



#### **UNIVERSITY OF KERALA**

Preliminary Minutes of the Special Meeting of the Syndicate held on 25.09.2021

÷

÷

Place of Meeting	
------------------	--

University Buildings Thiruvananthapuram 04.00 PM

## Members present:

- 1. Prof.(Dr.) P.P.Ajayakumar (In the Chair) Pro-Vice-Chancellor
- 2. Adv.B.Balachandran

Time

- 3. Sri.B.P.Murali
- 4. Dr.M.Vijayan Pillai
- 5. Sri.Bijukumar.G
- 6. Smt.Renju Suresh

#### Online presence

- 1. Sri.Arunkumar R
- 2. Dr.K.G.Gopchandran
- 3. Dr.S.Nazeeb
- 4. Adv.G.Muralidharan Pillai
- 5. Sri.Jairaj. J
- 6. Adv.K.H.Babujan
- 7. Adv.A.Ajikumar
- 8. Sri.Riyas Vahab
- 9. Prof.K.Lalitha
- 10. Dr.K.B.Manoj
- 11. Sri.B.P.Murali

The Syndicate **RESOLVED** to congratulate *Ms.Neena Viswanath,* Assistant, Accounts X Section who cleared the Civil Service Examinations 2020 and to conduct a felicitation function on 29.09.2021 in this regard.

#### Item No.01 Re-opening of Colleges after Covid-19 Pandemic closure – implementation of G.O. (Misc.)/1228/2021 dated 17.09.2021 – consideration of – reg

#### (Ac.D/CDC)

The Syndicate considered the Government Order dated 17.09.2021 regarding the re-opening of all Higher education Institutions in the State w.e.f 04.10.2021 and **RESOLVED** to implement the Government Order and intimate all Affiliated Colleges/UITs/ UIMs/ KUCTEs/ UCE to strictly abide the guidelines as per the G.O. dated 17.09.2021 with the following conditions:

- 1. Classrooms, library, laboratories, toilets, etc., should be sanitized thoroughly with the help of Health Workers, Volunteers and Local Self Government bodies.
- 2. The action taken by the College Council with regard to the conduct of classes shall be intimated to the Registrar, University of Kerala through e-mail.

- 3. The Principal should ensure that Covid-19 protocol are strictly followed during the lunch time and necessary arrangements should be provided for the same.
- 4. Students hostels shall be re-opened. The head of the institutions should ensure that social distancing and Covid-19 protocol are strictly maintained.
- 5. No other extra curricular activities are allowed in the Colleges including the study tour for the time period.
- 6. For the safe conduct of classes institution level committees shall be constituted, including representatives of teachers, non- teaching staff, health workers, fire force services and police. The details of the Committee constituted and Minutes of the Meeting should be forwarded to the Registrar, University of Kerala through e-mail before 01.10.2021.
- 7. A separate meeting of PTA should be convened before 04.10.2021 and Minutes of the same should be forwarded to the Registrar, University of Kerala through e-mail.

#### Item No.02 Allotment of University Stadium – Request from the Secretary, Vattiyoorkavu Youth Brigade Entrepreneurs Co-operative Society – consideration of - reg

(Ad.D1)

The Syndicate considered the matter regarding the allotment of University Stadium for the creation of 23,000ft<sup>2</sup> picture of Gandhiji by using balloon on 02.10.2021 in connection with Gandhi Jayanthi and RESOLVED to entrust the Pro-Vice-Chancellor, Adv.B.Balachandran, Sri.B.P. Murali, Members Syndicate to have a detailed discussion with the authorities regarding the same.

Item No.03 Beautification of University Campus with Public Art - Lalithakala Academy – consideration of - reg

(Ad.B1)

University Campuses at Palayam and Kariavattom need be beautified with paintings or relief works on specific themes related to education or major historical events. A Preliminary discussion was conducted with the Chairman, Lalithakala Academy, Sri. Nemom Pushparaj and he expressed his willingness to support the efforts of the University wholeheartedly. He also informed that the Lalithakala Academy may bear part of the expenses considering the specific projects. So it will be good to develop specific proposals for beautifying the campus by choosing specific locations in each campus and identifying appropriate themes relevant to the campus.

The proposal is submitted before the meeting of the Syndicate for consideration.

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

**RESOLVED** to entrust the Pro-Vice-Chancellor to have detailed discussion with the Chairman, Lalithakala Academy regarding the beautification of University Campuses at Palayam and Kariavattom with Public Art.

REGISTRAR

#### PRO-VICE-CHANCELLOR (i/c) of VICE-CHANCELLOR

University Buildings, Thiruvananthapuram, 25.09.2021





### UNIVERSITY OF KERALA

## Preliminary Minutes of the 33<sup>rd</sup> Meeting of the Syndicate held on 28.10.2021

Place of Meeting

: University Buildings Thiruvananthapuram 10.00 AM

Time

Members Present:

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*) Vice–Chancellor

:

- 2. Prof.(Dr.) P.P.Ajayakumar
  - Pro-Vice-Chancellor
- 3. Adv.B.Balachandran
- 4. Adv.K.H.Babujan
- 5. Sri.Jairaj.J
- 6. Dr.K.B.Manoj
- 7. Sri.Bijukumar.G
- 8. Dr.S.Nazeeb
- 9. Sri.Arunkumar R
- 10. Adv.A.Ajikumar
- 11. Dr.M.Vijayan Pillai
- 12. Sri.Riyas Vahab
- 13. Prof.K.Lalitha
- 14. Smt.Renju Suresh
- 15. Sri.B.P.Murali

Online presence

- 1. Dr.K.G.Gopchandran
- 2. Dr.Mathew.V
- 3. Adv.G.Muralidharan Pillai

\_\_\_\_\_

# Item No. 33.02. Confirmation of the Preliminary Minutes of the Special Meeting of the Syndicate held on 25.09.2021 -reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the Special Meeting of the Syndicate held on 25.09.2021.