



## UNIVERSITY OF KERALA

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

### **Preliminary Minutes of the 3<sup>rd</sup> Meeting of the Syndicate held on 01.02.2019**

Place of Meeting : University Buildings  
Thiruvananthapuram  
Time : 02.30 PM

#### *Members present:*

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)  
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar  
Pro-Vice-Chancellor
3. Adv.K.H.Babujan
4. Adv.G.Sugunan
5. Sri.M.Sreekumar
6. Dr.K.B.Manoj
7. Sri.B.Unnikrishnan Nair
8. Dr.Shaji.K
9. Dr.P.Rajesh Kumar
10. Dr.S.Nazeeb
11. Sri.M.Lenin Lal
12. Sri.Shijukhan J.S
13. Dr.Latha Devi.R
14. Dr.K.R.Kavitha

*Item No.03 .01. Appointments/Career Advancement Promotion, if any - reg.*

*(Ad.H/Ad.D.II)*

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

1. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.S.Suhara Beevy from the post of Associate Professor to Professor in the Department of Botany, University of Kerala, under Career Advancement Scheme held on 1<sup>st</sup> February, 2019.**

**RESOLVED** that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.S.Suhara Beevy** from the post of Associate Professor to Professor in the Department of Botany, University of Kerala, under Career Advancement Scheme held on **1<sup>st</sup> February, 2019**, be approved.

2. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.T.S.Swapna from the post of Associate Professor to Professor in the Department of Botany, University of Kerala, under Career Advancement Scheme held on 1<sup>st</sup> February, 2019.**

**RESOLVED** that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.T.S.Swapna** from the post of Associate Professor to Professor in the Department of Botany, University of Kerala, under Career Advancement Scheme held on **1<sup>st</sup> February, 2019**, be approved.

3. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.A.Gangaprasad from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Botany, University of Kerala, under Career Advancement Scheme held on 1<sup>st</sup> February, 2019.**

**RESOLVED** that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.A.Gangaprasad** from the post of Assistant Professor (Stage) to Associate Professor in the Department of Botany, University of Kerala, under Career Advancement Scheme held on **1<sup>st</sup> February, 2019**, be approved.

4. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Bindu R. Nair from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Botany, University of Kerala, under Career Advancement Scheme held on 1<sup>st</sup> February, 2019.**

**RESOLVED** that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.Bindu R. Nair** from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Botany, University of Kerala, under Career Advancement Scheme held on **1<sup>st</sup> February, 2019**, be approved.

5. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.E.A.Siril from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Botany, University of Kerala, under Career Advancement Scheme held on 1<sup>st</sup> February, 2019.**

**RESOLVED** that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.E.A.Siril** from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Botany, University of Kerala, under Career Advancement Scheme held on **1<sup>st</sup> February, 2019**, be approved.

6. **Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Josukutty C.A, Assistant Professor in the Department of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 29.01.2019.**

**RESOLVED** that the Minutes of the Meeting of the Screening Cum Evaluation Committee for considering grade promotion of **(Stage 2 to Stage 3) of Dr.Josukutty C.A**, Assistant Professor in the Department of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on **29.01.2019**, be approved.

7. **Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Samuel J. Kuruvila, Assistant Professor in the Department of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 29.01.2019.**

**RESOLVED** that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion of **(Stage 1 to Stage 2) of Dr.Samuel J. Kuruvila**, Assistant Professor in the Department of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on **29.01.2019**, be approved.

8. **Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Anu K. Unny, Assistant Professor in the Department of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 29.01.2019.**

**RESOLVED** that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion of **(Stage 1 to Stage 2) of Dr.Anu K. Unny**, Assistant Professor in the Department of Political Science, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on **29.01.2019**, be approved.

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**Item No.03.02.                      Amendment to the Kerala University First Statues, 1977- Consideration of -reg.**

**(Ac.L)**

The Syndicate at its meeting held on 28/09/2018 vide item No. 05.11 considered and resolved the amendment to Statue 5A, Chapter-3 of the Kerala University First Statues 1977

regarding the appointment of Teachers in the Teaching Department of the University- Removal of Upper age Limit for applying to the post of Professor be agreed to.

The Amendment Proposal is as follows.

**Amendment Proposal**

*“That in 'Chapter 3 - “Teachers of the University of the Kerala University First Statues, 1977, The Statues 5 A may be amended as:*

5A. Age limits for Direct Appointments:- The maximum age limits for appointment by direct recruitment of University Teachers shall be as follows:		5A. Age limits for Direct Appointments:- The maximum age limits for appointments by direct recruitment of University Teachers shall be as follows:	
(i) Professors and teaching post of similar status.	Not more than 50 years	(i) Professors and teaching post of similar status.	No upper age limit
(ii) Associate Professors and teaching posts of similar status.	Not more than 45 years	(ii) Associate Professors and teaching posts of similar status	Not more than 45 years
(iii) Teaching posts below the rank of associate Professor	Not more than 40 years	(iii) teaching posts below the rank of Associate Professor	Not more than 40 years

Note: Age of the applicants for the post under category (ii) & (iii) above shall be ascertained as on the date of advertisement. For the posts under category (i) the applicants shall not have attained the age of superannuation for the respective post as on the last date for receipt of applications.

Accordingly the above amendment proposal to Kerala University First Statues, 1977 is placed before the Syndicate as envisaged under Section 35(ii) of the Kerala University Act, 1974 for consideration.

<b><i>Resolution of the Syndicate</i></b>
Defer the item

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**Item No.03.03.**      ***Department of Science and Technology (DST) sponsored Women Scientist Scheme A (WOS-A)- project entitled "Development of cold sintered dielectrics for electronic applications" by Dr.N.Santha, Women Scientist of DST, Department of Physics, University of Kerala, Kariavattom- Principal Investigator and Dr.Subodh G, Assistant Professor and Head, Department of Physics, University of Kerala, Kariavattom - Mentor - Implementation and release of 1<sup>st</sup> instalment of grant for the year 2018-19 -amounting to Rs.12,63,000/- re-appropriation of fund -Sanctioned – Reporting of –reg.***

***(Ad.F1)***

The Vice-Chancellor has accorded sanction to the following by invoking the provision under section 10 (13) of Kerala University Act, 1974.

1. To implement the DST funded Women Scientist Scheme A (WOS-A) project entitled "Development of cold sintered dielectrics for electronic applications" in the Department of Physics by Dr.N.Santha, Women Scientist of DST, Department of Physics, University of Kerala, Kariavattom as the Principal Investigator and Dr. Subodh G, Assistant Professor and Head, Department of Physics, University of Kerala, Kariavattom as the Mentor at a total cost of Rs.29,79,000/- (Rupees twenty nine lakh and seventy nine thousand only) for a period of three years.
2. To open a new sub head '9/9274' "Development of cold sintered dielectrics for electronic applications" under "Part III MH 80 C Grants from Government of India" and an amount of Rs.12,63,000/- (Rupees twelve lakh and sixty three thousand only) shall be provided into it by re-appropriation from "Part III-MH 80 D-Grants from other Agencies '9/7751' -Lumpsum Provision for new research schemes" provided in the current year's Budget Estimates of the University.

3. To release an amount of Rs.12,63,000/- (Rupees twelve lakh and sixty three thousand only) received from DST being the 1<sup>st</sup> instalment of grant of the project for the year 2018-19 for the project to Dr. Subodh G, Assistant Professor and Head, Department of Physics, University of Kerala, Kariavattom and Mentor of the project by meeting the expenditure on this account from the above said newly opened head of account in the current year's Budget Estimates of the University.

Accordingly U.O No.Ad.F1/3554/2018, Dated:5/01/2019 was issued.

The action taken by the Vice-Chancellor is reported to the Syndicate.

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having accorded sanction, as detailed above, be noted.

**Item No.03.04                      Reappropriation of Funds sanctioned to various Departments by invoking the Section under 10(13) of Kerala University Act 1974 – Reporting of – Reg.**

**(Pl. A1)**

The detailed report of reappropriation of funds sanctioned to various Departments as per the orders of the Vice-Chancellor, invoking the Section under 10(13) of Kerala University Act 1974 is prepared and appended.

The action taken by the Vice-Chancellor in having sanctioned the various amount by reappropriation of funds is reported to the Syndicate.

Sl. No	Department	U.O. No. And Date	Amount (Rs.)	Purpose	Details of Reappropriation
	Sophisticated Instrumentation and Computation Centre	Pl.A1/SICC/2099/18 dated 11.10.2018	3,05,803/-	Purchase of various equipments	An amount of ` 3,05,900/- was provided under the head of account 'Part II -Plan-MH 59(e)-Sophisticated Instrumentation and Computation Centre-4/1885-Development of Department (State)' by reappropriation from the head of account 'Part II- Plan – MH -63-Miscellaneous- 7/6065- Implementation of Plan Programmes (State)' of the current years' Budget Estimates of the University.
	Department of Physics	Pl.A1/3369/Phy/17 dated 17.11.2018	20,41,387/-	Purchase of various equipments in connection with implementation of Specific Project titled "2D Materials Laboratory in the Department of Physics"	An amount of ` 20,41,400/- was provided under 'PartII-Plan-MH-22(i)- Department of Physics - 4/1950-Equipment(State)' by reappropriation from Part II-Plan-MH-63-Miscellaneous- 7/6065-Implementation of Plan Programmes (State) of the Current Years' Budget Estimates of the University.
	Department of Botany	Pl.A1/2168/648/18/Bo t dated 19.11.2018	2,25,506/-	Purchase of Humidity Chamber in connection with	An amount of Rs. 2,25,600/- was provided under the head of account 'Part II-Plan-MH-17- Department of Botany- 4/6054-New Development Programmes

				Specific Project titled "Establishment of Translational Research Facility in Plant Cell Culture Technology"	(State)' by reappropriation from the head of account 'Part II -Plan -MH63- Miscellaneous -7/6065- Implementation of Plan Programme(State)' of the current year's Budget Estimates of the University.
	Centre for Diaspora Studies	Pl.A1/1348/CDS/18 dated 21.11.2018	3,57,000/-	Purchase of Branded Camera & accessories in the Centre	An amount of `3,57,000/- was provided under 'PartII-Plan-MH-49(o) - Centre for Diaspora Studies - 4/6054-New Development Programme (State)' by reappropriation from Part II-Plan-MH-63-Miscellaneous-7/6065- Implementation of Plan Programmes (State) of the Current Years' Budget Estimates of the University.
	School of Distance Education	Pl.A1/2848/SDE/Innov18 dated 26.11.2018	5,00,000/-	Innovative Project titled "Coaching for UGC - SET/NET"	A new subhead '4/6054- New Development Programme (State)' was opened under the major head "Part II- Plan- MH 48 - School of Distance Education" and an amount of `5,00,000/- was provided under it by reappropriation from the head of account 'Part II -Plan-MH-63- Miscellaneous - 7/6065 - Implementation of Plan Programmes(State)' of the current year's Budget Estimates of the University
	Department of Archaeology	Pl.A1/2830/ARC/18 dated 26.11.2018	25,00,000/-	Innovative Project "Archaeological Excavation at Juna Khatiya and Exploration in Gujarat".	An amount of `25,00,000/- was provided under the head of account 'Part II- Plan- MH-16- Department of Archaeology- 4/6054 - New Development Programmes (State)' by reappropriation from the head of account 'Part II - Plan-MH-63- Miscellaneous-7/6065- Implementation of Plan Programmes (State)' of the current year's Budget Estimates of the University.
	Department of Education	Pl.A1/DOE/3941/18 dated 28.11.2018	8,58,000/-	Purchase of 25 Desktop Computers	An amount of `8,58,000/- was provided under 'PartII-Plan-MH-42(i)-Department of Education- 4/1885- Development of Department (State)' by reappropriation from 'Part II- Plan-MH-63-Miscellaneous- 7/6065-Implementation of Plan Programmes (State)' of the Current Years' Budget Estimates of the University.

