



UNIVERSITY OF KERALA
Preliminary Minutes of the Meeting of the
Special Syndicate held on 19.10.2020

Place of Meeting : University Buildings
 Thiruvananthapuram
 Time : 11.30 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. Sri.Arunkumar R
4. Sri.B.P.Murali
5. Dr.B.Unnikrishnan Nair
6. Sri.Jairaj.J
7. Adv.A.Ajikumar
8. Sri.Bijukumar.G
9. Dr.K.B.Manoj
10. Dr.K.G.Gopchandran
11. Adv.G.Muralidharan Pillai
12. Adv.K.H.Babujan
13. Dr.M.Vijayan Pillai
14. Adv.B.Balachandran

Item No. 01 Notification for the offline admission to MSW course – Don Bosco College for the academic year 2020-2021 –Consideration of- reg.

(Ac.BI)

The University has granted provisional affiliation for the course MSW in Don Bosco College in 2020-21. The Principal, Don Bosco College, Kottiyam now requested to exclude the entrance examination for the admission to MSW course for the academic year 2020-21 and to grant required permission to conduct the selection process based on interview and group discussion either through Google Meet or Zoom or any other platforms, under the supervision of the University due to the present situation(spread of Covid 19 pandemic).

The weightage calculation for final rank list proposed by the college authorities is as follows:

Degree marks	- 50
Interview	- 25
Group Discussion	- 25

The schedule suggested for the admission process in the letter is as follows:

Last Date of receipt of application	19.10.2020
Commencement of Group Discussion/ Personal interview	21.10.2020
Date of Commencement of Admission	28.10.2020

Earlier in similar case the Principal, Loyola College had proposed the selection process for the MSW course, 2020-21 excluding the offline exam. The Syndicate its meeting held on 01.10.2020 resolved to approve the mode of conduct of entrance examination to MSW/MAHRM courses in the Loyola College of Social Sciences for the academic year 2020-2021 as suggested by the Principal, endorsed by the Chairman, Board of Studies, Social Work and the Dean, School of Social Sciences.

It is understood that affiliation process for MSW course in more colleges is underway.

The Proposal for conducting admission process based on Degree marks, Interview and Group Discussion without offline entrance exam for the academic year 2020-21 is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to approve for the proposal for conducting admission process based on Degree marks, Interview and Group Discussion without offline entrance exam in the Don Bosco College, Kottiyam for the academic year 2020-21.

FURTHER RESOLVED to approve the conduct of Entrance Examination to all MSW Programmes 2020-21 in the same pattern approved for Loyola College of Social Sciences, Sreekariyam

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Item No.02. Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 19.10.2020- Approval of-reg.

(Ac BII)

The minutes of the meeting of the Standing Committee of the Syndicate on affiliation of Colleges held on 19.10.2020, is placed before the Syndicate.

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

Date	19/10/2020
Time	9: 30 am
Venue	Senate Chamber, University Buildings, Palayam

Members Present

- | | |
|---|------|
| • Adv. Muralidharan Pillai. G, Member, Syndicate (Convener) | Sd/- |
| • Adv.A.Ajikumar, Member Syndicate | Sd/- |
| • Adv. K.H Babujan, Member, Syndicate | Sd/- |
| • Adv. B. Balachandran, Member, Syndicate | Sd/- |
| • Sri.Arunkumar.R, Member, Syndicate | Sd/- |
| • Sri. B.P Murali, Member, Syndicate | Sd/- |
| • Dr. Vijayan pillai. M, Member, Syndicate | Sd/- |

Members Absent

- Sri. R. Rajesh MLA, Member, Syndicate
- Smt. Renju Suresh, Member, Syndicate
- Viswan Padanilam, Member, Syndicate
- Dr. S. Nazeeb, Member, Syndicate

Item no. 01: Ordinance No. 70 of 2020 - Applications for affiliation of new courses including Innovative programmes received for the year 2020-21– inspection reports - consideration of - reg

(Ac BII)

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

Now, the Hon'ble Chancellor has amended the above mentioned provision by inserting the following clause in the Kerala University Act 1974 after Clause 56 (2).

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

By the above provision the Syndicate is enabled to call for applications and proceed with the process of affiliation without fulfilling the procedures as per Chapter 24 of Kerala University First Statutes 1977. The present Ordinance (No. 70 of 2020) is valid only for a period of one month and hence the entire process of affiliation has to be completed within this period so as to commence the said programmes during the current academic year which as per the Government guidelines has to begin on November 1st 2020.

Accordingly, as per orders of the Vice Chancellor, notification inviting applications for affiliation for the year 2020-21 has been issued.

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

Accordingly, inspections have been conducted and reports received.

