



UNIVERSITY OF KERALA

Preliminary Minutes of the 3rd Meeting of the Syndicate held on 24.08.2023

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

Place of Meeting : University Buildings,
Thiruvananthapuram
Time : 10.00 AM

Members Present:

1. Dr. Mohanan Kunnumal (*In the Chair*)
Vice-Chancellor
2. Dr.K.G.Gopchandran
3. Sri.R. Rajesh
4. Adv.Muraleedhran Pillai G
5. Sri.Anilkumar V.S., Additional Secretary, Higher Education Department
6. Sri.Rajesh Kumar M., Additional Secretary,
Electronics and Information Technology Department
7. Dr.P.M. Radhamany

Online Presence:

1. Dr.Shujukhan J.S.
2. Dr.S.Jayan

Item No. 03.01 *Confirmation of the Preliminary Minutes of the 2nd Meeting of the Syndicate held on 14.08.2023-reg.*

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 2nd Meeting of the Syndicate held on 14.08.2023.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No. 03.02 *Appointments/ Career Advancement Promotion, if any – reg.*

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

Resolution of the Syndicate

I. Career Advancement Promotion

1. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Gabriel Simon Thattil from the post of Professor to Senior Professor in the Department of Commerce, University of Kerala, Kariavattom under Career Advancement Scheme held on 14.08.2023.

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of Dr.Gabriel Simon Thattil from the post of Professor (Academic Level 14) to Senior Professor (Academic Level 15) in the Department of Commerce, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 09.02.2020 held on 14.08.2023, be approved.

- 2. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.S. Resia Beegam from the post of Professor to Senior Professor in the Department of Commerce, University of Kerala, Kariavattom under Career Advancement Scheme held on 14.08.2023.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of Dr.S. Resia Beegam from the post of Professor (Academic Level 14) to Senior Professor (Academic Level 15) in the Department of Commerce, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 18.07.2018 held on 14.08.2023, be approved.

- 3. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.G.Raju from the post of Professor to Senior Professor in the Department of Commerce, University of Kerala, Kariavattom under Career Advancement Scheme held on 14.08.2023.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of Dr.G.Raju from the post of Professor (Academic Level 14) to Senior Professor (Academic Level 15) in the Department of Commerce, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 01.06.2019 held on 14.08.2023, be approved.

- 4. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.R.Vasanthagopal from the post of Professor to Senior Professor in the Department of Institute of Management in Kerala, University of Kerala, Kariavattom under Career Advancement Scheme held on 14.08.2023.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of **Dr.R.Vasanthagopal** from the post of Professor (Academic Level 14) to Senior Professor (Academic Level 15) in the Institute of Management in Kerala, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 03.01.2023 held on 14.08.2023, be approved.

- 5. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Biju T from the post of Associate Professor (Academic Level 13A) to Professor (Academic Level 14) in the Department of Commerce, University of Kerala, Kariavattom under Career Advancement Scheme held on 14.08.2023.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of Dr.Biju T., from the post of Associate Professor (Academic Level 13A) to Professor (Academic Level 14) in the Department of Commerce, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 16.03.2022 held on 14.08.2023, be approved.

- 6. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Biju A.V., from the post of Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13 A) in the Department of Commerce, University of Kerala, Kariavattom under Career Advancement Scheme held on 14.08.2023.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of Dr.Biju A.V., from the post of Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13 A) in the Department of Commerce, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 05.01.2023 held on 14.08.2023, be approved.

Item No. 03.03

University Institute of Technology, Muhamma- Purchase of Almirahs and library BookShelves-PTAfundutilizationwithouttheconsentoftheUniversity-explanationbythePrincipal-ratification-consideration of-reg .

(Ad.AVII(A))

The Principal, UIT, Muhamma has informed that as part of the development of infrastructure of the institution as per letter no.2307/Adm A VII/2021/UOK dated 26.08.2022 & 20.09.2022, she has purchased 3 library bookshelves and 1 office chair worth ₹53,500/- by meeting the expense from PTA fund, Welfare account and Alumni Association fund of the institution and requested to ratify the action taken by her and recoup the amount. It may be noted that prior sanction from the University was not obtained for the purchase.

The Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 23.06.2023 considered the matter and recommended that explanation be sought from the Principal, UIT, Muhamma regarding expenditure of ₹53,500/- from PTA fund without prior permission of the University and the Syndicate at its meeting held on 27.06.2023, vide item no.59.127.02, resolved to approve the recommendation. Accordingly, explanation was sought from the Principal, vide letter no.55808/AdAVIIA/2022/UOK dated 13.07.2023. In response to this, the Principal furnished an explanation, vide letter no. UitMhma35/2023-24 dated 31.07.2023.

In her explanation the Principal has informed that as per the directions of the University consequent to the High Court orders, she was forced to improve the infrastructure of the centre and hence she took the initiative to collect library books by various means and collected more than 1050 books which costs in lakhs. For storing these large collection of library books, bookshelves were necessary and with the consent of PTA, she had purchased three cupboards and one bookshelf of different dates each of which costs below 20,000/- She has informed that the amount of ₹53,500/- is the cumulative cost and a single purchase. In this context, she has requested to ratify her action by considering the need and urgency of these purchased items and acknowledging her sincere effort to develop the infrastructure of the centre.

As per orders of the Vice-Chancellor, the explanation furnished by the Principal, UIT, Muhamma is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to seek explanation from the Principal, UIT, Muhamma regarding the matter and place the same before the Standing Committee of the Syndicate.

The Syndicate considered the Government order dated 16.08.2023 regarding the sanctioning of Bonus/ Special Festival Allowance for all Government Employees and Pensioners and **FURTHER RESOLVED** to grant Special Festival Allowance to Peon, Watchman, Sweeper and Lab attender engaged locally on temporary basis of all UIT's, UIM's and KUCTE's based on the report of the Principals and as per the Government order dated 16.08.2023.

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Item No. 03.04 ***Centre for Translation and Translation Studies - Panel of Guest faculty for engaging classes of DTS course – approval of – reg.***

(Ad.FII)

Dr. Herman P.J, Director, Centre for Translation and Translation Studies, Department of Hindi, has forwarded a panel of Guest faculty for handling the classes of Diploma in Translation Studies (DTS) course conducted by the Centre.

Details of the candidates are furnished below:

| | Name | Qualification | Experience | Academic Institute | Contact No |
|---|--------------------------|---------------|------------|--|------------|
| 1 | Dr. M.S. Vinayachandran. | MA, PhD | 25 | Professor (Rtd) Head, Dept of Hindi. Govt. Womans College, TVM | 9447657301 |
| 2 | Dr. Jayakumari K | MA, PhD | 19 | Associate Professor (Rtd) M.G. College, Trivandrum | 9496259630 |
| 3 | R. Jayapal | MA, PGDT | 32 | Dy Director (Rtd) IIST, Department of Space, ISRO, Govt. of India Consultant OL CDAC, TVM | 9446103788 |
| 4 | Dr. Nandakumar | MA, PhD | 25 | Asst Professor, BEd College Sr. Resource Person, SCRT HSST(Rtd) | 9447102941 |

| | | | | | |
|---|---------------------------------|---------|---|--------------------------|------------|
| 5 | Dr. Sreenitha P.R. MA, Ph.D. | MA, PhD | 4 | S.N. College, Kollam | 8547388982 |
| 6 | Dr. Arya.V.S., MA, Ph.D. | MA, PhD | 1 | M.G. College, Trivandrum | 8221664797 |

As per the orders of the Vice - Chancellor, the proposal to approve guest faculty for handling DTS course in Centre for Translation and Translation Studies under Dept of Hindi, is placed before Syndicate, for approval.

Resolution of the Syndicate

RESOLVED that item be referred to the Standing Committee of the Syndicate with all related documents.

Item No.03.05 Meeting of the Standing Committee of the Syndicate held on 21.08.2023- Minutes- approval of-reg.

(P.L.G)

A meeting of the Standing Committee of the Syndicate was held at 2.00 p.m. on 21.08.2023 at the Syndicate room, SH campus, Palayam. (Minutes of the meeting is appended).

Considering the urgency, the Vice-Chancellor has approved the recommendation on the following item (item no. 08) of the minutes of the meeting, exercising the powers vested on him under section 10 (13) of KU Act 1974, as recommended by the Standing Committee.

The action taken by the Vice-Chancellor in having approved the recommendation on the item no. 08 of the minutes of the meeting of the Standing Committee of the Syndicate held on 21.08.2023 is reported to the Syndicate and the recommendation on the remaining items in the said minutes is placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE

Date and Time : 21.08.2023; 2.00 p.m.

Venue : Syndicate room, Senate House Campus, Palayam

Members:

- | | | |
|---|---|--------|
| 1. Adv. Muralidharan Pillai G, Member, Syndicate (Convener) | - | Sd/- |
| 2. Dr. K.G Gopchandran, Member, Syndicate | - | Sd/- |
| 3. Dr. P.M Radhamany, Member, Syndicate | - | Sd/- |
| 4. Dr. S Jayan, Member, Syndicate | - | Sd/- |
| 5. Dr. Shijukhan J.S, Member, Syndicate | - | Online |
| 6. Sri. R Rajesh, Member, Syndicate | - | Sd/- |

The meeting began at 2.15 p.m.

ITEM No.03.05.01 Setting up of Air – conditioned e-library at International Centre for Marxian Studies and Research – Revised proposal – approval of – reg.

[Ad DIII]

The Budget Speech 2021-22 (Item no 88) allotted an amount of ₹25,00,000/- to expand the International Centre For Marxian Studies & Research (ICMSR). Subsequently, sanction was accorded to release an amount of ₹25,00,000/-(Rupees Twenty Five Lakh only) as Provisional Advance in installments as and when required to develop the ICMSR to Dr. Nithya N R, Assistant Professor, Department of Political Science and Joint Director i/c, ICMSR. A provisional advance of ₹9,00,000/- was released to Dr. Nithya NR for the first phase development of ICMSR (currently in the process of regularization).

Further, the Syndicate held on 25.05.2022, vide item No.42.47.01, approved the proposal submitted by the Director, ICMSR for setting up of an Air Conditioned E-Library at ICMSR amounting to ₹16,00,000/-(Rupees Sixteen Lakh only).

| SL No | Item | Quantity (No.s) | Amount |
|-------|--------------------------------|-----------------|----------|
| 1 | Computers | 11 | 600,000 |
| 2 | Photocopier | 1 | 200,000 |
| 3 | Air Conditioners (1.5 Tonnes) | 3 | 300,000 |
| 4 | Wiring and Networking Works | | 1,50,000 |
| 5 | Computer Table and Chairs | 12 | 1,50,000 |

| | | | |
|---|--|--|--------------------|
| 6 | Miscellaneous | | 2,00,000 |
| | TOTAL (Rupees Sixteen Lakhs only) | | 16,00,000/- |

Later, the Director, ICMSR, submitted a revised proposal for ₹14,85,777/- with variations in the components, towards the setting up of an Air-Conditioned e-library at ICMSR. The different works in the proposal were processed separately by different sections. It may also be noted that the estimate of Electrical work for Rs.1,35,000/- has already been approved by the Vice – Chancellor, subject to reporting to the Syndicate and administrative sanction issued (by Planning section). Now, the Finance, while considering the proposal for Networking, has requested clarification whether administrative sanction has been obtained for the following revised proposal.

| Sl. No. | Major Works | Proposal submitted by | Amount |
|---------|--|----------------------------|-------------|
| 1. | Furniture Items | RUBCO | 4,02,395/- |
| 2. | Computer Systems (11 Nos.) and one Photocopier | Instrumentation Engg. CLIF | 5,73,322/- |
| 3. | Networking | Instrumentation Engg. CLIF | 1,24,000/- |
| 4. | Electrical Work | University Engg. Unit | 1,35,000/- |
| 5. | AC Work | University Engg. Unit | 2,51,000/- |
| | | Total | 14,85,777/- |

As per the orders of the Vice -Chancellor, the revised proposal amounting to ₹14,85,777/- (Rupees Fourteen lakh Eighty-five thousand Seven hundred and Seventy-seven only) submitted by the Director, ICMSR, towards setting up of an Air-Conditioned e-library at ICMSR, is placed before the Standing Committee of the Syndicate on Planning & Development, for consideration and appropriate recommendation.

Recommendation:

- To defer the item to the next meeting of the Standing Committee of the Syndicate.
- To invite the Joint Director, International Centre for Marxian Studies and Research (ICMSR) to the next meeting of the Standing committee of the Syndicate to discuss the proposal for setting up of an Air-Conditioned e-library at ICMSR.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 21.08.2023, be approved.

ITEM No.03.05.02 *Revamping the facilities in University Senate Hall - reg.*

[PRO]

The Senate Hall in University of Kerala has witnessed a lot of memorable cultural events in the past. Senate Hall plays a major role in generating revenue for the University. At present private events, government events and university- related events are charged with a fixed rent. To invite the Director (i/c), International Centre for Marxian Studies and Research (ICMSR) to the next meeting of the Standing committee of the Syndicate to discuss the proposal for setting up of an Air-Conditioned e-library at ICMSR.