	Department of Biochemistry	Pl.A1/2795/BCH/18 dated 29.11.2018	10,00,000/-	Innovative Project "Phytochemical incorporated Tissue Engineering scaffolds for Tissue Regeneration".	An amount of Rs. 4,33,400/- was provided under the head of account 'Part II-Plan-MH-17- Department of Botany- 4/6054- New Development Programmes (State)' by reappropriation from the head of account 'Part II -Plan -MH63- Miscellaneous -7/6065- Implementation of Plan Programme (State)' of the current year's Budget Estimates of the University.
	Setting up of Data Centre in the University	Pl.A1/Ad.Misc/IC/KU Portal/12 dated 01.12.2018	23,93,722/-	Setting up of Data Centre - Payment to M/s. Keltron	An amount of `23,93,800/- was provided under the head of account 'Part II- Plan- MH-63 - Miscellaneous- 7/6103- e-governance (State)' by reappropriation from the head of account 'Part II -Plan- MH-63- Miscellaneous- 7/6065- Implementation of Plan Programmes(State)' of the current year's Budget Estimates of the University.
	Department of Environmental Sciences	Pl.A1/5423/ENS/17 dated 26.12.2018	3,39,250/-	Purchase of Automatic Weather Station in the Department	An amount of `3,39,300/- was provided under the head of account 'Part II- Plan - MH-31- Department of Environmental Sciences - 4/6054- New Development Programme (State)' by reappropriation from the head of account 'Prt II- Plan - MH-63- Miscellaneous - 7/6065 - Implementation of Plan Programmes (State)' of the current year's Budget Estimates of the University.
	Department of Botany	Pl.A1/4750/Bot/17 dated 31.12.2018	4,33,357/-	Purchase of equipments in connection with Specific Project titled "Establishment of Translationa l Research Facility in Plant Cell Culture Technology"	An amount of `4,33,400/- was provided under the head of account 'Part II- Plan - MH-17- Department of Botany - 4/6054- New Development Programme (State)' by reappropriation from the head of account 'Prt II- Plan - MH-63- Miscellaneous - 7/6065 - Implementation of Plan Programmes (State)' of the current year's Budget Estimates of the University.
	University Campus Library	Pl.A1/Campus Library/ E-Journals/ 18 dated 05.01.2019	50,00,000/-	Recoupment of the additional amount expended for the subscription of the e-	An amount of `50,00,000/- was provided under the head of account 'Part II- Plan- MH-50(b) -Campus Library, Kariavattom- 4/1845 - Books and Journals (State)' by reappropriation from the head of account 'Part II - Plan- MH-63- Miscellaneous-

				journal 'Elsevier Science Direct' for the year 2018-19	7/6065-Implementation of Plan Programmes(State)' of the current year's Budget Estimates of the University.
	Department of Botany	Pl.A1/3051/Bot/18 dated 05.01.2019	12,00,000/-	Purchase of Chemicals, Glasswares & Plastic wares and repair/ maintenance of various equipments in connection with Innovative Project titled "Establishment of Translationa l Research Facility in Plant Cell Culture Technology"	An amount of ` 12,00,000/- was provided under the head of account 'Part II- Plan - MH-17- Department of Botany - 4/6054- New Development Programme (State)' by reappropriation from the head of account 'Prt II- Plan - MH-63- Miscellaneous - 7/6065 - Implementation of Plan Programmes (State)' of the current year's Budget Estimates of the University.
	Department of History	Pl.A1/2903/History/18 dated 07.01.2019	30,00,000/-	Specific Project titled "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume"	A new subhead '4/6054- New Development Programme (State)' was opened under the major head "Part II- Plan- MH 10 - Department of History" and provide an amount of `3,00,000/- was provided under it by reappropriation from the head of account 'Part II -Plan- MH-63- Miscellaneous - 7/6065- implementation of Plan Programmes(State)' of the current year's Budget Estimates of the University.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having accorded sanction, as detailed above, be noted.

***Item No.03.05. Setting up of Data Centre-Replacement of UPS Battery- Purchase Order - Sanctioned - Reporting of – reg:***

***(Pl. A1)***

The Syndicate at its meeting held on 18/03/2017 (Item No. 26.16.13), considered the Technical Evaluation Report furnished by Kerala State IT Mission regarding the status of the work done for 'Setting up of Data Centre' by M/s. A.G.C Networks Pvt. Ltd. (who was entrusted with the project vide work order dated 15/05/2013 at a total cost of Rs. 96,93,789.59/- and whose contract was legally terminated at the risk and cost of the firm, vide letter dated 01/07/2016, for violation of the MoU, on the basis of the legal opinion of the Legal Adviser) and recommended to entrust the remaining works of the Data Centre to M/s. Keltron (one of the T. S.Ps) at a total project cost of Rs. 57,24,700/- (Rupees Fifty seven lakh twenty four thousand and seven hundred only).

Accordingly, M/s. Keltron has completed the remaining works of the Data Centre and as per the work completion report of the Director, Computer Centre, the payment due to the firm was released (excluding AMC charges), vide U.O. No. Pl.A1/Ad.Misc/IC/KU Portal/12 dated 01.12.2018.

Subsequently, the Director, Computer Centre, vide letter number KUCC/2018/413 dated 21/11/2018 reported that the 50KVA UPS Battery powering the Data Centre has crossed its service life and needed urgent replacement, as any fault in the UPS will adversely affect the functioning of the Data Centre. The Director had also furnished the invoice dated 17/11/2018, amounting to `3,02,720/- (Rupees Three lakh two thousand seven hundred and twenty only), received from M/s. Keltron (one of the TSPs) towards 'Supply and installation of 12V 42 Ah Batteries on buy back basis', and requested sanction to effect the proposed purchase from M/s. Keltron.

Considering the urgency of the situation, sanction was accorded by the Vice-Chancellor invoking the section under 10(13) of Kerala University Act 1974, to entrust M/s. Keltron, Thiruvananthapuram, for the 'Supply and installation of 12V 42 Ah Batteries on buy back basis', at a total cost of `3,02,720/- (Rupees Three lakh two thousand seven hundred and twenty only), for the smooth functioning of the Data Centre by meeting the expenditure from the head of account "Part II-Plan -MH-63-Miscellaneous-7/6103-E-Governance (State)" of the current year's Budget Estimates of the University. Accordingly, supply order was issued to M/s. Keltron vide letter no. Pl.A1/Ad.Misc/KU Portal/12 dated 22.12.2018.

The action taken by the Vice-Chancellor in having accorded sanction for the aforementioned proposal, by invoking the section under 10(13) of Kerala University Act 1974, is reported to the Syndicate.

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having accorded sanction, as detailed above, be noted.

**Item No.03.06. Panel of examiners for evaluation of Ph.D thesis- approved by Hon'ble Vice-Chancellor- Reporting of -reg-**

**(Ac.E.II)**

The Panel of examiners of the following candidates have been approved by the Hon'ble Vice-Chancellor in exercise of his powers and functions of the Syndicate of the University conferred in him vide section 10(13) of Kerala University Act 1974.

Sl. No.	Name of the Candidate	Name of the Supervising Teacher	Faculty	Subject
1	Arathi A. R.	Dr. A. Bijukumar	Science	Aquatic Biology and Fisheries
2	Rajesh R	Dr. Mini S	Science	Biochemistry
3	S. Sherin	Dr. Annie Abraham	Science	Biochemistry
4	Ragesh R Nair	Dr. Suja S. R.	Science	Botany
5	Remya Krishanan R V	Dr. P. M. Radhamony	Science	Botany
6	Jeeja Jayakrishanan	Dr. A. Gangaprasad Dr. K. Satheesh Kumar (Co-Guide)	Science	Botany
7	Bosco Lawrance	Dr. K. Murugan	Science	Botany
8	Raji R.	Dr. E. A. Siril	Science	Botany
9	Sarithamol S	Dr. V. L. Pushpa	Science	Chemistry
10	Mega Joy	Dr. U. S. Hareesh	Science	Chemistry
11	Biju S.	Dr. V. Sadasivan	Science	Chemistry
12	Sreelekshmi R. V.	Dr. J. D. Sudha Dr. A. R. Menon (Co-Guide)	Science	Chemistry
13	Deepa Thomas	Dr. M. S. Latha Dr. K. Kurian Thomas (Co-Guide)	Science	Chemistry
14	Krishna Priya K G	Dr. K. N. Rajasekharan	Science	Chemistry
15	Sasikumar P.	Dr. K. V. Radhakrishnan	Science	Chemistry
16	Arun Kumar B	Dr. Annette Fernandez	Science	Chemistry
17	Drisya R	Dr. M. R. Sudarsana Kumar	Science	Chemistry
18	Sarun S	Dr. C. K. Jayalekshmi	Science	Geography



		Dr. R. Anil Kumar		
19	Aneesh M R	Dr. K. Mani	Science	Geography
20	Deepu T. R.	Dr. Shaji E	Science	Geology
21	Savitha M T	Dr. Mary George	Science	Mathematics
22	Ajitha Kumari K	Dr. Ramesh Kumar P.	Science	Mathematics
23	Sreedevi S. L	Dr. G. Suresh Singh	Science	Mathematics
24	Lakshmi S Nair	Dr. Ananda Kumar Dr. K. Rajendra Babu	Science	Physics
25	Kavitha M	Dr. Prabha R	Science	Physics
26	Shargina Beegum	Dr. Sheena Mary Y Dr. Hema Tresa Varughese (Co-Guide)	Science	Physics
27	Monireh Mansouri	Dr. Raju S Dr. Samsadanad Reji (Co-Guide)	Science	Psychology
28	Aswathy Anand	Dr. Raju S	Science	Psychology
29	Githin V. G.	Dr. Raju S	Science	Psychology
30	Saeideh Havashemi	Dr. Tissy Mariam Thomas	Science	Psychology
31	Santhosh S K	Dr. R. Asha Devi	Science	Zoology
32	Deepa G	Dr. Evans D A Dr. Francis Sunny (Co-Guide)	Science	Zoology
33	Meera D	Dr. Sherly P. Anand Dr. M. G. Sanal Kumar (Co-Guide)	Science	Zoology
34	Ajitha B S	Dr. C. A. Jayaprakas	Science	Zoology
35	Bini B	Dr. M. G. Sanal Kumar Dr. Shrely P. Anand (Co-Guide)	Science	Zoology
36	Remesh G	Dr. S. Sainuden Sahib	Science	Zoology
37	Krishna Chandran R	Dr. S. Hariharan	Applied Sciences and Technology	Biotechnology
38	Parvathy G	Dr. C. Prabha Kumari	Applied Sciences and Technology	Biotechnology
39	Sajith R	Dr. R. Ajay Kumar	Applied Sciences and Technology	Biotechnology
40	Ann Mary Alex	Dr. Moinak Banerjee	Applied Sciences and Technology	Biotechnology
41	Karthik Menon	Dr. N. S. Pradeep Dr. S Shiburaj (Co-Guide)	Applied Sciences and Technology	Biotechnology
42	Minakshi Saikia	Ruby John Anto	Applied Sciences and Technology	Biotechnology
43	Irin Kurikesu	Dr. A. Jayakumaran Nair	Applied Sciences and Technology	Biotechnology
44	Priya R Prabhu	Prof. M. Radhakrishna Pillai	Applied Sciences and Technology	Biotechnology
45	Greeshma Tom	Dr. V. V. Asha	Applied Sciences and Technology	Biotechnology
46	Kanitha D K	Dr. D. Muhammad Nooral Mubarak Dr. S.A. Shanavas (Co-guide)	Applied Sciences and Technology	Computational Linguistics
47	Sajid Babu N	Dr. V. Biju	Applied Sciences and Technology	Nano Science and Nanotechnology
48	Sandhya S	Dr. Abdul Khadar	Applied Sciences and Technology	Nanoscience and Nanotechnology
49	Sajan Ambadiyil	Dr. V. P. Mahadevan Pillai	Applied Sciences and Technology	Optoelectronics
50	Baiju R. M.	Dr. Jolly Mary Varughese Dr. N.O. Varghese (Co-Guide)	Dentistry	Dentistry
51	Elbe Peter	Dr. Jolly Mary Varughese Dr. N.O. Varghese (Co-Guide)	Dentistry	Dentistry
52	Jino Joy	Dr. S. Usha Kumari	Engineering and	Electrical and

			Technology	Electronics Engineering
53	Arlene Davidson R	Dr. S. Ushakumari	Engineering and Technology	Electrical and Electronics Engineering
54	Elizabeth Cheriyan	Dr. Bindu G. R.	Engineering and Technology	Electrical and Electronics Engineering
55	Vinod B R	Dr. Shiny G	Engineering and Technology	Electronics and Communication Engineering
56	Muhammed Zakeer M	Dr. S. Jose	Engineering and Technology	Mechanical Engineering
57	Sabitha S	Dr. Rajasree M. S	Engineering and Technology	Computer Science and Engineering
58	Ruma Madhu Sreedharan	Dr. Sanjeev V Thomas	Medicine	Medicine
59	Ronald Win B	Dr. C. Sudheendra Ghosh	Medicine	Medicine
60	Suja G	Dr. Kochuthresiamma Thomas	Medicine	Nursing

The matter regarding the approval of the panel of the examiners of Ph.D candidates in various faculties is reported to the syndicate.

