



UNIVERSITY OF KERALA

**Preliminary Minutes of the Special Meeting of the
Syndicate held on 16.09.2020**

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 02.00 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. Dr.K.B.Manoj
4. Sri.Bijukumar.G
5. Dr.B.Unnikrishnan Nair
6. Sri.R.Rajesh
7. Dr.K.G.Gopchandran
8. Dr.S.Nazeeb
9. Adv.K.H.Babujan
10. Sri.Viswan Padanilam
11. Sri.Arunkumar R
12. Adv.A.Ajikumar
13. Sri.B.P.Murali
14. Adv.B.Balachandran
15. Dr.M.Vijayan Pillai
16. Sri.Jairaj.J
17. Adv.G.Muralidharan Pillai
18. Prof.K.Lalitha

Online presence

19. Dr.Mathew.V

Item No.01 Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26/08/2020-Consideration of-reg.

(Ac BII)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26/08/2020 is appended.

Considering the exigency of the matters involved the committee also recommended that the Vice Chancellor, in exercise of the powers conferred upon him by clause 10(13) of the Kerala University Act 1974 may approve the recommendations in Item No.5, Special Item Nos.1 and 2 of the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26/08/2020.

Hence, the action taken by the Vice Chancellor in having approved recommendations in Item No.5, Special Item Nos.1 & 2 of the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26/08/2020 is reported to the Syndicate and remaining items are placed before the Syndicate for approval.

**Minutes of the meeting of the Standing Committee of the Syndicate
on Affiliation of Colleges**

Date and Time : 26/08/2020; 2.00 PM
Venue : Syndicate Room, University Buildings, Palayam

Members Present

1. Adv. Muralidharan Pillai. G, Member, Syndicate (Convener)
2. Dr. S. Nazeeb, Member, Syndicate
3. Dr. Vijayan pillai. M, Member, Syndicate
4. Adv. A. Ajikumar, Member, Syndicate (joined Online)
5. Sri.Arunkumar.R, Member Syndicate
6. Adv. B. Balachandran, Member, Syndicate

Members Absent:

1. Sri. R. Rajesh, Member, Syndicate
2. Smt. Renju Suresh, Member, Syndicate
3. Adv. K.H Babujan, Member, Syndicate
4. Viswan Padanilam, Member, Syndicate
5. Sri. B.P Murali, Member, Syndicate

Item No.01.01 Issuance of TC to Vishnu B, S1 B.Com student, Sanatana Dharma College, Alappuzha - misconduct and attendance shortage - reg.

(Ac B1)

A letter was received from the Principal, Sanatana Dharma College, Alappuzha regarding the expulsion of Vishnu.B. First Semester B.Com student of the college. Now he was dismissed from the college based on the Enquiry Commission Report and the recommendation of the College Council . He was also Semester out from the Semester - 1 due to attendance shortage in November 2019 and suspended from the college on the basis of College Council recommendation in connection with a student clash in the campus. The Principal has forwarded the TC to the University, as recommended by the College Council. The Kerala University First Ordinances states that the expulsion of a student from the college affiliated to the University needs intimation of the fact of expulsion with a statement of reasons of expulsion from the Principal of the College to the guardian of the student and to the Syndicate. The Syndicate on application of the student or his guardian, after making enquiry, deliver the T C to them or withhold it temporarily or permanently.

The Principal vide letter dated 02.06.2020 has forwarded the Enquiry Commission Report in which it is stated that Vishnu failed to appear before the commission on the dates scheduled. His behavior during the suspension period was not satisfactory and he refused to obey the instructions of the commission by creating problems and came to the campus drunk and attacked students.

According to the report, Vishnu is a habitual offender and has a history of creating problems among students and of rude behavior to teachers. Due to these he had been dismissed from the college the previous year. But considering his future as a sports person, the college in good faith gave him a favourable Conduct certificate, using which he secured admission to that college for a second time. During this period he was not regular in classes and was removed from the rolls, and at present he is "semester out". The Principal informed the Enquiry Commission that Vishnu had requested for T C.

The Commission considering all these, recommended to the College Council that Vishnu may be given TC through the University to cut his chances to get admission again in that college. The College Council meeting held on 05. 02.2020 accepted the Enquiry Commission Report and recommendation of the Enquiry Commission. It may be noted that neither the parent/guardian nor the student has submitted an application in this regard.

The committee considered the matter regarding issuance of compulsory T.C in respect of Sri.Vishnu.B, S1 B.Com student of SD College, Alappuzha based on the Enquiry Commission Report and the College Council.

The committee recommended to proceed with the issuance of TC in respect of Sri.Vishnu.B, S1 B.Com student of SD College, Alappuzha as prescribed in the Kerala University First Ordinances.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26/08/2020, be approved.

Item No.01.02 Marks for Continuous Assessment for PG programmes – modification – resolution of Syndicate – reg

(Ac A II)

The University Level Monitoring Committee on PG Programmes under semester system held on 28.02.2020, on the basis of agenda item placed by the Monitoring and Co-ordination section of Examination branch, considered the opinion of the Subcommittee constituted to study the complaints regarding internal marks ie, to exclude the marks for attendance in Continuous Evaluation for PG Courses and to modify the marks for continuous assessment as follows:

	As per the regulations for PG programmes	Modifications recommended by the Sub Committee
Attendance	5 marks	-
Assignment	5 marks	5 marks
Test Paper	10 marks	10 marks
Seminar	5 marks	10 marks

The Sub Committee also remarked that the other rules regarding attendance for PG courses remains as such and the modifications shall come into effect from 2020 admissions.

The PG Monitoring Committee recommended to approve the same and also recommended that a detailed proposal on the above matter be placed by the Academic Section before the Academic Council to bring the changes effective from 2020 admissions onwards. The above recommendation was approved by the Vice Chancellor.

For implementation of above recommendations, provisions under clause 6.3 in the existing regulations, prescribing the 'marks eligible on the basis of percentage of attendance' has to be deleted and modifications in 'marks prescribed for seminar' has to be modified under clause 6.6.

The matter was placed before the Academic Council held on 04.03.2020 and it was resolved to reallocate marks presently allocated for attendance to assignment. Also authorized the Syndicate to formulate policy on the matter of assigning separate internal marks for attendance component.

U.O No.Ac.AII/2/9137/2020 dated 25.05.2020 was issued in tune with the decision of Academic Council implementing the modification.

As resolved by the Academic Council, the matter was placed before the Syndicate held on 17.07.2020 and it was resolved that the University Order issued to reallocate marks presently allocated for attendance to assignment (UO No.Ac.AII/2/9137/2020 dated 25.05.2020) be kept in abeyance. Further resolved to entrust the Standing Committee of the Syndicate on Affiliation of Colleges to have detailed discussion on the matter and submit a report.

In order to comply with the initial part of the decision of the Syndicate, UO No.Ac.AII/2/9137/2020 dated 18.08.2020 has been issued.

The committee considered the above matter and **recommended to constitute a subcommittee comprising Adv.G.Muraleedharan Pillai, Dr.K.B Manoj, Adv.K.H.Babujan, Sri.Jairaj.J, Dr.Vijayan Pillai.M, Dr.S.Nazeeb and Sri.Arunkumar.R Members Syndicate to conduct a detailed discussion with Teachers' and Students' Organizations on the matter.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26/08/2020, be approved.

Item No.01.03 ***Educational Institutions under CAPE – Granting Status of Government Educational Institutions to CAPE and Associated Institutions – G.O – consideration of – reg.***

(Ac B II)

On the basis of G.O (Ms) No 55/2017/H.Edn dated 14.02.2017 issued by the State Government in respect of the colleges under IHRD, the Syndicate held on 12.05.2017 vide item No.27.18.03 resolved to exempt all self financing colleges coming under IHRD affiliated to University of Kerala from paying Annual Administration fee from 2017-18 onwards.

The State Government as per G.O (Rt.) No. 199/2019/Co-op dated 14/03/2019 has sanctioned grant of status of Government Educational Institutions to Co-operative Academy of Professional Education and its institutions on par with Government/Aided Colleges for certain specific purposes including the Annual Affiliation Fee to the University. The Director, Institute of Management and Technology, Punnapra submitted copy of the said GO and requested to inform them on the remittance of Annual Administration fees for the year 2019-20.

The Syndicate at its meeting held on 25.05.2019 vide item no.09.72.15 considered the G.O along with the letter from the Director, Institute Management & Technology, Punnapra and noted that the Government colleges do not levy fees from students, but colleges managed by IHRD and CAPE run on self financing mode and levy fees. Hence, was resolved to review the exemption already granted to colleges managed by IHRD from paying Annual administration fees and to make suitable communication to the Government in this regard.

Accordingly, in view of the fact that, the colleges managed by IHRD, CAPE and LBS Centre for Science and Technology are run on self financing mode and fees are levied from students, the State Government vide letters dated 02.07.2019 and 19.10.2019, was requested to re-consider the exemption already granted to such colleges from paying Annual administration fees to the University and to give necessary directions to the colleges mentioned to remit the Annual administration fees to the University.

The Principal Secretary to Government vide letter no.J2/336/2019-HEDN dated 26.02.2020 requested the University to comply with the directions in the Government Order dated 14.03.2019 regarding the granting of status of Govt. Educational Institutions to institutions under CAPE including exemption from remittance of the annual affiliation fee to the University.

In view of the above, the Director, Co-operative Academy of Professional Education, Thiruvananthapuram and the Director, Institute of Management and Technology, Punnapra submitted requested for the exemption from remitting the annual administration fee and also requested for the issue of certificate of affiliation for the academic year 2019-20.

The committee considered the letter from the Higher Education Department requesting to comply with the directions in the Government Order dated 14.03.2019 regarding the granting of status of Govt. Educational Institutions to institutions under CAPE including exemption from remittance of the annual affiliation fee to the University along with requests received from the Director, Co-operative Academy of Professional Education, Thiruvananthapuram and the Director, Institute of Management and Technology, Punnapra.

The committee recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED not to consider the request of Director, Co-operative Academy of Professional Education, Thiruvananthapuram and the Director, Institute of Management and Technology, Punnapra.

FURTHER RESOLVED to send a letter to the above institutions for remitting the annual administration fees with immediate effect.

Item No.01.04 ***The Kerala Law Academy Law College, Peroorkada, Thiruvananthapuram (PRIVATE) – Request for the division of existing batches of Three Year LLB Course having 60 students each – reg.***

(Ac BII)

The Kerala Law Academy Law College, Peroorkada, Thiruvananthapuram vide letter dated 21.08.2020 has intimated that the BCI vide letter dated 14.06.2020 directed that from the academic

year 2020-21 onwards the strength of the classes should be strictly in accordance with the Rules of Education 2008 framed by the Bar Council of Kerala. Hence requested to grant permission to make necessary modification in conduct of existing courses run by Kerala Law Academy Law College. (copy of the letter appended)

Parawise Remarks on application made by the Secretary Law Academy Law College is as follows:

1. It is accepted that the BCI Rules 2008 have no retrospective effect. However in view of the existing rules the continuing batches will have to be in accordance with the provisions of the new regulations
2. The college has proposed to divide the existing batches into sections of permissible strength.
3. The day mode/ evening mode separation is allowed by the BCI. Evening batch which is currently beginning at 5:30 PM, which cannot be classed as full time, is not admissible under BCI regulations.
4. The existing Legal Education rules permit classes only upto 7:00 PM. Any class stretches outside that limit shall be deemed as evening batch. The University of Kerala has not acceded with request of the Government to treat the evening batch in Govt Law College Thriuvananthapuram at par with regular day batch and has accorded the said evening programme "academic status"
5. There is no distinction between evening college and day college in Kerala University. Evening batches conducted outside BCI regulations cannot be accorded regular status.
6. The proposals of the college may be considered appropriately after due consideration by the academic authorities concerned.
7. The designation as evening batch can be changed only after the schedule of classes is fixed in accordance with the BCI regulations.
8. Shift system can be considered after obtaining the recommendations of the appropriate academic studies.
9. The requests for conducting separate sections may be considered after ascertaining whether the necessary infrastructural and instructional facilities are available.

Following facts may be noted in this regard.

- Among the Law colleges affiliated to University of Kerala, the Kerala Law Academy Law College, Peroorkada, Tvpm came into existence on 1968 ie. much before the promulgation of Legal Education Rules of Bar Council of India. The affiliation of the courses in the mentioned colleges were based on the then regulations of the University.

Various LLB programmes with sanctioned intake in The Kerala Law Academy Law College, Peroorkada, Thiruvananthapuram are as follows:

Sl.No.	Course	Intake	Year of Affiliation
1	LLB 3 Year	330	
	Two Day Batch	220	1968-69
	Evening Batch	110	
2.	Integrated BA LLB (5 year)	100	1984-85
3.	Integrated B.Com LLB (5 years)	60	2013-14

- Clause 5A, Schedule III, Rules of Legal Education 2008, Size of a section : provides that *the Inspection Committee may approve for admission in each of the section of a class for not more than 60 students and may allow a minimum of two sections in each class but not more than five sections in one class (such as First Year or Second Year or Third Year, etc) as the case may be unless there is any exceptional reason for granting more sections in a Class, such a reason has to be specified by the inspection Committee.*
- The Secretary, Law Academy Law College submitted requested to grant permission to the following:
 1. to divide existing 3 batches of 100 each of LLB three year Unitary course for fresh admission into 5 sections of 60 each.
 2. to divide existing batch of 5 year Integrated BA LLB programme (sanctioned strength 100) for fresh admissions into 2 sections and permit additional intake of 10 students each for each section.

The committee considered the letter dated 21.08.2020 from the Secretary, The Kerala Law Academy Law College, Peroorkada, Thiruvananthapuram requesting to grant permission to make necessary modifications in the conduct of the existing courses of the College according to Legal Education Rules 2008.

The committee recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to approve the following proposal submitted by the Secretary, Law Academy Law College, Thiruvananthapuram.

1. to divide existing 3 batches of 100 each of LLB three year Unitary course for fresh admission into 5 sections of 60 each.
2. to divide existing batch of 5 year Integrated BA LLB programme (sanctioned strength 100) for fresh admissions into 2 sections and permit additional intake of 10 students each for each section.

FURTHER RESOLVED to constitute a sub-committee consisting of the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Adv.B.Balanchandran, Sri.B.P.Murali and Dr.K.G.Gopchandran, Members Syndicate for inspecting the infrastructure and other facilities available in the College.

Item No.01.05 PAR defaulter colleges – list furnished by NCTE –Inspection conducted-reports consideration of – reg.

The NCTE vide E-Mail dated 30.04.2019 has forwarded list of colleges defaulting submission of Performance Appraisal Report (PAR) required by the NCTE (public notice dated 22nd September 2019), and has sought clarification pertaining to the status of affiliation and related matters of the said PAR defaulting colleges. The Badhiriya B. Ed Training College, Kollam and Haneefa Kunju Memorial College of Education, Umayanalloor P.O., Kollam affiliated to University of Kerala were included in the list. The NCTE has also forwarded a 12 point questionnaire to be filled in by the University which included the details of conduct of inspection during the current year in the colleges concerned, including copies of the inspection report.

As per orders, reply had been furnished to NCTE mentioning that affiliation was granted to the colleges after ensuring the infrastructural/instructional facilities available for conduct of the B Ed programmes. Also mentioned in the letter to the NCTE that the colleges which are reported to have defaulted on submission of PAR are given notice that the University shall be constrained to withhold admission for the academic year 2020-21, unless the clearance of the NCTE is obtained. Further, the reply to the 12 point questionnaire was not provided.

Also Badhiriya B.Ed Training College, Kollam and Haneefa Kunju Memorial College of Education, Umayanalloor P.O., Kollam were directed to obtain clearance from the NCTE for considering the inclusion of the colleges in the prospectus for the year 2020-21.

