



UNIVERSITY OF KERALA
Preliminary Minutes of the 45th Meeting of the
Syndicate held on 25.08.2022
(Re-accredited by NAAC with 'A++' Grade)

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

Members Present:

1. Prof.(Dr.) V.P.Mahadevan Pillai *(In the Chair)*
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor
3. Dr.K.G.Gopchandran
4. Adv.G.Muralidharan Pillai
5. Sri.Bijukumar.G
6. Sri.Jairaj.J
7. Adv.A.Ajikumar
8. Sri.Arunkumar R
9. Dr.M.Vijayan Pillai
10. Adv.K.H.Babujan
11. Dr.S.Nazeeb
12. Sri.B.P.Murali
13. Sri.P.Rajendrakumar
14. Adv.B.Balachandran
15. Sri.Sandeep Lal. S
16. Prof.K.Lalitha
17. Smt. Renju Suresh

Item No. 45.01 Confirmation of the Preliminary Minutes of the 43rd Meeting of the Syndicate held on 25.06. 2022 -reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 43rd Meeting of the Syndicate held on 25.06.2022.

Item No. 45.01(a) Confirmation of the Preliminary Minutes of the Special Meeting of the Syndicate held on 18.03.2022 -reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 43rd Meeting of the Syndicate held on 18.03.2022.

Item No. 45.02 Confirmation of the Preliminary Minutes of the 44th Meeting of the Syndicate held on 07.07.2022 -reg.

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 44th Meeting of the Syndicate held on 07.07.2022.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No. 45.03 *Confirmation of the Preliminary Minutes of the Special Meeting of the Syndicate held on 15.07.2022 -reg.*

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the Special Meeting of the Syndicate held on 15.07.2022.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No. 45.04 *Confirmation of the Preliminary Minutes of the Special Meeting of the Syndicate held on 29.07.2022 -reg.*

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the Special Meeting of the Syndicate held on 29.07.2022.

Item No.51 Resolution be corrected as **FURTHER RESOLVED** to revise the guidelines for awarding grace marks for Sports, Performance, Arts, NSS, NCC as ‘the Student shall claim the Grace Marks without time restriction during the courses of study, within one year after the completion of the course but prior to the issue of Degree Certificates’ subject to reporting to the Academic Council.

(CBCS-B.Com I)

Item No.53 Resolution be corrected as “**RESOLVED** to comply the Judgement dated 13.07.2022 of the Hon’ble High Court of Kerala in W.A. No. 503/2021 and grant permission to Dr. Johnson.R, Assistant Professor, Department of Psychology, Kariavattom to apply for guideship as per norms.”

(Ad.AII)

Item No. 45.05 *Confirmation of the Preliminary Minutes of the Special Meeting of the Syndicate held on 05.08.2022 -reg.*

(Ac.A.I)

Item No.44.03 **FURTHER RESOLVED** to sanction marginal seats for UG/ PG Programmes for the academic year 2022-2023 as sanctioned in the previous academic year and to conduct inspection in applied colleges to ensure infrastructure facilities.

Item No.03.24 Second Resolution be corrected as **FURTHER RESOLVED** to grant eligible leave to contract staff during the period from 11th to 15th June 2022 on the basis of the recommendation of the concerned Head.

(Ad.AVI/ Audit V)

Item No.45.06 *Appointments / Career Advancement Promotion, if any – reg.*

(Ad.H/Ad.D.II)

Resolution of the Syndicate

I. Career Advancement Promotion

- 1. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Jasseer.J, from the post of Associate Professor to Professor (Academic Level 14) in the Department of Psychology, University of Kerala, Kariavattom under Career Advancement Scheme held on 03.08.2022.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of Dr.Jasseer.J, from the post of Associate Professor to Professor (Academic Level 14) in the Department of Psychology, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 29.05.2022 held on 03.08.2022, be approved.

- 2. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Bindu.P, from the post of Associate Professor to Professor (Academic Level 14) in the Department of Psychology, University of Kerala, Kariavattom under Career Advancement Scheme held on 03.08.2022.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of Dr.Bindu.P, from the post of Associate Professor to Professor (Academic Level 14) in the Department of Psychology, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 30.03.2020 held on 03.08.2022, be approved.

- 3. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Siddeek.M.A, from the post of Associate Professor (Academic Level 13 A) to Professor (Academic Level 14) in the Department of Malayalam, University of Kerala, Kariavattom under Career Advancement Scheme held on 19.08.2022.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of Dr.Siddeek.M.A, from the post of Associate Professor (Academic Level 13 A) to Professor (Academic Level 14) in the Department of Malayalam, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 19.06.2021 held on 19.08.2022, be approved.

- 4. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Suja.S, from the post of Assistant Professor of Malayalam (Academic Level 12) to Associate Professor of Malayalam (Academic Level 13 A) in the Department of Kerala Studies, University of Kerala, Kariavattom under Career Advancement Scheme held on 19.08.2022.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of Dr.Suja.S, from the post of Assistant Professor of Malayalam (Academic Level 12) to Associate Professor of Malayalam (Academic Level 13 A) in the Department of Kerala Studies, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 09.09.2021 held on 19.08.2022, be approved.