<b><i>Resolution of the Syndicate</i></b>
<b>RESOLVED</b> that the action taken by the Vice-Chancellor in having accorded sanction, as detailed above, be noted.

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**Item No.03.07.                      *Setting up of Data Centre-Replacement of UPS Battery- Purchase Order - Sanctioned -Reporting of – reg.***

***(PLA1)***

The Syndicate at its meeting held on 18/03/2017 (Item No. 26.16.13), considered the Technical Evaluation Report furnished by Kerala State IT Mission regarding the status of the work done for 'Setting up of Data Centre' by M/s. A.G.C Networks Pvt. Ltd. (who was entrusted with the project vide work order dated 15/05/2013 at a total cost of Rs. 96,93,789.59/- and whose contract was legally terminated at the risk and cost of the firm, vide letter dated 01/07/2016, for violation of the MoU, on the basis of the legal opinion of the Legal Adviser) and recommended to entrust the remaining works of the Data Centre to M/s. Keltron (one of the T. S.Ps) at a total project cost of Rs. 57,24,700/- (Rupees Fifty seven lakh twenty four thousand and seven hundred only).

Accordingly, M/s. Keltron has completed the remaining works of the Data Centre and as per the work completion report of the Director, Computer Centre, the payment due to the firm was released (excluding AMC charges), vide U.O. No. PL.A1/Ad.Misc/IC/KU Portal/12 dated 01.12.2018.

Subsequently, the Director, Computer Centre, vide letter number KUCC/2018/413 dated 21/11/2018 reported that the 50KVA UPS Battery powering the Data Centre has crossed its service life and needed urgent replacement, as any fault in the UPS will adversely affect the functioning of the Data Centre. The Director had also furnished the invoice dated 17/11/2018, amounting to `3,02,720/- (Rupees Three lakh two thousand seven hundred and twenty only), received from M/s. Keltron (one of the TSPs) towards 'Supply and installation of 12V 42 Ah Batteries on buy back basis', and requested sanction to effect the proposed purchase from M/s. Keltron.

Considering the urgency of the situation, sanction was accorded by the Vice-Chancellor invoking the section under 10(13) of Kerala University Act 1974, to entrust M/s.Keltron, Thiruvananthapuram, for the 'Supply and installation of 12V 42 Ah Batteries on buy back basis', at a total cost of `3,02,720/- (Rupees Three lakh two thousand seven hundred and twenty only), for the smooth functioning of the Data Centre by meeting the expenditure from the head of account "Part II-Plan -MH-63-Miscellaneous-7/6103-E-Governance (State)" of the current year's Budget Estimates of the University. Accordingly, supply order was issued to M/s. Keltron vide letter no. PL.A1/Ad.Misc/ KU Portal/12 dated 22.12.2018.

The action taken by the Vice-Chancellor in having accorded sanction for the aforementioned proposal, by invoking the section under 10(13) of Kerala University Act 1974, is reported to the Syndicate.

**Resolution of the Syndicate**  
**RESOLVED** to withdraw the item repeated from Item No.03.05.

**Item No.03.08. Minutes of the meeting of the University Consultancy Cell held on 17.10.2018- Reporting of – reg.**

**(Ac.D)**

The University Consultancy Cell at its meeting held on 17.10.2018 vide item no:1 considered the matter regarding the individual consultancy submitted by Dr.Josukutty.C.A, Hon.Director, Survey Research Centre with Flowers Television channel to act as a consultant to the project titled ‘Mood of the Nation Study in relation to the Loksabha election 2019’ and recommended to approve the same. The above recommendation of the University Consultancy Cell was approved by the Vice-Chancellor in exercise of the powers of the Syndicate vide section 10(13) in Kerala University Act 1974,subject to reporting to the Syndicate. The action taken by the Vice-Chancellor in having approved the minutes of the meeting of University Consultancy Cell held on 17.10.2018 vide item no:1 is reported to the Syndicate (minutes appended).

**MINUTES OF THE MEETING OF THE UNIVERSITY CONSULTANCY CELL**

DATE : 17.10.2018  
TIME : 04.00 P.M to 05.00pm  
VENUE : VC's CHAMBER

**Members :**

- |  |        |
|--|--------|
| 1. Vice-Chancellor (in chair)  | Sd/-   |
| 2. Pro-Vice-Chancellor   | Absent |
| 3. Convener, Standing Committee of the Syndicate on Planning and Development | Absent |
| 4. Registrar   | Absent |
| 5. Finance Officer   | Absent |
| 6. Director, Planning and Development  | Absent |
| 7. Director, University Consultancy Cell                                     | Sd/-   |
| 8. Director, Research  | Absent |
| 9. Director, IQAC  | Absent |
| 10. Dr. Aji. S, Assistant Professor & Head, Department of Computer Science   | Sd/-   |
| 11. Dr. Manoj Changat, Professor & Head, Department of Futures Studies       | Absent |
| 12. Dr. Thajudeen A.S , Assistant Professor & Head, Department of Arabic     | Sd/-   |

**Item No.03.08.01 Proposal submitted by Dr. Josukutty. C.A, Hon. Director, Survey Research Centre- Individual Consultancy for the project titled ‘Mood of the Nation Study in relation to the Loksabha Election 2019’ in ‘Flowers’ Television Channel.reg:**

Dr.Josukutty.C.A, Hon. Director, Survey Research Centre, Dept of Political Science has sought permission of University to act as a consultant to Flowers Television Channel in connection with their project ‘Mood of the Nation Study in relation to the Loksabha Election 2019’ under individual consultancy mode.

‘Flowers,’ a 24-hour Malayalam general entertainment television channel from Insight Media City, Kochi, Kerala, India have approached the Director, Survey Research Centre, Department of Political Science, University of Kerala for consultancy on a series of poll analysis focusing on the Loksabha elections 2019. They expect consultancy in designing and administering the questionnaire and analysis of data generated thereby. To begin with, Flowers propose to trace the mood of the nation by conducting a survey among voters of Twenty Loksabha Constituencies in Kerala. It will be followed by a pre poll survey in the month of March -April, 2019 and post poll survey soon after the poll. The budget estimate of the first survey in this series is Rupees 1,50,000/- (One lakh Fifty thousand only). They agree to pay 10% of the budget as consultancy fee to the University.

**Recommendations:**

1. The University Consultancy Cell considered the above proposal and recommended to
  - a) accept the proposal and grant permission to Dr. Josukutty.C.A, Hon. Director, Survey Research Centre, Dept of Political Science to act as a consultant to Flowers Television Channel in connection with their project 'Mood of the Nation Study in relation to the Loksabha Election 2019' under individual consultancy mode.
  - b) approve budget estimate forwarded by Flowers Television Channel in relation with the first phase of their programme 'Mood of the Nation Study in relation to the Loksabha Election 2019' as follows:

Sl.No	Description	Quantity/No	Amount Rs.	Remarks
1	Designing of questionnaire		5,000.00	
2	One day training workshop for Field Investigators and Field Supervisors		20,000.00	
3	DA for Field Investigators	20 investigators x 5 days@Rs.150/-	15,000.00	
4	Honorarium for Field Investigators	20 investigators x 5 days@Rs.600	60,000.00	
5	TA for Field Investigators	20 investigators x 5 days@Rs.100	10,000.00	
6	TA and DA+ Honorarium for Principal Investigator		5,000.00	
7	Data entry and analysis		15,000.00	
8	Miscellaneous		5,000.00	
9	<b>Consultancy fee to University</b>		15,000.00	
<b>Grand Total</b>			<b>1,50,000.00</b>	

- c) pay 10% of the budget(Rs.15,000/-) as consultancy fee to the University. In which, Rs.7500/- to Dr. Josukutty.C.A , Rs.4500/- to DDF and Rs.3000/- to KUF.

2. The University Consultancy Cell further recommended to make a comprehensive review of the guidelines for the consultancy service and to entrust a Sub Committee for the same, comprising of the following members

1. Dr.G.Raju, Convenor (UCC),
2. Dr.Manoj Changat, Professor & Head, Department of Futures Studies
3. Dr.Gabriel Simon Thattil, Director, IQAC
4. Dr.Biju Kumar, Director, CGA
5. Dr. Thajudeen A.S, Assistant Professor, Department of Arabic

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the University Consultancy Cell held on 17.10.2018, be noted.

**03.09. Award of Ph.D Degrees**

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

**Item No.03.09.01 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sumi . S in Civil Engineering – reg:-**

**Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INVESTIGATIONS ON LONG TERM PERFORMANCE OF COIR GEOTEXTILES IN RELATION TO THE ENVIRONMENT”** submitted by Smt. Sumi S.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Sumi S., be declared eligible for the award of the Degree of Doctor of Philosophy in Civil Engineering under the Faculty of Engineering and Technology.

**Item No.03.09.02 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Divya .M. P in Biotechnology -reg.**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON ENVIRONMENTAL VIBRIO PARAHAEMOLYTICUS WITH SPECIAL EMPHASIS ON ITS PATHOGENICITY**” submitted by Smt. Divya M. P.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Divya M.P., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

**Item No.03.09.03**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Haritha .H. Nair in Biotechnology – reg:-**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MECHANISTIC EVALUATION AND IN VIVO VALIDATION OF SYNERGISTIC COMBINATIONS OF CURCUMIN AND RESVERATROL WITH CHEMOTHERAPEUTICS USED IN BREAST CANCER TREATMENT**” submitted by Smt. Haritha .H. Nair.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Haritha .H. Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

**Item No.03.09.04**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Manju Baby. I in Botany– reg:-**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BIOSYSTEMATIC STUDIES ON INTRASPECIFIC VARIANTS OF HELLENIA SPECIOSA (J. KOENIG) S.R. DUTTA WITH SPECIAL REFERENCE TO THE VARIANTS OCCURRING IN KERALA**” submitted by Smt. Manju Baby. I.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Manju Baby. I., be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

**Item No.03.09.05**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Asha. R in Chemistry – reg:-**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EFFECT OF PEGYLATION AND FATTY ACID ACYLATION ON THE MEMBRANE PERTURBATION ACTIVITY OF AMP**” submitted by Smt. Asha. R.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Asha. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

**Item No.03.09.06**      **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Suresh . S in Optoelectronics – reg.**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INTERFACIAL ENGINEERING IN DYE SENSITIZED SOLAR CELLS: EFFECT OF Nb<sub>2</sub>O<sub>5</sub> BLOCKING LAYER AND SILVER NANOPARTICLES**” submitted by Sri. Suresh .S.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Suresh.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.03.09.07**      **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Reji .K. Dhaman in Optoelectronics – reg:-**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INVESTIGATIONS ON THE PHYSICAL AND OPTICAL PROPERTIES OF CIRRUS CLOUDS DURING THE INDIAN SUMMER MONSOON OVER THE INDIAN SUB CONTINENT USING LIDAR METHODS”** submitted by Sri. Reji K. Dhaman.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Reji K. Dhaman., 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.03.09.08**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Motty .G. S in Optoelectronics – reg:-**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDIES ON THE CHARACTERISTICS OF TROPICAL CIRRUS CLOUDS OVER INDIAN REGION USING LASER REMOTE SENSING METHODS”** submitted by Smt. Motty G.S.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Motty G. 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.03.09.09**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Nija .S in History reg -**

**(Ac.E.V)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SUBALTERN WRITINGS AND THE FREEDOM STRUGGLE IN KERALA- A CRITICAL ANALYSIS”** submitted by Smt. Nija .S.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Nija .S., be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

**Item No.03.09.10**      **Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Jacob Sam in Commerce reg:-**

**(Ac.E.V)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EMERGING CHALLENGES IN MANAGEMENT EDUCATION – A STUDY WITH SPECIAL REFERENCE TO B-SCHOOLS IN KERALA”** submitted by Shri. Jacob Sam.

**Resolution of the Syndicate**

**RESOLVED** that Shri. Jacob Sam., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No.03.09.11**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Rajitha .R.C in Hindi reg:-**

**(Ac.E.V)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SANJIV KA KATHA SAHITHYA: VISHLESHNATMAK ADHYAYAN (CHUNI HUYI RACHANAON KE SANDARBH MEIN)”** submitted by Smt.Rajitha .R.C.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Rajitha .R.C., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

**Item No.03.09.12**      **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Suja G in Nursing – reg:-**

**(Ac.E.II)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**JOB SATISFACTION AND MANAGERIAL SUPPORT AMONG STAFF NURSES IN TERTIARY CARE HOSPITALS OF KERALA**” submitted by Smt. Suja G.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Suja G., be declared eligible for the award of the Degree of Doctor of Philosophy in Nursing under the Faculty of Medicine.