In order to improve the services of the Senate Hall a meeting was held at Registrar's Cabin on 15.05.2023. The meeting discussed the various possibilities for improving the facilities in Senate Hall such as

1. The green rooms adjacent to the Senate Hall have been occupied by various sections and the DR Admin pool. The sections shall be shifted to the first floor of the Main building as and when the Revaluation Sections are shifted to the Old SDE Block once the ongoing constructions are finished and the room thus vacant shall be converted as green room.
2. The meeting discussed the practical inconvenience for installation of Air Conditioning units in the University Senate Hall. Hence, the Assistant Engineer, Electrical was entrusted with the task of repairing the Exhaust fans in the Senate hall and to open up the exhaust holes which were closed.
3. The Assistant Engineer, Headquarters is entrusted to initiate the following:
 - a. To repair broken chairs in the Senate hall.
 - b. To lay new floor carpets in the Senate hall.

- c. The toilets in the main building adjacent to the Senate Hall (close to the lift) and the toilet in the first floor be renovated.
- d. Plastic chairs may be arranged in the balcony.
4. -The University Engineer to oversee the construction of a ramp into the University Senate Hall.
5. The installation of CCTV Cameras in the Senate Hall be entrusted with the Instrumentation Engineer, CLIF.

The detailed minutes of the meeting is placed herewith for the consideration of the Combined Standing Committee of the Syndicate on Finance & Planning.

Minutes of the Meeting in connection with revamping of University Senate Hall

Venue : Registrar's Cabin
Date : 15.05.2023, 10.30 AM

MEMBERS PRESENT :

1. Prof. (Dr.). K.S. Anil Kumar, Registrar (In the chair) -Sd/-
2. Smt. Sobha K, University Engineer -Sd/-
3. Shri. Anil U, Deputy Registrar (Admin IV) -Sd/-
4. Shri. Sandeep Krishnan R, Assistant Engineer, Mechanical -Sd/-
5. Shri. Manoj Kumar M.S, Assistant Engineer, Headquarters -Sd/-
6. Shri. Riyasmon A, Assistant Engineer, Electrical -Sd/-

DECISIONS:

1. The green rooms adjacent to the Senate Hall have been occupied by various sections and the DR Admin pool. The sections shall be shifted to the first floor of the Main building as and when the Revaluation Sections are shifted to the Old SDE Block once the ongoing constructions are finished and the room thus vacant shall be converted as green room.
2. The meeting discussed the practical inconvenience for installation of Air Conditioning units in the University Senate Hall. Hence, the Assistant Engineer, Electrical was entrusted with the task of repairing the Exhaust fans in the Senate hall and to open up the exhaust holes which were closed.
3. The Assistant Engineer, Headquarters is entrusted to initiate the following:
 - a. To repair broken chairs in the Senate hall.
 - b. To lay new floor carpets in the Senate hall.
 - c. The toilets in the main building adjacent to the Senate Hall (close to the lift) and the toilet in the first floor be renovated.
 - d. Plastic chairs may be arranged in the balcony.
4. The University Engineer to oversee the construction of a ramp into the University Senate Hall.
5. The installation of CCTV Cameras in the Senate Hall be entrusted with the Instrumentation Engineer, CLIF

**Sd/-
REGISTRAR**

Recommendation:

- **To approve the minutes of the meeting held on 15.05.2023, in connection with revamping of University Senate Hall, with following modifications:**
 - (i) **To entrust the Joint Registrar, Administration and the University Engineer to explore the possibility of shifting the DR Administration Pool to a suitable location in the Senate hall Building.**
 - (ii) **To arrange fixed chairs instead of Plastic Chairs in the Balcony.**
 - (iii) **Not to agree to the recommendation no. 5 of the minutes of the meeting held on 15.05.2023, in connection with revamping of University Senate Hall .**
 - (iv) **To entrust the University Engineer to submit an estimate for revamping of University Senate Hall based on the minutes of the meeting held on 15.05.2023, incorporating the above modifications suggested by the Committee.**

Resolution of the Syndicate

RESOLVED that the above recommendation at Sl Nos. (i), (ii) and (iv) of the meeting of the Standing Committee of the Syndicate held on 21.08.2023, be approved.

FURTHER RESOLVED to install CCTV Camera in the Senate Hall and to entrust the Instrumentation Engineer for finalizing the technical specifications of the same.

ALSO RESOLVED that the recommendation at Sl. No. (iii) be deleted.

ITEM No. 03.05.03 University Institute of Technology (UIT), Malayinkeezhu- Acquisition of land/ building for the UIT- reg.

[Ad AVII]

The Syndicate at its meeting held on 20.05.2023, vide item No 57.92.16, considered the matter pertaining to the proposals for acquiring land for UIT Malayinkeezhu and resolved to entrust Sri. B P Murali, Member, Syndicate to inspect the proposed sites for the UIT and submit a report. The Syndicate, vide item no.57.90 considered the report on status of the infrastructural facilities of UITs in connection the compliance of the Judgment of the Hon'ble High Court in the WP(c) No. 13584/2022 and resolved to entrust Sri. B P Murali and Prof. K Lalitha, Members, Syndicate to study and recommend further course of action to be taken in respect of UIT Malayinkeezhu.

The Syndicate at its meeting held on 09.06.2023, vide item no 58.66, considered the report of the afore said sub-committee, recommending to continue the UIT at the present building till the completion and handing over of the building constructing using MLA Fund, at Vilavoorkal Panchayath. The Syndicate at the meeting held on 09.06.2023, vide item no.58.66, resolved to accept the report and include the UIT in the admission portal for the academic year 2023-2024. Further resolved to inform the principal of the UIT to initiate action based on the report within three months failing which the UIT shall be removed from the admission portal for the next academic year.

In this connection, it may also be noted on the basis of the request of the Principal, UIT Malayinkeezhu dated 14.03.2023, regarding the offer of 26 cents of land by Sree Bhagavathi Temple Trust, Kuzhakkad, the Estate Officer visited the site and reported that the land is suitable for the UIT, but insisted that the report from the Engineering unit may also be sought regarding the suitability of the land for the construction of building for UIT and also to give direction to the Principal to obtain documents related to the possession of the land.

In the meantime, Adv.I.B Satheesh MLA proposed to provide 15 cents of land from Vilavoorkkal Panchayath, as a result of his endeavour to get a suitable land for the UIT and apprised that administrative sanction has been sought for construction of 3500 sq ft building utilizing Rs.1 crore from MLA development fund.

On the other hand, the Principal has reported that the PTA Executive and Staff Council have decided to request the University to take necessary steps to acquire the 26 cents of land at Kuzhakkad, as they find the site more suitable for the smooth functioning of the UIT and further developments is possible than the proposed site at Vilavoorkkal.

Now, in reply to the direction given to comply with the resolution of the Syndicate, vide item no 58.66, the Principal has reported that Adv. I B Satheesh, MLA had conveyed them to ascertain a suitable date for the foundation stone laying ceremony of the new proposed building at Vilavoorkkal Panchayath, in consultation with the office of the Registrar.

As ordered by the Vice Chancellor, the matter of identifying land suitable for construction of building for UIT, from among the two options available, and the matter of whether to proceed with the foundation stone laying ceremony on the land proposed by the MLA, are placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation:

- **To entrust Adv. Muralidharan Pillai G, Sri. R Rajesh and Dr.Shijukhan J S, Members, Syndicate to visit the proposed sites and conduct a feasibility study for the shifting of the centre.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 21.08.2023, be approved

ITEM No. 03.05.04 University Institute of Technology (UIT), Pirappancode- Engagement of Smt. Smitha S, Lecturer in Commerce on contract- reg.

[Ad AVII]

The Principal, UIT, Pirappancode forwarded the employment contract and request for joining in respect of Smt.Smitha S, Lecturer in Commerce on contract at the centre. The following points are submitted for consideration:

- Smt.Smitha S was engaged as Lecturer in Commerce on contract at UIT, Pirappancode for the period from 09.06.2022 to 08.05.2023, vide UO.No.6038/Ad.AVII/2022/UOK dated 06.08.2022.
- During this contract period, she was granted Leave without remuneration on medical grounds for the period from 27.07.2022 to 27.10.2022 and extended LWR upto 28.02.2023 for the pregnancy treatment (Office Order No.12341/Adm.AVII/2021/UOK dated 01.12.2022). But, she did not join duty after the leave.
- The Syndicate, vide item no.56.57, resolved to engage Smt. Smitha S as Lecturer in Commerce at UIT Pirappancode for one more term on the basis of the performance appraisal. She was intimated to be engaged for the period from 10.05.2023 to 02.04.2024, vide memo no. 19867/Adm A VII/2021/UOK(2) dated 06.05.2023.
- The Principal, vide letter dated 10.05.2023, has forwarded a medical certificate in respect of Smt.Smitha S with regard to her postpartum treatment and informed that she has not joined for duty.
- The Principal, vide letter dated 22.05.2023 forwarded the employment contract w.e.f. 22.05.2023 in respect of Smt.Smitha S, along with her joining report.

As ordered by the Vice-Chancellor, the following proposals are placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration and recommendation.

1. The previous employment contract (for the period from 09.06.2022 to 08.05.2023) executed by Smt. Smitha S may be terminated w.e.f. 01.03.2023, as she did not re-join duty till the end of the contract period, after availing leave without remuneration granted till 28.02.2023.
2. The request of Smt.Smitha S to join for duty as Lecturer in Commerce on contract w.e.f. 22.05.2023 (instead of 10-05-2023) may be considered.

Recommendation :

- **To hear the Principal, UIT, Pirappancode in the next meeting of the Standing Committee of the Syndicate.**

Resolution of the Syndicate

RESOLVED to seek explanation from the Principal, UIT Pirappancode regarding the matter and place the same before the Standing Committee of the Syndicate.

ITEM No.03.05.05 University Institute of Technology (UIT), Kanjiramkulam- Renting a building without prior permission-Explanation of the Principal-consideration of- reg.

[Ad AVII]

The Principal, UIT, Kanjiramkulam, vide Letter No. UIT/KJM/064/023 dated 12.06.23 informed that the centre is presently working in the first floor of the Marketing Complex, Grama Panchayath, Kanjiramkulam. A building “St.Helen’s Nursery School”(Old building) which is under the custody of the Superior, Convent of the Lady of Lords, Lourdipuram, Kanjiramkulam P O was taken for functioning the centre from 03.06.2023. This building was suggested and recommended by the President, Grama Panchayath and Members, Syndicate. The newly selected building has sufficient room facilities to accommodate present batches of the centre. Rent of the building is ₹5,000/- per month. An amount of Rs.1,65,000/- is required for constructing toilets, electrification works, setting of Computer Lab and to meet shifting expenses.

Hence, he requested to grant permission to withdraw the proposed amount from the PTA account and also make provisions for paying the rent of Rs.5000/- per month.

The following facts be noted in this regard.

- Steps have already been initiated to hand over 17 cents of land under the ownership of Kanjiramkulam, Gramapanchayath in the name of Registrar for constructing new building for the centre.
- In the meanwhile, the Members, Syndicate visited UIT, Kanjiramkulam on 31.05.2023 and reported that, 'they held talk with the authorities of Local bodies and the Authorities assured that 1. new land for UIT is found out and the Members of the Legislative Assembly has assured to build a new building at the proposed site. 2.Until then, the present centre may be shifted to a new convenient site and measures are taken by them for the purpose. Under this circumstances, the centre be continued for one more year.'
- The report was considered by the Syndicate in its meeting held on 09.06.2023, vide item no.58.66 and as per its resolution the Principal was intimated to initiate action based on the report within 3 months, if not the institution will be removed from the admission portal for the next academic year (vide letter No.Ad A VII.9405/2017 dated 22.06.2023).
- As per the resolution of the Syndicate held on 27.06.2023, vide item no.59.127.13, admission to UIT, Kanjiramkulam for the academic year 2023-24 was stopped. (U.O.No.2307/Adm A VII/2021/UOK dtd 13.07.23).
- The Principal has not informed of their decision to take a new building (on rent) for the functioning of UIT. Further more, without getting prior permission of the University, the Principal has executed rent agreement (03.06.2023) with the owner of the building and has forwarded the Minutes of the PTA Executive Committee (dated 08.06.2023) in which they have taken decision to take the abovesaid building on rent.
- As per the orders of the Registrar, explanation was sought from the Principal for having rented the building without intimation/ prior sanction of the University.
- In reply, the Principal has informed that "Sri.Rajendrakumar P and Prof.K.Lalitha, the former Syndicate Members, in the PTA Gneral body meeting held on 07.10.2022 discussed with Sri. M. Vincent, MLA about different measures to improve the infrastructure facilities of the centre and suggested to shift the centre to another building with more facilities. The visited St.Helen's Nursery School building and again made discussion with the President, Gramapanchayath, Kanjiramkulam, etc. Further, the Syndicate Members & the President Gramapanchayath orally instructed the Principal to shift the centre from the present building to the building of St.Helen's Nursery school. Based on this, he was executed rent agreement with the authorities of school on 03.06.23 and the same was intimated to the University on 12.06.23."

The Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate.

In obedience to the orders of the Vice-Chancellor, the matter is placed before the Standing Committee on the Syndicate for consideration.

Recommendation:

- **To hear the Principal, UIT, Kanjiramkulam in the next meeting of the Standing Committee of the Syndicate.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 21.08.2023, be approved

ITEM No.03.05.06 ***State Plan Grant - Financial Constraints – Reprioritization of the pending bills in Cash Section so as to limit the expenditure to the available balance amount and issuance of Circular – Consideration of:-***

[PI AI]

A Meeting to discuss the Financial Constraints in connection with the Implementation of various Scheme-components under State Plan Grant 2023-24 was held on 18.08.2023 at Registrar's Chamber.

The Concerned Section has briefed about the current financial constraints and informed that only an amount of Rs. 4 Crore has been released by the Government towards the first instalment of State Plan Grant for the year 2023-24 vide G O dated 04.08.23. It was also informed that bills

amounting to Rs. 12 Crores (including Rs. 4,84,03,367 for Priority 1 Bills) are currently pending in Cash Section and an appropriate administrative decision is needed for prioritizing the aforementioned bills for payment due.

It was informed by the Finance Officer that an amount of Rs. 3.91 Cores is available against the pending bills. It was also informed that Rs.50 Lakh which was earlier released to Dr.A.Gangaprasad, towards the implementation of Specific Project under State Plan Grant 2019-20 was refunded to the KUF and is available for disbursal.

The Finance Officer has suggested to reprioritize the pending bills so as to limit the expenditure to the available Rs. 4.41 Crores.

The Meeting, chaired by the Registrar, has recommended the following:

- (1) to reprioritize the pending bills in Cash Section so as to limit the expenditure to the available balance amount.
- (2) Strict instructions may be given to Heads/Hon. Directors of Departments/Centres and concerned Sections, that prior sanction may be obtained before effecting Purchases (including Equipments, Furniture and Books & Journals) from State Plan Grant, considering that Plan expenditure is subject to availability of funds, as already stipulated in the Budget Estimate for the year 2023-24. A Circular may be issued immediately in this regard.
- (3) in the wake of financial constraints, priority may be given to clear the pending bills. Issuance of University Order with regard to new projects/Purchases may be done only after ascertaining financial condition after the first two instalments of State Plan Grant for the year 2023-24.
- (4) If financial condition has not improved, fresh Proposals for the year 2024-25 may not be invited. Instead, the feasibility of resubmitting the Annual Plan Proposals of the University 2023-24 by enhancing amounts under relevant Scheme-components such as 'Ongoing Projects/Purchases', may be explored.
- (5) to place the recommendations no. (1) , (2) and (4) to the Standing Committee of the Syndicate on Finance.

The Vice-Chancellor has approved the Minutes of the aforementioned Minutes of the Meeting.

In this context, the following proposals are placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

- (1) the pending bills in Cash Section (including Priority 1 Bills amounting to Rs. 4,79,03,367/-) may be reprioritized so as to limit the expenditure to the available balance amount of Rs. 4.41 Crores (the Detailed list of Priority 1 Bills are attached).
- (2) Strict instructions may be given to Heads/Hon. Directors of Departments/Centres and concerned Sections, that prior sanction may be obtained before effecting Purchases (including various Equipments, Furniture and Books & Journals) from State Plan Grant, considering that Plan expenditure is subject to availability of funds, as already stipulated in the Budget Estimate for the year 2023-24. A Circular may be issued in this regard.
- (3) If financial condition has not improved, fresh Proposals for the year 2024-25 may not be invited. Instead, the feasibility of resubmitting the Annual Plan Proposals of the University 2023-24 by enhancing amounts under relevant Scheme-components such as 'Ongoing Projects/Purchases', may be explored.

PENDING BILLS IN CASH SECTION (Priority 1)

| Sl. No. | DATE | DEPARTMENT | PURPOSE | AMOUNT |
|---------|------------|--|---|---------|
| 1. | 28.09.2022 | Dept of Future Studies – Dr Manoj Changat | Project - “ Business Innovation and Incubation Centre (KUBIIC) OF THE University of Kerala into a State of the art incubation centre First Year | 5000000 |
| 2. | 04.02.2023 | BOOKS AND PERIODICALS | KVTTM | 424191 |
| 3. | 08.02.2023 | Dept of Library and Information science – Dr M A Siddeek | Three day National workshop “ OpenAccess , Open data and Open Science “ | 100000 |
| 4. | 10.02.2023 | Dr Sandhya R S Professor and | Three day International Seminar | 100000 |

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| | | Head Dept. of Sociology | Policy Responses to Disaster Management :Resilience and Recovery | |
| 5. | 10.02.2023 | Dr R B SREEKALA, PROF AND HEAD ORI AND MSSL | Three day National Seminar on Contemporary Practices in Manuscriptology “ | 100000 |
| 6. | 10.02.2023 | Dr Lal C A Prof Of English & Director SDE – Webinars | Three day National Webinar – Content Based Language Teaching ; Implications for ESL in India | 75000 |
| 7. | 13.02.2023 | ORI & MSSL | DIGITIZATION OF MANUSCRIPTS (Phase III) - Payment to C-DIT | 4967800 |
| 8. | 15.02.2023 | Dr Rajesh Gopinath Director , IUCGIST– Dept of Geology | National Seminar on spatial data modelling – New Perspectives and approaches | 400000 |
| 9. | 16.02.2023 | BOOKS AND PERIODICALS | KVTMM | 571189 |
| 10. | 16.02.2023 | BOOKS AND PERIODICALS | KVTTM | 597115 |
| 11. | 20.02.2023 | Provisional advance to Dr Mushthaq Ahammed K Asst Professor , Director KUSRC Alappuzha | Seven day National workshop on Local Self Governance and Rural Development - Emerging Issues and Prospects during 20-26 Feb 2023 | 200000 |
| 12. | 20.02.2023 | Department of Physics - Innovative Instruments Inc. TVM | Purchase of 10 Numbers of Digital Oscilloscope with Function Generator | 481440 |
| 13. | 21.02.2023 | Manoj Changat , Department of Future Studies | Conducting three day national workshop on data science and applications | 150000 |
| 14. | 21.02.2023 | Dr Krishnakumar R.S., HOD, Dept of Russian | Conducting Four day International workshop on Translations of selected short stories of Count Lev Nikolayevich Tolstoy in to Indian and Foreign Languages | 175000 |
| 15. | 21.02.2023 | Dr Sheeja S R prof AND Head Department of Economics | Two day National Seminar “Sustainable Development Goad II - Zero Hunger : ensuring Food security for All “ | 100000 |
| 16. | 23.02.2023 | Dr Viji Vijayan - Dept of Biochemistry | Project Setting Up Of Neuro biology Lab - Phase II | 1000000 |
| 17. | 23.02.2023 | Dr Viji Vijayan - Dept of Biochemistry | Project – Hydroponics for the Green House of the University of Kerala - a new Initiative to sustainable development | 400000 |
| 18. | 24.02.2023 | BOOKS AND PERIODICALS | KVTMM | 719563 |
| 19. | 01.03.2023 | Dr A Biju Kumar - Dept of Aquatic Biology and Fisheries | Three day National Workshop On Aquaponics | 100000 |
| 20. | 16.03.2023 | i CEIB - Dr SuharaBeevy | Three day Programme “International Conference on Advancede Biology “ | 79531 |
| 21. | 16.03.2023 | Dept Of Archaeology - Dr Preeta Nayar | Four day International Webinar on “ Demonology in South and Southeast Asian Sculptural Art | 75000 |
| 22. | 16.03.2023 | Dept of Isalamic and West Asian Studies – Dr. Ashraf A | Five Day International workshop Reframing the teaching - Learning Process in Islamic and West Asian Studies | 100000 |
| 23. | 17.03.2023 | Dept of Botany - Dr E A Siril | Seminar - New Horizons in plant Science – NHPS 2023 Emergent | 150000 |

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| | | | and Innovative Technologies in Plant Science | |
| 24. | 17.03.2023 | Christian Study Centre for Cultural and Social Change - Dr Darwin L | Conduct of Three day National Seminar On Christian Missionary Contribution to the Upliftment of Kerala Society | 125000 |
| 25. | 17.03.2023 | Department of Biochemistry - Dr Janeesh P A | Project -"Inter University Centre for Research on Emerging and Remerging infectious disease Pathogen " | 5000000 |
| 26. | 20.03.2023 | BOOKS AND PERIODICALS | KVTMM | 545408 |
| 27. | 20.03.2023 | BOOKS AND PERIODICALS | KVTTM | 926455 |
| 28. | 21.03.2023 | Department of Psychology- Dr Jasseer J | Five Day National workshop on Forensic Psychology (NWFP _ 2023) | 125000 |
| 29. | 21.03.2023 | Department of Commerce - Dr Gabriel Simon Thattil | 7 day National workshop on Short term Course on Outcome Based Teaching , Learning and Assessment in the New Normal | 200000 |
| 30. | 22.03.2023 | Department of Biotechnology - Dr A Gangaprasd | Three day International Webinar on Biotechnology - Recent Advances , Challenges and Opportunities | 74995 |
| 31. | 22.03.2023 | Department of German – Dr Anees A | Three day international webinar On Diachronic dimensions of German Language, Literature and Culture | 50000 |
| 32. | 22.03.2023 | Department of Chemistry – Dr Suneesh C V | Two days National Conference (NACS 2022)- Neoteric Advances in Chemical Sciences 2022 | 86742 |
| 33. | 22.03.2023 | Department of Political Science- Dr. Girish Kumar R | Two day National Seminar On Social Security and Urban Governance | 103000 |
| 34. | 23.03.2023 | Department of German - Director, Centre for Translation | Five Day National workshop on Translation of Selected German Literary Works in to Indian Languages | 175000 |
| 35. | 23.03.2023 | BOOKS AND PERIODICALS | KVTTM | 856033 |
| 36. | 25.03.2023 | Department of Sankrit – Dr C. A. Shaila | National Seminar on Musings on Sanskrit Movie Making and Further Possibilities | 150000 |
| 37. | 25.03.2023 | Raja Ravi Varma Centre for ExcellenceOf Visual Arts | Purchase of Books - Modern Books | 100000 |
| 38. | 25.03.2023 | Hon Director Centre for Geriatric studies, Department of Psychology- Dr Jasseer J | International Conference on Global Perspectives on Geriatric Care | 150000 |
| 39. | 27.03.2023 | Department of Commerce- Dr Gabriel Simo Thattil | Three day National workshop OBE – A Frame work In Commerce Education | 108578 |
| 40. | 27.03.2023 | UTY – LIB - BOOKS AND PERIODICALS | Modern Books | 68959 |
| 41. | 27.03.2023 | UTY – LIB - BOOKS AND PERIODICALS | Modern Books | 34594 |
| 42. | 27.03.2023 | UTY – LIB - BOOKS AND PERIODICALS | Modern Books | 74604 |
| 43. | 27.03.2023 | UTY – LIB - BOOKS AND PERIODICALS Considering the exigency, the Committee | SOUTHERN BOOKS STAR | 97990 |

