



**UNIVERSITY OF KERALA**  
**Preliminary Minutes of the 24<sup>th</sup> Meeting of the**  
**Syndicate held on 22.02.2021**

Place of Meeting : University Buildings  
 Thiruvananthapuram  
 Time : 04.00 PM

*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.K.H.Babujan
4. Sri.B.P.Murali
5. Sri.Bijukumar.G
6. Dr.B.Unnikrishnan Nair
7. Dr.K.B.Manoj
8. Sri.Jairaj.J
9. Dr.S.Nazeeb
10. Dr.K.G.Gopchandran
11. Adv.G.Muralidharan Pillai
12. Dr.M.Vijayan Pillai
13. Adv.A.Ajikumar
14. Sri.Arunkumar R
15. Adv.B.Balachandran
16. Prof.K.Lalitha

Online presence

17. Dr.V.Mathew
18. Sri.R.Rajesh, MLA

**Item No. 24.01**      **Confirmation of the Preliminary Minutes of the 23<sup>rd</sup> Meeting of the Syndicate held on 17.02.2021 -reg.**

**(Ac.A.I)**

The Syndicate considered the Preliminary Minutes of the 23<sup>rd</sup> Meeting of the Syndicate held on 17.02.2021.

**Resolution of the Syndicate**

**RESOLVED** that the item be referred to the next Syndicate.

**Item No. 24.02.**      **Appointments/ Career Advancement Promotion, if any – reg.**

**(Ad.A1/Ad.D.I)**

**Resolution of the Syndicate**

**1. Minutes of the meeting of the Selection Committee for Appointment of Registrar, University of Kerala held on 22.02.2021 - reg.**

The Syndicate considered the Minutes of the Meeting of the Selection Committee for Appointment of Registrar, University of Kerala held on 22.02.2021. (See the Minutes at Appendix).

**RESOLVED** to approve the Minutes and further **Resolved** to offer the post to **Dr.K.S.Anilkumar.**

**(Ad.A1)**

**2. Minutes of the meeting of the Selection Committee for Appointment of Director, Computer Centre, University of Kerala on deputation basis held on 22.02.2021 - reg.**

The Syndicate considered the Minutes of the Meeting of the Selection Committee for Appointment of the Director, Computer Centre, University of Kerala held on 22.02.2021. (See the Minutes at Appendix).

**RESOLVED** to renotify the post of Director, Computer Centre, University of Kerala on deputation basis.

**FURTHER RESOLVED** that apt personnel from other Government IT Institutions like IT Mission/ CDAC/ NIC/ CDIT/Keltron on deputation basis, for which the experience factor has to be considered more rather than their academic qualifications and Ph.D shall only be an optional qualification.

**ALSO RESOLVED** that to handle such a massive work, a responsible supporting personnel with adequate technical expertise at the rank of Joint Director also be positioned.

(Ad.D1)

**Item No.24.03 Reappropriation under various subheads –Salary of Contract of various departments –Consideration of- reg.**

(Ad.BII)

Additional provision is needed under various sub heads of pay of contract staff for disbursement of remuneration for the coming months in the Financial Year 2020-21 as the present budget provision is exhausted/ going to exhaust.

Department/ Centre	MH	Budget Provision	Expenditure up to Jan.2021	Balance	Amount Required	Employee Details No.
Dept of Demography	25 4/1215 Pay of Contract Staff	9,00,000/-	9,11,619/-	NIL	3 Lakhs	3
Centre for Global Academics	59(j) 4/1215 Pay of Contract Staff	2,50,000/-	2,32,499/-	17,501/-	1 Lakhs	4
Dept of Environmental Science	31 4/1215 Pay of Contract Staff	13,00,000/ -	13,11,349/-	NIL	4 Lakhs	5
IMK	45 4/1215 Pay of Contract Staff	25,00,000/ -	24,78,262/-	21,738/-	8 Lakhs	8
Dept of Psychology	4 4/1215 Pay of Contract Staff	10,00,000/ -	9,02,502/-	97,498/-	2 Lakhs	3
Dept of Chemistry	18 4/1215 Pay of Contract Staff	3,00,000/-	3,42,160/-	NIL	1.5 Lakhs	1