The matter was considered by the Syndicate held on 15.05.2020, vide item No. 11.39.38 and resolved to seek explanation from the Badhiriya B. Ed Training College, Kollam and Haneefa Kunju Memorial College of Education, Umayanalloor P.O., Kollam for non submission of PAR to NCTE. Accordingly, explanation was sought from the Educational Agencies concerned. The Educational Agencies submitted their reply.

The Standing committee of the Syndicate on Affiliation of colleges held on 07.08.2020 considered the above matter and recommended to constitute a committee comprising of Adv.G.Muralidharan Pillai, Sri Arunkumar.R and Sri Jairaj.J Members Syndicate for the purpose of ascertaining, directly by visiting the colleges concerned, whether the reasons cited by the colleges for defaulting on PAR is sustainable and to present the report before the Syndicate. The recommendation was approved by the Vice Chancellor in exercise of powers vested under section 10(13) of KU Act 1974. Accordingly the inspection was conducted and the reports received. As per the reports the following observations have been made.

Badhiriya B. Ed Training College, Kollam	Haneefa Kunju Memorial College of Education, Umayanalloor P.O., Kollam
1. The institution has on 29/08/2019 forwarded a proforma containing all the details such as revenue records, FD Receipts, Staff list, etc to the NCTE as hard copy, as requested by them. The same was received by the NCTE on 1/11/2019, A copy of the same was also submitted to the Registrar, University on 25/05/2020	1. The institution could not upload the PAR since the documents related to the land in which the college situates and locates were in different survey numbers 2. In order to get the latest encumbrance certificate and other revenue records though they applied promptly could not get in time due to digitalization process

<p>2. The NCTE by now has directed to the colleges under the universities to submit Performance Appraisal Report (PAR) for the year 2018-19 before 31st January 2020.</p> <p>3. It is a fact that the uploading of Performance Appraisal Report was introduced by the NCTE for the first time during 2018-19.</p> <p>4. The matter though published in the website of NCTE, was not noticed by the college.</p> <p>5. By the time it came to their notice, the last date for uploading was over. So they requested the NCTE through mails for a chance to upload, but sans any reply.</p>	<p>undergoing in the concerned Village and Sub Registrar office. In the mean time COVID 19 outbreak has affected the further proceedings of the Revenue department.</p> <p>3. The college was in lockdown for several months.</p> <p>4. Now the college is in possession of all records and is ready to upload it to the NCTE if they permits.</p> <p>5. Letter requesting further time was sent to the NCTE and is awaiting reply.</p>
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The committee considered the reports of inspection conducted in PAR defaulter colleges ie., Badhiriya B.Ed Training College, Kollam and Haneefa Kunju Memorial College of Education, Umayanalloor P.O., Kollam.

The committee recommended to inform the NCTE that the University has conducted an inspection to the colleges and is convinced that the colleges were not enabled to submit PAR online due to reasons beyond their control including the Covid 19 pandemic and to request the NCTE to grant reprieve to the said colleges for the time being on condition that the PAR for the ensuing season shall be uploaded online promptly.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26/08/2020, be noted.

Item No.01.06 *Proposed ACE college of Arts and Science Nedumangad (unaided) - Request to review the decision -Rejection of Application for Affiliation to the proposed ACE college of Arts and Science, Nedumangad -reg.*

The Managing Trustee, Manarul Huda Trust, EMKE Manzil, Kallattumukku, Manacaud P.O, Thiruvananthapuram has submitted the application for affiliation of new college viz. Proposed ACE College of Arts and Science Nedumangad (unaided) during the year 2019-20.

Local Enquiry, as envisaged in Statute 8 Chapter 24 of KUFS 1977, in the proposed ACE College of Arts and Science Nedumangad (unaided) was conducted in the college by a team comprising Adv. Balachandran, Sri. B.P Murali and Sri. Arun Kumar. R And Adv. A. Ajikumar Members Syndicate. Estate Officer also assisted the inspection commission.

INSPECTION REPORT

Estate Officer	Members, Syndicate
<p>An inspection was conducted on 20-03-2020 at the site of proposed ACE College of Arts & Science, Kollamkavu, Nedumangad along with the Syndicate Members, vide letter no. Ac.BII/01/39881/2019 dated 16-03-2020.</p> <p>The land in Re.Sy.Nos. 671/12 (1.0754 Hect), 671/1 (88.70 Are) and 653/1 (7.60 Are) was identified with the Location Sketch and other certificates issued by the Village Officer, Karipoor. On verification, there is a pathway in between the proposed land in Re.Sy.No. 671/1 (88.70 Ares) and 653/1 (7.60 Ares) owned by the educational agency. The land in Re.sy.no. 653/1 is situated just opposite side of the land in Re.sy.no.671/1. Therefore, there is direct connection between the lands through the pathway.</p> <p>Accordingly, the educational agency has sufficient land (2.0384 Hect ie. 5.04 Acre) to establish a new college.</p>	<p>Mandatory requirement of land, infrastructural transport and other facilities required for starting a new college are <u>not</u> met by the applicant.</p> <p>1.No Hostel facility 2. No Library 3. No adequate play ground 4. There is no adequate transport facility.</p>

Meanwhile the Educational Agency of Proposed ACE College of Arts and Science Nedumangad requested for change of name of the Proposed college from “ACE College of Arts and Science Nedumangad” to “ACE Arts and Science College for Women, Nedumangad” stating that the trust resolved to devote the institution to impart education exclusively for Women.

The Syndicate at its meeting held on 15/06/2020 item No.13.37.01 Committee considered the Application for affiliation of proposed ACE college of arts and science, Nedumangad (unaided) during the year 2019-20 along with the inspection report and the request from the Managing Trustee, Manarul Huda Trust, EMKE Manzil, Kallattumukku, Manacaud P.O, Thiruvananthapuram, for changing the name of the proposed college from “ACE College of Arts and Science Nedumangad” to “ACE Arts and Science College for women Nedumangad” and resolved to **reject the application for affiliation of the proposed “ACE College of Arts and Science Nedumangad” based on the report of the Local Enquiry conducted by the inspection commission of the Syndicate.**

Decision was intimated to the Educational Agency vide letter dated 03/08/2020.

Now, the Chairman, Manarul Huda Trust vide letter dated 17/08/2020 requested to review the decision of rejection of Application for Affiliation to the proposed ACE college of Arts and Science Nedumangad for the academic year 2019-20.

Regarding the reasons for rejection, the Educational Agency submitted the following clarification:

1. Hostel facility for women

Already building is allotted for Ladies Hostel in the College Campus

2. Library

Quotations invited to purchase books and journals and the process is in progress to place purchase orders. Full fledged library will be in function very soon.

3. Play Ground

Adequate play ground suitable for playing football, badminton, hockey, cricket etc. is available

4. Transport facility

The public road to the college from main Nedumangad is safe to ply college bus. Quotations are invited to purchase buses for the “to and fro” journey of students and have buses on contract basis, if needed. Further the Trust owns surplus schools/ college buses that can be utilized for the proposed college for immediate use.

Mentioning the above, the Educational Agency requested to consider their application and to grant affiliation to the college for the year 2020-21.

The committee noted that the Educational Agency filed WP© No. 17362/2020 and obtained interim order dated 25/08/2020 from the Hon’ble High court of Kerala. The Hon’ble court passed orders that *“The petitioner is free to apply for the academic year 2020-21. The petitioner reserves the liberty to claim the benefit of the application for affiliation already submitted based on the challenge now made before this court. If the petitioner is found ultimately successful, they are given liberty to claim benefit of affiliation for future academic year also”*.

The committee considered the request from the Chairman, Manarul Huda Trust to review the decision of rejection of Application for Affiliation to the proposed ‘ACE college of Arts and Science, Nedumangad’ for the academic year 2019-20 and the interim order dated 25/08/2020 of the Hon’ble High Court of Kerala in WP© No. 17362/2020 filed by the Educational Agency.

The committee recommended not considering the request, since the Educational Agency concerned is enabled to apply for affiliation for 2021-22 up to August 31st 2020.

Resolution of the Syndicate

RESOLVED not to consider the request of the Educational Agency (Manarul Huda Trust).

Special Item No.01.01

The Committee considered the GO (Ms) No. 304/2020 H Edn dated 26.08.2020 granting Administrative Sanction for commencement of new courses in existing self financing colleges and additional batches/ Permanent enhancement of seats in existing programmes in various affiliated Self financing colleges and the GO(Ms) No. 305/2020/H.Edn dated 26.06.2020 granting permanent

enhancement of 10 seats for B Com (Finance) programme in St.Michael's College, Cherthala and recommended to constitute an inspection commission comprising Members Syndicate and Subject experts to conduct inspection in the colleges concerned and nominated Members Syndicate for the purpose. (list appended)

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26/08/2020, be noted.

Special Item No.01.02

The committee recommended to extend the date of opening of PG online admission portal for the year 2020-21 for the time being.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 26/08/2020, be noted.

Considering the exigency of the matters involved the committee also recommended that the Vice Chancellor, in exercise of the powers conferred upon him by clause 10(13) of the Kerala University Act 1974 may approve the recommendations in Item Nos.5, Special Item Nos. 1 & 2.

The meeting came to an end at 4:30 pm.

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Item No.02. Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15.09.2020- Approval of-reg.

(Ac BII)

The minutes of the meeting of the Standing Committee of the Syndicate on affiliation of Colleges held on 15/09/2020, is placed before the Syndicate.

Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges

Date and Time : 15/09/2020; 12.00 NOON
Venue : Senate Hall, University Buildings, Palayam

Members Present

1. Adv. Muralidharan Pillai. G, Member, Syndicate (Convener)
2. Dr. S. Nazeeb, Member, Syndicate
3. Dr. Vijayan pillai. M, Member, Syndicate
4. Sri.Arunkumar.R, Member Syndicate
5. Adv. B. Balachandran, Member, Syndicate
6. Adv. K.H Babujan, Member, Syndicate
7. Viswan Padanilam, Member, Syndicate

Members Absent:

1. Sri. R. Rajesh, Member, Syndicate
2. Adv. A. Ajikumar, Member, Syndicate
3. Smt. Renju Suresh, Member, Syndicate
4. Sri. B.P Murali, Member, Syndicate

Item No.02.01

H.H Marthoma Mathews II Training College, Adoor, Pathanamthitta - permission seeking to reinstate the functioning of the College -reg

(Ac BII)

The Manager, H.H Marthoma Mathews II Training College, Adoor, Pathanamthitta who earlier had requested for closure of the college which was accepted by the Syndicate held on 20/06/2016 subject to remittance of prescribed fee for closure, remittance of which is still pending, now requested permission to reinstate functioning of the college from this academic year(2020-21) stating that in the present pandemic situation, as the students are not willing to move outside the state for higher studies, and are willing to study in their native places, they are in receipt of requests from several parents to reinstate the functioning of the college.

Following may be noted in this context :

- Provisional affiliation was granted vide UO.No Ac B4/15103/2003 dated 30.06.2005 to H.H Marthoma Mathews II Training College, Adoor, Pathanamthitta during the year 2005 for the conduct of B Ed programmes.
- The College had not been admitting students since the year 2012.
- The Syndicate held on 09/07/2015 considered the matter and resolved to issue Show cause notice to the educational agency of H.H Marthoma Mathews II Training College for suspending the course for more than one year, without the prior sanction of the University.
- Accordingly, the same was issued and the Educational agency submitted the following explanation to the show cause notice: "H.H Marthoma Mathews II Training College, is not functioning since 2011 due to insufficient number of students for running the institution. In this situation it is requested to withdraw the affiliation granted to H.H Marthoma Mathew II Training College, by the University."
- The Syndicate at its meeting held on 20/06/2016 resolved to accept the reply to the show cause notice submitted by the Educational agency and to issue directions to the Educational Agency to remit the fee prescribed for closure of the college (Rs 2 Lakhs only).
- The decision of the Syndicate was intimated to the Educational Agency vide letter dated 27/07/2016. There after repeated reminders seeking remittance of closure fee had been sent to the Educational Agency. But neither the Educational Agency remitted the closure fee nor had responded to the letters.
- H.H Marthoma Mathews II Training College had not remitted Annual Administration Fees from the academic year 2011-12 onwards @Rs 1,50,000/- and as per records the mentioned college so far have not obtained interim stay order from the Hon'ble High Court of Kerala against remittance of the annual administration fee.
- It may also be noted that the college was also included in the list of PAR defaulters list furnished by the NCTE and the University intimated NCTE that the mentioned college is in the stage of closure.

The committee considered the request from the Educational Agency of H.H Marthoma mathews II Training College, Pathanamthitta seeking permission to reinstate the function of the college from the year 2020-21 and to cancel the earlier request for closure of the college.

The committee recommended to obtain Legal opinion on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on affiliation of Colleges held on 15/09/2020, be approved.

Item No.02.02 ***KICMA College of Arts and Science, Neyyardam – change of name to 'R.Parameswaran Pillai Memorial Arts and Science College' – request for exemption of fees –reg.***

(Ac BII)

The Convener, State Co-operative Union vide letter dated 07/09/2020 submitted another (third) request seeking exemption them from remittance of Rs 1,00,000/- towards changing the name of KICMA college of Arts and Science, Neyyardam to R. Parameswaran Pillai Memorial Arts and Science College and to grant permission for the said name change considering that the college comes under Co operative sector and is intended to provide Higher Education to common people in Neyyardam, which is a Rural area.

Following may be noted in this regard

- The Additional Registrar- Secretary, State Co operative Union, Thiruvananthapuram vide letter dated 16.01.2019 submitted a request seeking permission for change of name of the KICMA College of Arts and Science, Neyyardam, Thiruvananthapuram to 'R.Parameswaran Pillai Memorial Arts and Science College' and submitted minutes of the meeting of the State Co-operative Union held on 08.11.2018 pertaining to the decision on change of name of KICMA College of Arts and Science, Neyyardam, Thiruvananthapuram.

- The Principal Secretary to Government vide letter dated 06.03.2019 forwarded the request of the Additional Registrar- Secretary, State Co operative Union, seeking Government permission for change of name of the KICMA College of Arts and Science, Neyyardam, Thiruvananthapuram for necessary action.
- The Syndicate at its meeting held on 11.03.2019 vide item No. 06.33.02 considered the request from the Additional Registrar Secretary, State Co operative Union, Thiruvananthapuram for changing the name of the college from KICMA College of Arts and Science, Neyyardam, Thiruvananthapuram to 'R.Parameswaran Pillai Memorial Arts and Science College' and resolved to agree to the request subject to remittance of the fee prescribed for change name of college. The decision has been communicated to the Additional Registrar Secretary, State Co operative Union, Thiruvananthapuram vide letter dated 05.04.2019.
- On receipt of the letter from the University, the Convener, State Co operative Union requested to exempt them from remitting the mentioned fee for change of name of college.
- As resolved by the Syndicate held on 23.11.2015(item No. 12.21.06) and on the UO dated 31.12.2015 issued in this regard, the fee of Rs one lakh fixed towards change of name of college is applicable to Government, Aided and Self Financing College uniformly. Accordingly, as per the orders of the Registrar the above matter has been intimated to the Convener, State Co operative Union vide letter dated 29.06.2019.
- On receipt of the said letter, the Convener, State Co operative Union, Kerala submitted the DO Letter dated 29.07.2019 addressed to the Vice Chancellor as detailed above.
- The Syndicate held on 30.10.2019 vide item No. 05.44.07 resolved to direct the educational Agency to remit the fee prescribed for the purpose. The decision was intimated to the Educational Agency vide this office letter dated 07/12/2019.
- Now again the Convener, State Co-operative Union submitted same request seeking exemption from remittance of Rs 1,00,000/- towards changing the name of KICMA college of Arts and Science, Neyyardam to R. Parameswaran Pillai Memorial Arts and Science College.

