzi Issa, be declared eligible for the award of the Degree of Doctor of Philosophy in Demography under the faculty of Science.

Item No.48.43.13 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Surya B. Raj in Psychology -reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**PSYCHOSOCIAL FACTORS ASSOCIATED WITH PRO-ENVIRONMENTAL BEHAVIOUR AMONG SCHOOL CHILDREN**” submitted by Smt. Surya B. Raj.

Resolution of the Syndicate

RESOLVED that Smt. Surya B. Raj, be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the faculty of Science.

Item No.48.43.14 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jubina Beegum S in Malayalam- reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**സ്ഥലഭരണം : ബെന്യാമിന്റെ നോവലുകളിൽ**” submitted by Smt. Jubina Beegum S.

Resolution of the Syndicate

RESOLVED that Smt.Jubina Beegum S, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the faculty of Oriental Studies.

Item No.48.43.15 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sreedevi S in Malayalam- reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**തിരുക്കളുടെ ആവിഷ്കാരം മലയാള ചെറുകഥയിൽ - തിരഞ്ഞെടുത്ത കഥകളെ ആസ്പദമാക്കി ഒരു പഠനം**” submitted by Smt. Sreedevi S.

Resolution of the Syndicate

RESOLVED that Smt. Sreedevi S, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the faculty of Oriental Studies.

Item No.48.43.16 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Suma S in Malayalam- reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “ആഗോളീയത മലയാള ചെറുകഥയിൽ” submitted by Smt. Suma S.

Resolution of the Syndicate

RESOLVED that Smt. Suma S, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the faculty of Oriental Studies.

Item No.48.43.17 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Priya P C in Malayalam- reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “ഇതിഹാസ പുരാണങ്ങളുടെ പുനരാഖ്യാനം ബാലസാഹിത്യത്തിൽ - മാലി, ശ്രീദേവി, സുമംഗല എന്നിവരുടെ കൃതികൾ അടിസ്ഥാനമാക്കി ഒരു അപഗ്രഥനം” submitted by Smt. Priya P C.

Resolution of the Syndicate

RESOLVED that Smt. Priya P.C, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the faculty of Oriental Studies.

Item No.48.43.18 **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Ratheesh K.R in Sanskrit-reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “PRAŚNAMĀRGAMANUSŔTYA ROGANIRŔAYAH TATPARIHĀRAŚCA – EKAM SAMĪKṢANAM” submitted by Shri. Ratheesh K.R.

Resolution of the Syndicate

RESOLVED that Shri. Ratheesh K.R, be declared eligible for the award of the Degree of Doctor of Philosophy in Sanskrit under the faculty of Oriental Studies.

Item No.48.43.19 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Jishnu V. V.in Commerce -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “A STUDY ON THE SICKNESS IN THE CO-OPERATIVE SECTOR OF KERALA” submitted by Sri.Jishnu.V.V.

Resolution of the Syndicate

RESOLVED that Sri. Jishnu V.V., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the faculty of Commerce.

Item No.48.43.20 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Devi Krishna V. in Commerce -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “AN EVALUATION OF DIGITAL BANKING IN KERALA WITH SPECIAL REFERENCE TO ITS AWARENESS, ADOPTION, SATISFACTION AND LOYALTY” submitted by Smt.Devi Krishna.V.

Resolution of the Syndicate

RESOLVED that Smt. Devi Krishna V, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the faculty of Commerce.

Item No.48.43.21 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Syja S in Commerce -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**PROBLEMS AND PROSPECTS OF COIR INDUSTRY IN KERALA**” submitted by Smt. Syja S.

Resolution of the Syndicate

RESOLVED that Smt. Syja S, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the faculty of Commerce.

Item No.48.43.22 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jiji Varghese.in Physics - reg :-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**STRUCTURAL, OPTICAL AND MAGNETIC PROPERTIES OF UNDOPED AND DOPED (Al, Mg, Mn) ZnO AND CuO BASED MULTILAYER THIN FILMS**” submitted by Smt. Jiji Varghese.

Resolution of the Syndicate

RESOLVED that Smt. Jiji Varghese, be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the faculty of Science.

Item No.48.43.23 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Prasobha P. K.in Mathematics - reg :-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**A STUDY ON SOME RELATIONS BETWEEN GRAPH THEORETICAL PARAMETERS AND ALGEBRAIC PARAMETERS**” submitted by Smt. Prasobha P.K.

Resolution of the Syndicate

RESOLVED that Smt. Prasobha P.K, be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the faculty of Science.

Item No.48.43.24 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sonia John.in Zoology- reg :-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**MOLECULAR DIVERSITY AND MANAGEMENT OF RED FLOUR BEETLE TRIBOLIUM CASTANEUM (HERBST) (COLEOPTERA: TENEBRIONIDAE) FROM DIFFERENT WAREHOUSES IN INDIA**” submitted by Smt. Sonia John.

Resolution of the Syndicate

RESOLVED that Smt. Sonia John, be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the faculty of Science.

Item No.48.43.25 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Rohini B.R. in Botany – reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**A COMPREHENSIVE STUDY TO EVALUATE THE ANTHROPOLOGICAL POLLUTION OF PARVATHY PUTHANAR ON NEARBY VEGETATION AND GROUND WATER QUALITY**” submitted by Smt. Rohini B.R.

Resolution of the Syndicate

RESOLVED that Smt. Rohini B.R, be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the faculty of Science.

Item No.48.43.26 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Lini Priya Vasavan in Law - reg:-**

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**CRIMINAL LIABILITY IN NUCLEAR DAMAGE - PROBLEMS AND PERSPECTIVES**” submitted by Smt. Lini Priya Vasavan.

Resolution of the Syndicate

RESOLVED that Smt. Lini Priya Vasavan, be declared eligible for the award of the Degree of Doctor of Philosophy in Law under the faculty of Law.

Item No.48.43.27 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Araf Salam A.in Management Studies- reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**ENTREPRENEURIAL DEVELOPMENT PRACTICES IN KERALA**” submitted by Sri. Araf Salam A.

Resolution of the Syndicate

RESOLVED that Sri. Araf Salam A, be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the faculty of Management Studies.

Item No.48.43.28 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jisha M. S in Mathematics - reg :-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**A STUDY ON SOME CLASS OF FUZZY GENERALIZED METRIC SPACES**” submitted by Smt. Jisha M.S.

Resolution of the Syndicate

RESOLVED that Smt. Jisha M.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the faculty of Science.

Item No.48.43.29 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Jeena Prakash in Zoology – reg:**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**SEASONAL PREVALENCE AND DNA BARCODING OF GASTRO INTESTINAL HELMINTHS IN GALLUS DOMESTICUS FROM KOLLAM DISTRICT, KERALA**” submitted by Smt.Jeena Prakash.

Resolution of the Syndicate

RESOLVED that Smt. Jeena Prakash, be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the faculty of Science.

Item No.48.43.30 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Nandini N J in Music – reg.**

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**MANODHARMAM- WINGS TO THE WORLD OF CARNATIC MUSIC**” submitted by Smt. Nandini N J.

Resolution of the Syndicate

RESOLVED that Smt. Nandini N J, be declared eligible for the award of the Degree of Doctor of Philosophy in Music under the faculty of Fine Arts.

Item No.48.43.31 *Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Anilkumar D in Malayalam- reg:-*

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “കാവ്യഭാഷയും സ്വത്വനിർമ്മിതിയും; മലയാളത്തിലെ തെരഞ്ഞെടുത്ത ദലിത്-സ്ത്രീ കവിതകളെ മുൻനിർത്തിയുള്ള അപഗ്രഥനം” submitted by Sri. Anilkumar D.

Resolution of the Syndicate

RESOLVED that Sri. Anilkumar D, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the faculty of Oriental Studies.

Item No.48.43.32 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Arya P N in Archaeology- reg:-*

(Ac. EV(A))

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “MEGALITHS AND ITS CULTURAL MANIFESTATION IN ARCHAEOLOGICAL RECORD OF THRISSUR DISTRICT, KERALA” submitted by Smt. Arya P N.

Resolution of the Syndicate

RESOLVED that Smt. Arya P N, be declared eligible for the award of the Degree of Doctor of Philosophy in Archaeology under the faculty of Social Sciences.

Item No.48.43.33. *Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Premjith C. G. in Sanskrit -reg:-*

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “JYŌTIŚŚĀSTRĒ BHĀVĀNĀMADHYAYANAM” submitted by Sri. Premjith C. G.

Resolution of the Syndicate

RESOLVED that Sri. Premjith C. G, be declared eligible for the award of the Degree of Doctor of Philosophy in Sanskrit under the faculty of Oriental Studies.

Item No.48.43.34. *Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Geetu Rose Varghese in Biotechnology-reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “HCG, THE PREGNANCY HORMONE MEDIATED IMMUNE MODULATION IN BRCA1 DEFECTIVE BREAST CANCER” submitted by Smt. Geetu Rose Varghese.

Resolution of the Syndicate

RESOLVED that Smt. Geetu Rose Varghese, be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the faculty of Applied Sciences and Technology.

Item No.48.43.35. *Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Reshma S in Chemistry – reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “COMPUTATIONAL STUDY ON THE MECHANISTIC AND ENERGETIC ASPECTS OF ALKYNE HYDROCHALCOGENATION: UNCATALYZED, AND IRON COMPLEX AND NHC CATALYZED PATHWAYS” submitted by Smt. Reshma S.

Resolution of the Syndicate

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

Item No.48.43.36. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Aswathy M in Chemistry– reg:

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**COMPUTATIONAL STUDY ON THE MECHANISTIC AND ENERGETIC ASPECTS OF ALKYNE HYDROCHALCOGENATION: UNCATALYZED, AND COBALT-BIDENTATE COMPLEX AND SIX-MEMBERED NHC CATALYZED PATHWAYS**” submitted by Smt.Aswathy.M.

Resolution of the Syndicate

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

Item No.48.43.37. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Gayathry Devi S. in Commerce -reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**PERFORMANCE APPRAISAL AND ITS EFFECT ON EMPLOYEE OUTCOME: A COMPARATIVE STUDY BETWEEN SELECTED COMPANIES AT TECHNOPARK AND INFOPARK IN KERALA**” submitted by Smt. Gayathry Devi S.

Resolution of the Syndicate

RESOLVED that Smt. Gayathry Devi S, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the faculty of Commerce.

Item No.48.43.38. Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Varun C S in Malayalam- reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**ഓണസംസ്കാരം മലയാള കവിതയിൽ - ആധുനിക കവിത്രയാനന്തര കവിതകളെ ആസ്പദമാക്കി ഒരു പഠനം**” submitted by Sri. Varun C S.

Resolution of the Syndicate

RESOLVED that Sri. Varun C S, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the faculty of Oriental Studies.

Item No.48.43.39. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Selin Samuel in English-reg:-

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**A STUDY ON URBAN YOUTH SUBCULTURE IN INDIA WITH REFERENCE TO THE SELECT POPULAR INDIAN FICTION IN ENGLISH AND BOLLYWOOD MOVIES**” submitted by Smt.Selin Samuel.

Resolution of the Syndicate

RESOLVED that Smt. Selin Samuel, be declared eligible for the award of the Degree of Doctor of Philosophy in English under the faculty of Arts.

Item No.48.44. Inter University Centre for Genomics and Gene Technology (IUCGGT)- Regularization of Provisional Advance Rs.50,00,000/- released to Dr.A.Jayakumaran Nair, former Hon.Director, IUCGGT-State Plan Grant 2018-19- reporting of -reg:-

(Pl. A)

An amount of ₹50,00,000/- (Rupees Fifty lakh only) was released to Dr. A. Jayakumaran Nair, former Hon. Director, Inter University Centre for Genomics and Gene Technology (IUCGGT) as Provisional Advance, vide U.O no: Pl.A/Pl.A1/IUCGGT/ 2892/12 dated 10/06/2019 under State Plan Grant 2018-19.

After utilization, Dr.R.Rajalekshmi, present Hon. Director, Inter University Centre for Genomics and Gene Technology (IUCGGT) has requested to conduct spot audit by the audit wing of the University for the verification of original bills/vouchers for the total outlay of Rs.50,00,000/- (Rupees Fifty lakh only). The Audit Section has verified the vouchers and remarked that the Bills/vouchers totalling Rs.50,00,204/- (Rupees Fifty lakh Two hundred and Four only) incurred as expenditure by IUCGGT have been verified and found correct.

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

- to provide a token provision of ₹100/- (Rupees Hundred only) under the head of account “Part II-Plan MH 63 Miscellaneous-7/6106-State Inter University Centre for Genomics and Gene Technology under Department of BioTechnology (State) by reappropriating 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.
- To regularise the provisional advance of ₹50,00,000/- (Rupees Fifty lakh only) sanctioned to Dr.AJayakumaran Nair, former Hon.Director, IUCGGT vide U.O no: Pl.A/Pl.A1/IUCGGT/2892/12 dated 10.06.2019, on the strength of verification of bills and vouchers by Audit VI section.The regularisation be booked under the above provision.

Accordingly, U.O No: Pl.A/Pl.A1/IUCGGT/2892/12 dated 12.10.2022 was issued for regularising the provisional advance.

The action taken by the Vice Chancellor in having sanctioned the regularisation of Provisional Advance and re-appropriation of funds for effecting the same, invoking the provisions under section 10(13) of Kerala University Act 1974, for regularising the provisional advance is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.48.45. ***Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom--Sri. Sanal Kumar S P, Senior System Analyst, Department of Futures Studies--Relieving the additional charge of Instrumentation Engineer—request—Consideration of- reg.***

(AdA VI)

Sri. Sanal Kumar S.P, Senior System Analyst, Department of Futures Studies has requested to relieve him from the additional charge of Instrumentation Engineer in the Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom, w.e.f. 26.10.2022, as he is availing leave for 3 months, to complete his thesis work before the grace period.

It may be noted that, Sri. Sanal Kumar S.P, Senior System Analyst, Department of Futures Studies, was given the additional charge of Instrumentation Engineer in the Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom, w.e.f. 26.10.2021, vide U.O no. Ad.D.III.1.32221/2021 dated 25.10.2021, when Sri. Aneesh Mohamed A.S, was relieved from the post of Instrumentation Engineer, to join as Assistant Engineer in his parent Department viz. KSEB Ltd, after completing five years of deputation.

As per orders of the Vice-Chancellor, the matter of relieving Sri. Sanal Kumar S.P, Senior System Analyst, Department of Futures Studies, Kariavattom, from the additional charge of Instrumentation Engineer in the Central Laboratory for Instrumentation and Facilitation (CLIF), Kariavattom, is submitted before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to issue notification for the post of Instrumentation Engineer on deputation basis with immediate effect.

FURTHER RESOVLED to entrust the Vice-Chancellor to take appropriate action to assign the temporary charge of Instrumentation Engineer in the Central Laboratory for Instrumentation and Facilitation (CLIF) till the new appointment is made.

Item No.48.46. *Scholar in Residence Programme under Erudite Scheme – Visit of Prof.Keshav. K Singh– Release of financial assistance to Dr. Sreejith P, Assistant Professor, Department of Zoology, University of Kerala, Kariavattom - reporting to the Syndicate – reg :*

(Pl.D)

The KSHEC, has sanctioned an amount of Rs.2,64,000/- (Rupees Two Lakh Sixty Four Thousand only) and advanced 70% of sanctioned amount of Rs.1,84,800/- (Rupees One Lakh Eighty Four Thousand Eight Hundred only) as financial assistance for the conduct of the Scholar in Residence Programme involving Prof. Keshav K Singh, Joy and Bill Harbert Endowed Chair in Cancer Genetics, Department of Genetics, School of Medicine, University of Alabama at Birmingham at the Department of Zoology for 5 days from 18th to 22nd April, 2022 and the same was released vide U.O no. Pl.D/2732/Erudite/2021 dated 14.02.2022. The audited Statement of Expenditure and Utilization Certificate towards the total expenditure incurred of Rs.2,89,05,5.40/- (Rupees Two Lakh Eighty Nine Thousand and Fifty five Only) pertaining to the Erudite Programme involving the visit of Prof. Keshav K Singh, was forwarded to the KSHEC .

The KSHEC has sanctioned and released the balance eligible amount of Rs.75,537/- (Rupees Seventy Five Thousand Five Hundred and Thirty Seven only) in connection with the conduct of the Erudite Programme involving the visit of Prof. Keshav K Singh vide proceedings No.KSHEC-RA-1/830-06/ERUDITE/UK-Zlgy/327/2021 - 22 dated 19.07.2022.

Dr. Sreejith P, Assistant Professor, Department of Zoology, University of Kerala has requested to release the balance amount sanctioned in connection with the conduct of the Scholar-in-residence programme under Erudite Scheme.

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

1. to release an amount of Rs.75,537/- (Rupees Seventy Five Thousand Five Hundred and Thirty Seven only) to Dr. Sreejith P, Assistant Professor (Programme Co-ordinator), Department of Zoology, University of Kerala towards the balance amount reimbursed to University of Kerala in connection with conduct of Erudite Scholar in residence programme, involving Prof. Keshav K Singh, Joy and Bill Harbert Endowed Chair in Cancer Genetics, Department of Genetics, School of Medicine, University of Alabama adhering to the norms of the sponsoring body.
2. the expenditure for the release of the amount shall be met from the head of account "Part-III-MH-80 D – Grants from Other Agencies –9/7880 – Scholar in Residence Programme under Erudite Scheme" provided in the current year's Budget Estimates of the University.

Accordingly U.O.No.No.Pl.D/2732/Erudite/2021 dated.05.09.2022 was issued.

The matter is therefore 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.48.47. *KSCSTE Student Project titled "An exploration on in-vitro phytoremediation potential of Dianthus chinensis L: a prospective candidate for green highways to clean up soil lead pollutants" by Dr.Siril.E.A, Professor and Head (I/c), Department of Botany as Principal Investigator and Mr.Jishnu V M, Research Scholar as Student Investigator – Implemented and financial assistance- released– reporting of -reg:*

(Ad.F1)

The KSCSTE has sanctioned financial assistance for the Student Project titled "An exploration on in-vitro phytoremediation potential of Dianthus chinensis L: a prospective candidate for green highways to clean up soil lead pollutants" by Dr. Siril E. A, Professor and Head (I/c), Department of Botany, University of Kerala as Principal Investigator and Mr.Jishnu V. M, Research Scholar, Department of Botany, University of Kerala as Student Investigator at a total cost of Rs.10,000/- (Rupees Ten thousand only).

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

1. To implement the KSCSTE sponsored Student Project titled “An exploration on in-vitro phytoremediation potential of Dianthus chinensis L: a prospective candidate for green highways to clean up soil lead pollutants” by Dr. Siril E.A, Professor and Head (I/c), Department of Botany, University of Kerala as Principal Investigator and Mr.Jishnu V.M, Research Scholar, Department of Botany, University of Kerala as Student Investigator at a total cost of Rs. 10,000/- (Rupees Ten thousand only) in the University.
2. To open a new sub head ‘9/9801 A- Other heads’ “An exploration on in-vitro phytoremediation potential of Dianthus chinensis L: a prospective candidate for green highways to clean up soil lead pollutants” under “Part III-MH 80-D” and to provide and also release an amount of Rs.10,000/- (Rupees Ten thousand only) under it by re appropriation from the head of account “Part III-MH 80-D- Grants from Other Agencies- 9/7751 Lumpsum provision for new Research Schemes” provided in the current year’s Budget Estimates of the University.
3. To release the amount of Rs.10,000/- (Rupees Ten thousand only) to Dr. Siril E. A, 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, to permit the Principal Investigator of the project to open a new SB account at SBI, Kariavattom Branch to operate upon the accounts of the project, to permit the Principal Investigator to transfer the amount to the newly opened SB account To utilize the funds in strict adherence to the norms of the sponsoring body, and to transfer institutional overhead charges, if any, to the DDF as per the approved rates of the sponsoring body.

University Order No.Ad.F1/1673/2022 dated 17/10/2022 was issued accordingly with the concurrence of the Finance.

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

Resolution of the Syndicate

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

Item No.48.48. ***Department of Biochemistry- four day programme “Golden Jubilee Celebration and International Seminar on Recent Biochemical Approaches in Therapeutics (RBAT VIII-2022) - Final Payment - ₹1,93,110/-Reporting of -reg.***

(Pl.B)

Sanction was accorded by the Vice -Chancellor, invoking the provision under section 10(13) of KU Act 1974 to release an amount of ₹1,93,110/- (Rupees One lakh ninety three thousand one hundred and ten only) as final payment to Dr.A Helen, Professor & Head, Department of Biochemistry towards the expenditure incurred in connection with the conduct of four day programme- “Golden Jubilee Celebration and International Seminar on Recent Biochemical Approaches in Therapeutics (RBAT VIII-2022)” from 18th to 21st January 2022 by debiting the expenditure to the head of account “Part II – Plan – MH 63 – Miscellaneous – 7/6061 – Seminar/ Conference/ Short term Courses/ Orientation Courses (State)” provided in the current year's Budget Estimates of the University.

Accordingly, U.O.No. Pl.B/S.P/2021-22/Hybrid Programmes dated 12.10.2022 was issued.

The above action taken by the Vice-Chancellor in having according sanction to release an amount of ₹1,93,110/- (Rupees One lakh ninety three thousand one hundred and ten only) to Dr. A Helen, Professor& Head , Department of Biochemistry, as Final Payment, is hereby 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.48.49. ***Dept. of Communication & Journalism- Rotation of Headship- Nomination of Head of the Department –Consideration of- reg.***

(Ad H)

The Head (i/c), Department of Communication & Journalism, vide letter No.Adm./189/2022-23 dated 31-10-2022, has informed that, he has been assigned the charge of Head of Department vide U.O No.3779/2021/UOK dated 30-07-2021, from 30 - 07-2021 to 30-11-2022 and that, the tenure will be completed on 30-11-2022 .He has suggested Smt.Maggie J, Assistant Professor, Department of Communication & Journalism, the next senior faculty as Head of the Department for the coming tenure (01- 12-2022onwards).

As per Notification. Acad L/S/2446/2011 dated 04-04-2013, amendments to the Kerala University First Statutes, 1977, Amendment No:232, Statutes 18, in chapter 3 of the Kerala University first Statutes, 1977 be substituted asfollows:

Head of a Department- The Professor, Associate Professor/Reader or Assistant Professor in -charge of a Department shall be Head of the Department. The Head of the Department shall be nominated on a rotation basis for three years starting with the senior most teacher of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of three years and at the end of 3 years, next senior most Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Associate Professor/Reader as per seniority.

To become eligible for considering for Headship, a teacher should possess a **Ph.DDegree** and has to put in at least two years of service in the Department concerned, except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take up Headship only if he/she has a minimum of 6 months of service remaining till retirement. In the Departments where there are no Professors or Associate Professors/Readers, eligible for the Headship, it shall be rotated among the Assistant Professors.

The Department of Communication & Journalism has the following faculty members :

Sl.No	Name/Designation	Date of entry in service
1.	Dr. M. S. Harikumar, Assistant Professor	28.09.2012
2.	Smt. Maggie J, Assistant Professor	29.09.2012
3.	Dr. Lalmohan P, Assistant Professor	29.03.2017
4.	Sri. Suresh K.S., Assistant Professor	31.03.2017
5.	Dr. Rajesh Kumar B.M., Assistant Professor	04.01.2021

All the teaching faculties in the Department of Communication & Journalism are Assistant Professors. It may be noted that, Smt.Maggie J. &Sri.Suresh K.S Assistant Professors in the Department of Communication & Journalism doesn't have a Ph.D Degree. Dr. M. S Harikumar, Assistant Professor was the former Head of the Department, Department of Communication & Journalism from 01.12.2016 to 30.11.2019 and has informed his reluctance to be the Head of the Department vide letter dated 31-10-2022. Dr.Rajesh KumarB.M, Assistant Professor has not put in two yearsof serviceintheDepartment.

As per orders of the Vice Chancellor, the request of Sri. Suresh K.S. (Head i/c), Assistant Professor, Department of Communication & Journalism to relieve him from duties of HoD w.e.f 30.11.2022 and the nomination of Smt. Maggie J, Assistant Professor, the next senior most faculty member as Head of the Department w.e.f01.12.2022, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to nominate Smt. Maggie J, Assistant Professor as Head, Department of Communication and Journalism, Kariavattom w.e.f 01.12.2022.

Item No.48.50. University Institute of Technology (UIT), Neyyattinkara- Grant of land on lease- Consideration of -reg.

(Ad.AVII)

The Government have ordered to handover 8.60 Are of Govt owned land in Neyyattinkara Village for the UIT, Neyyattinkara, on lease for 30 years @2% of market price, vide G.O (Ms) No. 52/2020/Rev dated 11.02.2020 (appended). In the aforesaid GO the market price of the land is mentioned as ₹42,72,097/- (Rupees Forty two lakhs seventy two thousand and ninty seven only).

Consequent to the resolution of the Syndicate at its meeting held on 14.08.2020, vide item No.16.78.Additional14, it has been requested the Govt. to provide the land for free of cost.

In reply the Principal Secretary, Revenue Department has apprised that the request to provide land free of cost could not be consider as it is sanctioned to hand over the land @ 2% instead of the 5% rate fixed for Un-Aided Institution.

The Syndicate at its meeting held on 02.07.2021, vide item no.29.34.15 considered the whole matter and resolved to request the Government to handover the land free of cost. The Principal Secretary, Higher Education Department has been requested accordingly and no reply hence forth received.

The acquisition process of the land is yet to be done.

Now, the Principal, UIT Neyyattinkara has intimated that the MLA has promised to provide fund for the construction of a new building for the UIT and to entrust a private agency to draw building plan and to get permission from the Municipality. An amount of Rs. 50,000/- (Rupees Fifty thousand only) is needed in this regard. The Principal has requested to grant permission to meet the expenditure from the PTA fund of the UIT. As the Government have explicitly expressed its willingness to provide the afore land and in the event of according administrative sanction, the request of the Principal seems to be a bonafide attempt to materialise the long pending dream to have its own land to UIT Neyyattinkara. Hence, the request of the Principal may be looked into.

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

The matter to proceed with the grant of the land on lease for 30 years @2% of market price, sanctioned by the government for UIT, Neyyattinkara, vide G.O (Ms) No. 52/2020/Rev dated 11.02.2020

OR

to approach the Government for exemption from levy of lease.

the request of the Principal, UIT, Neyyattinkara to sanction Rs.50,000/- (Rupees Fifty thousand only) from the PTA fund for preparation of plan for the construction of the proposed building.

Resolution of the Syndicate

RESOLVED to request the Government to provide the land for free of cost and copy of the same be provided to the concerned MLA.

Item No.48.51. *UG Admission 2021- Request received from Director, LNCPE, Thiruvananthapuram and Secretary, State Sports Council and the Principal SN College Chempazhanthy- Request for additional seats for SAI trainees and Sports Hostel candidates- Consideration of-reg.*

(Ac.H)

Requests have been received from the Director, LNCPE, Thiruvananthapuram and Secretary, State Sports Council and the Principal SN College Chempazhanthy for the granting of additional seats to SAI trainees for College admission and Sports Hostel candidates as detailed below.

NAME	Application Number	Course	College
SAI trainees			
SarbinaDevi	NIL	BAHistory/PoliticalScience	GCW,Trivandrum
Ratan Hansda	702521	BAHistory/ Hindi/ Economics	MGCollege, TVPM
MohammadMoinMansuri	702652	BAEconomics/ Sociology/ English	MGCollege,TVPM
SurajitDutta	702746	BAHistory/ Sociology/ English	MGCollege, TVPM
ShilpaRS	645354	BAEnglish	SNCollege,Chempazhanthy
Bewina MariyamRiju	645334	BAEnglish	SNCollege, Chempazhanthy
AnamikaP	NIL	BAEnglish	SNCollege,Chempazhanthy
Akansha Banafer	NIL	BAEnglish	SNCollege, Chempazhanthy
AnkitKumar	702958	BASociology	SNCollege,Chempazhanthy
GouravSingh	702981	BASociology	SNCollege, Chempazhanthy
NileshKumar	702978	BScPhysics/Chemistry/Maths	SNCollege, Chempazhanthy
Farsad Abdusamad N	653366	BCom/Economics	MGCollege,TVPM
Atul Krishna PS	654425	BCom/BAEnglish	MGCollege, TVPM

SahadN	638868	BAEconomics/ History/ Malayalam/ sociology/ English/ BCom	MGCollege,TVPM
VivekKumar	NIL	BCom/ BAEnglish	MGCollege, TVPM
NikhilManhas	NIL	BAEnglish/ Hindi/Economics	MGCollege,TVPM
BSreejith	639353	BAEnglish	SNCollege,Chempazhanthy
BijithK	634580	BAEconomics	GovtCollege, Ambalappuzha
B Sreejith	639353	BA English	SN College, Chempazhanthy
Bijith K	634580	BA Economics	Govt College, Ambalappuzha
Kerala State Sports Council			
Aparna Suresh	638678	BA History/Sociology	SN College, Chempazhanthy
Rikku Tibu C Ipe	630189	BA Economics	University College, Palayam
Alan Baby	630482	BA Economics	University College Palayam
Vaseem Vahid	624722	BA Economics	St Stephen's College Pathanapuram
Shehin A N	628763	English	St Stephen's College Pathanapuram
Request from SN College Chempazhanthy			
Aswathy L	800167	Sociology	SN College, Chempazhanthy
Gokul S	608917	History	SN College, Chempazhanthy
Anandu O	608314	History	SN College, Chempazhanthy

The Vice Chancellor has ordered to place the matter regarding the creation of additional seats for SAI and Sports Council candidates before the Syndicate.

Hence, the matter regarding the sanctioning of additional seats to SAI trainees and Sports Council candidate in various colleges over and above the sanctioned strength is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to sanction additional seats to SAI trainees and Sports Council candidates in various colleges over and above the sanctioned strength for UG Programmes as detailed above.

Item No.48.52. Complaint against Dr. Rajesh S.V., Assistant Professor, Department of Archaeology - Request for Departmental action –Consideration of- reg. (Ad F II)

Smt.Jyothi S.Venu (Raj Nivas, Chettivila, Vengode P.O, Karakulam), wife of Dr.Rajesh.S.V., Asst. Professor, Dept. of Archaeology had submitted a complaint dated 08.07.2022 demanding Departmental action of suspension against Dr. Rajesh S V, Asst. Professor, Dept. of Archaeology, citing the order dated 27.05.2022 in CMP 1572/21 of the Judicial First Class Magistrate Court, Neyyatinkara& CC 438/2022 filed against him.

The Legal Advisor, vide letter dated 13.10.2022, has remarked that, "the Hon'ble Court of the Judicial First Class Magistrate, Neyyatinkara as per order dated 27.05.2022 was pleased to proceed against Dr. Rajesh S.V. and two others for the offences u/s 498-A, 406, 323 r/w 34 IPC. Accordingly, a complaint was taken on file as CC 438/22 for which summons was issued to all accused persons. The case is pending. Sections 498-A and 406 of IPC are non-bailable offences wherefore, the fact as to whether Dr.Rajesh S.V. has been enlarged on bail needs to be ascertained. However, as per Statute 19(1) (b) of Part III of Chapter 4 of the Kerala University First Statutes, 1977, the disciplinary authority is competent to place an employee under suspension where a case against him in respect of any criminal offence is under investigations or trial. Therefore the Syndicate of the University may consider the above aspects and decide as to whether it is necessary to initiate proceedings against the delinquent in accordance with provisions of Part III Chapter 4 of Kerala University First Statutes, 1977"

In the meantime, Smt. Jyothi S. Venu filed W.P.(C)No.32038 of 2022 before the Hon'ble High Court of Kerala, towards disposing the above said complaint, as expeditiously as possible.. In the Judgment dated 13.10.2022 in W.P.(C)No.32038 of 2022, the Hon'ble High Court of Kerala has **directed the Registrar of the University to take a decision on the representation dated 08.07.2022 submitted by Smt. Jyothi S. Venu, after hearing the petitioner, as also the 6th**

respondent (Dr.Rajesh S.V.) - but not together - thus culminating in an appropriate order and necessary action thereon, as expeditiously as is possible, but *not later than two months* from the date of receipt of a copy of this Judgment. Also that, the decision of the Registrar shall be communicated to the petitioner as per usual course.

As per the orders of the Vice Chancellor, the request of Smt. Jyothi S. Venu, Raj Nivas, Chettivila, Vengode P.O, Karakulam, wife of Dr. Rajesh S.V to take departmental action of suspension against Dr. Rajesh S.V., Assistant Professor, Dept. of Archaeology is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to entrust the Registrar to hear the petitioner and place the Report before the Syndicate.

Item No.48.53. Department of Sociology- Dr. Sandhya R.S, Professor- Protection of Initial Pay- Consideration of- reg.

(Ad.AV)

Dr. Sandhya R.S was appointed as Professor in the Department of Sociology in the scale of pay of Rs.37,400-67,000 (AGP Rs.10000) w.e.f 17.03.2020, vide U.O.No.Ad.AV.1169/ 2020/UOK dated 29.04.2020.

The probation of Dr.Sandhya R S in the post of Professor has been declared on 17.03.2021FN subject to the final disposal of WP(C) filed by Smt. Asha J V before the Hon'ble High Court of Kerala as per U.O No. Ad.AV.6178/2021/UOK dtd 11.11.2021.

The prior service put in by Dr. Sandhya R.S as Professor in the Department of Sociology in Mahatma Gandhi University, Kottayam from 23.05.2006 to 16.03.2020 has been reckoned as qualifying service for pensionary benefits along with Kerala University Service, vide U.O No.Ad.AV.2749/2022/UOK dated 07.04.2022.

While considering the request of Dr. Sandhya R.S, Professor, Department of Sociology for the protection of initial pay at Mahatma Gandhi University, Kottayam, in the University, Finance has remarked the following.

- i) ***The Syndicate of the University is the authority to fix the starting pay of a teacher.***
- ii) ***As per LPC received from MG University, the last pay granted to Dr. Sandhya R.S., Professor is Rs.153000/-(Academic Level 14). If the last pay is protected in University her pay arrives at 153000/- (Academic Level 14).***

Hence, as per the orders of the Vice-Chancellor, the matter of protection of initial pay in r/o Dr. Sandhya R.S, Professor, Department of Sociology 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 with detailed note.

Item No.48.54. Budget Speech 2022-23 (Item No.95) - Department of Arabic - Assistance for the development of department Library - Revised Proposal - submitted - Consideration of- reg.

(Ad.AII)

In the Budget Speech 2022-'23 (vide Item no.95), an amount of ₹5,00,000/- (Rupees Five Lakhs only) each has been allotted for library and facility development of the University Departments viz; Philosophy, Arabic, Russian, Tamil, Sanskrit, Future Studies, Economics, Malayalam, Commerce, Library and Information Science.

The Budget Implementation Cell at its meeting held on 19.04.2022 recommended to authorize the Registrar & HODs of the Departments concerned to submit a proposal for the development of Department Libraries, as envisaged in the Budget Speech 2022-23 and to place the proposal before the Standing Committee of the Syndicate on Planning & Development.

Accordingly, the Head, Department of Arabic had submitted a proposal for the development of the Department Library, as follows:

Requirements:-

Sl. No.	Items	Quantity (Nos.)	Approximate Amount required
1	Wireless Barcode Reader	1	10,000/-
2	Desktop Computer, UPS and other accessories including computer table	2	1,00,000/-
3	Printer, scanner cum photocopier	1	60,000/-
4	Steel shelves with glass shutters	5	1,00,000/-
5	Cushioned chairs	30	1,00,000/-
6	Glass for wooden tables	2	70,000/-
7	Journal rack	2	20,000/-
8	Air Conditioner (1.5 Ton)	1	40,000/-
Total (Rupees Five Lakh only)			Rs.5,00,000/-

The above proposal was placed before the meeting of the S/C of the Syndicate on Planning & Development at its meeting held on 22.06.2022 and the Standing Committee recommended to approve the above proposal submitted by the Head, Department of Arabic. The meeting of the Syndicate held on 07.07.2022, item No.44.134.11 resolved that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning & Development, be approved. The HoD was informed the same, vide letter dated 16.08.2022.

