



UNIVERSITY OF KERALA

(Re-accredited by NAAC with 'A' Grade)

Preliminary Minutes of the Meeting of the Syndicate held on 03.03.2018

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 AM

Members present:

1. Prof.(Dr.) Gopinath Ravindran (*In the Chair*)
Vice-Chancellor
2. Adv.K.H.Babujan
3. Adv.A.A.Rahim
4. Sri.M.K.Abdul Rahim
5. Sri.K.S.Gopakumar
6. Sri.Prathin Saj Krishna
7. Dr.K.Manickaraj
8. Sri.M.Sreekumar
9. Dr.Shaji.K
10. Dr.P.Rajeshkumar
11. Sri.John Thomas
12. Sri.B.S.Jyothikumar
13. Dr.M.Jeevanlal
14. Adv.S.Krishnakumar
15. Dr.P.M.Radhamany

The Syndicate noted the delay in placing of the Minutes of the Meeting of the Syndicate held on 06.02.2018 and the Chair assured the Syndicate that the same will be placed before the ensuing Syndicate.

Item No. 1. Draft Senate Interpellations for the meeting of the Senate scheduled to be held on 16th & 17th March, 2018 – reg.

The answers to the questions given notice by the Members of the Senate for the meeting of the Senate scheduled to be held on 16th & 17th March, 2018 are given as Appendix for consideration and approval.

(Ac.A.I.)

Resolution of the Syndicate

RESOLVED that the draft answers to the questions to be answered at the next meeting of the Senate scheduled to be held on 16th & 17th March, 2018, be approved with modifications.

=====

Item No. 2. Appointment of Pro-Vice-Chancellor – Approval of Syndicate – reg

The post of the Pro-Vice-Chancellor of the University is lying vacant since the expiry of the term of appointment of Dr.N.Veeramanikandan on 22 August, 2017.

A proposal was earlier placed by the Vice-Chancellor before the Syndicate held on 11.08.2017 but was then opposed by a majority of the members of the Syndicate.

The Vice-Chancellor has ordered to take appropriate action for the appointment of Pro-Vice-Chancellor strictly adhering to the provisions of UGC Regulations 2010. The relevant Clause of the UGC Regulations is as quoted below:

‘As per Clause 7.1.0 of the UGC Regulations the Pro-Vice-Chancellor may be a whole time Professor of the University and shall be appointed by the Executive Council on the recommendations of the Vice-Chancellor and as per Clause 7.2.0 the Pro-Vice-Chancellor shall hold office for a period which is co-terminus with that of the Vice-Chancellor’.

The recommendation of the Vice-Chancellor will be placed before the Syndicate.

(Registrar's Section)

Resolution of the Syndicate

RESOLVED that the Hon'ble Vice-Chancellor be authorised to delegate the powers of the Vice-Chancellor to a senior most Professor of the University.

Item No. 3. Draft Annual Report 2017 – Approval of Syndicate – reg.

As per Sub-Section (5) Statute (10) in Chapter 6 of the Kerala University First Statutes 1977, the Annual Report of University of Kerala as approved by the Syndicate should be placed before the annual meeting of the Senate to be held in March. In compliance with the above mentioned Statutory provision, the draft of the Annual report 2017 as recommended by the Editorial Committee for the preparation of Annual report 2017 was placed before the Syndicate, at its meeting held on 06.02.2018 vide item no.32.28 and the Syndicate resolved that the members shall submit suggestions/corrections required if any, at the earliest. It was further resolved to refer the item back to the Editorial Committee for consideration and incorporating the corrections/ suggestions putforth by the members and to place the draft report before the Syndicate meeting.

In compliance with the Syndicate decision, the Editorial Committee held on 27.02.2018 considered the draft of the Annual report 2017 along with the corrections/ suggestions and recommended to approve the same incorporating the corrections/ suggestions.

The draft of the Annual report 2017 as recommended by the Editorial Committee for the preparation of Annual report 2017 is placed before the Syndicate for consideration and approval. **(Report appended).**

(Ac.D)

Resolution of the Syndicate

RESOLVED that the draft Annual Report 2017 of the University be approved and be placed before the Senate for consideration.

Additional Item 1 Reconstitution of the Standing Committees of the Syndicate – reg***(Ac.A1)***

RESOLVED that the Standing Committee of the Syndicate on Examinations and Students Discipline be bifurcated as **Standing Committee of the Syndicate on Examinations** and **Standing Committee of the Syndicate on Students Discipline** and Sri.M.K.Abdul Rahim, Member Syndicate be nominated as the Convenor, Standing Committee of the Syndicate on Students Discipline.

FURTHER RESOLVED that Sri.Prathin Saj Krishna, Member Syndicate be excluded from the Standing Committee of the Syndicate on Examinations and be nominated as the Convenor, Standing Committee of the Syndicate on Students Services.

ALSO RESOLVED that the Vice-Chancellor be authorised to consider and approve the rearrangement in the constitution of the Standing Committees of the Syndicate on the basis of the proposal to be submitted by the Members in consensus.

Registrar i/c**Vice-Chancellor**

University Buildings,
Thiruvananthapuram,
03.03.2018