- 5. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Naushad.S, from the post of Assistant Professor of Malayalam (Academic Level 12) to Associate Professor of Malayalam (Academic Level 13 A) in the Department of ORI & MSS Library, University of Kerala, Kariavattom under Career Advancement Scheme held on 19.08.2022.**

RESOLVED that the recommendation of the Meeting of the Selection Committee for considering the promotion of Dr.Naushad.S, from the post of Assistant Professor of Malayalam (Academic Level 12) to Associate Professor of Malayalam (Academic Level 13 A) in the Department of ORI & MSS Library, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 19.03.2020 held on 19.08.2022, be approved.

- 6. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Senior to Selection) of Dr.KrishnaKumar.R.S, Assistant Professor, Department of Russian, University of Kerala, Palayam under Career Advancement Scheme held on 02.08.2022.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Senior to Selection) of Dr.KrishnaKumar.R.S, Assistant Professor, Department of Russian, University of Kerala, Palayam under Career Advancement Scheme with effect from 19.08.2020 held on 02.08.2022, be approved.

- 7. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion of Dr.Ajitha.S, Assistant Professor of Public Administration (Stage 2 to Stage 3), School of Distance Education, University of Kerala, Kariavattom under Career Advancement Scheme held on 02.08.2022.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion of Dr.Ajitha.S, Assistant Professor of Public Administration (Stage 2 to Stage 3), School of Distance Education, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 29.12.2020 held on 02.08.2022, be approved.

- 8. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Suneesh.C.V, Assistant Professor, Department of Chemistry, University of Kerala, Kariavattom under Career Advancement Scheme held on 02.08.2022.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Suneesh C.V, Assistant Professor, Department of Chemistry, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 17.09.2021 held on 02.08.2022, be approved.

- 9. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Ani Deepthi, Assistant Professor, Department of Chemistry, University of Kerala, Kariavattom under Career Advancement Scheme held on 02.08.2022.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Ani Deepthi, Assistant Professor, Department of Chemistry, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 06.09.2021 held on 02.08.2022, be approved.

- 10. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Rose Mary George, Assistant Professor, Department of Political Science, University of Kerala, Kariavattom under Career Advancement Scheme held on 11.08.2022.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Rose Mary George, Assistant Professor, Department of Political Science, University of Kerala, Kariavattom with effect from 18.07.2015 under Career Advancement Scheme held on 11.08.2022, be approved.

- 11. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Jayakumar.M.S, Assistant Professor, Department of Sociology, University of Kerala, Kariavattom under Career Advancement Scheme held on 11.10.2021.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Jayakumar.M.S, Assistant Professor, Department of Sociology, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 05.10.2016 held on 11.10.2021, be approved.

- 12. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Johnson.R, Assistant Professor, Department of Psychology, University of Kerala, Kariavattom under Career Advancement Scheme held on 03.08.2022.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Johnson.R, Assistant Professor, Department of Psychology, University of Kerala, Kariavattom under Career Advancement Scheme with effect from 24.03.2013 held on 03.08.2022, be approved.

- 13. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Rejani R.S, Assistant Professor of Malayalam, Department of ORI & MSS Library, University of Kerala, Kariavattom under Career Advancement Scheme, UGC Regulations 2010 (IV Amendment) held on 19.08.2022.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Rejani R.S, Assistant Professor of Malayalam, Department of ORI & MSS Library, University of Kerala, Kariavattom under Career Advancement Scheme, UGC Regulations 2010 (IV Amendment) with effect from 07.11.2016 held on 19.08.2022, be approved.

- 14. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Sainaba.M, Assistant Professor of Malayalam, Department of ORI & MSS Library, University of Kerala, Kariavattom under Career Advancement Scheme, UGC Regulations 2010 (IV Amendment) held on 19.08.2022.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Sainaba.M Assistant Professor of Malayalam, Department of ORI & MSS Library, University of Kerala, Kariavattom under Career Advancement Scheme, UGC Regulations 2010 (IV Amendment) with effect from 07.11.2016 held on 19.08.2022, be approved.

- 15. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the promotion of Dr.P.G.Biju, Assistant Professor, Department of Biochemistry, University of Kerala, Kariavattom under Career Advancement Scheme from Assistant Professor (Academic 11 to Academic Level 12) held on 11.08.2022.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the promotion of Dr.P.G.Biju, Assistant Professor, Department of Biochemistry, University of Kerala, Kariavattom under Career Advancement Scheme from Assistant Professor (Academic 11 to Academic Level 12) with effect from 21.06.2021, held on 11.08.2022, be approved.

- 16. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion of Dr.AnilKumar.Y, Assistant Professor, Department of Geology, University of Kerala, Kariavattom under Career Advancement Scheme from Assistant Professor (Academic 10 to Academic Level 11) held on 11.08.2022.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion of Dr.AnilKumar.Y, Assistant Professor, Department of Geology, University of Kerala, Kariavattom under Career Advancement Scheme from Assistant Professor (Academic 10 to Academic Level 11) with effect from 23.11.2020 held on 11.08.2022, be approved.

- 17. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion of Dr.SajinKumar.K.S, Assistant Professor, Department of Geology, University of Kerala, Kariavattom under Career Advancement Scheme from Assistant Professor (Academic 11 to Academic Level 12) held on 11.08.2022.**

RESOLVED that the recommendation of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion of Dr.SajinKumar.K.S, Assistant Professor, Department of Geology, University of Kerala, Kariavattom under Career Advancement Scheme from Assistant Professor (Academic 11 to Academic Level 12) with effect from 01.10.2021 held on 11.08.2022, be approved.