Health Centre, Kariavattom	57(b) 4/3770 Hon. To Medical Officer and Para medical Staff	7,00,000/-	6,12,440/-	87,560/-	3 Lakhs	3
Centre for Evolutionary and Integrative Biology	27(iii) 4/1215 Pay of Contract Staff	8,00,000/-	14,71,744/-	NIL	11 Lakhs	5
School of Distance Education	48 4/1215 Pay of Contract Staff	35,00,000/ -	39,51,381/-	NIL	15 Lakhs	13
Dept of German	8 4/1215 Pay of Contract Staff	1,00,000/-	1,94,304/-	NIL	2 Lakhs	1
Dept of Russian	9 4/1215 Pay of Contract Staff	2,00,000/-	1,80,130/-	19,863/-	1 Lakhs	1
University Library	50(a) 4/1215 Pay of Contract Staff	40,00,000/ -	34,25,766/-	5,74,234/-	8 Lakhs	19
Dept of Malayalam	35 4/1215 Pay of Contract Staff	3,00,000/-	7,39,401/-	NIL	8 Lakhs	3

The Finance has endorsed to reappropriate a **total amount of Rs 67,50,000/- (Rupees Sixty Seven Lakhs Fifty Thousand only)** to the sub heads "4/1215 – Pay of Contract staff" of the 12 departments and to the sub head "4/3770 Honorarium of Medical Officers and Para Medical Staffs" under Health Centre Kariavattom respectively from the head of account Part I Non Plan MH 63- Miscellaneous 8/5948 Miscellaneous" provided in the current year's budget estimate of the university (details appended).

The proposal to reappropriate Rs.67,50,000/- (Rupees Sixty Seven Lakhs Fifty Thousand only) to the various sub heads of contract staff of departments is placed before the Syndicate for consideration and appropriate decision.

**Resolution of the Syndicate**

**RESOLVED** that the above proposal be agreed to.

**Item No.24.04**

**Ordinance No. 70 of 2020 - Applications for affiliation of new courses including Innovative programmes received for the year 2020-21- Administrative sanction for starting new courses in Aided colleges - consideration of – reg.**

**(Ac.BII)**

As per Kerala University Act 1974 Clause 56 (1) and (2) regarding affiliation of Colleges, the Kerala University First Statutes 1977 Chapter 24 has been framed as subordinate Legislation.

The Hon'ble Chancellor as per Extraordinary Gazette dated 05.10.2020 has amended the above mentioned provision by inserting the following clause in the Kerala University Act 1974 after Clause 56 (2).

*“Notwithstanding anything contained in this Act and the Statutes made thereunder, the Syndicate may receive and consider application for affiliation of a new course in an affiliated college for the academic year 2020-21 within one month from the date of commencement of this Ordinance”*

Based on the Ordinance issued, as per orders of the Vice Chancellor, notification inviting applications for affiliation for the year 2020-21 was issued and applications were invited from affiliated colleges.

The applications so received within the time limit prescribed as per notification has been consolidated and placed before the Standing Committee of the Syndicate on Affiliation of Colleges held on 10.10.2020 for consideration and the committee recommended to conduct inspection in the colleges concerned by a team comprising Members Syndicate and Subject Experts. The recommendation was approved by the Vice Chancellor subject to reporting to the Syndicate.

Accordingly, inspections were conducted and reports received. The Syndicate held on 19.10.2020 considered the reports of the inspections conducted and resolved to obtain views of the State Government relating to the granting of conditional affiliation to courses recommended by the respective inspection commissions to various colleges, except those relating to colleges which are yet to execute the lien document and to reject those courses not recommended by the inspection commission. Also resolved that in the event of obtaining assent from the Government, the matter of granting provisional affiliation be considered only after re-inspection within a period of six months. Also resolved the intake to be sanctioned for various programmes.

Accordingly views of the State Government were sought vide letter dated 09.10.2020. The State Government communicated its views vide GO(Ms) No.389/2020/HEdn dated 05.11.2020 and GO (Rt) No.1399/2020/HEdn dated 06.11.2020 wherein 3 Government Colleges, 21 Aided colleges and 34 Unaided colleges figured in the list, for which University recommended the concerned courses. These courses were provided conditional affiliation in the context of the affiliation procedure being done within a period of 30 days as amended in the University Act.