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| | | recommended to request the Hon'ble Vice-Chancellor to approve the recommendation on item no.01, exercising the powers vested on him under section 10 (13) of the Kerala University Act, 1974.Considering the exigency, the Committee recommended to request the Hon'ble Vice Chancellor to approve the recommendation on item no.01, exercising the powers vested on him under section 10 (13) of the Kerala University Act, 1974. | | |
| 44. | 27.03.2023 | UTY – LIB - BOOKS AND PERIODICALS | SOUTHERN BOOKS STAR | 15716 |
| 45. | 27.03.2023 | UTY – LIB - BOOKS AND PERIODICALS | Modern Books | 77221 |
| 46. | 27.03.2023 | UTY – LIB - BOOKS AND PERIODICALS | TBS PUBLISHERS | 12044 |
| 47. | 27.03.2023 | UTY – LIB - BOOKS AND PERIODICALS | PRATHIBHAS BOOKS | 29674 |
| 48. | 27.03.2023 | Books and periodicals | KVTMM | 2904823 |
| 49. | 28.03.2023 | University Library – BOOKS | Random Books | 3699 |
| 50. | 28.03.2023 | University Library – BOOKS | BOOK BAY | 30920 |
| 51. | 28.03.2023 | University Library – BOOKS | Paridhi Publications | 5954 |
| 52. | 29.03.2023 | Dept of Botany - Dr E A Siril | Purchase of Automated flash chromatography | 53772 |
| 53. | 29.03.2023 | Books and periodicals | KVTMM | 247824 |
| 54. | 31.03.2023 | Department of Economics- Dr Christabell P J | Project – titled Intersectionality in the Social Economy : Understanding business Innovations among African Indians # Black Lives India | 1250000* (Release only 7,50,000/- for RDCD Project) |
| 55. | 03.03.2023 | Dr Girish Kumar R - Department of Political Science | Provisional Advance for Conducting the Twenty dayational online workshop on Research Methodology | 75000 |
| 56. | 14.03.2023 | Dr S Sankararaman Dept Of Optoelectronics -Purchase | Accesories in connection with the implementation of the project Pulsed Photoacoustic study in Nanobionics | 1600000 |
| 57. | | ITI Ltd Palakkad | Third Instalment towards Student Life Cycle Management Project | 2348200 |
| 58. | 08.11.2022 | Department of Physics – Dr Deepa K G | Project – Development of Highly efficient four terminal crystalline Silicon heterojunction / Perovkite Multijunction Solar Cell | 4800000 |
| 59. | 16.03.2023 | Dept of Biochemistry – Dr A Helen Director | Implementation of the Continuing activities of the Centre | 1500000 |
| 60. | 23.02.2023 | Dr Saja K – Dept Of Biochemistry | Project – Dietary intervention of Cardiovascular diseases Role of epigenetic Mechanism | 500000 |
| 61. | 05.05.2023 | M/s The Book Bay – Books and Periodicals | M/s The Book Bay – Books and Periodicals | 33757 |
| 62. | 11.05.2023 | Dept of Geology -Dr E Shaji - | Final Payment | 150000 |
| 63. | 12.05.2023 | | M/s Balaji Enterprises, Uttarpradesh | 192436 |

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| 64. | 19.05.2023 | Department of Chemistry | Supply of One Oil free Vacuum Pump | 44840 |
| 65. | 19.05.2023 | | BOOKS AND PERIODICALS | 146002 |
| 66. | 25.05.2023 | Hon. Director Inter University Centre for Evolutionary and Integrative Biology (ICEIB) | | 200000 |
| 67. | 03.06.2023 | | M/s Inexus Biotech Pvt Ltd GST 7000- Purchase of Ultra Pure water Purification System | 413000 |
| 68. | 03.06.2023 | | M/s Toshvin Analytical Pvt Ltd – Purchase of Double beam Spectrometer | 522150 |
| 69. | 07.06.2023 | | M/s Electronic Enterprises (India) Pvt Ltd – Purchase of Optomechanical Chopper | 264320 |
| 70. | 08.06.2023 | Department of Geology | -Five day National workshop on Imparting Training on Identification of Convincing Evidences in a Highly Denuded Meteorite Impact Crater | 200000 |
| 71. | 09.06.2023 | | M/s AEM Technologies Eranakulam – Purchase of 32 Nos of Battery with Interlink of PAC UPS in the Department | 75773 |
| 72. | 09.06.2023 | | BOOKS AND PERIODICALS | 186810 |
| 73. | 12.06.2023 | | Window Fashions -towards the cost for fixing PVC Blinds | 39028 |
| 74. | 16.06.2023 | Kerala University Library | Thesis Digitisation Phase II - M/s Informatics Publishing Ltd Bangalore | 845783 |
| 75. | 16.06.2023 | Dept. of Economics, Dr Sheeja S R | Three day International webinar“ Unfurling Indian Economy : Growth , Transformation and Sustainibility | 50000 |
| 76. | 24.06.2023 | Department of Biochemistry | M/s Crescent Lab Equipments | 170584 |
| 77. | 26.06.2023 | | BOOKS AND PERIODICALS | 239339 |
| 78. | 21/07/23 | Books and Periodicals | KVVTM | 289335 |
| 79. | 21/07/23 | Purchase of 7Nos of Air Conditioners(2TR-2Nos) and 1.5 TR-5Nos) in the newly constructed building “Centre for Bio-Diversity Conservation”- Release of additional amount | KVVTM | 151700 |
| 80. | 24/07/23 | Construction of New Building for Microwave Laboratory-Dept of Physics - (Ajesh K K (Contractor)) | KVVTM | 907836 |
| 81. | 26/07/23 | Dept of Physics-M/s Indian High VacuumPumps, Bangaluru | Purchase of DC and RF Magnetron Sputtering System | 2347365 |
| 82. | 01/08/23 | Dept of Biochemistry-M/s Eppendorf | Purchase of refrigerated Micro Centrifuge | 324500 |
| 83. | 02/08/23 | Dept of Communication and Journalisam | Purchase of books | 35775 |
| 84. | | TOTAL | | 4,84,03,367/- |
| 85. | | (After deducting 5 lakhs against bills of Dr. Christabell) | | 4,79,03,367/- |

Recommendation:

The Committee considered the matter and recommended the following:

(1) To reprioritize the list of pending bills in Cash Section (priority 1), so as to limit the expenditure to the available amount of Rs. 4.41 Crores with the following modifications:

- to include the payment of Rs. 13,56,794/- (Rupees Thirteen lakh fifty six thousand seven hundred and ninety four only) (USD 15,850.00 at the exchange rate of Rs.85.60/- per USD) for releasing provisional advance to the Deputy Librarian, University Campus Library for effecting payment to M/s EBSCO International Inc., USA (through EBSCO Information servis India Pvt Ltd., New Delhi) toward purchase of IEEE (ASPP+ POP) Online Tier – 3 Subscription for the year 2023-2024 (from August 2023 to July 2024) considering the urgency.
- to omit Sl.no 56 in the priority list 1 regarding purchase of 'Accessories in connection with the implementation of the project Pulsed Photoacoustic study in Nanobionics' in the Department of Opto-electronics, for the time being.
- to limit the payment detailed in Sl. No 25 in priority list 1 to Rs. 14,00,000/- (Rupees Fourteen lakh only) for 'Inter University Centre for Research on Emerging and Remerging infectious disease Pathogen 'sanctioned to Dr Janeesh P A, Department of Biochemistry, for the time being .

(2) Strict instructions be given to the Heads/ Hon. Directors of Departments/ Centres and concerned Sections, that prior sanction be obtained before effecting Purchases (including various Equipment, Furniture and Books & Journals) from State Plan Grant, considering that Plan expenditure is subject to availability of funds, as already stipulated in the Budget Estimates for the year 2023-24.

(3) Not to invite fresh Annual plan proposals for the year 2024-25 for submitting before the State Planning Board. Instead, the Annual Plan Proposals of the University 2023-24 be resubmitted by enhancing amounts under relevant Scheme-components such as 'Ongoing Projects/Purchases', except for Civil works.

Resolution of the Syndicate

RESOLVED that the above recommendation at Sl. No. (1) and (2) of the meeting of the Standing Committee of the Syndicate held on 21.08.2023, be approved.

FURTHER RESOLVED to invite fresh Annual plan proposals for the year 2024-25 for submitting (preferably Innovative Research Projects) before the State Planning Board. Also, Annual Plan Proposals of the University 2023-24 be resubmitted by enhancing amounts under relevant Scheme-components such as 'Ongoing Projects/Purchases', except for Civil works.

ITEM NO.03.05.07 Utilisation of own funds to disburse retiral benefits - proposal submitted-reg.

[Fin II]

The Syndicate held on 09.06.2023, vide item no.8.81 Additional item no. 13 had resolved to approve the recommendations of the Standing Committee of the Syndicate on Finance to address the Government seeking additional financial assistance, incorporating the details of current financial needs of the University. The committee further recommended to delegate a team from the University to submit the request for additional funds from the Government.

Thus, a letter dated 27.06.2023 was forwarded to the Government requesting to sanction an amount of Rs.25 Crores for the disbursement of retirement benefits to the pensioners and encashment of terminal leave surrender. The University delegation had also requested for additional funds and the same is under consideration of the Government.

Meanwhile, many requests are being received from the pensioners requesting to release their pensionary benefits among which some are from pensioners whose family members are under medical treatment.

In light of the above facts the proposal to release the pensionary benefits amounting to Rs.21 Crores (approximately) to those pensioners who retired from service recently, by closing fixed deposits kept with the SBI KUOC branch as and when required, is placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

Recommendation:

The Committee considered the matter and recommended to entrust the Finance Officer to release the pensionary benefits to those pensioners who retired from service recently by closing fixed deposits kept with the SBI KUOC branch as and when required.

Resolution of the Syndicate

RESOLVED to entrust the Finance Officer to release the Terminal Surrender and pension commutation to those pensioners who retired from service recently by closing fixed deposit kept with SBI KUOC Branch.

FURTHER RESOLVED to release the DCRG to the pensioners immediately as and when Government release the additional grant.

ALSO RESOLVED to address the Government seeking additional financial assistance incorporating the details of current financial needs of the University with immediate effect.

ALSO RESOLVED to entrust the Finance Officer to take necessary steps to recoup the grant as and when Government release the additional financial assistance.

ITEM NO.03.05.08 സർവകലാശാല ജീവനക്കാർക്ക് ഓണം അഡ്വാൻസ് നൽകുന്നത് സംബന്ധിച്ച്.

[Ad AV]

16.08.2023 ലെ സ.ഉ.(അച്ചടി) നം 86/2023/ധന പ്രകാരം സംസ്ഥാന സർക്കാർ ജീവനക്കാർക്കും പാർട്ടിട്രൈം കണ്ടിജൻ്റ് എംപ്ലോയീസ് NMR/CLR ഉൾപ്പെടെ ഉള്ള വിവിധ വിഭാഗങ്ങളിൽ പെട്ട ജീവനക്കാർക്കും 2023 -ലെ ഓണം അഡ്വാൻസ് അനുവദിച്ചു ഉത്തരവ് പുറപ്പെടുവിച്ചിരിക്കുന്നു.

കേരള യൂണിവേഴ്സിറ്റി എംപ്ലോയീസ്യൂണിയൻ ബഹു: വൈസ് ചാൻസലർ ക്സമർപ്പിച്ച അപേക്ഷയിൽ ജീവനക്കാർക്ക് മുൻവർഷത്തെ പ്പോലെ 20,000/- രൂപ (ഇരുപതിനായിരം രൂപ) ഓണം അഡ്വാൻസ് അനുവദിക്കണമെന്നും, പ്രസ്തുത തുക 10 മാസ തവണകളായി തിരിച്ചു പിടിക്കാൻ അനുകൂലമായ ഉത്തരവ് ഉണ്ടാകണമെന്നും അഭ്യർത്ഥിച്ചിരുന്നു.

മുൻവർഷങ്ങളിൽ ഓണം അഡ്വാൻസ് 10 മാസ തവണകളായിട്ടാണ് ജീവനക്കാരിൽ നിന്ന് തിരിച്ചു പിടിച്ചിട്ടുള്ളത്.

ഓണം അഡ്വാൻസ് തിരിച്ചടവ് കാലാവധി സിന്ഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നതിനായി വൈസ് ചാൻസലർ ഉത്തരവായിട്ടുണ്ട്.

ടി ഉത്തരവു പ്രകാരം ഓണം അഡ്വാൻസ് തിരിച്ചടവ് കാലാവധി സിന്ഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Recommendation:

The Committee considered the matter and recommended the following:

- To implement the G.O (P) No. 86/2023/fin dtd 16.08.2023 in the University.
- To maintain Status quo in recovering the advance amount as in the previous year.

Considering the exigency, the Committee recommended to request the Hon'ble Vice Chancellor to approve the recommendation on item no. 08, exercising the powers vested on him under section 10 (13) of the Kerala University Act, 1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved the recommendation as detailed above, be noted.

ITEM No.03.05.09 Request received from the Principals, of various Colleges – Additional marginal increase of seats– reg.

[Ac.H]

The Syndicate at its meeting held on 20.05.2023, Item no. 57.109.28 considered the matter regarding the grant of marginal increase of seats for UG/PG programmes for the academic year 2023-24 and resolved to sanction marginal increase as follows

1. Sanction the marginal increase of seats for UG programmes, at the rate of 20% of the sanctioned strength or as requested by the college, whichever is less, for Science subjects and 30% of the sanctioned strength or as requested by the college, whichever is less, for all other subjects.
2. Sanction the marginal increase of seats for PG programmes, at the rate of 30% of the sanctioned strength or as requested by the college, whichever is less.

Now the government vide G.O(Rt) No.1229/2023 H.Edn dated 07.08.2023, has issued orders permitting to enhance the seats for UG/PG programmes, based on convenience of the colleges.

Requests have been received from the Principals of various Colleges for marginal increase of seats for various courses for the academic year 2023-24.