**Item No.03.09.13**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.VijayaKumari K in History - reg -**

**(Ac.E.V)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**KORAGAS OF KASARAGOD: EDUCATION, SOCIAL CHANGE AND CULTURAL IDENTITY**” submitted by Smt.VijayaKumari K.

**Resolution of the Syndicate**

**RESOLVED** that Smt.VijayaKumari K., be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

**Item No.03.09.14**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Simi S in History - reg -**

**(Ac.E.V)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CASTE TRADITION AND WOMEN IN VENAD ( 1677 To 1758 A D)**” submitted by Smt.Simi S.

**Resolution of the Syndicate**

**RESOLVED** that Smt.Simi S., be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

**Item No.03.09.15**      **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Deepa R in English - reg -**

**(Ac.E.V)**

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**CONJUNCTION OF MAGIC REALISM AND POSTCOLONIALISM IN THE SELECT WORKS OF MARIO VARGAS LLOSA AND ISABEL ALLENDE**” submitted by Smt.Deepa R.

**Resolution of the Syndicate**

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

**Item No.03.09.16**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Sudheesh O.S in Sanskrit - reg :-**

**(Ac.E.V)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**JYŌTISAVĀSTUŚĀSTRAYŌH PARASPARĀŚRAYATVAM**” submitted by Sri. Sudheesh O.S.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Sudheesh O.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Sanskrit under the Faculty of Oriental Studies.

**ItemNo.03.09.17**      **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Veena Gopal V . P in Malayalam - reg :-**

**(Ac.E.V)**

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**നെയാറ്റിൻകര താലൂക്കിലെ സ്ഥലനാമങ്ങൾ : ഒരു പഠനം**” submitted by Smt. Veena Gopal V P.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Veena Gopal V P., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

**Item No.03.09.18**      *Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Ranju M in Hindi reg:-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DAKSHIN BHARAT KI HINDI PATRIKAYEIN – EK VISHLESHANATMAK ADHYAYAN**” submitted by Shri. Ranju M.

**Resolution of the Syndicate**

**RESOLVED** that Shri. Ranju M., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

**Item No.03.09.19**      *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jinu S Rajan in Library & Information Science – reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PUBLICATION PRODUCTIVITY OF LIBRARY AND INFORMATION SCIENCE FACULTY MEMBERS IN SOUTH INDIA: AN INFORMETRIC ANALYSIS**” submitted by Smt. Jinu S Rajan.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Jinu S Rajan., be declared eligible for the award of the Degree of Doctor of Philosophy in Library & Information Science under the Faculty of Arts.

**Item No.03.09.20**      *Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Joseph I Thomas in Library & Information Science - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**USE OF INFORMATION RESOURCES BY THE POST GRADUATE STUDENTS OF UNIVERSITIES IN KERALA**” submitted by Shri. Joseph I Thomas .

**Resolution of the Syndicate**

**RESOLVED** that Shri. Joseph I Thomas., be declared eligible for the award of the Degree of Doctor of Philosophy in Library & Information Science under the Faculty of Arts.

**Item No.03.09.21**      *Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Sarin Thomas in Commerce - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EMERGING TRENDS IN HORTICULTURE BUSINESS IN KERALA**” submitted by Shri. Sarin Thomas.

**Resolution of the Syndicate**

**RESOLVED** that Shri. Sarin Thomas., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No.03.09.22**      *Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Catherine E Pereira, in Commerce - reg.*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PERFORMANCE EVALUATION OF MICRO ENTERPRISES INITIATED UNDER KUDUMBASHREE IN KERALA**” submitted by Smt. Catherine E Pereira.



**Resolution of the Syndicate**

**RESOLVED** that Smt. Catherine E Pereira., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

**Item No.03.10                      The case of identical projects in the PG Programmes – Consideration of-reg.**

**(Ac.AII)**

It was reported that, the projects (M.Sc Physics) of two candidates ie; Smt. Nimmy. M.B. & Smt.Sagara. S.L. Surendran from Sree Narayana College, Kollam are identical in all respects including its title 'Synthesis and UV Visible Studies of Ce<sub>2</sub>Zr<sub>2</sub>O<sub>7</sub> Oxide' and contents. Hence project evaluator resubmitted these projects without evaluation.

As per the Orders of the Vice – Chancellor, a committee was constituted with the following members to examine the case of identical projects in PG Programmes and remedial measures to be taken in this regard.

- (1) Dr. K.G.Gopchandran, Dean, Faculty of Applied Science & Technology.
- (2) Dr.G.Subodh,Chairman, BoS in Physics (PG).
- (3) Dr.B.Unnikrishnan Nair, Principal, Govt. College, Kariavattom.
- (4) Dr.Bijukumar, Dean, Faculty of Science.

The Committee held on 17<sup>th</sup> January 2019, at the University Computer Center, Palayam discussed the matter of identical projects in detail and decided to give the following recommendations:

- (i) The existing board of examiners (PG 4<sup>th</sup> semester) may reevaluate this dissertation by conducting a fresh viva voce examination and assess the involvement of the candidates in the submitted work. Based on this assessment they may be awarded marks for both the dissertation and project viva voce examination.
- (ii) An explanation should be sought from supervising teacher regarding duplication of the project report by the two students working under her/him.
- (iii) A regulation may be formed for implementing the project work of postgraduate programmes for all the science disciplines. A model finalized by the committee is appended herewith.

**Guidelines for doing M. Sc Projects**

1. Each student should do an independent original research work as a part of their project work. The nature of the work can be theoretical, experimental, simulation etc. This should not be mere duplication of previous reports. Submission of same work by more than one student is not allowed. It will be the responsibility of respective supervisors and Heads of Departments to ensure non-duplications and plagiarism of any sort, in the M.Sc project work.  
Further, the Heads of the Departments and respective guides should inform the students about the implications of plagiarism as per the UGC guideline.
2. The text of the report should be written as Normal Body Text : Font Size : 12, Times New Roman, Double Spacing and justified. Paragraph Heading Font Size : 14, Times New Roman, Underlined, Left Aligned. Chapter Heading Font Size:20, Times New Roman, Center Aligned. The project report should not be more than 60 pages.
3. The thesis should contain an Introduction Chapter : which should give an introduction to the scientific problem and should provide a clear motivation required to carry out the project work.
4. Materials/Methods: In this chapter the student should clearly mention the Materials/ Methods/ Characterization technique/ Theoretical Background/Mathematical tools/ Software etc, which are used to carry out the project work. They may also mention the institution where the work/experiment has been carried out.
5. Results and Discussion: In this chapter students should describe the results obtained. Also a Detailed discussion of the results should be included followed by conclusion and future scope.
6. Brief abstract < 500 words should be included.
7. Proper scales and units should be given for all graphs.

8. References: References should be cited in the text and a uniform format should be used for all references.
9. Figures and tables should have proper caption and continuous numbering in each chapter. Figures Taken from the internet/Books etc should be properly acknowledged.

As per the Orders of the Vice – Chancellor, the above said matter is placed before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**RESOLVED** to agree with the recommendation in respect of Smt.Nimmy.M.B. and Smt.Sagara. S.L. Surendran from Sree Narayana College, Kollam.  
**FURTHER RESOLVED** that the guidelines framed by the Committee be referred to the Academic Council.

=====  
**Item No.03.11.                      *Multipurpose Conference Hall/Seminar Hall at Kariavattom - Release of Payment- Reporting of – reg.***

***(Pl.G)***

Based on the endorsement of Finance, Endt.FOS./3403/Finance I/dated: 20.12.2018, Sanction was accorded by the Vice-Chancellor invoking the provision under section 10(13) of K.U Act 1974, to release an amount of Rs. 1,23,495/- (Rupees one lakh twenty three thousand four hundred and ninety five only ) {inclusive of GST} to the University Engineer for effecting payment to M/s Vasthushilpalaya Consultancy Private Ltd, towards the first instalment of the consultancy fee in connection with the Phase II work of the construction of Multi purpose Conference hall/Seminar Hall at Kariavattom campus, meeting the expenditure from “ Part II – Plan – MH65 works – 8/5442- - Construction of Platinum Jubilee Seminar Hall (State)” of the Current year's Budget Estimates of the University.

Accordingly U.O No.PI.G/4063/S.H/2018 dated 21.01.2019, was issued

Hence, the above action taken by the Vice-Chancellor, is reported to the Syndicate.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having accorded sanction, as detailed above, be noted.

=====  
**Item No.03.12                      *Minutes of the Meeting of the Monitoring Cell held on 16.01.2019 - Approval – Reporting of – Reg.***

***(Pl G)***

A meeting of the Monitoring Cell was held on 16.01.2019 at 03.30 p.m. The minutes of the above meeting (copy appended) was approved by the Vice-Chancellor and the Vice-Chancellor has ordered to report the matter before the Syndicate.

Hence, the minutes of the meeting of the Monitoring Cell held on 16.01.2019 is reported to the Syndicate.

**Minutes of the Meeting of the Monitoring Cell held on 16.01.2019 at 03.30 p.m**  
**in the Vice Chancellor's Chamber**

**Members**

- |  |        |
|--|--------|
| 1. The Vice Chancellor (in the chair)    | Sd/-   |
| 2. Registrar                             | Absent |
| 3. Dr.R. Latha Devi, Convener, SC on P&D | Sd/-   |
| 4. Adv.K.H .Babujan, Convener, SC on P&D | Sd/-   |
| 5. Director (P&D)                        | Sd/-   |
| 6. Finance Officer                       | Absent |
| 7. University Engineer                   | Sd/-   |

The Sri. Ramesh.T.S, A.E (H.Q), Asharaf.M Chief Engineer, KPHCC Girilal.J.R, Project Engineer, KPHCC, Rex.J, Assistant Executive Engineer, Kerala State Housing Board, Nisha.M.Nair, HITES were also present in the meeting.

The meeting began at 03.45 p.m

**I. Chancellor's award 2014-15 – Construction of the Chancellor's Academic Multiplex in Kariavattom Campus utilizing the prize money – reg.**

The Vice Chancellor had detailed discussion with the M/s KPHCC and University Engineer regarding the Construction of Chancellor's Academic Multiplex and directed to speed up the procedures in connection with the above work.

The following decisions were taken in the meeting.

1. The warranty period of proprietary items like Air Conditioner, Electrical fittings, water purifier and lift is limited to the manufacturer's warranty period. For these items, the rate quoted by the contractor should include the charges and AMC for 5 years. No extra cost will be paid by M/s KPHCC/University in this regard.
2. The approved amount of the budgetary estimate, Rs. 8,42,21,300/- should be included in the MoU.
3. Authorized the Director (P&D) to execute the MoU and release the advance payment on 19.01.2019.
4. The following dates were suggested for completion of each process
  - a) M/s KPHCC shall start the soil test on 25.01.2019.
  - b) M/s KPHCC shall submit the Structural design on 31.03.2019.
  - c) M/s KPHCC shall submit the Final estimate with drawings, rate analysis and detailed measurements on 10.04.2019.
  - d) The University Engineer shall submit the verified estimate on 25.04.2019.
  - e) M/s KPHCC shall forward the estimate to Government for technical sanction on 30.04.2019.
  - f) Anticipated date of sanction is 31.05.2019.
  - g) Date of tender uploading is 07.06.2019.
  - h) Date of tender opening is 17.06.2019.
  - i) Date of Issue of work order 25.06.2019
  - j) Date of agreement execution 10.07.2019.
  - k) Date of Handing Over of site 11.07.2019.
5. Entrusted M/s KPHCC to do the work of approach road separately and to complete the same at the earliest. M/s KPHCC shall submit the estimate for the approach road with drawings and all details on 05.02.2019

**II. State Plan Grant - Civil works - 2018-19**

The meeting had detailed discussion with the two accredited agencies, HITES and Kerala State Housing Board regarding the construction of School of Communication & Library Sciences, Kariavattom Campus and construction of New Hostel Building for Men & ICCR Students at Kariavattom Campus. The University Engineer has reported that the soil test and structural drawing for the above work have already been done by CET and the agencies can start with estimate preparation.

The meeting decided to direct the accredited agencies to inform the following details within 2 days.

1. Time of completion for the above works.
2. The minimum rate of centage charges for which they can take up the work.
3. A certificate on whether they are within the limit of cost as per G.O dated 25.07.2017.

The meeting also decided to place the offers submitted by the accredited agencies before the next Syndicate.

The meeting came to a close at 05.30 p.m.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Monitoring Cell held on 16.01.2019, be noted.