**Now the Government vide GO. (Ms) No.112/2021/HEdn dated 17.02.2021 has accorded administrative sanction for starting new generation interdisciplinary courses in nine more Aided Colleges during the academic year 2020-21. It may be noted that the said courses had already been recommended by the University.**

**The details follow.**

Sl. No	Name of College	Course
1	St.Cyril's College, Vadakkadathucavu P.O., Adoor, Pathanamthitta	B.Sc Mathematics and Computer Application
2	Christian College, Chengannur	BBA Logistics
3	SN College, Cheriyanad, Neduvarancode P.O, Chengannur	M.A. Economics (Behavioral Economics and Data Science)
4	SN College, Chathannur	M.Sc Chemistry (Conventional programme)
5	St.Joseph's College for Women, Alappuzha	MSc Chemistry with specialization in Drug Design and Development

6	St. Gregorios College, Pulamon P.O, Kottarakkara	M.Sc Zoology with specialisation in Biosystematics and Biodiversity
7	Milad – E – Sherief Memorial College, Kayamkulam	MSc Statistics with specialisation in Data Analytics
8	Sri Sathya Sai Arts & Science College, Sai Gramam, Thonnakkal, Thiruvananthapuram	M.Sc Physics with specialisation in Space Physics
9	St. Stephen`s College, Pathanapuram, Kollam	M.Sc Botany with specialisation in Ethno Botany & Ethno Pharmacology

**The University has recommended 50 seats for BBA programme, 30 seats for B.Sc programme, 20 seats for MA programme and 12 seats for M.Sc programmes.**

The following facts may be noted with regard to the affiliation of courses recommended in the above GO.

- Out of the nine courses recommended, seven are PG courses and two are UG courses.
- The PG courses recommended are innovative courses except for one.
- The UG courses recommended are B.Sc Mathematics and Computer Application which is a double main course and BBA Logistics (both innovative programmes).
- The admission to UG courses are closed and the admission to PG courses are almost at the closing stage.

In view of the above facts, it is to be considered whether

1. Conditional affiliation be granted, subject to reinspection with in ensuing six months, to the above eight innovative courses (Six PG and two UG) and one conventional PG programme for which the Government has communicated its consent in accordance with the recommendation made by the Syndicate.
2. The admission to the above PG programmes be allowed for the academic year 2020-21 itself.
3. The admission to innovative UG programmes (BBA Logistics and B.Sc Mathematics and Computer Application) be also considered during the academic year 2020-21 itself even though the admissions to UG programmes are already closed.

The GO. (Ms) No.112/2021/HEdn dated 17.02.2021 granting administrative sanction for starting new programmes in Nine Aided colleges, is placed before the Syndicate for consideration and appropriate decision.

***Resolution of the Syndicate***

**RESOLVED** to grant administrative sanction for starting new programmes in Nine Aided colleges as per the Government Order.

**FURTHER RESOLVED** to grant conditional affiliation subject to reinspection with in ensuing six months, to the above eight innovative courses (Six PG and two UG) and one conventional PG programme for which the Government had given consent.

**ALSO RESOLVED** to open the admission portal and conduct spot admission for the PG Programmes in the above colleges for the academic year 2020-21.

**ALSO RESOLVED** to conduct spot admission for the new UG programmes (BBA Logistics and B.Sc Mathematics and Computer Application) in St.Cyril's College, Adoor and Chrisitan College, Chengannur for the academic year 2020-21. Only those candidates who have not got admission in any of the Colleges can be considered for the spot admission.

=====  
**Item No.24.05      *Mar Theophilus Training College - marginal increase of seats for M.Ed Course- 2020 admission –Consideration of- reg.***

**(Ac.AIII)**

The Principal, Mar Theophilus Training College has requested for marginal increase of upto 20% seats (5 nos.) for the M.Ed Course of 2020 admission in the light of the COVID-19 Pandemic in view of an anticipated rush of candidates for admission to the

M.Ed Course. The College has approval of NCTE for an intake of 50 students (1 unit) for the M.Ed course but the University has permitted only 25 seats to the college from the academic year 2013-14, Vide UO.No.Ac.BI/2/2013.dt.10.10.2013, which is presently being followed. The admission to the M.Ed Course for the academic year 2020 was closed on 30.11.2020.