The standard seat limit fixed by the University for the programmes mentioned are as follows: (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 inspection conducted in the affiliated colleges with respect to the applications for affiliation of new courses including Innovative programmes received for the year 2020-21, on the basis of the amended made by the Hon'ble Chancellor to Kerala University Act 1974 in Clause 56 (2).

The committee recommended to obtain views of the Government relating to the granting of conditional affiliation to courses recommended by the respective inspection commissions to various colleges, except those relating to colleges which are yet to execute the lien document, and to reject those courses not recommended by the inspection commissions.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on affiliation of Colleges held on 19.10.2020, be approved.

FURTHER RESOLVED to allocate the following course strength for both conventional and innovative programmes for the year 2020-21.

1.	Arts/ Commerce UG course	- 50 seats
2.	Science UG course	- 30 seats
3.	Arts/ Commerce PG Course	- 20 seats
4.	Science PG course	- 12 seats

ALSO RESOLVED to allocate 10 seats for LL.M, 30 seats for BSW and 20 seats for MSW Courses for the year 2020-21.

ALSO RESOLVED that, in the event of obtaining assent from the Government, the matter of granting provisional affiliation be considered only after re-inspection within a period of six months.

Item no. 02 **St. Tresa's College of Education, Kundara, Kollam – Request seeking permission for reviving admission in the college that has not been functioning since 2012 - reg.**

The Managing Trustee, Valiyavila Foundation, Kumbalam, Mulavana, the Educational Agency of St. Tresa's College of Education, Kundara, Kollam vide letter dated 16.09.2020 submitted copy of the interim stay order dated 7.10.2020 from the Hon'ble court against remittance of Annual Administration fees and has requested permission to resume the functioning of the college during 2020-21, that had been closed since the year 2012-13.

The following facts may be noted in this regard.

1. The provisional affiliation was granted to St. Tresa's College of Education, Kundara, Kollam during the academic year 2009 for the conduct of B.Ed Degree Programme to function on Self Financing basis.
2. The College had not admitted students for the B.Ed Degree course from the year 2012 onwards and voluntarily suspended the courses at their own will without obtaining prior sanction from the University.
3. As per Statute 15, Chapter 24, Kerala University first Statutes, 1977
 - It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate.
 - No course of study shall be abolished in any College without the prior approval of the Syndicate.
4. The Syndicate at its meeting held on 09.07.2015 vide item no.08.29.07 considered the action of St. Tresa's College of Education, Kundara, Kollam in suspending the course voluntarily for more than one year in violation of the statutory provision regarding suspension of course and resolved to issue Show Cause notice to the Educational Agency of the college seeking explanation for suspending the course voluntarily for more than one year in violation of the provisions of Statute 15, Chapter 24, Kerala University first Statutes, 1977 regarding suspension of course.
5. Accordingly, show cause notice was issued to the educational agency of St. Tresa's College of Education, Kundara, Kollam for suspending the course for more than one year, without the prior sanction of the University.

6. The Educational Agency submitted reply to the Show Cause Notice as follows:
- The College have not suspended or abolished course of studies or refusal to enroll students, nor did close the institution or discontinue the courses.
 - They simply did not have students enrolled in the college. Before 2012, they conducted courses with 10 students spending money from their pocket because they do not get donations and got only Govt. approved fees.
 - The College was not sent any student from the Govt. list though 50% was promised.
 - The College is situated in a poor fishing village where transportation is very poor.
7. The Syndicate at its meeting held on 20.06.2016 vide item no.18.68.16 considered the reply to the show cause notice submitted by the educational agency of St. Tresa's College of Education, Kollam and resolved to accept the reply to the show cause notice submitted by the educational agency of St. Tresa's College of Education, Kollam.
8. Again, no students were enrolled in the College from the academic year 2015-16 and had not obtained the permission of the University for suspension or closure of the Course.
9. They have remitted the Annual Administration Fee during the academic year 2009-10 (the year of obtaining affiliation only) and have dues from the academic year 2010-11 onwards. The University so far has not granted suspension for the Courses in St. Tresa's College of Education, Kollam.
10. The Syndicate at its meeting held on 18.01.2020 vide item No. 02.111.08 considered the request of the Managing Trustee, Valiyavila Foudation, Kumbalam, Mulavana, the Educational Agency of St. Tresa's College of Education, Kundara, Kollam for waiving the Annual Administration Fee for the period from 2012-13 to 2018-19, as the college had not functioned during the said period, so as to enable them to revive the courses during 2019-20 academic year and resolved (1) *to direct the Educational Agency to clear the dues in remitting Annual Administration fees to the University and (2) to consider the request seeking permission for reviving the course from the next academic year, only after the Educational Agency clears the dues in remitting annual administration fees to the University.*
11. The Educational agency approached Hon'ble High Court of Kerala and obtained interim stay order dated 7.10.2020 from the Hon'ble court against remittance of Annual Administration fees.
12. It may be noted that similar request for resuming functioning of a closed college (HH Mar Thoma Mathews II Training College) was considered by the Syndicate held on 16.09.2020 and resolved to obtain Legal opinion on the matter. The same is awaited.