But, the HoD has now requested to include the following items instead of *Air Conditioner (1.5 Ton) (Rs.40,000/- (Rupees Forty Thousand only)) (8th Item)* without any change in the total amount stating that as part of NAAC visit they have already installed an Air Conditioner in the Department Library, therefore a new one will be of no use to the Library.

S.No	Item	Nos.	Amount
1	Cushioned chairs (Additional)	6	20,000
2	Office Chairs	1	12,000
3	Visitor's Chair	2	8000
Total (Forty Thousand Only)			40,000/-

Hence, the revised requirement for the Development of the Department Library is as follows.

Sl.No.	Items	Quantity (Nos.)	Amount
1	Wireless Barcode Reader	1	10,000/-
2	Desktop Computer, UPS and other accessories including computer table	2	1,00,000/-
3	Printer, scanner cum photocopier	1	60,000/-
4	Steel shelves with glass shutters	5	100,000/-
5	Cushioned chairs	36	1,20,000/-
6	Glass for wooden tables	2	70,000/-
7	Journal rack	2	20,000/-
8	Office Chairs	1	12,000/-
9	Visitor's Chair	2	8000/-
Total (Rupees Five Lakh only)			Rs.500,000/-

As per the orders of the Vice- Chancellor, the revised proposal submitted by the Head, Department of Arabic for the development of the Department Library as envisaged in the Budget Speech 2022-23 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.48.55. *Foreign Student request for transferring stream from M.Sc. Statistics to M.Sc. Applied Statistics & Data Analytics under Dept. of Statistics- Consideration of- reg.*

(Ac.BI)

Ms.Reham Ali Noman Ahmed (Passport no: 09662783), candidate from Yemen, who got ICCR scholarship for the year 2022-23 is admitted to pursue MSc in Statistics in the Dept. of Statistics, based on the decision of the Syndicate held on 10th and 11th May 2022 vide Item No.41.s112.05.

Now, Ms.Reham Ali Noman Ahmed has requested to transfer her stream from M.Sc Statistics to M.Sc in Applied Statistics & Data Analytics, which is another stream at the same Department as Applied Statistics & Data Analytics was her interest and she was not aware of that course in the Department, at the time of application submitted.

The Head, Dept of Statistics and the Director, CGA has recommended and forwarded the request from Ms.Reham Ali Noman Ahmed.

As per the orders of the Vice Chancellor, the request from Ms.Reham Ali Noman Ahmed for transferring her stream from MSc Statistics to MSc in Applied Statistics & Data Analytics under Dept. Of Statistics is placed before the Syndicate for consideration and appropriate recommendation.

Resolution of the Syndicate

RESOLVED to entrust the Registrar to consider the application of Ms.Reham Ali Noman Ahmed for transferring her stream from MSc Statistics to MSc in Applied Statistics & Data Analytics under Dept. of Statistics as per norms.

Item No.48.56. *University Teaching Departments – Filling up of fresh vacant teaching posts – 4% of reservation to Persons with Disability– Consideration of – reg.*

(Ad.H)

The Govt. of Kerala vide G.O. (MS) No.242/2022/HEDN dated 18.05.2022, has instructed the Aided Colleges to follow 4% reservation by providing the **first vacancy in every block** of 25 vacancies to the applicants under the specified category of disability. The Syndicate at its meeting held on 28.05.2022 resolved to follow 4% reservation for Persons with Disability (PWD) by providing the reservation at Sl.Nos.1,26,51,76 as **out of turn allocation** for (a) Blind or low vision (b) Hearing Impairment (c) Physically Handicapped (d) Locomotor disability/cerebral palsy and also resolved that the reservation turn already effected by way of implementing 3% reservation to PWD category shall not be reversed or modified, but shall maintained 4% by providing reservations at suitable earmarked slots during the preparation of roaster in future or by providing next available vacancy as backlog.

The reservation roster of the Kerala Public Service Commission is reliably depended upon by the University, for carrying out the recruitment of teachers in the University Teaching Departments. The Secretary, Kerala Public Service Commission was requested to clarify the procedures adopted by KPSC in providing 4% reservation to PWD category. The PSC informed that, if 4% reservation is applicable as per government order, i.e., **1,26,51,76 turns** are given to Persons with Disability in 100-point roster then changes in OC and BC turns should be made. As a result, there arises a need to amend the KS and SSR. The Government have been apprised of the practical difficulties that would arise if the reservation for disabled persons is implemented in the **turns mentioned in the government order other than out of turn**. So the Commission was unable to implement 4% PWD reservation in the current appointment through PSC.

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

Whether the 4% reservation to PWD category may be effected in the reservation roster in accordance with the Syndicate resolution (at Sl.nos. 1, 26, 51, 76 as out of turn allocations), when the Kerala Public Service Commission has not yet finalized the matter for want of clarification from the Government.

Resolution of the Syndicate

RESOLVED to seek opinion of the Standing Counsel and Service Consultant and place the Report before the Syndicate.

Item No.48.57 Meeting of the Standing Committee of the Syndicate on Planning & Development held on 31.10.2022- Minutes- approval -reg.

(PL. G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held at **3.00 p.m. on 31.10.2022** at the Syndicate room, SH campus, Palayam. **(Minutes of the meeting is appended).**

Considering the urgency, the Vice-Chancellor has approved the recommendation on the following item of the minutes of the meeting, exercising the powers vested on him under 10 (13) of KU Act 1974, as recommended by the Standing Committee.

“Item no. 04 - Minutes of the meeting held on 27/10/2022 at Vice Chancellor’s Chamber, in connection with review of various projects funded by the KIIFB- reg. [Pl.A1]”

The action taken by the Vice-Chancellor in having approved the recommendation on the item no.04 of the minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 31.10.2022 is reported to the Syndicate and the recommendation on the remaining items in the said minutes is placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON PLANNING AND DEVELOPMENT

Date and Time : 31.10.2022; 3.00 p.m.

Venue : Syndicate Room, Senate House Campus, Palayam

Members

1. Adv.A.Ajikummar, Member, Syndicate [Convener, SC on P&D] -Sd/-
2. Adv.K.H.Babujan, Member, Syndicate -Sd/-
3. Dr.S.Nazeeb, Member, Syndicate -Sd/-
4. Dr.K.B.Manoj, Member, Syndicate -Absent
5. Sri.B.P.Murali, Member, Syndicate -Online
6. Sri.Bijukumar. G, Member, Syndicate -Absent
7. Sri.Jairaj. J, Member, Syndicate -Absent
8. Dr.K.G. Gopchandran, Member, Syndicate -Absent
9. Dr.Vijayan Pillai. M, Member, Syndicate -Sd/-
10. Sri.Arun Kumar. R, Member, Syndicate -Sd/-
11. Sri. Rajendrakumar P, Member Syndicate -Sd/-

The meeting began at 3.45 p.m.

Item No.48.57.01: Construction of "Dr. K. Ayyappapanicker Memorial Foreign Language Building' at Kariavattom Campus- Revised Centage Charges from CPWD & M/s. KPHCC – reg.

[AdBI]

The construction work of the “Chancellor’s Academic Multiplex “was entrusted with M/s.KPHCC and an MoU was executed with them on 24.01.2019, in this regard. An amount of Rs.5,00,000/- (Rupees Five Lakhs only) was sanctioned to KPHCC for soil test, preparation of structural design etc, vide U.O No.Ad.BI(1)810/2015/008 dated. 05.12.2018 and Rs. 4,75,000/- (Rupees Four Lakh Seventy Five Thousand only) was transferred to KPHCC after deducting Rs. 20,000/- (IT, SGST, CGST) and Rs.5000/- to KCWWF(Welfare Fund), vide letter dated. 25.02.2019.

The Syndicate, vide item no. 11.62.05 at its meeting held on 15.05.2020 resolved that the Chancellors Award Prize Money (2014-15) be utilized for proposal of modernisation of 43 departments, limiting the expenditure related to the execution of project, within the prize money & accrued interest, amounting to Rs.6.4 Crore and U.O No Ad. BI(1)810/2015/008/122 dated. 09.09.2020 was issued accordingly.

The Syndicate at its meeting held on 17.07.2020, had resolved to direct M/s KPHCC to revise the plan and estimate amounting to Rs.33 crores for constructing the Chancellors multiplex building and to redesign the building for Academic purpose, mainly for accommodating the School of Foreign Languages. Accordingly, M/s. KPHCC was requested to submit a revised plan and estimate for the construction of the "Chancellors' Multiplex: Foreign Languages". KPHCC had submitted the drawings for the said work and the same was forwarded to the University Engineer for verification, vide letter dated. 26.01.2021.

Later, the University Engineer submitted a statement/proposal regarding the space allocation and facilities to be included in the building for School of Foreign Languages based on the requirements put forth by the HoDs concerned in the meeting held on 09.09.2021 at the Pro-Vice-Chancellor's Chamber. The Syndicate at its meeting held on 23.09.2021, vide item no. 32.106.23 considered the same and resolved to explore the possibility of entrusting the construction work of Foreign Language building at Kariavattom Campus with Central Public Works Department (CPWD).

Accordingly, the University Engineer informed that, "M/s. KPHCC is an approved accredited agency, but Government approval is required as a pre condition to entrust the said work. Whereas no separate Government approval is required to entrust this work to CPWD if they are willing to undertake the work. Moreover, the centage and supervision charge of the CPWD is comparatively lower than that of KPHCC".

The Syndicate at its meeting held on 04.12.2021, vide item no. 34.82 resolved that the 'Chancellor's Multiplex Foreign Languages' be renamed as 'Dr. K. Ayyappanicker Memorial Foreign Language Building'.

The Syndicate at its meeting held on 20.01.2022, vide item no. 36.141 has resolved to entrust the University Engineer to inquire whether M/s. KPHCC is willing to undertake the construction work of "Dr. K. Ayyappanicker Memorial Foreign Language Building at Kariavattom Campus, if not the same shall be entrusted with Central Public Works Department (CPWD).

In view of the above, the University Engineer, vide letter no. DB2/NB-KVTM/2021 dated. 15.03.2022 forwarded the willingness received for taking up the construction works of Dr.K.Ayyappanicker Memorial Foreign Language Building at Karivattom Campus, from the Managing Director, KPHCC for further action and the rates of supervision charges quoted by M/s. KPHCC. The said matter was considered by the Syndicate at its meeting held on 11.05.2022 and resolved to obtain the centage charges and supervision charges of the work from the CPWD and KPHCC. Accordingly, M/s. CPWD and M/s. KPHCC had forwarded the same. In this context, ,the University Engineer had submitted a comparatative statement in this regard.

The Syndicate at its meeting held on 29.07.2022, vide item no. 54 has considered the above said matter and resolved to entrust the Pro-Vice Chancellor, Adv. A. Ajikumar, Convenor, Standing Committee of the Syndicate on Planning and Development and the University Engineer to have a detailed discussion with CPWD and KPHCC.

Accordingly, a meeting conducted on 12.08.2022 and resolved to direct the CPWD and KPHCC to submit a proposal with revised centage charge on the construction of "Dr.K.Ayyappanicker Memorial Foreign Language Building" at Kariavattom Campus.

In this context, M/s. KPHCC, vide letter no. PEI92)/3213/2022/KPHCCC dated. 16.08.2022 and CPWD, vide letter no. 23(8)/PMSSYPD/2022/562 dated. 07.10.2022 have submitted revised centage charges as tabulated below.

M/s. KPHCC (Centage Charges)	CPWD (Departmental Charges)
3.45% of the executed amount. The actual expenditure for soil investigation, vetting of structural design and other contingencies shall be reimbursed at actuals, in additional to the centage charges.	Departmental charges for the work is 3.5%

As per the orders of the Vice - Chancellor, the revised centage charges & Departmental charges for the construction of "Dr. K. Ayyappanicker Memorial Foreign Language Building" at Kariavattom Campus received from CPWD & KPHCC, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- **To entrust M/s. KPHCC to do the construction work of "Dr. K. Ayyappanicker Memorial Foreign Language Building" at Kariavattom Campus, considering the lowest centage charges quoted by M/s. KPHCC.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 31.10.2022, be approved.

Item No.48.57.02: Kariavattom Campus - Department of Demography - Horizontal Extension to the existing building - Exemption from the fine imposed - Request of the Contractor- Reg.

[AdBI]

An amount of Rs. 68,10,000/- (Rupees Sixty Eight Lakh and Ten Thousand only) was sanctioned for the construction of Horizontal extension to the existing building of the Department of Demography, vide U.O No. 1884/2020/UOK dated 24.06.2020. Now, Sri. L. Thomas, Contractor for the work of horizontal extension of Department of Demography, has informed that he was hospitalised for 110 days and submitted the medical certificate to the Engineering Unit. In the meantime, due to covid pandemic restrictions, the work was stopped. Now, the cost of building materials has been increased 50 % from the quoted rates. However, the work has been progressed and the above matter was reported to the meeting held on 19.09.2022. Hence, the contractor has requested to exempt him from the fine imposed for delaying the said work.

It may be noted that the Planning section has reported that the meeting held on 19.09.2022, has not made any recommendations on the request of Sri. L Thomas, Contractor to exempt him from the fine imposed for delaying the work.

As per the orders of the Vice-Chancellor, the above request of the Contractor to exempt him from the fine imposed for delaying the said work, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation thereof.

Recommendation:

- **To hear the contractor and the University Engineer in the next meeting of the Standing Committee of the Syndicate on Planning and Development.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 31.10.2022, be approved.

Item No.48.57.03: Budget Speech 2022-23 - Item No. 130- Research Directorate – reg.

[Ac.EI]

A proposal for Research Directorate was envisaged in the Budget Speech of University for the financial year 2022-23. An amount of ₹ 50,00,000/- (Rupees fifty Lakhs only) has been earmarked for the overall development of the Research Directorate. The Budget Implementation Cell at its meeting held on 19.04.2022, vide item no. 130, recommended to entrust the Director Research to submit a proposal regarding the Research Directorate.

In the Proposal submitted by the Research Director, it is stated that a Committee needs to be constituted under the Chairmanship of the Pro-Vice Chancellor and under the co-chairmanship of Dr.S.Nazeeb, Convener of the Standing Committee of the Syndicate on Academics and Research may be constituted to prepare the plan of action for the overall development of the Research Directorate and the other members of the committee include Adv.A Aji Kumar, Sri.BijukumarG.,Members Syndicate, Prof.R.B.Binoj Kumar, Research Director, University Engineer and Mr.Manoj Engineer in charge of Palayam Campus. It is also stated that the committee needs to discuss all details and make a detailed proposal.

It may be noted that an estimate amounting to Rs.16,40,000/- (Rupees Sixteen Lakh Forty Thousand only) was approved for the civil and electrical works in connection with setting up of Research Directorate in the first floor of Student's Amenity Centre at SH Campus, vide U.O No. Ad.B1/(4)802/2021/081/94 dated 02.11.2021.

The Syndicate at its meeting held on 02.09.2022 vide item no. 46.02 considered the confirmation of Preliminary minutes on item No. 44.122.A13 of the Syndicate held on 07.07.2022 and resolved to place the matter before the Standing Committee of the Syndicate on Planning and Development.

As per the orders of Hon'ble Vice-Chancellor, the proposal submitted by the Research Director for the overall development of Research Directorate, as envisaged in Item No. 130 of the Budget Speech 2022-23, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendations.

Recommendation:

- *To constitute a Sub Committee comprising the following members to prepare the plan of action for the overall development of the Research Directorate.*
- *Dr.S.Nazeeb (Convener of the Standing Committee of the Syndicate on Academics and Research) as Convener*
- *Adv. A Ajikumar, Member Syndicate*
- *Sri.Bijukumar G, Member Syndicate*
- *Prof. R.B.Binoj Kumar, Research Director*
- *Smt. SobhaK, University Engineer*
- *Sri. Manoj Kumar M S, Assistant Engineer in charge of Palayam Campus*
- *To entrust the Sub Committee to prepare a detailed proposal for the overall development of the Research Directorate and to place the same before the Standing committee of the Syndicate on Planning and Development.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 31.10.2022, be approved.

Item No.48.57.04: *Minutes of the meeting held on 27/10/2022 at Vice Chancellor's Chamber, in connection with review of various projects funded by the KIIFB- reg.*

[PL.A1]

A online meeting was held with the Government on 26/10/2022. After the meeting with Government on 26/10/2022, a meeting has been convened at the Vice Chancellor's chamber on 27/10/2022 at 4.30pm. The Registrar, the Director (P&D) & University Engineer, have appraised the discussion held with Government on 26/10/2022 to the Honb'le Vice-Chancellor.

In this context, as per orders of the Vice Chancellor, the aforementioned minutes is placed before the Standing Committee on Planning and Development. (Minutes of the meeting to review various projects of KIIFB held on 27.10.2022 is appended).

Recommendation:

The Committee considered the Minutes of the meeting held on 27.10.2022 to review various projects of KIIFB ("Construction of the Girl's, Boy's and International Hostel" and Translational Research & Innovation Centre (TRIC-KU)) and recommended the following:

I. "Construction of the Girl's, Boy's and International Hostel"

- *To reduce the total outlay for the construction of Hostels to 30 crores as proposed by the Government on 26/10/2022.*
- *To exclude the proposal to construct Boys Hostel from the project , in order to limit the expenditure with in 30 crore.*
- *To reduce the construction of Girls Hostel (180 inmates) to G+2 Structure with foundation for 3 floor only and International Students Hostel (16 inmates- studio apartments) to Ground Floor with foundation for 4 floors (G+3), so as to limit the expenditure.*
- *To send a letter to KIIFB detailing the aforementioned changes in the proposal "Construction of the Girl's, Boy's and International Hostel through KIIFB funding".*
- *To direct M/s. CPWD to rework the proposal "Construction of the Girl's and International Hostel through KIIFB funding" excluding Boys Hostel and by limiting the expenditure to Rs. 30 crore.*
- *To issue a certificate to M/s. CPWD that the project is fully funded by the Government so as to get exemption of centage charges.*

II. "Translational Research & Innovation Centre (TRIC-KU)"

- *To limit the work to Rs. 25 crore as proposed by the Government on 26/10/2022.*
- *To use the plan fund for the construction of the Main Innovation building, Animal Research Lab and Industrial Area, excluding the instruments and site development works.*
- *To direct M/s. PEMS to rework the proposal at the earliest.*

The Committee also recommended to entrust the Registrar, Director (P & D) and University Engineer to submit a detailed report regarding the capacity in the existing hostels, newly proposed hostels and the present requirements of boys and girls hostel separately before the

next meeting of the Standing Committee of the Syndicate on Planning and Development.

The Committee recommended to request the Hon'ble Vice-Chancellor to approve the recommendation on item no.04 , exercising the powers vested on him under section 10 (13) of the Kerala University Act, 1974, as the DPR of the projects has to be uploaded to the Government on or before 05.11.2022.

The meeting came to end at 4.45 PM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 31.10.2022, be noted.

Minutes of the meeting to review various projects of KIIFB

Date : 27/10/2022
Time : 4.30 pm
Venue : Vice Chancellor's Chamber

Members at the meeting

- | | | |
|---|---|------|
| 1. The Vice Chancellor | - | Sd/- |
| 2. The Registrar | - | Sd/- |
| 3. The Director, Planning & Development | - | Sd/- |
| 4. The University Engineer | - | Sd/- |

“Construction of the Girl's, Boy's and International Hostel through KIIFB funding”

A meeting (online) was held with the Government on 26/10/2022. After the meeting with Government on 26/10/2022 a meeting has been convened at the Vice Chancellor's chamber. The Registrar, the Director (P&D) & University Engineer, have appraised the discussion held with Government on 26/10/2022 to the Honb'le Vice-Chancellor. The following are suggested after the meeting:

- 1) The total outlay for the construction of Hostels be reduced to 30 crores as proposed by the Government on 26/10/2022.
- 2) In order to limit the expenditure with in 30 crore, it has been suggested to exclude the proposal to construct Boys Hostel from the project.
The feasibility of constructing Boys hostel utilising the Non Plan Funds of the University may be explored. If so, the same may be executed through M/s. CPWD since the detailed Plan/ estimate/ drawings, already have been prepared by them.
- 3) The construction of Girls Hostel may be reduced to G+3 Structure and International Students Hostel to Ground Floor only, so as to limit the expenditure.
- 4) Letter detailing the aforementioned changes in the proposal “Construction of the Girl's, Boy's and International Hostel through KIIFB funding” be sent to KIIFB.
- 5) M/s. CPWD may be asked to rework the proposal “Construction of the Girl's and International Hostel through KIIFB funding” excluding Boys Hostel and by limiting the expenditure to Rs. 30 crore.
- 6) A certificate to the effect may be issued to M/s. CPWD that the project is fully funded by the Government so as to get exemption of centage charges.

It is also decided to place the above recommendations in the Standing Committee of the Syndicate on Planning and Development.

Minutes of the meeting to review various projects of KIIFB

Date : 27/10/2022
Time : 4.30 pm
Venue : Vice Chancellor's Chamber

Members at the meeting

- | | | |
|---|---|------|
| 1. The Vice Chancellor (i/c) | - | Sd/- |
| 2. The Registrar | - | Sd/- |
| 3. The Director, Planning & Development | - | Sd/- |
| 4. The University Engineer | - | Sd/- |

“Translational Research & Innovation Centre (TRIC-KU)”

A meeting (online) was held with the Government on 26/10/2022. After the meeting with Government on 26/10/2022 a meeting has been convened at the vice chancellor chamber. The Registrar, the Director (P&D) & University Engineer, have appraised the discussion held with Government on 26/10/2022 to the Honble Vice Chancellor. The following are suggested after the meeting:

- 1) The work be limited to Rs. 25 crore as proposed by the Government on 26/10/2022.
- 2) Proposal for the Main Innovation building, Animal Research Lab and Industrial Area and purchase of incinerator be considered by limiting the expenditure to Rs. 25 crore.
- 3) M/s. PEMS be directed to rework the proposal at the earliest.

It is also decided to place the above recommendations in the Standing Committee of the Syndicate on Planning and Development.

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Item No.48.58. *Granting extension of contract as Special Officer, Harithalayam Project- assessing the performance of Dr.P Raghavan on account of reappointment- consideration of – reg.*

(Ad.A1)

Dr.P.Raghavan, Joint Registrar (Rtd.) was engaged as Special Officer, Harithalayam Project on contract in the University w.e.f 18.06.2021 for a period of eleven months on a consolidated remuneration of Rs.22,000/- (Twenty Two Thousand only) per month vide U.O No. Ad.A1.2/1721/2021 dated 10.11.2021, as per the terms and conditions specified in the employment contract and indemnity bond executed by him. The present term of Dr.P.Raghavan expired on 17.05.2022. He had submitted request for extension of his tenure only on 20.06.2022. But he was engaged in the activities of Harithalayam project during the period between 19.05.2022 and 20.06.2022.

As per the orders of the Hon'ble Vice-Chancellor, the matter was placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration of the following:-

1. whether extension of contract need be given to Dr.P.Raghavan, Joint Registrar (Rtd.) as Special Officer, Harithalayam Project to implement and monitor the various activities of the Harithalayam Project, w.e.f 19.05.2022 (after one day break) for a period of 11 months, with a monthly remuneration of Rs. 22, 000/-with the present terms and conditions.
2. If agreed to how to treat the period from 19.05.2022, in which Dr.P.Raghavan, Joint Registrar (Rtd.) was engaged in the activities of Harithalayam project after expiry of his term on 17.05.2022.

The Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 14/09/2022 considered the matter and recommended to refer the matter to the Syndicate. The Syndicate in it's meeting held on 16.09.2022 vide item no. 06.18, resolved to entrust the Pro-Vice Chancellor, Dr.S.Nazeeb and Adv. B.Balachandran to call up on Dr.P.Raghavan, Joint Registrar (Rtd) with a view to assess his performance and submit a report before the next Syndicate. The Vice Chancellor has ordered to implement the resolution on 01.10.2022. In compliance with the resolution, the Pro Vice Chancellor has ordered to convene a meeting on 19.10.2022 at 11.30 a.m. with Prof.Dr.E.A.Siril, HOD, Botany Department, Dr.Pramod Kiran, Asst. Professor, Dept. of Aquatic Biology & Fisheries for assessing the performance of Dr.P.Raghavan as Special Officer, Harithalayam Project.

The Committee heard Dr.P.Raghavan, Special Officer, Harithalayam Project (on contract) on 19/10/2022 and he reported the following :

During his tenure as Special Officer, Harithalayam Project (on contract) w.e.f 18.06.2021, he has been actively involved in the supervision & monitoring of the following projects:

1. Paddy Cultivation adjacent to the Hymavathy pond
2. Vegetable Cultivation at the space allotted near the Botany Department
3. Teak Plantations at the space near the ORI&MSS Library
4. Coconut tree Teak saplings planted at the south block
3. Removing of Acacia Trees at 12 acres of land at the campus and planting of mango, Jack fruit, Vepe, Guava & Teak saplings.

4. The saplings planted by the forest department viz., Jack fruit(1040), Njaval (1200) Neem (2100), Guava(1600), Nelli (1000), Mahagani (1700), Eatti(1110), Ashokam(260), Mathalam(990), Elanji(1500), Tamarind (1000), Kanikkonna(740), Neermaruthu(300), Lakshmitharu(315), Kambakam(1820) etc.

The details of the individual projects are as follows:

Sl. No.	Type of Work	Amount allotted	Amount received	Remarks
1	Aquaculture	Rs.1,00,000/-	Rs. 46,500	Tillnow-longterm project-continuing satisfactorily)
2	Mango,	Rs. 90x100		Growth is satisfactory.
	Guava,	Rs. 30x100		
	Neem	Rs.20x100		
	Jack fruit	Rs.60x100		
3	Teak Plantation	: Rs. 16,000/-		1 st phase: 1073 saplings planted Growth is satisfactory and reached into 10m of height.2nd phase: As part of Environment Day: 2000 saplings planted. As the Growth is not satisfactory, the Environment Department has offered to replace the saplings free of cost.
4	Coconut Plantation	Rs. 2,55,520/-		Total saplings planted: 1050 (383 damaged due to attack of wild boars. Insurance claimed for the loss @ Rs. 3/- per sapling).As of now the growth is satisfactory.
5	Vegetable Cultivation &Banana plantation (including those at the Botany Department	Rs. 4.5 lakh	Rs. 4.6 Lakh	
6	Paddy Cultivation Phae I	Rs. 1.45 lakh	Rs.74,000/-	The eligible subsidy from Supplyco has not been received. As of now order granting subsidy has been issued)
	Phase II	Rs.1.45lakh amount has not been sanctioned by the University)	NIL	The entire crop was lost due to intermittent flooding and attack of weeds at the time of harvesting due to water shortage. (Amount paid by the Coordinator from personal resource)
	Phase III	Rs. 1 lakh	Approximate amount Rs.1500/-	

The Committee assessed the performance of Dr.P. Raghavan as Special Officer, Harithalaym Project and submitted the following:

Assessment report

1. As of now, Paddy cultivation is sustaining heavy losses. It would be advisable if the same is restricted to a minimum land area.
2. Alternate and high yielding crops (viz., ginger, turmeric, tuber crops, banana), which can actively aid in the research activities of the Research Scholars, needs to be planned at the rest of the land, in consultation with the Botany Department.
3. The progress of the other projects under Harithalayam Scheme are satisfactory.

4. Facilities for permanent water supply need to be arranged for ensuring the success of the projects.
5. Proper Crop Planning needs to be done with the technical advice of an Agriculture Officer/Adviser from the Agriculture Department of the Govt. or the Krishi Vigyan Kendras of the Agricultural University.
6. Aquaculture projects are progressing satisfactorily & needs to be widened by identifying suitable locations with the aid of the Department of Aquatic Biology & Fisheries.
7. Acacia Trees have been successfully removed from 12 acres of land at the campus and mango, Jack fruit, Vepe, Guava & Teak saplings have been planted.
8. A Master Plan need to be created for the entire Kariavattom Campus, identifying specific areas for forestation so as to preserve & maintain the greenery of the Campus.
9. Dr. P. Raghavan has actively involved in the supervision & monitoring of the above projects till now, i.e. from 18.06.2021 and even after the expiry of his tenure on 17.05.2022.

In pursuance of the resolution of the Syndicate held on 16.09.2022 (Item no.06.18), the matter regarding granting of extension of contract in respect of Dr. P. Raghavan, Joint Registrar (Retd.) as Special Officer, Harithalayam Project w.e.f 19.05.2022 (with one day break) for a period of 11 months, with a monthly remuneration of Rs.22,000/- along with the assessment report on the performance of Dr. P. Raghavan as Special Officer, Harithalayam Project, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to grant extension of contract in respect of Dr. P. Raghavan, Joint Registrar (Retd.) as Special Officer, Harithalayam Project w.e.f 19.05.2022 (with one day break) for a period of 11 months, with a monthly remuneration of Rs.22,000/-

Appedndix: Report assessing the performance of Dr.P.Raghavan as Special Officer, Harithalayam Project.

Report assessing the performance of Dr. P. Raghavan as special officer Harithalayam Project

Venue: Pro-Vice-Chancellor's Chamber

Date: 19/10/22

Time: 11.30 am.

The Committee heard Dr. P. Raghavan, Special Officer, Harithalayam Project (on contract) and he reported the following:

During his tenure as Special Officer, Harithalayam Project (on contract) w.e.f 18.06.2021, he had actively involved in the supervision & monitoring of the following projects:

1. Paddy Cultivation adjacent to the Hymavathy pond
2. Vegetable Cultivation at the space allotted near the Botany Department
3. Teak Plantations at the space near the ORI&MSS Library
4. Coconut tree & Teak saplings planted at the south block
5. Removing of Acacia Trees at 12 acres of land at the campus and planting of mango, jackfruit, vepe, guava & teak saplings.
6. The saplings planted by the forest department viz., jackfruit(1040), njavaal (1200) vepe(2100), guava(1600), nelli (1000), mahagoni (1700), eatti(1110), ashokam(260), mathalam(990), elanji(1500), tamarind (1000), kanikkonna(740), neermaruthu(300), lakshmitharu(315), kambakam(1820) etc.

The details of the individual projects are as follows:

Sl.No.	Type of Work	Amount allotted	Amount received	Remarks
1	Aquaculture	Rs.1,00,000/-	Rs. 46,500	till now-longterm project-continuing satisfactorily)
2	Mango,	Rs. 90x100		Growth is satisfactory.
	Guava,	Rs. 30x100		
	Neem Tree	Rs.20x100		
	Jack fruit	Rs.60x100		
3	Teak Plantation	: Rs. 16,000/-		1 st phase: 1073 saplings planted Growth is satisfactory and reached into

				10m of height.2nd phase: As part of Environment Day: 2000 saplings planted. As the Growth is not satisfactory, the Environment Department has offered to replace the saplings free of cost.
4	Coconut Plantation	Rs. 2,55,520/-		Total saplings planted: 1050 (383 damaged due to attack of wild boars. Insurance claimed for the loss @ Rs. 3/- per sapling).As of now the growth is satisfactory.
5	Vegetable Cultivation & Banana plantation (including those at the Botany Department)	Rs. 4.5 lakh	Rs. 4.6 Lakh	
6	Paddy Cultivation Phae I	Rs. 1.45 lakh	Rs.74,000/-	The eligible subsidy from Supplyco has not been received. As of now order granting subsidy has been issued)
	Phase II	Rs.1.45lakh amount has not been sanctioned by the University)	NIL	The entire crop was lost due to intermittent flooding and attack of weeds at the time of harvesting due to water shortage. (Amount paid by the Coordinator from personal resource)
	Phase III	Rs. 1 lakh	Approximate amount Rs. 1500/-	

Assessment Report:

1. As of now, Paddy cultivation is sustaining heavy losses. It would be advisable if the same is restricted to a minimum land area.
2. Alternate and high yielding crops (viz., ginger, turmeric, tuber crops, banana), which can actively aid in the research activities of the Research Scholars, needs to be planned at the rest of the land, in consultation with the Botany Department.
3. The progress of the other projects under Harithalayam Scheme are satisfactory.
4. Facilities for permanent water supply need to be arranged for ensuring the success of the projects.
5. Proper Crop Planning needs to be done with the technical advice of an Agriculture Officer/Adviser from the Agriculture Department of the Govt. or the Krishi Vigyan Kendras of the Agricultural University.
6. Aquaculture projects are progressing satisfactorily & needs to be widened by identifying suitable locations with the aid of the Department of Aquatic Biology & Fisheries.
7. Acacia Trees have been successfully removed from 12 acres of land at the campus and mango, jackfruit, vepe, guava & teak saplings have been planted.
8. A Master Plan need to be created for the entire Kariavattom Campus, identifying specific areas for forestation so as to preserve & maintain the greenery of the Campus.
9. Dr. P. Raghavan has been actively involved in the supervision & monitoring of the above projects till now, i.e. from 18.06.2021 and even after the expiry of his tenure on 17.05.2022.

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Item No.48.59. Request for Extension of date for submission of thesis -reporting of- reg:- (Ac.E1)

Several requests have been received from the research scholars regarding the extension of date for submission of thesis. The last date stipulated for submitting the thesis to the research scholars whose maximum research period expired, has been extended up to 31.10.2022 vide U.O No.Ac.E1/7464/2022/UOK dated 28.09.2022.

It may also be noted that, in the Public notice of the UGC no.F.1-10/2021(CPP-II) issued on 17th May 2022, it is mentioned that an extension of up to six months beyond 30th June may be given to the students by their respective Higher Educational Institutions, on case -to-case basis based on the review of student's work by the Research Advisory Committee and on the recommendation of the supervisor and the Head of the Department of each individual case.

Considering the requests of many research scholars and the Public Notice issued by the UGC, sanction has been accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to extend the grace time for submitting the thesis to the research scholars whose maximum research period expired, upto 31.12.2022.

University Order No.Ac.E1/2022 dated 31.10.2022, has been issued in this regard.

As per the orders of the Vice-Chancellor, the matter of granting extension of date for submission of thesis, 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.48.60. Judgment of Honb'le High Court of Kerala in WP(C) No. 13584 of 2022- Direction to maintain adequate infrastructural facilities in University Institutes of Technology – Complying with the orders- reg.

(Ad A VII)

A Public interest litigation (WP(C) No.13584/2022) was filed by Sri.Prasanth Ramesh alleging inadequate staff and insufficient infrastructural facilities of University Institutes of Technology (UIT), established and administered by the University of Kerala. He has further alleged that these UITs have not been established in accordance with the UGC (Affiliation of Colleges by Universities Regulation) 2009 and these would downgrade the quality and standard of education.

The Hon'ble High Court has passed the Judgment in the writ petition and **directed the UGC (Respondents 1 to 3 in the case) to cause inspection on the institutions/ centres in question after expiry of three months period as decided in the special meeting of the Syndicate held on 10.06.2022. And directed the University to take appropriate action against the institutions/ centres, if they fail to maintain adequate infrastructural facilities as envisaged in the Regulations- the UGC (Minimal Standards of Instruction For the Grant of First Degree Through Formal Education Regulations) 2003 and UGC (Minimum Standards of Instruction For the Grant of the Master's Degree Through Formal Education Regulations) 2003.**

Having considered the Judgment of the Honb'le High Court of Kerala in WP(C) No. 13584 of 2022, the Syndicate, at its meeting held on 25.08.2022, vide item no.45.71, resolved to convene a meeting of the Principals of UITs and entrust the Principals to arrange a detailed discussion with the MLA/ LSG authorities for complying the Judgment. Subsequently, a meeting of the Principals of UITs was held on 02.09.2022 and the Principals were directed to take immediate action in developing adequate infrastructural facilities of the centre, as envisaged in the UGC Regulations -2003.

The Principals of UITs have reported the actions taken by them in this regard. The details are appended. But the desired impact is afar.

In the meantime, the Vice-Chancellor has ordered to approach the Hon'ble Court for enlargement of time for another three months for complying the Judgment, since the time period of three months, as resolved by the Syndicate on 10.06.2022, expired on 10.09.2022. The Legal Section of the University has been requested to take necessary steps in this regard.