Details of the courses and number of seats requested as marginal increase are as follows.

| Sl. No | College | Course | Sanctioned Strength | Marginal Increase given | Requested | Total |
|--------|------------------------------|------------------------------------|---------------------|-------------------------|-----------|-------|
| 1 | Don Bosco, Kottiyam | BCA | 40 | 8 | 12 | 60 |
| | | B Com Finance | 40 | 12 | 8 | 60 |
| | | MA English | 10 | 3 | 7 | 20 |
| 2. | National college Ambalathara | BCA | 30 | 10 | 1 | 41 |
| 3. | CHMM Chavarcode | BCA | 30 | 30 | 1 | 61 |
| 4. | SN College for women, Kollam | MSc Chemistry | 10 | 3 | 2 | 15 |
| | | MSc Physics | 10 | 3 | 2 | 15 |
| | | MA English | 15 | 5 | 5 | 20 |
| 5. | SN College Punalur | BA-English & Communicative English | 30 | 9 | 6 | 45 |
| | | BA Economics | 40 | 12 | 8 | 60 |
| | | BA History | 40 | 12 | 8 | 60 |
| | | BSc Zoology | 24 | 5 | 9 | 38 |
| | | B Com cooperation | 50 | 15 | 5 | 70 |
| | | MSc Chemistry | 10 | 3 | 7 | 20 |
| | | MSc Mathematics | 10 | 3 | 7 | 20 |
| | | MSc Physics | 12 | 4 | 4 | 20 |
| | | MA History | 20 | 6 | 4 | 30 |
| | | BSc CS | 32 | 6 | 6 | 44 |
| | B Com CA | 40 | 12 | 8 | 60 | |

The OAMC at its meeting held on 08.08.2023 recommended to place the requests received for marginal increase before the Standing committee of the Syndicate.

The Vice- Chancellor has ordered to place the requests received for marginal increase before the Standing committee of the Syndicate.

Hence, the matter regarding the additional marginal increase to the colleges as specified in the above mentioned tables is placed before the Standing Committee of the Syndicate for consideration and recommendation.

Recommendation:

The Committee considered the matter and recommended to approve the additional marginal increase in various UG/PG Programmes as requested by the Principals of above mentioned colleges for the academic year 2023-'24, in the light of G.O(Rt) No.1229/2023 H.Edn dated 07.08.2023.

The meeting came to an end at 3.45 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate held on 21.08.2023, be approved.

The Syndicate considered the request of the Principal, Marivanios College (Autonomous) and

FURTHER RESOLVED to approve the additional marginal increase in M.A. English Language and Literature Programme as requested by the Principal for the academic year 2023-'24, in the light of G.O(Rt) No.1229/2023 H.Edn dated 07.08.2023

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Item No.03.06 Examination Store - Appointment of Store Keeper - Reporting of – reg
(Ad AII)

The interview for appointment by transfer to the post of Store Keeper, Examination Store was held on 03.12.2021. The Syndicate meeting held on 04.12.2021 has approved the rank list of the Interview and resolved that the rank list will be valid for 3 years. Accordingly, Sri.Sreekumar B., the 1st rank holder and subsequently, on his retirement, Sri.Dinesh Kumar K.S. the 2nd Rank holder were appointed by transfer as Store Keepers at the Examination Wing from this rank list. As, Sri.Dinesh Kumar K.S. retired on 31.05.2023, sanction was accorded by the Vice-Chancellor for the appointment by transfer of the 3rd rank holder, Sri. Sudersanan T., Assistant (Selection Grade), Ac.C Section as Store Keeper in the Examination Store, w.e.f. 01.06.2023, in the scale of Pay Rs.50200-105300. Sri. Sudersanan T. has joined duty as Store Keeper in the Examination wing on 01.06.2023 F.N.

As per the orders of the Vice-Chancellor 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.

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Item No. 03.07 Purchase of High security Hologram Embedded Degree Certificate Formats –Reporting of- reg.
(Ad B IV CP(A))

The University had executed an agreement with M/s C-Dit, Thiruvananthapuram dated 11/02/2021, for the production and supply of High Security Hologram Embedded Degree Certificate Formats @ Rs 14.15 /- (GST and other applicable tax will be extra).

The Syndicate at its meeting held on 29/12/2020 vide item No. 21.66.10 resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance held on 21/12/2020, to purchase 150000 numbers of High Security Hologram Embedded Degree Certificate Formats from M/s C-Dit, Thiruvananthapuram, @ Rs 14.15/- per certificate (GST and applicable taxes, if any will be extra) amounting to a total of Rs 23,77,200/- (Rupees twenty three lakh seventy seven thousand and two hundred only).

The supply order for 150000 numbers of High Security Hologram Embedded Degree Certificate Formats was issued to M/s.C-Dit, Thiruvananthapuram, vide letter No. EK 1/ S.O/ 16006/1/DC Format/2020-21 dated 03/04/2021. Also an amount of Rs.11,88,600/- (Rupees eleven lakh eighty eight thousand six hundred only) (50% of total cost) was paid in advance (as per the agreement) vide U.O.No. EK 1/16006/1/DC Format/2020-'21 dated 27/03/2021.

After the supply of 150000 numbers of High Security Hologram Embedded Degree Certificate Formats, M/s C-Dit, Thiruvananthapuram, has submitted the bills and vouchers for an amount of Rs.13,15,950/- (Rupees thirteen lakh fifteen thousand nine hundred and fifty only) towards the balance payment.

During the submission of the bill for balance payment, there was a hike in GST from 12% to 18% and hence the total amount also increased.

The calculation is as follows:

| SlNo | Description | Amount |
|------|--|------------------------|
| 1 | Total amount for 150000 numbers of certificates @ 12 % | Rs 23,77,200 /- |
| 2 | Total amount for 150000 numbers of certificates @ 18 % | Rs 25,04,550 /- |
| 3 | Total amount paid as advance | Rs 11,88,600 /- |
| 4 | Balance amount claimed | Rs 13,15,950 /- |
| 5 | Amount deducted on damaged certificates purchased earlier (Purchase order No. EK 1/16006/DC Format/ 2016 dated 21/04/2017) | Rs 7,656 /- |
| 6 | Balance amount to be paid after deduction of price of damaged certificates | Rs 13,08,294 /- |

Accordingly, the balance amount of Rs 13,08,294/- (Rupees thirteen lakh eight thousand two hundred and ninety four only) was disbursed to M/s C-Dit, Thiruvananthapuram, vide U.O. No.16006/2/DC Format/2021-22 dated 07/06/2023.

As per the orders of the Vice Chancellor, the 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.03.08 *Promotion (Provisional), Transfer and Posting/ Entrusting/ Relief of Charge of Officers in lieu of retirements in the month of May 2023 – Reporting of- reg.*

(Ad. AI)

In pursuance to the resolutions of the Syndicate held on 09.06.2023 (Item No. 58.51), sanction was accorded by the Vice Chancellor to the following Promotions (provisional), Transfer and Posting & Entrusting / Relief of charge of Officers with immediate effect.

1. **Smt.B H Jayasree (4149)**, Deputy Registrar, Accounts being promoted to act as Joint Registrar in the scale of pay of Rs. 118100-163400 vice Smt.K.Sobhana Kumari (3564), Joint Registrar, Administration retired from service on 31.05.2023. She is posted as Joint Registrar I, Examination vice Sri.P Hari Kumar (3776), Joint Registrar I, Examination transferred.

a) **Sri.P Hari Kumar (3776)**, Joint Registrar I, Examination being transferred and posted as Joint Registrar, Administration vice Smt.K.Sobhana Kumari (3564), Joint Registrar, Administration retired from service on 31.05.2023. He is given the additional charge as Charge officer of CMO portal, Nodal officer for CPGRAMS Portal and the charge of SPIO.

2. **Smt.S.Umadevi (4213)**, Deputy Registrar I, Examination being promoted to act as Joint Registrar in the scale of pay of Rs. 118100-163400 vice Sri. C.S. Saji, Joint Registrar, Examination (CBCS & ES) retired from service on 31.05.2023. She is posted as Joint Registrar, Examination (CBCS & ES).

3. **Smt.SindhuGeorge(4161)**, Deputy Registrar III, Academic being promoted to act as Joint Registrar in the scale of pay of Rs. 118100-163400 vice Sri.A.G.Santhosh Kumar(4189), Joint Registrar, Finance retired from service on 31.05.2023. She is posted as Joint Registrar, Campus Administration vice Sri.G Kalesh Babu(4154), Joint Registrar Campus Administration transferred.

a) **Sri.G Kalesh Babu (4154)**, Joint Registrar Campus Administration being transferred and posted as Joint Registrar II, Examination vice Sri.G Hiran, Joint Registrar II, Examination transferred.

b) **Sri.G Hiran (4168)**, Joint Registrar II, Examination being transferred and posted as Joint Registrar, Finance vice Sri.A.G.Santhosh Kumar (4189), Joint Registrar, Finance retired from service on 31.05.2023.

4. **Smt.S. Nadeera Beevi (4237)**, Assistant Registrar (Hr.Gr), UKSRC Alappuzha being promoted to act as Deputy Registrar in the scale of pay of Rs. 107800-160000 vice Smt.B H Jayasree (4149), Deputy Registrar, Accounts promoted. She is posted as Deputy Registrar I, Examination vice Smt.S.Umadevi(4213), Deputy Registrar I, Examination promoted.

5. **Sri.R.R.Roy (4280)**, Assistant Registrar (Hr.Gr) III, Academic being promoted to act as Deputy Registrar in the scale of pay of Rs. 107800-160000 vice Smt.S.Umadevi (4213), Deputy Registrar I, Examination promoted. He is posted as Deputy Registrar I, Academic vice Smt.P V Amrutha Kumari (4260), Deputy Registrar I, Academic transferred.

a) **Smt.P V Amrutha Kumari (4260)**, Deputy Registrar I, Academic being transferred and posted as Deputy Registrar, EB & M&C vice Smt.L S Bindu, Deputy Registrar, EB & M&C transferred.

b) **Smt.L S Bindu (4208)**, Deputy Registrar, EB & M&C being transferred and posted as Deputy Registrar, Planning vice Smt.A R Nishi, Deputy Registrar, Planning transferred.

c) **Smt.A R Nishi (4244)**, Deputy Registrar, Planning being transferred and posted as Deputy Registrar, Accounts vice Smt.B H Jayasree, Deputy Registrar, Accounts promoted.

6. **Sri.V.Sanalkumar (4256)**, Assistant Registrar (Hr.Gr), Accounts and OAD being promoted to act as Deputy Registrar in the scale of pay of Rs. 107800-160000 vice Smt.Sindhu George (4161), Deputy Registrar III, Academic promoted. He is posted as Deputy Registrar VI, Exams vice Sri.AAnfonze (4281), Deputy Registrar VI, Examination transferred.

a) **Sri.AAnfonze (4281)**, Deputy Registrar VI, Examination being transferred and posted as Deputy Registrar IV, Administration vice Sri.U Anil, Deputy Registrar IV, Administration retired from service on 31.05.2023.

7. **Smt.P.Patritia (4304)**, Assistant Registrar(Hr.Gr), Cash Counter, Kariavattom being promoted to act as Deputy Registrar in the scale of pay of Rs. 107800-160000 vice Sri.UAnil(4197), Deputy Registrar IV, Administration retired from service on 31.05.2023. She is posted as Deputy Registrar III, Academic vice Smt.Sindhu George(4161), Deputy Registrar III, Academic promoted.

8. **Smt.K J Dhanya (4686)**, Administrative Officer (Hr.Gr), Department of Environmental Science being promoted to act as Assistant Registrar in the scale of pay of Rs. 63700-123700 vice Smt.S. Nadeera Beevi (4237), Assistant Registrar (Hr.Gr), UKSRC Alappuzha promoted. She is posted as Assistant Registrar, PG Non Semester vice Smt.GAnitha (4331), Assistant Registrar, PG Non Semester transferred.

a) **Smt.G Anitha (4331)**, Assistant Registrar, PG Non Semester being transferred and posted as Assistant Registrar III, Academic vice R.R.Roy(4280), Assistant Registrar(Hr.Gr) III, Academic promoted.

9. **Sri.S Arun Kumar (4710)**, Section Officer(Hr.Gr), PCVC-T Section being promoted to act as Assistant Registrar in the scale of pay of Rs. 63700-123700 vice Sri.R.R.Roy(4280), Assistant Registrar(Hr.Gr) III, Academic promoted. He is posted as Assistant Registrar, ECL (Exam IT Cell) vice Smt.S T Reena(4689), Assistant Registrar, ECL (Exam IT Cell) transferred.

a) **Smt.S T Reena (4689)**, Assistant Registrar, ECL (Exam IT Cell) being transferred and posted as Assistant Registrar, Cash Counter, Kariavattom vice Smt.P.Patritia(4304), Assistant Registrar(Hr.Gr), Cash Counter, Kariavattom promoted.

10. **Smt.Sindhu O (4533)**, Section Officer(Hr.Gr), Audit V Section being promoted to act as Assistant Registrar in the scale of pay of Rs. 63700-123700 vice V.Sanalkumar(4256), AR Accounts & OAD promoted. She is posted as Assistant Registrar I, Exams (B.Tech) vice Smt.Mini K Unny(4447), AR I Exams transferred.

a) **Smt.Mini K Unny (4447)**, Assistant Registrar I, Exams being transferred and posted as Assistant Registrar II, B.Com Annual vice Sri.P R Rajeev (4399), Assistant Registrar II, B.Com Annual with additional charge of ED X transferred. She is given additional charge of ED X Section.

b) **Sri.P R Rajeev (4399)**, Assistant Registrar II, B.Com Annual with additional charge of ED X being transferred and posted as Assistant Registrar, Accounts & OAD vice V.Sanalkumar(4256), Assistant Registrar, Accounts & OAD promoted. He is relieved of the additional charge of ED X Section.