The committee considered the letter from the Convener, State Co operative Union, Kerala seeking exemption from remittance of the prescribed fee (Rs 1,00,000/-) for changing the name of KICMA college of Arts and Science, Neyyardam to 'R. Parameswaran Pillai Memorial Arts and Science College', and to grant permission for the said name change.

The committee **recommended not to agree to the request for exemption from remittance of prescribed fee for changing name of KICMA college of Arts and Science, Neyyardam.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on affiliation of Colleges held on 15/09/2020, be approved.

Item No. 02.03 ***BCI regulations - Starting of Additional Batches for regulating strength of existing batches - reg.***

(Ac BII)

The Bar Council of India has intimated that clarification relating to intake of students in three year and Five year LLB programmes conducted by the Law colleges affiliated to University of Kerala shall be in accordance with clause 5(a) schedule III of the Bar Council of India, Rules of Legal Education 2008, according to which one section (batch) shall have only a maximum strength of 60.

- Clause 5A, Schedule III, Rules of Legal Education 2008, Size of a section : “*the Inspection Committee may approve for admission in each of the section of a class for not more than 60 students and may allow a minimum of two sections in each class but not more than five sections in one class (such as First Year or Second Year or Third Year, etc) as the case may be unless there is any exceptional reason for granting more sections in a Class, such a reason has to be specified by the inspection Committee.*”

Following are the courses and strength allotted to the Govt. Law College and the Kerala Law Academy Law College, Thiruvananthapuram at present.

Govt. Law College, Thiruvananthapuram

Sl.No.	Course	Intake	Year of Affiliation
1	LLB 3 Year	100	
2.	Integrated BA LLB (5 year)	80	1984-85

Kerala Law Academy Law College, Thiruvananthapuram

Sl.No.	Course	Intake	Year of Affiliation
1	LLB 3 Year	330	
	Two Day Batch	220	1968-69
	Evening Batch	110	
2.	Integrated BA LLB (5 year)	100	1984-85
3.	Integrated B.Com LLB (5 years)	60	2013-14

The Govt of Kerala has issued a GO for regulating the strength of existing batches in Govt. Law College Thiruvananthapuram, wherefore one additional batch of Five Year BA LLB has been sanctioned with a strength of 60. Based on the above mentioned GO the Principal, Govt. Law College has put up the following proposal for accommodating the sections, without affecting the existing total intake, where by the college will be able to proceed with the existing infrastructural and instructional facilities.

Name of Course	Existing strength and batch	New strength and section
Five year BA LLB	80 - one batch	120 – two sections of 60 each
3 Year LLB	100- one batch	60 – one section
Total:	180 – two batches	180- 3 sections

Meanwhile the Law academy Law College has also sought for following division of existing batch/streams to comply with the BCI regulations.

1. The existing BA LLB Integrated programme may be divided into two streams of 60 each by permitting additional intake of 10 students each.
2. The college has proposed that the total strength of 300 for LLB three year (leaving apart the strength of 30 as marginal increase) into 5 sections. But out of this 300, the strength of 100 is in the evening batch.

The proposal of the college for converting evening batch into day batch is not feasible at present. Moreover the BCI communication is silent on evening batches conducted by Private Law Colleges, since the matter is reported to be subjudice. Hence a re-allotment of sections in the LLB three year programme may be done by shifting 20 seats from the evening batch and adding it to the total strength of total strength of 220 making it 240. (4 sections).

Similarly 20 seats may be further shifted from the evening batch (3 year LLB) to Integrated 5 year LLB.

Effectively the seats of the evening batch will be reduced to 70 seats. (110-40). It may be noted that the evening batches in evening batches of LLB programmes in Private Law colleges have presently not been mentioned by the BCI in its circular.

Name of Course	Existing strength and batch	New strength and section
LLB 3 Year (Day Batch)	220 – one batch	240 – 4 sections of 60 each.
Integrated BA LLB (5 year)	100 - one batch	120 - two sections of 60 each
Integrated B.Com LLB (5 years)	60 – one batch	60 - No change
Evening LLB	110 – one batch	70 – one batch (not under BCI regulation)
Total:	490	490

The proposal of the colleges to integrate the evening batch with day programme cannot be considered at present. Status quo may be maintained until further definite directions from BCI.

The committee considered the directions of the Bar Council of India and the GO sanctioning additional Batch of 60 students to Five year integrated BA LLB programme in Govt. Law College, Thiruvananthapuram, the above proposal for splitting of existing batches of various LLB programmes in Govt. Law College, Thiruvananthapuram and the Kerala Law Academy Law College, Thiruvananthapuram into sections of 60 students each.

The committee recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to approve the following proposal submitted by the Principal, Govt. Law College, Thiruvananthapuram.

Name of Course	Existing strength and batch	New strength and section
Five year BA LLB	80 - one batch	120 – two sections of 60 each
3 Year LLB	100- one batch	60 – one section
Total:	180 – two batches	180- 3 sections

FURTHER RESOLVED to constitute a sub-committee consisting of the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Adv.B.Balanchandran, Sri.B.P.Murali and Dr.K.G.Gopchandran, Members Syndicate for inspecting the infrastructure and other facilities available in the College.

Item No. 02.04 *Applications for Affiliation of new Courses in Colleges for the academic years 2019 - '20 & 2020 - '21 – reports of final inspection conducted – consideration of – reg.*

(Ac BII)

Applications for Affiliation of new Courses/permanent enhancement of seats/Additional batch in existing Colleges as received from various Educational Agencies for the academic years 2019 - '20 & 2020 - '21 were considered by the Syndicate held on 30.10.2019 and resolved for conduct of Local enquiry as envisaged in Statute 8, Chapter 24 of KUFS, 1977, in the colleges concerned and had nominated inspection teams for the purpose. Accordingly, the Local Enquiry was conducted.

The Reports submitted by the Local Enquiry teams in various colleges were considered by the Syndicate in its meeting held on 15.06.2020 vide items 13.37.03 & 13.38.01 and resolved to proceed towards obtaining views of the Government wherever Syndicate considered the applications positively.

Views of the State Government has been received and the same was considered by the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.08.2020 vide Special item No.1 and recommended to conduct final inspection in the colleges concerned with Subject Experts and Members Syndicate. The recommendation was approved by the Vice Chancellor, subject to reporting to the Syndicate.

Accordingly the inspections were conducted.

Towards considering the grant of provisional Affiliation for the courses, it may be noted that the following are the standard seat limit fixed by the University for sanctioning the programmes mentioned. (UO No. No.Ac.BII/03/39514/2015-16 dated 25.07.2016 and UO No. AC BII/03/2018-19 dated 07.12.2018).

#	UG Courses	Seats (Max)	#	PG Courses	Seats (Max)
1	B.Sc	32	1	M.Sc	12
2	BA	40	2	MA	20
3	B.Com	40	3	M.Com	20
4	BBA	40			
5	BCA	40			

Thereafter, the State Government vide G.O.(Ms) No.176/2019/HEDN dated 21.06.2019 accorded sanction to the Universities for enhancing the number of seats in Unaided/Self-financing College affiliated to the University from the academic year 2019-20 as below, subject to the compliance of regulations of the University and UGC on infrastructure, faculty qualifications and number etc and without prejudice to the existing number of seats.

1.	Arts UG course - Upto 60 seats	Arts PG course - Upto 20 seats
2.	Science UG course - Upto 40 seats	Science PG course - Upto 16 seats

The committee considered the reports of the final inspection conducted in the following colleges and recommended to grant provisional affiliation as per Statute 12, Chapter 24 of KUFS 1977, during the academic year 2020-21, to the following new courses/permanent enhancement of seats/ additional batches with intake as noted subject to fulfillment of procedural formalities of affiliation.

Sl.No.	Name of College	Course	Intake
1	Mar Gregorios College, Punnapra, Alappuzha	B Com Finance	50
2	Muslim Association College of Arts and Science, Panavoor, Nedumangad	M.Com	15

3	Vigyaan College of Applied Science, Kattakada, Thiruvananthapuram	MA English	15
4	College of Applied Science, Karthikappally, Alappuzha	B.Com Finance	50
5	College of Applied Science, Adoor	B.Sc Physics with Computer Application.	30
6	Saraswathy College of Arts and Science , Vilappil, Thiruvananthapuram	MA English	20
7	College of Applied Science, Perissery, Chengannur	M.Sc. Computer Science.	16
8	Marian College of Arts and Science, Menamkulam, Kazhakuttom, Thiruvananthapuram	MCom	20
9	Sree Sankara Vidhyapeedom College, Kilimanoor	MA English	10
10	NSS Arts and Science College, Perayam, Kundara, Kollam	M.A. English	20
11	Shree Vidhyadhiraja College of Arts and Science, Karunagappalli	M Sc Physics	12
12	White Memorial College of Arts and Science for Women, Panachamoodu, Vellarada, Thiruvananthapuram	B.Sc Chemistry	24
13	Dr. Palpu College of Arts and Science, Pangode, Puthussery	BA Economics	50
14	Christ College, Vizhinjam	BA English Language and Literature	50
15	Travancore Arts and Science College, Madathara	B.Com Co-operation	40
16	SDV College of Arts and Applied Science, Alappuzha	B.Com Finance	50
17	Mar Thoma College of Science and Technology, Ayoor	MA English	20
18	Mar Ivanios College of Arts and Science, Mavelikkara	B Com Finance	50
19	Michaels Institute of Management and Technology, Mayithara, Cherthala	BA English Language and Literature	50
20	Don Bosco College, Kottiyam	MSW course	20
21	Mater DEI CMI College, Enathu, Pathanamthitta	B.Com Commerce and Tax Procedure and Practice.	50
22	Mar Chrysostom College, Adoor	BCA	30
23	CHMM College for Advanced Studies, Palayamkunnu, Varkala	B.A. English.	50
24	PMSA Pookoya Thangal Memorial Arts And Science College, Kadakkal	B.Com Co-operation	50
25	Sankar Institute of Science Technology And Management, Kollam	BA Economics	50
26	College of Applied Science, Mavelikkara	B.Com Finance	50
27	K.V.V.S College of Science and Technology, Adoor	M.Sc. Botany	16
28	Mannam NSS College, Edamulakkal, Anchal	M.Com Finance	20
29	Christ Nagar College, Maranalloor	B Sc Psychology .	30
30	Mother Theresa College, Nellikad, Thiruvananthapuram	MA English	20
31	MGM College of Arts and Science, Kaniyapuram	M Com.	20
32	KTCT College of Arts and Science, Kallambalam, Thiruvananthapuram	MA Economics.	20

33	KNM Arts and Science College, Kanjiramkulam, Thiruvananthapuram	B.Sc. Chemistry	24
34	National College, Ambalathara	B.Sc Physics with Computer Application	30
35	AJ College of Science and Technology, Thonnakkal,	BSc Botany	30
36	KVM College of Arts and Science, Kokkothamangalam, Cherthala, Alappuzha	B.Sc. Botany and Biotechnology	30
37	KICMA College of Arts and Science, Nettukaltheri, Neyyardam, Thiruvananthapuram	B.Com Co-operation	50
38	Lourdes Matha Institute of Hotel Management and Catering Technology, Kuttichal	B.Voc Food Processing	30
39	Mar Baselios Institute of Technology, Anchal, Kollam	B.Voc. Software Development	30
40	Gregorian College of Advanced Studies, Alathara, Sreekariyam, Thiruvananthapuram	B.Com Finance (Additional Batch)	40
41	Naipunnya School of Management, Cherthala	BMS Hotel Management (Additional Batch)	40
42	Sree Narayana Guru Memorial Catering College, Valamangalam, Thuravoor, Cherthala, Alappuzha	BHMCT (Additional Batch)	60

SI No.	College	Course	Sanctioned Strength	Permanent enhancement of seats
1.	NSS Arts and Science College, Perayam, Kundara, Kollam	B.A English	30	5
		B.Com Co-operation	40	5
2.	Don Bosco College, Kottiyam	B Com Commerce with Computer Application under 2(b)	40	5
		BA English Language and Literature	30	5
3.	Mar Chrysostom College, Adoor	BA-English	30	5
		B. Com.-Commerce with Computer Application under 2(b)	40	5
4.	CHMM College for Advanced Studies, Palayamkunnu, Varkala	B Com- Co Operation	40	5
		B Com Commerce and Tourism and Travel Management	40	5
5.	Naipunnya School of Management, Cherthala	BCA	30	5
		MA English Language and Literature	10	5
6.	College of Applied Science, Mavelikkara	B Com-Commerce with Computer Application under 2(b)	40	10
		B Com-Commerce & Tax Procedure & Practice under 2(a)	40	10
		BBA	30	10
		M.Sc Electronics	12	2
		M.Sc Computer Science	10	3
		M.Com Finance and Accounting	15	2
7.	Christ Nagar College, Maranalloor	BA- English Language and Literature	40	5
		B Sc- Physics with Computer Application	30	5

8.	AJ College of Science and Technology, Thonnakkal, TVPM	BA-Journalism and Mass Communication	30	5
		BBA	30	5
9.	Emmanuel College, Vazhichal	BA- English and Communicative English	30	7
		MA English Language and Literature	10	2
		M Com (Finance and Accounting)	10	2
10	Fathima Memorial Training College, Vadakkevila, Kollam	M Ed	35	5
11	St. Michael's College, Cherthala	B.Com Finance	30	10

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15/09/2020, be approved with the following modifications:

Sl. No.27	K.V.V.S College of Science and Technology, Adoor	M.Sc. Botany	12
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Item No. 02.05 ***Commencement of New Gen courses during 2020-21 - letter from the Government – reg.***

(Ac BII)

The State Government vide Letter No. B3/207/2020-HEDN dated 09/09/2020 has directed Universities to call for applications from accredited Aided and Government colleges and Unaccredited aided colleges started by Scheduled Caste for the new Gen courses announced by the Hon'ble Minister for Finance in Budget Speech 2020 and pointed out suggestions including the following

1. each college can apply for 2 of the listed courses (As these courses are suggestive, any other course recommended by the University may also be included)
2. Integrated programmes may be commenced during this year in colleges having NAAC score of 3.26 or more or NIRF 2020 ranking under 100 only.
3. Universities should recommend the courses considering the syllabus and evaluation. As suggested courses are in Universities outside Kerala, help of faculty from those Universities or colleges may be availed in preparation of syllabus and credit requirements
4. stated the details to be included by colleges while applying
5. Universities should forward the applications with their recommendations so as to reach Govt. by 22.09.2020.
6. All Universities should expeditiously seek permission of Chancellor to receive applications and commence selected programmes by 01.11.2020.

Following Statutory provisions may be noted in this context:

- As per Statute 1, Chapter 24, KUFS 1977, the Application for Affiliation of a College or for affiliation in additional subjects shall be addressed to the Registrar, and shall be forwarded to him not later than the 31st of August preceding the academic year in which the Courses are proposed to be started. (ie, 31st August 2019 in the case of applications for affiliation for the year 2020-21)
- As per Statute 6, Chapter 24, KUFS 1977, all Applications seeking Affiliation shall be considered by the Syndicate not later than the 31st December preceding the academic year during which the Courses are proposed to be started. (ie, 31st December 2019 in the case of applications for affiliation for the year 2020-21)

Further as per Section 56, Kerala University Act 1974:

Sub Section (1)

- An Application for Affiliation to the University of any College or for affiliation in new courses in any Affiliated College shall be sent by the Educational Agency to the Registrar within such time and in such manner as may be prescribed by the Statutes.