The Registrar, University of Kerala (Respondents 4 & 5) has been directed to take appropriate steps against the institutions that fail to maintain adequate infrastructural facilities. In this context, a meeting of the Principals of UITs may be convened to assess the progress in development of infrastructural facilities in tune with the UGC (Minimal Standards of Instruction For

the Grand of First Degree Through Formal Education Regulations) 2003 and UGC (Minimum Standards of Instruction for the Grant of the Master's Degree Through Formal Education Regulations) 2003.

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

Resolution of the Syndicate

RESOLVED to approach the Hon'ble High Court for enlargement of time upto next academic year for complying the judgement.

FURTHER RESOLVED to convene a review meeting of the Principals of UITs to assess the progress in development of infrastructural facilities in tune with the *UGC*

Item No.48.61. *Temporary post of Assistant Registrar (Revaluation) – request to review the intimation from the Government to terminate the post-Consideration of-reg*

(Ad.AV)

The temporary post of Assistant Registrar was created in the Revaluation Section for a period of one year w.e.f 01.06.1996 vide U.O No. Ad A V.1.410/96 dated 01.03.1996 subject to the condition that further extension shall be based on appraisal of performance. Considering the exigency, the tenure of Assistant Registrar (Revaluation) was extended periodically till 30.09.2015. The matter of extending the post with effect from 01.10.2015 was placed before the Syndicate. The Syndicate held on 16.07.2016 vide Item No. 19.18.02 resolved to seek concurrence of the Government for continuing the temporary post of Assistant Registrar (Revaluation) with effect from 01.10.2015. Accordingly, a letter No. Ad A V. 6165/16 dated 17.09.2016 was sent to the Government requesting concurrence of the Government for continuance of the temporary post of Assistant Registrar (Revaluation). The University had also sent two reminders to the Government, vide letter no.AdAV/01/7578/2017 dated 10.03.2017 and letter no.Ad.AV.03/7578/2017 dated 23.08.2018 respectively. Letter no.B3/598/2016/HEDN dated 20.04.2019, was sent by the Government seeking clarification. The University, vide letter No. Ad.AV.03/14557/2019 dated 02.07.2019, had sent clarification to the details sought by the Government.

The Government, vide Letter No. B3/598/2016-HEDN dated 25.06.2022 sought clarification whether the post of Assistant Registrar (Revaluation) was terminated after 31.05.2020. Through letter No.6969/AdmnAV/2022/UOK dated 10.08.2022, University has requested to accord concurrence for continuance of the temporary post of Assistant Registrar (Revaluation) in University of Kerala citing the heavy workload of Revaluation Section in the years 2019-'20 and 2020-'21. It has also been intimated that the continuance of Assistant Registrar (Revaluation) is absolutely necessary for the timely release of revaluation results as per the Examination guidelines as the University received 29291 Applications & 45090 Answer Scripts during the year 2019-2020 and 33489 Applications & 52368 Answer Scripts during the year 2020-2021. The Government vide letter B3/598/2016-HEDN dated 04.10.2022 directed to terminate the post of Assistant Registrar (Revaluation) in the University with immediate effect.

At present, Revaluation Sections in the University of Kerala consists of six sections with 6 Section Officers and 18 Assistants. It deals with the revaluation / scrutiny of various courses such as LLB (Unitary & Integrated), BArch, B.Tech (Old Scheme also), BFA, B.Ed, B.Pharm, BPED, BPA, BASLP, BAMS (old), BDS (old), BSc Nursing (old), Annual Scheme and Semester System BA, BSc, B.Com Courses, Career related BA , BSc, B.Com Courses, M .A , M.Sc., (Maths) & M.Com through SDE. The number of applications amounts to an average of 32000 per year. It may also be noted that a substantial increase is seen in the number of applications received, after the Covid pandemic.

Each result is thoroughly checked by the Assistant Registrars before uploading. Overall supervision is also essential for all these processes for maintaining the confidentiality.

The nature of work in Revaluation section is as listed below:

1. Receipt of applications for scrutiny and revaluation.
2. Collection of required answer scripts from respective Valuation Camps.
3. Allotment of separate false numbers to answer scripts to maintain confidentiality.
4. Preparation of scrutiny & revaluation Mark Registers for each Semester/ Course.
5. Conduct of scrutiny by intimating the candidates.

6. Rectification of genuine discrepancies pointed out by students on scrutiny.
7. Identifying suitable examiners for revaluation for each subject.
8. Sending answer scripts for revaluation to teachers concerned.
9. Collecting answer scripts after valuation from respective teachers.
10. Re sending of answer scripts for second/third Revaluation in cases where a difference of 10%/20% marks or more, is noted from the original marks.
11. Uploading the final result in the Student Profile.
12. Other miscellaneous works - preparation of duplicate revaluation memo, processing of remuneration/ DA and TA bills of the examiners, preparation of status reports of the revaluation as and when demanded.

The total no of Applications/Answer scripts received for Revaluation in the previous years is as listed below:

YEAR	Number of applications	Number of Answerscripts
2019-2020	29291	45090
2020-2021	33489	52368

In view of the above circumstances, the continuation of the service of the temporary post of Assistant Registrar is absolutely necessary.

The Vice Chancellor has ordered to place the matter before the Syndicate. As per the orders of the Vice Chancellor, the direction from the Government to terminate the post of Assistant Registrar (Revaluation) in the University is reported to the Syndicate. The Government may be requested to review the direction to terminate the post of Assistant Registrar (Revaluation) and sanction the post of Assistant Registrar (Revaluation) considering the heavy workload assigned to the post of Assistant Registrar (Revaluation).

Resolution of the Syndicate

RESOLVED to request the Government to review the direction to terminate the post of Assistant Registrar (Revaluation) and sanction the post of Assistant Registrar (Revaluation) considering the heavy workload assigned to the post of Assistant Registrar (Revaluation)

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Item No.48.62. Department of Computational Biology And Bioinformatics - Appointing adjunct faculty in the Department- Consideration of- reg.

(Ad DI)

The Head (i/c), Department of Computational Biology and Bioinformatics has informed that the Department is having one professor and four Assistant Professors (on Contract), at present. The Department has recently diversified the MSc programmes into three specializations with 6 seats each, totalling to 18 seats.

- 1.MSc Computational Biology with specialization in Machine Learning.
- 2.MSc Computational Biology with specialization in Computer Aided Drug Design.
- 3.MSc Computational Biology with specialization in NGS Data Analytics.

It is also informed that the Department has MoU with a prominent Bioinformatics Industry, the SciGenom Research Foundation, Kochi, Kerala for the last ten years. and the Department has decided to enhance their Industry connection in a formal way.

In this context, the Head (i/c), Department of Computational Biology and Bioinformatics has proposed to appoint two Industry experts.

1. Mr.Robin Tommy, Head of Rapid Labs, TCS, Technopark
2. Mr. Anoop Ambika, CEO, GenPro Research, Technopark, as Adjunct faculty in the Department, who have been supporting the Department through their participation in seminars/conferences and also giving informal input in designing curriculum and research project proposal.

The Department has also informed that the appointments can be purely honorary and there need not be any financial commitment from the University. The Honorarium for lectures can be met from Project Funds/DDF.

The matter was considered by the Standing Committee of the Syndicate on Staff, Equipment and Buildings and it was recommended to place the proposal of appointing two industry experts as Adjunct faculty in the Department of Computational Biology and Bioinformatics before the Syndicate along with their bio data. The Syndicate at its meeting held on 07.07.2022 (Item No. 44.138.25) resolved to approve the above recommendation.

Accordingly, the Syndicate held on 25.08.2022 (Item No.45.50) resolved to approve the proposal of appointing two industry experts, Mr.Robin Tommy, Head of Rapid Labs, TCS, Technopark and Mr. Anoop Ambika, CEO, GenPro Research, Technopark as Adjunct faculty in the Department of Computational Biology and Bioinformatics in principle and to seek clarification from HOD (i/c), Department of Computational Biology and Bioinformatics regarding the Honorarium for lectures from Project Funds /DDF.

The Head (i/c), Department of Computational Biology & Bio-informatics has clarified that, 'the Department generates funds from academic and external consultancy and also from Institutional overheads which result in Department share of nearly 1 lakh in the Department Development Fund each year. This is the source to pay the honorarium. The SIUCEB project has " Miscellaneous Head " in its budget in each phase of the project. For the phasse IV, an amount of 0.66 Lakh and for phase VI, an amount of 0.41 lakh (as on 17//08/2022) is available. This can also be used for paying honorarium. The honorarium proposed is Rs.1000/- per hour, considering the position and technical expertise of the adjunct faculty.

As ordered by the Vice - Chancellor, the clarification from HOD (i/c), Department of Computational Biology and Bioinformatics regarding the Honorarium of two industry experts to be appointed as Adjunct faculty in the Department of Computational Biology and Bioinformatics, 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.48.63. ***Indian Space Research Organisation (ISRO) funded Project titled "Evaluating the spallation expanse of terrestrial impact ejecta using Lunar impact craters as proxies"- Approved- Endorsement issued-Reporting of-Reg:-***

(Ad.F1)

The Indian Space Research Organisation (ISRO) under their Scienceprogramme accepted a project proposal titled "Evaluating the spallation expanse of terrestrial impact ejecta using Lunar impact craters as proxies" by Dr. Sajin Kumar K S, Assistant Professor, Department of Geology, University of Kerala as Principal Investigator. The total outlay of the project is Rs.26,00,400/- (Rupees Twenty six lakhs and four hundred only). Subsequently, Hon'ble Vice-Chancellor approved to implement the project in the University invoking the provision -under section 10(13) of Kerala University Act, 1974 and an endorsement in this regard has been issued by the Registrar.

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

Resolution of the Syndicate

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

Item No.48.64. ***Department of Women and Child Development (WCD), Government of Kerala sponsored- project titled "A Situational Analysis of Women in Kerala" by Dr. Anil Chandran.S, Head, Department of Demography, University of Kerala as the Principal Investigator – Signing of MoU- Consideration of- reg:***

(Ad.F1)

Department of Women and Child Development (WCD) approved three projects to Dr.AnilChandran.S, Head, Department of Demography, University of Kerala. The duration of these projects is for a period of one year. The projects are

1. "Study on sex ratio at birth in Kerala"
2. "Factors relating to the prevalence of early marriages in Kerala"
3. "A situational analysis of women in Kerala"

The draft agreements of three projects were legally vetted by the legal advisor and opined that these agreements are legally in order. The MoU between the University and the WCD of the first project titled "Study on sex ratio at birth in Kerala" and the second project titled "Factors relating to the prevalence of early marriages in Kerala" were executed on 31/03/2022 and 23/05/2022 respectively.

Now, Dr. Anil Chandran, S, Head, Department of Demography, University of Kerala has requested to execute MoU of the third project sanctioned by the WCD, Govt. of Kerala titled "A Situational Analysis of Women in Kerala" with a total grant-in-aid of Rs. 27,08,100/- (Rupees Twenty seven lakhs eight thousand and hundred only).

As per orders of the Vice Chancellor the matter regarding signing the third MoU 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 Academics and Research.

Item No.48.65. *Draft minutes of the meeting of the Expert Committee for monitoring the implementation of the project "Digitisation of Rare and Old Documents", held at 3.30 pm on 20/09/2022 – Consideration of- reg.*

(Pl.A1)

A Meeting of the Expert Committee for monitoring the implementation of the project "Digitisation of Rare and Old Documents", was held at 3.30 pm on 20/09/2022, at the Pro-Vice-Chancellor's Chamber.

In this context, as per orders of the Vice Chancellor, the aforementioned minutes is placed before the Syndicate for consideration.

Minutes of the Meeting of the Expert Committee for Monitoring the implementation of the Project "Digitization of Rare and Old Documents"

Date	:	20/09/2022
Time	:	3.30 pm
Venue	:	PVC's Chamber

Members at the meeting :

1. The Pro- Vice Chancellor-	Sd/-
2. The Director Computer Centre –	Absent
3. The Director, Planning and Development-	Sd/-
4. The University Librarian, Kerala University Library-	Sd/-
5. Dr. R. Raman Nair, Expert Member	-
6. Sri. Sabarish K., Expert Member, Chief Scientist & Head, KSCSTE-	Sd/-
7. Dr. P.K. Suresh Kumar, Asst. Librarian, KUL	-
8. Officials from the M/s. Informatics	-

Recommendations:

The officials from the firm M/s. Informatics, Bangalore, presented the Live demonstration of the **LIDAS software** in connection with "**Digitisation of Rare and Old Documents**". After the Live demonstrations, the expert committee members recommended the following:

- (i) To purchase a 4 TB SSD (preferable) Harddisk for the storage of the data, so that the Kerala University Library can have a backup of the digitised rare and old documents.
- (ii) The SSD purchased should be stock registered and an official from the Kerala University Library shall be made responsible for the safe custody of the SSD Harddisk.
- (iii) A 2hour Online training shall be imparted to the Kerala University Library Staff by the officials from the firm M/s. Informatics, Bangalore. Also it was recommended to include Keyboard users manual shall be uploaded by the firm.
- (iv) A 20 day trail period of the software shall be made prior to the release of the payment and EMD to the firm.

- (v) It shall be ensured that M/s. Informatics will do follow up work till 6 months of the running of the software. Affidavit to this effect may be submitted.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Expert Committee for monitoring the implementation of the project “Digitisation of Rare and Old Documents”, held on 20/09/2022, be approved.

Item No.48.66. University Placement Cell - Activities - Proposal for Financial Assistance – Consideration of- reg.

Ad DI

An amount of Rs.5,00,000/- (Rupees Five Lakh only) has been allocated under the H/A ‘Part-I-NP-MH-63-Miscellaneous-8/6007– Placement Cell’ for the activities of the University Placement Cell, in the current year’s budget estimates of the University.

The Convener, University Placement Cell, has submitted a proposal towards financial assistance for the activities of the University Placement Cell, with an anticipated expenditure amounting to Rs.5,00,000/- (Rupees Five Lakh only) and requested to release the amount allocated in the current year’s budget estimates, as provisional advance. The anticipated expenditure statement in the proposal is as follows:

Sl.No.	Item	Amount (Rs)
1.	Training /Orientation Programme for teachers and students of 10 Schools	2,70,000/-
2.	Invited Lecture Series	1,40,000/-
3.	Job Fair in the University	50,000/-
4.	Routine Activities	40,000/-
Grand Total (Rupees Five Lakh only)		5,00,000/-

The Finance, vide endorsement FOS No.3097/Finance 1/2022-23 dtd.30.09.2022, has endorsed that an amount of Rs.5,00,000/- (Rupees Five lakh only) may be released as provisional advance to Dr.Christabell P.J, Convener, University Placement Cell and Associate Professor, Department of Economics, towards meeting the expenses in connection with the activities of the University Placement Cell.

As per the orders of the Vice Chancellor, the matter of releasing an amount of Rs.5,00,000/- (Rupees Five lakh only) as provisional advance to Dr.Christabell P.J, Convener, University Placement Cell, towards meeting the expenses in connection with the activities of the Cell, is placed before the Syndicate for consideration (copy of the proposal appended).

Resolution of the Syndicate

RESOLVED to release an amount of Rs.5,00,000/- (Rupees Five lakh only) as provisional advance to Dr.Christabell P.J, Convener, University Placement Cell, towards meeting the expenses in connection with the activities of the Cell.

Item No.48.67. Judgement of the Hon'ble High Court of Kerala, dated 12.08.2022 in WP(C) No.17920/2022 filed by Smt. Uma Maheswari - compliance of & considering the Report submitted by the Registrar –Consideration of- reg.

(Ad.DII)

Smt. Uma Maheswari, former inmate of the University Hostel for Women, Kariavattom was injured during hostel building collapse on 26th September 2009 while she was doing her II year MA Tamil Degree course. She was admitted to the Medical College hospital with fractured vertebra and was discharged on 23.10.2009.

An amount of Rs.50,000/- was sanctioned by the University immediately to meet the medical expenses incurred for the treatment of Smt.UmaMaheswari. An additional amount of Rs. 10,000/- was paid to her, on her request, after she was discharged from the hospital, to return home.

However, Smt. Uma Maheswari, later, submitted request for financial assistance for her ongoing treatment, job and M.Phil. admission. The Syndicate held on 13.12.2011, vide item No.05.112, considered the request and resolved to grant her admission to M.Phil Degree Course in Tamil, as a special case and decided not to grant neither employment on compassionate grounds or financial assistance for the ongoing treatment. She was given hostel admission in the University Researcher's Hostel for Women, Kariavattom on compassionate grounds where the seniority is the criteria for admission.

Meanwhile, the Kerala State Commission for SC & ST, while considering the complaint filed by Smt. Uma Maheswari, recommended to provide her financial assistance of Rs. 3 Lakh, as a claim for the injury she had suffered and for meeting the expenses of further treatment. The commission, vide order dated 01.11.2017, also recommended to consider the matter of employment on compassionate ground.

The Syndicate held on 22.11.2019, vide Item No.06.69.02, considered the matter and recommended not to consider the matter for any further assistance, since the doctors had not recommended any further treatment in this regard and as compensation has already given to Smt. Uma Maheswari, in the form of financial assistance, along with free M.Phil admission and hostel facilities.

Then, Smt. Uma Maheswari, filed WP(C) No.17920/2022 before the High Court of Kerala to issue an appropriate order or direction commanding the University of Kerala to grant Rs. 3 Lakh or such amount for the tortious actions resulting in severe injuries to the petitioner and for her future treatment expenses, as a reasonable compensation or to quash the decision of the Syndicate held on 22.11.2019, vide item No.06.69.02.

The Hon'ble High Court, while taking note of the rather peculiar circumstances involved, vide interim order dated 17.06.2022, directed that the competent authority of the University shall confer with the petitioner to decide whether any out of court settlement can be explored.

The Syndicate held on 15.07.2022, vide item No.19, considered the matter and resolved to entrust the Pro-Vice-Chancellor, Adv. B. Balachandran & Prof.K. Lalitha, Members, Syndicate and the Registrar, to hear the petitioner in the light of Interim Order dated 17.06.2022.

The hearing was conducted on 30.07.2022, 10:00 am. The Petitioner, along with her advocate, was present for the hearing. Considering the fact that, she belongs to SC Community and to a low income group, who had relentlessly pursued her studies and succeeded in being the first Ph.D holder from her community at Nallathanni estate, Munnar, the Committee unanimously recommended the following.

- 1) *To grant an amount of Rs.3,00,000/- (Three Lakh only) as an aid for her ongoing treatment and as a compensation as ordered by the Kerala State Commission for SC & ST and as a final settlement to close the issue.*
- 2) *To explore the possibilities to consider her for appointment on contract basis in any of the Departments / Self financing institutions in the University of Kerala.*

In the Judgement dated 12.08.2022, the Hon'ble High Court directed the University to abide by the decision as expeditiously as possible, but not later than two months from the date of receipt of copy of the judgement. As regards the appointment of the petitioner on contract is concerned, this shall be advertised to by the University and necessary action completed thereon within a period of three months w.e.f 12.08.2022.

Complying the first part of the judgement, an amount of ₹300000/- (Rupees Three Lakh only) as compensation has been sanctioned to Smt. Uma Maheswari, vide U. O. No.6945/2022/UOK dated 02.09.2022.

The Syndicate held on 27.09.2022 vide Item No.04 entrusted the Registrar to verify the related documents of Smt. Uma Maheswari to explore the possibility for considering her appointment on contract basis in any of the Departments/ Self-financing institutions in the University of Kerala and submit a report before the Syndicate.

The Report submitted by the Registrar is placed before the Syndicate for consideration and appropriate recommendation. (Report enclosed)

Resolution of the Syndicate

RESOLVED to appoint Smt.Uma Maheswari as Library Assistant on contract basis in the Oriental Research Institute and Manuscripts Library (ORI & MSS Library), Kariavattom (as per the letter from the Head, Oriental Research Institute and Manuscripts Library (ORI & MSS Library), Kariavattom dated 02.11.2022) as a special case based on the judgement of the Hon'ble High Court of Kerala dated 12.08.2022.

FURTHER RESOLVED to entrust the Registrar to implement the decision after verifying the relevant documents.

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Item No.48.68. : *Dr.K.G.Sudhier, Reference Assistant [retired voluntarily] - release of pensionary benefits-incompliance with the Judgment dated 19/10/2022 in WP(C) No. 32034 of 2019-Consideration of-reg.*

(Ad.AIII)

Dr.K.GSudhier,ReferenceAssistant,UniversityofKeralaretiredvoluntarilyfromUniversityservice on **16/08/2017** ANtotakeupfreshappointmentas AssistantProfessor,CentralUniversityofTamilNadu [U.O No. Ad.AV.02/7752/17 dated 11/08/2017].

Clarification was sought from Government towards releasing pensionary benefits to Dr.K.G.Sudhier.As **per letter No.B3/146/2018/HED dated 05/02/2019 from Higher Education (B) Department, it has mentioned that it is desirable to pay his monthly pension and commutation of pension benefits after the date of superannuation from the Central University, Tamilnadu.**

HewassanctionedpensionarybenefitsvideU.ONo.Ad.AIII.1/VRS/45497/2019dated13/06/2019. Thefollowingbenefitsweredisbursedtohim.

1. DCRGamountingtoRs.6,23,070/-
2. AnamountofRs.30,593/-towardslastpayandanamountofRs.2,13,386/-towardsterminal surrender
3. Rs.27,850/-wasreleasedasincrementarrearsandRs.2,640/-asDAarrearsafteradjusting Excess Dearness Allowance, DearnessPayandIncomeTax.
4. Rs.4,03,400/-towardsUPFclosureamount

As perJudgment dated 19/10/2022 in WP(C) No. 32034 of 2019 filed by Dr. K.G Sudhier [Reference Assistant, retired voluntarily] theHonourable High Court of Kerala, directed theKerala University to compute the eligible arrears of pension to the petitioner as per his claim, after affording himan opportunity ofbeing heard thus culminating in an appropriate orders and necessary action theron as expeditiously as is possible butnotlater than two months fromthe date of receiptof copy of the Judgmentand all amounts found eligible to the petitioner shall be disbursed to him within a period of two months, failing whichwillattractinterestatthe rate of **8% per annum from thedate on which it became due,until it is actually paid.**

Dr. K.G Sudhier vide letter dated 03.11.2022 requested to issue orders in compliance with the Judgment dated 19/10/2022.

As perthe orders ofthe Vice Chancellor, the matter regarding the release of eligible monthly pension, arrears of monthly pension and commutation of pension to Dr. K.G Sudhier, Reference Assistant, University of Kerala [retired voluntarily from University service on 16/08/2017] in compliance with the Judgment dated 19/10/2022in WP(C)No.32034 of 2019 of the Hon'ble High Court of Kerala, to avoid the payment of interest, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to comply the judgement of the Hon'ble High Court of Kerala dated 19.10.2022 in WP(C)No.32034 of 2019 and initiate action accordingly.

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Item No.48.69. *Release of Non Plan and Plan funds – 2022-23 – conditions stipulated- Letter from Government- Consideration of- reg.*

(Fin II)

An amount of Rs.320.22 Crores has been appropriated as Annual Non Plan Grant to the University for the financial year 2022-23. Out of this, Government had released an amount of Rs.200 crore to the University till date. This included an amount of Rs.20.00 Crore, which was sanctioned

additionally as Non Plan Grant under the final batch of Supplementary Demand for Grants, 2021-22. Since the expenditure stands booked under the current year's budget allocation, this has resulted in a deficit of Rs.20 crores in the current financial year's budget allocation.

Hence, a proposal for additional Grant in Aid (Non Plan) for 2022-23 to the tune of Rs.46.32 Crores was placed before the Finance Committee. The Statutory Finance Committee after detailed discussion felt the need for additional funds to meet the salary and pension requirements and also noted the fact that the University is having the highest number of pensioners. The Government representative also suggested that University shall submit proposal for supplementary demands for Grants. The minutes of the meeting was placed before the Syndicate as its meeting held on 14.10.2022 (Item No 47.77) and the Syndicate resolved to approved the same. On enquiry with Budget Section, Finance Department, Government of Kerala, the request for proposal under SDG will be invited shortly. In the meantime, Government vide letter No. B1/291/2022/HEDN dated 19.10.2022 had informed that the ceiling limit fixed for release of funds by Finance Department shall be subject to following conditions :

- No amount will be authorized additionally to any of the Universities after the exhaustion of the current year's budget provision.
- Own resources of these Universities may be accounted for further release.
- The audited accounts of the Universities may be scrutinized before further release.

Based on the above following directions have been issued by the Government:

- Universities shall furnish the detailed audited accounts to Government before the next release of Plan Fund.
- Universities shall submit the respective audited accounts statement before second week of every month in case of Non Plan category.

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

Resolution of the Syndicate

RESOLVED to implement the Government letter No. B1/291/2022/HEDN dated 19.10.2022 and the same be brought to the notice of all concerned officers.

Item No.48.70.

Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, University of Kerala for Advocate's Fee including the fees for Advocate on Record for the final hearing of the case held on 14.09.2022 in SLP(C) No.13164 of 2022 filed by University of Kerala against Dr. Jayasree P. & others, before the Hon'ble Supreme Court of India – Reporting of – reg.

(Legal)

The Vice-Chancellor has sanctioned the payment to Adv.Thomas Abraham, Standing Counsel, amounting to Rs.1,10,000/- [Rupees one lakh ten thousand only] + GST @ 18% towards Advocate's Fee including the fees for Advocate on Record for the final hearing of the case held on 14.09.2022 in SLP(C) No.13164 of 2022 filed by University of Kerala against Dr. Jayasree P. & others, before the Hon'ble Supreme Court of India , from the Head of Account "Part I – NP-MH I (a) – General Direction- 4/1320-Legal Expenses" provided in the Budget Estimates for the financial year 2022-2023. U.O.No.LS/14454/18 dated 22.10.2022 was issued accordingly. (U.O. appended). The details are given below:

The amount admitted	Rs.1,10,000/- (Rupees one lakh ten thousand only)+ 18 % GST
Tax deducted at source @ 10%	Rs.11,000/- (Rupees eleven thousand only)
GST to be paid by the University @ 18%	Rs.19,800/-(Rupees nineteen thousand and eight hundred only)
Net amount payable	Rs. 99,000/- (Rupees ninety nine thousand only)

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

Resolution of the Syndicate

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

Item No.48.71. Minutes of the 9th meeting of the Purchase Committee held on 19.10.2022 – Approval of- reg.

(Ad.BIV)

As per the orders of the Vice-Chancellor, the Minutes of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022 is placed before the Syndicate for consideration and approval.

Minutes of the 9th Meeting of the Purchase Committee 2022-23

Date : 19.10.2022
Time : 03.00 P.M
Venue : Pro-Vice Chancellor's Chamber

Chairman

The Pro-Vice-Chancellor : Sd/-

Members

1. Adv.K.H.Babujan, Member, Syndicate : Online
2. Adv.A.Ajikumar, Member, Syndicate : Absent
3. Dr.K.G.Gopchandran, Member, Syndicate : Sd/-
4. Dr. S. Nazeeb, Member, Syndicate:Online
5. Dr.K.B.Manoj, Member, Syndicate : Sd/-
6. Sri.Arunkumar.R, Member, Syndicate : Sd/-
7. The Registrar : Absent
8. The Finance Officer : Sd/-
9. The Director, Planning & Development:Sd/-
10. The Director,Computer Centre (T/o on behalf of the Director) : Sd/-
11. The Instrumentation Engineer(i/c) : Sd/-

Item No.48.71.01: Legal Section – Purchase of one number of A4 Sheet fed Scanner from M/s. KELTRON

(Ad B IV Section)

As per the request received from the Legal Section for the procurement of one number of Scanner which is compatible with Ubuntu OS, and on receipt of the stock report and confirmation of the equipment to be purchased, the specification from the Instrumentation Engineer was obtained. As per the specification to choose the Item no. 1 under Scanner (A4 Sheetfed Scanner) from the current list of CPRCS price list, Proforma Invoice was generated through the CPRCS Portal of M/s. KELTRON and the details are as follows:

Sl. No.	Item	Qty	Rate (incl. taxes)	Remarks
1.	A4 Sheetfed Scanner	1	22,476/-	Item no. 1 under Scanner (A4 Sheetfed Scanner) from the CPRCS Price list, as specified by the Instrumentation Engineer.

The Finance section has remarked that the proposal for the purchase of one number of A4 Sheetfed Scanner for use in the Legal section may be placed before the purchase committee for approval and if approved supply order may be placed accordingly and the expenditure for the purchase may be met from the plan funds of the University.

Accordingly, as per the orders of the Vice-Chancellor, the proposal for the purchase of one number of A4 Sheetfed Scanner for an amount of **Rs. 22,476/- (Rupees Twenty two thousand four hundred and seventy six only)** inclusive of all taxes through the CPRCS Portal of M/s. KELTRON for use in the Legal Section, meeting the expenditure from the Plan Fund, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase one number of A4 Sheetfed Scanner for an amount of Rs. 22,476/- (Rupees Twenty two thousand four hundred and seventy six only) inclusive of all taxes through the CPRCS Portal of M/s. KELTRON for use in the Legal Section, meeting the expenditure from the Plan Fund.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.02: Electrical Section, S.H.Campus, Palayam – Purchase of one number of All in one Monochrome Laser Printer

(Ad B IVSection)

Quotations were invited for the purchase of one All in one Monochrome Laser Printer for the Electrical Section, S.H.Campus, Palayam as per the specification forwarded by the Instrumentation Engineer on the request received from the Assistant Engineer, Electrical Section, S.H.Campus, Palayam.

Eight quotations were received for the same and the Instrumentation Engineer has verified the quotations and the details are as follows:

Sl. No.	Firm	Make	Qty	Unit Rate (Rs.)	GST @18% (Rs.)	Total Amount (including GST) (Rs.)	Remarks from the Instrumentation Engineer
1.	M/s. Tansom Techno Services, Kannur	Brother 2520D 3 year warranty	1	17,900/-	GST included	17,900/- (L1)	Satisfies technical specifications as per compliance sheet.
2.	M/s. Ideal Systems, Thiruvananthapuram	Brother DCP-7535dw 1 year + additional 2 years (3 year Warranty)	1	20,050/-	3,609/-	23,659/- (L2)	for the post Satisfies technical specifications
3.	M/s. Power CMS Technology, Thiruvananthapuram	Brand : Brother Model : DCP-B7535DW Onsite OEM Warranty : 1 Year + additional 2 years	1	24,817/-	GST included	24,817/- (L3)	Satisfies technical specifications as per compliance sheet.for the post
4.	M/s. Prominent, Kozhikode	Brother DCP-L2541DW with 1 Year + additional 2 years warranty	1	22,542.38/-	4,057.63/-	26,600/-	Satisfies technical specifications as per compliance sheet.
5.	M/s. IT Professionals Co-operative Society Ltd (ITPCOS), Trivandrum	Make : HP Model: 233DW 3 Year Warranty	1	29,040/-	GST included	29,040/-	Satisfies technical specifications as per compliance sheet.
6.	M/s. Comtech Systems, Ernakulam	HP LaserJet M233dw MFP 3 year Warranty	1	25,164/-	4,529.52/-	29,694/-	Satisfies technical specifications as per compliance sheet.
7.	M/s. Quinze Technologies Pvt Ltd, Kochi	Brand : HP Model : MFP 2606dn Warranty: Three year onsite	1	27,881.36/-	5,018.64/-	Quoted Amount : 32,090/- Actual Amount : 32,900/-	Satisfies technical specifications as per compliance sheet.
8.	M/s. SreeRenjini Associates, Trivandrum	Option : 1 HP LaserJet Pro MFP M126nw One Year Onsite Warranty + Additional 2 years warranty	1	23,500/-	4,230/-	27,730/-	Not Satisfying technical specifications (Duplex feature not available)
		Option : 2 Brother DCP-L2531 DW Three Year Warranty	1	26,500/-	4,770/-	31,270/-	Not Satisfying technical specifications (Ethernet Connectivity not available)

The Finance Section has remarked that the proposal for the purchase of one number of all in one Monochrome Laser Printer for use in the Electrical Section, S.H. Campus, Palayam, may be placed before the Purchase committee for approval and if approved, supply order may be placed accordingly.

Accordingly, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase one number of All in one Monochrome Laser Printer (Brother 2520D) from the lowest quoted firm, M/s. Tansom Techno Services, Kannur for an amount of Rs. 17,900/- (Rupees Seventeen thousand and Nine hundred only) inclusive of all taxes, for use in the Electrical Section, SH Campus, Palayam.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.03: M & C II Section – Purchase of nine number of Laptops for the Valuation Camps from M/s. KELTRON

(Ad B IV Section)

The Special Meeting of the Syndicate held on 27.09.2022 vide Item No. 27 has resolved to initiate the procedure for the procurement of 9 (Nine) Laptops for use in the Valuation Camps as per Store Purchase Manual and place the same before the Purchase Committee for consideration, based on the Note and Stock Report received from M & C II Section.

In this regard, the Instrumentation Engineer vide letter no. CLIF/Report/543/2022 dated 06.10.2022 via email dated 14.10.2022 has informed to choose Item no.5 under Laptop (Medium End Intel Core i3, 8 GB RAM, Win Home) from the CPRCS price list. As per the specification from the Instrumentation Engineer Proforma Invoice was generated through the CPRCS Portal of M/s. KELTRON and the details are as follows:

Sl. No.	Item	Qty	Rate (incl. taxes)	Amount (incl. taxes)	Remarks
1.	Laptop (Medium end Windows 11 home)	9	39,121/-	3,52,089/-	Item no.5 under Laptop (Medium End Intel Core i3, 8 GB RAM, Win Home) from the CPRCS Price list, as specified by the Instrumentation Engineer.

The Finance Section has remarked that the proposal for the purchase of nine numbers of Laptop (Medium end Windows 11 home) from M/s KELTRON, through the CPRCS portal for use in the Valuation Camps, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly and the expenditure for the same may be met from the Plan Funds of the University.

Accordingly, as per the orders of the Vice-Chancellor, the proposal for the purchase of **nine** numbers of Laptop (Medium end Windows 11 home) @**Rs. 39,121/- each for a total amount of Rs.3,52,089/- (Rupees Three lakh fifty two thousand and eighty nine only) inclusive of all taxes**, through the CPRCS Portal of M/s. KELTRON for use in the Valuation Camps, meeting the expenditure from the Plan Fund, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase nine numbers of Laptop (Medium end Windows 11 home) @Rs. 39,121/- each for a total amount of Rs. 3,52,089/- (Rupees Three lakh fifty two thousand and eighty nine only) inclusive of all taxes, through the CPRCS Portal of M/s. KELTRON for use in the Valuation Camps, meeting the expenditure from the Plan Fund.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.04: Department of Publications – Purchase of one number of Laptop from M/s. KELTRON

(Ad B IV Section)

The Director, Department of Publications has informed the requirement of a Laptop for organising exhibitions organised by the Department of Publication and also for the online payment facility in the Sales Emporium. Accordingly the Proforma invoice is generated from the CPRCS portal maintained by M/s.KELTRON, Trivandrum, with the specification given by the Instrumentation Engineer and the details are as follows:

Proforma Invoice no. TVM/ITBG/PI/41537/20-21 dated 30.09.2022

Sl. No.	Item	Qty	Rate (Rs.)	Total	Remarks
1	Laptop (Medium end Windows 11 home)	01	39,121	39,121	Specification was obtained from the Instrumentation Engineer, CLIF

The Finance has remarked to place the Proposal for the purchase of one number of Laptop (Medium end Windows 11 home) from M/s KELTRON, through the CPRCS portal for use in the Department of Publications, before the Purchase committee for approval and If approved supply order may be placed accordingly and the expenditure for the same may be met from the plan funds of the University.

Accordingly, as per the orders of the Vice-Chancellor, the proposal for purchasing one number of Laptop (Medium end Windows 11 home) from M/s KELTRON, Trivandrum through the CPRCS portal of Kerala State IT Mission for use in the Department of Publications, meeting the expenditure from the Plan fund, is placed before the Purchase Committee for consideration and recommendation.