The matter was placed before the Standing Committee of the Syndicate on Affiliation of Colleges held on 22.12.2020 and the committee recommended to refer the matter to the Syndicate. The Syndicate at its meeting held on 29.12.2020 (Item No.21.86.20) resolved to seek opinion from the Government regarding enhancement of seats for M.Ed course in the Mar Theophilus Training College for the 2020 admission, considering the present situation of COVID-19 Pandemic Accordingly letter was sent to the Higher Education (B) Department for concurrence.

As per the GO.(Ms)No.133/2021/HEDN dtd. 22.02.2021, the 'Government have examined the matter in detail and are pleased to sanction the temporary enhancement of five seats for 2020 admission for unaided M.Ed course in Mar Theophilus Training College, Nalanchira.

In this context, it is noted that the admission process to M.Ed courses was closed on 13.11.2020 and classes commenced. Therefore the College will have to ensure that necessary attendance is secured by those students admitted to the newly allowed seats in accordance with the provision thereto in the Kerala University First Ordinances, 1978.

As per orders of the Vice-Chancellor, the matter of temporary enhancement of seats for M.Ed Course in the Mar Theophilus Training College for the 2020 admission as per request of the Principal and orders of the Government is placed before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**RESOLVED** not to grant temporary enhancement of seats for M.Ed Course in the Mar Theophilus Training College for the 2020 admission, since the admission process to M.Ed courses has been closed on 13.11.2020.

**FURTHER RESOLVED** to correct the date in the 4<sup>th</sup> para of the agenda note as '30.11.2020' instead of '13.11.2020'.

=====  
***Additional Item. 24.01 Career Advancement Promotion in Colleges, both Government and Aided – request from Dr.M.Vijayan Pillai, Member Syndicate – consideration of – reg.***

***(Ac.FII)***

The Syndicate considered the request from Dr.M.Vijayan Pillai, Member Syndicate and **RESOLVED** to implement the G.O (P) No.9/2021/H.Edn. dated 20.02.2021 in the University with immediate effect.

=====  
***Additional Item. 24.02 Career Advancement Promotion as Senior Professors in the University Teaching Departments – request from Dr.S.Nazeeb, Member Syndicate – consideration of – reg.***

***(Ad.DII)***

The Syndicate considered the request from Dr.S.Nazeeb, Member Syndicate and **RESOLVED** that the process of Career Advancement Promotion as Senior Professors in the University Teaching Departments be implemented with immediate effect.

=====

**Additional Item. 24.03 Request from Dr.S.Nazeeb, Member Syndicate – conduct of Seminars/ Conferences through offline mode - consideration of – reg.**

**(Pl.B)**

The Syndicate considered the request from Dr.S.Nazeeb, Member Syndicate and **RESOLVED** to conduct the Seminars/ Conferences in the University Departments through offline mode following the strict guidelines of Covid-19 protocol.

=====

**Additional Item. 24.04 Alleged tampering of marks of CBCSS (Career Related Courses) – Disciplinary action against Sri.Vinod V, Section Officer, OAD I Section [Former Section Officer, ES IV Section] –Enquiry Report – reg.**

**(Ad.A1)**

In connection with the alleged tampering of marks and illegal alteration/ modification of results in respect of CBCSS [Career Related Programs], Sri.Vinod V., former Section Officer, ES IV Section has been suspended pending enquiry and Dr.P.P.Ajayakumar, Pro-Vice-Chancellor, University of Kerala has been appointed as Enquiry Officer.

In this regard, the following facts are reported to the Syndicate:

1. Memo of Charges No. Ad.AI.4/ES/2021, dated 28.01.2021 together with Statement of Allegations No. Ad.AI.4/ES/2021, dated 28.01.2021 was served on the accused employee through special messenger on 28.01.2021. He received the documents on the same day.
2. In reply to this, Sri.Vinod V., submitted his Statement of Defence dtd. 09.02.2021 on 10.02.2021 and thereby denied all charges framed against him. But, no accompanying documents were produced to substantiate his claims.
3. Subsequently, Dr.N.Gopakumar, Controller of Examinations, University of Kerala has been appointed as the Presenting Officer as per Statute 36, Part III Chapter IV of Kerala University First Statutes, 1977 to present the case on behalf of the University. The Presenting Officer submitted Schedule of witnesses on behalf of the University [UW- 1 to UW-14] comprising of 9 candidates who are beneficiaries of illegal alteration/modification of marks. Also, officials in the University who are directly connected with the tabulation work with regard to CBCSS [Career Related Programs] are arrayed in the Witness Schedule as UW 10 to UW 14.
4. The Enquiry Officer approved the schedule of witnesses and issued the same to the accused employee on 12.02.2021. A senior member of his family received the documents on behalf of the accused employee and acknowledged receipt. Further, as per Notice No.Ad.AI.4/ ES/2021 dated 12.02.2021 the accused employee was informed of the matter of appointment of Enquiry Officer and thereby directed him to appear for personal hearing on 15.02.2021, at 04:00 p.m.
5. The accused employee as per e-mail dtd. 13.02.2021 requested for postponement of hearing stating that, there is a case against him registered by the Cantonment Police and he had applied for Anticipatory Bail due to which he is not in a position to appear for hearing. Having considered his request the Enquiry Officer on 15.02.2021, issued Notice to the accused employee and thereby directed him to appear for hearing on 20.02.2021.
6. Finally on 20.02.2021 after the commencement of proceedings, the Enquiry Officer was in receipt of an e-mail from the accused employee, as per which he required more time as he was admitted in National Institute of Mental Health & Neuro Science [NIMHANS], Bangalore.
7. The genuineness of the request was verified with the NIMHANS authorities and found that, the accused employee is trying to protract the proceedings against him. Therefore, as per e-mail 20.02.2021, he was again directed to appear before the Enquiry Officer on 22.02.2021 at 11:00 a.m. for evidence and examination of

witnesses. As the proceedings had already been commenced, the Enquiry Officer concluded the same and directed all witnesses [UW 1 to UW 14 as well as additional witnesses UW 15 & UW 16] to appear before the Enquiry Officer on 22.02.2021, so as to take evidence afresh in the presence of the accused employee.

8. Neither the accused employee nor his representative appeared before the Enquiry Officer on 22.02.2021, wherefore the Enquiry Officer is constrained to conclude the proceedings *ex-parte* as per the provisions of Statute 45 of Part III Chapter IV of the Kerala University First Statutes, 1977 and also on considering the urgency of the matter.
9. Eleven candidates who are beneficiaries of illegal award of marks have been examined as witnesses and all of them except one candidate admitted the fact that, they originally failed in their B.Sc. Computer Science course but subsequently passed the examination by illegal means with the help of the accused employee. One candidate who completed B.Com. Tourism and Travel Management submitted that, he did not pay to the accused any amount, but he also secured a Pass in the said course with the help of the accused. Out of 11 beneficiaries, 8 candidates adduced evidences in support of their money transactions with the accused employee and produced self attested copy of bank statements.

On considering the facts of the case as well as the oral and documentary evidences adduced, I am satisfied to report as follows:

1. ***All charges, as well as Additional Charges framed against the accused employee are proved beyond doubt.***
2. ***The accused employee is guilty of grave misconduct and dereliction of duty***
3. ***The accused employee is corrupt and has been habitually committing fraud for pecuniary gain.***
4. ***The accused employee deceived the witnesses namely, UW1 to UW9 as well as Additional Witnesses UW15 and UW16 by pretending himself as an officer competent to award moderation and grace mark and thereby derived monetary benefits from them.***
5. ***The illegal act committed by the accused employee would adversely affect the decency and morality as well as office decorum of the University.***
6. ***By cancelling the registration for supplementary examinations of the students, the accused employee caused to disappear the evidences from records. The students are therefore deprived of their chances for appearing in their supplementary examination.***

***The above mentioned facts point towards the malicious intention of the accused to tarnish the image of the University and to procure money through unlawful means using his position as a Section Officer in this prestigious University. So, appropriate action may be taken in exemplary manner without delay.***

The Enquiry Report is annexed hereto.

Submitted before the Syndicate on this the 22<sup>nd</sup> day of February, 2021.

Sd/-  
**Pro –Vice-Chancellor**  
(Enquiry Officer)

**Resolution of the Syndicate**

The Pro-Vice-Chancellor (Enquiry Officer) submitted the report regarding the alleged tampering of marks of CBCSS (Career Related Courses) and abstained from the Additional Item No.24.04 while taking the decision on the report of the Enquiry Officer.