REGISTRAR

PRO-VICE-CHANCELLOR

VICE-CHANCELLOR

Sub Section (2)

- The terms and conditions of Affiliation of a College or of affiliation in new courses in an Affiliated college and the procedure to be followed by the Syndicate in granting such Affiliation, including the period within which the Syndicate shall consider an Application under sub-section (1), shall be prescribed by the Statutes.
- Provided that the Chancellor may, by notification in the Gazette, for reasons to be specified in the notification, extend the period within which the Syndicate shall consider any Application under sub-section (1), whether such period has already expired or not, by such further period, not exceeding one year, as may be specified in such notification.

It may also be noted that

- The Kerala University Act 1974 clearly mandates that the applications for affiliation for any particular academic year shall be submitted strictly adhering to the statutory date, ie on or before 31st August of the preceding academic year.
- It is also statutorily prescribed that the Syndicate may consider the applications before 31st December of the year of submission of application.
- The Act empowers the Governor to permit the Syndicate to consider any such application, for such further period not extending more than one year, subject to the condition that the application has been submitted before the statutory date prescribed.
- Further, no Scheme and Syllabus approved by the Academic Council is available for the 4 year and 5 year Integrated programmes with the University.

The above facts had already been intimated to the Office of the Hon'ble Chancellor in response to the earlier letter from the Principal Secretary to Government directing University to approach Hon'ble Chancellor to extend the date of submission of applications for new courses for the year 2020-21 till 31/08/2020.

It may also be noted that the last date for receipt/issuance of application form for affiliation for the next academic year- 2021-22 was over by 31.08.2020.

In this context it may be noted that the Academic Council has resolved to refer the proposal for starting of new generation courses and programmes differing from the existing schemes to the Boards of Studies and the Faculty for detailed study. It may be observed that the University will not be able to affiliate programmes unless the syllabus and scheme with admission criteria are approved by the Academic Council.

Further, the Commission for Youth Affairs of the Legislature has insisted that it shall be ensured that eligibility for jobs relating to the degrees awarded shall be insured by the University. In the case of the new programmes the eligibility for higher studies and employment once the courses are instituted is not clear.

The committee considered the letter from the Principal Secretary to Government requesting Universities to call for applications from accredited Aided and Government colleges and Unaccredited aided colleges started by Scheduled Caste for the new Gen courses announced by the Hon'ble Minister for Finance in Budget Speech 2020.

The committee recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to seek opinion from the Hon'ble Chancellor and Higher Education Department regarding the commencement of New Gen courses (including the courses recommended by the Report of the Expert Committee on Education University Covid - 19 Period and After) during 2020-21.

FURTHER RESOLVED to convene a meeting of Deans Council, Members Syndicate, Director and Deputy Director, IQAC & Vice-Chairman, CSS for a detailed discussion of selection/preparation of syllabus of New Gen Courses on 18.09.2020 at 02.00 PM.

ALSO RESOLVED to constitute a sub-committee consisting of Dr.S.Nazeeb, Dr.K.B.Manoj, Dr.B.Unnikrishanan Nair, Dr.K.G.Gopchandran, Dr.V.Mathew, Dr.M.Vijayan Pillai, Sri.J.Jairaj Sri.R.Arunkumar, and Prof.K.Lalitha, Members Syndicate for monitoring the preparation of New Gen courses/ syllabus.

Item No.02.06 ***Affiliation for starting of new course M.Com (Rural Management) at Kerala University Study and Research Centre (KUSRC), Alappuzha.***

(Ac D)

An inspection has been conducted at Kerala University Study and Research Centre (KUSRC), Alappuzha to review the facilities need to be arranged at the centre for starting the new PG programmes by the Hon'ble Syndicate members Adv. K.H.Babujan, Dr.S.Nazeeb, Dr. K.B.Manoj, Sri.Viswan Padanilam, Registrar, Finance Officer and other dignitaries. Based on the recommendations of the inspection committee, the regulations, schemes and syllabus of the M.Com Rural Management course was put forward in the faculty meeting held online on 20.08.2020 and the same has been rightly incorporated and approved the regulations, schemes and syllabus of M.Com Rural Management with effect from 2020 onwards. The matter was placed before the consideration of the Academic Council held on 27.08.2020 which approved the same.

The committee considered the matter **regarding affiliation for starting of new course M.Com (Rural Management) at Kerala University Study and Research Centre (KUSRC), Alappuzha.**

The committee recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to approve the affiliation for starting of new course M.Com (Rural Management) at Kerala University Study and Research Centre (KUSRC), Alappuzha with an intake of 20 students and fee structure same as that of University Teaching Departments.

FURTHER RESOLVED to entrust the Director, Kerala University Study and Research Centre, Alappuzha to access the workload and initiate steps for appointment of faculty on contract basis & to prepare the panel of Guest Lecturers.

ALSO RESOLVED to entrust the Director, Kerala University Study and Research Centre, Alappuzha to take necessary steps to approve the syllabus equivalent to M.Com by the Academic Council.

ALSO RESOLVED to assign additional charge to the Principal, UIM, Alappuzha as Administrative Co-ordinator of the Kerala University Study and Research Centre, Alappuzha.

ALSO RESOLVED to address the Government for the creation of necessary posts to the Kerala University Study and Research Centre, Alappuzha

Item No.02.07 ***Mar Ivanios College (Autonomous), Thiruvananthapuram - Marginal Increase of seats for UG and PG Programmes for the academic year 2020-21 –request – reg.***

(Ac D)

The Principal, Mar Ivanios College (Autonomous), TVM has forwarded a request for increasing seats in UG and PG programmes for 2020-2021 academic year with respect to seat increase for UG and PG programmes in Arts & Science Colleges for the Academic year 2020-21 vide G.O (Rt) No.748/2020/HEDN dated 09.06.2020.

Granting permission to increase seats for UG & PG programmes in the context of Covid 19 pandemic, Ac.H section offered the following remarks based on the U.O (Ac.H/UG-PG Online Admission/2020 dated 27.07.2020) issued as per the resolution of the Syndicate meeting held on 17.07.2020

- I) For PG Programmes
 - a) a maximum of 25 seats be granted for M.Sc Courses
 - b) a maximum of 30 seats be granted for MA/M.Com courses in Govt/Aided Colleges
- II) For UG Programmes, to grant a marginal increase of seats as per the request of the College in case of Govt/Aided Colleges and UIT's.
- III) In the case of self financing colleges, request for additional increase of seats, other than what was granted as per U.O mentioned above, an increase of 10% of the sanctioned strength be granted.

The proposal as appended (Appendix I) for the marginal increase of seats for 10 UG & 8 PG courses in Mar Ivanios College conducted in the aided mode being applicable only for the academic year 2020-21 with no additional financial commitment by way of staff, equipment and building or any other kind on the part of the Government and University.

Along with the proposal, the marginal increase of seats proposed for 5 UG courses under self financing mode is also included in the request submitted by the Principal, Mar Ivanios College (Autonomous), TVM

The committee considered the proposal for marginal increase of seats for UG and PG Programmes for the academic year 2020-21 at Mar Ivanios College, TVM.

The committee recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to grant marginal increase of seats for UG and PG Programmes for the academic year 2020-21 at Mar Ivanios College, TVM as per the G.O (Rt) No.748/2020/HEDN dated 09.06.2020 done in Government/ Aided Colleges except the courses under self-financing mode.

The meeting came to an end at 1:20 pm.

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Item No.03 ***Kerala University Study & Research Centre, Alappuzha—Assessment of facilities needed to be arranged at the Centre for starting a new PG Programme in Rural Studies— Minutes -Approval of ---reg.***

(Ad.A.VI)

As per U.O no.Ad. A.VI/2/2020 dated 11.09.2020, a team has visited Kerala University Study & Research Centre, Alappuzha on 14.09.2020, for assessing the facilities needed to be arranged at the centre for starting a new PG Course in Rural Studies and to initiate steps to improve the functioning of the Centre.

As per orders of Vice Chancellor the Minutes of the meeting held on 14.09.2020 at Kerala University Study & Research Centre, Alappuzha (appended) is placed before the Syndicate for approval and appropriate decision.

Minutes of the meeting held on 14.09.2020 at Kerala University Study and Research Centre, Alappuzha to review the facilities need to be arranged at the centre for starting new P.G Programme in Rural Studies.

Members present

1. Adv.K.H Babujan,	Member Syndicate (Convenor)	Sd/-
2. Dr S Nazeeb,	Member Syndicate	Sd/-
3. Dr K. B Manoj,	Member Syndicate	Sd/-
4. Sri. Viswan Padanilam,	Member Syndicate	Sd/-
5. Dr C.R. Prasad,	Registrar	Sd/-
6. R. Mahadevan.	Finance Officer	Sd/-
7. Dr S. Nataraja Iyer,	Principal UIM	Sd/-
8. Dr P N Harikumar,	Professor	Sd/-
9. Dr Vinod Chandra S.S,	Professor & Director Computer Centre	Sd/-
10. Ramesh G.S	Asst. Executive Engineer	Sd/-

The meeting commenced at 10.30 am and recommended the following.

1. To make Display Board showing the facilities provided by the Centre.
2. To give press release regarding the facilities at the Centre especially e-journal facilities arranged at the Centre for Research Scholars.
3. Recommended returning 5 computers to University Office Palayam, out of 25 computers provided in the Computer Lab. It has also recommended deploying 10 computers to UIM, for the use of MBA students. Also recommended to provide the remaining 10 computers to the students of Post Graduate course to be commenced soon.
4. The library functioning at the UIM may be shifted to the Main Library at the ground floor and the same to be identified as 'MBA Corner'. The committee is of the view that two separate Libraries are not needed. The MBA students of UIM can avail the library facility on the ground floor, provided by the University. Instead, the library rooms of UIM can be made use for the proposed Post Graduate course in rural management.
5. Ensure the completion of the Video Display Unit of the Centre. And recommended to Report the functioning of the Centre weekly to the Registrar using the Video Conferencing facility.

6. Recommended to maintain only one bank account at the Centre bearing account No.38795693247 and to close the other A/c with A/c No.57034303141, since the SBI is levying minimum balance charges every three months.
7. To purchase Scanner cum Printer locally for the use of the Centre and to give request for a separate high-end Printer for the use of the Computers Lab.
8. Space for starting new PG course by the University has been identified and recommended to authorise the University Engineer to submit a detailed proposal.
9. It has also been proposed to arrange new rooms for the Director/ Staff members of the Centre.
10. It was also recommended to initiate steps to clear the e-waste kept in the UIM and to utilise the space for other useful purposes of the centre and to access the condition of damaged wooden pieces of furniture dumped in the UIM and to utilise the space for other useful purposes of the centre.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting to review the facilities need to be arranged at the centre for starting new P.G Programme in rural studies held on 14.09.2020, be approved.

FURTHER RESOLVED that the Assistant Registrar of the Kerala University Study & Research Centre, Alappuzha shall be responsible for all the administrative matters related with the Centre.

ALSO RESOLVED to entrust Sri.Ramesh T.S, Assistant Executive Engineer (Civil) for the maintenance work/ infrastructure facilities in connection with the starting of new PG Course.

The meeting came to an end at 12.15 pm.

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Item No.04 ***Consideration of the Minutes of the Meeting of the Monitoring Committee in connection with the Project “Student Life Cycle Management System” held on 04/09/2020- Approval of -reg.***

(Pl. A1)

A Meeting of the Monitoring Committee for finalizing the MoU (Service Level Agreement) to be executed with ‘M/s. ITI Ltd, Palakkad’ in connection with the implementation of the Project “Student Life Cycle Management System” was held on 04/09/20 at 2.30 p.m., in the Senate Chamber.

The Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate, for consideration.

Minutes of the Meeting of the Monitoring Committee for finalizing the MoU (Service Level Agreement) to be executed with ‘M/s. ITI Ltd, Palakkad’ in connection with the Project “Student Life Cycle Management System”

Venue	:	Senate Chamber
Date	:	04/09/2020
Time	:	2.30 P.M.

Members at the Meeting:

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------|--------|
| 1. The Vice-Chancellor. | Sd/- |
| 2. The Pro-Vice-Chancellor. | Sd/- |
| 3. Adv. K. H. Babujan, Member, Syndicate. | Absent |
| 4. Dr. K.B. Manoj, Member, Syndicate. | Sd/- |
| 5. Prof. K. Lalitha, Member, Syndicate. | Sd/- |
| 6. Dr. S. Nazeeb, Member, Syndicate. | Absent |
| 7. Dr. Gopchandran. K. G, Member, Syndicate. | Sd/- |
| 8. The Controller of Examinations. | Sd/- |
| 9. The Director, Planning and Development. | Sd/- |
| 10. The Director, Computer Centre. | Sd/- |
| 11. Dr. Aji. S, (Subject Expert), Assistant Professor,
Department of Computer Science., Attended through Video Conferencing | |
| 12. Sri. Madhu V. T. (Subject Expert) IT Co-ordinator, MG University | Absent |
| 13. Sri. K. Anwar Sadath (Subject Expert) ,
Vice-Chairman & Executive Director, KITE | Absent |
| 14. Dr. Ciza Thomas, Senior Joint Director, | |

Directorate of Technical Education	Absent
15. Prof. Balu John, Associate Professor, CSE, GEC Sreekrishnapuram	Sd/-
16. Sri. Bijoy Korah, IT Manager, KSITM.	Absent
17. Dr. Sabu, Directorate of Collegiate Education.	Absent
18. Joint Registrar (Exam I).	Sd/-
19. Joint Registrar (Exam II)	Sd/-
20. Joint Registrar (CBCSS)	
21. Deputy Registrar (P&D)	
22. Assistant Registrar (P&D)	Sd/-
23. Assistant Registrar (IT Cell)	Sd/-
24. Sri. Manosh Manohar (Programmer, Computer Centre)	Sd/-
25. Smt. Sivi Velayudhan (Programmer, Computer Centre)	Sd/-
26. Smt. Sunija M Rasheed (Programmer, Computer Centre)	Sd/-

The committee verified in detail all the technical terms and conditions stipulated in the draft MoU, to be executed with M/s. ITI Ltd, Palakkad, in connection with the implementation of the project “Student Lifecycle Management System” in the University and after deliberations recommended the following:

27. To add “Student Lifecycle Management System” also in the title of the project specified in the page 2: para 1 of the MoU.

28. To modify the condition stipulated under the clause ‘Duration of the Agreement’ as detailed below:

“The work shall be completed in 12 months from the date of execution of the agreement.

However, the immediate requirements of the University detailed as c, d, e & f under the scope of the work below shall be completed within six months from the date of execution of the MoU”.

3. To constitute a ‘Software Management Technical Committee’ consisting of the following members for approving each components of the software during its design and development stage:

1. The Pro Vice Chancellor (Chairman)
2. Dr K B Manoj, Convener, Standing Committee on Examinations.
3. Dr. K.G.Gopchandran, Member, Syndicate.
4. The Controller of Examination.
5. The Director, Computer Centre.
6. Dr. Aji S, Assistant Professor, Department of Computer Sciences.
7. The Director, Planning and Development.
8. Three permanent programmers of the Computer Centre in charge of the examinations.
9. Six members from the examination wing nominated by the CE .

4. The last 3 lines under the ‘Duration of the Agreement’ clause shall be modified as “The Second Party should obtain approval of each component by duly constituted ‘Software Management Technical Committee’ during the development and design work in progress”.

5. To include clause “Integrating the existing Admission software of the University to the new Software” as clause ‘b’ under the “Scope of the Work”.

6. To modify the clause ‘f’ under the scope of the work as “Tabulation and processing of all the programmes of the University and all the University Examinations”.