The Committee considered the proposal and recommended to purchase one number of Laptop (Medium end Windows 11 home) @Rs. 39,121/- (Rupees Thirty nine thousand one hundred and twenty one only) inclusive of all taxes from M/s. KELTRON, Trivandrum through the CPRCS portal of Kerala State IT Mission for use in the Department of Publications, meeting the expenditure from the Plan fund.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.05: University Office, Research Directorate - Purchase of two numbers of 5KVA Online UPS with batteries

(Ad B IV Section)

The Deputy Registrar, Academic III Section has forwarded the specification report of UPS to be purchased for the use at Research Directorate received from the Instrumentation Engineer. The Instrumentation Engineer has suggested to purchase 2 nos. of 5KVA UPS for seamless working of 35 Computers, 2 Photocopiers and 9 Printers installed in the Research Directorate. It is also added that the total load may be divided and connected to each UPS and this will increase the efficiency of the UPS and ease of maintenance and the suggested 2 nos 5KVA UPS can offer minimum 1 hr back up at full load.

In this regard, Quotations were invited for the purchase of two numbers of 5KVA Online UPS with batteries for use in the Research Directorate, on the basis of the specification forwarded from the Instrumentation Engineer.

Out of fifteen quotations received, one quotation from M/s. Numax Energy Solutions, Hyderabad was rejected as it did not comply the general Conditions in the Quotation Notice that the vendors are from within Kerala. The accepted fourteen quotation were forwarded to the Instrumentation Engineer for verification and the Instrumentation Engineer has informed that the Quotations have been verified and the details are as follows:

Sl No	Firm	Model	Qty (nos)	Unit price	GST	Total Amount (Including GST)	Remarks from IE
1.	M/s.Hykon India Ltd, Trivandrum	5KVA Online Sine Wave UPS with 10 Nos 65 AH SMF Batteries with Rack Warranty: 3 years for UPS& 2 years for battery	1	Rs. 1,15,780/-	Inclusive of 18% GST for UPS and 28% for Batteries	Rs.1,15,780/-	Satisfies technical specification
		Total for 2 nos of UPS, 20 nos of Battery and Battery Rack	Rs.2,31,560/- (Inclusive of 18% GST for UPS and 28% for Batteries) (L1)				
		optional 5 KVA Online Sine Wave UPS with 10 Nos 75 AH SMF Batteries with rack Warranty: 3 years for UPS& 2 years for battery	1	Rs.1,27,940/-	Incl.18% GST for UPS and 28% for Batteries	Rs.1,27,940/-	Satisfies technical specification
		Total for 2 nos of UPS, 20 nos of Battery and 2 nos of Battery Rack	Rs.2,55,880/- (Incl.18% GST for UPS and 28% for Batteries)				
2.	M/s Adiro Energy Pvt Ltd, Thiruvananthapuram	5 KVA Online UPS with 10 numbers of 65 AH or equivalent VAH SMF Batteries for 1 hr back up and rack at full load, Make:Unipar/Beacon Warranty:3 years for UPS & 2 years for SMF Batteries	2	Rs.94,370.50/-	extra GST @ 18% /28%)	Rs.1,16,357.74/-	Satisfies technical specification
		Total for 2 nos of UPS, 20 nos of Battery and 2 nos of Battery Rack	Rs.2,32,715.48/- (including GST @ 18%/28%) (L2)				
3	M/s Enovyx Infotech LLP, Ernakulam	5KVA UPS, Make:UTL, Warranty:3 years	2	Rs.49,000/-	Inclusive of GST (confirmed through mail)	Rs.98,000/-	Satisfies technical specification
		65AH SMF Battery, Make:Exide,Warranty: 2 year	20	Rs.6,500/-		Rs.1,30,000/-	
		Accessories	2	Rs.4,500/-		Rs.9,000/-	
		Total for 2 nos of UPS, 20 nos of Battery and Rack	Rs.2,37,000/- (inclusive of GST) (L3)				
4	M/s Aastmedi Tech Pvt Ltd, Alappuzha	5 KVA Online UPS (ASTPB5) Warranty: 3 years	2	Rs.40,000/-	Extra 18%	Rs.94,400/-	Satisfies technical specification
		65AH Amarzon Quanta SMF Battery	20	Rs.5,580/-	Extra 28%	Rs.1,42,848/-	

		Battery Rack Warranty: 2 years	2	Rs.3,750/-	Extra 18%	Rs.8,850/-		
		Total for 2 nos of UPS, 20 nos of Battery and Battery Rack	Rs.2,46,098/- (incl.GSt @ 18%/28%)					
		Optional 5 KVA Online UPS (ASTPB5) Warranty: 3 years	2	Rs.40,000/-	Extra 18%	Rs.94,400/-	Satisfies technical specification	
		75ah Amaron Quanta SMF Battery Warranty: 2 years	20	Rs.6,540/-	Extra 28%	Rs.1,67,424/-		
		Battery Rack	2	Rs.3,750/-	Extra 18%	Rs.8,850/-		
		Total for 2 nos of UPS, 20 nos of Battery and 2 nos of Battery Rack	Rs.2,70,674/- (including GST 18%/ 28%)					
5.	M/s Prominent, Kozhikode	5 KVA Online UPS, Make: Hykon, Warranty: 3 years for UPS Battery:12V,65AH, 10 SMF(with rack), Exide make, Model:Ep65-12, Warranty : 2 years	2	Rs.1,16,288.14/-	Rs.2,0931.9/- (incl.GST)	Rs.1,37,220/-	Satisfies technical specification	
		Total for 2 nos of UPS ,20 nos of Battery and Battery Rack	Rs.2,74,440/- (incl.GST)					
6.	M/s.Ideal Systems, Thiruvananthapuram	Igatech 5 KVA Online UPS	2	Rs.50,848/-	Rs.9,152/- (18% GST for UPS)	Rs.1,20,000/-	Satisfies technical specification	
		65AH SMF Battery-10 nos	20	Rs.54,688/-	Rs.15,312/- (28% for Batteries)	Rs.1,40,000/-		
		Total for 2 nos of UPS, 20 nos of Battery and Battery Rack	Rs.2,60,000/- (incl.GST 18%/ GST @ 28%)					
7.	M/s.I Hub Digital Technologies Pvt.Ltd, Kochi	5 KVA Online UPS Warranty: 3 years for UPS & 2 years for battery	2	Rs.1,43,100/-	Rs.51,516/- (GST @ 18%)	Rs.3,37,716/-	Satisfies technical specification	
		Total for 2 nos of UPS, 20 nos of Battery and Battery Rack	Rs.3,37,716/- (inclusive of GST @ 18%)					
8.	M/s.ITPCOS, Thiruvananthapuram	5KVA Online UPS, Make:BPE, Model: PB1105L 10/120VDC Warranty: 3 years	2	Rs.56,817/-	Including GST	Rs.1,13,634/-	Satisfies technical specification	
		65AH SMF Battery - Exide, Warranty: 2 years	10	Rs.6,399/-	Including GST	Rs.63,990/-		
			For 20 NOS of battery: Rs.1,27,980/- (Confirmed through mail)					
		Rack	1	Rs.4,815/-	Including GST	Rs.4815/-		
		For 2 NOS of rack	Rs.9630/-(Confirmed through mail)					
	Total for 2 nos of UPS, 20 nos of Battery and Battery Rack	Rs.2,51,244/-(Including GST)						

9	M/s. Photon Energy Systems, Thrissur	Uniline make Maxi power series 5 KVA/120V with 10 nos Exide EP Series 75 AH SMF Batteries Warranty: 3 years for UPS & 2 years for battery	2	Rs.1,33,200/-	Including GST	Rs.2,66,400/-	Satisfies technical specification
		Total for 2 nos of UPS, 20 nos of Battery and Battery Rack	Rs.2,66,400/- (Including GST)				
10	M/s. Relex Power Technologies, Palakkad	BPE Make: 5KVA Online UPS, Model:PB1105L10 Warranty: 3 years for UPS & 2 years for battery	2	Rs.50,000/-	Rs.9,000/-	(clerical mistake inqty, the unit price for one unit is 50000 and for 2 nos is 1,00,000+tax @18% as informed by the Firm through mail) Hence the total is Rs.1,18,000/-	Satisfies technical specification
		Exide Make:12V 65AH SMF Batteries, Model:EP65	20	Rs.5,050/-	Rs.2,8280/- (GST @18%)	Rs.1,29,280/-	
		Stand & Interlinks	2	Rs.2,500/-	Rs.900/-	Rs.5,900/-	
		Total for 2 nos of UPS, 20 nos of Battery and Battery Rack	(Hence the total is Rs.2,53,180/-)				
11	M/s. Tansom Techno Services, Kannur	5 KVA Online UPS 75 AH Batteries (10 nos) Battery Rack	2	Rs.1,53,800/-	Inclusive of GT @ 18% or GST @ 28%	Rs.3,07,600/-	Not Satisfying technical specification (UPS Warranty one year)
		Total for 2 nos of UPS, 20 nos of Battery and Battery Rack	Rs.3,07,600/- (Inclusive of GST @ 18% or GST @ 28%)				
12	M/s. Trichur Scientific Centre, Thrissur	5KVA Online UPS 1 GBT(120V)	2	Rs.53,000/-	Rs.1,9080/- GST @ 18%	Rs.1,25,080/-	Not Satisfying technical specification (Make & Model not mentioned)
		TOTAL	Rs.1,25,080/- (including GST @ 18%)				
13	M/s. Zenster Power Solution Pvt Ltd, Calicut	5 KVA 120V Zenster make Green series true online UPS with 65AH Amaron Quanta SMF Batteries(10nos) and stand for Batteries Warranty: 3 years for UPS & 2 years for battery	2	Rs.1,05,000/-	Extra @ 5% with essentially certificate else 18%	Rs.2,47,800/-	

14	M/s.Iga Tech Industrial Electronics Pvt Ltd, Cochin	5KVA/120VDC, Make:Igatech, Warranty :3 years	2	Rs.43,000/-	Rs.15,480/-	Rs.1,01,480/-	Satisfies technical specification
		12V 65 AH SMF Battery Make:Exide Warranty: 2 years	20	Rs.5,541/-	Rs.31,030/-	Rs.1,41,850/-	Satisfies technical specification
		Total for 2 nos of UPS, 20 nos of Battery and Battery Rack				Rs.2,43,330/- (including GST)	

The Finance Section has remarked that the proposal for the purchase of two numbers of 5KVA Online UPS with batteries for use in the Research Directorate of the University, may be placed before the Purchase Committee for approval and if approved, supply order may be issued accordingly and the expenditure for the same may be met from the Plan Funds of the University.

Hence, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee, for consideration.

The Committee considered the proposal and recommended to purchase two numbers of 5KVA Online SineWave UPS with 20 Nos 65 AH SMF batteries with Rack from the lowest quoted firm M/s.Hykon India Ltd, Trivandrum @1,15,780/-, for a total amount of Rs.2,31,560/-(Rupees Two lakh thirty one thousand five hundred and sixty only) for use in the Research Directorate of the University, as detailed below; meeting the expenditure from the Plan Funds.

Firm	Model	Qty (No)	Unit Price (Incl. GST @ 18% for UPS & 28% for Batteries) (Rs.)	Total Amount (Incl. GST) (Rs.)
M/s.Hykon India Ltd, Trivandrum	5KVA Online Sine Wave UPS with 10 Nos 65 AH SMF Batteries with Rack Warranty: 3 years for UPS & 2 years for battery	1	1,15,780/-	1,15,780/-
	Total amount for 2 nos of UPS, 20 nos of Battery and Battery Rack		Rs.2,31,560/-(Incl. GST)	

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.06: Finance IT Cell - Purchase of four numbers of Windows Professional Operating System

(Ad B IV Section)

Finance Officer has informed to purchase Multiuser License of Windows 2010 (4 license) for use of Finance IT Cell vide Note.FOS/2022 dated 25.07.2022. Open Quotations were invited for the purchase of four numbers of Windows 10 professional 64 bit Operating System, as per the specification obtained from the Computer Centre.

The Computer Centre has verified 12 numbers of Quotations received, and remarked that one of the Quotations (M/s. Sternway Innovative World Pvt Ltd, Trivandrum) has offered Windows 11 and if the user section (Finance IT cell) is satisfied with Windows 11, the particular quote may be considered. Accordingly, the Finance IT Cell has confirmed that Windows 11 may be purchased.

The details of 12 numbers of Quotations received are as follows.

No	Firm	Model	Unit price	Qty	Total Amount (Including GST @ 18%)
1	M/s. Sternway Innovative World Pvt Ltd, Trivandrum	Microsoft Windows 11 PRO DVD Pack	Rs.5424.65/- (including GST)	4	Rs.21698.60/- Installation charges. 2360/-
		TOTAL			Rs.24,059/- L1

2.	M/s Exodus Systems, Thiruvananthapuram	Windows 10 Professional 64 Bit Operating System	Rs.8997/-	4	Rs.42,466/- L2
3.	M/s. Quinze Technologies Pvt Ltd, Kochi	Windows 10 Professional 64 Bit Operating System	Rs.10118.64/-	4	Rs.47,760/- L3
4.	M/s. Metro Systems, Thiruvananthapuram	Windows 10 Professional 64 Bit Operating System	Rs.12397/- (including GST)	4	Rs.49,588/-
5.	M/s. Amaze Tech, Thiruvananthapuram	Software Microsoft Windows 10 Pro-64 BIT	Rs.10592.37/-	4	Rs.49,996/-
6.	M/s FutureTech Solutions, Palakkad	Windows 10 Pro	-	4	Rs.63,589/-
7.	M/s.GainInfosystems Pvt Ltd, Trivandrum	Windows 10 Professional 64 bit	Rs.15000/-	4	Rs.70,800/-
8.	M/s.Ideal Systems, Trivandrum	Windows 10 Professional 64 Bit	Rs.10700/-	4	Rs.50,504/-
9.	M/s. ITPCOS, Thiruvananthapuram	Windows 10 Professional 64 Bit Operating System	Rs.13133/-	4	Rs.52,532/-
10.	M/s. Prominent, Kozhikode	Windows 10 Professional 64 Bit Operating System	Rs.10906.78/-	4	Rs. 51,480/-
11.	M/s.Techmate Solutions, Idukki	Windows 10 Professional 64 Bit Operating system (software Microsoft Windows 10 Pro OEM)	Rs.11350/-	4	Rs.53,572/-
12.	M/s.Three Star Agencies, Kottayam	Windows 10 PRO	-	4	Rs.85,500/-

The Finance Section has remarked that the proposal for the purchase of four numbers of Windows Professional Operating System for use in Finance IT Cell, may be placed before the Purchase committee for approval. If approved, supply order may be placed accordingly.

Hence, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee, for consideration.

The Committee considered the proposal and recommended to purchase four numbers of Windows Professional Operating System (Microsoft Windows 11 PRO DVD Pack) from the lowest quoted firm M/s.Sternway Innovative World Pvt Ltd, Trivandrum (@ Rs. 5424.65/-each + Installation Charges Rs. 2360/-) for the total amount of Rs.24,059/- (Rupees Twenty four thousand and fifty nine Only) for use in Finance IT Cell, the expenditure for the same may be met from the Plan Funds.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.07: *Department of Physics - Purchase of Z Scan Set up and Accessories, in connection with the implementation of the Specific Project titled "Establishment of a Modular Thin Film Fab Lab" in the department (After second retendering)*

(Planning AI)

Item : Z Scan set up

Open tenders were invited through e-procurement portal (under two bid system) for the purchase of "Z Scan set up" in connection with implementation of the Specific Project titled "Establishment of a Modular Thin Film Fab Lab" in the Department of Physics, with the orders of the Registrar on 08/11/2021 and the tender was opened on 10/12/2021 . But due to insufficient number of qualified bidders, it was retendered on 20/12/2021 and the technical bid was opened on 06/01/22 .

Thereafter, the technical bid of the sole firm who had participated in the tender (i.e. HolmarcOpto- mechatronics Pvt. Ltd.) was forwarded to the Head, Department of Physics, vide email dated 06/01/22 for technical evaluation.

Subsequently, the Head, vide Minutes of the Technical Committee Meeting held on 14/01/2022, has forwarded the Evaluation Report on the Technical Bid, by the Technical Committee constituted vide U. O. No. Pl.A1/4119/2021 dated 11/08/2021, and remarked that the bid submitted by the firm "M/s HolmarcOptomechanics Pvt Ltd" is in compliance with the Technical Specifications & terms and conditions stipulated in the quotation notice and gave nod for opening the Financial bid.

Accordingly, the financial bid of the technically qualified firm was opened on 29/01/2022 and forwarded to the Head for evaluation vide email dated 29/01/2022. Subsequently, the Head has forwarded the details of the financial bid vide Letter No. Phy/493/2022 dated 02/02/2022 & recommended to effect the purchase of "Z Scan set up" from the firm "M/s HolmarcOpto-mechanics PvtLtd".

Then the proposal was placed before the purchase committee and conducted a negotiation meeting with the firm "M/s HolmarcOpto-mechanics Pvt Ltd". But the 37th meeting of the Syndicate held on 25/02/2022 (Minutes of the meeting appended in the current file) considered the report on negotiation and resolved to retender for the purchase of "Z Scan set up".

Accordingly a corrigendum for cancelling the earlier tender was uploaded in the e tender website on 10/05/2022. Then it was retenderd on 13/05/2022 and the technical bid was opened on 02/06/2022 .

Thereafter, the technical bid of the sole firm who had participated in the tender Pl.A1/Phy/2505-5/2021 (i.e.HolmarcOpto-mechanics Pvt. Ltd.) was forwarded to the Head, Department of Physics, vide email dated 02/06/2022 for technical evaluation.

Subsequently, the Head has forwarded the Evaluation Report on the Technical Bid, by the Technical Committee constituted vide U. O. No. Pl.A1/4119/2021 dated 11/08/2021, and remarked that the bid submitted by the firm "M/s HolmarcOptomechanics Pvt Ltd" is in compliance with the Technical Specifications & terms and conditions stipulated in the quotation notice and gave nod for opening the Financial bid.

Accordingly, the financial bid of the technically qualified firm was opened on 27/06/2022 and forwarded to the Head for evaluation. Subsequently, the Head vide Letter No: Phy/164/2022 dated 01/09/2022, has forwarded the details of the financial bid, minutes of the Department Council Meeting held on 01/09/2022 & recommended to effect the purchase of "Z Scan set up" from the firm "M/s HolmarcOpto-mechanics Pvt Ltd".

The detailed quote in this regard is enumerated below:

Sl. No.	Firm	Base Rate	GST (18 %)	Qty.	Total	Remarks
1	"M/s Holmarc Opto-mechanics Pvt. Ltd."	19,16,825/-	3,45,028/-	1	22,61,853 /-	WARRANTY: 1 YEAR

The Head, Department of Physics, has recommended the purchase of "**Z Scan set up**" in the Department, from "**M/s HolmarcOpto-mechanics Pvt. Ltd.**" at a total cost of **Rs. 22,61,853 /-** (**Rupees Twenty two lakh sixty one thousand eight hundred and fifty three only**), inclusive of **GST@ 18%**.

The Expenditure in this connection may be debited from the Financial Assistance of Rs. 80 Lakh sanctioned to the department, vide **U.O. No. Pl.A1/3147/2021/UOK dated 30/06/2021**, towards the implementation of the Specific Project titled "**Establishment of a Modular Thin Film Fab Lab**", under the State Plan Grant for the year 2021-22.

The Finance Officer has remarked to place the proposal for the purchase of "**Z Scan set up**" in the Department of Physics, before the Purchase Committee for consideration and if approved, to place supply order accordingly. **It has also been remarked to invite the firm for a negotiation before the Purchase Committee.**

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the proposal and negotiated with the firm M/s. Holmarc Opto-mechatronics Pvt. Ltd. and recommended to purchase "Z Scan set up" at a negotiated rate with the discount of 20% (Base Rate Rs. 19,16,825/- less Rs. 3,83,365/- = Rs. 15,33,460/- (without GST) - for a total amount of Rs.18,09,483/- (Rupees Eighteen Lakh Nine Thousand Four Hundred and Eighty three only) including GST for use in the Department of Physics, meeting the expenditure from the Financial Assistance of Rs.80 Lakh sanctioned to the department, vide U.O. No.PL.A1/3147/2021/UOK dated 30/06/2021, towards the implementation of the Specific Project titled "Establishment of a Modular Thin Film Fab Lab", under the State Plan Grant for the year 2021-22.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.08: *Department of Aquatic Biology and Fisheries – Purchase of Various Equipments for the Establishment of 'Aqua Clinic' in the Department-reg. (Retender)*

(Planning A1)

Sanction has been accorded by the Vice Chancellor, vide U.O No. PL.A1/35088/AQB/2019 dated 17/12/2019 invoking provision under section 10 (13) of the Kerala University Act of 1974, to release an amount 15 lakh rupees as Provisional advance to Dr. Bijukumar, Professor & Head, Department of Aquatic Biology and Fisheries, towards the implementation of the Innovative Programmes 'Establishment of Aqua Clinic' and 'Establishment of Instructional Fish Farm'.

Accordingly the Head, Department of Aquatic Biology and Fisheries, vide Letter No. AQB.301/Purchase/21-22 dated 10/02/2022, has submitted a proposal for the Purchase of "**Multiparameter water analyzer and COD Test Tube Heater**", "**Micropipette**" and "**Double beam UV-Visible Spectrophotometer**" in the Department. Owing to non availability of sufficient number of technically qualified quotes, Finance Officer suggested to retender for the purchase of "**Multiparameter water analyzer and COD Test Tube Heater**" and "**Double beam UV-Visible Spectrophotometer**".

Now the Head, Department of Aquatic Biology and Fisheries, vide Letter No. AQB.107a/Purchase/22-23 dated 31/08/2022, has submitted a proposal for the purchase of "**Multiparameter**" and "**Double beam UV-Visible Spectrophotometer**" after retendering.

Item No: 1 Multiparameter and COD Test Tube Heater

The Head, vide Letter No. AQB.107a/Purchase/22-23 dated 31/08/2022, has forwarded the quotations obtained from two firms for the purchase of "**Multiparameter and COD Test Tube Heater**" in the department, along with a copy of the Quotation Notice, comparative statement of quotations and the minutes of the department council meeting.

As per the evaluation report, the quotations obtained from 'M/s.Universal Agencies, Thrissur' is not in compliance with the required specifications. The quote obtained from 'M/s Crescent Lab Equipments, Kochi' is in compliance with the required specifications.

The comparative statement of the qualified quotes obtained in this regard is enumerated below:

Sl No.	Firm	Make/ Model	Base rate (in Rs.)			GST (18%)	Qty	Total amount (in Rs.)
			Multi parameter	COD Test tube heater and accessories	Parameters (inclusive of GST @ 18%)			
1	'M/s Crescent Lab Equipments, Kochi'	Model:Palintest photometer PTH 7500 + ECO25 Thermoreactor	1,86,000 /-	1,17,789 /-	1,23,624 /-	54,682.02	1	4,82,095.02 /-

The Head, Department of Aquatic Biology and Fisheries, has recommended the firm 'M/s Crescent Lab Equipments, Kochi' for the purchase of "**Multiparameter water analyzer and COD Test Tube Heater**" in the Department, at a total cost of **Rs.4,82,095 /-** (Rupees Four lakh eighty two thousand and ninety five only) inclusive of GST @ 18%.

Item No: 2 Double beam UV-Visible Spectrophotometer

The Head, vide Letter No. AQB.107a/Purchase/22-23 dated 31/08/2022, has forwarded the quotations obtained from five firms for the purchase of "**Double beam UV-Visible Spectrophotometer**" in the department, along with a copy of the Quotation Notice, comparative statement of quotations and the minutes of the department council meeting.

As per the evaluation report, the quotations obtained from 'M/s Crescent Lab Equipments, Kochi', 'M/s.InexusNiotechPvt. Ltd., Chennai' and one model quoted by 'M/s. Universal Agencies, Thrissur' are not in compliance with required technical specifications. But the quotation obtained from 'M/s. Fifty Plus Scientific Enterprises Pvt. Ltd., Kochi', one model quoted by 'M/s Universal Agencies, Thrissur' and 'M/s. Star Scientific Supplies, Kottarakkara' are in compliance with the required technical specifications.

The comparative statement of the qualified quotes obtained in this regard is enumerated below:

Sl No	Firm	Make/ Model	Base rate (in Rs.)	GST (18 %)	Quantity	Total	Remarks
1	'M/s. Universal Agencies, Thrissur'	Make:SHIMADZU Model:UV 1900i	4,74,000/-	85,320 /-	1	5,59,320 /-	WARRANTY: 2 YEARS
2	'M/s. Star Scientific Supplies, Kottarakkara'	Make: Perkin Elmer Model: Lambda 365	7,00,000 /-	1,26,000 /-	1	8,26,000 /-	WARRANTY: 1 YEAR
3	'M/s. Fifty Plus Scientific Enterprises Pvt. Ltd., Kochi'	Make: Thermo Fisher Scientific Model: Genesys 180	4,23,305 /-	76,195 /-	1	4,99,500 /-	WARRANTY: 3 YEAR L1

The Head, Department of Aquatic Biology and Fisheries, has recommended the firm 'M/s. **Fifty Plus Scientific Enterprises Pvt. Ltd., Kochi**' for the purchase of "**Double beam UV-Visible Spectrophotometer**" in the Department, at a total cost of **Rs. 4,99,500 /-** (Rupees Four lakh ninety nine thousand and five hundred only) inclusive of GST @18%.

The Head, Department of Aquatic Biology and Fisheries, has recommended the following firms for the purchase of corresponding items in the Department, at a total cost of **Rs. 9,81,595 /-** (Rupees Nine lakh eighty one thousand five hundred and ninety five only), as detailed below:

Sl. No.	Description	Firm	Unit	Amount (in Rs.)
1	Multiparameter water analyzer and COD Test Tube Heater	'M/s Crescent Lab Equipments, Kochi'	1	4,82,095 /-
2	Double beam UV-Visible Spectrophotometer	'M/s. Fifty Plus Scientific Enterprises Pvt. Ltd., Kochi'	1	4,99,500 /-
Total				9,81,595 /-

The Expenditure in this connection may be debited from the provisional advance of Rs.15,00,000/- (Rupees Fifteen Lakhs only), towards the implementation of the Innovative Programmes 'Establishment of Aqua Clinic' and 'Establishment of Instructional Fish Farm' sanctioned vide U.O referred (ii) above, under the State Plan Grant for the year 2019-20.

The Finance Officer has remarked to place the proposal for the Purchase of "**Multiparameter water analyzer and COD Test Tube Heater**" and "**Double beam UV-Visible Spectrophotometer**" before the Purchase Committee for consideration and if approved, to place the supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to entrust the Pro-Vice-Chancellor and Dr.K.G.Gopchandran, Member, Syndicate to negotiate with the lowest quoted firms and to submit the negotiation report before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

The Syndicate considered the Report on the negotiation meeting held on 21.10.2022 and **FURTHER RESOLVED** to purchase Double beam UV-Visible Spectrophotometer" from the firm 'M/s. Fifty Plus Scientific Enterprises Pvt. Ltd., Kochi' with discount rate of Rs.489,510/- (Rs.Four lakhs eighty nine thousand five hundred and ten only).

ALSO RESOLVED to re-tender for the purchase of "Multiparameter Water Analyzer and COD Test Tube Heater" and "Double beam UV-Visible Spectrophotometer", since 'M/s Crescent Lab Equipments, Kochi' is the only qualified single firm.

Item No.48.71.09: Inter University Centre for Malayalam Language (IUCML) Purchase of 2 Laptops Proposal submitted by Dr. Sheeba M Kurian, Hon. Director, IUCML

(Planning A)

An amount of Rs.6,34,800/- (Rupees Six lakh Thirty Four thousand and Eight hundred only) had been released as provisional advance to Dr. Sheeba M Kurian, Hon. Director, IUCML for the activities for the year 2021-22 vide U.O no:7551/2021/UOK dated 28.12.2021.

Accordingly, Dr. Sheeba M Kurian, vide letter dated 21.03.2022 submitted a proposal for the purchase of 2 Laptops and a printer, along with valid supporting documents and placed before the Purchase Committee. Subsequently, supply order has issued vide letter dated 21.05.2022 on the strength of the resolution of the Syndicate held on 10th and 11th May 2022, vide item no: 41.113.01.20. However, the Hon. Director, vide letter no: IUCML/11/2022-23 dated 26.07.2022 has communicated that, the company informed her that *the model mentioned in the quotation "Dell Inspiron 3501" is no longer available instead, DELL Inspiron 3511/Vostro 3510 model laptop is available for Rs.48,900/-*. Also stated that, the newly recommended Laptop-DELL Inspiron 3511 from GAIN Infosystems Pvt Ltd has satisfied the Technical Specifications based on the report by Director, CLIF dated 18.07.2022 and even after revising the rate, their quote is lower than L2 and L3 firms. The Hon. Director vide email dated 02.09.2022 has also forwarded the clarification from the firm GIAN Infosystems, that the price quoted of Rs.48,900/- (one no:) is included of GST @ 18%. Hence the former can be treated as L1.

Comparative statements, prepared based on the revised documents, submitted by the Hon. Director, IUCML as well as the reports from CLIF has been summarised below:

(A) LAPTOP – 2

Sl. No.	Name of the Firm	Make/ Model	Warranty	Base Price/unit and Tax (in Rupees)	Quantity	Total Amount (including GST) for one	Remarks
1.	GAIN Infosystems Pvt Ltd, TVM	Dell Inspiron 3511	3 years	48,900/- (incl: 18% GST)	2	97,800/-	L1
2.	QUINZE Technologies Pvt Ltd, TVM	Dell Inspiron 14-5410	3 years	54890/- (46516.95+ GST @ 18%)	2	1,09,780	L2
3.	SreeRenjini Associates (SRA), TVM	HP laptop dy3501TU	3 years	56,758/- (48,100/-+ GST@18%)	2	1,13,516/-	L3
4.	Power CMS Technology	Lenovo V 15	3 years	47,600/- (incl:GST@18%)	2	95,200/-	NQ
5.	TOPSERV Infotech Pvt Ltd	HP	3 years	54044/- (45800+GST@18%)	2	1,08,088/-	(NQ)

*(NQ)- Not Satisfying Technical Specifications

Firm recommended by the Hon. Director, IUCML – **GAIN Infosystems Pvt Ltd. (Sl.no:1)**

The Finance Wing of the University has remarked that, the proposal for the purchase of 2 number of Dell Inspiron 3511 model laptop instead of Dell Inspiron 3501 model with a price hike of Rs.1800/- for use in the Inter University Centre for Malayalam Language (IUCML) may be placed before the Purchase Committee for consideration along with technical verification report from Instrumentation Engineer, CLIF. If approved, supply order may be placed accordingly. The expenditure may be met from the provisional advance sanctioned to the Hon. Director, Inter University Centre for Malayalam Language (IUCML) vide U.O no: 7551/2021/UOK dated 28.12.2021.

As per the orders of the Vice Chancellor, revised proposal for the purchase of 2 number of Laptops submitted by Dr. Sheeba M Kurian, Hon. Director, IUCML is placed before the meeting of the Purchase Committee for consideration and recommendation.

The Committee considered the proposal and recommended to cancel the existing quotation of Laptops, as the Instrumentation Engineer has remarked that the rate quoted by the lowest quoted firm is high (Difference of 9779/-) compared to the Laptop with same specification listed under Item No. 5 of Laptops in the CPRCS Price list of M/s KELTRON.

The Committee therefore recommended to purchase two numbers of Laptops each @ Rs.39,121/- for the total of Rs.78,242/- (Rupees Seventy Eight thousand two hundred and forty two only) inclusive of all taxes through the CPRCS Portal of M/s. KELTRON, for use in the Inter University Centre for Malayalam Language (IUCML), meeting the expenditure from the Provisional advance sanctioned to the Hon. Director, Inter University Centre for Malayalam Language (IUCML) vide U.O no: 7551/2021/UOK dated 28.12.2021.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.10: Department of Arabic – Purchase of 3 Computers and 5 UPS

(Ad A II)

The Head, Dept. Of Arabic, University of Kerala, has submitted the quotations obtained from seven suppliers, for the purchase of 3 computers and 5 UPS, along with the Quotation Notification, Comparative Analysis of quotations and the Technical Evaluation report obtained from the Instrumentation Engineer, CLIF. The comparative statement of Quotations is detailed below.

Sl no	Firm	Item	Make & Model	Amount (Rs.) (Incl. GST @ 18%)	Remarks of Instrumentation Engineer	Remarks
1	M/s Gain Info Systems Pvt Ltd, Kumarapuram, Medical College P.O, Thiruvananthapuram 695 011	Desktop	Dell Vostro 3681	1,54,346+ <u>2,500</u> 1,56,846	Satisfied Technical Specification (Can be accepted if the firm supply external optical drive)	Excess amount quoted (Addl amount of Rs.2500/- for external USB dvd Writer) (L2)
		UPS	Microtek/ Finger/ Numeric	13,865/-	Satisfies Technical Specification	Excess amount quoted (L4)
2.	M/s Enterprise Computing Solutions P Ltd. Kawdiyar, Thiruvananthapuram – 695 003	Desktop	Lenovo Neo 50T	1,84,080/-	Satisfies Technical Specification	Excess amount quoted (L3)
		UPS	V Guard	15,635/-	Satisfies Technical Specification	Excess amount quoted (L6)
3	M/s Metro Systems Kunnukuzhy P.O, Thiruvananthapuram 695 037	Desktop	-	-	-	
		UPS	V Guard	14,635/-	Satisfies Technical Specification	Excess amount quoted (L5)
			Numeric	13,185	Satisfies Technical Specification	Excess amount quoted (L3)
4	M/s JB Power Electronics Vyttila, Kochi 682 019	Desktop	-	-	-	
		UPS	Microtek	11,741/-	Satisfies Technical Specification	Does not match with the specifications in the Quotation Notice (Not

						included in the preferred brand) (L1)
5	M/s Sreerenjini Associates	Desktop	HP Slim S01pF227inPC	1,99,125/-	Not Satisfying Technical Specification (Warranty only for 3 years)	Does not match with the specifications in the Quotation Notice (Warranty is 3 years only)
		UPS	Numeric	16,225/-	Satisfies Technical Specification (Kindly obtain clarification from the firm regarding warranty of UPS before proceeding)	Excess amount quoted (L7). <i>The firm assured OEM warranty for 2 years.</i>
6	M/s Power CMS Technology Vanchiyoor Thiruvananthapuram 695 035	Desktop	Acer M 200	1,39,116/-	Not Satisfying Technical Specification (Warranty only for 3 years)	Does not match with the specifications in the Quotation Notice (Warranty 3 years only)
		UPS	V Guard 600VA	16,625/-	Satisfies Technical Specification (Kindly obtain clarification from the firm regarding warranty of UPS before proceeding)	Excess amount quoted (L8). <i>The firm assured warranty for 2 years.</i>
7	M/s Ideal Systems Kesavadasapuram Thiruvananthapuram 695 004	Desktop	Acer	1,55,760/-	Satisfied Technical Specification	Recommended for the (L1) Purchase
		UPS	Numeric	12,980/-	Satisfied Technical Specification	Recommended for the Purchase (L2)
			V Guard	17,110/-	Satisfied Technical Specification	Excess amount Quoted (L9)

On verification of Quotations received, the **L1 firm for supply of Desktop Computer is M/s Ideal Systems Kesavadasapuram Thiruvananthapuram 695 004 @Rs.1,55,760/-** (Rupees One lakh Fifty Five Thousand Seven Hundred and Sixty only, including GST @18%).

On verification of Quotations received for the purchase of UPS, the Finance Section has noted that, the L1 firm for the supply of UPS is M/s JB Power Electronics @ Rs.11,741/- (Rupees Eleven Thousand Seven Hundred and Forty One only) and the Instrumentation Engineer has offered remarks that it is technically satisfied. But, the Head, Department of Arabic has rejected the quotation stating that, it does not include in the preferred brands mentioned in the quotation notice.