11. **Sri.S Giriprasad (4704)**, Section Officer(Hr.Gr), Accounts IX Section being promoted to act as Assistant Registrar in the scale of pay of Rs. 63700-123700 vice Smt.P.Patritia(4304), Assistant Registrar(Hr.Gr), Cash Counter, Kariavattom promoted. He is posted as Assistant Registrar, Cash, Palayam vice Sri.VigneswaraGuptasree(4368), Assistant Registrar, Cash, Palayam retired from service on 31.05.2023.

12. **Sri.Harish Padmakumar (4713)**, Administrative Officer(Hr.Gr), Dept of Communication & Journalism being promoted to act as Assistant Registrar in the scale of pay of Rs. 63700-123700 vice Sri.VigneswaraGuptasree(4368), Assistant Registrar, Cash, Palayam retired from service on 31.05.2023. He is posted as Assistant Registrar I, BA Annual vice Smt.SRaji(4232), Assistant Registrar I, BA Annual retired from service on 31.05.2023.

13. **Sri.JAnilkumar(3886)**, Section Officer(Hr.Gr), EJ IX Section being promoted to act as Assistant Registrar in the scale of pay of Rs. 63700-123700 vice Smt.SRaji(4232), Assistant Registrar I, BA Annual retired from service on 31.05.2023. He is posted as Assistant Registrar V, Examination (Revaluation) vice Sri.E K Sunil Kumar (4290), Assistant Registrar(Hr.Gr) V, Examination (Revaluation) retired from service on 31.05.2023.

14. **Smt.Maya K Nair(4097)**, Administrative Officer(Hr.Gr), Department of Sociology being promoted to act as Assistant Registrar in the scale of pay of Rs. 63700-123700 vice Sri.E K Sunil Kumar (4290), Assistant Registrar (Hr.Gr) V, Examination (Revaluation) retired from service on 31.05.2023. She is posted as Assistant Registrar, B.Sc Annual and B.Ed vice Smt.BJayalekshmy (4681), Assistant Registrar, B.Sc Annual and B.Ed transferred.

a) **Smt.BJayalekshmy (4681)**, Assistant Registrar, B.Sc Annual and B.Ed being transferred and posted as Assistant Registrar, UKSRC, Alappuzha vice Smt.S. Nadeera Beevi(4237), Assistant Registrar (Hr.Gr), UKSRC Alappuzha promoted.

15. **Smt.Smitha K P (5342)**, Assistant(Sel.Gr), Ac EIV Section being promoted to act as Section Officer in the scale of pay of Rs. 51400-110300/- vice Smt.K J Dhanya(4686), Administrative Officer(Hr.Gr), Dept of Environmental Science promoted. She is posted as Section Officer, Accounts IX Section vice Sri.SGiriprasad(4704), Section Officer(Hr.Gr), Accounts IX Section promoted.

16. **Sri.Sreekanth S K (5423)**, Assistant(Sel.Gr), Accounts IV/VII Section being promoted to act as Section Officer in the scale of pay of Rs. 51400-110300/- vice Sri.S Arun Kumar(4710), Section Officer(Hr.Gr), PCVC-T Section promoted. He is posted as Section Officer, CBCS BA II vice Sri. John D M, Section Officer, CBCS BA II transferred.

a) **Sri. John D M(5130)**, Section Officer, CBCS BA II being transferred and posted at Ad.FI Section vice Sri.Suju Sathyanathan(5113), Section Officer, Ad.FI Section transferred.

b) **Sri.Suju Sathyanathan (5113)**, Section Officer, Ad.FI Section being transferred and posted at EA I Section vice Smt.M R Bindhu(5035), Section Officer(Hr.Gr), EA I Section with additional charge of EA III Section transferred. He is given the additional charge of EA III Section.

c) **Smt.M R Bindhu (5035)**, Section Officer(Hr.Gr), EA I Section with additional charge of EA III Section being transferred and posted at Audit V Section vice Smt.Sindhu O(4533), Section Officer(Hr.Gr), Audit V Section promoted. She is relieved of the additional charge of EA III Section.

17. **Smt.Geethu S G (5475)**, Assistant(Sel.Gr), IMK being promoted to act as Section Officer in the scale of pay of Rs. 51400-110300/- vice Smt.SindhuO(4533), Section Officer(Hr.Gr), Audit V Section promoted. She is posted as Section Officer, SDE Administration, Kariavattom vice Smt.G R Renju(5089) SDE Administration, Kariavattom is on Leave.

18. **Smt.Raji L (5521)**, Assistant(Sel.Gr), Department of Physical Education being promoted to act as Section Officer in the scale of pay of Rs. 51400-110300/- vice Sri.SGiriprasad(4704), Section Officer(Hr.Gr), Accounts IX Section promoted. She is posted as Section Officer, EJ IX Section vice Sri.JAnilkumar(3886), Section Officer(Hr.Gr), EJ IX Section promoted.

19. **Sri.Sunilkumar T (5508)**, Assistant(Sel.Gr), PCVC II - Kollam bieng promoted to act as Section Officer in the scale of pay of Rs. 51400-110300/- vice Sri.HarishPadmakumar(4713), Administrative Officer (Hr.Gr), Dept of Communication & Journalism promoted. He is posted as Section Officer, EH Section vice Sri.DJayakumar(4346), Section Officer, EH Section with additional charge of EA PG Section retired. He is given additional charge of EA PG Section.

20. **Smt.Deepthy G (5504)**, Assistant(Sel.Gr), B Com I CBCS being promoted to act as Section Officer in the scale of pay of Rs. 51400-110300/- vice Sri.JAnilkumar (3886), Section Officer (Hr.Gr), EJ IX Section promoted. She is posted as Section Officer, ED IV Section.

a) **Smt.L Soumya Varghese (5279)**, Section Officer, ED XVII being relieved of the additional charge at ED IV Section.

21. **Smt.Parvathy Chandran (5432)**, Assistant(Sel.Gr), B Com I CBCS being promoted to act as Section Officer in the scale of pay of Rs. 51400-110300/- vice Smt.Maya K Nair(4097), Administrative Officer(Hr.Gr), Department of Sociology promoted. She is posted as Administrative Officer, Department of Computational Biology and Bioinformatics.

22. **Smt.Jaseem A N (5441)**, Assistant(Sel.Gr), ES I Section being promoted to act as Section Officer in the scale of pay of Rs. 51400-110300/- vice Sri.DJayakumar (4346), Section Officer, EH Section retired. She is posted as Section Officer, Dept. of Biochemistry vice Sri. Krishna Raj K G, Section Officer, Dept. of Biochemistry transferred.

a) The post of Section Officer, Department of Communication and Journalism being shifted to TRIC-KU, Kariavattom.

b) **Sri. Krishna Raj K G (5523)**, Section Officer, Department of Biochemistry being transferred and posted at TRIC-KU, Kariavattom, as per the resolution of the Syndicate held on 13.04.2023 (Item No.55.12)

23. **Sri.D Anilkumar (3783)**, Assistant Registrar, EB & M&C and **Smt.M P Neema (4661)**, Assistant Registrar VI, Administration being transferred mutually.

24. **Sri.Sreedev V S (5391)**, Administrative Officer, Department of Political Science being given additional charge of Department of Sociology until further orders.

25. **Smt.Snym Chandran (6237)**, Office Superintendent, Dept of Music being transferred and posted at PCVC-T Section vice Sri.S Arun Kumar(4710), Section Officer(Hr.Gr), PCVC-T Section promoted.
 26. **Smt.Surya S S (6293)**, Office Superintendent, ORI & MS being given the additional charge of Department of Environmental Science until further orders.

U.O. No. 5026/2023/UOK dated 12.06.2023 has been issued accordingly.

As per the orders of the Vice Chancellor, the 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.

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Item No.03.09

INSPIRE fellowship- Payment of 1st instalment of grant to Ms.Anaswara Anil, Junior Research Fellow, Dept. of Chemistry, University of Kerala, Kariavattom -Reporting of reg

(Ac.E III)

The Department of Science and Technology (DST), Govt. of India, had sanctioned and released an amount of Rs.4,58,960/- (Rupees Four Lakh Fifty Eight Thousand Nine Hundred and Sixty Only) to the zero balance subsidiary account maintained in the Bank of Maharashtra linked with DST scheme under the scheme code '1817- Science and Technology Institutional and Human Capacity Building' in the PFMS portal to Ms. Anaswara Anil, Junior Research Fellow, Dept. of Chemistry, University of Kerala, Kariavattom towards the 1st instalment of INSPIRE fellowship for the period from 19.03.2022 to 18.03.2023.

Accordingly, Sanction has been accorded by the Vice Chancellor for the payment and release of an amount of Rs.4,58,960/- (Rupees Four Lakh Fifty Eight Thousand Nine Hundred and Sixty Only) to Ms. Anaswara Anil, Junior Research Fellow, Dept. of Chemistry, University of Kerala, Kariavattom towards the 1st instalment of INSPIRE fellowship by utilising the fund from DST released through online PFMS system as per the norms of the sponsoring authority, subject to reporting to the Syndicate.

U.O. No. 6229/2023/UOK dated 13.07.2023 was issued in this regard.

As per the orders of the Vice- Chancellor, the 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.

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Item No. 03.10

INSPIRE fellowship- Payment of 2nd instalment of grant to Ms. Abhirami, Junior Research Fellow, Dept. of Biochemistry, University of Kerala, Kariavattom -Reporting of-reg.

(Ac.EIII)

The Department of Science and Technology (DST), Govt. of India, had sanctioned and released an amount of Rs.4,58,960/- (Rupees Four Lakh Fifty Eight Thousand Nine Hundred and Sixty Only) to the zero balance subsidiary account maintained in the Bank of Maharashtra linked with DST scheme under the scheme code '1817- Science and Technology Institutional and Human Capacity Building' in the PFMS portal to Ms. Abhirami, Junior Research Fellow, Dept. of Biochemistry, University of Kerala, Kariavattom towards the 2nd instalment of INSPIRE fellowship for the period from 15.10.2022 to 14.10.2023.

Accordingly, Sanction has been accorded by the Vice Chancellor for the payment and release of an amount of Rs.4,58,960/- (Rupees Four Lakh Fifty Eight Thousand Nine Hundred and Sixty Only) to Ms. Abhirami, Junior Research Fellow, Dept. of Biochemistry, University of Kerala, Kariavattom towards the 2nd instalment of INSPIRE fellowship by utilising the fund from DST through online PFMS system as per the norms of the sponsoring authority, subject to reporting to the Syndicate.

U.O. No. 6246/2023/UOK dated 13.07.2023 was issued in this regard.

As per the orders of the Vice- Chancellor, the 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.03.11 **Award of Ph.D Degrees**

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

Item No.03.11.01 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Mohideenbawa Riswan in Sociology - reg:- (2016 Regulation)**

(Ac. EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“COMMUNITY PARTICIPATION AND SUSTAINABILITY OF DRINKING WATER SUPPLY SYSTEM: CASE OF AMPARA, SRI LANKA”** submitted by Mohideenbawa Riswan.

Resolution of the Syndicate

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

Item No.03.12 **Budget Speech 2023-24 – Proposals – consideration of – reg.**

(Ad.Misc)

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No.03.13 **Four-Year Undergraduate Honours Programme with research at the Kariavattom campus- Fixing the Eligibility, Fee Structure and intake of Students**

(CSS/ Ac.D)

About the Programme on BA Hons. (Politics & International Relations/ Economics/ History) with research This programme is launched in recognition of the requirement to strengthen undergraduate education. The curricula of the programme can equip students with the knowledge base, intellectual abilities, multidisciplinary perspectives, flexible skill sets, basic expertise, social commitment and research aptitude that will make them responsible citizens in a knowledge society and offer them multiple career and employment options.

BA Hons. (Politics & International Relations/ Economics/ History) with research is a four year UG programme to be offered by the University of Kerala commencing from the academic year 2023-24. The programme offers major in Politics & International Relations/ Economics/ History with focus research. The programme will have two Broad Pathways, (a) 3 year UG Degree and (b) 4 year UG Degree (Honours with Research). The course will have four major components- (1) Foundational Courses grouped into 4 major baskets as Ability Enhancement courses (AEC) Skill Enhancement Courses (SEC) Value Addition Courses (VAC) and Multidisciplinary Courses (MDC), (2) Discipline Specific Major (3) Discipline Specific/Multidisciplinary Minor and (4) Research Component with internship and field surveys. Students who choose to exit after 3 years shall be awarded UG Degree in their respective Major Discipline after the successful completion of the required minimum of Courses of credits. A four year UG Honours Degree in the Major Discipline shall be awarded to those who complete the programme with specific number of Courses with dissertation in their major discipline. Eligibility for admission to the course is Plus two or equivalent in any subject. The programme will be conducted by the Centre for Under Graduate Studies, University of Kerala located at Kariavattom Campus.