7. To modify the clause ‘h’ under the scope of the work as “Integration of all the University cash payment systems with the new software”.

8. To modify the clause ‘k’ as “The second party will be releasing SRS document within one month of execution of the agreement. First party is bound to approve in writing this SRS within 60 days from the publishing of the document by first party .The SRS document shall be prepared in consultation with the Software Management Technical Committee and shall be approved by the Monitoring Committee for the project, constituted by the first party.

In the event of not responding to the SRS in writing by first party within the above mentioned time period the published SRS will be considered as officially approved”.

9. The first line under the 'Project Task and Responsibilities' shall be corrected as "the second party shall complete the necessary work for the development, implementation of the Examination Management Software as per the scope listed in required feature of this project".
10. Clause 2, under 'Project Task and Responsibilities' shall be modified as "The First party will provide all permissions required to complete the project on time and depute a point of contact (all the three permanent programmers in charge of the University Examinations) with respect to this project to provide direction and guidance as required by M/s ITI Ltd to maintain project timelines. The 'Software Management Technical Committee' constituted by the first party shall receive and sign off of any deliverables created as a result of this service and provide any needed approvals for M/s ITI Ltd under the change control provision".
11. Clause 3, under 'Project Task and Responsibilities' shall be modified as "The First Party will provide the assistance to Second party to complete the project on time by giving access to documents, information hosting spaces and licences if any, required for completion of the project."
12. Clause 6, under 'Project Task and Responsibilities' shall be modified as, "First party agrees to the term that the software product used by second party with name "Pegado software" is owned by Second party with all rights and privileges. It is agreed that second party will be handing over the software along with source code and documentation and user manuals to first party at the end of warranty period, so that first party can maintain and enhance the software for any need of its choice limited to condition that it will be used only for purpose of 'Kerala University' and will not be transferred or gifted or sold to any other organization government or non-government.
13. To add the following clauses (as 7 & 8) also under the Term 'Project Task and Responsibilities':
 "The Second party agrees to comply with the recommendations of the Technical Committee and the Monitoring Committee held on 06/02/2020 and 25/06/2020 respectively and the clarifications furnished in their Letter No. ITI/KU/EMS/AMC dated 26/06/2020, while executing the project.
 "The Second party agrees to comply with all the guidelines stipulated in the Circular No.IT-B1/25/2020-ITD dated 18/05/2020, issued by the Government of Kerala, while executing the project".
14. The clause under 'Security Testing' shall be modified as "the Second Party shall employ any one of the two CERT-In certified agencies in Kerala for conducting Security Testing of the software, before its implementation. The Second Party is responsible for correcting any issues in the software reported during such security inspections. The Second Party shall commission the Software only after the Security Auditing of the same".
15. To add a new clause Annual Maintenance Charges after the "Warranty clause" as detailed below:
 1. "The Second party will provide AMC for the Software (post Go-live Warranty of one year and additional two years application maintenance service) @15% of the total quoted rate, per year
 2. The AMC charges shall be released in three phases as detailed below:
 3. 1) 40 % as advance along with the order.
 4. 2) 40 % after 6 months of AMC period.
 5. 3) The balance 20% after 10 months."
16. To modify the conditions under the 'Change Management Clause' as detailed below:
 "The second party shall undertake 'Change Request' during implementation or maintenance support or AMC period, at the rate of Rs. 550 per hour as a blended rate. The first party will designate a point of contact (all the three permanent programmers in charge of the Examinations or more nominated by the 'Software Management Technical Committee') for 'Change Management'.
 Any change required by first party on the software will be executed by the second party, on written receipt of the requirements approved by the 'Software Management Technical Committee' constituted by the first party. In the event of any change Management being

undertaken by the second party, the number of man hours worked by the second party for effecting the change shall also be duly approved by the Committee, before submitting the claim for the payment for the same”.

17. To modify the ‘payment and payment terms’ as detailed below:
 - “1. 20 % of the total amount as advance, after execution of this contract.
 2. Next 20 % on approval of the SRS by the Monitoring Committee constituted by the First party.
 3. The Next 20 % on the completion of the first stage of the project (ie.. stages detailed as c, d e and f under ‘scope of work’) with the approval of the Monitoring Committee.
 4. The final 20 % payment at the end of the software implementation completion (ie.. Commissioning of the Software)” with the approval of the Monitoring Committee.
18. The ‘Change Management’ clause under the ‘payment terms’ shall be modified as “The second party shall undertake ‘Change Request’ during implementation or maintenance support or AMC period, at the rate of Rs. 550 per hour as a blended rate. Any change required by first party on the software will be executed by the second party, on written receipt of the requirements approved by the ‘Software Management Technical Committee’ constituted by the first party. In the event of any change Management being undertaken by the second party, the number of man hours worked by the second party for effecting the change shall also be duly approved by the Committee, before submitting the claim for the payment for the same”.
19. To modify the first clause under the ‘Termination of the Agreement’ as “The First Party on the breach of contract by the Second Party, in completing the project as per the work schedule, shall be at liberty to terminate the Agreement after giving sufficient written notice and in such case, the second party shall refund the entire amount paid to them on account of the project with 18% penal interest”.
20. To delete the following sentences from the clause 2 under the ‘Termination of the Agreement’: “In the event of the termination of the agreement by the Second Party for reasons stated hereinabove, the First Party shall pay in full and final settlement for the work completed by the Second Party until the date of the service of notice for termination of the agreement”.
21. To modify the conditions under “Completion of Acceptance as detailed below:

“On successful completion of the work as per the approved SRS, the Second Party shall submit its application to University for issue of ‘Final Acceptance Certificate’ for the work carried under this contract. The completed work shall be subject to inspection & evaluation by the Software Management Committee and final approval of the Monitoring Committee constituted by the First Party. On the successful inspection of the system by the Monitoring Committee, the Second Party will be issued the ‘Final Acceptance Certificate’. In case any deficiencies are noticed during the inspection, the Second Party will be liable to make good the deficiency. In the event of not issuing Final Acceptance certificate or notification of any deficiency by First party in writing within 60 days of submission of software by Second Party, the software will be considered completed and accepted by both parties for all purpose of this agreement.
22. To modify the ‘Clause e’ under the term ‘obligations of the First party as “Assign a point of contact (all the three permanent programmers of the University in change of the Examinations) for co-ordination”.
23. To modify the ‘Clause F’ under the term ‘obligations of the First party as “Issue of acceptance certificate to Second Party within 60 days of submission of software for inspection by Second Party”. If any rectifications / modifications of the Software is required, within the scope of the project, then ‘Final Acceptance Certificate’ shall be issued within the 60 days of receipt of the rectified software.
24. To Add the following clause under the Term “Obligations of the Second Party”:

“Security Deposit: The Second Party should submit Performance Security in the form of Bank Guarantee from any Nationalized/Scheduled bank, for an amount of Rs.5,87,050/- (ie.. 5% of the total contract value amounting to Rs.1,17,41,000/- (Rupees One crore seventeen lakh forty

one thousand only)), immediately after signing the contract. The validity of the Performance Security as per the notification of the Award of Work shall be three years from the date of commissioning the Software.

25. To obtain 'Project Milestones' (ie.. Different phases of the project and time taken to complete the phases) from M/s. ITI Ltd & incorporate the same under the Term "Obligations of the Second Party"
26. To add the following clause also under the term "Obligations of the Second Party":
"Non –performance of obligations: If the second party fails to complete the execution of the work within 12 months from the date of Execution of the MoU or any phase of the work, within the relevant time limit stipulated under the term, 'Project Milestones' then the second party shall pay to the first party liquidated damages at the rate of the 0.5 % of contract value for per week of delay. The first party may, without prejudice to any other method of recovery, deduct the amount of such damages from any monies due or to become due to the second party. The payment or deduction of such damages shall not relieve the second party from his obligation to complete the Work, or from any other of his obligations and liabilities under the contract."
27. To modify the conditions under the clause 'Force Majeure' as detailed below: "Neither the First Party nor the Second Party shall be considered defaulting on performance of their obligation under the terms listed in this agreement, if such performance is prevented or delayed for any cause beyond the responsible control of the parties concerned, which could not have been foreseen or avoided by the exercise of due diligence, provided notices of any such case with necessary exudation is given within 14 days period or if this is not possible, within a reasonable period without delay. As soon as the cause of force majeure has been removed, the party whose liability to perform its obligation has been affected shall notify the other party, the actual delay that might have occurred in such affected activity".

The meeting came to an end by 4.30 pm.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Monitoring Committee for finalizing the MoU (Service Level Agreement) to be executed with 'M/s. ITI Ltd, Palakkad' in connection with the implementation of the Project "Student Life Cycle Management System" held on 04/09/2020, be approved with the following modifications:

1. To modify the clause '8' as "The second party will be releasing SRS document within one month of execution of the agreement. First party is bound to approve in writing this SRS within **90 days** from the publishing of the document by first party .The SRS document shall be prepared in consultation with the Software Management Technical Committee and shall be approved by the Monitoring Committee for the project, constituted by the first party.
In the event of not **approving the SRS in writing by first party** within the above mentioned time period, the published SRS will be considered as officially approved.
2. The clause (14) under 'Security Testing' shall be modified as the "**First Party shall employ any one of the two CERT-In** certified agencies in Kerala for conducting Security Testing of the software, before its implementation. The Second Party is responsible for correcting any issues in the software reported during such security inspections. The Second Party shall commission the Software only after the Security Auditing of the same.
3. To modify the conditions under (16) and (18) the 'Change Management Clause' as detailed below:
"The second party shall undertake 'Change Request' during implementation or maintenance support or AMC period, at the rate of Rs. 550 per hour as a blended rate. The first party will designate a point of contact (all the three permanent programmers in charge of the Examinations or more nominated by the 'Software Management Technical Committee')" for 'Change Management'.
Any change required by first party on the software will be executed by the second party, on written receipt of the requirements approved by the 'Software Management Technical Committee' constituted by the first party.

In such cases, the Second party shall then submit Change Request Proposal detailing the

number of hours required for effecting the change and the First Party will issue Work Order for the same to the Second Party. The payment for the same will be as per the same terms and conditions detailed under the clause “Payment Terms and conditions.

4. To modify the payment and payment terms under Clause (17) as detailed below:
 1. 20 % of the total amount as advance after execution of this contract.
 2. Next 20 % (as requested by the second party) on approval of the SRS by the Monitoring Committee constituted by the First party.
 3. The Next 20 % on the completion of the “**Phase I – Software Delivery**” of the project (ie.. stages detailed as c, d e and f under ‘scope of work’)
 4. **The Next 20 % payment on completion of the final “Software Delivery”.**
 5. The final 20 % payment at the end of the software implementation completion (ie.. **Certification of the Software**).
5. To Add the following clause under Clause (24) the Term “Obligations of the Second Party”: Security Deposit: The Second Party should submit Performance Security in the form of Bank Guarantee from any Nationalized/Scheduled bank, for an amount of **Rs. 4,97,500/-**(ie.. 5% of the total contract value amounting to **Rs. 99,50,000/-**(**Rupees Ninety nine lakh fifty thousand only**)(**Please note: The approved Financial Offer amounts to Rs. 99,50,000/-+GST extra**), immediately after signing the contract. The validity of the Performance Security as per the notification of the Award of Work shall be three years from the date of commissioning the Software.
6. To add the following clause (26) also under the term “Obligations of the Second Party”: “Non –performance of obligations: If the second party fails to deliver the Software within 12 months from the date of approval of the SRS Document then the second party shall pay to the first party liquidated damages at the rate of the 0.5 % of contract value for per week of delay. The first party may, without prejudice to any other method of recovery, deduct the amount of such damages from any monies due or to become due to the second party. The payment or deduction of such damages shall not relieve the second party from his obligation to complete the Work, or from any other of his obligations and liabilities under the contract.” **If the delay on the part of the Second Party is due to any non-fulfillment of the obligations of the First Party as detailed under “Obligation of the First Party”, then the above penal clause shall not be binding on the Second Party.**

Item No .05.

Award of Ph.D Degrees

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

Item No.05.01.

Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Athira L. S- reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SYNTHESIS AND APPLICATIONS OF 4-AMINOANTIPYRINE MONOAZO DYES AND THEIR OXOVANADIUM(IV) COMPLEXES**” submitted by Smt. Athira L.S.

Resolution of the Syndicate

RESOLVED that Smt. Athira L.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.05.02.

Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Anju P. S -reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVELOPMENT OF CUSTOMIZED FERTILIZER FORMULATIONS FOR THE CULTIVATION OF ELEPHANT FOOT YAM (*Amorphophallus paeoniifolius* (Dennst.) Nicolson) IN KERALA FOR BETTER FARM INCOME AND IMPROVED TUBER AND SOIL QUALITY**” submitted by Smt.Anju P.S.

Resolution of the Syndicate

RESOLVED that Smt. Anju P.S., be declared eligible for the award of the Degree of Doctor

of Philosophy in Environmental Sciences under the Faculty of Applied Sciences and Technology.

Item No.05.03. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Neethu Raj. P – reg.

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON CEPHALOPODS (MOLLUSCA:CEPHALOPODA) OF VIZHINJAM COAST OF KERALA, WITH SPECIAL EMPHASIS ON THEIR AQUACULTURE PROSPECTS**” submitted by Smt. Neethu Raj. P.

Resolution of the Syndicate

RESOLVED that Smt. Neethu Raj. P., be declared eligible for the award of the Degree of Doctor of Philosophy in Aquatic Biology & Fisheries under the Faculty of Science.

Item No.05.04. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Muhammed Zakkeer M- reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INVESTIGATIONS ON QUALITY IMPROVEMENT ORIENTED TRAINING AND EDUCATIONAL PROGRAMME AND ITS FINANCIAL ACCOUNTABILITY**” submitted by Sri. Muhammed Zakkeer M.

Resolution of the Syndicate

RESOLVED that Sri. Muhammed Zakkeer M., be declared eligible for the award of the Degree of Doctor of Philosophy in Mechanical Engineering under the Faculty of Engineering and Technology.

Item No.05.05. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Renju U.A -reg:-

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDY ON THE STRUCTURAL FACTORS AFFECTING THE OXIDE IONIC CONDUCTIVITY OF RARE EARTH MIXED OXIDES FOR DEVELOPMENT OF NEW OXIDE IONIC CONDUCTORS**” submitted by Smt. Renju U.A.

Resolution of the Syndicate

RESOLVED that Smt. Renju U. A., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

Item No.05.06. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Dhanu Krishna G.-reg:-

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON PHOTONIC CRYSTAL FIBERS AND ITS APPLICATIONS**” submitted by Sri.Dhanu Krishna G.

Resolution of the Syndicate

RESOLVED that Sri. Dhanu Krishna G., be declared eligible for the award of the Degree of Doctor of Philosophy in Optoelectronics under the Faculty of Applied Sciences and Technology.

Item No.05.07. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sheeba M in Malayalam - reg :-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**മൂല്യസങ്കല്പ നവോത്ഥാനകാല മലയാള നോവലിൽ - തിരഞ്ഞെടുത്ത കൃതികളെ ആസ്പദമാക്കിയുള്ള താരതമ്യാത്മക പഠനം**” submitted by Smt. Sheeba M.

Resolution of the Syndicate

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

Item No.05.08. *Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Ragin Ramdas. M in Chemistry-- reg :-*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INVESTIGATIONS ON THERMO-RESPONSIVE SMART POLYMERS REALIZED BY CLICK CHEMISTRY”** submitted by Smt. Ragin Ramdas. M.

Resolution of the Syndicate

RESOLVED that Smt. Ragin Ramdas. M., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.05.09. *Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Haris P in Arabic - reg :-*

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“LANGUAGE AND DISCOURSE OF THE WORD 'WATER' IN THE QURANIC VERSES : AN ANALYTICAL STUDY”** submitted by Sri. Haris P.