**Item No.03.13**

***Purchase of a Computer for the use of Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK), Kariavattom - Change in Specification - ratification-Consideration of- reg:-***

**(Ad.F1)**

The Director, Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK), Kariavattom vide letter dated 05/07/2018 informed that one personal Computer in SCCPCK is to be replaced since the computer is under repair. An amount of Rs.60,000/- (Rupees Sixty thousand only) is earmarked for the purchase of computer in the current year's budget estimates of the Scheme (Flag 1).

The Director invited quotations from various computer suppliers in Thiruvananthapuram and from which M/s Selector Infotech was selected as the lowest quoted firm. The M/s Selector Infotech agreed to supply 7<sup>th</sup> Generation DELL 3268 Desktop, Microsoft Office and V-Guard UPS at a total cost of Rs.54,752/- (Rupees Fifty four thousand seven hundred and fifty two only) (Flag 2).

The Finance endorsed the proposal and accordingly sanction to place supply order was issued by the University to the Director, SCCPCK, Kariavattom (Flag 3). The firm supplied the 8<sup>th</sup> Gen computer with accessories and thereafter the Director forwarded the installation report, pre-receipt and Bills in triplicate for the issuance of payment order. On verification of the installation report from the Instrumentation Engineer, SICC, Kariavattom it is noted that the supplied item is not at par with that of the quoted item. The specification is different from the quotation. If payment order is issued on this basis it will invite Audit Objection.

The Director was intimated over phone regarding the difference in the specification. The Director vide letter dated 12/10/2018 (Flag 4) informed that the firm expressed the unavailability of the 7<sup>th</sup> Gen Computer and agreed to supply 8<sup>th</sup> Gen with same configuration without change in the cost vide letter dated 08/10/2018 (Flag 5). But the matter was not intimated to the University.

On noting the difference of specification the file was forwarded to Finance section for remarks. The Finance section concurred that on the strength of the certification from the Instrumentation Engineer, SICC and considering the fact that the firm supplied new version at the same rate, the action taken by the Director, SCCPCK to effect the purchase may be ratified. Accordingly the file was submitted to the Hon'ble Vice-Chancellor for ratification of the matter considering the following:

1. On the strength of the certification by the Instrumentation Engineer, SICC, Kariavattom in the Installation report.
2. Considering the fact that the firm M/s Selector Infotech, Thiruvananthapuram supplied the new version of the Computer at the same rate quoted as per supply order.

The Vice Chancellor ordered to place the matter before the Syndicate.

Therefore the matter is placed before the Syndicate for consideration and necessary decision.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having accorded sanction, as detailed above, be noted considering no additional financial commitment has been incurred by the University.

***Item No.03.14                      Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala –Reporting of – reg.***

***(Legal Section)***

The Vice Chancellor has sanctioned the payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala for an amount of Rs.3,73,250/- [Rupees Three lakh seventy three thousand two hundred and fifty only] towards legal charges incurred for 76 disposed cases, which were filed before the Hon'ble High Court of Kerala, from the head of account "Part I – NP-MH I (a) – General Direction – 4/1320-Legal Expenses" provided in the Budget Estimate for the financial year 2018-2019, subject to reporting to the Syndicate. U.O.No.L.S.14451/18, dated 04.01.2019 was issued accordingly [U.O. appended]. The details are given below:

The amount admitted	<b>Rs.3,73,250/-</b> [Rupees Three lakh seventy three thousand two hundred and fifty only]
Tax deducted at source @10%	<b>Rs.37,325/-</b> [Rupees Thirty seven thousand three hundred and twenty five only]
Net amount payable	<b>Rs.3,35,925/-</b> [Rupees Three lakh thirty five thousand nine hundred and twenty five only]

The above matter is reported to the Syndicate.

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice-Chancellor in having accorded sanction, as detailed above, be noted.

**Item No.03.15** *Minutes of the meeting of the Examination Monitoring Committee held on 14.01.2019 - Reporting of - reg.*

(M&C.I)

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 14.01.2019.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 14.01.2019, subject to reporting to the Syndicate due to the urgency of the matter, is reported.

**Minutes of the meeting of the Examination Monitoring Committee**

Date : 14.01.2019  
Time : 4.00 pm  
Venue : Pro Vice Chancellors' Chamber

**Members Present**

- |                      |                           |      |
|----------------------|---------------------------|------|
| 1. Dr.P.P.Ajayakumar | Pro Vice Chancellor       | Sd/- |
| 2. Dr.P.Rajesh Kumar | Convener, SC on Exams     | Sd/- |
| 3. Sri.M.Sreekumar   | Member, Syndicate         | Sd/- |
| 4. Dr.K.Madhukumar   | Controller of Examination | Sd/- |

**Item No.03.15.01** *Admission to the B.Ed Course 2018-20 without ensuring eligibility-reg:-*  
(EG VI A)

While verifying the certificates of B.Ed Degree students of 2018-20 batch, it was noticed that Smt. Dhanya S.S a candidate of KNM B.Ed Training College with Social Science as optional subject secured the minimum requirement of marks in the qualifying examination.

As per the Prospectus for admission to B.Ed Degree Course 2018-20 the minimum marks required for admission was 50% (for Part III or Part I + II + III) for general candidates and 45% for OBC candidates in the qualifying examination. Smt. Dhanya S.S belongs to OBC category. But at the time of admission she had only 44.25% marks for Part III and 41% for Part I + II + III.

After the revaluation of Third Year BA Sociology Examination April 2018 (Annual Scheme) the marks of the said candidate changed to 45.5%. As per the orders of CE, the candidate was permitted to continue the course.

As directed by the CE, the Principal KNM B.Ed College Kanjiramkulam submitted an explanation stating that an error occurred while calculating the percentage of marks and the mistake may kindly be pardoned.

**Recommendations of the Committee**

*The Committee considered the matter and recommended that as the candidate secured the minimum marks required for admission to B.Ed Degree course, the admission taken by the candidate may be regularized. Further recommended to accept the explanation submitted by the Principal in this regard.*

**Resolution of the Syndicate**

**RESOLVED** that regularise the admission of the candidate.  
**FURTHER RESOLVED** not to accept the explanation from the Principal, and to refer the matter to the Standing Committee of the Syndicate on Examinations.

**Item No.03.15.02** *B.Ed Degree Course – Request for Mercy chance for Second semester B.Ed Degree Examination (2013 scheme) and for First and Second semester B.Ed Degree Examination (2004 scheme)- reg.*

(EG VI B)

Some candidates of B.Ed Degree Course have submitted requests for conducting Mercy chance examination for Second semester (2013 scheme) and for First and Second Semester (2004 scheme). These candidates have to clear one or two papers of their respective Semesters.

The syllabus of B.Ed Degree Course has been revised from 2015 onwards (two year B.Ed). At present the University is conducting examinations in the above said scheme only.

A Mercy chance examination has been granted for First Semester B.Ed Degree Examination (2013 scheme) vide U.O No. Ac.A.III/2/B.Ed-MCE-I/2018 dated 02/06/2018. This examination has not been conducted yet.

Two mercy chance examinations were conducted for 2004 scheme vide U.O.No. Ac.A.III/2/B.Ed/MCE/2015 dated 12/11/2015 and U.O.No. Ac.A.III/2/B.Ed-MCE-I/2016 dated 18/11/2016. The results of these examinations were published.

**Recommendations of the Committee**

*The Committee considered the matter and recommended to refer the same to the Standing Committee of the Syndicate on Examinations.*

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendations of the Meeting of the Examination Monitoring Committee held on 14.01.2019, be noted.

**Item No.03.15.03** ***Complaint forwarded by the Hon'ble Minister for Education regarding mass failure of B.Sc Mathematics candidates (2014-2017 batch)***  
(CBCS B.Sc.III)

The Hon'ble Education Minister has forwarded a petition submitted by the candidates of 2014-17 regarding mass failure of 2013 &14 admission supplementary candidates occurred at the recently conducted exam in March 2018, as pass minimum for 2013, 2014 admission candidates and that of 2015 admission candidates is different and all the answer scripts are valued by the examiners without distinguishing the two categories of answerbooks.

As per clause 12.7 of the regulation relating to First Degree Programme under CBCS system 2013 admissions, a minimum of 40% marks was required for passing a course with a separate minimum of 40% (8 marks) for CE and ESE (32 marks). But later it was decided to bring down the minimum pass requirement to 35% (28 marks for ESE and CE shall be 7 marks). It is effective from 2015 admission onwards and the first batch enjoying the benefit of such modifications, appeared for the final semester exams in March 2018.

Since no changes were there in the syllabi or scheme of the programmes, but for this reduced pass minimum, it is feasible to conduct the exams in common for all category of candidates with the same QP with no segregation required at any stage of conduct of the exams.

It may be noted in this regard that such a modification in the pass minimum w.e.f 2015 admissions cannot be given retrospective effect and this difference was reflected in the case of all exams of all semesters up to Fifth semester already conducted by the University, which is so in the case of Sixth semester also, on which only a complaint has been received now.

**Recommendations of the Committee**

*The Committee considered the matter and recommended that directions may be given to the colleges to bundle the answer books of 2013/2014 admission candidates separately. Further recommended that the answer books of 2013/2014 admission should be false numbered and sent for valuation separately.*

***The Committee considered the result status of various Degree Examinations and recommended that***

- ***the scheme of valuation of open course papers should be prepared at the time of pre valuation board meeting and the same be forwarded to the Colleges for valuation.***
- ***Necessary directions be given to the colleges that the valuation of open course papers be done based on the scheme of valuation forwarded by the University.***
- ***Marks are to be uploaded by the colleges within the time limit stipulated by the University.***

*Considering the urgency of the matter the above recommendations of the Examination Monitoring Committee may be approved by the Hon'ble Vice Chancellor subject to reporting to the Syndicate.*

<b>Resolution of the Syndicate</b>
<b>RESOLVED</b> to authorize the Controller of Examinations to look into the propriety of procedure adopted during the concerned pass board meeting and report.

**Item No.03.16**                      **Ph.D Research –Change of Research Supervisor- Smt. Soumyarani. G.L-granted - Reporting of –reg.**

**(Ac.E.VII)**

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted against her name being granted Change of Research Supervisor as the candidate is availing grace time for submission of thesis granted upto 01/02/2019 as per details shown below:

<b>Name of Research Scholar and U.O.No. Granting Registration.</b>	<b>Subject Full-time/ Part – time</b>	<b>Name of Research Supervisor &amp; Research Centre</b>	<b>Requests Granted</b>
<b>Soumyarani.G.L</b> UO.No.AcE1.B2/51938/2010 dated 04/01/2010 w.e.f 03/11/2010	Library & Information Science  Part-time	<u>Research Supervisor:</u> Dr.K.G. Sudhier <u>Centre</u> Dept.of Library and Information Science, University of Kerala, Thiruvananthapuram	Change of Research Supervisor to Dr.B.Mini Devi, Assistant Professor, Dept.of Library and Information Science, University of Kerala, Thiruvananthapuram.

Change of Research Supervisor to Smt.Soumyarani.G.L was granted vide U.O. No. Ac.EVII/54446/2018 dated 16/01/2019.

The matter is reported to the Syndicate.

<b>Resolution of the Syndicate</b>
<b>RESOLVED</b> that the action taken by the Vice-Chancellor in having accorded sanction, as detailed above, be noted.

**Item No.03.17.**                      **Seventh Semester Integrated (5year) BALLB Degree Examination May 2018 –discrepancy noted by examiners while valuing the answer book- Sidarth Sudheer- candidate Code 47314554052 conduct of hearing- Consideration of –reg.**

**(EG1(b))**

During the valuation of Seventh Semester BALLB Degree Examination May 2018 discrepancy has been reported from the CV camp in the answer script with False no. 312494 for the paper Information Technology Law. It has been reported by the additional examiner that while valuing the answer sheets of the said examination the answer book with false no.312494 had an attachment of hall ticket bearing register no 14554052 along with the main sheet. The report was forwarded by the chief examiner and the chairman.

The result of the candidate Sidharth Sudheer for the Seventh semester BALLB Exam May2018 was withheld on the basis of the report submitted by the Chief examiner from the CV camp that the candidate had tagged his hall ticket along with the answer book of “Information Technology Law” held on 06/06/2018. It may be noted that the answer book has been valued by the examiner. The details of the examiners are given below:

**Additional Examiner: Smt. Priya Vijayan (Govt. Law College)**

**Chief Examiner: Dr. Hareendran K (Govt. Law College)**

**Chairman: Dr. B. Premalatha (Govt. Law College)**

Subsequently the Principal, Mar Gregorios College of Law Nalanchira has forwarded the request of the candidate with the remarks that he knows the student personally and the candidate has earned a very good reputation among the faculty and the entire student fraternity for his academic excellence and moral behaviour and recommended for sympathetic consideration. The candidate in his request states that “This was done inadvertently because as soon as the bell rang I was in a hurry

to tie up my paper and submit it. I didn't notice that the hall ticket was entangled along with my answer paper."