The Finance Section has further remarked that, the proposal for purchase of 3 Desktop Computers and five UPS for the Department of Arabic may be placed before the Purchase Committee, along with clarification from the Head, Department of Arabic for approval, and if approved, the supply order may be placed accordingly.

Hence, the Head, Department of Arabic was directed to submit a clarification for the rejection of the quotation submitted by the L1 firm for supplying UPS, and in response the HoD has reported that, ***'on comparing quotation notice with Technical specification report it was seen that the quotation submitted by the L1 firm did not include any of the preferred brands. As in the quotation notice itself the preferred brands for purchase were mentioned, we have opted the quotation (L2), one in which, Instrumentation Engineer offered remark that it is technically satisfied and that included brand preferred. Nevertheless, it may be noted that we are willing to accept the quotation of L1 firm even though it precludes the preferred brands.'***

The Expenditure on this account is proposed to be met from the h/a Part I NP-MH 39 - Department of Arabic - 4/3995 – Language Laboratory, provided in the current year’s Budget Estimates of the University and an amount of Rs.3,00,000/- (Rupees Three Lakhs) is provided under the said head of account.

The Purchase Committee at its meeting held on 12.08.2022 has considered the matter and referred the proposal to the next Purchase Committee. The Syndicate at its meeting held on 25.08.2022 vide item no.45.43.07.31 has resolved that, the above recommendation of the 7th (Non – Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

As per the orders of the Vice Chancellor, the proposal for purchase of 3 Computers and 5 UPS is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and recommended to cancel the existing quotation of Desktop Computers, as the Instrumentation Engineer has remarked that the rate quoted by the lowest quoted firm is high (Difference of 7065/-) compared to the Desktop Computer with same specification listed under Item No. 5 of Desktop in the CPRCS Price list of M/s KELTRON.

The Committee therefore recommended to purchase three numbers of Desktop Computers each @ Rs. 44,855/- for the total of Rs. 1,34,565/- (Rupees One Lakh Thirty Four thousand five hundred and sixty five only) inclusive of all taxes through the CPRCS Portal of M/s. KELTRON (Item no. 5 under the Desktop in the CPRCS Portal), for use in the Department of Arabic, meeting the expenditure from the h/a Part I NP-MH 39 - Department of Arabic - 4/3995 – Language Laboratory, provided in the current year’s Budget Estimates of the University.

The Committee further observed that clarification is needed in the quotations/purchase proposal of UPS for use in the Department of Arabic, and therefore recommended to place the revised Note with respect to the Purchase Proposal of UPS in the next Purchase Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.11: CLIF - Purchase of Consumables for CHN Analyser and TGDTA/DSC system - Request for sanction –

(Ad.D III section)

Dr.G.M. Nair, Hon. Director, CLIF vide Letter No.CLIF/Purchase/209/2022 dated 05.08.2022 has forwarded the Quotation along with the Proprietary certificates received from M/s PerkinElmer (India)Pvt Ltd, Maharashtra, and informed that the following consumables are urgently needed to be purchased for the smooth running of CHN Analyser and TGDTA/DSC system installed at CLIF.

- 1) CHNS Oxidation /Reduction Tube
- 2) Filter Disks
- 3) STA 6000/TGA4000 Ceramic Pan Kit
- 4) Silver Gauze Strip
- 5) Quartz Tube Insert

Item	Material	Description	Qty	UoM	Unit Price	Total
1	N2410693	CHNS Oxidation/ Reduction Tube HSN:84213990 Sales Discount Integrated GST 18% : 29,320.69	2	EA	85,733.00 8573.30 -	1,71,466.00
2	02400137	Fiiter Disks, Pkg. 12 HSN: 84219900 Sales Discount Integrated GST 18% : 1,208.46	1	PC	7,067.00 353.35 -	7,067.00
3	N5200040	STA6000/TGA4000 Ceramic Pan Kit, Pkg.3 HSN: 69091990 Sales Discount Integrated GST 18% : 6,201.49	2	PC	18,133.00 1,813.30 -	36,266.00

4	N2410145	Silver Gauze Strip HSN: 38229090 Sales Discount Integrated GST 12% : 1,687.20	1	PC	14,800.00 740.00 -	14,800.00
5	N2411401	Quartz Tube Insert HSN: 70179090 Sales Discount Integrated GST @18% : 4,104.00	3	PC	8,000.00 1,200.00 -	24,000.00
Gross Goods Value					2,53,599.00	
Discount					12,679.95	
Total Sales Item					2,40,919.05	
Total Integrated GST					42,521.84	
Total					2,83,440.89	

The Finance has remarked that the Proposal for the purchase of consumables for the CHN Analyser and TGDTA/DSC system at CLIF from the sole proprietor, M/s Perkin Elmer (India) Pvt Ltd, Maharashtra, may be placed before the Purchase Committee and if approved, supply order may be placed accordingly.

As per the orders of the Vice Chancellor, the request from the Hon. Director, CLIF to sanction the purchase of consumables for the CHN Analyser and TGDTA/DSC system from M/s PerkinElmer (India) Pvt Ltd, Maharashtra for an amount of Rs 2,83,441/- (Rupees Two Lakh Eighty Three Thousand Four Hundred and Forty One only) inclusive of GST, is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and negotiated with the firm and recommended to purchase the consumables for the CHN Analyser and TGDTA/DSC system installed at CLIF, from M/s PerkinElmer (India) Pvt Ltd, Maharashtra for an amount of Rs 2,69,325/- (Rupees Two Lakh Sixty Nine Thousand Three Hundred and Twenty Five only) inclusive of GST, (Offered rate without GST Rs. 2,40,919/- less Additional Discount Rs. 11,998/-), as detailed below:

Item	Material	Description	Qty	UoM	Unit Price (Rs.)	Discount (Rs.)	Total (without discount) (Rs.)	Total (After discount) (Rs.)
1	N2410693	CHNS Oxidation/Reduction Tube HSN:84213990 Sales Discount Integrated GST 18% : 27860.40	2	EA	85,733	16,686	1,71,466	1,54,780
2	02400137	Füiter Disks, Pkg. 12 HSN: 84219900 Sales Discount Integrated GST 18% : 1148.22	1	PC	7,067	688	7,067	6,379
3	N5200040	STA6000/TGA4000 Ceramic Pan Kit, Pkg.3 HSN: 69091990 Sales Discount Integrated GST 18% : 5892.48	2	PC	18,133	3,530	36,266	32,736
4	N2410145	Silver Gauze Strip HSN: 38229090 Sales Discount Integrated GST 12% : 1,603.20	1	PC	14,800	1,440	14,800	13,360
5	N2411401	Quartz Tube Insert HSN: 70179090 Sales Discount	3	PC	8,000	2,334	24,000	21,666

		Integrated GST @18% : 3,899.88					
		Gross Goods Value					2,53,599.00
		Discount					24678.00
		Total Sales Item					2,28,921.00
		Total Integrated GST					40404.18
		Total					2,69,325.18
		Total (Rounded off)					Rs. 2,69,325/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.12: Central Laboratory for Instrumentation and Facilitation (CLIF) - AMC of Thermo is 50 FTIR Spectrometer–

(Ad.DIIIsection)

Prof. (Dr.) GM Nair, Hon. Director, CLIF vide Letter No.CLIF/Purchase/ /2022 dated 10.08.2022, has informed that the AMC period of Thermo i550 FTIR Spectrometer purchased from M/s ThermoFisher Scientific India Pvt. Ltd and installed in CLIF on 07.05.2015, expired on 17.07.2022. The Hon. Director has forwarded the quotation received from M/s ThermoFisher Scientific India Pvt. Ltd, Thane, Mumbai, and requested that sanction may be accorded for entering into Annual Maintenance Contract for the Thermo is50 FTIR Spectrometer with M/s ThermoFisher Scientific India Pvt. Ltd for a period of three years, for an amount of Rs 4,54,108/- (Rupees Four lakh Fifty four thousand One Hundred and Eight only) inclusive of GST. The expenditure may be met from MH-59(e)-CLIF-4-3020 Maintenance of Equipment provided in the current year's Budget estimates of the University.

Period of AMC	Amount	Amount (inclusive of GST)
18.07.2022 to 17.07.2023	120,074.00	141687.32
18.07.2023 to 17.07.2024	126,077.70	148771.6
18.07.2024 to 17.07.2025	138,685.47	163648.8
Total Amount	384,837.17/-	454,108/-

It may be noted that, as per the U.O. sanctioning the purchase, supply order for FTIR Spectrophotometer was placed for USD 53,360.00 with Thermo Electron Scientific Instruments LLC, USA.

The Finance has remarked that the matter may be placed before the purchase committee with the following suggestions, and if approved, AMC shall be executed accordingly.

1. The firm may be invited to the purchase committee for conducting negotiation.
2. The payment for the AMC for each year may be effected during the AMC period of the corresponding year.

As per the orders of the Vice Chancellor, the request from the Hon. Director, Central Laboratory for Instrumentation and Facilitation for according sanction to enter into Annual Maintenance Contract for the Thermo is50 FTIR Spectrometer installed at CLIF with M/s Thermo Fisher Scientific India Pvt. Ltd for a period of three years for an amount of Rs 4,54,108/-(Rupees Four lakh Fifty-four thousand One Hundred and Eight only) inclusive of GST, may be placed before the Purchase committee for consideration and appropriate recommendation.

The Committee considered the proposal and negotiated with the firm M/s ThermoFisher Scientific India Pvt. Ltd, Thane, Mumbai and recommended to enter into Annual Maintenance Contract for the Thermo is50 FTIR Spectrometer installed at CLIF with M/s ThermoFisher Scientific India Pvt. Ltd for a period of three years for an amount of Rs. 385991/- (Amount without tax Rs.3,84,837/- less discount Rs. 57726/- plus GSTRs.58,880/-) (Rupees Three Lakh Eighty five thousand Nine Hundred and Ninety one only) inclusive of GST, as detailed below, meeting the expenditure from Part I - NP-MH-59(e)-CLIF-4-3020 Maintenance of Equipment provided in the current year's Budget estimates of the University.

Period of AMC	Amount (Rs.)	Discount (Rs.)	Amount after discount (Recommended)(Rs.)	Amount (incl. GST) (Rs.)
18.07.2022 to 17.07.2023	120,074.00	18011	102063.00	120434.00
18.07.2023 to 17.07.2024	126,077.70	18912	107165.70	126455.53
18.07.2024 to 17.07.2025	138,685.47	20803	117882.47	139101.31
Total Amount (Incl. GST Rs. 58880/-) (Rounded off)	384,837/-	57726/-	327111/-	385991/-

The payment for the AMC for each year may be effected during the AMC period of the corresponding year.

Resolution of the Syndicate	
RESOLVED that the above recommendation of the 9 th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.	

Item No.48.71.13: Centre for English Language Teaching (CELT) - Purchase of items for the establishment of Digital Studio

(Ad. D III section)

As per the Letter dated 15.03.2022, Sri. Vishnu Narayanan, Director, Centre for English Language Teaching (CELT), has informed that an amount of Rs.1,75,000/- has been released as Provisional advance towards the establishment of Digital Studio at the Centre for English Language Teaching (CELT) vide U.O. No. Ad DIII/2143/2022/UOK dated 18.03.2022, and has forwarded the comparative statement of quotations received in response to the notification issued along with the quotations, and requested to grant permission for the purchase from the lowest quotation of items for the establishment of Digital Studio, and that the expenditure may be met from the h/a "Part I-NP-MH-63:Miscellaneous-8/6028-New Development Programmes".

Summary of Quotations

Sl. No	Name of the firm	Specification	Rate	Qty	GST	Amount	
1	M/s LogTechInfowayPvt. Ltd. TC.14/730, Museum Nandavanam Road, VikasbhavanP.O.	1. Canon Camera – EOS R Camera Bag	Rs. 1,42,500/-	1	included	Rs.1,42,500/-	
		2. Canon Camera Lens RF50MM f/1.8 (Lens Cap) - E43. (Lens Hood) - ES-35B. (Lens Bag) - LP1014.	Rs. 17,500/-	1	included	Rs. 17,500/-	
		3. Video Tripod Kit – Sirui	Rs. 15,000/-	1	included	Rs. 15,000/-	
		One Lakh and Seventy five thousand only				1,75,000/-	
2	M/s. Media team Solutions India Private Limited, Vennala, P.O, Kochi.	1. EOS R	1,20,000/-	1	Rs.21,600/- (18%)	1,41,600/-	
		2. Carry Bag	2,200/-	1	396/-	2,596/-	
		3. RF50mm Canon RF 50mm f/1.8STM	15,245/-	1	2744/-	17989/-	
		4. Lens Cap	included		18%		
		5. Lens Hood	Not available				
		6. Lens Bag	2,200/-	1	396/-	2,596/-	
		7. Sirui SH25 Aluminum Tripod	19,300/-	1	3474/-	22,774/-	
						28,610/-	1,58,945/-
				One Lakh eighty seven thousand five hundred and fifty five only			1,87,555/-
			Optional SD Card Sandisk/ Sony				
	64GB SD card(For Normal HD shooting)	2,400/-	1	432/-	2,832/-		
	OR						
	64GB SD card (For 4K video Recording)	10,200	1	2,142/- (21%)	12,342/-		
3.	M/s. CREST Enterprises Plot No.6, Ground Floor Unity House, Bora Masjid	1. Mirror Less Camera EOS R Body		1	18% including	1,39,800/-	
		2. Camera Lens (Preferred		1	18%		

	Street Near Society Restaurant, Fort, Mumbai.	Brand Canon) RF50MM f/1.8 (Lens Cap): E43 (Lens Hood): ES65B (Lens Bag): LP1014			including	22,000/-
		3. SIRUI SH15 VIDEO TRIPOD KIT		1	18% including	16,490/-
		One Lakh Seventy eight thousand Two hundred and Ninety only				1,78,290/-
4.	M/s.COMPU- NEEDS Communication, D-o, Periyar, Techno park, Thiruvananthapuram	1. Canon Camera – EOS R Camera Bag	1,4 1,43,000/-	1	Included	1,43,000/-
		2. Canon Camera Lens RF50MM f/1.8 (Lens Cap) - E43. (Lens Hood) - ES-35B. (Lens Bag) - LP1014	18,200/-	1	included	18,200/-
		3. Video Tripod Kit – Sirui	15,800/-	1	included	15,800/-
		One Lakh Seventy seven thousand only				1,77,000/-
5	M/s Sun micro TC 4/2598, KRA A23 Kuravankonam Thiruvananthapuram.	1. Canon Camera – EOS R	1,43,500/-	1	included	1,43,500/-
		2. Canon Camera Lens RF50MM f/1.8 (Lens Cap) - E43. (Lens Hood) - ES-35B. (Lens Bag) - LP1014.	18,500/-	1	Including	18,500/-
		3. Video Tripod Kit – Sirui	15,900/-	1	Included	15,900/-
		One Lakh Seventy seven thousand Nine hundred only				1,77,900/-

Finance has remarked that the proposal for the purchase of items for the establishment of Digital Studio in the Centre for English Language Teaching (CELT) may be placed before the purchase committee along with the technical verification report (Technical verification from the Director, CELT appended) for approval, and If approved, the expenditure may be met from the provisional advance sanctioned vide U.O U.O. No. AD DIII/2143/2022/UOK dated 18.03.2022.

The matter was placed before the Purchase Committee, and the Syndicate held on 11.05.2022, vide item no. 41.113.01.Additional Item 5, resolved to agree to the recommendation of Purchase Committee to seek specification for the above mentioned items from the Instrumentation Engineer and to invite quotations on the basis of the same and to place the proposal with revised specifications before the Purchase Committee scheduled on 13.05.2022.

As per the orders of the Vice-Chancellor, the proposal from Sri. Vishnu Narayanan, Director, Centre for English Language Teaching (CELT) to grant permission for the purchase from the lowest quotation of items for the establishment of Digital Studio, is placed along with the Specifications submitted by the Instrumentation Engineer, before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and the remarks from the Instrumentation Engineer, CLIF and the Finance Officer and recommended to purchase the following items for the establishment of Digital Studio as detailed below from the lowest quoted firm M/s.Log Tech Infoway Pvt. Ltd, Thiruvananthapuram, for a total amount of Rs.1,75,000/- (Rupees One lakh Seventy Five Thousand only) including GST for use in the Centre for English Language Teaching (CELT), meeting the expenditure from the Provisional advance sanctioned vide U.O.No. AD.DIII/2143/2022/UOK dated 18.03.2022.

Sl. No	Name of the firm	Item	Rate (incl. GST) (Rs.)	Qty	Amount (Rs.)
1	M/s Log Tech Infoway Pvt. Ltd., TC.14/730, Museum Nandavanam Road, Vikasbhavan P.O.	1. Canon Camera – EOS R Camera Bag	1,42,500	1	1,42,500
		2. Canon Camera Lens RF50MM f/1.8, (Lens Cap) - E43. (Lens Hood) - ES-35B. (Lens Bag) - LP1014.	17,500	1	17,500/-
		3. Video Tripod Kit – Sirui	15,000	1	15,000
		Total (incl. GST)			1,75,000/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.14: Centre for Cultural Studies - Request to Purchase various Equipment for the Centre-Quotations

(Ad D III)

The proposal from Dr. Meena.T. Pillai, Director, Centre for Cultural Studies, vide letter dated 11.02.2022 for the purchase of one Desktop - Intel Processor- High end-Windows 10 Prof, one A4 Multi Function Printer and one Laptop (with original OS), for the Centre for Cultural Studies was approved by the Vice- Chancellor and Dr. Meena.T.Pillai, Director, Centre for Cultural Studies, vide letter dated 15.07.2022 was directed to invite quotations for the purchase of one Desktop - Intel Processor- High end-Windows 10 Prof, one A4 Multi Function Printer and one Laptop (with original OS), for the Centre.

Dr.Meena.T.Pillai, Director, Centre for Cultural Studies, vide letter dated 03.08.2022 has forwarded the specifications from Instrumentation Engineer, CLIF towards the purchase of one Desktop, one Laptop and one All-in-one Printer and requested to take necessary steps to purchase the items referred above from the GeM (Government e-Market place) portal at the earliest.

Bid was invited through GeM Portal vide bid no. GeM/2022/B/2474456 dated 26/08/2022 for the said purchase, on the basis of the specification of Instrumentation Engineer and was technically Evaluated.

The details of the bids from the three sellers viz, M/s PAZHOOR IDEAL SYSTEMS PRIVATE LIMITED, M/s IDEAL SYSTEMS & M/s ADCOM SYSTEMS are as follows ;

Sl No.	Item	Firm	Model	Qty	Total Price (including GST)	Remarks	Rank
1.	Desktop Computer	M/s PAZHOOR IDEAL SYSTEMS PRIVATE LIMITED, Thiruvananthapuram	Acer Veriton	1	51,500/-	Satisfies technical specifications	L1
		M/s IDEAL SYSTEMS, Thiruvananthapuram	Acer Veriton	1	59,550/-	Satisfies technical specifications	L2
		M/s ADCOM SYSTEM, Thiruvananthapuram	ACER M 200	1	61,490/-	Satisfies technical specifications	L3
2.	Laptop	M/s PAZHOOR IDEAL SYSTEMS PRIVATE LIMITED, Thiruvananthapuram	Acer Traval mate	1	54,600/-	Satisfies technical specifications	L1
		M/s IDEAL SYSTEMS, Thiruvananthapuram	Acer Traval mate	1	60,900/-	Satisfies technical specifications	L3
		M/s ADCOM SYSTEM, Thiruvananthapuram	Acer TMP214/Dell Inspiron	1	58,900/-	Satisfies technical specifications	L2
3.	All in One Monochrome Laser Printer	M/s PAZHOOR IDEAL SYSTEMS PRIVATE LIMITED, Thiruvananthapuram	HP printer 329 dw	1	37,500/-	Satisfies technical specifications	L3
		M/s IDEAL SYSTEMS, Thiruvananthapuram	BROTHER 7535DW	1	20,100/-	Satisfies technical specifications	L2
		M/s ADCOM SYSTEM, Thiruvananthapuram	BROTHER 7500D	1	16,000/-	Satisfies technical specifications	L1

The expense towards the same shall be met from the general funds of the University in the financial year itself.

As per the orders of the Vice- Chancellor, the proposal for the purchase of one number each of Desktop Computer, Laptop and All in One Monochrome Laser Printer, for use in the Centre for Cultural Studies from the lowest quoted firm as detailed above is placed before the purchase committee for consideration and appropriate recommendations.

The Committee considered the proposal and remarks from the Instrumentation Engineer that the rate of the items with the same specification available in the CPRCS Portal is high compared to the quotations received through GeM Portal and therefore recommended to purchase one number each of Desktop Computer, Laptop and All in One Monochrome Laser Printer, for use in the Centre for Cultural Studies from the lowest quoted firm through GeM Portal, as detailed below; meeting the expenditure from the general funds of the University in the financial year.

Sl No.	Item	Lowest quoted Firm	Model	Qty	Total Price (including GST)
1.	Desktop Computer	M/s PAZHOOR IDEAL SYSTEMS PRIVATE LIMITED, Thiruvananthapuram	Acer Veriton	1	51,500/-
2.	Laptop	M/s PAZHOOR IDEAL SYSTEMS PRIVATE LIMITED, Thiruvananthapuram	Acer Traval mate	1	54,600/-
3.	All in One Monochrome Laser Printer	M/s ADCOM SYSTEM, Thiruvananthapuram	BROTHER 7500D	1	16,000/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.15: *Budget Speech 2022-23 - Item No. 151 - 3D Skin Bio-printing for the Evaluation of Chemical Corrosion and Irritation - Financial Aid – Proposal*

(Ad.D I section)

In the Budget Speech 2022-23, an amount of Rs.15,00,000/- was allocated as financial aid for the establishment of 3D Skin Bioprinting for the Evaluation of Chemical Corrosion and Irritation in Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology (AcREM), Department of Zoology for conducting the Study and Research of the Skin Biology.

In the meeting of the Budget Implementation Cell held on 19.04.2022, while considering the Item No.151, it was recommended to entrust Dr.Gopchandran.K.G, Member Syndicate and Dr.Sreejith.P, Assistant Professor, Department of Zoology, to submit a proposal for financial aid for the establishment of 3D Skin Bioprinting for the Evaluation of Chemical Corrosion and Irritation for the Study of Skin Biology and to place the same before the Standing Committee of the Syndicate on Academics & Research. The Vice-Chancellor has approved the above recommendation of the Budget Implementation Cell.

Accordingly, Dr.Sreejith.P, Assistant Professor, Department of Zoology, had submitted a **project proposal with an out lay of Rs.15 Lakhs, in which the main proposal is for the purchase of a 3D Printing Machine for Rs.12 Lakhs** and the same was placed before the Standing Committee of the Syndicate on Academics & Research, and it was further recommended to place the same before the Standing Committee on Finance. The Standing Committee of the Syndicate on Finance recommended to refer the matter to the Purchase Committee and the said recommendation was approved by the Syndicate, vide item no.45.46. Additional item no.1/25.08.2022.

As ordered by the Vice-Chancellor, the proposal (copy appended) for the establishment of 3D Skin Bioprinting for the Evaluation of Chemical Corrosion and Irritation, submitted by Dr.Sreejith.P, Assistant Professor, Department of Zoology, is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and recommended to grant permission to Dr.SreejithP., Assistant Professor, Department of Zoology for inviting quotations following the Store Purchase Manual, for the above-said items and place the proposal before the Purchase Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.16: Department of Computer Science – Purchase of Tubular Batteries for UPS

(Ad. DI section)

The Head, Department of Computer Science has informed that the Computer Labs in the Department are in shortage of power supply due to the damaged UPS batteries. Hence there is an urgent requirement of batteries for the proper functioning of the labs and the Department Council recommended to purchase UPS batteries by buyback provision. Accordingly, open quotation was invited through University Website.

It is also informed that, quotations were received from 12 different firms (Tabulation Sheet appended). The lowest quoted firm "M/s Electricals and Contractors" does not satisfy the terms and Conditions and hence, the items may be purchased from M/s United Electricals, IX/1972, Plamoodu Jn., Pattom, Trivandrum, at a reasonable amount of Rs.1,84,200/- (Rupees One Lakh Eighty Four Thousand Two Hundred only). The rate quoted includes all the charges as per the quotation and satisfies the terms and conditions.

Sl. No.	Item Description	Qty	Total Amount in Rs. (Including Tax)	Name of the Firm
1	66AH tubular battery	20	1,64,000/-	M/s United Electricals, Trivandrum
2	40AH tubular battery	16	80,000/-	
Items for Buyback				
1	60AH tubular battery	20	39,000/-	
2	40AH tubular battery	16	20,800/-	

Hence, it is requested that, sanction may be accorded for the purchase of the Tubular batteries for UPS from M/s United Electricals, IX/1972, Plamoodu Jn., Pattom, Trivandrum for an amount of Rs.1,84,200/- (Rupees One Lakh Eighty Four Thousand Two Hundred only), meeting the expenses from 'Part - I - Non Plan MH -32-Department of Computer Science -4-3020- Maintenance of Equipment' in the current year's budget estimates of the University.

The Finance has opined that, the proposal for the purchase of Tubular batteries for the UPS installed in the Department of Computer Science on buy back basis, may be placed before the Purchase Committee for approval.

As per orders of the Vice Chancellor, the above-said proposal for the purchase of Tubular batteries from M/s United Electricals, IX/1972, Plamoodu Jn., Pattom, Trivandrum, for an amount of Rs. 1,84,200/- (Rupees One Lakh Eighty Four Thousand Two Hundred only), for the UPS installed in the Department of Computer Science on buy back basis, is placed before the Purchase Committee for consideration.

Tabulation Sheet														
Rate (in Rs) quoted by M/S														
Sl No	Item / Model with Specifications	Qty	Access power care Systems	IT Professionals Cooperative society Ltd	CANN LINS	Medical and Visual Technologies Pvt.Ltd.	SAV Energy System	ZENSTER Power Solutions Pvt.Ltd.	IDEAL Systems	IGA Tech	TRIC HUR SCIENTIFIC CENTRE	ReLeX Power Technologies	UNITED Electricals	SK ELECTRICALS and CONTRACTORS
1	66 AH Tubular battery Exide/Luminous/ Amaron/ Rocket Warrenty 48 Months	20 Nos.	1,55,827.00	1,94,880.00	1,97,120.00	1,56,400.00	1,34,400.00	1,68,400.00	1,86,000.00	2,01,396.00	2,80,000.00	1,82,528.00	1,64,000.00	1,36,900.00

2	40 Tubular battery Exide/ Luminous/ Amaron/ Rocket Warrenty 48 months	AH 16 Nos.	1,10, 592. 00	84,22 4.00	1,14, 688. 00	89,12 0.00	78,1 60.0 0	1,02, 880.0 0	84,8 00.0 0	1,16, 532. 00	1,76,0 00.00	1,13, 183.9 4	80,0 00.0 0	78,800. 00
3.	60 Tubular batteryBuy Back	AH 20 Nos.	35,2 00.0 0	32,00 0.00	2000	20,00 0.00	22,0 00.0 0	16,20 0.00	20,0 00.0 0	16,0 00.0 0	24,00 0.00	35,60 0.00	39,0 00.0 0	22,000. 00
4	40 Tubular batteryBuy Back	AH 16 Nos.	19,2 00.0 0	16,00 0.00	1600	12,80 0.00	12,0 00.0 0	9,760 0.00	9,60 0.00	9,60 0.00	14,40 0.00	20,80 0.00	20,8 00.0 0	14,400. 00
		Sub Total	2,12, 019. 00	2,31,8 04.00	3,11, 808. 00	2,12, 720.0 0	1,78, 560. 00	2,45, 320.0 0	2,41, 200. 00	2,92, 328. 00	4,17,6 00.00	2,39, 312	1,84, 200. 00	1,79,30 0.00
		GST @28 %	Tax includ ed	Tax includ ed	Tax includ ed	59,56 1.00	59,5 16.8 0	Tax includ ed	Tax includ ed	Tax includ ed	Tax includ ed	Tax includ ed	Tax includ ed	Not specifie d
		Gran d Total	2,12, 019. 00	2,31,8 04.00	3,11, 808. 00	2,72, 282.0 0	2,38, 077. 00	2,45, 320.0 0	2,41, 200. 00	2,92, 328. 00	4,17,6 00.00	2,39, 312	1,84, 200. 00	1,79,30 0.00

The Committee considered the proposal and the clarification from the firm M/s SK Electricals, Puthoor, that the amount quoted is excluding GST and observed that the firm which quoted the lowest rate including GST is from M/s United Electricals, and therefore recommended to purchase Tubular batteries from M/s United Electricals, IX/1972, Plamoodu Jn., Pattom, Trivandrum, for an amount of Rs.1,84,200/- (Rupees One Lakh Eighty Four Thousand and Two Hundred only) including GST, for the UPS installed in the Department of Computer Science on buy back basis, meeting the expenditure from 'Part - I - Non Plan MH -32-Department of Computer Science -4-3020- Maintenance of Equipment' of the current year's Budget Estimates of the University.

Sl. No.	Item Description	Qty	Total Amount in Rs.(Including Tax)
1	66AH tubular battery	20	1,64,000/-
2	40AH tubular battery	16	80,000/-
Items for Buyback			
1	60AH tubular battery	20	39,000/-
2	40AH tubular battery	16	20,800/-
			Total Rs. 1,84,200/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.17: Department of Physical Education- Purchase of Sports Uniform

(Ad. DI section)

The Assistant Director, Department of Physical Education has requested to provide Sports Uniforms of good Quality to Students, Managers and Coaches of Kerala University Sports teams who participate in the Inter University tournaments as low quality uniforms will affect the reputation of the University. The Sub Committee of Syndicate (Sports) held on 20.04.2022, recommended to place the proposal of Purchase of Uniform for Kerala University Sports Teams in the Standing Committee of Finance and the Purchase Committee. The Syndicate, at its meeting held on 11.05.2022, vide item No. 41.70.09, resolved to approve the above recommendation.

Hence the item was placed before the Standing Committee of the Syndicate on Finance. The Standing Committee of the syndicate on Finance held on 21.06.2022 considered the matter and entrusted the following members to fix the specifications of the Uniform.

- 1.Sri.Arunkumar.R, Member,Syndicate
- 2.Sri. Jairaj.J, Member , Syndicate
- 3.Adv.B.Balachandran, Member , Syndicate
- 4.Dr.K.I.Razia, Assistant Director, Department of Physical Education.

The Committee further recommended to initiate steps for inviting tender for the Purchase of Uniforms to Kerala University Sports Teams, in accordance with the provisions contained in the Store Purchase Manual and Kerala Financial Code. The Syndicate at its meeting held on 07.07.2022 (Item No.44.52 Additional .01) resolved to approve the above recommendations.

Accordingly, the Director (i/c), Department of Physical Education has forwarded a report on E tenders received for the Purchase of Sports Uniform including Track Suits, T Shirts, Playing Jersey, Top and Shorts.

Details of five quoted firms for Track Suits, T Shirts, Playing Jersey, Top and Shorts are given below. The Bid rankings are rearranged on the basis of rate per piece and the recommendations of the Technical Committee Constituted for the Purchase of Sports Uniform for Kerala University Teams are as follows

BOQ		Summary		Details
Tender Title: the supply of Tracksuit for athletics Coaches and Team managers				
Tender ID: 2022 KU 506301 I				
Sl.No	Bidder Name	Amount	Bid Rank	
1	NEW AZIL CYCLES	1850.00	L5	
2	VJM Industries	1550.08	L4	
3	ELK Sports	1071.00	L3	
4	Marian Sports Hub	902700.00=1062	L2	
5	VATS SPORTS	1048.95	L1	

It is found the VATS SPORTS is the least quoted firm for the supply of the Tracksuits, The Technical Committee recommended that though there is a difference of Rs.13/- per piece between the least quoted firm and the firm with the best quality material as per Technical specifications, considering the objective of providing good quality Sports Uniforms to the Sports teams of University of Kerala, it is recommended that the Tracksuits of Marian Sports Hub may be considered. It is observed that the Track Suit sample from Marian Sports Hub is M/s Shiv Naresh which is an internationally acclaimed brand.

BOQ		Summary		Details
Tender Title: the supply of T Shirts for athletics Coaches and Team managers				
Tender ID: 2022 KU 506296 I				
Sl. No	Bidder Name	Amount	Bid Rank	
1	KITE SPORTS WEAR	459.00	L5	
2	ELK Sports	399.00	L4	
3	Marian Sports Hub	346.50	L3	
4	NEW AZIL CYCLES	305.00	L2	
5	VATS SPORTS	262.50	L1	

It is found that VATS SPORTS is the least quoted firm for the supply of the T Shirts. The Technical Committee recommended that though there is a difference of Rs.84/- per piece between the least quoted firm and the firm with the best quality material as per Technical specifications, considering the objective of providing good quality Sports Uniforms to the Sports teams of University of Kerala, it is recommended that the T shirts of Marian Sports Hub may be considered.

BOQ		Summary		Details
Tender Title: the supply of Playing Jersey Top and Shorts sublimation				
Tender ID: 2022 KU 506275 I				
Sl. No	Bidder Name	Amount	Bid Rank	
1	VJM Industries	1036.70	H1	
2	ELK Sports	635.00	H2	
3	VATS SPORTS	603.75	H3	
4	KITE SPORTS WEAR	573.00	H4	

It is found that KITE SPORTS WEAR is the least quoted firm for the supply of the Playing Jersey Top and Shorts (sublimation). The Technical Committee recommended that though there is a difference of Rs.62/- per piece between the least quoted firm and the firm with the best quality material as per Technical specifications, considering the objective of providing good quality Sports Uniforms to the Sports teams of University of Kerala, it is recommended that the Playing Jersey Top and Shorts (sublimation/) of ELK Sports may be considered.

The Finance Section opined that, as per Store Purchase Manual, clause 9.4, point (e), "In case of multi-cover tenders the system shall ensure that technical bids are not opened prior to completion of pre-qualification evaluation; financial bids are not opened prior to technical evaluation. Here is noted that, the so mentioned rule has not been followed during the purchase of Uniforms to Kerala University Sports Team. Hence clarification regarding the same may be obtained from the Director (i/c), Department of Physical education and the proposal for the purchase of Sports Uniforms to Kerala University Sports Teams may be placed before the purchase committee for approval along with the clarification. Accordingly the Director (i/c), Department of Physical Education has informed that the Technical committee has recommended that the firms (MARIAN SPORTS WEAR and ELK SPORTS may be invited to the Purchase Committee for negotiation. It is also informed that, the recommendation of the Technical Committee is based on the fact that Sports Uniforms have to be of good quality (Clarification appended).

As ordered by the Vice Chancellor, the proposal for the Purchase of Uniforms of good Quality for Kerala University Sports Teams to participate in the Inter University tournaments, is placed before the purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and observed that there is lack of clarity in the proposal and therefore recommended to return the file to the Technical Committee concerned and to place the revised proposal before the Syndicate.

The Committee also entrusted the Finance Officer and the Director (i/c), Department of Physical Education to negotiate with the lowest technically qualified firm and to place the proposal before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

The Syndicate considered the Report of the negotiation meeting held on 21.10.2022 and **FURTHER RESOLVED** to purchase Track suit at the discount rate of Rs.1046/- per Track Suit (Rs. One thousand forty six only) (with a total discount of Rs.16/- per piece) and T' Shirts at the discount rate of Rs.341.50/- per T' Shirt (Rs. Three hundred and forty one and fifty paise only) purchase from M/s. Marian Sports Hub.

ALSO RESOLVED to re-tender for the purchase of Playing Jersey (Top and Shorts) sublimation with immediate effect.