Resolution of the Syndicate

RESOLVED that Sri. Haris P., be declared eligible for the award of the Degree of Doctor of Philosophy in Arabic under the Faculty of Oriental Studies.

Item No.05.10. *Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Shijo Philip in Economics - reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HEALTH CARE EXPENDITURE OF THE ELDERLY – A STUDY OF SYRIAN CHRISTIANS IN KERALA”** submitted by Sri. Shijo Philip.

Resolution of the Syndicate

RESOLVED that Sri. Shijo Philip., be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.05.11 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Kavitha V.S. in Optoelectronics -reg -*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“LUMINESCENT TUNGSTEN OXIDE FILMS: EFFECT OF DOPING OF SOME d-BLOCK AND f- BLOCK ELEMENTS”** submitted by Smt. Kavitha V.S

Resolution of the Syndicate

RESOLVED that Smt. Kavitha V.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Optoelectronics under the Faculty of Applied Sciences and Technology .

Item No.05.12. *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Rakhi Raj in Education - reg :-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPING A SELF-INTERACTIVE IT – ENABLED LEARNING PACKAGE FOR ADOLESCENCE HEALTH EDUCATION”** submitted by Smt. Rakhi Raj.

Resolution of the Syndicate

RESOLVED that Smt. Rakhi Raj., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.05.13. *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sandhya S in Malayalam - reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*ഭാരതീയം എന്ന പ്രമേയം മലയാളചെറുകഥയിൽ 1970 – 90 വരെയുള്ള കഥകളെ അടിസ്ഥാനമാക്കി ഒരു പഠനം*” submitted by Smt. Sandhya S.

Resolution of the Syndicate

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

Item No.05.14 *Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Rajashree K in Education – reg.*

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*Development OF A POSITIVE UNIVERSAL PREVENTIVE INTERVENTION PACKAGE FOR ENHANCING SELF- DISCIPLINE AMONG SECONDARY SCHOOL STUDENTS*” submitted by Smt.Rajashree.K.

Resolution of the Syndicate

RESOLVED that Smt.Rajashree K., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.05.15 *Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Sheena M.S in Commerce-reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*WOMEN ENTREPRENEURS IN KERALA – A STUDY OF FUNCTIONAL OPERATIONS OF MICRO ENTERPRISES*” submitted by Shri. Sheena M.S.

Resolution of the Syndicate

RESOLVED that Shri. Sheena M.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.05.16 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Jothilekshmi. M in Sanskrit - reg :-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*SUBANTAS IN SIDDHANTA KAUMUDI AND MUGHABODHA – A COMPARATIVE STUDY*” submitted by Smt.Jothilekshmi. M.

Resolution of the Syndicate

RESOLVED that **Smt.Jothilekshmi. M.**, be declared eligible for the award of the Degree of Doctor of Philosophy in Sanskrit under the Faculty of Oriental Studies.

Item No.05.17. *Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Marshal R in English- reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*POLITICS OF RESISTANCE: NOAM CHOMSKY AS A CULTURAL CRITIC*” submitted by Sri.Marshal R.

Resolution of the Syndicate

RESOLVED that Sri.Marshal R., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

Item No.05.18 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Jins Varkey in Economics - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**FINANCIAL INCLUSION OF SCHEDULED TRIBES IN KERALA : AN EMPIRICAL STUDY**” submitted by Sri. Jins Varkey.

Resolution of the Syndicate

RESOLVED that Sri. Jins Varkey., be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.05.19 **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Harish M in Commerce-reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AN EVALUATION OF THE EXPORT OF MARINE PRODUCTS WITH REFERENCE TO KERALA**” submitted by Shri. Harish M.

Resolution of the Syndicate

RESOLVED that Shri. Harish M., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.05.20 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Liza Leon in Commerce -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**FINANCIAL EXCLUSION OF WOMEN : A STUDY BASED ON SELECTED TRADITIONAL INDUSTRIES OF KERALA**” submitted by Smt. Liza Leon.

Resolution of the Syndicate

RESOLVED that Smt. Liza Leon., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.05.21 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Shyni R in Tamil - reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SOCIAL HIERARCHY IN SANGAM LITERATURE**” submitted by Smt. Shyni R.

Resolution of the Syndicate

RESOLVED that Smt. Shyni R., be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the Faculty of Oriental Studies.

Item No.05.22 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Renjitha Rajeev in Commerce -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SOCIAL RESPONSIBILITY OF BUSINESS A STUDY OF MEDIA INDUSTRY IN KERALA**” submitted by Smt. Renjitha Rajeev.

Resolution of the Syndicate

RESOLVED that Smt. Renjitha Rajeev., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.05.23. **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Sojin P. Varghesein Social Work- reg .**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SOCIO – ECONOMIC CONDITIONS AND SOCIAL SECURITY MEASURES: A STUDY AMONG**

INTERSTATE MIGRANT LABOURERS (IMLS) IN KERALA” submitted by Shri. Sojin P. Varghese.

Resolution of the Syndicate

RESOLVED that **Shri. Sojin P. Varghese.**, be declared eligible for the award of the Degree of Doctor of Philosophy in Social Work under the Faculty of Social Sciences.

Item No.05.24. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sangeetha S in Commerce - reg :-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“IMPACT OF INTERNATIONAL MIGRATION ON KERALA ECONOMY”** submitted by Smt. Sangeetha S.

Resolution of the Syndicate

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

Item No.05.25. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Anju J A in Hindi - reg :-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“VAISVEEKARAN KE DAUR KI SAMKALEEN HINDI KAVITA (1990-2005): EK ADHYAYAN”** submitted by Smt. Anju J.A.

Resolution of the Syndicate

RESOLVED that Smt. Anju J A., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.05.26 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Priya R in Commerce – reg.

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“AN EVALUATION OF CORPORATE GOVERNANCE PRACTICES AND PERFORMANCE OF PUBLIC SECTOR UNDERTAKINGS IN KERALA”** submitted by Smt. Priya R.

Resolution of the Syndicate

RESOLVED that Smt. Priya R., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.05.27. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Renjini U in Education - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ANALYSIS OF THE EXISTING SECONDARY SCHOOL CURRICULUM FOR DEVELOPING A PACKAGE ON PEACE EDUCATION”** submitted by Smt.Renjini U.

Resolution of the Syndicate

RESOLVED that Smt.Renjini U., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.05.28 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Anuja C. S in Education - reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“RELATIONSHIP OF SELECT SOCIAL – CONTEXTUAL AND AFFECTIVE VARIABLES**

WITH ACHIEVEMENT IN MALAYALAM AMONG SECONDARY SCHOOL ENGLISH MEDIUM STUDENTS” submitted by Smt. Anuja C.S.

Resolution of the Syndicate

RESOLVED that Smt. Anuja C. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.05.29 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Soumya A. R. in Economics - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“BEACH TOURISM IN KERALA : AN IMPACT ANALYSIS”** submitted by Smt. Soumya A.R.

Resolution of the Syndicate

RESOLVED that Smt. Soumya A. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.05.30 **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Aneesh B in Commerce -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PROBLEMS AND PROSPECTS OF WOOD INDUSTRY IN KERALA”** submitted by Shri. Aneesh B.

Resolution of the Syndicate

RESOLVED that Shri. Aneesh B., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.05.31 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Anjana D in Hindi -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“BIHARI SATSAYI MEIN CHITRANKIT PREM KE VIBHINN AAYAM”** submitted by Smt. Anjana D.

Resolution of the Syndicate

RESOLVED that Smt. Anjana D., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.05.32 **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Aneesh A.S in Commerce -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PUBLIC PRIVATE PARTICIPATION (PPP) IN INFRASTRUCTURE DEVELOPMENT – A STUDY ON OPERATIONAL ISSUES AND INDUSTRIAL IMPLICATIONS”** submitted by Shri. Aneesh A.S.

Resolution of the Syndicate

RESOLVED that Shri. Aneesh A.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.05.33 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Amala Mathew in Sociology- reg:-**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ELDER ABUSE WITHIN THE FAMILY IN KERALA: CAUSES AND CONSEQUENCES”** submitted by Smt. Amala Mathew.

Resolution of the Syndicate

RESOLVED that Smt. Amala Mathew., be declared eligible for the award of the Degree of Doctor of Philosophy in Sociology under the Faculty of Social Sciences.

Item No.05.34 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Helan M in Malayalam - reg :-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “സാഹജോസഫ്, അഷീത, ചന്ദ്രമതി, ശ്രേണി എന്നിവരുടെ ചെറുകഥകൾ ഫെമിനിസം ആധാരമാക്കി ഒരു അപഗ്രഥനം” submitted by Smt. Helan M.

Resolution of the Syndicate

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

Item No.05.35 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jessy Alexander in Malayalam - reg :-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “ഭാവുകത്വപരിണാമം ആധുനിക - ഉത്തരാധുനിക കവിതകളിൽ: തിരഞ്ഞെടുത്ത കൃതികളെ അടിസ്ഥാനമാക്കി ഒരു പഠനം” submitted by Smt. Jessy Alexander.

Resolution of the Syndicate

RESOLVED that Smt. Jessy Alexander., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No. 06 *Short minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 15.09.2020 – approval -reg.*

(Ac.E1)

The Standing Committee of the Syndicate on Academics and Research at its meeting held on 15.09.2020, has considered the exigency on the subjects placed through Item No. D3 and Item No. D21 and recommended to place the recommendations made by the committee on these items, before the Syndicate at its meeting scheduled to be held on 16.09.2020.

As per the orders of Hon’ble Vice-Chancellor, the short minutes of the Item No.D3 and Item No.D21, considered by the meeting of the Standing Committee of the Syndicate on Academics and Research held on 15.09.2020 is placed before the Syndicate for consideration and approval.

Short minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 15.09.2020- approval of - reg

Venue : Senate Hall
Date : 15th September, 2020
Time : 02.00 p.m.

Members Present

- Dr. S.Nazeeb (Convenor) Sd/-
- Dr. Gopchandran K.G. Sd/-
- Prof. K. Lalitha Sd/-
- Dr. Vijayan Pillai.M Sd/-
- Sri. Arun Kumar. R Sd/-
- Dr. B. Unnikrishnan Nair Sd/-
- Adv. Muralidharan Pillai. G Sd/-
- Sri. Jairaj. J Sd/-
- Dr. K.B. Manoj Sd/-
- Adv. A. Ajikumar Sd/-

Member Absent

NIL

The committee considered the exigency on the subjects placed through Item No. D3 and Item No. D21 and recommended to place the recommendations made by the committee on these items, before the Syndicate at its meeting scheduled to be held on 16.09.2020.

Item No: D3 **Prospect of Conducting PhD Entrance Examination 2020 – Outbreak of Covid-19 – reg:**

(Ac. B I)

The notification for the PhD entrance examination for the year 2020 has been published as per order no Ac.B1/2/Ph D entrance/2020 dated 22.01.2020. Consequent to that, more than 1200 Ph D aspirants applied through the online portal and submitted their applications along with the supporting documents to the University within the time stipulated as on 21.03.2020.

The outbreak of Covid-19 pandemic, followed by unexpected lockdown led to an adjournment of application verification, which is being an initial step for conducting the entrance exam. In the wake of complete lockdown following a partial release from the last week of May 2020, verification process gets resumed. Upon verification it was found that, in addition to keralites, students from outside the State were also included among the list of applicants, some of them belonging to most affected areas in the country. In this situation, it will be a challenge before the University to conduct the exam by following the Covid-19 protocol formulated by the government, otherwise the feasibility of conducting entrance exam via online have to be checked.

It may be noted that the facility to issue defect memo has not been activated in the online portal, even though the technical issue has been informed to the concerned persons telephonically.

It may also be noted that the number of applicants in this year has become twice compared to that of previous years which also includes final year candidates who were attending the final semester classes. As per the Ph.D entrance notification 2020, it was notified that the final semester candidates are not eligible to apply for the exam since there required a minimum percentage criteria consolidating all the four semesters. The Syndicate at its meeting held on 15.05.2020 vide item no.11.44.D13 resolved to allowed final semester candidates to apply for PhD entrance examination in principle and further resolved to obtain a report from IQAC regarding the modalities to be followed in implementing the proposal. The Statutory date for registration for PhD will be over on 15.07.2020. The prospect of conducting the entrance before the statutory date is not feasible in this limited period of time.

In this context it may be noted that the proposal to allow final semester candidates to appear for Ph.D Entrance would benefit only students of the University of Kerala, since eligibility certificate is a must for other students. This can lead to allegation of unfair treatment.

As per the orders of the Vice Chancellor, the prospect of conducting Ph D entrance examination for the year 2020 after lockdown and also to appoint a programmer expert aid to support full time process till the last is placed before the Standing Committee of the Syndicate on Academics and Research for appropriate consideration and recommendation.

Recommendation: *The Committee considered the matter and recommended to expedite the conduct of Ph.D Entrance Examination 2020, keeping in view the stipulations of Covid-19 pandemic, and to explore the feasibility of allotting more venues for conducting the examination.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.09.2020, be approved.

In this context the Syndicate considered the requests of the candidates and decided to reconsider the following decision of the item No.16.86 of the Syndicate held on 14.08.2020.

*'The Syndicate considered the recommendation of the CSS Academic Committee held on 12.08.2020 and **RESOLVED** that the admission to the PG programmes for various courses in the University Departments be considered based on the marks of the qualifying examination due to current situation of Covid 19 Pandemic'.*

FURTHER RESOLVED to authorise the Vice-Chancellor to take appropriate action regarding the conduct of Entrance Examination for the admission to the PG Programmes (2020) for various courses in the University departments.

Item No: D21 **Thesis Submission- Smt. Aiswarya V.R.– Ph.D. Scholar in Psychology- Proceedings of Hearing- reg:**

(Ac.E II)

As per the orders of the Hon'ble Vice Chancellor, the Proceedings of the hearing of Smt. Aiswarya V R, Research Scholar in Psychology and her Research Supervisor, Dr. Immanuel Thomas by the Pro- Vice Chancellor at his chamber on 22.06.2020 at 3.00 pm is appended for consideration and recommendation of the Standing Committee of the Syndicate on Academics and Research.

Proceedings of the Hearing by the Pro- Vice Chancellor

Smt. Aiswarya V.R., part time Ph.D. candidate in Psychology under the guidance of Dr. Immanuel Thomas, Professor (Rtd.), Dept. of Psychology, University of Kerala with effective date of registration 20/01/2016 (UO.NO.Ac.E.VI(2)/715/PSY/13178/2015, dated 31/12/2016) had submitted the synopsis and thesis on 31/08/2019. Her pre-submission seminar was conducted on 29/03/2019 and she was supposed to submit the synopsis and thesis on or before 28/06/2019, within the stipulated period of 3 months after conducting the pre-submission seminar. She had requested to condone the delay of two months and three days in submitting the synopsis and thesis with the support of medical certificate and the request had been strongly recommended by the supervising teacher.

As per the orders of the Hon'ble Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Academics and Research. The meeting of the Syndicate held on 30.10.2019 vide item no. 05.80. D22 resolved that the recommendation of the Standing Committee of the Syndicate on Academics and Research held on 01.10.2019 be approved that the request cannot be considered as Smt. Aiswarya V.R is not eligible for condonation as per the existing regulation. And also directed to apply for change of Research Supervisor and to resubmit the thesis. As per the memo no. Ac.E.II/4/29965/19, dated 20.12.2019 the Syndicate Resolution on the matter was informed to the candidate and to her research supervisor.