As per the orders of the Hon'ble Vice Chancellor a personal hearing was conducted for the candidate and the Chief Superintendent on 10/10/2019 at 2.30 pm by the Hon'ble Pro-Vice-Chancellor. On the basis of the hearing and the statement furnished by the candidate and the chief superintendent, it is seen that the candidate action was unintentional. The candidate was informed of the seriousness of his action and warned not to repeat the same in future. In his request the candidate has pleaded innocence and also stated that he will never repeat this in future. The hearing committee decided to admit the plea of the candidate and recommended for release of the results of the candidate. (copy of the minutes of the hearing appended) When the minutes of the hearing was forwarded for approval, it was ordered by the Hon'ble Vice Chancellor to place the matter before the Syndicate.

As per the order of the Hon'ble Vice Chancellor, the whole matter is placed before Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** that the mistake on the part of the candidate be condoned.

**Item No.03.18. Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at 2.30 p.m. on 29-01-2019 – approval of - reg.**

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held at 02.30 p.m. on 29-01-2019 at the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram.

The minutes of the above meeting is placed before the Syndicate for consideration and approval.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON DEPARTMENTS AND OTHER INSTITUTIONS OF THE UNIVERSITY**

Date	:	29-01-2019
Time	:	02.30 p.m. to 04.00 p.m.
Venue	:	Syndicate Room

**Members Present:**

- |                                 |   |      |
|---------------------------------|---|------|
| 1. Sri. M. Lenin Lal (Convener) | - | Sd/- |
| 2. Sri. M. Sreekumar            | - | Sd/- |
| 3. Dr. K. Shaji                 | - | Sd/- |
| 4. Dr. S Nazeeb                 | - | Sd/- |
| 5. Dr. B. Unnikrishnan Nair     | - | Sd/- |

**Absent:**

1. Adv. K.H. Babujan
2. Dr. R. Latha Devi
3. Sri. M. Harikrishnan

**Item 03.18.01: Report submitted by the sub Committee of the Standing Committee of the Syndicate on Departments and Other Institutions of the University to probe into the complaint submitted by Sri. P.K. Sudarsanan – submission of – reg.**

The sub-committee of the Standing Committee of Syndicate on Departments and Other Institutions of the University constituted to probe into the complaint submitted by Sri P.K.Sudarsanan, has submitted its report. The above report is placed before the Standing Committee of Syndicate on Departments and Other Institutions of the University for consideration. (Appendix 1)

**Recommendations:**

The Committee considered the report submitted by the Sub-Committee and recommended to approve the same and place the whole matter before the Syndicate.

The Committee also resolved to accept the resignation of Dr. Jubily Navaprabha, former Director, DOMTEC with effect from 11/11/2018.

(Ad.A.VII Section)



**Resolution of the Syndicate**

**RESOLVED** that the Vice-Chancellor be authorized to constitute a Committee to inspect the UITs.

**FURTHER RESOLVED** to accept the report submitted by the Sub-Committee. Dr.Latha Devi. R, Member Syndicate abstained.

**ALSO RESOLVED** to accept the resignation tendered by Dr.Jubily Navaprabha, from the post of Director, DOMTEC.

**ALSO RESOLVED** that the Principal, UIT Kuravankonam be sought to provide the details of staff and student strength and to authorize the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration and report within one week.

**ALSO RESOLVED** to look into procurement of Computers to the UITs and B.Ed Centres urgently and entrust the Registrar to report to the next Syndicate.

**Item 03.18.02: Transfer and other related requests submitted by the staff on contract basis at UIT Regional Centres- reg.**

As per the resolution taken by the Syndicate vide Item No. 07.78.12 at its meeting held on 16-11-2018, Office Order No. Ad.A.VII.2.9413/2017 dated 21-12-2018 was issued transferring 5 Lecturers in Computer Science on contract basis and 8 Lecturers in Commerce on contract basis as detailed below.

Sl. No.	Name, Designation & UIT Centre	Centre to which Transferred
1	Smt. Senjulal P. Lecturer, in Computer Science, on contract basis UIT Vakkom	UIT Ittiva
2	Smt. Aswathy J.S. Lecturer in Computer Science, on contract basis UIT Karuvatta	UIT Vakkom
3	Smt. Lekshmi Mohan Lecturer in Computer Science, on contract basis UIT Mukhathala	UIT Karuvatta
4	Sri. Pradeep C. Lecturer in Computer Science, on contract basis UIT Alappuzha	UIT Karuvatta
5	Smt. Roshini R. Lecturer in Computer Science, on contract basis UIT Mannady	UIT Alappuzha
6	Sri. Anoop V. Lecturer in Commerce, on contract basis UIT Sasthamcotta	UIT Varkala
7	Smt. Sara D. Lecturer in Commerce, on contract basis UIT Kollam	UIT Azhoor
8	Smt. Suvidya S. Lecturer in Commerce, on contract basis UIT Mukhathala	UIT Paravur
9	Smt. Divya J.V. Lecturer in Commerce, on contract basis UIT Mannar	UIT Yeroor
10	Smt. Swapna V.S. Lecturer in Commerce, on contract basis UIT Vakkom	UIT Kazhakuttom
11	Smt. Archana C.V. Lecturer in Commerce, on contract basis UIT Alappuzha	UIT Aroor

12	Smt. Rejimol M. Lecturer in Business Management, on contract basis UIT Thenmala	UIT Kallara
13	Smt. Reeya Vijayan Lecturer in Business Management, on contract basis UIT Yeroor	UIT Tholicode

The Syndicate at its meeting held on 31-12-2018 while giving confirmation to the minutes of the Syndicate held on 16-11-2018 resolved to cancel the transfer in respect of Smt. Aswathy. J. S. & Smt. Lekshmi Mohan. The UIT Principals concerned were orally informed about the above resolution.

The meeting of the Standing Committee of the Syndicate on D&OIs of the University held on 05-01-2019 recommended that Smt. Roshini R., UIT Mannady and Sri. Pradeep C., UIT Alappuzha be mutually transferred and other requests, if any, for cancelling the transfer as per order No. Ad.A.VII.2.9413/2017 dated 21-12-2018 be placed before the next meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University, along with the applications received for transfer from the staff, on contract basis at UIT Centres. The Syndicate held on 21-01-2019 approved the above recommendations of the Standing Committee on D&OIs. Accordingly the following requests are placed before the Standing Committee for consideration:

1. Smt. Senjulal P., Lecturer in Computer Science, on contract basis, UIT Vakkom has submitted a request for canceling of the transfer to UIT Ittiva as she is on Leave without remuneration on Maternity Grounds.
2. Smt. Swapna V.S., Lecturer in Commerce, on contract basis, UIT Vakkom who has been transferred to UIT Centre, Kazhakoottom, has submitted a request for two months time to join duty at UIT Kazhakuttom.
3. Smt. Sara. D., Lecturer in Commerce, on contract basis, has requested to consider her for a transfer to UIT Vakkom when a vacancy arises. (It may be noted that Smt. Sara. D. who was working as Lecturer in Commerce at UIT Kollam was transferred to UITR Azhoor vide Office Order dated 21-12-2018)
4. Smt. Krishna. V.N. Lecturer in Business Management, on contract basis, UIT Thenmala has requested to grant here transfer to UIT Neyyattinkara/ Kazhakuttom/ Pirappancode (It may be noted that at UIT Kazhakuttom, only B.Com Tourism and Travel Management & B.Com Tax Procedure and Practice are offered. Therefore there is no workload in Business Management at UIT Kazhakuttom. At UIT Neyyattinkara and UIT Pirappancode BBA is offered. At these centres at present three Lecturers each on contract are there for the subject Business Management)

### **Recommendations:**

The Committee considered the item and recommended the following.

1. The Committee observed that Smt. Senjulal P. has been granted leave without remuneration for a period of 90 days with effect from 03/09/2018 to 01/12/2018 and she had submitted a request for extension of the leave for a period of 33 days till 03-01-2019 on medical ground in continuation to the leave already granted. Therefore, recommended not to consider the request of Smt. Senjulal P., Lecturer in Computer Science on contract basis UIT Vakkom, to cancel her transfer to UIT Ittiva made vide Office Order No. Ad.A.VII.2.9413/2017 dated 21-12-2018 and she shall report before the Principal, UIT Ittiva to join duty.
2. The Committee observed that vide Office Order No. Ad.A.VII.2.9413/2017 dated 21-12-2018 Smt. Swapna V. S. was transferred to UIT Kazhakuttom with effect from 01-01-2019 and she had submitted a request to grant two months time to join duty at UIT Kazhakuttom. The Committee recommended to grant her only one month's time to join UIT Kazhakuttom.
3. The Committee considered the request submitted by Smt. Sara D., Lecturer in Commerce, on contract basis, who was transferred UIT Kollam to UIT Azhoor w.e.f. 01-01-2018 vide Office Order No. Ad.A.VII.2.9413/2017 dated 21-12-2018, to grant her transfer to UIT Vakkom and recommended to retain her at UIT Azhoor.
4. The Committee recommended to retain Smt. Krishna. V.N. at UIT Thenmala itself as at present there is no vacancy in Business Management at the Centres she has requested.

5. The Committee considered the work load at various UIT Centres and recommended the following.
- To transfer Smt. Akhila C. J. to UIT Mukhathala in the vacancy of Smt. Suvidya S. who was transferred to UIT Paravur.
  - To transfer Smt. Malu V.V., Lecturer on Business Management on contract, UIT Charamangalam and Sri. Kannan K.S., Lecturer in Business Management on contract, UIT Sasthamcotta mutually.
  - The Committee recommended to transfer the junior most Lecturer in Computer Science on contract at UIT Regional Centre Thiruvananthapuram to the vacancy at UIT Regional Centre Kanjiramkulam as only three lecturers on contract can be accommodated to the workload in Computer Science available at UIT Thiruvananthapuram.
6. To place the requests for transfer from the non-teaching staff on contract at various UIT Regional Centres before the next Standing Committee on Departments and Other Institutions of the University.

(Ad.A.VII Section)

***Resolution of the Syndicate***

**RESOLVED** that the above recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 29-01-2019, be approved.

=====  
**Item No.03.19.**                    ***Sophisticated Instrumentation and Computation Centre (SICC), Kariavattom – Appointment of Sri.Mahesh A., Research Scholar, Department of Physics as XPS Technician on Daily Wage basis-reg.***

**(Ad.DIII)**

Dr.Ashalatha S.Nair, Hon.Director, SICC has informed that the Technical Officer in-charge of XPS is on Maternity Leave from 26.01.2019 and a temporary arrangement of XPS Technician is necessary for conducting the XPS analysis without delay, since several requests for XPS analysis are receiving in SICC.

The Hon.Director has proposed that Sri.Mahesh A., Research Scholar in the Department of Physics may be appointed as XPS Technician on daily wage basis.

**According to the Hon.Director, since Sri.Mahesh A., is a full time Research Scholar with fellowship from the SC/ST Department, it is intended to utilize his service on holidays and after working hours only with the permission of the Director, SICC and the expenditure for the remuneration at the rate approved by the University, may be met from the Head of Account-MH 59(e) SICC-4-1218-Wages of Contingent Employees/Guest Lecturers, provided in the Current Year Budget Estimates of the University.**

The Hon.Director, SICC, has requested that sanction may be accorded for appointing Sri.Mahesh A., Research Scholar in the Department of Physics on daily wage basis on holidays and after working hours for conducting XPS analysis at SICC.

As per the orders of the Vice-Chancellor, the proposal from the Hon.Director, SICC, to appoint Sri.Mahesh A., Research Scholar, Department of Physics, as XPS Technician on daily wage basis, is placed before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**RESOLVED** to approve the proposal to allow Sri.Mahesh A, Research Scholar to render his services as XPS Operator on part time basis on account of expediency in the SICC by paying incentive @ Rs.100/- per hour subject to a maximum of Rs.600/- per day.

