Minutes of the Special meeting of the Senate
held on Friday, the 16th November 2018

Time : 08.30 A.M.
Place of Meeting : University Buildings, Thiruvananthapuram.

Members Present:
1. Prof (Dr) V.P. Mahadevan Pillai
   Vice-Chancellor (in the Chair)
2. Dr. S. Nazeeb
3. Dr. P. Rajesh Kumar
4. Dr. K.B. Manoj
5. Dr. B. Unnikrishnan Nair
6. Sri. M. Sreekumar
7. Dr. K.R. Kavitha
8. Sri. M. Harkrishnan
10. Dr. Shaji K
11. Dr. R. Lathadevi
12. Sri. Shijukhan J.S
13. Sri. M. Lenin Lal

The Senate was called to order at 08.30 A.M. by Prof (Dr) V.P. Mahadevan Pillai, Hon’ble Vice Chancellor.

The Vice Chancellor welcomed all the members.

**Condomences and Felicitations**

A Minute’s silence was observed as a mark of respect to the departed souls.

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A Minute’s silence was observed as a mark of respect to the departed souls.
I. BUSINESS BROUGHT FORWARD BY THE VICE-CHANCELLOR AND THE SYNDICATE

01. Award of Degrees, Diplomas, Titles and Certificates - reg. (CE/DD)

The following resolution moved by Dr. P. Rajesh Kumar, Member, Syndicate and seconded by Dr. S. Nazeeb, Member, Syndicate was unanimously adopted by the House.

"That, all candidates who have passed the various examinations under the different Faculties and also those who carried on research under the prescribed conditions and who have been adjudged worthy, to be awarded the Research Degrees under the various faculties and whom the Syndicate during the period from 3rd October, 2018 to 15th November, 2018 on the report of the examiners, has certified to be qualified to receive the respective Titles, Diplomas, Certificates and Degrees and those students of Autonomous Colleges who have successfully completed their course of study and are duly recommended by the Governing Council of the respective Autonomous Colleges during the aforesaid period for award of Degrees be admitted to those Titles, Diplomas, Certificates and Degrees and in token thereof they may be presented with the respective Titles, Diplomas, Certificates and Degrees"

02. Report on the Audit of Accounts of University of Kerala for the year 2016-17 – Consideration of- reg. (OAD III)

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

As required vide Statute 10(4), Chapter VI of the Kerala University First Statutes 1977, the Audit Report 2016-17 was placed before the Syndicate held on 11.07.2018. The Syndicate vide item no. 02.04 resolved to approve the Audit Report for the year 2016-17.

As per Statute 93, Chapter V of the Kerala University First Statutes 1977, the Audit Report should also be laid in the Senate for consideration and approval. The Audit Report for the year 2016-17 is therefore submitted for consideration and approval of the Senate. When approved, the Audit Report of 2016-17 along with the Annual Accounts of 2016-17 shall be submitted to the Government.

Resolution of the Senate

The House considered and approved the Audit Report for the year 2016-17, as approved by the meeting of the Syndicate held on 11.07.2018 vide Item No.02.04 and as required under Statute 93 Chapter V of the Kerala University First Statutes 1977.

The House was adjourned sine die at 08.50 a.m.

Sd/- Registrar-in-Charge

Sd/- Vice-Chancellor

University Buildings,
Thiruvananthapuram.
16/11/2018