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Item No.45.07 **G.O.(P.) No.12/2019/Fin dated 16.02.2019 - Implementation - Consideration of- reg.**

(Ad.A.V)

The Finance Department, Government of Kerala, vide G.O.(P.)No.12/2019/Fin dated 16.02.2019, has issued orders regarding 'Air journey by officers in Government and in Public Sector Undertakings including All India Service Officers'. As per the orders of the Vice- Chancellor, the matter regarding the implementation of G.O.(P.)No.12/2019/Fin dated 16.02.2019 (Copy of the G.O appended) in the University is placed before the Syndicate for consideration and implementation.

Resolution of the Syndicate

RESOLVED that the Government Order G.O.(P.)No.12/2019/Fin dated 16.02.2019 regarding 'Air journey by officers in Government and in Public Sector Undertakings including All India Service Officers' be implemented in the University.

Item No.45.08 **Request of Ms. Noora Najma (2017 admission) for granting re-admission to Vth semester of the Career-related First Degree Programme in English and Communicative English at Muslim Association College of Arts and Science, Panavoor - Consideration of-reg.**

(Ac.A.V)

Ms. Noora Najma who was undergoing Career-related First Degree Programme in English and Communicative English under CBCS system at Muslim Association College of Arts and Science, Panavoor (2017 admission) discontinued her studies and requested for re-admission to the Fifth semester during the academic year 2021-2022. As per U.O No.Ac.AIV/1/Uniform span period/2016 dated 15.07.2016, her eligible time for completing the programme of study ended during the Academic year 2021-2022. Accordingly, the matter was informed to the candidate vide memo No.21164/Ac.AV/2022/ UOK dated 24.05.2022.

Further, another request was submitted by the candidate for re-considering her application for re-admission to Vth semester, with Medical certificate showing the reason for discontinuous.

As per the Guidelines issued by the UGC, vide letter dated 15.10.2015, time span for the completion of programme is defined as n+2 years, and in exceptional circumstance a further extension of one more year may be granted and the exceptional circumstances be spelt out clearly by the relevant statutory body concerned of the University. In tune with the directives issued by UGC, the Academic Council held on 18.04.2016 resolved that "the maximum duration for completing a programme of study be restricted to S+4 semesters for semester programmes unless otherwise specified by the apex bodies, where S stands for the normal or minimum duration prescribed for completion of the programme and this stands applicable to all UG courses with effect from 2016-2017 admission onwards. UO No. Ac A IV/1/Uniform Span Period/2016, dated 15.07.2016 was issued accordingly.

Also, the Scheme and Syllabus of Career-related First Degree Programme in English and Communicative English under CBCS system was revised w.e.f 2015 admissions and the candidate had followed the same Syllabus of the said programme.

The Standing Committee of the Syndicate on Affiliation of Colleges considered a similar request of Ms.Aashitha M of 2016 admission, whose eligible time period for completion of UG Programme ended during 2020-2021, for granting re-admission to VI th semester of the First Degree Programme in Mathematics under CBCS system at Govt.Arts and Science College, Ambalappuzha and recommended to reject the request submitted by Ms.Aashitha M.

The Syndicate at its meeting held on 16.03.2022, vide item no.38.10.23 resolved to hear the candidate Smt.Aashitha M, First Degree Programme in Mathematics under CBCS system by the Sub Committee consisting Dr.S Nazeeb, Adv.G.Muraleedharan Pillai, Dr.Vijayan Pillai M and Sri.BP Murali, Members Syndicate regarding the re-admission of the candidate. **The Subcommittee held on 30.05.2022**, heard Smt Aashitha.M and recommended to grant re-admission to the candidate in the VI th Semester during the academic year 2022-23 as a special case, considering the medical grounds and academic merit of the candidate during the course period.

The Special Syndicate at its meeting held on 10.06.2022, vide item No.18, resolved to approve the above recommendations of the Sub Committee.

As per the orders of the Vice-Chancellor, the request of Ms. Noora Najma (2017 admission) for granting re-admission to Vth semester of the Career-related First Degree Programme in English and Communicative English at Muslim Association College of Arts and Science, Panavoor is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED to grant re-admission to Ms. Noora Najma (2017 admission) to Vth semester of the Career-related First Degree Programme in English and Communicative English at Muslim Association College of Arts and Science, Panavoor.

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Item No.45.09 **International Centre for Marxian Studies & Research (ICMSR) - Relinquishing of Dr.Joseph Antony from the post of Director - Request - Consideration of-reg.**

(Ad.AII)

Dr.Joseph Antony, has been appointed as Director at the International Centre for Marxian Studies & Research (ICMSR) on contract basis for a period of 11 months on a consolidated pay of Rs.40,000/- (Rupees Forty Thousand only) per month w.e.f 30.11.2021, vide U.O No.296/2022/UOK dated 12.01.2022.

Now, Dr.Joseph Antony, whose term as Director at the International Centre for Marxian Studies & Research of contract ends on 29.10.2022, has informed that he has no plan to apply for renewing the contract, due to personal reasons and has requested to relieve him from the post w.e.f 29.10.2022. The Director has further mentioned that he is happy to relinquish the post even earlier, if a new Director is appointed before the end of his contract period.