Item No.48.71.18: Department of Computer Science - Purchase of Computer Systems (6Nos.) (Ad. DI section)

The Head, Department of Computer Science has informed that, as the purchase of Computer Systems (6 Nos.) was necessary for the Department, quotations were invited and 7 firms have responded, as detailed below:

Comparative Statement Firms	Unit Price	Total Prize Including GST	Remarks
LogTechInfoway Pvt Ltd Kazhakootam, Thiruvananthapuram	79,900.00	4,78,500.00	Satisfy all the specifications L1
Exodus Systems Mannanthala, Thiruvananthapuram	82,718.00	4,96,308.00	Satisfy all the specifications L2
Absolut Technologies Pattom, Thiruvananthapuram	95,680.16	5,74,081.00	Satisfy all the specifications L3
Quinze Technologies Pvt Ltd Padivattom, Kochi	99,990.00	5,99,940.00	Satisfy all the specifications L4

JK Corporation Mumbai, Maharashtra	80,999.00	4,85,994.00	Not Satisfy the Warranty period as per the specifications
Ideal Systems Kesavadasapuram Thiruvananthapuram	89,585.60	5,37,513.60	Not Satisfy the Warranty period as per the specifications
ACS Technologies Vazhuthacaud, Thiruvananthapuram	98,235.00	5,89,410.00	Not Satisfy the Warranty period as per the specifications

It may be noted that M/s Logtech Infoway Pvt.Ltd. Kazhakootam, Thiruvananthapuram - 695582 is the lowest quoted firm, with an amount of Rs.4,78,500/- (Rupees Four Lakh Seventy Eight Thousand Five Hundred only) which includes all the charges as per the quotation and satisfies the terms and conditions.

Hence, the Department Council held on 22.08.2022 has recommended to accept the quotation given by M/s Logtech Infoway Pvt.Ltd. Kazhakootam, Thiruvananthapuram - 695582. It is requested that sanction may be accorded for the purchase of Computer Systems (6 Nos.) from M/s Logtech Infoway Pvt.Ltd. Kazhakootam, Thiruvananthapuram - 695582 at a cost of Rs.4,78,500/- (Rupees Four Lakh Seventy Eight Thousand Five Hundred only) inclusive of all taxes. It is stated that the expenditure for the same may be met from the head 'Part I - Non Plan MH 32- Department of Computer Science -4-6064 Software Development/e-governance' in the current year's budget estimates of the University.

The Finance section has opined that, the proposal for the purchase of Computers (6 Nos.) in the Department of Computer Science, may be placed before the Purchase Committee for approval.

As per orders of the Vice Chancellor, the above-said proposal for the purchase of Computers (6 Nos.) in the Department of Computer Science, from the lowest quoted firm M/s Logtech Infoway Pvt.Ltd. Kazhakootam, Thiruvananthapuram - 695582, quoted with an amount of Rs.4,78,500/- (Rupees Four Lakh Seventy Eight Thousand Five Hundred only) is placed before the Purchase Committee, for consideration and appropriate recommendation.

The Committee considered the proposal and the remarks from the Instrumentation Engineer that the items specified are not available in the CPRCS Portal of KELTRON and therefore recommended to purchase six (6) numbers of Computers from the lowest quoted firm M/s Logtech Infoway Pvt.Ltd. Kazhakootam, Thiruvananthapuram, for a total amount of Rs. 4,78,500/- (Rupees Four Lakh Seventy Eight Thousand Five Hundred only) including GST, for use in the Department of Computer Science, meeting the expenditure from the H/A 'Part I - Non Plan MH 32- Department of Computer Science -4-6064 Software Development/e-governance' in the current year's budget estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.19: Department of Optoelectronics, Kariavattom - Proposal for purchase of SMF battery (8 nos) with Battery stand

(Ad.B III)

The Professor & Head, Department of Optoelectronics, Kariavattom vide letter dated 17.08.2022 has informed that the 3 KVA ONLINE UPS (Make: IGA Tech) with Exide 12V, 100 AH SMF battery having one hour back-up installed in the laboratory of the Department was not working. The Instrumentation Engineer, CLIF, Kariavattom, on request had inspected and reported that the battery of the UPS (8 nos.) were faulty and needed replacement (report enclosed). Hence, Quotations were invited for the purchase of 12V, 100 AH SMF battery under buy back policy. Quotations were received from eight firms. Department council held on 12.08.2022 considered the quotation and recommended to purchase 8 nos. of 12V, 100 AH SMF batteries at a total cost of Rs. 55,078.00 from M/s. Access Power Care Systems, Tvm.

Hence, the Professor & Head has requested to accord sanction for the purchase of 8 nos. of 12V, 100 AH SMF batteries for use in the Department laboratory, from M/s. Access Power Care Systems, Trivandrum, at a total cost of Rs. 55,078/- (Rupees Fifty five thousand seventy eight only) (Inclusive of all taxes under buyback policy). He also has forwarded the copy of the Minutes of the meeting of the Department Council, Service report of Instrumentation Engineer, CLIF, Quotation notice & Quotations along with the request, which are appended. The comparative statement of quotations received, are given below.

Sl No.	Name of Firms	Description of items with rate (inclusive of GST)			Total Amount A+B-C	Remarks
		12V,100 AH SMF battery with stand (A)	Battery Stand (B)	SMF 100 AH battery (Buy back) (C)		
1.	M/s Access Power Care Systems, TVM	73,728	2,950	21,600	55,078/-	Firm selected(L1)
2.	M/s Pee Pee batteries, Kaloore, Kochi	77,312	2,832	14,240	65,904/-	
3.	M/s Ideal Systems, Trivandrum	70,860	4,720	-	75,580/-	(Rate mentioned after reduction of buyback price)
4.	M/S Iga Tech Industrial Electronicspvt. Ltd, Tvm	89,958.40	2,109.84	-	92,068.24/-	Buy back offer not quoted, hence not considered
5.	M/s AFM Technologies, Ernaklam	71,168	2,000	16,000	57,168/-	
6.	M/s Emax Power Controls & IT Equipments Pvt. Ltd, Malappuram	87,200	-	9,600	77,600/-	Cost of stand included
7.	M/s JB Power Electronics, Kochi	84,480	1,770	14,160	72,090/-	
8.	M/s i hub Digital Technologies Pvt. Ltd, Ernakulam	93,928	5,900	-	99,828/-	Buy back offer not quoted, hence not considered

The Professor & Head has recommended to meet the expenditure towards the same from the head, "MH-29- Department of Optoelectronics, (Part 1-NON PLAN) 4-3020- Maintenance of Equipment" of the current year's budget estimates of the University.

The Finance I Section has recommended to place the proposal for the purchase of 8 no.s of 12V, 100 AH SMF battery for use in the Department of Optoelectronics, Kariavattom, under buy back policy from M/s. Access Power Care Systems, Trivandrum before the Purchase Committee and to issue supply orders, if the proposal is approved.

As per the orders of the Vice Chancellor, the proposal for the purchase of 8 no.s of 12V, 100 AH SMF battery under buy back policy from M/s. Access Power Care Systems, TVM, at a total cost of Rs. 55,078/- (Rupees Fifty five thousand seventy eight only) (Inclusive of all taxes) is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase eight (8) numbers of 12V, 100 AH SMF battery with Battery stand, from the lowest quoted firm M/s. Access Power Care Systems, Trivandrum at a total cost of Rs.55,078/- (Rupees Fifty five thousand and seventy eight only)(including GST under buyback basis)for use in the Department of Optoelectronics, Kariavattom, meeting the expenditure from the head, "MH-29- Department of Optoelectronics, (Part 1-NON PLAN) 4-3020- Maintenance of Equipment" of the current year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.20: Department of Optoelectronics - Annual Maintenance Contract for COMSOL Multiphysics software & modules

(Ad. B III)

The COMSOL Multiphysics software with (1) COMSOL Multiphysics, (2) AC/DC Module (3) LiveLink for MATLAB (4) MEMS Module (5) RF Module (6) Wave optics module was purchased for use in the Department of Optoelectronics, from M/s. Comsol Multi physics Pvt. Ltd., Bangalore in the year 2013, as per U.O No.Pl.AI/5259/Opto/12 dated:31.01.2013. The Annual Maintenance Contract with the firm was renewed thereafter vide U.ONo.Ad B IV.CP.01.832/16 dated: 23.05.2016, which also included the renewal of the license upgradation of the software. The Department has been using "COMSOL Multiphysics Ver 5.2, Single User CPU-locked License (CPU) for one (1) computer with License No. 16074154.

The Professor & Head vide letter dated:25.07.2022, has requested to accord sanction for the renewal of AMC (12 months technical support and upgrades) for COMSOL Multiphysics, Single User CPU-locked License, installed in the Department and has forwarded the formal quotation (No.9018748 dated:31.05.2022) received from M/s. ComsolMultiphysicsPvt. Ltd., Bangalore for the purchase of AMC, at a total cost of ₹2,26,560/- including GST @ 18%. However the validity of the quotation was only till 30.06.2022. Hence the Professor & Head has forwarded a revalidated quotation received from the firm (No.9019187 dated:17.08.2022) vide email dated: 17.08.2022. The Department council meeting held on 18.07.2022 (as item no. 6) recommended to approve the quotation received from M/s. ComsolMultiphysicsPvt. Ltd., Bangalore.

It may be noted that, last time when AMC was executed for the COMSOL Multiphysics software, the AMC period was one year w.e.f the date of signing of the AMC agreement and the amount was released as Provisional Advance.

The Finance I Section has recommended to place the proposal for entering into Annual Maintenance Contract with M/s. ComsolMultiphysicsPvt. Ltd., Bangalore, for the COMSOL Multiphysics, Single User CPU-locked Licence used in the Department of Optoelectronics, at a total cost of ₹2,26,560/- (Rupees Two Lakh Twenty Six Thousand Five Hundred and Sixty only) including GST @ 18%, before the Purchase Committee and to execute the Annual Maintenance Contract, if the proposal is approved. The Professor & Head has recommended to meet the expenditure towards the same from the Head MH-29, Department of Optoelectronics "Part 1- Non Plan 4-1225, Laboratory contingencies" provided in the current years BE of the University.

As per the orders of the Vice Chancellor, the proposal for entering into Annual Maintenance Contract with the firm M/s. Comsol Multiphysics Pvt. Ltd., Bangalore, for the COMSOL Multiphysics, Single User CPU-locked Licence used in the Department of Optoelectronics, with effect from the date of signing of the AMC agreement to a period of one year, for a total cost of ₹2,26,560/- (Rupees Two Lakh Twenty Six Thousand Five Hundred and Sixty only) including GST @ 18%, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and negotiated with the firm M/s. Comsol Multiphysics Pvt. Ltd., Bangalore and the firm has informed that no discount can be provided as they have a fixed price policy with open price list in the Government Portal and GeM Portal. The Committee also considered the remarks from the HoD stating that, the software is essential and unavoidable for M.Sc. And M.Tech. Programme and the price quoted by the firm is same as the amount quoted last year; since the firm is ready to supply the software for the older price, it is well and good to purchase it as the price hike will be effected from January 2023.

The Committee therefore recommended to enter into Annual Maintenance Contract with the firm M/s. Comsol Multiphysics Pvt. Ltd., Bangalore, for the COMSOL Multiphysics, Single User CPU-locked Licence used in the Department of Optoelectronics, with effect from the date of signing of the AMC agreement to a period of one year, for a total cost of ₹2,26,560/- (Rupees Two Lakh Twenty Six Thousand Five Hundred and Sixty only) including GST @ 18%, meeting the expenditure from the Head MH-29, Department of Optoelectronics "Part 1- Non Plan 4-1225, Laboratory contingencies" provided in the current year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.21: Department of Physics – Budget Speech 2021-22 item No. 20 – ‘Establishment of Virtual Computing Lab’

(Ad.A V section)

In the Budget Speech 2021-22 vide item No.20, an amount Rs.75,00,000/- (Rupees Seventy Five Lakh only) has been earmarked as financial assistance for the 'Establishment of Virtual Computing lab' by the Department of Physics. The meeting of the Syndicate held on 17.08.2021 vide Item No.31.96.07 resolved to sanction an amount of Rs.75,00,000/- (Rupees Seventy Five Lakh only) to Dr.Sibi.K.S, Assistant Professor and Head, Department of Physics as provisional advance towards the 'Establishment of Virtual Computing lab' as envisaged in the Budget Speech 2021-22. UO No. Ad A V5902/2021/UOK Dated: 02.11.2021 has been issued on this regard.

vide Letter no. Phy/147/2022 dated 11.08.2022, the Head, Department of Physics forwarded the proposal for quotations received for the purchase of following items:

Server
Biovia materials Studio
Wolfram Mathematica software
Schrodinger software
Desktop computer(8 Nos)

the comparative statement for each item furnished below:

1. BIOVIA Material Studio (MS)

Sl. No	Description of Work / Item(s)	No.of Qty	Units	Altem Technologies Pvt.Ltd.(GSTN-29AAICA8670K1Z1)		EXXJET SYSTEMS LLP(GSTN-NA)		ESSE 3D TECHNOLOGIES PVT LTD(GSTN-NA)	
				Rate	Amount	Rate	Amount	Rate	Amount
Supply of: - BIOVIA Material Studio (MS)									
1	Supply and Installation of latest version of BIOVIA Material Studio (MS)	1.00	Nos	1596000.000	1596000.000	1680000.000	1680000.000	1684200.000	1684200.000
2	Additional items required if any	1.00	Nos	577500.000	577500.000	642600.000	642600.000	648900.000	648900.000
	Total				2173500.000 L1		2322600.000		2333100.000

The lowest quote with GST@5 %= Rs. 15, 96,000 (Other items are not required)

The cost of the item with out GST= Rs. 15,20000

Cost of the item with 18 % GST = Rs. 17,93,600

2. Supply and Installation of Server

Sl. No	Description of Work / Item(s)	No. of Qty	Units	DBRAINS INFO SYSTEMS AND CONTROLS PVT LTD (GSTN-32AAECD3414C1ZG)		StarOne IT Solutions India Pvt. Ltd (GSTN-32AANCS7498C1Z0)	
				Rate	Amount	Rate	Amount
Supply of: - Server							
1	Supply and Installation of Server plus accessories (Warranty for the server + accessories is not less than three years.)	1.00	Nos	2627023	2627023	2682259	2682259
2	CAMC for 3 years after Warranty period	1.00	Nos	630486	630486	666308	666308
3	Additional items required if any	1.00	Nos	0.000	0.000	0.000	0.000
	Total				3257509 L1		3348567

Lowest Amount Quoted BY: DBRAINS INFO SYSTEMS AND CONTROLS PVT LTD.
Total amount required (Excluding CAMC for three years after warranty period) = Rs.26,27,023 (GST @18% is included)

3. SCHRODINGER SOFTWARE

Sl.No	Item	Quantity	Term	Amount
1	Tokens for interchangeable library including Conf Gen, Epik, Glide, Impact, LigPrep, Macro Model, QikProp, SiteMap	20	3 years from date of delivery	17,400.00 USD
2	Maestro Access License	1	3 years from date of delivery	0.00
3	KNIME Access License	1	3 years from date of delivery	0.00
	Discount			-2,400.00USD
	Total			USD 15,000.00
	Total amount (in Indian rupees, 1 USD =Rs. 85)			Rs 1,275,000/=
	Customs Duty (@6%)			Rs. 76,500
	Total			Rs. 13,51,500

Total amount required for the purchase of Schrodinger software = **Rs.13,51,500/-**

Wire transfer permission may also be granted

4. Wolfram Mathematica Network server I.No	Description of Work / Item(s)	No. of Qty	Units	G.T. Enterprises "G.T.House", #48, 34th Main, Bhavani Layout, BSK 3rd Stage, Bangalore – 560 085. (GSTN-29ADTPG1039K1Z6)	
Supply of: - Wolfram Mathematica Network server				Rate	Amount
1	Supply and Installation of Wolfram Mathematica Network Server (Perpetual) Academic with 1 year premier service (ESD) Version 13.1. Wolfram Mathematica Network Increment 10 (Perpetual) Academic with 1 year premier service (ESD) Version 13.1	1.00	Nos	9,97,100.00	9,97,100.00
3	Additional items required if any	1.00	Nos	0.000	0.000
	Total				9,97,100
	Amount:				9,97,100.00

5. Desktop computers

Sl. No.	Rate (Rs)	Total (Rs) For eight Numbers
Desktop computer	96,631	7,73,051.00
Anti virus: Quick heal	101	808.00
UPS APC	1387	11,096.00
Total		Rs. 7,84, 955

Finance remarked that 'The proposal for the purchase of items as detailed above for the 'Establishment of Virtual Computing Lab' in the Department of Physics, may be placed before the Purchase Committee for approval. The firms may be invited to the Purchase Committee for conducting negotiation.

If approved, supply order may be placed accordingly. The expenditure may be met from the provisional advance sanctioned to Dr.Sibi.K.S, Assistant Professor and Head, Department of Physics vide U.O No.Ad AV 5902/2021/UOK dated 02.11.2021'

SUMMARY

Item	Vendor selected	Amount	Remarks
BIOVIA Material Studio (MS)	Altem Technologies Pvt. Ltd.	Rs.15,20,000 (without GST) Rs.17,93,600 (with 18% GST)	L1 Additional items are not required
Supply and Installation of Server	DBRAINS INFO SYSTEMS AND CONTROLS PVT LTD	Rs. 26,27,023/- (GST @ 18% included)	Excluding CAMC for three years after warranty period
Schrodinger Software	Schrödinger, Inc 101 SW Main Street, Suite 1300 Portland, OR 97204 Phone: +1 503 299-1150 Fax: +1 503 299-4532	USD 17,400/- Total amount (in Indian rupees, 1 USD =Rs. 85) Rs. 1,275,000 /- Customs Duty (@6%) = Rs.76,500 Total - Rs. 13,51,500/-	Wire transfer permission may also be granted
Wolfram Mathematica Network server	G.T. Enterprises "G.T.House", #48, 34 th Main, Bhavani Layout, BSK 3 rd Stage, Bangalore – 560 085.	Rs. 9,97,100.00 (inclusive of 18% GST)	
Desktop computers	DBRAINS INFO SYSTEMS AND CONTROLS PVT LTD	Rate / computer = 96,631 Rate (for 8 nos) = 7,73,051.00 Anti virus: Quick heal = Rs. 101/- Rate (for 8 nos) = Rs. 808/- Rate for UPS APC = Rs. 1387 Rate(for 8 nos) = Rs. 11,096.00 Total = Rs. 7,84, 955 (including 18% GST)	

As per the orders of the Vice Chancellor, the matter of purchasing various items for Establishment of Virtual Computing lab' in Department of Physics as envisaged in Budget Speech 2021-22 is placed before Purchase Committee for consideration and appropriate recommendation

The Committee considered the proposal and negotiated with the firms for the supply of BIOVIA Material Studio (MS), Wolfram Mathematica Network server and Desktop computers and recommended to purchase the items at a discounted rate as detailed below:

Regarding the Desktop Computers, the purchase proposal was recommended after considering the remarks from the Instrumentation Engineer that the specified Desktop Computer is not available in the CPRCS Portal.

Item	Qty/ No.	Firm	Amount quoted (Rs.)	Discount (Rs.)	GST (18%) (Rs.)	Amount after discount plus GST (Rs.)(Recommended)
BIOVIA Material Studio (MS)	1	Altem Technologies Pvt. Ltd., Bangalore	15,20,000	16,320/-	2,70,662/-	17,74,342/-
Wolfram Mathematica Network server	1	G.T. Enterprises, Bangalore	8,45,000	42,250/-	1,44,495/-	9,47,245/-

<p><i>Desktop computers – Dell Optiplex 3000 Micro Anti virus UPS</i></p>	8	<p><i>Dbrains Info Systems & Controls Pvt. Ltd., Kozhikode</i></p>	<p><i>Rate/ computer 96,631/- Rate(for 8 nos) = 7,73,048.00 Anti virus: Quick heal = Rs. 101/- Rate(for 8 nos) = Rs. 808/- Rate for UPS APC = Rs. 1,387 Rate(for 8 nos) = Rs. 11,096.00 Total = Rs.7,84,952 (incl.GST)</i></p>	44,728/-	Inclusive	7,40,224/-
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The Committee further recommended to re-tender for the Supply and Installation of Server and to place the purchase proposal of Schrodinger Software in the next Purchase Committee, as the firm was not present for negotiation.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.22: Department of Library and Information Science – Purchase of Electronic Podium

(Ad A V Section)

An amount of Rs.2,00,000/- (Rupees Two Lakhs only) has been earmarked as financial assistance for the renovation of computer lab at Department of Library and Information Science vide Item No. 73 of the Budget Speech 2021-'22. Subsequently a University Order No. 7661/2021/UOK dated 30.12.2021 was issued sanctioning the amount as a provisional advance.

A proposal was submitted by the Head, Department of Library and Information Science vide Letter No. DLIS/68/2022 dated 08.02.2022 for the purchase of Electronic Podium. But the proposal was rejected as out of three quotations received only one firm met all the technical specifications. In order to effect purchase, a minimum of three technically satisfied quotations are needed. Vide letter No. DLIS/849/2022 dated 10.06.2022, the Head, Department of Library and Information Science forwarded the proposal to purchase Electronic Podium for the department **after the re-tender**. The Finance has remarked that 'The proposal for the purchase of Electronic Podium in connection with the renovation of computer lab at the Department of Library & Information Science, may be placed before the Purchase Committee for consideration. If approved, supply order may be placed accordingly. The expenditure may be met from the provisional advance sanctioned vide U.O No.Ad.AV.7661/2021/UOK dated 30.12.2021.'

The Comparative Statement of the proposals received is as below:

Sl No	Firm	Description	Amount (including GST)
1	MEDICAL AND VISUAL TECHNOLOGIES	Supply and Installation of (1) PA Lectern System (90W) – 1 Quantity Make: Ahuja	47000/- (L1)

	PVT. LTD	Model:ASL-3000R (2). UPS 1 KVA with battery -1 Quantity	
2	RAMS TECHNOLOGIES AND MARKETING	Supply and Installation of (1). Digital Podium – 1 Quantity Make: Ahuja Model:ASL-3000R (2). UPS 1 KVA with battery -1 Quantity	48894/- L2
3	CITSA TECHNOLOGIES PVT. LTD	Supply and Installation of (1). Digital Podium – 1 Quantity Make: Ahuja Model:ASL-3000R (2). UPS 1 KVA with battery -1 Quantity	49320/- L3

As per the orders of the Vice Chancellor, the proposal for the purchase of Electronic Podium in Department of Library and Information Science is placed before Purchase committee for consideration and appropriate recommendation.

The Committee considered the proposal and recommended to purchase one Electronic Podium as detailed below from the lowest quoted firm M/s.Medical and Visual Technologies Pvt Ltd, Trivandrum for an amount of Rs.47000/-(Rupees Forty Seven Thousand only) including GST for use in the Department of Library and Information Science, meeting the expenditure from the Provisional advance sanctioned vide U.O No.Ad.AV.7661/2021/UOK dated 30.12.2021.

<i>Sl No</i>	<i>Firm</i>	<i>Description</i>	<i>Amount (including GST)</i>
<i>1</i>	<i>MEDICAL AND VISUAL TECHNOLOGIES PVT. LTD., TRIVANDRUM</i>	<i>Supply and Installation of (1). PA Lectern System(90W) – 1 Quantity Make: Ahuja Model:ASL-3000R (2). UPS 1 KVA with battery -1 Quantity</i>	<i>Rs. 47000/-</i>

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.23: University College of Engineering, Karivattom – Purchase of LCD Projector and Screen for First Year Classroom

(Ad C Section)

The Syndicate at its meeting held on 28.10.2021, vide Item No.33.123.05.08, in having approved the recommendation of the Purchase Committee (5th Non-Plan Fund) held on 25.10.2021 resolved to purchase 2 numbers of LCD Projector (make and model: SONY VPLEX -430) from the lowest quoted firm M/s.Travanco, Thiruvananthapuram @ Rs.46,200/- amounting to a total cost of Rs.92,400/- (Rupees Ninety Two Thousand Four Hundred only) including GST for the use in the University College of Engineering, Kariavattom, meeting the expenditure from the Head of Account under ‘Part-I NP-MH-68-4-1930-Equipments’ of the current year's Budget Estimates of the University. But the purchase of LCD Projector (make and model: SONY VPLEX -430) with M/s.Travanco, Thiruvananthapuram, could not be made due to the insufficient stock. In response to the Letter No.Ad.C/22751/2021 dated 05.03.2022 the Principal, has informed that the subsequent lowest quoted firms such as M/s Quad Star Solutions, Kochi (the second lowest firm) and M/s RJ Enterprises, Kottayam (Third Lowest Firm) have informed their inability to supply the item. Subsequently, permission was given for inviting quotation for the re-tender the purchase of LCD Projector and Projector Screen for the First Year class rooms.

Accordingly, the Principal, has forwarded Original six quotations received, verification report from the Instrumentation Engineer, CLIF and Comparative Statement for the purchase of LCD Projector and Screen for the use of University College of Engineering, Kariavattom, vide Letter No.UCE/purchase/251/2022 dated 15.07.2022 and has informed that the lowest rate was quoted by the M/s Dbrains Info System for 1,10412/- (Rupees One Lakh Ten Thousand Four Hundred and Twelve only).

The Details of Quotations are as follows:

Sl. No	Firm	Make & Model	Remarks from the Instrumentation Engineer, CLIF	Amount Quoted (inclusive tax) in Rs	Remarks
1	M/s Dbrains Info System&ControlPvt.Ltd, Mavoor road, Kozhikod	Epson EB-X49	Satisfies Technical specifications*	1,10,412	L1
2	M/s Modtech Engineering, Medical College Tvpm	Epson EB-X49	Satisfies Technical specifications EMD not submitted	1,31,149	
3	M/s Star One IT Solutions India Pvt.Ltd, Vellayambalam, Tvpm	Epson EB-X49	Satisfies Technical specifications*	1,28,371	
4	M/s KM Technologies, Pattom, Tvpm	Epson EB-X49	Satisfies Technical specifications (EMD submitted)	1,11,060	L2
5	M/s RJ Enterprises Kalathipad, Kottayam	Epson EB-E01	Does not satisfy Technical specifications*	89,000	
6	M/s Ital Solutions, Ambalamukku Kawdiar	Epson EB X49	Satisfies Technical specifications (EMD submitted)	1,23,929	L3
		Epson EB-E 01	Does not satisfy Technical specifications	96,793	

The expenditure for the same may be met from the head of account 'Part-I NP- MH 68 -4- 1930 – Equipments' of the current years Budget Estimates of the University.

In obedience to the orders of the Vice-Chancellor, the proposal is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to entrust the Pro- Vice-Chancellor to discuss with the Principal, University College of Engineering, Kariavattom and to take appropriate recommendation and to present the same before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.24: University College of Engineering, Karivattom Purchase of LCD Projector and Screen-Final Year Classroom

(Ad C Section)

The Principal, University College of Engineering, Kariavattom has forwarded a proposal in connection with the purchase of LCD Projector & Projector screen for the use of the final year class room in the College. In response to the request, permission was given to the Principal to invite tender for the purchase of the same. Accordingly Quotations received in original, comparative statement and verification report of Instrumentation Engineer, CLIF has been forwarded. M/s Ital solutions (L-1) is the firm which quoted the lowest and satisfying Technical specifications.

The details are as follows:

Sl. No	Firm	Make & Model	Unit Price	Warranty	Quantity	Total	Remarks
1	M/s Modtech Engineering TC13/1212 Ragam Lane, kannamoola, Medical College, P.O, Tvpm	Epson EB-X49	52,055	2 years for projector	3	1,96,724	Satisfy technical specification
2	M/s Star One IT Solution India Pvt Ltd TC 23/3125(2), Vellayambalam, Tvpm	Epson EB-X49	51,145	2 years for projector & 6 months for Lamp	3	1,92,566	Satisfy technical specification
3	M/s Ital Solutions First Floor, Veena Tower TC 24/95,	Epson EB-E01	38,565	-	3	1,45,190	Does not satisfy technical

	Ambalamukku, Tvpm						specification
		Epson EB-X49	49,165	2 years for projector & 6 months for Lamp	3	1,85,894 L1	Satisfy technical specification
4	M/s RJ Entreprises Kadampuzha Building Kalathipady, Kottayam	Epson EB - E01	44,500	2 years for projector	3	1,33,500	Does not satisfy technical specification

The Principal has proposed to meet the expenditure from the h/a under Part-1- NP-MH-68- UCE-4-1930 Equipment of the current year's BE of the University. The Finance has remarked that the proposal for the purchase of LCD Projector for use in the final year class room of UCE may be placed before the Purchase Committee for consideration. In obedience to the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and recommended to entrust the Pro- Vice-Chancellor to discuss with the Principal, University College of Engineering, Kariavattom and to take appropriate recommendation and to present the same before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.Additional Item No.1:

**Department of Kerala Studies, Kariavattom -
Purchase of Tables and Chairs - Proforma Invoice
from M/s. RUBCO - Request for approval
(Ad.AIISection)**

The Head, Dept. of Kerala Studies, Kariavattom has informed that the Department at present has 7 faculty and the Department does not have sufficient tables and chairs. The HoD has forwarded the Proforma Invoice (No.RUBCO/ FUR/QTN/2022-23/618/R-O dated 26.09.2022) from M/s. Kerala State Rubber Co-Operative Ltd., RUBCO House, South Bazar, Kannur for the purchase of chairs and tables for the Department, amounting to Rs.3,69,580/- (Rupees Three Lakh Sixty Nine Thousand Five Hundred and Eighty only) inclusive of all taxes, Surcharges, Loading/Unloading & Installation charges, as detailed below;

Sl. No.	G.O. Item No.	Item	Basic Rate (Rs.)	Transportation charges per Unit	Total Amount per Unit	GST 18% per Unit	Unloading charges per Unit	Unit Price	Qty	Amount (Rs.)
1	27	Senior Executive Table	53314	3732	57046	10268	2367	69681	1	69681
2	12	Semi Executive Computer Table	13551	949	14500	2610	602	17711	1	17711
3	-	Revolving High Back Chair (Bosq HCX 101)	10822	758	11580	2084	480	14144	7	99008
4	26	Managers Table	21277	1489	22766	4098	945	27809	5	139045
5	20	Jefferson Chair with Writing Pad	4824	338	5162	929	214	6305	7	44135
Total (Rupees Three Lakh Sixty Nine Thousand Five Hundred and Eighty only)										3,69,580

G.O.(Rt) No.28/2021/SPD dated 26.10.2021, enables M/s Kerala State Rubber Co-operative Ltd. (RUBCO) to supply processed rubber wood furniture and rubberised coir mattresses directly to all Government Departments/ Public Sector Undertakings/ Local Self Government Institutions/ Autonomous Bodies, etc., without observing tender formalities, for a further period of **one more year w.e.f. 28.10.2021**, subject to the condition that the price of items does not exceed the selling price fixed vide G.O.(Rt.)No.45/2019/SPD dated 28.10.2019.

The price for the items other than Revolving High Back Chair (Bosq HCX 101) in the Proforma Invoice from M/s Kerala RUBCO is same as that fixed as per the G.O.(Rt.)No.45/2019/SPD dated 28.10.2019. It may be noted that, the **Revolving High Back Chair (Bosq HCX 101)** is not enlisted in the price list of the said Government order.

As per the orders of the Vice Chancellor, the above proposal for purchase of tables and chairs in the Department of Kerala Studies, Kariavattom is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and observed that the price of the Revolving High Back Chair (Bosq HCX 101) which is not enlisted in the G.O. dated 28.10.2019, is same as that purchased for the Syndicate room (Item no. 46.114 of the Minutes of the meeting of the Syndicate held on 11.05.2022) and therefore recommended to purchase the following items for use in the Department of Kerala Studies, Kariavattom, as detailed below:

Sl. No.	Item	Basic Rate (Rs.)	Transportation charges per Unit	Total Amount per Unit	GST 18% per Unit	Unloading charges per Unit	Unit Price	Qty	Amount (Rs.)
1	Senior Executive Table	53314	3732	57046	10268	2367	69681	1	69681
2	Semi Executive Computer Table	13551	949	14500	2610	602	17711	1	17711
3	Revolving High Back Chair (Bosq HCX 101)	10822	758	11580	2084	480	14144	7	99008
4	Managers Table	21277	1489	22766	4098	945	27809	5	139045
5	Jefferson Chair with Writing Pad	4824	338	5162	929	214	6305	7	44135
					Total	Rs.	3,69,580		

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.Additional Item No.2: Installation of Local Area Network in the office of Kerala University Business Innovation and Incubation Centre (KUBIIC)

(Planning A)

Sanction was accorded for civil, electrical, air conditioning and networking work towards the restructuring of the Kerala University Business Innovation and Incubation Centre (KUBIIC) at the Kariavattom Campus for a total allocation of Rs.19,42,801/- (Rupees Nineteen lakh Forty Two thousand Eight hundred and One only) vide U.O no: Pl.A/KUTBSC/Restructuring of Centre/2020 dtd 30.06.2021 and U.O no:2996/2021/UOK dated 30.06.2021 . Out of which, an amount of Rs.2,55,000/- (Rupees Two lakh Fifty thousand only) has been allocated for providing networking facility in KUBIIC, meeting the expenses from the amount of Rs.20 lakhs sanctioned vide U.O no: **U.O no: AcD/I/IC-PP/2019 dated 03.01.2020.**

Accordingly, Dr. ManojChangat, Director, KUBIIC vide letter dated 19.09.2022 has submitted a proposal for installing Networking in the office of KUBIIC along with three original quotations invited, CLIF Report regarding the technical remarks dated 17.09.2022 and has also requested to accord sanction to assign work for installing the local area network and Wi-Fi facility in the office of KUBIIC at the Kariavattom Campus.

Comparative statements, prepared based on the quotations, submitted by the Director, KUBIIC as well as the reports from CLIF has been briefed below:-

Sl. No	Firm	Warranty	Unit Price (₹)	Final price (inclusive of GST @ 18%) (in₹)	Remarks of CLIF	Remarks by the Director
1.	E-light Complete Networking Solutions, Thiruvananthapuram	12 months	1,47,850.00	1,74,463.00	Technically qualified	L1
2.	StarOne IT Solutions India Pvt Ltd, Thiruvananthapuram	12 months	1,55,292.00	1,83,245.00	Technically qualified	
3.	Comptel Network and Communication, Thiruvananthapuram	12 months	1,61,868.00	1,91,004.24	Technically qualified	

The Director, KUBIIC recommended **M/s E-Light Complete Networking Solutions, Nanthancode P.O, TVPM**, as it is the lowest quoted and also meet all the technical requirements based on the CLIF report.

The Finance Wing of the University has remarked that the proposal for providing networking facility in the Kerala University Business Innovation and Incubation Centre (KUBIIC) may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly. The expenditure may be met from the provisional advance of Rs.20,00,000/- (Rupees Twenty lakh only) sanctioned vide **U.O no: Ac.D/I/IC-PP/2019 dated 03.01.2020**.

As per the orders of the Vice Chancellor, the proposal submitted by Dr.ManojChangat, Director, KUBIIC for the installation of Local Area Networking in KUBIIC is placed before the Purchase Committee for consideration.

The Committee considered the proposal and the remarks of the Instrumentation Engineer and recommended to provide networking facility in the Kerala University Business Innovation and Incubation Centre(KUBIIC) at the Kariavattom Campus from the lowest quoted firm M/s E-Light Complete Networking Solutions, Nanthancode P.O., TVPM at a negotiated amount of Rs.1,71,000/- (Total amount of Rs.174463-Rs.3,463/- Discount Amount) (Rupees One Lakh Seventy One Thousand Only) including GST, meeting the expenditure from the provisional advance of Rs.20,00,000/- (Rupees Twenty lakh only) sanctioned vide U.O no: Ac.D/I/IC-PP/2019 dated 03.01.2020.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.Additional Item No.3: Department of Biochemistry - service and maintenance Of FTIR Spectroscopy

(Ad.AV)

The Professor &Head, Department of Biochemistry, forwarded the quotation from **M/s Perkin Elmer**, proposal for service and maintenance of FTIR Spectroscopy worth Rs.2,20,747/- along with Technical Verification Report from CLIF and added that the expense may be met from the h/a Part I- Non Plan- MH: 19 Department of Biochemistry, 4-3020: Maintenance of Equipment where Rs. 900000/- has been provided in the current year's BE. As per the technical verification report from CLIF repairing work may be entrusted with the OEM.