The committee considered the request for resuming functioning of St Tresa's College of Education, Kundara, Kollam which had been closed since the year 2012 onwards **and 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 19.10.2020, be approved.

The meeting came to an end at 11:30 am.

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Item No.3 CSI Institute of Legal Studies Cheruvarakonam – request seeking permission for additional seats sanctioned by the BCI during 2020-21 to the college – reg.

(Ac.BII)

The Bar Council of India as per letter dated 25.09.2020 has intimated that considering the present covid 19 pandemic situation the BCI agrees to permit additional students for the academic year 2020-21 on following conditions:

1. The Institutions which requires additional seats should apply to the BCI before 30.10.2020 along with affidavit that they are having sufficient infrastructure.
2. Permission will be granted for 10% additional seats in each batch.
3. Inspection will be conducted by the BCI after the present pandemic situation and if necessary infrastructure found to be lacking the approval of the institution shall be withdrawn.
4. The additional seats will be available only for the year 2020-21.

Also mentioned that permission will be on the basis of scrutiny of each and every application on its merits and demerits depending on the factual position of pandemic, complying with the rules of Legal Education 2008 any pending dues etc.

The BCI vide letter dated 16.10.2020 has granted permission to the CSI Institute of Legal Studies, Cheruvarakonam to admit 10% students @ 6 students each for the BA LLB, BBA LLB, B Com LLB and 3 year Unitary LLB programmes in the college during the academic year 2020-21 only, subject to sufficient infrastructural and instructional facilities for accommodating the extra students subject to inspection after the pandemic is over.

The Principal, CSI Institute of Legal Studies, Thiruvananthapuram requested permission for admitting the additional students as sanctioned by the BCI and submitted copy of the approval letter from the Bar Council of India granting permission for admitting extra 10% students @ 6 students each for the BA LLB, BBA LLB, B Com LLB and 3 year Unitary LLB programmes in the CSI Institute of Legal Studies, Cheruvarakonam during the academic year 2020-21.

The request of the Principal CSI Institute of Legal Studies, Thiruvananthapuram seeking permission for the additional students as sanctioned by the BCI along with the approval letter from the Bar Council of India for admitting extra 10% students @ 6 students each for the BA LLB, BBA LLB, B Com LLB and 3 year Unitary LLB programmes in the CSI Institute of Legal Studies, Cheruvarakonam during the academic year 2020-21 is placed before the Standing Committee of the Syndicate on Affiliation of colleges for consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Spl.2 Additional Item 1 University of Kerala, Department of Zoology, Department of Demography and Institute of English – Selection and promotion under CAS and Selection Cum Screening Committee of Teachers – Additional Panel of Experts – Approval of – reg

(VC's Sn.)

As the panel of expert in Demography, Zoology and English for promotion under CAS and Selection cum Screening Committee of Teachers, which was approved by the Syndicate, did not suffice, additional panels obtained from the Deans, Faculty of Sciences and Arts, is placed before the Syndicate for approval.

Resolution of the Syndicate

RESOLVED to approve the additional panel of experts for the above subjects.

Spl.2 Additional Item 2 Amendments to the Guidelines for the evaluation of S4 PG Project/ Dissertation – request from Dr.M.Vijayan Pillai, Member Syndicate – for consideration – reg.

(M & C)

The Syndicate considered the request of Dr.M.Vijayan Pillai, Member Syndicate and Resolved that the Teachers having Ph.D with 8 years teaching experience or Associate Professors working in Government/ Aided Colleges affiliated to the University of Kerala be considered for the evaluation of PG Project/ Dissertation.

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Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
19.10.2020



UNIVERSITY OF KERALA

**Preliminary Minutes of the Meeting of the
Special Syndicate held on 10.11.2020**

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

Online presence

17. Dr.Mathew.V
18. Smt.Renju Suresh

അനുശോചനം

സർവകലാശാല മുൻ സിൻഡിക്കേറ്റ് അംഗവും സംസ്ഥാന യുവജനക്ഷേമ ബോർഡ് ചെയർമാനുമായ ശ്രീ.പി.ബിജുവിന്റെ നിര്യാതത്തിൽ ഈ യോഗം അനുശോചനം രേഖപ്പെടുത്തുന്നു.

A Minutes' silence was observed as a mark of respect to the departed soul.

Item No.01. Confirmation of the Preliminary Minutes of the Special Meeting of the Syndicate held on 19.10.2020 -reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the Special Meeting of the Syndicate held on 19.10.2020.