As per the orders of the Vice-Chancellor, the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the request need not be considered now.

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Item No.45.10 **Admission Monitoring committee for the MBA online admissions 2022-23 in University Institutes of Management - Consideration of-reg.**

(Ad.C)

The meeting of the Admission Monitoring committee for the MBA online admissions 2022-23, was convened on 18.06.2022. The committee considered the representation submitted by the Teachers Association of University Institute of Management (TAUIM) and recommended to place before the Syndicate (Copy of the representation is appended). The committee also recommended to place the following details regarding the current position of number of seats and batches in various University Institutes of Management (UIMs), before the Syndicate.

Sl.No	Name of the institute	Programme	No. of seats
1.	UIM, Alappuzha	MBA (Full time)	100 seats (2 batches of 50 each)
2.	UIM, Adoor	MBA (Full time)	100 seats (2 batches of 50 each)
3.	UIM, Kollam	MBA (Full time)	50 seats
4.	UIM, Kundara	MBA (Full time)	50 seats
5.	UIM, Pulnalur	MBA (Full time)	50 seats
6.	UIM, Varkala	MBA (Full time)	50 seats

In obedience to the orders of the Vice-Chancellor, the following

1. The representation submitted by Teachers Association of UniversityInstitute of Management (TAUIM)
2. The details regarding no. of seats and no.of batches in various UIMsare placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to the combined Standing Committees of the Syndicate on Departments and Other Institutions of the University & Affiliation of Colleges.

Item No.45.11 **Report regarding the process involved in the purchase of Napkin Incinerators for installing in the Senate House Campus and Kariavattom Campus –Consideration of- reg.**

(Ad B IV)

As per the orders of the Vice-Chancellor, the report regarding process involved in the purchase of Napkin Incinerators for installing in the Senate House Campus and Kariavattom Campus, as per the resolution of the Syndicate held on 11.05.2022 vide Item no.41.113.01.Additional Item 1, is placed before the Syndicate for consideration.

REPORT REGARDING PROCESS INVOLVED IN THE PURCHASE OF NAPKIN INCINERATOR FOR INSTALLING IN THE SENATE HOUSE CAMPUS AND KARIAVATTOM CAMPUS

Ref: Itemno.41.113.01.AdditionalItem1oftheMinutesofthemeeting of the Syndicateheldon11.05.2022.

The Syndicate vide reference cited, resolved to entrust the Registrar to submit a report regarding the delay occurred for the purchase of Napkin Incinerators in the Senate House/Kariavattom Campus. In this regard, the process involved in the Purchase of same is detailed for perusal:

- The Quotation Notice for the purchase of Napkin Incinerators was notified on 23/04/2021 and quotations were opened on 21/06/2021, immediately after the Lock down period from 07/05/2021 to 16/06/2021. The quotations were forwarded to the Instrumentation Engineer for verification.
- As per the remarks of the Instrumentation Engineer, clarification was sought from the firms which quoted for 1.5 to 2 M flue gas pipe against 15 M in quotation and request the firms to provide the rate for 15 M rigid pipe to eliminate fumes above the building to avoid suffocation if any. The L-1 firm, M/s R K Enterprises and Marketing Solution remarked that they cannot recommend to increase the length as it will affect the machine. The Instrumentation Engineer opined to obtain the remarks from the Engineering unit to ascertain whether the incinerator shall be installed with 3 m pipe alone or not. Accordingly, a letter was forwarded to the University Engineer on 23.10.2021 in this regard. As no reply was received, a reminder letter was forwarded on 21.12.2021. The University Engineer remarked to consult the Environmental Sciences Department, Kariavattom or the Pollution Control Board for seeking advice so as to have a modification or any alternate solution to the presently proposed incinerator. Subsequently, a letter was forwarded to the Head, Department of Environmental Sciences. The Head, Department of Environmental Sciences vide letter dated 25/01/2022 has suggested that the length of the exhaust pipe is not mentioned as a mandatory feature in the guidelines released by the Kerala State Pollution Control Board (KSPCB) and those incinerators with approval from KSPCB may be considered for the purchase.
- The matter was placed before the Purchase Committee held on 22.02.2022. The Committee recommended to purchase 30 incinerators from the second lowest quoted firm M/s. Megatrade, Kozhikode, having certificate from the Kerala State Pollution Control Board and the Committee also entrusted the University Engineer for installing incinerators at selected places of University Campus at Senate House and Kariavattom and the same was approved by the Syndicate held on 25.02.2022. Accordingly, supply letter was issued to M/s. Megatrade, Kozhikode. However, the firm to whom supply order was placed with, informed that they cannot supply at the items in the quoted rate due to price hike and forwarded a new proposal with a price hike of Rs. 6,600/-.
- The proposal for purchasing the same from the “L2” firm at the quoted rate, in the wake of the “L1” firm declining to supply the item at the quoted rate, the file was forwarded to the Finance I Section. (The quoted rates of L2 and L3 were high compared to the previous quoted rate of L1 whereas less compared to the revised rate of L1.). The Finance informed that the supply order issued to the firm L1 firm M/s. Megatrade may be cancelled after following the Purchase Rules necessary administrative sanction may be obtained for purchasing the item from the L2 firm for an amount of Rs. 7,08,000/-, if the requirement is urgent.