The Finance Sn, vide Endt.FOS.1618/Finance I/2022-23 dated 21.06.2022, remarked that 'On the basis of report from the IE, CLIF, the proposal for entrusting repair of FTIR Spectroscopy in the Department of Biochemistry to M/s Perkin Elmer (India) Pvt Ltd for an amount of Rs.2,20,747/- (Rupees Two Lakh Twenty Thousand Seven Hundred and Forty Seven only), may be agreed to; subject to administrative sanction. The expenditure may be met from the h/a" Part I- NP- MH-19- Department of Biochemistry-4/3020 Maintenance of Equipment " of the current years BE of the University.'

Finance Officer remarked that Negotiation may be done. Accordingly, a revised quote was sought from the OEM by the department which had been forwarded by the Professor&Head, Department of Biochemistry for a total cost of Rs.2,35,674/- (Rupees Two Lakh Thirty Five Thousand Six Hundred and Seventy Four only). It has been further clarified by the HoD that the GST rated has been revised from 5% to 18% as per GST notification No. 11/2022-Central Tax (Rate) dated 13.07.2022.

The Finance, vide Endt.FOS.2884/Finance I/2022-23 dated 21.09.2022 remarked that 'On the basis of the clarification furnished by the HoD, Department of Biochemistry vide letter No.5223/Bio-Chemi/2022/UOK-KC dated 01.09.2022 and the report from the IE, CLIF, the proposal for entrusting repair of FTIR Spectroscopy in the Department of Biochemistry to M/s Perkin Elmer(India) Pvt Ltd for an amount of Rs. 2,35,674/- (Rupees Two Lakh Thirty Five Thousand Six Hundred and Seventy Four only), may be agreed to; subject to administrative sanction. The expenditure may be met from the h/a" Part I- NP- MH-19- Department of Biochemistry-4/3020 Maintenance of Equipment" of the current years BE of the University.

The Vice Chancellor ordered to place the matter before Purchase Committee.

As per orders of the Vice Chancellor, the proposal submitted by The Professor&Head, Department of Biochemistry for service and maintenance of FTIR Spectroscopy to be entrusted with the OEM, **M/s Perkin Elmer** for Rs.2,35,674/- (Rupees Two Lakh Thirty Five Thousand Six Hundred and Seventy Four only) is placed before Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and recommended to entrust M/s Perkin Elmer, the sole proprietor for service and maintenance of FTIR Spectroscopy for an amount of Rs. 2,35,674/- (Rupees Two Lakh Thirty Five Thousand Six Hundred and Seventy Four only) including GST for maintenance of FTIR Spectroscopy installed at the Department of Biochemistry, meeting the expenditure from the h/a" Part I- NP- MH-19- Department of Biochemistry-4/3020 Maintenance of Equipment " of the current year's Budget Estimates of the University.'

Resolution of the Syndicate

RESOLVED that the above recommendation of the 9th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 19.10.2022, be approved.

Item No.48.71.Additional Item No.4: Installation of new Printer for printing the answer papers using QR coded.

(Ad.DIII section)

Sri. Girish Chandran, Project Co-ordinator, SLCM, ITI, Palakkad has informed vide email dated 30-09-2022 that their team has conducted testing with the High Speed Printer at University Press and was successful. He has also stated that the printing of QR code in separate sticker sheets is not practical and many colleges has reported their inconvenience to use these sticker sheets as some are not readable.

The Controller of Examination has remarked that since more examinations are adding to the SLCM Platform, the purchase of Software supported Printers for printing the QR code in the examination answer sheet is very urgent.

The Superintendent i/c, University Press has informed that the existing conventional Offset printing machine at the Press is not capable of printing variable data and QR codes to the paper, and requested to take necessary arrangement to procure High speed Digital variable data printing machine to the University Press for the printing of QR coded Answer books. The Superintendent in charge has also attached the specifications/requirements for the proposed machine. The Director, Computer Centre has also agreed to the same.

As per the orders of the Vice Chancellor, the proposal forwarded through the CE section, for the procurement of High speed Digital variable data printing machine to the University Press for the printing of QR coded Answer books, may be placed before the Purchase Committee for consideration and recommendation.

The Committee considered the proposal and recommended to refer the proposal to the Syndicate.

Resolution of the Syndicate

RESOLVED to purchase High speed Digital variable data printing machine to the University Press through GeM Portal.

Item No.48.72 University Institutes of Technology – Fixing of remuneration to guest lecturers for Centralized Valuation Camp duty – reg:-

(Ad A VII)

The Principals of University Institutes of Technology, Karuvatta and Thiruvananthapuram have sought permission to claim the remuneration of guest lecturers for the days on which they are on Centralized Valuation Camp duty.

In this context, the following may be noted:

The Syndicate, at its meeting held on 01.10.2020, vide item no. 18.84.02, resolved to approve the recommendation of the Standing Committee of the Syndicate on Departments & Other Institutions of the University that **guest lecturers of UIT regional centres are to be assigned for valuation duty as per norms**. Further resolved to refer the recommendation to give remuneration to the guest lecturers in UIT regional centres who attend valuation duty at the rate of ₹1,200/- (Rupees One thousand two hundred only) per day, before the Standing Committee of the Syndicate on Finance for consideration.

The Syndicate, at its meeting held on 10.11.2020, vide item no. 34.09, resolved to approve the recommendations of the Standing Committee of the Syndicate on Finance **to pay the remuneration to the guest lecturers @ of ₹500/- per hour, limiting to ₹1,500/- per day for the valuation of the answer scripts** and that the number of answer scripts to be valued in one hour shall be fixed by the Standing Committee of the Syndicate on Examinations.

The Syndicate, at its meeting held on 29.12.2020, vide item no. 21.41.20, resolved to constitute a sub-committee consisting of the conveners of the Standing Committees of the Syndicate on Examinations, Finance, Departments and Other Institutions of the University to study the matter and submit a detailed report before the Syndicate, which is pending submission.

It may also be noted that, the remuneration to Guest Lecturers of UITs for instructional hours is as detailed below, vide UO No. Ad AV.12762/2021/UOK dated 30.11.2021:

Guest Lecturer without NET/Ph.D	:UG – 400/- per hour	PG – 550/- per hour
Guest Lecturer with NET/Ph.D	:UG – 550/- per hour	PG – 600/- per hour

As the CV Camp of S3 CBCSS was scheduled from 21.10.2022 to 31.10.2022 wherein the guest lecturers of UITs were posted for valuation, the mode of granting remuneration to them may be formulated.

Considering the exigency of the matter, the Vice-Chancellor has ordered to place the matter before the Syndicate.

As ordered by the Vice Chancellor, the matter of fixing the remuneration to guest lecturers for Centralized Valuation Camp duty is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to submit the Report of the Sub-Committee regarding the fixing of remuneration of Guest Lectures of UITs for Centralised Valuation Camp before the Syndicate immediately.

Item No.48.73 Continuance of Private registration – reg

(Ac.AII)

Ref: *Interim Order of the Hon'ble High Court of Kerala in WP(C) No.32993 of 2022 dated 27.10.2022*

Admission to programmes through Distance and Private Registration mode from the academic year 2022-23 was terminated in University of Kerala, vide UO No.5603/2022/UOK dated: 20.07.2022 since the Government has directed not to conduct admission, vide circular no. B2/177/2020/HEdn dated 09.06.2022, until further direction from the Government.

The Government vide GO.(Rt)No.1303/2022/HEDN dated 26.8.2022 permitted the Universities other than Sree Narayana Guru Open University to conduct open and distance learning programmes in all subjects other than the 12 UG programmes and 5 PG Programmes for which the Sree Narayan Guru Open University has applied to the UGC for approval.

Considering the same, the Syndicate, vide item no.46.30.05, resolved to issue notification for the 2 UG Programmes and 7 PG Programmes for which the Open University has not submitted applications. Accordingly notification has been issued by SDE.

Since the GO dated 26.8.2022 is silent regarding the continuance of private registration the matter was placed before the Syndicate at its meeting held on 14.10.2022 and was resolved to seek opinion of the Government regarding the Continuance of Private Registration in University of Kerala. Accordingly letter dated 15.10.2022 has been sent to the Higher Education Government and the reply is awaited.

Now the Hon'ble High Court of Kerala, vide Interim Order dated 27.10.2022 in WP(C) No.32993 of 2022 filed by Archana Satheesan and another, ordered that " the Kerala University will take a decision as regards the private registration and inform this court by 09.11.2022".

As per the orders of the Vice Chancellor, the matter is submitted before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to inform the Hon'ble High Court of Kerala that the University is awaiting the opinion of the Government regarding the continuance of Private Registration, University of Kerala.

Item No.48.74. ***Mismatch found in revaluation memo for updating the marklist- Report of the Subcommittee-consideration of-reg.***

(M&C I)

The Syndicate at its meeting held on 17.08.2021 vide Item No:31.07.04 considered the matter regarding mismatch found in revaluation memo submitted for uploading the mark list of Sri.Arun.S.K and resolved to conduct a a detailed enquiry by the subcommittee consisting of Dr.K.B. Manoj, Adv.A.Ajikumar and Prof.K. Lalitha,Dr.K.G. Gopchandran, Members Syndicate, Controller of Examinations, Director KUCC as members for examining similar cases and to submit a report to Hon'ble Vice Chancellor. Accordingly three similar cases reported from ES Sections were also placed before the SubCommittee. The meeting of the SubCommittee was held on 19.10.2022. Sri.Shan.S.R Candidate of Journalism & Mass Communication & Video Production, Reg. No.129-17155022, Dr.Palpu College of Arts & Science, Pangode & Sri. Jithin Raj, Candidate of BCA, Reg. No. 332-16801014, CHMM College, Chavarcod appeared before the enquiry Committee and admitted the mistake the from their part that they manipulated the document received on their portal and requested to condone the same. After a close examination of the documents and facts of the above case the Sub Committee prepared a detailed report and submitted before the Hon'ble Vice Chancellor (Report Appended). The Vice Chancellor has ordered to place the same before the Syndicate.

As per the orders of the Vice Chancellor the detailed report by the sub Committee is placed before the Syndicate for approval.

Report of the subcommittee constituted to discuss the mismatch found in revaluation memo of certain students

Date & Time: 19-10-2022 ,04.00 P.M

Venue: Syndicate Room

Item No. 1(a)

Based on the note forwarded by EE II M section regarding the discrepancy in marks seen in the revaluation memo submitted by the candidate **Sri. Arun S K (412/09413004)** and the respective University records, for the sixth semester B.Tech. Examination (VLSI Design) held in May 2018, a personal hearing was conducted by the University and it was found without doubt, that the candidate had wilfully modified the actual revaluation marks using the soft copy of the revaluation memo. This memo was subsequently submitted to the University for claiming an increase in marks when in reality, there was 'No Change' in marks as per the University records.

Item No. 1(b)

A few more similar cases as above were reported by ES III/ES section where three students had claimed an increase of marks in the revaluation memos issued by the University, which differed from the mark records available with the University. The details of the three students are given below:

1. Sri. Shan. S. R, Candidate of Journalism & Mass Communication & Video Production, Reg. No. 129-17155022, Dr. Palpu College of Arts & Science, Pangode.
2. Sri. Jithin Raj, Candidate of BCA, Reg. No. 332-16801014, CHMM College, Chavancode.
3. Sri. Abin Lal, Candidate of BCA, Reg. No. 332-16809002, Sree Vidyadhiraja Arts & Science College, Karunagappally.

A hearing was conducted for Sri. Shan. S.R and Sri. Jithin Raj in the presence of University authorities, and here too, it was established beyond doubt, that the two students had maliciously modified the marks in the revaluation memo using Microsoft Word software for claiming a pass in their respective exams, when in reality, both of them had failed. It is however found during the hearing, that the two candidates, had subsequently written respective supplementary exams, and have also cleared it. The third candidate, Sri. Abin Lal, did not appear for the hearing before the University officials.

Recommendation

Even though at first instance, the above cases seem to be serious offences, it may be noted that none of the above candidates had willfully modified or attempted to modify the marks stored in our University servers.

Moreover, it is also understood during the hearing that the students had tried to change the marks printed in the memo on their own. The act committed by them seems to have stemmed out of sheer ignorance that modifying marks printed in the revaluation memo shall be enough to mislead the University, and would enable them to get updated marklists.

In this context, considering their statements and the age of these students and their future opportunities which awaits these candidates, it is recommended to be lenient with them, and give them another chance to correct their mistakes. A stern warning may be given to these students and each of them may be apprised individually on the consequences which they would have to face, in case such malpractice is repeated in future.

Members:

1. Dr. K.B. Manoj, Member, Syndicate
2. Prof. K. Lalitha, Member, Syndicate
3. Dr. K.G. Gopchandran, Member, Syndicate
4. Sri. Madhu V.T., Director, Computer Centre
5. Dr. N. Gopakumar, Controller of Examinations

Resolution of the Syndicate

RESOLVED to approve the recommendation of the subcommittee constituted to discuss the mismatch found in revaluation memo of certain students held on 19.10.2022.

FURTHER RESOLVED to serve appreciation letter to the concerned staff for reporting the matter regarding the mismatch found in revaluation memo.

ALSO RESOLVED to issue strict warning to the candidates for manipulating the documents and modifying the marks in the revaluation memo.

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Item No: 48.75 തിരുവനന്തപുരം കൊല്ലം, ആലപ്പുഴ, പന്തളം എന്നീ കേന്ദ്രങ്ങളിൽ മൂല്യനിർണ്ണയത്തിനായി സ്ഥിരം മൂല്യനിർണ്ണയ ക്യാമ്പ് രൂപീകരിക്കുന്നത് സംബന്ധിച്ച്.

(എം ആൻഡ് സി II)

സൂചന : വിഷയത്തിൽ സിൻഡിക്കേറ്റിന്റെ ഉപ സമിതി നൽകിയ പഠന റിപ്പോർട്ട്.

17-02-2021 ലെ സിൻഡിക്കേറ്റ് തീരുമാനത്തെ തുടർന്ന് തിരുവനന്തപുരം, കൊല്ലം, ആലപ്പുഴ, പന്തളം എന്നിവിടങ്ങളിൽ സ്ഥിരം മൂല്യനിർണ്ണയ കേന്ദ്രങ്ങൾ ആരംഭിക്കുന്നതിന് ഭൗതിക സാഹചര്യം വിലയിരുത്തി വിശദമായ പഠന റിപ്പോർട്ട് നൽകുന്നതിനായി സിൻഡിക്കേറ്റിന്റെ ഉപ സമിതിയെ ചുമതലപ്പെടുത്തിയിരുന്നു.

സിൻഡിക്കേറ്റിന്റെ ഉപ സമിതി ഭൗതിക സാഹചര്യം വിലയിരുത്തി സമർപ്പിച്ച വിശദമായ പഠന റിപ്പോർട്ട് ഉള്ളടക്കം ചെയ്യുന്നു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസലറുടെ ഉത്തരവനുസരിച്ച് ടി വിഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

RESOLVED to approve the Report (Appended) submitted by the sub-committee for the constitution of permanent valuation camps at Thiruvananthapuram, Kollam, Alappuzha, Pandalam.

FURTHER RESOVLED to entrust the University Engineer to take urgent steps for providing infrastructure facilities in the newly constituted Permanent Valuation Camps.

ALSO RESOLVED to take urgent steps for the purchase of Desk Top Computers, QR Code Scanner, Printer and Wireless Internet connections in the newly constituted Permanent Valuation Camp at Alappuzha.

ALSO RESOLVED to deploy necessary staff in the Permanent Valuation Camps by seeking options from the employees.

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Item No.48.76. Department of Archaeology - Nomination of HOD - Rotation of Headship on completion of tenure - reg -

(Ad.FII)

Dr.Preetha Nayar, Associate Professor, Department of Archaeology has been nominated as the HOD w.e.f 01/12/2019, vide UO.No.Ad.AII.1/36417/2019, dated 12/12/2019. Her three years of tenure as HOD will be expired on 30/11/2022.

As per Statute 18, Chapter 3 of the Kerala University First Statutes, 1977 modified vide amendment No. 191 and 232, the Head of the Department shall be nominated on a rotation basis for a period of 3 years, starting with the senior most teacher of the Department. **The Syndicate shall nominate the senior most Professor as the Head Of the Department for a period of 3 years and at the end of the 3 years, the next senior most Professor shall be nominated.** After all Professors are given a turn, the rotation shall then be implemented among Associate Professors/Readers as per seniority. In the Departments where there are no Professors or Associate Professors, eligible for Headship, it shall be rotated among the Assistant Professors. **To become eligible for considering for Headship, a teacher should possess a Ph.D Degree, has to put in at least two years service in the Department concerned and has a minimum of 6 months of service remaining till retirement.**

Details of faculties in the Department of Archaeology are as follows:-

Sl.No	Name	Designation	Term as HOD	Joined Duty
1.	Dr.Preetha Nayar	Associate Professor	01/12/2019 to 30/11/2022	26/10/2017
2.	Dr. Rajesh S.V.	Assistant Professor	13/02/2015 to 12/02/2018	06/11/2012
3.	Dr.Abhayan G.S.	Assistant Professor	-	08/11/2012

Hence, the next eligible/ senior most Faculty in the Department of Archaeology to consider for headship is **Dr. Abhayan G.S. (Assistant Professor)**, who satisfies all the criteria laid down in the Statute, to consider for headship. His date of retirement is 31/03/2043.

Accordingly, as per the orders of the Vice-Chancellor, the matter regarding the nomination of **Dr.Abhayan G.S., Assistant Professor as Head, Department of Archaeology, w.e.f 01/12/2022 FN**, the next eligible faculty as per statutes, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to nominate Dr.Abhayan.G.S, Assistant Professor as Head, Department of Archaeology, Kariavattom w.e.f. 01.12.2022FN.

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Item No.48.77. Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges – Consideration - 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 22.10.2022 at 02.00 PM in the Syndicate Room, University Buildings.

The minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges is placed before the Syndicate for consideration and approval. (Minutes appended)

Minutes of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges

Day and Date : Saturday, 22.10.2022
Time : 02.00 PM
Venue : Syndicate Room, University Buildings.

Members present

- | | |
|--|------|
| 1. Dr.M.Vijayan Pillai, Convenor, Member Syndicate | Sd/- |
| 2. Sri.Jairaj.J, Member Syndicate | Sd/- |
| 3.Dr.K.B Manoj, Member Syndicate | Sd/- |
| 4. Prof K Lalitha, Member Syndicate | Sd/- |
| 5. Sri. P. Rajendrakumar, Member Syndicate | Sd/- |
| 6. Sri.B.P.Murali, Member Syndicate | Sd/- |
| 7. Sri.R.Arun Kumar, Member Syndicate | Sd/- |

Members absent

1. Sri. M. S. Arun Kumar MLA, Member Syndicate
2. Smt.Renju Suresh, Member Syndicate

The meeting started at 02.15 PM

Item No.48.77.C1 : S.N.Colleges Under S.N Trusts,Kollam-Initial appointment of Assistant Professors in History - reg

The Principals, under the management of S.N.Trusts Kollam have forwarded their request for the approval of the initial appointment of the following Assistant Professors in the Department of History.

Sl No	Name of the Assistant Professor	College	Category	Date of Joining	Remarks
1.	Dr.Rajitha T	S.N College, Kollam	Open	28.09.2020 F.N	Retirement vacancy of Sri.P.R Jayachandran.
2.	Dr.Simi S	S.N College, Sivagiri, Varkala	Community	29.09.2020 F.N	Retirement vacancy of Smt.R Lathadevi
3.	Dr.Aranya K Sasi	S.N College, Kollam	Open	28.09.2020 F.N	Transfer vacancy of Sri.Vysakh
4.	Dr.Niju P	S.N College, Punalur	Community	28.09.2020 F.N	Transfer vacancy of Sri.Shibu T
5.	Dr.Anjana R.T	S.N College, Kollam	Open	28.09.2020 F.N	Transfer vacancy of Smt.Liji L.T
6.	Dr.Divya S	S.N College, Kollam	Open	28.09.2020 F.N	Transfer vacancy of Smt.Preetha Raj D.
7.	Dr.Sujatha K.S	S.N College, Chempazhanchy	Open	28.09.2020 F.N	Retirement vacancy of Smt.A.P.Greeshmaletha

The standing committee of the syndicate held on Teaching and non Teaching Staff of private colleges held on 05.05.2022 considered the proposal regarding the approval of appointment of the said Assistant Professors and recommended to approve the appointment. The Syndicate held on 10th and 11th May 2022 had resolved to approve the same vide item No.41.90.C42.

Meanwhile the notification dated 01.01.2020 (the notification for above said appointments) issued by the manager, SN trust, Kollam has been quashed by the Judgment dated 10.05.2022 in WP(C)No. 3622/2021 filed by Smt. Anu Jayapal, a PWD candidate, who applied for the post of Assistant Professor in English via the said notification.

Later the manager, SN trusts, Kollam and the appointees in English have filed appeal against this judgment vide WA. No 628, 646, 653 & 679 of 2022. The Hon'ble High Court of Kerala dismissed the appeal through its judgement dated 29.06.2022. It is also noted that, prior to the judgement, the university has approved several other subjects under this notification.

Further the petitioners filed SLP in the Hon'ble Supreme Court and as per Judgment dated 29.07.2022 of the Hon'ble Supreme Court of India in S.L.P. (Civil) Diary No(s) 21444/2022, operation of the Judgment dated 29.06.2022 of the High Court of Kerala should remain stayed and the petitioners are allowed to continue in service.

Subsequently, a legal opinion was sought in this regard and the Standing Counsel vide letter TA/SC-LO-68/2022 dated 07.10.2022 opined that approval can be granted by the University since in the case of identically placed teachers already approval has been granted. Further the interim order of the Hon'ble Supreme Court of India does not interdict the management from even proceeding with the appointments. As appointments are permitted to be done, University has statutory obligation to approve such appointments if there is no other legal impediment for the same and hence grant the approval of teachers concerned may be at the earliest.

The minutes of the Syndicate held on 10th and 11th May 2022 was not implemented due to the proceedings in the courts. After obtaining the legal opinion the said minutes regarding the implementation of approval of initial appointment of Assistant Professors in History w.e.f 28.09.2020 at various SN Colleges Kollam was put up for implementation. The Vice Chancellor has ordered to place the same before the SC of the Syndicate on Teaching and Non-teaching.

Accordingly in the light of the legal opinion, the implementation of the minutes of the meeting of the Syndicate held on 10th and 11th May 2022 vide item No 41.90.C42, regarding the approval of initial appointment of Dr.Rajitha T, Dr.Simi S, Dr.Aranya K.Sasi, Dr.Niju P, Dr.Anjana.R.T, Dr.Divya S, Dr.Sujatha K.S as Assistant Professors in History w.e.f 28.09.2020 at SN Colleges Kollam, is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of Private Colleges.

Recommendation

The Committee considered the proposal regarding the implementation of the approval granted to the initial appointment of Assistant Professors in History w.e.f 28.09.2020 at SN Colleges Kollam vide item no: 41.90.C42 of the Syndicate held on 10th and 11th May 2022 along with the legal opinion dated 07.10.2022 obtained in the light of Judgment dated 29.07.2022 of the Honble Supreme Court in SLP No. S.L.P. (Civil) Diary No(s) 21444/2022, and recommended to implement the Syndicate decision and to issue University order subject to disposal of the S.L.P. (Civil) Diary No(s) 21444/2022 before Hon'ble Supreme Court of India.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 22.10.2022, be approved.

Item No.48.77.C2: S.N.Colleges under S.N Trusts, Kollam-Initial appointment of Assistant Professors in Chemistry .reg

The Principals, under the management of S.N.Trusts Kollam have forwarded their requests for the approval of the initial appointment of the following Assistant Professors in the Department of Chemistry in the respective colleges.

Sl No	Name of the Assistant Professor	College	Date of Joining	Remarks
1	Dr.Nikhila M.P	S.N College, Punalur	28.09.2020 F.N	Transfer vacancy of Dr.Deepa J.P.
2	Dr.Mini S	S.N College, Kollam	28.09.2020 F.N	Transfer vacancy of Smt.S.Suma.
3	Dr.Anju S Appukuttan	T.K.M.M College, Nangiarkulangara	28.09.2020 F.N	Transfer vacancy of Dr.M.S Latha.
4.	Dr.Rani Rajan	S.N College, Punalur	28.09.2020 F.N	Transfer vacancy of Smt.Arunima S.R.

The standing committee of the syndicate held on Teaching and Non Teaching Staff of private colleges held on 05.05.2022 considered the proposal regarding the approval of appointment of the said Assistant Professors and recommended to approve the appointment of Dr.Nikhila M.P w.e.f. 28.09.2020F.N only. Further recommended to place the proposals for the appointment of Dr.Mini.S and Dr.Anju S Appukuttan before the standing committee when clarification regarding the age relaxation claimed by Dr Mini.S for appointment as Assistant Professor is obtained from the Government. The Syndicate held on 10th and 11th May 2022vide item No.41.90.C29 resolved to approve the same.

Meanwhile the notification dated 01.01.2020 (the notification for above said appointments issued by the manager, SN trust, Kollam has been quashed by the Judgment dated 10.05.2022 in WP(C)No. 3622/2021 filed by Smt. Anu Jayapal, a PWD candidate, who applied for the post of Assistant Professor in English via the said notification.

Later the manager, SN trusts, Kollam and the appointees in English have filed appeal against this judgment vide WA. No 628, 646, 653 & 679 of 2022. The Hon'ble High Court of Kerala dismissed the appeal through its judgement dated 29.06.2022. It is also to be noted that prior to the judgement the university has approved several other subjects under this notification.

Further the petitioners filed SLP in the Hon'ble Supreme Court and as per Judgment dated 29.07.2022 of the the Hon'ble Supreme Court of India in S.L.P. (Civil) Diary No(s) 21444/2022, operation of the Judgment dated 29.06.2022 of the High Court of Kerala should remain stayed and the petitioners are allowed to continue in service.

Subsequently, a legal opinion was sought in this regard and the Standing Counsel vide letter TA/SC-LO-68/2022 dated 07.10.2022 opined that approval can be granted by the University since in the case of identically placed teachers already approval has been granted. Further the interim order of the Hon'ble Supreme Court of India does not interdict the management from even proceeding with the appointments. As appointments are permitted to be done, University has statutory obligation to approve such appointments if there is no other legal impediment for the same and hence grant the approval of teachers concerned may be at the earliest.

The minutes of the Syndicate held on 10th and 11th May 2022 was not implemented due to the proceedings in the courts. After obtaining the legal opinion the said minutes regarding the implementation of approval of initial appointment of Dr.Nikhila.M.P Assistant Professor in Chemistry w.e.f 28.09.2020 at SN College Punalur was put up for implementation. The Vice Chancellor has ordered to place the same before the SC of the Syndicate on Teaching and Non-teaching.

Accordingly in the light of the legal opinion, the implementation of the minutes of meeting of the Syndicate held on 10th and 11th May, 2022, vide item No No.41.90.C29, regarding the approval of initial appointment of Dr.Nikhila.M.P as Assistant Professor in Chemistry w.e.f 28.09.2020 at SN College Punalur Kollam, is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of Private Colleges.

Recommendation

The Committee considered the proposal regarding the implementation of the approval granted to the initial appointment of Assistant Professors in Chemistry w.e.f 28.09.2020 at SN College, Punalur, Kollam vide item no: 41.90.C29 of the Syndicate held on 10th and 11th May 2022 along with the legal opinion dated 07.10.2022 obtained in the light of Judgment dated 29.07.2022 of the Honble Supreme Court in S.L.P. (Civil) Diary No(s) 21444/2022, and recommended to implement the Syndicate decision and to issue University order subject to disposal of the S.L.P. (Civil) Diary No(s) 21444/2022 before Hon'ble Supreme Court of India.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 22.10.2022, be approved.

Item No.48.77.C3:- S.N. College, Kollam- Initial appointment of Assistant Professor in Philosophy - approval – reg.

The Principal, S.N College, Kollam had forwarded proposals for approval of appointment of Dr.Thushara C.S. as Assistant Professors in Philosophy w.e.f. 28.09.2020 FN against the retirement vacancy of Smt. T.S. Latha.

The Standing Committee of the Syndicate held on teaching and Non Teaching Staff of Private Colleges held on 05.05.2022, considered the proposal regarding the approval of appointment of the said Assistant Professor and recommended to approve the appointment. The Syndicate held on 10th and 11th May 2022 had resolved to approve the same vide item No.41.90.C21.

Meanwhile the notification dated 01.01.2020 (the notification for above said appointment) issued by the Manager, S.N trusts, Kollam has been quashed by the Judgment dated 10.05.2022 in WP(C) No.3622/2021 filed by Smt.Anu Jayapal, a PwD candidate who applied for the post of Assistant Professor via the said notification.

Later the Manager, S.N Trusts, Kollam and the appointees in English have filed appeal against this Judgment vide W.A.No. 628,646,653 & 679 of 2022. The Hon'ble High Court of Kerala dismissed the appeal through its Judgment dated 29-06-2022. It is also to be noted that, prior to the Judgment, the University has approved several other subjects under this notification.

Further the petitioners filed SLP in the Supreme Court and as per Judgment dated 29-07-2022 of the Hon. Supreme Court of India in S.L.P. (Civil) Diary No (s) 21444/2022, operation of the Judgment dated 29-06-2022 of the High Court of Kerala should remain stayed and the petitioners are allowed to continue in service.

Subsequently, a legal opinion was sought in this regard and the Standing Counsel vide letter TA/SC-LO-68/2022 dated 07-10-2022 opined that that approval can be granted by the University since in the case of identically placed teachers already approval has been granted. Further the interim order of the Hon'ble Supreme Court of India does not interdict the management from even proceeding with the appointments. As appointments are permitted to be done, University has statutory obligation to approve such appointments if there is no other legal impediment for the same and hence grant the approval of teachers concerned may be at the earliest.

On the strength of the the legal opinion, the minutes of the Syndicate held on 10th and 11th May 2022 regarding the approval of Initial appointment of Dr. Thushara C.S. as Assistant Professor in Philosophy w.e.f. 28.09.2020 at S.N. College, Kollam was put up for implementation orders of the Vice-Chancellor and the Vice-Chancellor, has ordered to place the same before the SC of the Syndicate on Teaching and Non- Teaching.

Accordingly, as ordered by the Vice-Chancellor, the implementation of the resolution of the Syndicate held on on 10th and 11th May of 2022 vide item No. 41.90.C21 regarding the approval of Initial appointment of Dr. Thushara C.S. as Assistant Professor in Philosophy w.e.f. 28.09.2020 at S.N. College, Kollam, along with the Legal opinion obtained in this regard, is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of Private Colleges.

Recommendation

The Committee considered the proposal regarding the implementation of the approval granted to the initial appointment of Assistant Professors in Philosophy w.e.f 28.09.2020 at SN College, Kollam vide item no: 41.90.C21 of the Syndicate held on 10th and 11th May 2022 along with the legal opinion dated 07.10.2022 obtained in the light of Judgment dated 29.07.2022 of the Hon'ble Supreme Court in S.L.P. (Civil) Diary No(s) 21444/2022, and recommended to implement the Syndicate decision and to issue University order subject to disposal of the S.L.P. (Civil) Diary No(s) 21444/2022 before Hon'ble Supreme Court of India.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 22.10.2022, be approved.

Item No.48.77.C4:- S.N. College, Kollam- Initial appointment of Assistant Professor in Hindi - approval – reg.

The Principal, S.N College, Kollam had forwarded proposals for approval of appointment of Dr. Manju K.N., Dr. Pavana C.G., Dr. Soorya E.V. and Dr. Athira J.S. as Assistant Professors in Hindi w.e.f. 28.09.2020 F. N.

The appointment of Dr. Manju K.N., as Assistant Professors in Hindi w.e.f. 28.09.2020, S.N College, Kollam had approved vide U.O No. 3016/2020/UOK dated 21.04.2022.

The Standing Committee of the Syndicate held on teaching and Non Teaching Staff of Private Colleges held on 05.05.2022, considered the proposal regarding the approval of appointments of Dr.Pavana.C.G., Dr. Soorya E.V. and Dr. Athira J.S. Assistant Professors in the Department of Hindi in S.N College, Kollam and recommended to approve the appointments of said Assistant Professors w.e.f 28.09.2020 F.N. The Syndicate held on 10th and 11th May 2022 had resolved to approve the same vide item No.41.90.C45.

It is brought to attention that, the notification dated 01.01.2020 (the notification for above said appointment) issued by the Manager, S.N trusts, Kollam has been quashed by the Judgment dated 10.05.2022 in WP(C) No.3622/2021 filed by Smt.Anu Jayapal, a PwD candidate who applied for the post of Assistant Professor via the said notification.

Meanwhile the Manager, S.N Trusts, Kollam and the appointees in English through the notification dated 01.01.2020 have filed appeals against this Judgment vide W.A.No. 628, 646, 653 & 679 of 2022. The Hon'ble High Court of Kerala dismissed the appeal through its Judgment dated 29-06-2022. It is also to be noted that, prior to the Judgment, the University has approved several other subjects under this notification.

Further the petitioners filed SLP in the Supreme Court and as per Judgment dated 29-07-2022 of the Hon. Supreme Court of India in S.L.P. (Civil) Diary No (s) 21444/2022, operation of the Judgment dated 29-06-2022 of the High Court of Kerala should remain stayed and the petitioners are allowed to continue in service.

Subsequently, a legal opinion was sought in this regard and the Standing Counsel vide letter TA/SC-LO-68/2022 dated 07-10-2022 opined that that approval can be granted by the University since in the case of identically placed teachers already approval has been granted. Further the interim order of the Hon'ble Supreme Court of India does not interdict the management from even proceeding with the appointments. As appointments are permitted to be done, University has statutory obligation to approve such appointments if there is no other legal impediment for the same and hence grant the approval of teachers concerned may be at the earliest.

The minutes of the Syndicate held on 10th and 11th May 2022 was left unimplemented due to the proceedings of the Court. After obtaining legal opinion, the said minutes regarding the implementation of approval of Initial appointments of Dr. Pavana C.G., Dr. Soorya E.V. and Dr.Athira J.S. as Assistant Professors in **Hindi w.e.f. 28.09.2020** at S.N. College, Kollam was put up for implementation and the Vice-Chancellor, has ordered to place the same in the SC of the Syndicate on Teaching and Non-teaching.

Accordingly, in the light of the legal opinion, the implementation of the resolution of the Syndicate held on on 10th and 11th May of 2022 vide item No. 41.90.C45 regarding the approval of Initial appointments of Dr. Pavana C.G., Dr. Soorya E.V. and Dr. Athira J.S. as Assistant Professors in the Department of Hindi w.e.f. 28.09.2020 at S.N. College, Kollam, is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of Private Colleges.

Recommendation

The Committee considered the matter regarding the implementation of the approval granted to the initial appointment of Assistant Professors in Hindi w.e.f 28.09.2020 at SN College, Kollam vide item no: 41.90.C45 of the Syndicate held on 10th and 11th May 2022 along with the legal opinion dated 07.10.2022 obtained in the light of Judgment dated 29.07.2022 of the Hon'ble Supreme Court in S.L.P. (Civil) Diary No(s) 21444/2022, and recommended to implement the above Syndicate decision and to issue University order subject to disposal of the S.L.P. (Civil) Diary No(s) 21444/2022 before Hon'ble Supreme Court of India.

The meeting came to close at 02.30 PM.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 22.10.2022, be approved.

Item No.48.78

Establishment of Cricket Team (male & female) at Karyavattom Campus - purchase of the cricketing gears and accessories – Consideration of- reg.