Minutes of the meeting held at Ramanujan hall on 17/08/2023 at 11.30 AM to discuss the commencement of Four-Year Undergraduate Honours Programme with research at the Kariavattom campus, University of Kerala.

Members Present:

1. Dr. K G Gopchandran, Member Syndicate (Chairman)
2. Dr. P M Radhamany, Member Syndicate
3. Dr. S Nazeeb, Member Senate
4. Dr. Manju S Nair, Member Senate

5. Dr.Sajad IbrahimK.M, Dean, Faculty of Social Sciences
6. Dr. Josukutty C A, Director, School of Social Sciences and Campus Director
7. Dr. G Simon Thattil, Director, IQAC
8. Dr. Shaji E, Joint Director, IQAC
9. Dr. Jayachandran R, Vice-Chairman, CSS
10. Dr.BijuA.V, Assistant Professor, Department of Commerce
11. Dr. V Biju, Head, Department of Physics
12. Dr. Aji S, Associate Professor, Department of Computer Science
13. Dr. Binoj Kumar R B, Director of Research
14. Dr. Sam Solomon, Professor, Department of Optoelectronics (Convenor)

Invited Members

1. Dr. Shaji A, Head, Department of History
2. Dr. Girish Kumar R, Head, Department of Political Science
3. Dr. Sheeja S R, Head, Department of Economics

Agenda:

Commencement of **Four-Year Undergraduate Honours Programme with research** at the Centre for Undergraduate Studies, University of Kerala, Karivattom campus, in the academic year 2023-24.

Recommendations

1. The meeting discussed the commencement of Four-Year Under Graduate Honours programme with research at the Centre for Undergraduate Studies, University of Kerala in the Kariavattom campus and decided to recommend the University to start one pilot programme during this academic year (2023-24).
2. The meeting resolved to recommend the name of the programme as **B A Hons. (Politics and International relations/Economics/History) with Research.**
3. The committee suggested to start the programme initially at the Political Science department. The programme shall be shifted to the Centre for Undergraduate Studies in the Kariavattom campus, from the academic year 2024-25 onwards.
4. The committee constituted an expert committee to design the curriculum framework and syllabi of the new programme with the following members:
 - Dr. Sajad Ibrahim K M (Chairman)
 - Dr. Girish Kumar R
 - Dr. Manju S Nair
 - Dr. Shaji A
 - Dr. Sheeja S R
 - Dr. Josukutty C A (Convenor)
5. The curriculum shall be in accordance with the present academic regulations of the University of Kerala in the light of regulations framed by Kerala State Higher Education Council/ Department, Government of Kerala.
6. The Committee requested the IQAC of the University to coordinate the curriculum design activities.
7. The committee suggested Dr. Girish Kumar R, Head, Department of Political Science as the coordinator for the programme, commencing in the academic year 2023-24.
8. The committee recommended the University to fix the intake for the programme as 25.
9. Regarding the teaching of the programme, the committee recommended the University to assign it to Contract/Guest/Visiting/Emeritus/Retired Professors, till regular appointments are made. The service of those regular faculty members, in the teaching and research departments of University of Kerala, willing to engage the courses can also be utilized. It is also suggested to appoint one Emeritus Professor each in Economics and History.
10. The committee proposed a tuition fee of Rs.10000/-per semester. All other fees shall be in par with that of conventional Postgraduate programmes in the teaching departments of University of Kerala.
11. It is proposed to notify the programme at the earliest.

12. It is suggested to admit the candidates for the programme commencing in the academic year 2023-24, based on the marks obtained in the qualifying examinations, with necessary normalization. It is also proposed to conduct an entrance examination from the next academic year onwards.
13. The committee recommended to admit the candidates by following the existing reservation system prevailing in the university teaching departments.
14. The committee recommended to initiate urgent steps for providing necessary infrastructure to the Political Science department for starting the programme.
15. The rules for all the evaluation procedures of this programme will be framed and implemented by CSS.

Sd/-

Sd/-

Dr. Sam Solomon**Dr. K G Gopchandran**

FOUR YEAR UG PROGRAMME BA. Hons (through research) POLITICS AND INTERNATIONAL RELATIONS, HISTORY, ECONOMICS (PHE) FEE STRUCTURE

| Sl. No. | Fee Category | Amount |
|---------|------------------------------------|---|
| 1. | Admission Fee | 105 |
| 2. | Affiliation Fee | 450 |
| 3. | Library Fee | 250 |
| 4. | DDF | 3000 |
| 5. | Stationery Fee | 200 |
| 6. | Internet and Audio Visual Fee | 250 |
| 7. | University Union Fee (Per Year)* | 60 |
| 8. | Department Union Fee | 160 |
| 9. | Magazine Fee | 105 |
| 10. | Sports Affiliation Fee (Per Year)* | 75 |
| 11. | Students Aid Fund (Per Year)* | 30 |
| 12. | Medical Inspection Fee (Per Year)* | 25 |
| 13. | Students Care Fund | 200 |
| 14. | Womens Study Unit Fee (Per Year)* | 15 |
| 15. | Caution Deposit | 1000 |
| 16. | Tuition Fee (Per Semester)* | 10000 |
| | Examination Fee | Theory Paper : 150 each Project : 200 each Marklists S1-S7 : 50 each Marklist S8 : 100 |

Academic Eligibility:

A Pass in Higher Secondary Examination of the State or an Examination accepted by the University as equivalent thereto.

Index mark for ranking purpose:

Total marks in Higher Secondary or equivalent examination + Average Marks scored by the candidate for Political Science, Economics and History.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting held on 17.08.2023, in connection with commencement of Four-year Undergraduate Honours programme with Research, be approved.

FURTHER RESOLVED to start one pilot Programme named as B.A. Hons. (Politics and International Relations/Economics/History) with Research in the Academic Year 2023-24. The Programme be started initially at the Department of Political Science, Kariavattom.

ALSO RESOLVED that intake of students for the Programme be fixed as 30.

ALSO RESOLVED to take necessary steps to approve the Scheme, Curriculum framework and syllabi of New Programme within two weeks.

ALSO RESOLVED to fix the tuition fee of the new programme B.A. Hons. (Politics and International Relations/Economics/History) as Rs.5,000/- (Rupees Five thousand only) per semester. All other fees shall be in par with that of conventional Postgraduate Programmes in the Teaching Departments of the University of Kerala as detailed below:

| Sl. No. | Fee Category | Amount |
|---------|------------------------------------|--|
| 1. | Admission Fee | 105 |
| 2. | Affiliation Fee | 450 |
| 3. | Library Fee | 250 |
| 4. | DDF | 3000 |
| 5. | Stationery Fee | 200 |
| 6. | Internet and Audio Visual Fee | 250 |
| 7. | University Union Fee (Per Year)* | 60 |
| 8. | Department Union Fee | 160 |
| 9. | Magazine Fee | 105 |
| 10. | Sports Affiliation Fee (Per Year)* | 75 |
| 11. | Students Aid Fund (Per Year)* | 30 |
| 12. | Medical Inspection Fee (Per Year)* | 25 |
| 13. | Students Care Fund | 200 |
| 14. | Womens Study Unit Fee (Per Year)* | 15 |
| 15. | Caution Deposit | 1000 |
| 16. | Tuition Fee (Per Semester)* | 5000 |
| | Examination Fee | Theory Paper : 150 each Project : 200 each Marklists S1-S7: 50 each Marklist S8 : 100 |

ALSO RESOLVED to issue notification on or before 05.09.2023 on national level. Also issue a press release and news in this regard.

ALSO RESOLVED to fix the Academic Eligibility and calculation of Index Marks as follows:

i. Academic Eligibility

A Pass in Higher Secondary Examination of the State or an Examination accepted by the University as equivalent thereto.

ii. Index mark for ranking purpose:

Total marks in Higher Secondary or equivalent examination + Average Marks scored by the candidate for Political Science, Economics and History.

ALSO RESOLVED to entrust the Director, Computer Centre to take necessary steps to include the Programme in the Online Admission Portal and application fee for the same be fixed at par with that of the application fee of online UG Programme.

ALSO RESOLVED to entrust the Head, Department of Political Science to submit a detailed proposal for faculty position of the new programme.

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Item No.03.14

Minutes of the meeting of the Online Admission Monitoring Committee held on 23.08.2023 - reporting of – reg.

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 23.08.2023 is appended. The Vice Chancellor has approved all the in the minutes of the meeting of the Online Admission Monitoring Committee held on 16.08.2023, subject to reporting to the Syndicate except the items 1.8, 7, 12 and 17.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 23.08.2023 is reported to the Syndicate.

MEETING OF THE ONLINE ADMISSION MONITORING COMMITTEE (OAMC) FOR UG/PG/B.Ed ADMISSIONS 2023-24

Committee No : 11
Date : 23.08.2023
Time : 12.00 PM
Venue : Syndicate Room

Members

| | | |
|----|---|--------|
| 1. | Adv. Muralidharan Pillai. G, Member Syndicate (Chairman) | Sd/- |
| 2. | Dr.Gopchandran K. G, Member Syndicate | Absent |
| 3. | Prof.(Dr.) P. M. Radhamany, Member Syndicate | Absent |
| 4. | Dr.SJayan, Member Syndicate | Absent |
| 5. | Registrar | Sd/- |
| 6. | Director, Computer Centre | Sd/- |
| 7. | Dr. Manoj Chacko (Associate Professor, Dept. of Statistics) | online |
| 8. | Dr.Aji S (Associate Professor, Dept. of Computer Science) | Absent |
| 9. | Deputy Registrar (In charge of Online Admissions) | Sd/- |

Item No. 03.14.01 UG/PG Admissions – Request from various PWD candidates - reg.

| SL No. | Name and Place | App No | Admitted course and College | College and Course needed |
|----------------------|----------------------------------|---------|---|---|
| UG Admissions | | | | |
| 1. | Govind Krishnan Trivandrum | 347549 | BA History – VTMNSS College Dhanuvachapuram | BA History - University College |
| 2. | Akshay Raj C R Alappuzha | 312350 | BSc CS – UIT Alappuzha | BSc CS – SN college Cherthala |
| 3. | Jithin Hari Karamana | 328823 | BSc Geography – University College Tvpm | BA English – University College Tvpm |
| 4. | Karthik S Raj Attingal | 325177 | BA Malayalam – NSS Nilamel | BA History – Govt College, Attingal |
| 5. | Ammu B | 313244 | BA Economics – SN College Varkala | BA History – SN College Varkala |
| 6. | Aswin BS Balaramapuram | 360207 | BA History – SN College Nedumangad | BA History – Christian College Kattakada |
| 7. | DEVIKA. P. S Kattakada | 319859 | BA Economics – Bishop Jesudasan | BA History – Christian College Kattakada |
| 8. | Risanamol S R | No Regn | | BA English at Mar Thoma College, Ayur |
| 9. | Nidhin M R | 356927 | BA Malayalam- Mg College, TVPM | BA Malayalam- Govt. College, Nedumangad |
| PG Admission | | | | |
| 10. | Visakh Krishnan Kollam, Paravoor | 417404 | MA Malayalam MSM College | MA History - SN College Kollam |
| 11. | Aparna P Trivandrum | 402031 | MA History - SN Chempazhanthy | MA History - Govt Womens College, Tvpm |
| 12. | Vishnu Haridas Vakkom | 412649 | M Com – Govt College, Attingal | M Com – SN Varkala |
| 13. | Midhun Dev Krishna K Chemboor | 404691 | MA Malayalam- Govt College Nedumangad | MA Malayalam – University College |
| 14. | Anoop Krishna S | 406202 | - | MA History – VTMNSS Dhanuvachapuram |
| 15. | Bright B T Neyyatinkara | 402906 | | MA History -University College |
| 16. | Amy S | 416401 | MA History- VTMNSS College | MA History- Govt. College for Women, Vazhuthacaud |

The committee considered the matter and recommended to accept the requests of the candidates Govind Krishnan (347549), Jithin Hari (328823), Karthik S Raj (325177), Ammu B (313244), Aswin B S (360207), DEVIKA. P. S (319859), Nidhin M R (356927), Visakh Krishnan (417404), Aparna P (402031), Vishnu Haridas (412649), Midhun Dev Krishna K (404691) and Amy S (416401).

The committee considered the requests of the candidates and Akshay Raj C R (312350), Anoop Krishna S (406202) and Bright B T (402906) and recommended to reject the requests.

The Committee considered the request from the candidate Risanamol S R and recommended to place the matter before the Syndicate as the candidate has no registration till now.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be approved.

FURTHER RESOLVED to reject the request of the candidate Risanamol S.R, as the candidate has not registered for admission in the online admission portal.