- The proposal was considered by the Purchase Committee held on 09/05/2022 and it was recommended to negotiate with M/s. Megatrade, Kozhikode. In this regard, a negotiation meeting was held on 10/05/2022 and after negotiation with the the firm 'M/s. Megatrade, Kozhikode', it was recommended to cancel the quotations and supply order and to initiate the purchase procedure for 30 numbers of Electrical type Napkin Incinerators for use the SH/Karivattom Campus through GeM Portal/E-tender. The Syndicate held on 11/05/2022 has considered the report on the Negotiation meeting held on 10.05.2022 and resolved to approve the above recommendation of the Purchase Committee.
- Accordingly, bid was invited through GeM Portal for the purchase of 30 numbers of Sanitary Napkin incinerator machine with smoke control unit. The details of two bidders participated through GeM Portal was forwarded to the Instrumentation Engineer for technical verification. The Instrumentation Engineer informed that only one firm (M/s. Sanmed Healthcare, Thiruvananthapuram) satisfies technical specification. In this regard, the Finance Section has remarked that, "the purchase of napkin incinerators was initiated earlier by inviting open quotations and then through GeM Portal and if the requirement is urgent in nature, the purchase of the same from the only one technically satisfied firm can be considered, subject to administrative sanction".
- The Vice-Chancellor accorded sanction, subject to reporting to the Syndicate, to purchase thirty numbers of Electrical type Napkin Incinerator for use in the Senate House and Kariavattom Campuses through GeM Portal, from the only technically satisfied firm, **M/s. Sanmed Healthcare, Thiruvananthapuram for an amount of Rs. 8,14,200/- (Rupees Eight lakh fourteen thousand and two hundred only)** including GST and installation charges.
- Accordingly, Supply Order was issued, followed by the Sanction Order and Contract through GeM Portal after uploading the approved document of Competent Authority, as this Bid has received participation from less than 3 sellers and 2 OEM/Brands.
- **Six incinerators have been installed on 12/06/2022, at the first instance and the matter has been reported to the Syndicate.**

As per the orders of the Vice-Chancellor, the REPORT is submitted for consideration.

Resolution of the Syndicate

RESOLVED to accept the report submitted by the Registrar regarding the process involved in the purchase of Napkin Incinerators for installing in the Senate House Campus and Kariavattom Campus.

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Item No.45.12

Proposal for the purchase of Electric Buses and the installation of Charging Station-Consideration of- reg.

(Ad.A IV)

The Assistant Engineer (Mechanical) has forwarded a proposal for the purchase two Electric Buses through GeM Portal / E-Tender and to set up Charging Station in the Kariavattom Campus.

The proposal submitted by the AE(Mech) is as follows:

ELECTRIC BUS

The Electric Bus currently available in GeM Portal is from the manufacturer TATA MOTORS 31 Seater NDX Electric Bus (Product ID:5116877-65342983791) costs ₹1,15,00,000/- (Rupees One Crore Fifteen Lakhs).

Those buses are equipped with Lithium Ion Batteries on GB/T charging standards with a range of 240 kilometers on four hours (240 minutes) charging and 100 kilometers on 2.5 Hours(150 minutes) charging.

The vehicle meets all the present CMVR Regulations, ARAI Bus Body Codes and FAME II Technical Specifications.

The buses available in GeM Portal can be purchased directly (as per recent amendments) or by bidding.

It is suggested that the University can adopt PAC bidding if bus from TATA MOTORS is to be purchased or Open Bidding if other manufacturers are included. The bidding process must be followed by adding buyer specific conditions.

The present acquisition cost for the vehicle:

Sl. No.	Description	Rate	Quantity	Amount
1.	Electric Bus	₹1,15,00,000/-	2	₹ 2,30,00,000/-
2.	Charging Facility	₹23,00,000/-	1	₹ 23,00,000/-
3.	Insurance	₹ 1,25,900/-	2	₹2,51,800/-
4.	Registration Charges	₹ 10,000/-	2	₹20,000/-
5.	Miscellaneous Expenses	₹ 50,000/-	2	₹1,00,000/-
GRAND TOTAL				₹2,56,71,800/-

1. Since these vehicles are relatively new, the spares shall be limited in availability and the availability of trained manpower shall be scarce. Hence, it is suggested that the following conditions should be incorporated in AMC terms while bidding.

Warranty Period	Comprehensive Warranty for 2 years/ 2,00,000 Lakh kilometers covering battery pack, propulsion system, traction system, electrical system, drive line and all consumables including wear and tear items, fusible items.
Comprehensive AMC period	8 years
AMC Period	8 years/ 5 Lakh Kilometers after regular warranty. The University buses operate an average of 30,000 kilometers per annum.
AMC Charges	Shall be quoted in percentage terms with respect to the purchase cost of the vehicle.
AMC Specifications	AMC should cover all wear and tear, fusible items excluding tyres, renewal of CF, insurance, other statutory charges, accident repairs, daily cleaning and power charges.
Overall uptime in case of break down	<ol style="list-style-type: none"> 1. 24 hours on receiving information via email at service provider's Trivandrum centre. 2. A clear escalation matrix with time frame to be sought from the seller. 3. The uptime can be provided 0.5% decrease every year. 4. A penalty of ₹1000/- per 6 hours shall be imposed on non - compliance without proper information. 5. Any delay beyond 72hours shall result in extension of AMC for such period.
Procurement of Battery	<ol style="list-style-type: none"> 16. The rate for replacement for battery (propulsion) must be fixed from the time of tender itself by the seller for a period of 10 years. 17. In case of replacement of battery due to under performance/ failure the seller must provide new battery at quoted rate or at market rates (equivalent models) whichever is lower. 18. The battery pack must possess the warranty of initial battery pack.