=====  
**Item No.03.20**                    ***Annual Report of the University for the year 2018- Approval of the Draft report-Consideration of- reg.***

**(Ac.D)**

As per Statute 10(5) in Chapter 6 of the Kerala University First Statues 1977, the Annual Report of the University shall be prepared by the Syndicate for review on or before the 31st of January each year and the Senate shall review the same at its annual meeting. Statute 10(6) stipulates that the Annual Report shall deal with the Calendar year ending the 31st day of December.



A meeting of the Standing Committee of the Syndicate on Planning and Development was held on **30.01.2019 at 11 a.m** (Copy of the Minutes appended).

The Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on **30.01.2019** is placed before the Syndicate for approval.

**Minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 30.01.2019 at 11 a.m in the Syndicate room, University Buildings, Palayam, Thiruvananthapuram.**

**Members Present:**

- |   |        |
|---|--------|
| 1. Dr. R. Latha Devi, Convener              | Sd/-   |
| 2. Adv. K.H. Babujan, Member, Syndicate.    | Sd/-   |
| 3. Sri. Shijukhan. J.S , Member, Syndicate. | Sd/-   |
| 4. Sri.M. Lenin Lal , Member, Syndicate.    | Absent |
| 5. Dr.S.Nazeeb , Member, Syndicate.         | Sd/-   |
| 6. Sri.M. Harikrishnan, Member, Syndicate   | Absent |
| 7. Dr.K.B.Manoj, Member, Syndicate          | Absent |

The Director (P&D), Deputy Registrar (P&D), University Engineer and Assistant Engineer (H.Q) were also present in the meeting.

The meeting began at 11 a.m

***Item No. 03.22.01 Construction of Staff Quarters at Kariavattom Campus - Reg***

**(Pl.G)**

The meeting of the evaluation committee [consisting of the Convener, SC on P&D, Conveners of Standing Committees of the Syndicate on Finance, Staff, Equipment and Buildings, Sri. B.S. Jyothikumar, Dr. P. M. Radhamany, Members, Syndicate, Director (P&D), University Engineer, Sri. Asharaf Khan (Technical Expert), and Sri. Biju B.G (Technical Expert)] held on 25.09.2017 recommended the following.

1. To adapt G+2 structure for the construction of Staff Quarters, by recommending to reconsider the earlier decision of the Syndicate to construct G+5 structure based on the following expert opinion rendered by the technical experts:
  - a. High rise buildings (*ie* above G+2 structures) should have lift & fire safety measures and enough staff to monitor these.
  - b. The basic requirements for the construction of G+5 and G+10 structures are the same and hence G+10 structure is viable than G+5.
  - c. Construction of G+2 structures near the boundary of the campus can prevent encroachments.
2. To construct four blocks of six apartments each (Total 24 apartments) of G+2 structure near to the boundary of the campus for Staff Quarters limiting the expenditure to Rs. 5 Crores, since, sufficient funds for the construction of G+10 structure is not available and the construction can not be done part by part.
3. To visit the campus for the fixation of site on 19/10/2017 at 3.30 pm by the members of the SC on P&D along with the Technical Experts.
4. Expression of Interest is not needed for G+2 construction and hence, the same need not be verified.
5. To consider the earlier estimate of G+2 structure submitted by the University Engineer with necessary revision of rates as per the prevailing PWD norms.

The Syndicate held on 10.10.2017 , vide item No. 30.21.01 resolved to agree to the above recommendations of the evaluation committee.

The members of the Standing Committee on Planning and Development along with the Technical Expert Sri. Asharaf Khan visited the Kariavattom Campus for fixation of site on 02.11.2017. The convener, SC on P&D submitted the inspection report on 16.03.2018 . The report is as follows:

*“It is proposed to construct four blocks with two units in each floor having three floors (total 24 units) . The committee members unanimously recommended to construct three blocks in the left side of by road leading to quarters C1 to C3 . The fourth block is proposed in the space between*

C22 and C23 . It is also proposed to change the existing OH electrical line to suitable location for commencing the work.”

The Syndicate held on 24.03.2018 vide, item No. 33.52 approved the site inspection report.

Later, the Syndicate held on 28.09.2018 resolved to approve the inspection report submitted by Dr.S.Nazeeb and Sri.M.Lenin Lal, Members Syndicate, to construct two blocks of Staff Quarters in between Nursery School and A6 quarters and other two blocks in the opposite land of existing A6 quarters. And also to clear the light jungle in the area for the preparation of site layout and detailed estimate.

The Syndicate held on 02.11.2018, vide item no. 06.42.05 has resolved to discuss with a Government approved agency regarding the Construction of Staff Quarters. The Vice-Chancellor has ordered to direct the University Engineer to consult with an approved Government agency regarding the work and report the matter to the Vice-Chancellor on or before 07.12.2018.

The University Engineer, vide letter dated 24.12.2018 has suggested the following agencies out of the 33 accredited agencies, listed in the G.O(P) No.95/2017/Fin dated 25.07.2017 for availing their bid.

1. KITCO Limited
2. Uralungal Labour Contract Cooperative Society Limited (ULCCS Ltd)
3. Kerala State Housing Board (KSHB)
4. HLL Infra Tech Services Ltd.(HITES)

The meeting of the Standing Committee of the Syndicate held on 14.01.2019, recommended to invite the firms, Kerala State Electricity Board Ltd(KSEB), BSNL, Kerala State Construction Corporation Ltd(KSCC Ltd) and WAPCOS in the meeting of the Standing Committee of the Syndicate on Planning & Development to be held on 18.01.2019 in addition to the 4 firms suggested by the University Engineer.

The above recommendation of the SC on P&D held on 14.01.2019 was approved by the Vice-Chancellor, invoking the provision under section 10(13) of K.U Act 1974.

The Standing Committee of the Syndicate on Planning & Development held on 18.01.2019, considered the above matter and made the following recommendations

- To request the four firms viz Kerala State Housing Board(KSHB), Kerala State Electricity Board Ltd.(KSEB), Kerala State Construction Corporation Limited (KSCC Ltd) and WAPCOS to forward the following details **before 25.01.2019.**

1. **Required time of completion.**
2. **Centage Charge**
3. **Certificate on whether they are within the limit of cost as per G.O dated 25.07.2017.**

The Syndicate held on 22.01.2019 resolved to agree to the above recommendation.

The details furnished by the firms are tabulated below.

<i>Firm</i>	<i>Required time of completion</i>	<i>Centage charge</i>	<i>Certificate on whether they are within the limit of cost as per G.O dated 25.07.2017.</i>
<b>KeralaState Construction Corporation ltd.(KSCC)</b>	12 months from the date of handing over of site.For tendering and agreement formalities - minimum two months time will be required in addition to the 12 months for construction activities.	<b>Negotiated rate of 6.25% (project cost between 1crores to 3 crore) (instead of 7% as per G.O 311) based on the estimate amount or actual value of work done (without considering the tender variation) whichever is less, as consultancy charges. Project cost exceeding 3 crores, the negotiated consultancy</b>	The total cost of work eligible to be taken up newly in the financial year is 340 crores and KSCC has not exceeded this limit in the financial year 2018-2019.

		charges - <b>5.25%</b> (instead of 6% as per G.O 311) <b>based on the estimate amount or actual value of work done</b> (without considering the tender variation) whichever is less, as <b>consultancy charges</b> .	
<b>Kerala State Housing Board(KSHB)</b>	It is expected to complete the works in <b>15 months</b> .	Offered a discounted rate of 5.5 % plus GST against the Government approved rate of 6%	Certified that the total amount of work undertaken by the KSHB as approved accredited agency for the financial year 2018-19 is within the sanctioned limit of Rs. 400 Cr.
<b>WAPCOS limited</b>	9 months.	5% + GST	Maximum value of single work is 35 Cr. Total cost of works eligible to be taken up in a financial year- 450 Cr. Awarded works in Financial year 2017-18 – 96.59 Cr.
<b>KSEB</b>	Offer has not yet been obtained.		

As per the orders of the Vice Chancellor the above details are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

**Recommendation**

To award the construction work of Staff Quarters at Kariavattom to **WAPCOS limited** .  
The meeting came to an end at 11.30 a.m.

**Resolution of the Syndicate**  
**RESOLVED** to accept the recommendations of the Standing Committee.

**Item No.03.23**

**Enhancement of remuneration of Contract Lecturers -Revised guidelines from UGC-request for implementation- Consideration- reg.**

(Ad.A.V)

Dr. S. Nazeeb, Member Syndicate, University of Kerala has requested for the enhancement of remuneration of Contract Lecturers in the various Departments of University as per UGC guidelines along with following details:

The University Grants Commission in its 537 th meeting held on 10 th December 2018 considered the issue of enhancement of the rates of Honorarium of Guest Faculty in Universities and Colleges consequent upon the implementation of the recommendation of the 7 th Pay Commission and resolved as follows.

- 1) The Honorarium for Guest Faculty be enhanced to Rs.1500/-per lecture subject to a maximum of Rs.50000/- per month.
- 2) The Guest Faculty be appointed only against sanctioned post. However, for the Universities where the sanctioned posts are not adequate as per the teaching working load, the number of Guest Faculty to be appointed can be up to 20% over and above the sanctioned posts.
- 3) The qualification for Guest Faculty shall be the same as those prescribed for the regular Assistant Professor of Universities in UGC Regulations.

- 4) The selection procedure for appointing Guest Faculty shall be the same as those of regularly appointed Assistant Professors. However, the composition of the Selection Committee shall be as follows.

The Vice-Chancellor or his/her nominee shall be the chairperson of the Selection Committee.

One expert in the concerned subject nominated by the Vice-Chancellor.

(iii) Dean of the concerned Faculty, wherever applicable.

(iv) Head/Chairperson of the Department/School.

(v) An academician representing SC/ST/OBC/Minority/Women/Differently abled categories to be nominated by the Vice-Chancellor or Acting Vice-Chancellor, if any of the candidates representing these categories is the applicant and if any of the above members of the Selection Committee does not belong to that category.

At least four members, including one outside subject expert shall constitute the quorum.

(5) Guest Faculty will not be treated like regular teachers for the purpose of voting rights or for becoming the members of the various statutory bodies of the University.

(6) The superannuated teachers may also be considered for engagement as Guest Faculty subject to a maximum age of 70 years.

(7) The Guest Faculty will not be given the benefit of allowances, pension, gratuity and leave etc, as admissible to the regular teachers.

These guidelines will come into force with effect from the date of issue of this letter from the UGC dated 28.01.2019.

It may be noted that presently the contract lecturers having UGC qualifications in the various Departments of University are given consolidated remuneration of Rs.32,000/-(Rupees Thirty Two Thousand only) per month as per U.O.No.Ad.AV.6717/2018 dated 17.07.2018 on the basis of G.O.(P)no.56/2017/Fin dated 28.04.2017 and not on hourly basis. The Guest Faculty taking UG Course are paid Rs 400/- per hour subject to a maximum of 15,000/- (Rupees Fifteen Thousand only) and those taking PG Course Rs.500/- per hour subject to a maximum of Rs.18000/-(Rupees Eighteen Thousand only) per month as resolved by the Syndicate at its meeting held 18.03.2017 vide item No.26.22.03 accordingly U.O.dated 02.06.2017 was issued. It may please be seen that the Selection Committee as per the UGC guidelines 28<sup>th</sup> January 2019, vide item no.4 differs from the selection of Contract Lecturers presently followed in the University with the members: Pro-Vice Chancellor as chairman, Registrar as member Secretary, Convener, Standing Committee on Staff, HOD and one subject Expert.

As per the orders of the Vice Chancellor, the request from Dr. S Nazeeb, Member Syndicate, University of Kerala regarding the enhancement of remuneration of contract lecturers in tune with UGC norms is placed before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**RESOLVED** to refer the matter relating to the remuneration of contract staff working in various self-financing institutions under the University to the Combined Meeting of the Standing Committees of the Syndicate on Staff, Equipment and Buildings, on Finance & on Departments and Other Institutions of the University.

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**Item No.03.24**

***Permission for foreign nationals to participate in 11<sup>th</sup> International conference-request – Consideration of – reg.***

***(Ad. AII)***

The Head, Department of Arabic, University of Kerala, Kariavattom has requested for permission to conduct an International conference on “**Role of Value based Education in Shaping the Personality**” at University Senate Chamber, Palayam, Thiruvananthapuram from 18<sup>th</sup> -20<sup>th</sup> February 2019. Foreign Scholars from different Universities and International Institutions who are specialized in this area have expressed their willingness to participate and present their research papers. The Head, Department of Arabic has stated that their deliberations will boost the teachers and students taking part in the conference.



The Head, Department of Arabic has requested to grant permission for the foreign scholars (List of Foreign Scholars with Name and address, Nationality and Nation is attached) to participate in the above said International conference.