Afterwards, the candidate as well as the research supervisor gave requests to withdraw the decision of the Syndicate to make guide change and allow to be under the supervision of Dr. Immanuel Thomas and to take steps to adjudicate the thesis without further delay. As per the orders of the Hon'ble Vice- Chancellor, the matter was again placed before the Standing Committee of the Syndicate on Academics and Research held on 18.02.2020. The meeting of the Syndicate held on 13.03.2020 vide item no. 10.34. D15 resolved to entrust the Pro- Vice Chancellor to take appropriate decision in the matter in accordance with the existing rules and precedence (if any) in this regard, on the basis of the recommendation of the Standing Committee of the Syndicate on Academics and Research. Accordingly, the Pro- Vice Chancellor ordered to hear the candidate and the supervising teacher at his chamber on 22.06.2020 at 3.00 pm.

According to Dr. Immanuel Thomas, Smt. Aiswarya V.R. had successfully completed her research work within a period of just 3 years and what remained was the finalization of the report incorporating the suggestions made at the pre-submission seminar; which she could not complete within the stipulated period of 3 months. He states that the direction from the part of University to resubmit the thesis under a new supervisor is illegal as the whole research work of Smt.Aiswarya V.R. was done under his supervision; and is unethical to allow a person to claim credit for research without making any significant contribution in the work. Dr. Immanuel Thomas has requested to accept the thesis submitted by Smt. Aiswarya V.R. under his guidance.

According to Smt. Aiswarya V.R., she had successfully completed her research work within the period allowed by the University and what remained during the permitted ninety days after pre-submission seminar was some clerical works like typing, draft, binding, etc; she took only three years and seven months for completing the research work and for submitting the thesis. As a research scholar she could not accept the direction by the University to change the research supervisor and resubmit the thesis under the new supervisor who is not at all related to the thesis, since the work has already been completed under Dr. Immanuel Thomas who had given all the support and suggestions for completing the research work on time; such a direction is unethical. Moreover, she has pointed out that in the wake of pandemic COVID 19, University has given time extension for research scholars to submit their thesis. Smt. Aiswarya V.R. has requested to give humanitarian concern in her issue and to accept her thesis without guide change.

A similar case to this could be traced pertaining to Smt. Anupama S, Department of Psychology coming under Ac E V section. In this case also condonation is required for 3 months 10 days. The only difference is that in the case of Anupama, the research supervisor Dr. Raju S mislead

the dealing section by giving a wrong declaration about the date of his superannuation which was entered as 31.03.2018 instead of 31.03.2017. Two theses of Smt. Anupama S. have gone for valuation and 2 reports received; whereas, the theses of Smt. Aiswarya V. R. remains in the section as received.

Later, we have proceeded in the case of Smt. Anupama S. as and when some of the research scholars pointed out the discrepancy regarding the date of superannuation of Dr. Raju S. It was placed before the Standing Committee of the Syndicate on Academics and Research, Standing Committee of the Academic Council and the sub-committee of the Standing Committee of the Syndicate formed for studying the matter for submitting a detailed report. The final decision in this regard is awaited. In the current scenario the final decision in the case of Smt. Anupama S. can be adopted for Smt. Aiswarya V. R. also. Moreover, it is desirable to make a one time settlement in these two cases.

Recommendation: The committee considered the matter along with the Proceedings of the Hearing by the Pro- Vice Chancellor and made the following recommendations:

Since the Pre-submission seminars of Smt. Aiswarya V.R. and Smt. Anupama S., Research Scholars in the subject Psychology, under the supervisions of Dr. Immanuel Thomas and Dr. Raju S. respectively, were conducted before the lapse of grace time allotted to the Research Supervisors, the matter regarding the condonation of late submission of the above Research Scholars may be considered favorably as special case.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.09.2020, be approved subject to reporting to the Academic Council.

FURTHER RESOLVED that the decision of guide change of Smt. Anupama S, Research Scholar be cancelled.

The meeting came to an end at 03.30 pm.

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Item No.07 Minutes of the Revamping of Research Portal- reg

(Ac.E1)

The Syndicate at its meeting held on 28.04.2020 considered the prototype of the proposed software for Research portal presented by Sri. Sanal Kumar S P, System analyst, Dept of Futures studies, University of Kerala along with the recommendation of the Combined meeting of the Standing Committees of the Departments & Other institutions of the University and the Academics & Research, vide Item No. 10.188.02.

The above Syndicate resolved to place the matter before the Standing Committee of the Syndicate on Academics & Research along with the remarks of the Director, Computer Centre. Hon'ble Vice- Chancellor has ordered to implement the resolution of the Syndicate.

In the mean time a meeting was convened chaired by the Pro- Vice- Chancellor with the following invitees on 23.06.2020 at 03.00 pm to discuss about the revamping of the Research Portal.

1. Dr. S Nazeeb, Member, Syndicate
2. Dr. K G Gopchandran, Member, Syndicate
3. Director, KUCC
4. Dr. Aji S, Assistant Professor, Dept of Computer Science
5. Sri. Sanal Kumar S P, System Analyst, Dept of Futures studies, University of Kerala

In the meeting held on 23.06.2020, Sri. Sanal Kumar S P, System analyst, Dept of Futures studies, University of Kerala, made a powerpoint presentation on the proposed model of the new software for the Research Portal of the University. The above meeting also discussed the mode of implementation with respect to the development of new software for research portal and made specific recommendations. The Director, Computer Centre also attended the meeting and offered his remarks.

As per the orders of Hon'ble Vice- Chancellor, minutes of the meeting in connection with the revamping of the Research Portal convened on 23.06.2020 was placed before the Standing Committee of the Syndicate on Academics & Research held on 02.07.2020 for consideration and recommendation and the committee considered the minutes of the meeting of the committee held on 23.06.2020 with regard to the Revamping of the University research Portal and recommended to accept the suggestions/recommendations made by the committee in principle and further

recommended to place the proposals in the combined meeting of the Standing Committees of Staff Equipments and Buildings, Finance and Academics and Research. The Syndicate at its meeting held on 14.08.2020 considered the matter and resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research vide Item No: 16.08.A9.

The resolution of the Syndicate held on 14.08.2020 on Item No. 16.08 A9 is put up for implementation. The Hon'ble Vice -Chancellor has ordered to place the matter before the ensuing Syndicate to be held on 16.09.2020 by considering the exigency in finalising the matter.

As per the orders of the Hon'ble Vice- Chancellor, minutes of the meeting in connection with the Revamping of the Research Portal Convened on 23.06.2020 (minutes appended) is placed before the Syndicate for Consideration.

Ac.EI/ 2020

MEETING OF THE COMMITTEE CONSTITUTED FOR THE REVAMPING OF THE RESEARCH PORTAL OF UNIVERSITY

Venue : PVC's Room
Date : 23.06.2020
Time : 3 pm

Members Present

1. Dr. P P Ajayakumar (Pro. Vice Chancellor in Chair)
2. Dr. S Nazeeb, Convenor, SC on Academics & Research
3. Dr. Gopchandran K G, Member Syndicate
4. Dr. Vinod Chandra, Director (i/c) Computer centre
5. Sri. Sanal Kumar, System Analyst, Dept. of Future Studies

Members Absent

1. Dr. Aji. S. Assistant Professor, Dept. of Computer Science

Meeting Started at 3 pm.

The Pro-Vice Chancellor Chaired the meeting and invited Mr. Sanal Kumar, System Analyst, Dept of Future Studies to make a power point presentation of the proposed model of the new Software for Research portal of the University. After the presentation of the same the meeting of the committee discussed the mode of implementation with respect to the development of new software for research portal and made for following suggestions.

1. Sri. Sanal Kumar, System Analyst, Dept. of Future Studies entrusted with the development of new software for Research Portal utilizing the technical and infrastructural facilities of the Kerala University Computer Centre.
2. Dr. Vinod Chandra S S, Director (i/c) KUCC shall provide all technical, administrative and advisory support for the above purpose
3. The service of Sri. Arun, Programmer, Computer Centre shall be spared for the above purpose initially and more programmers will be provided as per requirement as and when new programmers are recruited to Computer Centre.
4. The Pro-Vice Chancellor shall co-ordinate the activities related to the development of new software.
5. Smt. Mini G, Deputy Registrar (Acad III) and Sri. Jayachandran R.S, Section Officer (Ac EI Section) are entrusted with providing necessary academics details in consultation with the Director Research, with respect to the development of new software.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the committee constituted for the revamping of the Research Portal of University held on 23.06.2020, be approved.

FURTHER RESOLVED to provide two programmers for the development of new software for Research Portal from the newly recruited programmers in the Computer Centre.

The meeting came to an end at 04.30 p.m.

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Item No.08.

Fatima Mata National College (Autonomous), Kollam-Marginal increase of seats for UG and PG Programmes for the academic year 2020-21 – request - reg:

REGISTRAR

PRO-VICE-CHANCELLOR

VICE-CHANCELLOR

(Ac.D)

The Principal, Fatima Mata National College (Autonomous), Kollam has forwarded a request for increasing seats in UG and PG programmes for 2020-2021 academic year with respect to seat increase for UG and PG programmes in Arts & Science Colleges for the Academic year 2020-21 vide G.O(Rt).No.748/2020/HEDN dated 09.06.2020 granting permission to increase seats for UG & PG programmes in the context of Covid 19 pandemic.

Ac.H section offered the following remarks based on the U.O (Ac.H/UG-PG Online Admission/2020 dated 27.07.2020) issued as per the resolution of the Syndicate meeting held on 17.07.2020

I) For PG Programmes

a) a maximum of 25 seats be granted for M.Sc Courses

b) a maximum of 30 seats be granted for MA/M.Com courses in Govt/Aided Colleges

II) For UG Programmes, to grant a marginal increase of seats as per the request of the College in case of Govt/Aided Colleges and UIT's.

III) In the case of self financing colleges, request for additional increase of seats, other than what was granted as per U.O mentioned above, an increase of 10% of the sanctioned strength be granted.

The proposal as appended (Appendix I) for the marginal increase of seats for 12 UG & 10 PG courses in Fatima Mata National College conducted in the aided mode being applicable only for the academic year 2020-21 with no additional financial commitment by way of staff, equipment and building or any other kind on the part of the Government and University.

Along with the proposal, the marginal increase of seats proposed for 4 UG courses under self financing mode is also included in the request submitted by the Principal, Fatima Mata National College (Autonomous), Kollam

As per orders of the Vice Chancellor, the proposal for marginal increase of seats for UG and PG Programmes for the academic year 2020-21 at Fatima Mata National College (Autonomous), Kollam is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be approved.

FURTHER RESOLVED to seek legal opinion regarding the courses run under self-financing mode by the Fatima Mata National College (Autonomous), Kollam without affiliation of the University.

FURTHER RESOLVED to entrust the Standing Committee of the Syndicate on Affiliation of Colleges to study the matter in detail.

Item No. 09

Mannam NSS College, Edamulakkal, Anchal – Inspection conducted on the basis of online hearing – report furnished – reg.

(Ac BII)

The Educational Agency of Mannam NSS College Edamulakkal, Anchal, submitted application for affiliation of following new courses during the academic years 2019-20 and 2020-21.

- M.Com Finance
- M.A. English Language and Literature
- B.Com Taxation Procedure and Practice
- B.Sc. Physics
- B.Sc. Mathematics

Local Enquiry was conducted in the college and the inspection commission recommended M.Com. Finance in the college pointing out that there are only two class rooms for starting new courses in the college. The Syndicate considered the report of the inspection team and resolved to seek views of the Government on the recommendation.

Meanwhile, Pathanapuram Taluk NSS Karayogam Union No.951, the Educational Agency of Mannam NSS College, Edamulackal, filed WP(C) No. 16656 of 2020 before the Hon'ble High Court of Kerala and obtained a Judgment dated 14.08.2020. As per the Judgment the Educational Agency was given the choice to explain before the University on how they are going to conduct the new courses they have sought affiliation for and to raise objection if any, to the inspection report. It was also judged that the final call in the matter is for the University to take. The Educational Agency was

given a week's time to raise any objection to the Inspection Report and, the Vice-Chancellor of University of Kerala, a time period of further one week to make a decision after hearing the petitioner through any electronic medium, in case the Syndicate is not in a position to meet within the said period.

Consequently, Pathanapuram Tauk NSS Karayogam Union No.951 submitted the following before the Vice Chancellor of University of Kerala.

That the petitioners are educational agency and manager of a self financing Arts & Science college, affiliated to University of Kerala, currently offering four undergraduate courses. That the college was granted affiliation to new course of M.A. English Language and Literature which is a post graduate course for the academic year 2015 - 2016 by University of Kerala for which the Government belatedly granted administrative sanction because of which there were no students available to take admission. Thus the college was unable to commence the course for the academic year 2015 – 16.

6. That the courses applied for thereafter were not considered.
 - That the petitioner lastly applied for two post graduate courses namely M.Com Finance and M.A. English Language and Literature and three post graduate courses namely B.Com Taxation Practice and Tally, B.Sc. Physics and B.Sc. Mathematics for the AY 2020–'21 vide applications dated 30.08.2019.
 - That the Local Enquiry team was fully satisfied with the infrastructure facilities and the teaching and non-teaching staff for starting the new courses.
 - That the University is following an unwritten rule of granting only one new course in post graduate and under graduate scheme for an academic year. Also, that the petitioners stand out here for the reason that one post graduate course was already sanctioned to them for 2015- 2016 and that the course could not be commenced due to no fault of theirs. That the University shall not be circumscribed in granting affiliation to the number of new courses especially when the opportunity for higher education is being dwindled and crippled due to Covid-19 pandemic, in which context the writ petition was filed seeking direction to the University seeking grant of affiliation within such time fixed by the Hon'ble Court and to include the college offering such courses in the centralized allotment process for the Academic Year 2020 – 21.
 - That the University placed on record the inspection report which stated that there are only two vacant class rooms available and hence recommended for M.Com Finance.
 - That the petitioners having been granted affiliation for MA English Language and Literature for 2015-16, and the course could not be commenced for no fault of theirs, the denial of the said course is per se illegal and arbitrary. That going by the inspection report, these two class rooms are more than sufficient to have both the post graduate courses, and there is sufficient space on converting the mini conference hall into three classrooms of the specified dimension. There is no need for the mini conference hall as the construction of the auditorium has been completed. That this was pointed out and shown to the inspection team, but the non mentioning of the conversion of the mini conference hall into three classrooms in the inspection report has left the petitioners at a loss. Hence the inspection report stating that there are only two vacant class rooms is not correct.
 - That the college is situated in a sprawling 12 acres where construction of a new building is underway, for which there is a budgetary provision of Rs. 5 crores. That the construction shall be completed this year itself so that there shall not be any scarcity of class rooms.
 - That a separate office building was constructed with 1500 sqft in which on shifting the office of the college and staff rooms of the Departments of English and Commerce three more vacant class rooms with specified dimensions would be available to house classes of the undergraduate courses. That the construction of the same was progressing at a heavy pace at the time of inspection and that the building has now been completed. Hence there is no scarcity of classrooms for all the five courses applied for this academic year and more classrooms would be made available in the next academic year on completion of the new building.

In compliance with the directions of the Hon'ble High Court of Kerala on W.P.(C) 16656 of 2020 the Vice Chancellor of University of Kerala heard the President, Pathanapuram Taluk NSS Union No.951 and ordered to conduct an inspection to ascertain the availability of further facilities, as claimed by the Educational Agency during the hearing.

Accordingly an inspection was conducted in the college by a team comprising Adv. G. Muralidharan Pillai, Dr. S. Nazeeb and Sri Jairaj.J Members, Syndicate and reports received.

The inspection commission made the following recommendation:

Recommended for starting one more program in M.A. English.