CHARGING POINT

As per Bureau of Energy Efficiency (BEE), the charging stations are classified according to the following standards:

Sl. No.	Charging Station	Voltage (V)	Power (kW)	Type of Vehicle	Type of Compatible Charger
1.	Level 1(AC)	240	<=3.5 kW	4w,3w,2w	Type 1, Bharat AC-001
2.	Level 1(DC)	>=48	<=15 kW	4w,3w,2w	Bharat DC-001
3.	Level 2(AC)	380-400	<=22 kW	4w,3w,2w	Type 1, Type 2, GB/T, Bharat AC-001
4.	Level 3(AC)	200-1000	22 to 43 kW	4w	Type 2
5.	Level 3(DC)	200-1000	Up to 400 kW	4w	Type 2, CHAdeMO, CCS1, CCS2

1. The charger standards followed for buses is GB/T whereas for other electric vehicles such as cars and three wheelers is CHAdeMO, CSS 1, Type 1, Type 2 chargers. Hence interchangeability of chargers shall not be possible.
2. If the EV charger is to be used for charging staff vehicles then University shall have to frame a policy for accounting of the revenue generated, exploring the feasibility of using the solar grid for the purpose of Electric Vehicle charging, whether the university shall be able to use the present KSEB connection for purpose of charging facility.

3. The KSEB/ ANERT/ EESL are government agencies providing charging facility on land taken on lease on revenue sharing basis, the owner of the land gets ₹1/- per kW of energy consumed. The service providers require a minimum of 1500 square feet with 150 meters with in public roads and with access to public to charge the vehicle.
4. Otherwise, University can purchase electric vehicle charger from open market or from GeM Portal exclusively for use of the University vehicles.
5. It is suggested that a technical committee may be formed for the purpose of installing the electric vehicle charging facility or Electric Vehicle Supply Unit (EVSE) in the University for identifying the location, types of chargers, the revenue generation and accounting related purposes.

As per the orders of the Vice - Chancellor, the above proposal for the purchase of two electric buses through GeM Portal and the installation of charging point is placed before the Syndicate, for consideration and appropriate recommendation.

Resolution of the Syndicate

RESOLVED to entrust Assistant Engineer (Mechanical) to obtain a proposal from the Kerala Road Transport Corporation (KSRTC) for supplying the Electric Buses on rent basis and place the same before the Standing Committee of the Syndicate on Finance.

Item No.45.13

Consideration of the Minutes of the Meeting of the implementation Committee for reviewing the progress of works entrusted with M/s. KELTRON, with regard to the implementation of the Project, "Digital Content Creation Lab and e-Learning Solutions at Kariavattom Campus", held on 25/07/2022 – Consideration of-reg.

(PLA1)

An urgent meeting of the implementation Committee for reviewing the progress of works entrusted with M/s. KELTRON, with regard to the implementation of the Project, "Digital Content Creation Lab and e-Learning Solutions at Kariavattom Campus", was convened on 25/07/2022, at 12 noon, in the Pro-Vice-Chancellor's Chamber.

The Vice-Chancellor has approved the minutes of this meeting and ordered to place the same before the Syndicate.

In this context, as per the orders of the Vice-Chancellor, the Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate, for consideration.

Minutes of the Meeting of the Implementation Committee for reviewing the progress of the works entrusted with M/s KELTRON, with regard to the implementation of the project "Digital Content Creation Lab and e-Learning Solutions at Kariavattom Campus"

Venue : Pro-Vice-Chancellor's Chamber
Date : 25/07/2022
Time : 12 noon

Members present at the meeting:

- | | | |
|---|---|--------------------------|
| 1. The Pro-Vice-Chancellor | - | Sd/- |
| 2. Adv. K.H. Babujan, Convenor, Standing Committee of the Syndicate on Finance | - | Absent |
| 3. Dr. S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics and Research | - | Absent/- |
| 4. Adv. A. Ajikummar, Convenor, Standing Committee of the Syndicate on Planning and Development. | - | Absent |
| 5. Adv. B. Balachandran, Convenor, Standing Committee of the Syndicate on Staff, Equipments and Buildings | - | Absent |
| 6. Dr. K. G. Gopchandran, Member, Syndicate | - | Absent |
| 7. The Director (P&D) | - | Sd/- |
| 8. The Director, Computer Centre | - | Sd/- |
| 9. The Hon. Director, CLIF | - | Absent |
| 10. The University Engineer | - | Absent |
| 11. The Instrumentation Engineer | - | Attended via Google meet |
| 12. Smt. Aswathi Mohan, Manager, ITBG-SWG, M/s. KELTRON | - | Sd/- |
| 13. Sri. Jigu R.S., Assistant Manager, ITBG-SWG, M/s. KELTRON | - | Sd/- |
| 14. Sri. Abbin Antony, M/s. KELTRON | - | Sd/- |

Agenda

1. Reviewing the progress of the works entrusted with M/s KELTRON, with regard to the implementation of the project, "Digital Content Creation Lab and e-learning solutions:

Work Order was issued, vide letter no. Pl.A1/4242/KUCC/16 dated 11.03.2019, to 'M/s. KELTRON' for the 'Design, Supply and Installation of Digital Content Creation Lab for e-Learning Solutions at Kariavattom Campus' at a total cost of Rs. 99,83,582/- (Rupees ninety nine lakh eighty three thousand five hundred and eighty two only), as per the conditions stipulated in the MoU executed on 08.03.2019.