(Ad F II)

The Director, DPE, has forwarded the request from Dr. Mithun Sukumaran, Asst.Prof, Dept. of Aquatic Biology & Fisheries who is currently coaching the male and female students playing professional Cricket. In the request it is informed that, no fund is allocated for the Kariavattom Campus till date for sports and the students are not having access to proper gear during practice sessions and they are facing high risk during the same. He has requested to sanction an amount of ₹94500/- (Rupees Ninety-Four Thousand Five Hundred only) towards the establishment of the cricketing gears and accessories for proper training of the students and submitted a proposal for the same.

The Director, Physical Education has considered his request and remarked that the request seems to be very prolific in developing Kariavattom Campus Sports facility which will also be an asset to the University. The Cricket team for male and female will let the Kariavattom Campus team participate the inter collegiate games and other similar tournaments. These achievements can also fetch a better score during NAAC assessment. She has also informed that, funds available at DPE can only be used for conducting various competitions at University Level.

The Director has also stated that the requesting amount for starting the cricket team is found to be matching with the market price and requested to provide an alternate source for funding the same which helps to ensure a better performance in the upcoming Inter Collegiate Games.

As per the orders of the Vice Chancellor, the proposal of Dr. Mithun Sukumaran, Asst.Prof, Dept. of Aquatic Biology & Fisheries for sanctioning an amount of ₹94500/- (Rupees Ninety-Four Thousand Five Hundred only) towards the purchase of the cricketing gears and accessories, for establishing a well equipped Cricket team (male & female) at Kariavattam Campus, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to entrust the Assistant Director in-charge of Director, Physical Education for the purchase of the cricketing gears and accessories, for establishing a well equipped Cricket Team (Male & Female) at Kariavattam Campus for an amount of ₹94,500/- (Rupees Ninety-Four Thousand Five Hundred only).

FURTHER RESOLVED to issue notification for the post of Assistant Director, Department of Physical Educaiton on deputation basis.

Item No.48.79. Request from Smt. Arsha M.R. (Reg. No. 07957033) to grant one more chance to complete the BBA Degree Programm e (2007-2010) - Repeating of reg.-

(Ac.AIV)

Smt. Arsha M.R. with Reg. No. 07957033, was a candidate of BBA degree (2007-2010 batch) from UIT, Alappuzha. The candidate has requested on 31.07.2018 to re conduct the internal assessment for the following three papers of the first semester

	CA	ESA	Total
S1.2 Business Communication	16	33	49
S1.3 Business Statistics	25	24	49
S1.3 Financial Accounting	20	25	45

As per the Regulations of BBA 2007 scheme, odd semester examinations shall be conducted and results will be announced by the Head of the Institution/university department concerned and the marks will be reported to University.

Also, a candidate who secure not less than 50% (Out of 40) in the internal assessment and 40% (out of 60) in the written examination separately subject to a minimum of 50% of the aggregate of internal assessment and written examination together will be declared to have passed the examination.

On verification, it was noted that the candidate has secured 50% marks for CA and 40% marks for ESA for Business Statistics and Financial Accounting and failed to secure an aggregate 50% for CA and ESA for both papers.

The candidate was permitted for CA mark improvement for 'Business Communication' for which the candidate failed to secure 50% marks as per the mercy chance granted based on the U.O. No. Ac.AIV/2/Mercy 2017 dtd. 03.11.2017.

The college has forwarded the CA marks improvement results for the three papers (Business Communication, Business Statistics and Financial Accounting).

Sl.No.	Title of the paper	CA Marks secured in the first chance	CA Marks secured on re-assesment
1	Business Communication	16	25
2	Business Statistics	25	31
3	Financial Accounting	20	28

Meanwhile, clarification was sought by the tabulation section on the improvement of CA marks for the papers which have already secured pass minimum ie, 50% marks. It was clarified that as per the Regulations, a candidate fails to secure the required minimum of 50% marks in internal assessment, he/she may secure it by repeating the course altogether in a regular course or by taking the course with a Faculty member assigned by the Head of the Department/Institution.

It may be noted that on scrutiny of the proceedings of the Principal, UIT, Alappuzha, a factual error was noticed in the identification of the internal failed papers of S1 where the two papers - Business Statistics and Financial Accounting are enlisted whereas the candidate has actually secured the pass minimum of 50% of 40 for both the papers which is very much evident from the S1 marklist. The college ought to have conducted the ESA of the two papers (2 & 3 in the table) instead of conducting re-assessment of CA which stands against the Regulations. (Odd semester ESA is to be conducted by the College).

Due to the factual error, the college has proceeded with the CA re-assessment of the two papers -Business Statistics and Financial Accounting which the candidate has already passed. The Controller of Examinations ordered to rectify the mistake and instructed the college to conduct ESA of the two papers and forward the marks at the earliest.

The college has conducted the ESA for the two papers in the First semester BBA - Business Statistics and Financial Accounting and submitted the marklists to the University. The candidate has secured 28 marks for the paper Business Statistics (aggregate 53 marks for ESA and CA - 28+25) and passed. But for the paper Financial Accounting she secured 25 marks for ESA and failed to secure 50% aggregate marks (aggregate 45 marks 25+20).

Now the candidate has submitted a request to the Vice-Chancellor to grant her one more chance to complete the BBA programme. The candidate has stated that the Faculty assigned for conducting the External examination by the College has discouraged her and she has failed for the examination of the concerned paper (S1. 4 Financial Accounting). Also stated that she has secured the same marks, which she has secured earlier for the paper concerned. Therefore the candidate has requested to grant one chance to complete the BBA Degree programme.

As per the orders of the Vice- Chancellor, the request from the candidate was placed before the University Monitoring Committee (ULMC) held on 11.03.2022 and the Committee considered the matter and recommended to submit the answer books in respect of the candidate through the Principal before Controller of Examinations for verification.

The Syndicate at its meeting held on 16.03.2022 vide item No.38.44.04 resolved to approve the above recommendation and the Hon'ble Vice Chancellor has ordered to implement the resolution of the Syndicate.

As per the resolution of the Syndicate held on 16.03.2022, vide item No.38.44.04 the Controller of Examinations has submitted a report. In the report, it is stated that the answer papers were verified by the Controller of Examinations and entrust the subject expert for further analyzing and evaluation. The answer book was given to the evaluator after masking the mark that was given by internal examiner in the facing sheet and the examiner has valued the answer scripts and awarded 21 marks which was below the actual awarded marks ie 25 by the internal examiner. On the basis of the evaluation done by the examiner, the Controller of Examinations has reported that the complaint raised by the candidate is baseless and not genuine.

The Vice Chancellor has ordered to intimate the candidate and report the matter to the Syndicate. Accordingly, Memo No. Ac.AIV/3/22461/2022 dated. 11.10.2022 has been issued to the candidate stating that her request cannot be considered.

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.48.80 Conduct of valuation Camp – Postponement of Examinations-Reporting of- reg (CE's Sn.)

Please note that a centralized valuation camp has been constituted for valuation of answer books of Third semester CBCSS/Career Related CBCSS degree examinations, with all teachers of all affiliated Arts and Science colleges, from 20.10.2022 to 31.10.2022.

In order to ensure the participation of all teachers it was proposed to postpone the Annual/Private/ SDE/Regular/Mercy Chance examinations scheduled to be conducted from 20.10.2022 to 31.10.2022 in the Arts and Science colleges.

Considering the proposal Hon'ble Vice Chancellor has ordered to place the matter before the Syndicate. Since the meeting of the Syndicate was scheduled on 22.10.2022 and the valuation camp is commencing from 20.10.2022, the matter was once again submitted before the Hon'ble Vice Chancellor for consideration.

Considering the exigency Hon'ble Vice Chancellor approved the proposal and ordered to report the matter before the Syndicate.

Accordingly the 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.

Item No.48.81. Implementation of the Project 'Transforming Kariavattom Campus to a Centre of Excellence through KIIFB Funding' - Proposal for revising the budget estimate with regard to the 'List of various Equipment', proposed under Phase I of the project – Consideration of:-

(PLA1)

The Government vide G. O. (Ms.) No. 173/2019/HEDN dated 19/06/2019, had accorded administrative sanction towards the implementation of the Project titled "Transforming Kariavattom Campus to a Centre of Excellence through KIIFB Funding", with a financial outlay of Rs. 150 Crores, to be released in two instalments.

The Government has also entrusted 'M/s. KSITIL' as the Special Purpose Vehicle (SPV) for implementing (designing, obtaining approval from KIIFB and project execution) the KIIFB funded project of the University.

Accordingly, the initial Detailed Project Report of the aforementioned project was uploaded in KIIFB Portal on 23.10.2020.

The Phase I of the Project "Transforming Kariavattom Campus to a Centre of Excellence through KIIFB Funding" has two components:

(1) Infrastructure [Construction of R&D Complex, Girls Dormitory, Boys Dormitory, Vertical Extension of CLIF Building, Amphitheatre and Open Classrooms)] and

(2) Laboratory Equipment

Subsequently, sanction was accorded by KIIFB vide Proceedings Order No. HED003-04/APR-4/2022/KIIFB dated 03.04.2022, for the funding of the Infrastructure Component of the Project, for an outlay of Rs.54,56,77,242/- (Rupees Fifty four crore fifty six lakh seventy seven thousand two hundred and forty two only). The work has now been tendered by M/s KSITIL, on 18/05/2022.

As per the G.O.(Rt.) No. 653/2022/HEDN dated 07/05/2022, Administrative Sanction has also been accorded for permitting the University of Kerala to act as the 'SPV' for the purchase of various 'Equipment' through KIIFB funding, with the active support of KSITIL in the tendering process.

The University had approved the 'List of various Equipment', proposed under Phase I of the 'KIIFB funded project of the University', submitted by M/s KSITIL, amounting to a total of Rs. 48,51,81,764/- (Rupees Forty eight crore fifty one lakh eighty one thousand seven hundred and sixty four only), as detailed below, and intimated the same to M/s KSITIL vide Lr. No.40141/PLA1/2021/UOK dated 31/03/2022, for favour of uploading to the KIIFB Portal.

Sl. No.	Description	Price (Rs.)
	R & D Centre – Geology lab	
1	Laboratory for Excellence in Drone Mapping, Radar Remote Sensing & Disaster Planning (LEDP)	1,20,19,947.58
2	High - end rock thin sectioning and petrography laboratory	82,00,628.73
3	Resistivity Meter with Multi Electrode	19,82,400.00
	R & D Centre- Environment science lab	

4	TOC analyser	36,34,098.84
5	Mass spectrometer (upgradation of GC)	40,11,220.00
6	Ion Chromatography	34,40,000.00
7	High Purity Germanium Detector (HPGe)- Canberra Model	1,11,54,787.40
	R &D Centre-Chemistry lab	
8	Circular Dichroism Spectrometer	2,19,91,000.00
9	Bench top In vivo animal Imaging System	2,01,40,000.00
	Optoelectronics	
10	RF magnetron sputtering unit for research purpose with all accessories	69,00,000.00
11	Probe station	84,60,600.00
	CLIF (SICC lab equipments)- Hall 1	
12	High resolution transmission electron microscope (300 kv)	24,09,94,800.00
13	Ultra pure water supply	27,80,109.14
14	Cryocube (Deep Freezer)	10,70,421.66
15	Microwave Plasma Atomic Emission Spectrometer	45,85,000.00
	CLIF (SICC lab equipments)- Hall 2	
16	Water vapour Isotope analyser	1,66,07,000.00
17	Xray Diffractometer	2,62,92,501.91
18	Scanning Tunnelling Microscope	7,50,98,500.00
19	Impedance Analyser	68,77,749.18
20	Solar simulator	89,41,000.00
	Total (Rs) @ 5% GST	43,17,29,536.00
	Total (Rs) @ 18% GST	48,51,81,764.44

The University has also constituted twenty 'Technical Committees' for framing the specifications and scrutinizing of the technical & financial bids to be received in connection with the purchase of the respective 'Equipments (20 Nos.)' proposed under Phase I of the KIIFB Project.

Now, Dr. Sam Solomon, Professor, Department of Optoelectronics, vide email dated 05.11.2022, has informed that, after analyzing the DPR submitted by the University of Kerala for the procurement of various equipment proposed under Phase I of the 'KIIFB funded project of the University', KIIFB has raised some queries, one of which is 'Latest quotations may be relied upon to finalize the rates'.

Accordingly, latest quotations from different companies were obtained and it was found that the costs in most of them are greater than that quoted previously, due to the escalation in the price of raw materials, change in the conversion rate of Indian Rupee and increase in the GST amount. Now, the total cost with regard to 'List of various Equipment', proposed under Phase I of the 'KIIFB funded project of the University', has increased to Rs. 51,49,73,134/- (Rupees Fifty one crore forty nine lakh seventy three thousand one hundred and thirty four only), from the earlier proposed amount of 48,51,81,764/- (Rupees Forty eight crore fifty one lakh eighty one thousand seven hundred and sixty four only). The KSITIL has prepared a comparative table showing the cost variation.

Hence, it is requested to approve the revised budget estimate, with regard to the 'List of various Equipment', proposed under Phase I of the 'KIIFB funded project of the University', amounting to Rs. 51,49,73,134/- (Rupees Fifty one crore forty nine lakh seventy three thousand one hundred and thirty four only) to finalize the DPR.

In this context, the proposal for revising the budget estimate with regard to the 'List of various Equipment', proposed under Phase I of the 'KIIFB funded project of the University', from the proposed amount of 48,51,81,764/- (Rupees Forty eight crore fifty one lakh eighty one thousand seven hundred and sixty four only) to Rs. 51,49,73,134/- (Rupees Fifty one crore forty nine lakh seventy three thousand one hundred and thirty four only), owing to escalation in the price of raw materials, change in the conversion rate of Indian Rupee and increase in the GST amount, for finalizing the DPR, is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED to approve the proposal for revising the budget estimate with regard to the 'List of various Equipment', proposed under Phase I of the 'KIIFB funded project of the University', from the proposed amount of Rs.48,51,81,764/- (Rupees Forty eight crore fifty one lakh eighty one thousand seven hundred and sixty four only) to Rs.51,49,73,134/- (Rupees Fifty one crore forty nine lakh seventy three thousand one hundred and thirty four only), owing to escalation in the price of raw materials, change in the conversion rate of Indian Rupee and increase in the GST amount, for finalizing the DPR.

FURTHER RESOLVED to entrust the Director, Planning and Development to process the files of the Major Projects through a single window system for effecting speedy implementation, consisting of the concerned Section Officer, Deputy Registrar and Director, Planning and Development under the direct supervision of the Registrar.

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Item No.48.82. Issuance of the Degree Certificates to the 2019-2022 batch students (admitted to the various undergraduate courses in the two affiliated autonomous colleges under the University) in the wake of certain discrepancies noted – Consideration of- reg.

(EAC)

Certain discrepancies were noted related to the 2019-2022 batch of students admitted to the Undergraduate courses in the two affiliated autonomous colleges (*namely 'Mar Ivanios College, Trivandrum' and 'Fatima Mata National College, Kollam'*) under the University. These discrepancies are as noted below:

- 1) Two new Career Related Courses namely, 'English and Communicative English (B.A)' and 'Computer Science (B.Sc)' were found to have been started by Mar Ivanios College in the 'Self Financing Stream', without the affiliation of the University, and,
- 2) Excess number of candidates were admitted in all the affiliated UG Courses in both the autonomous colleges, against the strength sanctioned by the University, and,
- 3) Excess number of candidates have also been admitted by Mar Ivanios College for the new course [*English and Communicative English (B.A), as mentioned above in sl.no.1*], against the strength proposed to be sanctioned. The students admitted by the said college to the other new course 'Computer Science (B.Sc)' [*as mentioned above in sl.no.1*], is within the limit of strength proposed to be sanctioned.

The said discrepancies were intimated to the academic sections (*namely Ac.B2 and Ac.D dealing with the above issues of affiliation of courses, sanctioning of the strength of students and the academic matters of autonomous colleges*) and orders/clarification were sought whether the Provisional and Degree Certificates be issued to the said batch of students, in the wake of the said discrepancies.

The matter related to the said discrepancies was placed before the Standing Committee of the Syndicate on Affiliation of Colleges held on 11.07.2022 and the Committee made the following recommendations :

- 1) to issue the Provisional Certificates to the said 2019-2022 batch UG students of both these colleges,
- 2) to place the matter regarding the excess admission made and starting of new programmes without prior sanction be referred to the Syndicate, and,
- 3) Considering the Urgency of the matter, the Committee recommended that the Vice-Chancellor may permit implementation of the above recommendation exercising the powers conferred under section 10(13) of the Kerala University Act 1974.

Accordingly the Vice-Chancellor approved the implementation of the said recommendations of the Committee to issue the Provisional Certificates to the said students, exercising the powers conferred under section 10(13) and it was reported to the Syndicate.

The Syndicate considered the above mentioned matters at its special meeting held on 15.07.2022 and made the following resolution as noted below:

- 1) to note the action taken by the Vice-Chancellor ordering to issue the Provisional Certificates to these students, and,

- 2) further resolved to entrust the Convenor, Standing committee of the Syndicate on Affiliation of Colleges, Dr.K.B.Manoj and Dr.K.G.Gopchandran, Members, Syndicate to hear the Principals of Mar Ivanios College, Trivandrum and Fatima Mata National College, Kollam regarding the excess admission made and starting of new programmes (*B.A English and Communicative English and B.Sc Computer Science*) without the prior sanction of the University.

Further another fact (*with regards to the Mar Ivanios College, Thiruvananthapuram*) is seen in the said minutes of the Syndicate meeting held on 15.07.2022, , as given below:

“As per the remarks of the Ac.B2 Section, University had actually granted ‘provisional affiliation’ in the ‘Aided Stream’ to these two new courses [namely, ‘English and Communicative English (B.A)’ and ‘Computer Science (B.Sc)’] started by Mar Ivanios College, Trivandrum vide the item no.09.72.14 of the minutes of the Syndicate meeting held on 25.05.2019 and the Vice-Chancellor thereafter had ordered to implement the said resolution subject to concurrence of the Govt. which was intimated to the Mar Ivanios College, however the said College has not intimated about any concurrence from the Govt. “

Thus it is understood that the said two new courses in Mar Ivanios College, Thiruvananthapuram, were granted provisional affiliation by the University in the “aided stream” (*subject to seeking concurrence of the Govt.*), however the College started it in the “self financing stream” without prior approval of the University.

It may be noted that Provisional Certificates have been issued to all the applicants (*among the above mentioned students*) in both the autonomous colleges as per the above mentioned orders of the Vice-Chancellor. However the Degree Certificates to these students could not be awarded as orders have not yet been issued for the same (*as may be seen in the above paras*).

Thereafter this Section again forwarded the file to the academic Section ‘Ac.D’ on 01.10.2022, seeking orders/clarification on the matter regarding issuance of Degree Certificates to these students. The Ac.D Section remarked that the hearing of the Principals of autonomous colleges as resolved by the syndicate held on 15.7.2022 (*vide item no.02.02*) was proposed to be held on 18.10.2022. But it has been postponed as the Chairman, of the Standing Committee of Syndicate on affiliation of the Colleges has been suspended by the Chancellor. The Ac.D section also remarked that in the present scenario the conduct of hearing of Principals of both autonomous colleges is not possible.

As the provisional certificates have already been issued to these candidates, hence denial/delay of the degree certificates to these candidates may lead to probable litigations before the Court of Law. Further, it may be noted that some students of the said batch of these autonomous colleges have intimated gross urgency for their degree certificates as they have got stuck at the visa processing stage for overseas higher education/job opportunities, due to the non-submission of their original degree certificates and their abroad funding will also get lapsed due to the consequential incomplete documentation.

As per the orders of the Vice-Chancellor, the matter is placed before the Syndicate for consideration and appropriate resolution related to the issual of the degree certificates to the 2019-2022 batch students (*admitted to the various undergraduate courses in the two affiliated autonomous colleges under the University*) in the wake of the discrepancies noted above.

Resolution of the Syndicate

RESOLVED to issue degree certificates 2019-2022 batch students (admitted to the various undergraduate courses in the two affiliated autonomous colleges under the University).

FURTHER RESOLVED to refer the matter to the Standing Committee of the Syndicate on Finance for fixing the fine regarding the excess admission and starting of new programmes without prior sanction of the University two Affiliated Autonomous Colleges

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Item No.48.83.

The Judgement dated 27.10.2022 in WP(C)No.28550/2022 (filled by Sri. Sebastian Joseph and Dr.Pratheep P.S) passed by the Hon’ High Court of Kerala - reg.

(Ad.H)

The applicants to the post of Professor in the Re-notification No. Ad.H/33189/Re-notification/P/2022(3) dated 01.08.2022, viz, Sri. Sebastian Joseph and Dr.Pratheep P.S filed petition WP(C) No.28550/2022 in order to overcome the upper age limit of 50 years prescribed by the University. As per the judgement dated 27.10.2022,

“The Hon’ble High Court of Kerala directed the competent Authority of the University to consider the application of the petitioners also and call them for interview, subject to them satisfying all eligible criteria and qualifications, *de hors* the fact that they have crossed age of fifty.”

In this regard the following may be noted.

- i) As per the Re-notification No. Ad.H/33189/Re-notification/P/2022(3) dated 01.08.2022 issued for appointment to the post of Professor in various Teaching Departments of the University, the maximum age limit is prescribed as 50 years, with adherence to the statute 5A of Chapter III of the Kerala University First Statute 1977.
- ii) The age limit prescribed in Kerala University First Statute 1977 become binding for the post, since the UGC regulation is silent in respect of age limits for applying to the teaching posts in the University Departments.
- iii) The Government Order vide G.O (Rt) No. 1378/2021/HEDN dated 16.10.2022 has rejected the recommendation of the State Higher Education Council to avoid the upper age limit criterion for Direct Recruitment to the posts of Professors as 50 and Assistant Professors as 40 in State Universities and affiliated colleges.

The aforesaid judgement dated 27.10.2022 promulgated by the Hon’ble High Court of Kerala is against the yardstick framed in the statute 5A of Chapter III of the Kerala University First Statute 1977 with regard to age limits for direct appointments to the Teaching posts in the University Teaching Departments.

Hence as per the orders of the Vice Chancellor, **the matter whether to comply with or to prefer an appeal against the aforesaid judgement dated 27.10.2022 promulgated by the Hon’ble High Court of Kerala,** is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to file an appeal against the judgement dated 27.10.2022 of the Hon’ble High Court of Kerala in WP (C) No.28550/2022.

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Item No.48.84. *Application for Affiliation of the new college, 2022-23 – AIDED - Proposed KVVS College of Arts and Science, Veliyam, Kollam– report of inspection conducted – consideration of- reg.*

(Ac BII)

The Secretary, Vanika Vaisya Educational and Employment Trust, Vanika Vaisya Bhavan, Valiyasala, Chalai had submitted an application for affiliation of the new Aided Arts and Science college viz., KVVS College of Arts and Science, Veliyam, Kollam (AIDED) for the academic year 2022-23.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 11.10.2021 vide item No. 01 considered the application for affiliation of the proposed KVVS College of Arts and Science, Veliyam, Kollam(AIDED) and recommended to forward the application to the Estate officer for verification of land documents and then to Legal Adviser for scrutiny. The reports furnished by the Estate Officer and legal Adviser shall be placed before the Committee of the Syndicate on Affiliation of Colleges. The Vice Chancellor approved the above said recommendations invoking the provisions of section 10 (13) of Kerala University Act 1974, subject to reporting to the Syndicate and the same was reported to the Syndicate held on 28.10.2021.

Accordingly, the application along with the supporting documents was forwarded to the Estate Officer. The Estate Officer has verified the land documents submitted along with the application and vide land verification report dated 23.05.2022 has noted as follows.

The Educational Agency has possession of 3.3284 Hectrs of dry land (8.2159 Acre) in Block No.30 of Survey nos. 336/4-7-2 and 336/4-7-4 in Veliyam village, Kottarakkara Taluk, Kollam district. But an excess land recovery case against the prior owner by the Taluk Land Board (TLB) is pending on the land. Also, the case has been reported by Tahasildar Kottarakkara to the SRO concerned. Now, as per the Hon'ble High Court order, the endorsement of TLB case in the certificate is removed by the Village Officer.

In this circumstances, opinion of the Legal Advisor may be obtained on sustainability of land possession by the EA as the land is included in TLB case.

In obedience with the minutes of the meeting of Syndicate held on 28.10.2021, the same has been forwarded to Legal Adviser for legal scrutiny. The report of Legal Adviser dated 24.08.2022 is as follows.

“Perused the file and the Land Verification Report. There is reference about the pendency of the case with respect to the property concerned before the Taluk Land Board (TLB). The Hon.High Court in WP(C) No.9915 of 2022 considered the issue whether the pendency of the case before the TLB would affect the granting of affiliation by the University. The Hon.High Court in the judgment dated 28.03.2022 made it specific that the pendency of the case before the TLB will not disentitle the party from producing the said documents for obtaining affiliation and direct the village officer concerned to expunge the references made in Ext P14, P15 & P16 certificates. In the said circumstances there is no legal impediment in accepting the documents for affiliation.”

The Syndicate at its meeting held on 25.08.2022, vide item no.45.113 considered the matter regarding the pending application for affiliation of the proposed KVVVS College of Arts and Science, Veliyam, Kollam (AIDED) and resolved to conduct an inspection in the proposed KVVVS College of Arts and Science, Veliyam, Kollam (AIDED) by a sub committee consisting of the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Dr.K.B.Manoj, Sri.J.Jairaj, Sri.S.Sandeep Lal, Members Syndicate.

Accordingly, a sub committee has been constituted as per U.O No.25589/2022/UOK dated 20.09.2022.

The Educational Agency of the proposed aided college have remitted the inspection commission fee- Rs.26,250/- (Twenty Six Thousand Two Hundred fifty Rupees only) and document verification fee- Rs.107000/- (One Lakh Seven Thousand Rupees only) on 22.09.2022.

The Secretary, Vanika Vaisya Educational and Employment Trust has also submitted a letter no. VVE&ET/KVVSCAS/905/2022 dated 26.09.2022 for change in courses in the proposed new college from B.Sc Physics, B.Com Commerce with Computer Application and B.Sc Computer Science to B.Com Co-operation, B.Sc Computer Science and B.A Sociology.

The sub committee conducted inspection in the proposed new college on 26.09.2022. Subsequently, the inspection report has been submitted.

Remarks and recommendations made by the sub committee is as follows.

“Infrastructure facilities are available. Pucca concrete building with sufficient class room. Recommended for a new college.”

As per Statute 12 in chapter 24 of Kerala University First Statutes, 1977, Conditional Affiliation:- 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.

Accordingly, the Vice Chancellor has ordered to place the Inspection Report submitted by the sub committee before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to approve the inspection Report submitted by the Sub-Committee for the proposed new college KVVVS College of Arts and Science, Veliyam, Kollam (Aided) for the academic year 2022-2023 and initiate action accordingly.

Item No.48.85 **Self Financing B.Ed College - College of Teacher Education, Arkkannoor – Request made by the Manager, for the closure & Letter from the Principal Secretary, Higher Education Department for disaffiliation of the college - consideration of- reg.**

(Ac BII)

- The Manager, College of Teacher Education, Arkkannoor, vide letter dated 19.09.2022 forwarded the University chalan receipt (Remittance No. 22144350, dated 19.07.2022) for an amount of Rs.8,00,000/- (Rupees Eight Lakhs only) towards the balance amount of Annual Administration fee. He has requested that steps may be taken to issue the closure certificate along with the FD receipt which was submitted to the University as financial guarantee.
- The Principal Secretary, Higher Education Department, vide letter dated 11.09.2022 has directed the University to disaffiliate the college in view of the illegal means by which the college obtained affiliation.

The following points may be noted in this regard.

1. The College of Teacher Education, Arkkannoor is provisionally affiliated to the University of Kerala (U.O.No. Ac.B 4/1340/2004 dated 14.10.2005)since the year 2005-06 and has been offering the following B.Ed degree Courses
 - Physical Science
 - Mathematics
 - Social Science
 - Malayalam
 - English
 with an annual intake of 100 students on self financing basis. Further, the annual intake was reduced to 50 in Government/Aided as well as Self Financing B.Ed Colleges on the basis of the decision taken to limit the intake to one unit of 50 seats, in connection with the Revised Norms and Regulations of NCTE, 2014.
2. Consequent to the allegations of gross illegalities and irregularities in the affiliation of College of Teacher Education, Arkkannoor, the Syndicate held on on 26.08.2016, item no 20.09, resolved to withdraw the affiliation granted to the college and also report the matter to the Hon'ble Chancellor and the Government for a comprehensive enquiry by a competent authority. Further it was resolved to permit the students admitted to the college to continue their studies in any affiliated teacher education college of their choice. However, further proceedings in the matter was stayed by the Hon'ble High Court vide interim order dated 26.10.2015 on WP (C) No. 15304 of 2015, stating that **any final order passed shall not be given effect except after obtaining orders from the Hon'ble High Court.** However, the Hon'ble High Court in its judgment 29.03.2021, in the case, dismissed the writ petition for non prosecution.
3. The Minutes of the meeting of the Syndicate held on 24.03.2018, item no 33.110.21 resolved to issue urgent notice to the management regarding the non-enrollment of candidates in College of Teacher Education, Arkkannoor. Accordingly notice no. Ac.B II/02/2017 dated. 18.05.2018 was issued directing the Educational Agency to submit an explanation within 7 days of receipt of the notice, as to why the matter regarding non enrollment of candidates in College of Teacher Education, Arkkannoor, was not reported to the University. No reply has been received in this regard till date.
4. The Manager vide letter dated 17.09.2018 requested to issue NOC and letter stating completion of Programme by students of the current batch (2015-17 batch) in order to submit the application for closure of college, to NCTE.
5. The Syndicate held on 16.11.2018, item no 07.30.04, considered the request from the Manager, College of Teacher Education, Arkkannoor, for closure of the college in the light of the fact that the college had not enrolled any students during the academic periods of 2016 - 18, 2017-'19 and 2018-'20, for want of students and resolved to issue NOC to the college for closure of the college from the academic year 2018 -'19, subject to remittance of closure fee and on condition that the University will issue formal orders on the above matter only after producing NOC from NCTE and the State Government.

6. On the basis of the remarks from Tabulation Section the college was issued a letter on request (for the purpose of obtaining NOC from NCTE), stating that the last batch of students admitted to B.Ed in the College was during the academic year 2015-17 and that they completed their course in April 2017.
7. The State Government vide G.O (Rt.) No.1267/2019/HEDN dated 22.07.2019, issued NOC for closure of the college and its courses from the academic year 2018-19 onwards.
8. The Manager, College of Teacher Education, Arkkannoor, vide letter dated 17.09.2019, forwarded the chalan receipt (Remittance No. 19595802, dated 17.09.2019) for an amount of Rs.2,10,000/- (Rupees Two Lakh ten thousand only) towards closure fee. The college was issued NOC dated 30.09.2019, by the University, for closure of the college.
9. Vide *F. SRO/NCTE/APSO0571/B.Ed. {KL}/383/2020 114388 dated 22.01.2020, NCTE* issued orders for withdrawal of recognition granted to the college for conducting B.Ed programme of two years duration from the following academic session, i.e. 2020-'21 academic year onwards.
10. However, the college had dues in the remittance of Annual Administration Fee from the academic year 2010 – '11 onwards and the college was therefore intimated that the University will be enabled towards proceeding in the direction of closure of the college only after the remittance of the pending Annual Administration Fee and that the college shall have to intimate the University about the authority who shall be authorized to maintain the academic records of the students who had taken admission in the college and pursued their B.Ed. course in the college.
11. The Manager, College of Teacher Education, Arkkannoor, in reply to the letter demanding the remittance of pending Annual Administration Fee of Rs.8,00,000/- (Rupees Eight Lakhs only), vide letter dated 19.09.2022 has forwarded the receipt of remittance of the fee. The Revenue Audit Section and the Camp Audit Section (EE II) has furnished that there are no dues in the respective fees with regard to College of Teacher Education, Arkkannoor.

In the light of the above, and on the orders of the Vice Chancellor, **(1) the request of the Manager, College of Teacher Education, Arkkannoor, for closure certificate along with the return of FD receipt furnished as Financial Guarantee thereby completing the procedural formalities of closure and (2) the letter from the Principal Secretary, Higher Education Department directing disaffiliation of the college in view of the gross irregularities in obtaining affiliation by the Management** are 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.48.86

Conduct of admission to EWS candidates in self financing colleges- Interim order dt. 02.11.2022 in WP(c) 35109 of 2022 – Consideration of- reg.

(Ac.H)

The admission to B.Ed courses 2022 has been completed by the University after conducted the spot allotments in addition to 2 rounds of Centralised allotment process. The 3rd allotment was conducted at the college level on the basis of directions given by the University. The closure date for the admission B.Ed-2022 is 09/11/2022. Further, the B.Ed college managers' association had obtained an Interim order dt. 02.11.2022 in WP(c) 35109 of 2022 stating that **“fill up the 2 seats under the “EWS” quota, however, only provisionally. The candidates will be specifically informed that their admission is subject to the decision of this Court in this writ petition posted on 08.11.2022”**. In compliance with the Interim order, the Petitioner has requested to provide the details of applicants for B.Ed courses (2022-24) under EWS category who opted particular colleges.

In this context, the University has only two options

1. To forward the details of applicants for B.Ed courses (2022-24) under EWS category who opted particular colleges.

OR

2. The University to conduct the admission through centralized allotment process.

Taking into account of the fact that the next hearing is posted on 08/11/2022, the Vice Chancellor has directed to place the matter before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to accept the Interim Order dated 02.11.2022 in WP(C) 35109 of 2022 in principle.

FURTHER RESOLVED to obtain clarification from NCTE-SRC regarding whether the 10% reservation for the EWS Categories calculated on the basis of merit seats or total seats including management quota seats.

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Additional Item No.01- Online Admission – UG/ PG Programmes 2022-23 – Conduct of Special Spot Admission –reg.

(Ac.H)

The Syndicate considered the matter regarding the closure of admission of UG/ PG Programmes 2022-23 and **RESOLVED** the following:

1. Total vacant seats of UG/ PG Programmes 2022-23 be obtained from all the Affiliated Colleges of the University.
 2. To conduct Special Spot Admission in the Colleges under the direct supervision of the University.
 3. Admissions in the Self-financing Colleges and UITs be conducted by the Colleges directly.
 4. Candidates who got admissions are not permitted to participate in the Special Spot Admission.
 5. Special Spot Admissions in the Colleges will be conducted under the supervision of the Observer appointed by the University.
 6. Speical Spot Admissions in the Colleges will be conducted on 17.11.2022
 7. Approved list of the admission of the candidate shall be forwarded to the University signed by the concerned Principal and the Observer appointed by the University.
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REGISTRAR

VICE-CHANCELLOR

University Buildings,
Thiruvananthapuram,
07.11.2022



UNIVERSITY OF KERALA

**Preliminary Minutes of the 49th Meeting of the
Syndicate held on 08.12.2022**

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

Place of Meeting : University Buildings,
Thiruvananthapuram
Time : 01.30 PM

Members Present:

1. Dr. Mohanan Kunnungal (*In the Chair*)
Vice-Chancellor
2. Sri. M.S. Arun Kumar
3. Sri.B.P.Murali
4. Dr.S.Nazeeb
5. Sri.Jairaj.J
6. Sri.Bijukumar.G
7. Dr.K.B.Manoj
8. Sri.Arunkumar R
9. Dr.K.G.Gopchandran
10. Dr.M.Vijayan Pillai
11. Adv.K.H.Babujan
12. Sri.P.Rajendrakumar
13. Sri.Sandeep Lal. S
14. Smt.Renju Suresh

Online presence:

15. Adv.A.Ajikumar
16. Prof.K.Lalitha

Item No.49. 01 **Confirmation of the Preliminary Minutes of the 48th Meeting of the
Syndicate held on 07.11.2022 -reg.**

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 48th Meeting of the
Syndicate held on 07.11.2022 with the following modification:

Item No.48.19.B6 In the Recommendation Department of '**English**' be corrected as
Department of '**Mathematics**'.

(Ac.FII)

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