Item No.03.14.02 UG/PG Admissions 2023 – Community quota admission –reg

Several requests have been received via phone from the Aided colleges stating permission may be given to the students in the existing community quota list to take admission at the college level, where many seats are vacant in the community quota category.

The committee considered the matter and recommended to conduct a SPOT on 05/09/2023 to fill UG Community vacant seats. The committee further recommended to conduct the second supplementary community quota allotment for PG on 24/08/2023.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No.03.14.03 UG Admission 2023 – Request from Anusree S R – reg

In the request it has been stated that the candidate Anusree S R got admission in MG College Tvpm for BSc Zoology. Now she got admission in MG College for BSC Mathematics in Special Supplementary allotment. It is requested to revert her admission back to BSC Zoology.

The committee considered the matter and recommended to reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No.03.14.04 PG Admission 2023 – Request from Vishnu B S– reg.

In this request it has been stated that the candidate got PG admission in University College for MSc Mathematics as additional PG in sports quota. Also it is stated that his Viva exams for first PG programme was not completed yet and the results for PG programmes will be published only after 2 or three months later. Hence it is requested to consider for taking admission in University College for MSc Mathematics as additional PG.

The committee considered the matter and recommended to reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No.03.14.05 UG Admission 2023 – BA Music Supplementary Schedule – reg.

| | | |
|-----------------------|--|------------------------------|
| Date of aptitude test | Govt. College for Women, Thiruvananthapuram | 05.09.2023 and 07.09.2023 |
| | H.H. Maharani Sethu Parvathi Bai NSS College for Women, Neeramankara | |
| | SN College for Women, Kollam | |

| | | |
|-------------------------------|--|------------|
| Publication of final ranklist | | 08.09.2023 |
| Date of Admission | Govt. College for Women, Thiruvananthapuram | 11.09.2023 |
| | H.H. Maharani Sethu Parvathi Bai NSS College for Women, Neeramankara | |
| | SN College for Women, Kollam | |

The committee considered the matter and recommended to accept the schedule.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No.03.14.06 *UG Admission 2023- Request received from the Principal, SST College and the colleges having BPA Music programme for the conversion of seats – reg.*

The committee considered the matter and recommended to accept the request to convert the seats as per norms.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No.03.14.07 *UG Admission 2023 – Malpractice in sports quota – reg.*

A letter has been received from DPE regarding the malpractice informed by the Principals MMNSS College, Kottiyam and Don Bosco College, Kottiyam by the candidates Muhammed Irfan I (313701) and Muhammed Sharuq A (344760) respectively. Sports Council authorities have also confirmed that these candidates did the malpractice to get the admission under the Sports Quota.

The committee considered the matter and recommended to place the matter before the Syndicate.

Resolution of the Syndicate

RESOLVED to cancel the admission of Muhammed Irfan I (313701) at MMNSS College, Kottiyam and Muhammed Sharuq A (344760) at Don Bosco College, Kottiyam with immediate effect, based on the report from the Principals and Sports Council authorities.

FURTHER RESOLVED to register a Police case on the matter immediately.

ALSO RESOLVED to issue appreciation letters to the concerned Principals for reporting the matter of malpractice done by the candidates for getting the admission under the Sports Quota.

Item No.03.14.08B.Ed Admission 2023 - Defence quota and sports quota seats – reg.

The committee considered the matter and recommended to conduct a spot allotment on 08/09/2023 to fill the Defence quota and sports quota seats. It is also recommended to fill the vacancies reported after the General B.Ed spot allotment through this spot allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No.03.14.09 *UG Admission 2023 – Spot Allotment condition and Schedule – Request received from MayukhaAmpadi- To consider the candidates who got admission in the first five options- reg.*

The committee considered the matter and recommended to conduct the UG spot allotments as per the following schedule.

| Sl. No. | Zone | Date | Venue |
|---------|----------------|------------|--|
| 1. | Alappuzha Zone | 11.09.2023 | Mar Gregorios College, Punnapra, Alappuzha |

| | | | |
|----|-------------------------|-------------------------------------|-------------------------------|
| 2. | Kollam Zone | 12.09.2023 & 13.09.2023 | SN College, Kollam |
| 3. | Thiruvannathapuram Zone | 14.09.2023, 15.09.2023 & 16.09.2023 | University SH Campus, Palayam |

The committee further recommended to reject the request from the candidate MayukhaAmpadi and recommended to comply with the decision of the Syndicate to not consider the students who have already got admission in any of the first five options. This has to be implemented in the programme by considering the latest options submitted by the candidates and if they are admitted in any one of the first five options, these candidates should not be considered in the spot allotment except SC/ST candidates.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No.03.14.10 Request received from Madhumitha from Puducheri- To register in order to get admission in MA Dance at SST Music College- reg.

The committee considered the matter and recommended to reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No.03.14.11 Mail received from DPE- To consider the candidate Ananda Padmanabhan under Sports Quota - reg.

The committee considered the matter and recommended to defer the matter to next OAMC.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No.03.14.12 PG Admission 2023-Letter received from Commanding Officer- NCC- Additional weightage for NCC candidates - reg.

In the mail received from the Commanding Officer, 3 Kerala Bn NCC, Poojappura, it is stated that 5 marks is given to the cadets who secured 75% or above attendance in NCC Activities for three Academic year for higher Education. In addition, NCC A, B & C Certificate holders are given additional Bonus marks 3,5 & 5 respectively for admission purpose.

The committee considered the matter and recommended to place the matter before the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be referred to the Academic Council.

Item No.03.14.13 Letter received from Hon. Director, Center for rehabilitation of the Disabled- To provide admission to Jyothish R (323580) in University College, Palayam or any nearby Colleges. - reg.

The committee considered the matter and recommended to accept the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No.03.14.14 *Letter received from Secretary, Poornasree Balika Sadanam, TVPM- To provide admission to Sreereshmi S (800840) in B.Com Fianance in HHMSPBNSS College, Neeramankara - reg.*

The committee considered the matter and recommended to accept the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No. 03.14.15 *Request received from LubhiyaYesudas (Ex-inmate of Sri Chithra Poor Home)- to get admission in B.Ed programme- reg.*

The committee considered the matter and recommended to reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No.03.14.16 *Letter received from Supdt, Sri Chitra Home, TVPM- to provide admission to Sharja A (703476) for BA Malayalam at HHMSPBNSS College, Neeramankara- reg.*

The committee considered the matter and recommended to accept the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No.03.14.17 *Letter received from the Principal, Govt. College, Kariavattom, regarding the admission to the candidate Rohith Raj R A (353699) to Chemistry & Industrial Chemistry during SC/ ST spot allotment on 22/08/2023 for the academic year 2023-24- reg.*

The principal has stated that he had previously (in the academic year 2022-23) been admitted to B.Sc Statistics, which he had completed earlier in the same College.

Due to many unlawful activities in the College, a FIR had been lodged against him at Kazhakkuttom Police Station. Moreover many a time he had faced discrepancy action during his study.

In this context, the Principal has requested to clarify as to whether such a candidate who has criminal background is eligible for University admissions.

The committee considered the matter and recommended to place the matter before the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be deferred for the time being.

Item No.03.14.18 *Complaint received from Archa S- regarding the non issuance defect memo by the authorities of New B.Ed College, Nellimood- reg.*

The committee considered the matter and recommended to reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No. 03.14.19 *B.Ed KUCTE Management Quota- Seat Matrix- Approval reg.*

The committee considered the matter and recommended to approve the seat matrix.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

Item No.03.14.20 UG/ PG- Sports Quota- SAI Inmates and Youth Affairs- reg.

Request has been received from the Principal, SAI LNCPE, in order to provide admission to the SAI Trainees in the nearby Colleges.

Requests have been received to admit the candidates from Youth Affairs to provide admission in the nearby Colleges.

The committee considered the matter and recommended to place the matter before the Standing Committee of the Syndicate.

In view of exigency, the committee recommended that all the items in the minutes may be approved by the Vice Chancellor invoking Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate.

The meeting came to an end at 01.30 PM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 23.08.2023, be noted.

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Item No. 03.15 Prevention of Caste based discrimination in Higher Educational Institutions – Reporting of-reg.

(P.L.E)

As part of monitoring the Prevention of Caste based discrimination in Higher Educational Institutions, the UGC has directed to take the following action:

- i. The Officials/Faculty members should desist from any act of discrimination against SC/ST/OBC students on grounds of their social origin.
/Institute may develop a page on their website for lodging such complaints
- ii. The University of caste discrimination by SC/ST/OBC students and also place a complaint register in the Registrar's/Principal's Office for the purpose. If any such incident comes to the notice of the authorities, action should be taken against the erring official/faculty members promptly.
- iii. The colleges should ensure that no official/faculty members indulge in any kind of discrimination against any community or category of students.
- iv. The University may constitute a committee to look into the complaints of discrimination received from SC/ST/OBC students/Teachers and non teaching staff. The committee shall also include members belonging to SC/ST/OBC category .

Based on the previous letters from UGC, University has already instituted a webpage for lodging complaints of caste discrimination against SC/ST students and it was extended to include OBC students also. A committee was also constituted for looking into the complaints of caste based discrimination. Heeding to the latest direction from UGC, as per the orders of Hon'ble Vice Chancellor Subject to reporting to the Syndicate the following action has been taken.

1. OBC Category has been included in the Complaint Register maintained in the Office of the Registrar for registering complaints regarding caste based discrimination by SC/ST students.
2. A Circular incorporating all latest direction from UGC has been issued. (Circular No.46893/Admn AV/2023/UOK dated 10.08.2023)
3. All affiliated colleges has been directed to comply with the latest direction of UGC to prevent Caste based discrimination in their institutions.

The matter is therefore 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.

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***Additional Item No.1- Continuance of Private Registration for the Academic Year 2023-24-
Consideration-reg:***

(Ac.AII)

The Syndicate considered the matter regarding the Continuance of Private Registration for the Academic Year 2023-24 and **RESOLVED** to issue notification of the Private Registration for the Academic Year 2023-24 after obtaining the opinion of the Government.

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***Additional Item No.2- PRADHAN MANTRI UCHCHATAR SHIKSHA ABHIYAN (PM-USHA)-
Submitting of Proposals-reg:***

(PL.D)

The Principal Secretary to Government has informed that, as a part of National Education Policy, PRADHAN MANTRI UCHCHATAR SHIKSHA ABHIYAN (PM-USHA) program seeks to give States financial assistance for enhancing their higher education systems. The University having NAAC A++ grade shall submit proposals for Rs.100 Crore under the component Multidisciplinary Education and Research. The proposals shall be prepared and uploaded on September 15th 2023 onwards. The Syndicate considered the matter and **RESOLVED** to nominate Director, Planning & Development as the Nodal Officer for co-ordinating the preparation and uploading of the proposals to PRADHAN MANTRI UCHCHATAR SHIKSHA ABHIYAN (PM-USHA), subject to the approval issued by the Government of Kerala.

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***Additional Item No.3- Conversion of vacant SC/ST seat for PG Admission under CSS - Request
from the Vice-Chairman, CSS-Consideration-reg:***

(CSS)

The Syndicate considered the request from the Vice-Chairman, CSS regarding the conversion of vacant SC/ST seats and **RESOLVED** to maintain the status quo for the Academic Year 2023-24.

FURTHER RESOLVED to entrust the Vice-Chairman, CSS to submit a proposal for framing the rules in tune with the Government rules for the conversion of vacant SC/ST seat for implementing the same from the next Academic Year onwards.

REGISTRAR

VICE-CHANCELLOR

University Buildings,
Thiruvananthapuram,
24.08.2023



UNIVERSITY OF KERALA
Preliminary Minutes of the 5th Meeting of the
Syndicate held on 12.10.2023

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

Place of Meeting : University Buildings,
Thiruvananthapuram
 Time : 10.00 AM

Members Present:

1. Dr. Mohanan Kunnumal (*In the Chair*)
Vice-Chancellor
2. Dr.S.Jayan
3. Dr.K.G.Gopchandran
4. Sri.R. Rajesh
5. Dr.Shijukhan J.S.
6. Adv.Muraleedhran Pillai G
7. Sri.Rajesh Kumar M., Additional Secretary,
Electronics and Information Technology Department
8. Dr.P.M. Radhamany

Online Presence:

9. Sri.K.Sudhir, IAS, Director of Collegiate Education
10. Smt. Sindhu P.K, Additional Secretary, Higher Education Department

Item No. 05.02 **Confirmation of the Preliminary Minutes of the 3rd Meeting of the**
Syndicate held on 24.08.2023-reg.

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 3rd Meeting of the Syndicate held on 24.08.2023 and approved with following modification:

Item No. 03.05.06- In the Agenda note Sl. No. (3) be corrected as 'Dr. B. Mini Devi, Department of Library and Information Science' and Sl. No. 38 be corrected and read as 'National Conference on Global perspectives on Geriatric Care'.

(Pl.A1)

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