Ac.BI Section has remarked that, a letter has been forwarded to the Head, Department of Arabic on 28.12.2018, requesting to forward an undertaking to the effect that the foreigners fulfill the requirements prescribed by the Govt. of India in granting permission to foreign delegates to attend conference in India. The Section has also intimated that permission if granted, will be subject to the condition that no financial liabilities other than the financial assistance already granted as provisional payment vide U.O. No. Pl. B/SP/2018-19 (set 2 (b) dated 15.12.2018 will be borne by the University.

The Head, Department of Arabic vide letter dated 29.12.2018 stated that the Department of Arabic has already completed all communications with (a) Ministry of External Affairs for political Clearance, (b) Ministry of Home affairs at the Centre and State for security Clearance of the participants and (c) Ministry of Human Resource Development for Administrative Approval. Ministry of External Affairs vide letter No.AA/162/01/2018-1690-II dated 18/12/2018 has already granted Political clearance for the Conference before 2 week.

As per the orders of the Vice Chancellor, the request from the Head, Department of Arabic for permission to invite 57 foreign nationals to participate in 11<sup>th</sup> International conference on **“Role of Value based Education in Shaping the Personality” from 18<sup>th</sup> -20<sup>th</sup> February 2019** is placed before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**RESOLVED** to approve the conduct the academic programme in principle and to authorize to the Standing Committee of the Syndicate on Academics and Research to conduct a detailed study of the programme and to ensure the appropriateness of source of finance.

**Item No.03.25**

***Conduct of International Workshop in collaboration with King Abdulla Bin Abdul Azeez center for Arabic Language, Riyad – permission sought by Department of Arabic, Kariavattom- Consideration of-reg.***

**(Ad. A II)**

The Head, Department of Arabic has informed that the Department of Arabic, University of Kerala has been selected by the Embassy of Saudi Arabia to hold an International Training workshop for 4 days for Arabic Teachers in India from 04.03.2019 to 07.03.2019.

As per the proposal submitted by the Head, Department of Arabic, the programme will be supported financially by the Embassy of Saudi Arabia. Dr. Zubair Farooqi, Academic Advisor, Office of the Cultural Attache, Embassy of Saudi Arabia, New Delhi is authorized to make the payments and settle the bills. There is no financial burden upon the University of Kerala regarding the workshop. The Department of Arabic has written letters to Ministry of External Affairs, Ministry of Home (State and Centre) and MHRD for required clearances. The Budget estimate of the Programme is Rs.2,05,000/- (Rupees two lakh and Five thousand only).

The Head, Department of Arabic has requested to grant permission for conducting the International Workshop.

As per the orders of the Vice-Chancellor, the request from the Head, Department of Arabic, University of Kerala for granting permission to conduct International Workshop for Arabic Teachers in India in collaboration with King Abdulla Bin Abdul Azeez centre for Arabic Language, Riyad, Saudi Arabia from 04.03.2019 to 07.03.2019 is placed before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**RESOLVED** to approve the conduct the academic programme in principle and to authorize to the Standing Committee of the Syndicate on Academics and Research to conduct a detailed study of the programme and to ensure the appropriateness of source of finance.

**Item No.03.26**

***Amenity Building/Front Office Complex - Allotment of Space to State Bank of India and Post Office - Additional facilities – Consideration of - Reg.***

**(Ad.BI)**

Sanction has been accorded by the Vice-Chancellor to allot the rear portion (approx 166m<sup>2</sup>) in the first floor of the smaller block of Amenity Building to the SBI and the front portion(approx 127m<sup>2</sup>) in ground floor of the smaller block to the Post office, as in the original plan.

The Syndicate at its meeting held on 18.03.201, resolved to approve the recommendation of the Standing Committee of the Syndicate on Planning and Development held on 23.02.2017, that the Bank and Post office shall do the interior works in the allotted space by themselves. Considering the request of the Postal Authorities, the Syndicate at its meeting held on 06.02.2018, has resolved to approve the proposal for floor furnishing works in Post Office by laying vitrified tiles and the Vice-Chancellor has approved the same.

The Syndicate at its meeting held on 28.09.2018, resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance held on 24.09.2018 that to ask them to submit proposals regarding the amenities required for the functioning of both Bank and Post Office.

The Chief Manager, SBI, KUOC Branch has furnished a proposal detailing the necessary works to be executed by University of Kerala before handling over the premises to SBI and the same has been considered by the Standing Committee of the Syndicate on Planning and Development held on 03.08.2018 and recommended to entrust State Bank of India, SH Campus to construct the Strong Room as per their requirement without causing any harm to the building. The Syndicate at its meeting held on 31.08.2018 resolved to approve the same.

Further, they informed that for the construction of strong room, an additional slab of 15cm thickness has to be constructed over the existing slab( the suggestion by the Architect M/s Iyer & Mahesh) and the existing walls (L shape) has to be demolished and RCC walls has to be constructed on all the four sides and the wall separating locker and cash & gold shall be constructed with 23cm bricks, the entire banking hall has to be provided with vitrified tiles 60x60 cm, three phase connection is required for the premises, a shutter has to be fixed at the entrance, the roof slab of the strong room has to be fortified with 20mm dia bars at 7.5cm c/c both sides(looks, like a grid), leaving a depth of 20 cm from the roof slab, a separate toilet, ear marked for the branch required, the existing windows has to be strengthened with vertical rods, in addition to horizontal rods.

The consultant M/s Iyer & Mahesh opined that the Banking Hall was designed for a live load of 3KN/M<sup>2</sup> in addition to the dead weight. So in order to place the lockers, strong room has to be constructed in the area identified. The existing slab is not designed for the weight of 20T.

The Senior Superintendent of Post Offices, Thiruvananthapuram North Division has requested to provide the amenities required for proper functioning of Post Office i.e, Counter, Wash Basin, Attached toilet, Sub Postmaster's cabin(half portion), Grill for windows for security, Embedding of cash chest and Adequate electrical points/provision for ceiling fans.

As ordered by the Hon'ble Vice-Chancellor, the request of SBI and Post Office to provide facilities in the area allotted to them in the Students Amenity Building and the request of SBI to provide additional facilities(including slab etc) for the construction of the Strong room as per the requirement, is placed before the Syndicate for consideration and for appropriate decision.

***Resolution of the Syndicate***

**RESOLVED** to authorize the Registrar to conduct a meeting of the Consultant (M/s.Iyer and Mahesh), the University Engineer and the Bank Authorities alongwith the Convenor, Standing Committee of the Syndicate on Planning and Development and report to the next Syndicate.

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**Item No.03.27.                      *Site Visit Report submitted by the Standing Committee of the Syndicate on Planning & Development on – Consideration of –reg.***

***(Ad.BI)***

***(1)Increasing the height of Compound wall at Women's and Men's Hostel, Kariavattom.***

***(2)Construction of new concrete road and retaining wall in front of Quarters No.E24 to E-34 at Kariavattom Campus.***

As per the resolution of the Syndicate held on 22.01.2019, vide item no.02.92.01 & 02.20, the members of the Standing Committee of the Syndicate on Planning Development have conducted a visit at Kariavattom Campus on 24.01.2019 on the subject cited.

As ordered by the Vice-Chancellor, the Report of the above said visit is placed before the Syndicate for consideration and for appropriate

Decision (copy appended)

**Report of the Inspection visit conducted by the Members of Standing Committee of Syndicate on Planning & Development on 24.01.2019 at 9.00AM.**

**Members Present**

- |   |      |
|---|------|
| (1) Dr.R.Lathadevi,<br>Convener, Standing Committee of the<br>Syndicate on Planning & Development | Sd/- |
| (2) Adv.K.H.Babujan, Member Syndicate   | Sd/- |
| (3) Sri.M.Lenin Lal, Member Syndicate   | Sd/- |
| (4) Dr.S.Nazeeb, Member Syndicate   | Sd/- |

The University Engineer, the Joint Registrar (Camp Admn, Kvtm and the Assistant Executive Engineer were also present during Inspection.

(1) Visited proposed Aksharaveedhi. The University Engineer has submitted a proposal for raising height of Compound wall of Hostel for Women and Hostel for Men. The Committee recommended to invite PWD officials for a meeting and to explore the possibilities to execute through PWD. Further recommended to entrust the Registrar to address PWD, inviting PWD for meeting in the next Standing Committee on Planning & Development.

(2) It is noted that there is a chance of sliding of earth in the portion cut by PWD. Hence recommended to address PWD for providing suitable retaining wall in that area.

(3) Inspected the site proposed for constructing concrete road and retaining wall in front of quarters No.E24 to E34. Recommended to direct the University Engineer to revise the estimate with Bituminous road instead of concrete road. Also recommended to include in the estimate, the proposal for Bituminous road along the side of Stadium to Hymavathy well.

(4) Visited the Women's Hostel at Kariavattom. The University Engineer informed that an estimate for Light roofing in RH Women's Hostel, PG Women's Hostel and mess hall of SC funded women's hostel has already been submitted two years back. The committee recommended to entrust the University Engineer to submit a revised proposal with prevailing rates for the above work at the earliest.

The proposal for raising the compound walls of men's hostel and ladies hostel, Kariavattom is to be considered only after the discussion with the PWD officials.

***Resolution of the Syndicate***

**RESOLVED** to authorize a committee comprising of Adv.K.H.Babujan, Dr.S. Nazeeb, Dr.Latha Devi.R, Members Syndicate alongwith the Director, Planning and Development and the University Engineer to hold appropriate consultation with the PWD authorities to resolve the issue relating to the construction of retaining wall to prevent landslip in Aksharaveedhi.

**Registrar i/c**

**Pro-Vice-Chancellor**

**Vice-Chancellor**

University Buildings,  
Thiruvananthapuram,  
01.02.2019



**UNIVERSITY OF KERALA**  
(Re-accredited by NAAC with 'A' Grade)

***Preliminary Minutes of the 4<sup>th</sup> Meeting of the  
Syndicate held on 08.02.2019***

Place of Meeting : University Buildings  
Thiruvananthapuram  
Time : 09.00 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.K.H.Babujan
4. Adv.G.Sugunan
5. Sri.M.Sreekumar
6. Dr.K.B.Manoj
7. Dr.Shaji.K
8. Sri.B.Unnikrishnan Nair
9. Dr.P.Rajesh Kumar
10. Dr.S.Nazeeb
11. Sri.Shijukhan J.S
12. Sri.M.Harikrishnan
13. Sri.M.Lenin Lal
14. Sri.Vijayakumar.R, Joint Secretary, Higher Education Department
15. Dr.K.R.Kavitha
16. Dr.Latha Devi.R

***Item No.04.01. Confirmation of the Preliminary Minutes of the 2<sup>nd</sup> Meeting of  
the Syndicate held on 22.01.2019 - reg.***

(Ac.A.I)

Item No.02.04 Referred to add "*with details of staff strength and students  
strength*".

(Ad.AVII)

Item No.02.14 Resolution be modified read as "*Referred to the Standing  
Committee of the Syndicate on Academics and Research*".

(Ac.B.II)

Item No.02.90.07 Portion printed as '*ഖണ അനുമതി*' be corrected read as  
'*JR Academic*', '*പുനഃസമ്മതം*' be corrected as '*reconcile*' and  
'*രജിസ്റ്ററേഷൻ അനുമതി സിസ്റ്റം*' be corrected as '*Centralized  
Admission Software*'

(Ad.AVI/M&C1)

Item No.02.91.01 Resolved that the following portion be added to the  
Recommendation '*considering that the single tender which has been  
accepted was received on re-tendering*'.

(Pl.G)

Item No.02.94.03 Agenda be modified deleting from the constitution of  
Governing Board the portion included in side brackets in Clause No.3  
which reads '*Preferably from teaching field*'

(Ad.AVI/IQAC)

Item No.02.94.Additional Item No.1 Recommendation be corrected read as 'The Committee considered the proposal submitted by the Head, Department of Computer Science to establish Centre for Data Science **and** Information processing and recommended to agree to the proposal'.

(Ac.D)

Item No.02.101.04 The resolution be modified by adding '*and to place the report before the Combined Meeting of the Standing Committees of the Syndicate on Finance and on Examinations*'.

(Ad.AVI)

Item No.02.104 Resolution be modified read as '*Further Resolved to authorize the Director, Students Services to utilize the funds for the purpose for which it is envisaged*'.

(Ad.D1)

Item No.02.107 Addl. No.7 Resolved to modify the resolution '*to seek explanation from the Manger, MSM College, Kayamkulam relating to discrepancies in the score sheet*'.

(Ac.FII)

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