The team also observed that the required classrooms has been constructed by now as per directions of the previous inspection team.

The report of the inspection conducted, on the basis of hearing conducted with the Educational Agency, in the Mannam NSS College, Edamulackal, Anchal with respect to application for affiliation of new Courses for the year 2020-21 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to grant sanction for starting one more programme in MA English at Mannam NSS College, Edamulackal, Anchal as per the Inspection Report.

FURTHER RESOLVED to seek views of the Government on the above decision.

Item No.10

NSS Training College Pandalam - request for enhancing seats for M Ed programme from 25 students to 1 Unit of 50 students - reg.

(Ac BII)

The Principal, NSS Training College, Pandalam vide letter dated 14.09.2020 has intimated that the NCTE had sanctioned one unit M Ed (50) to the college and now they are in receipt of the Show Cause Notice from the NCTE. It is also stated that withdrawal of recognition to the college cannot be ruled out unless the intake of 1 Unit is satisfied and hence requested to sanction 1 Unit M Ed(50 students) in the college during the year 2020.

Following may be noted in this context:

- Provisional affiliation was granted to NSS Training College, Pandalam (Aided college) for the conduct of M Ed programme with an intake of 25 students during 2007-08.
- The college has not submitted any affiliation application for purpose of increase in batch strength.
- The NCTE as per revised norms 2014, had extended the duration of B Ed and M Ed courses to two years each with effect from the academic year 2015-16 and the intake sanctioned being a basic unit of 50 students.
- Based on the said regulations, the State Government, as per the GO issued in this regard, specified that on implementation of the revised norms and regulations of the NCTE 2014, the intake for B Ed courses in all existing Government/Aided Training colleges are limited to one unit (50 seats) without cancelling any of the existing optional subjects and without reducing the existing staff strength and creating essential posts. The same was implemented by the university also including in Self Financing colleges.
- But the Government had not issued any direction regarding intake of M Ed programmes.
- The NCTE vide order dated 27.05.2017 granted recognition to NSS Training College, Pandalam for conducting M Ed programmes of two years duration with an annual intake of 50 students(one Unit) from the academic session 2015-16.
- The NCTE vide Show Cause Notice dated 21.08.2020 has sought for certain documents/informations such as copy of land documents, non-encumbrance certificate, copy of approved building plan, copy of site plan showing all survey numbers, copy of building completion certificate, Staff list duly approved by the Registrar, original FDR totalling to Rs 12 lakhs, details of teacher Education programmes run by the college in the given format which included intake for each programme also, details of total land and built up area for each programmes in the college etc.
- State Government so far have not enhanced the intake for M Ed programme in the NSS college, Pandalam to 50 seats. No Government order relating to increase of batch strength for M.Ed unlike that for B.Ed has yet come forth. It may be noted that the State Government while regulating B.Ed batch strength as per NCTE Regulations has ensured that the total strength of students in the

college while the programme was of a duration of one year, was not altered while the programme was converted to two year in order to maintain the academic profile.

- Therefore if the strength of M.Ed batch is increased to 50 it would mean that the college will be catering to 100 students per year, and no definite opinion in regard especially with regard aided training colleges is forthcoming from the Government.

In view of the above facts, the request from the Principal, NSS Training college, Pandalam seeking enhancement of intake for M Ed programme in the college from 25 students to 1 unit of 50 students is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to seek opinion from the Government regarding the matter.

FURTHER RESOLVED that the item be referred to the Standing Committee of the Syndicate on Affiliation of Colleges for detailed study of the NCTE Norms and authorise the Vice-Chancellor to take appropriate action accordingly.

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Item No.11. *IMDR College of Advanced Studies (I-CAS), Purushothamgiri, Cheriyakonni*
Inspection conducted and report submitted - reg.

(Ac.B11)

The Educational Agency of IMDR College of Advanced Studies, Purushothamgiri submitted application for affiliation of new courses for the year 2020-21 which was considered by the Syndicate held on 30.10.2019 and resolved to conduct Local Enquiry in the college but the same was kept pending as resolved by the Syndicate held on 17.07.2020 for want of fulfillment of procedural formalities of affiliation in respect of the college.

Following may be noted in this context:

- Provisional affiliation as per Statute 12 of Chapter 24 of KUFS 1977 was granted to the IMDR College of Advanced Studies (I-CAS), Purushothamgiri, Cheriyakonni during the academic year 2019-20. Towards fulfillment of procedural formalities of affiliation, all Educational Agencies have to submit the 'registered land agreement' agreeing to keep intact the land set apart for the establishment of the college and registered with concerned Sub Registrar Office.
- As the Educational Agency failed to comply with the requirement even after sending repeated reminders the Syndicate at its meeting held on 15.05.2020 vide item No. 11.39.30 resolved to issue urgent notice, vetted by Standing Counsel, to the Educational Agency as to why the University shall not proceed towards withdrawing affiliation of the respective college. Further resolved to intimate the college that they will not be included in the Online admission portal for the year 2020-21 pending submission of registered land agreement.
- Accordingly notice was issued and the Educational agency vide letter dated 12/06/2020 submitted reply. Considering the exigency of impending Online Admissions for the year 2020-21, the Vice Chancellor, in exercise of the powers vested under Section 10(13) of KU Act 1974, ordered to conduct hearing of the Educational Agencies of IMDR College of Advanced Studies(I-CAS), Purushothamgiri, Cheriyakonni by the Standing Committee of the syndicate on Affiliation of Colleges.
- Accordingly, the hearing was conducted on 22.06.2020 and the committee *recommended that the college may be included in the online admission portal for the year 2020-21 only if it submits the upto date Encumbrance Certificate, Tax Receipt and deed in stamped paper retaining lien on land in favour of University within the timelimit agreed to by the Educational Agency during the hearing ie. 24th June 2020* and the recommendation was approved by the Vice-Chancellor subject to reporting to the Syndicate for initiating immediate action.
- Accordingly, the Educational Agency submitted up to date Tax Receipt, Encumbrance Certificate and corrected land agreement in stamped paper on 23.06.2020. The Estate Officer verified documents and found it to be correct.
- The Syndicate held on 17.07.2020 resolved to proceed with the registration of land agreement and also to include the college in the Online Admission Portal for the academic year 2020- 21. It was also resolved that the inspection pending with respect to application for affiliation of new courses for the year 2020-21 may be conducted upon submission of registered land agreement to the University.
- The Educational Agency submitted the registered Land Agreement on 07.09.2020. Accordingly, the pending inspection with respect to application for affiliation of new courses for the year 2020-

21 was conducted in the college and report received.

The inspection team observed that infrastructure and other facilities available in the college is found to be sufficient for sanctioning one more UG programme and recommended for BA English Language and Literature programme.

The report of the Local Enquiry conducted in IMDR College of Advanced Studies, CheriyaKonni with respect to application for affiliation of new courses for the year 2020-21 is placed before the Syndicate for consideration and decision on ascertaining views of the State Government.

Resolution of the Syndicate

RESOLVED to sanction one more UG Programme BA English Language and Literature in the IMDR College of Advanced Studies, CheriyaKonni as per the inspection report.
FURTHER RESOLVED to seek views of the Government on the above decision.

Item No:12. *Seniority dispute among employees of 2008 batch -Implementation of the Judgment– reg*

(Ad.AI)

Ref: Judgment dated 08.09.2020 in WP© No. 1366 of 2018 (U) & C/cases.

The Hon'ble High Court vide reference cited above observed that 'the test qualification is not so far prescribed by the syndicate in the manner in which it is to be prescribed. It is for the University to take appropriate action to incorporate the test qualifications as a precondition for probation and promotion, in accordance with law. Though it looks awkward that the Assistants in the University do not require pass in departmental tests and it is difficult to accept this factual situation, in the absence of any material or even any judgment to support, a long standing practice alone which all the parties accepted all along, this Court is not in a position to conclude that test qualification need not be prescribed as defined in Section 2(14) of the Act. The Writ Petitions are ordered as follows: It is declared that there is no provision in the University Act, Statutes or Ordinances governing the Assistants/Assistant Gr.II working in the Kerala University which prescribes test qualification either for probation or promotion to higher posts. The University shall take further action accordingly. All proceedings granting promotion with reference to the date of acquisition of test qualification shall be revised and promotions shall be granted on the basis of seniority. Entire process shall be completed within a period of two months from the date of receipt of a copy of the judgment.

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

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Adv.B.Balachandran, Adv.K.H.Babujan, Sri.G.Bijukumar, Sri.B.P.Murali, Members Syndicate for a detailed discussion with the representatives of employees on the matter and place the report before the next Syndicate.

Item No.13. *Convening of Standing Committee of the Syndicate on Student Service and Combined meeting of the Standing Committee of the Syndicate on Student Service and Finance.*

(Ad.DI/Ac.A1)

The Standing Committee of the Syndicate on Student Service has not been convened since March 2020. It is required to consider some urgent items relating to Kerala University Youth Festival 2020. Six other items (Budget Proposals) have also been approved by the Hon'ble Vice Chancellor to place before the Combined Standing Committee of the Syndicate on Student Service and Finance.

The items are detailed below:

Meeting of Standing Committee of Syndicate on Students Services.

1. Complaint of Students from University College regarding Kerala University Youth Festival:

Combined meeting of Standing Committee of Syndicate on Students Services & Finance.

1. Seminars and Lecturers: Combined meeting of Standing Committee of Syndicate on Students Services & Finance
2. Training on Art & Literature: Combined meeting of Standing Committee of Syndicate on Students Services & Finance
3. Travelling Theatre: Combined Meeting of Standing Committee of Syndicate on Students Services & Finance

4. Sports Carnival : Combined Meeting of Standing Committee of Syndicate on Students Services & Finance
5. Aid to Students Camp for MSW Students: Combined Meeting of Standing Committee of Syndicate on Students Services & Finance
6. Mahathwathinoppam: Combined meeting of Standing Committee of Syndicate on Students Services & Finance

Since the Committees has not been convened and the above proposals are awaiting the consideration of the committees, the Vice Chancellor has ordered to place the matter before the Syndicate for consideration and appropriate decision

Resolution of the Syndicate

RESOLVED to assign the charge of the Convenor, Students' Services to Prof.K.Lalitha, Member Syndicate.

Item No. 14 Installation of Solar PV Power Plant at Kerala University Library - report Consideration of - reg.

(Ad.BI)

Ref: Item No.12.62 of the minutes of the meeting of the Syndicate.

With the reference to the above, the Convenor, Standing Committee of the Syndicate on Planning and Development has been entrusted to submit a report on the matter before the Syndicate. Accordingly, I had a discussion with the concerned officer of the Solar Power Plant as authorized by the General Manager, Smart City Thiruvananthapuram Ltd. (SCTL).

The following may be considered while finalizing the agreement for the installation of Solar Power Plant..

The agreement for the work of design, supply, installation, erection, testing and commissioning, operation and maintenance of Grid-Tied Roof Mounted Solar PV Plant at Kerala University Library, is being executed and the contractor shall commence the work within 2 weeks from the date of agreement.

The work is awarded to selected contractor and has proceeded based on the NOC issued from the University vide letter dated. 08.10.2018. In that letter, it was stated that before implementation of the project, the structural stability of the building may be assessed. It is informed that the building is structurally fit for the Solar project. This project is the first phase of Solar Projects in Smart City Project and the same is to be implemented in 5 spots viz Kerala Legislative Assembly, Public Library, Govt. Women's College and Central School Attakulangara, along with Kerala University Library. The project cost is around 60 Lakhs and is scheduled to complete the work within 2 weeks of commencement. There are no financial commitments from the part of University in this regard. ie, 100% sponsorship from Smart City Project. The capacity of Solar roof top plant is 85.475 kwp. The average electricity bill of University Library comes to Rs.1,72,526/- (March 2019 to March 2020). It is claimed that there will be 30% reduction in electricity bill per month - ie, Rs. 51,758/-. The power generated from Solar Plant can be utilized for the University Library and the balance power if any shall be transmitted to KSEB grid. During rainy season where the power generated is less, the University shall make use of power from KSEB grid. Thus University will be liable to pay only for the power consumed from KSEB grid.

Since books are kept under safe custody, the establishment and maintenance of solar power at roof top can be done only during library hours. Further there is only one entry point to the open terrace. Hence, it is recommended that the project will be financially beneficial to the University as there will be approximately 30% reduction in electricity bills as claimed by the Solar Plant authorities.

Resolution of the Syndicate

RESOLVED to accept the report submitted by the Convenor, Standing Committee of the Syndicate on Planning & Development and initiate immediate steps for executing the agreement with Smart City Thiruvananthapuram Ltd., (SCTL) for the installation of Solar PV Power Plant at Kerala University Library after legal vetting.

Additional Item 1 Request for auctioning and clearing the land for the construction of new building of UIT, Sasthamcottah – reg.

(Ad.AVII)

The Syndicate considered the request of the Principal, UIT Sasthamcottah for auction and clearing the land in connection with the construction of new building of UIT Sasthamcottah and **RESOLVED** to entrust the Principal to take appropriate action accordingly.

Additional Item 2 Request from the Principal, St.Michael's College, Cherthala – Permission to run B.Voc Courses in the academic year 2020-2021 - reg.

(Ac.H)

The Syndicate considered the request of the Principal, St.Michael's College, Cherthala and **RESOLVED** to include B.Voc Software Development and Bov. Tourism and Hospitality Management in the online admission portal with intake of 50 students for each course.

Additional Item 3 Appointment of Divisional Accountant in the Engineering Unit - reg.

(Ad.DII)

The Syndicate **RESOLVED** to authorise the Vice-Chancellor to constitute a selection committee for the appointment of Divisional Accountant in the Engineering Unit on contract basis.

Additional Item 4 Re-deployment of Additional posts – Report submitted by the Pro-Vice-Chancellor - reg.

(PVC's Sn.)

The Syndicate considered the report and **RESOLVED** to constitute a sub-committee consisting of Pro-Vice-Chancellor, Registrar, Adv.B.Balachandran, Sri.G.Bijukumar, Dr.S.Nazeeb, Statutory Officers to have a detailed discussion with the various organizations of Teachers and Staff of the University and submit a detailed report at the earliest (list appended).

Additional Item 5 Request from Sri.J.Jairaj, Member Syndicate- Disposal of scrap in all UITs/UIMs/KUCTEs reg.

(Ad.AVII)

The Syndicate considered the request of Sri.J.Jairaj, Member Syndicate regarding the disposal of scraps in all UITs/ UIMs/ KUCTEs and **RESOLVED** to initiate immediate steps to access the scrap by the Engineering Unit entrust the Principals of the concerned institutions to take necessary action.

Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
16.09.2020



UNIVERSITY OF KERALA

**Preliminary Minutes of the 18th Meeting of the
Syndicate held on 01.10.2020**

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

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

Online presence

19. Dr.Mathew.V
20. Sri.Vijayakumar. R, Joint Secretary, Higher Education Department.

Item No.18.03. Confirmation of the Preliminary Minutes of the Special Meeting of the Syndicate held on 16.09.2020 -reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the Special Meeting of the Syndicate held on 16.09.2020 with the following modifications:

Item No.01.04 First Resolution at Sl.No.2 be corrected as
'to divide existing batch of 5 year Integrated BA LLB programme
(sanctioned strength 100) for fresh admissions into 2 sections '*of 50 each*'.

(Ac.BII)

Item No.02.06 Resolution be added "ALSO RESOLVED to send a letter to the Principal Secretary, Higher Education Department to take necessary steps to make the special rules in the Kerala Public Service Commission for making the course M.Com Rural Management job oriented with that of the courses offered in Grama Panchayat.

(Ac.BII)

REGISTRAR

PRO-VICE-CHANCELLOR

VICE-CHANCELLOR