Subsequently, the firm vide letter no. TVM/ITBG/ITP/GM/093/19-20 dated 07.08.2019 requested to cancel the above MoU and Work Order, as they couldn't finalize a solution provider for undertaking the civil and furniture work as per University standards.

In accordance with the legal opinion furnished with regard to the termination of the MoU executed with M/s. KELTRON, in connection with the implementation of the above project, the Syndicate at its meeting held on 28.12.2019 (Item No. 07.06) recommended to initiate legal action against M/s. KELTRON for realizing any liquidated damages or losses incurred to the University or to be incurred in the near future, on account of unilaterally withdrawing from the MoU (with regard to the implementation of the project "Digital Content Creation Lab & e-learning Solution") without performing their obligations under the same, including material cost, service taxes, labour cost, tendering charges, penal charges for the delay and non-performance and appropriating the performance security, in accordance with the clauses 5(a), 5(b) and 10 of the MoU and the conditions stipulated in the Indemnity Bond dated 23/09/19.

Subsequently, based on the opinion of the learned Legal Advisor, Sanction was accorded by the Honourable Vice-Chancellor to terminate the Work Order issued to M/s. KELTRON for the implementation of the above Project and to float re-tenders through e-procurement portal for implementing the same, by including the facility for 'Video Conference', with immediate effect.

Accordingly, the above Project was re-tendered on 11/11/2019 and the Technical Bids were opened on 27/11/2019. However, it was found that no bidders participated in the re-tender.

Meanwhile, M/s. KELTRON, vide letter No. TVM/ITBG/ITP/GM/274/19-20 dated 13.12.2019 informed that they are ready to undertake the Project "Digital Content Creation lab and e-learning Solution", with certain changes in the terms and conditions as detailed below, at the same rate as per the previous Work Order No. Pl.A1/4242/KUCC/16 dated 11/03/2019:

1. Payment terms shall be revised as:
 2. Initial Payment-50% advance as mobilisation fund
 3. Interim Payment- 40% on delivery completion of materials
 4. Final Payment-10% on completion of the project.
2. LD/penalty clause as per 5,10 and dispute settlement clause as mentioned in agreement Ref (2) shall be waived off till date.
3. The completion of project shall be within 6 months after giving confirmation on the above request and Handing over the site for initiating the work.

Accordingly, based on the resolution of the Syndicate held on 17/07/2020 (Item No. 14.14.09), Work order has been issued to M/s KELTRON, vide Lr. No. Pl.A1/4242/KUCC/16 dated 24/03/2021, for the implementation of the project "Digital Content Creation Lab and e-learning solutions" in the University, at a total cost of Rs. 88,31,863.43 + applicable G.S.T, in accordance with the BOM dated 17/09/2018 [with condition that the University shall furnish DSIR/Essentiality certificate for obtaining reduction in G.S.T, as per rules and at the time of final billing G.S.T. shall be calculated accordingly (i.e. @5% wherever applicable)], after executing a Memorandum of Understanding with them on 24/03/2021.

As per the terms and conditions stipulated in the MOU, the project should commence within 30 days of signing the MOU and should be completed within a period of 180 days (6 Months) from the date of release of Advance Payment.

Thereafter, M/s KELTRON had claimed the advance payment due to them (i.e., 50% of the total contract value of the project), vide Letter No. ITBG/IIS/VN/0453-1/21-22 dated 18.10.2021 and the same (to the tune of Rs. 44,15,932/-) was released vide U.O. No. Pl.A1/6873/2021/UOK dated 03.12.2021.

However, 231days (7 Months and 21 days) have elapsed since the release of Advance Payment to M/s KELTRON and the project has not been completed so far.

As of now, it has been informed by M/s KELTRON that the works relating to the 'False ceiling, acoustics, wiring and providing of AC ducts' in connection with the project have been completed. The works were stopped for almost 25 days and the same shall commence on 25/7/2022 with a view to complete the entire project in a single stretch.

As per the terms and conditions stipulated in the MOU, "If the Contractor fails to deliver all or any of the stores or perform the service within the time/period (180 days from the date of release of initial advance payment), the University shall deduct from the contract price as liquidated damages, a sum equivalent to 1% of the delivered prices of the delayed stores or unperformed services for each week of delay until actual delivery or performance, up to a maximum deduction of 10% of the contract prices of the delayed stores or services".

Recommendation:

At the outset, the Pro-Vice-Chancellor brought the above facts/points to the notice of the higher officials from M/s KELTRON and sought explanation for the non-completion of the project, even after a period of 1 year and four months from the date of execution of the MOU.

It was reminded that, if the work had been completed by M/s KELTRON before the various phases of the 'Covid 19' induced lockdown period, it would have been highly beneficial to the University in the preparation online learning contents and streaming of digital classes in the online mode.

