UNIVERSITY OF KERALA
(Re-accredited by NAAC with 'A' Grade)

Minutes of the Special meeting of the Senate
held on 11th July, 2018
UNIVERSITY OF KERALA

Minutes of the meeting of the Senate held on 11th July 2018

Time : 10.00 A.M.
Place of Meeting : University Buildings, Thiruvananthapuram.

Members Present :
1. Dr. Gopinath Ravindran,
   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. Harikrishnan
10. Dr. Shaji.K
11. Dr. R. Lathadevi
12. Sri. Shiju Khan, J.S

The Senate was called to order at 10.00 A.M.

I. BUSINESS BROUGHT FORWARD BY THE VICE-CHANCELLOR AND THE SYNDICATE

1. 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 16th March, 2018 to 10th July, 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"

2. Space allotment for Kerala Archives Department to establish an International
   Archives & Research Centre at University Campus, Kariavattom, -Request-
   reg. (Ad.B.I)
   Dr. Venu I.A.S, Govt. Principal Secretary, Cultural Department has informed
   that, in the budget speech of 2018-19, the Hon’ble Governor of Kerala has
   announced to establish an International Archives and Research Centre for the proper
   conservation of palm leaf records which had been kept in the custody of Kerala
   State Archives Department.
In the meantime the Hon'ble Governor suggested that the space at the Kerala University, Kariavattom Campus may be suitable for setting up such a centre.

The request dated 17.04.2018 received from The Director, Kerala State Archives Department, Directorate of Archives, Nalanda, Trivandrum is placed before the Syndicate vide item No.02.18 for appropriate action.

As per orders of the Vice Chancellor, the matter is placed before the Senate with recommendation to consider favourably.

The following members participated in the discussion on the subject.
1. Dr. S. Nazeeb
2. Dr. R. Lathadevi
3. Dr. Shaji.K
4. Sri. Shiju Khan, J.S
5. Dr. P. Rajesh Kumar
6. Adv. G. Sugunan
7. Adv. K.H. Babujan

The proposal was agreed to in principle and the House entrusted the Syndicate to study the feasibility and workout the modalities.

The House was adjourned sine die at 10.40 a.m.

Sd/-
Registrar-in-Charge

Sd/-
Vice-Chancellor

University Buildings
Thiruvananthapuram
11.07.2018