The Syndicate considered the Enquiry Report and **RESOLVED** the following:

1. to accept the Enquiry Report.



2. To impose major penalty to Sri.Vinod.V, Section Officer (Under suspension) for tampering of marks of CBCSS (Career Related Courses) as per Statute 25 B (viii) Part III, Chapter IV of the Kerala University First Statutes, 1977. "Dismissal from the University Service which shall be a disqualification for future employment".
3. To Issue urgent notice to Sri.Vinod.V, Section Officer (Under suspension) as per Statutes 42 (a) and (b), Part III Chapter IV of the Kerala University First Statutes, 1977 directing him to showcause as to why the major penalty specified in 2 above should not be imposed on him and to give him a period of 15 days from the receipt of the notice so as to enable him to make a representation to the University.

=====

**Additional Item. 24.05      Correction in the recommendation of the Purchase Committee held on 21.12.2020 – reg.**

**(Ad.BIV (CP))**

The Syndicate **RESOLVED** to correct the recommendation of the Purchase Committee held on 21.12.2020 (Item No.Spl. Syn.Item No.10.01.09.11) as follows:

The Committee considered the matter and recommended to purchase the following items from the firms as detailed below;

Sl.No.	Items/Qty	Firms	Make/Brand	Amount (including GST)
1.	GPU Server (1 number)	M/s.Smartsoft, Thrissur	Dell Power Edge R740 (Chipset-Intel C620 GC- NVIDIA Quadro RTX 6000)	Rs.874772.86/- Rs.8,23,115.69 (Amount After negotiation)
2.	<b>Work Station (3 numbers)</b>	<b>M/s.Smartsoft, Thrissur</b>	<b>Dell Precision 5820 Tower XCTO Base</b>	<b>Rs.740788.68 Rs.7,05,514.36 (Amount After negotiation)</b>
3.	Printer (1 number)	M/s. Dbrains Info systems and Controls, Kozhikode	Brother MF520D	Rs.14514.99
4.	External Hard Disk (1 number)	M/s. Dbrains Info systems and Controls, Kozhikode	WD8TB	Rs,13564.99

The Expenditure may be met under the Item Data Science Lab from the Provisional Advance (U.O.No.Ac.D/3/034534/2018 dated.28.03.2019) released to Hon.Director, Dr.Aji.S from the head 'Part I-NP-MH-63-Miscellaneous-8/6028-New Development Programmes' for Establishing the Centre-Implementation of Budget Speech 2019.

=====

**REGISTRAR**

**PRO-VICE-CHANCELLOR**

**VICE-CHANCELLOR**

University Buildings,  
Thiruvananthapuram,  
22.02.2021



**UNIVERSITY OF KERALA**  
**Preliminary Minutes of the 25<sup>th</sup> Meeting of the**  
**Syndicate held on 05.03.2021**

Place of Meeting : University Buildings  
 Thiruvananthapuram  
 Time : 12.00 Noon

*Members present:*

1. Prof.(Dr.) P.P.Ajayakumar (*In the Chair*)  
 Pro-Vice-Chancellor
2. Adv.G.Muralidharan Pillai
3. Dr.K.G.Gopchandran
4. Sri.Arunkumar R
5. Dr.B.Unnikrishnan Nair
6. Adv.B.Balachandran
7. Sri.Bijukumar.G
8. Dr.K.B.Manoj
9. Dr.S.Nazeeb
10. Sri.B.P.Murali
11. Adv.K.H.Babujan
12. Prof.K.Lalitha

*Online presence*

1. Dr.V.Mathew
2. Dr.M.Vijayan Pillai
3. Adv.A.Ajikummar
4. Sri.Jairaj.J

*Item No. 25.02 Confirmation of the Preliminary Minutes of the 24<sup>th</sup> Meeting of the Syndicate held on 22.02.2021 -reg.*

*(Ac.A.I)*

The Syndicate considered the Preliminary Minutes of the 24<sup>th</sup> Meeting of the Syndicate held on 22.02.2021.

<i>Resolution of the Syndicate</i>
<b>RESOLVED</b> to approve the Preliminary Minutes of the 24 <sup>th</sup> Meeting of the Syndicate held on 22.02.2021.

=====