It was also reminded that, though work order was released on 24/03/2021, M/s KELTRON has requested advance payment only on 18/10/2021. Also, 231days (7 Months and 21 days) have elapsed since the release of Advance Payment to M/s KELTRON and the project has not been completed so far.

Further, it was also informed that by imposing the "LD clause (Liquidated Damages)" stipulated in the MOU, the University is legally entitled to deduct a sum equivalent to 1% of outstanding payment due to the firm (i.e., Rs.44,15,931/- + Applicable GST), as liquidated damages, for every week of delay (i.e., Rs.3,09,115/- (Rupees Three lakh nine thousand one hundred and fifteen only) (i.e., Rs.44,159.31/- per week, for 7 weeks), towards the non-fulfillment of the obligation under the contract.

The officials from M/s KELTRON apologized for the delay on their part in the timely completion of the project, as stipulated in the MOU and reported that they have already completed the following works with regard to the project, in the time-limit stipulated in the MOU:

1. Electrical Cabling
2. False Ceiling Structures
3. AC Ducting and fixing of the AC's
4. Wooden Panelling works
5. Furniture procurement
6. Preparation of Racks

Also, the following works are pending on their part:

1. Fixing of false ceiling
2. Tiling of the floors
3. Installation of Camera and all the other equipments.

M/s KELTRON assured that the works relating to the 'Fixing of false ceiling' and 'Tiling of the floors' have already been resumed at the site and the same shall be completed at the earliest.

However, owing to the global chip related shortages, there has been considerable delay on the part of the OEM's, in the supply of 'High end Cameras' and all the other equipments, which are to be imported from Singapore and USA, even though Purchase Orders for the same were placed in the month of October 2021.

Hence, owing to this fact, they are not in a position to provide an exact date for the completion of the entire project.

After detailed deliberations, the meeting recommended the following:

1. M/s KELTRON shall complete the entire pending works relating to the project, within 45 days.

2. M/s KELTRON shall provide a detailed schedule with the exact time-lines for the completion of the entire pending works, with immediate effect.
3. M/s KELTRON shall share the list of equipments to be installed in connection with the implementation of the project, along with copies of the Purchase Orders issued to the various OEM's, for reference and enabling the Director, KUCC in exploring the possibility of following up with the OEM's, regarding the status of the proposed purchases.

The meeting came to an end by 12.45 pm.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Meeting of the Implementation Committee for reviewing the progress of the works entrusted with M/s KELTRON, with regard to the implementation of the project "Digital Content Creation Lab and e-Learning Solutions at Kariavattom Campus" held on 25/07/2022, be approved.

FURTHER RESOLVED to sent a letter to M/s. Keltron to complete the entire pending works relating to the project, within 45 days from the date 25.07.2022, with immediate effect.

Item No.45.14

Minutes of the meeting of the sub committee to obtain license from approved agencies to conduct language courses in German at Dept. of German - Approval of – reg.

(Ac.D)

A meeting of the Sub-Committee to obtain license from approved agencies to conduct language courses in German was held under the Chairmanship of the Pro-Vice Chancellor on 19th July 2022 at 3 PM in the Pro-Vice Chancellor's Chamber.

The Hon'ble Vice Chancellor has approved the minutes of the said meeting. (The minutes of the meeting is appended).

As per the orders of the Vice Chancellor, the minutes of the meeting of the sub committee to obtain license from approved agencies to conduct language courses in German at Dept. of German held on 19.07.2022 is placed before the Syndicate for consideration.

The minutes of the meeting of the Sub-Committee to obtain license from the approved agencies to conduct Language Courses in German

Date	:	19.07.2022
Time	:	03.00 PM
Venue	:	Pro- Vice Chancellor's Chamber

Meeting Link: meet.google.com/akt-kojt-csk

Agenda:

- To discuss about the online/Offline training for the faculties/ guest faculties for becoming the approved examiners of OeSD
- To discuss about signing of MoU for exchanging student and faculty exchange and possible collaborations for strengthening the tie up with OeSD
- Any other item approved by the Chair.

Members Present

- Pro- Vice Chancellor (chair) - Sd/-
- Dr. S. Nazeeb, Member, Syndicate - Sd/-
- Shri. Sreekumar K.N., the Head, Department of German - Sd/- .

A meeting of the Sub- Committee to obtain license from approved agencies to conduct language courses in German was held under the Chairmanship of the Pro-vice Chancellor on 19th July 2022 at 3 PM in the Pro-Vice Chancellor's Chamber.

At the outset, the Chairman welcomed the members of the Sub-Committee. It is informed that the need to obtain license for becoming approved examiners, from the approved agencies, is inevitable since the courses are nearing to completion in respective levels.

The major discussions of the Sub-Committee are detailed below:-

- Online/ Offline training with OeSD (approved agency) may be given to the Faculty in the Department

- The possibilities of offline training in Germany may be explored if the Faculty is willing to share accommodation / Food expenses themselves with Travelling allowance contributed by the University
- The Head, Department of German is entrusted to approach OeSD authorities in order to obtain free accommodation as a part of offline training.

After detailed deliberations, the committee recommended:

- For the training of Faculties / Guest Faculties for becoming the examiners of approved agency OeSD
- To entrust the Head, Department of German to submit a proposal after discussion with OeSD authorities with regard to the sharing of expenses related with offline training of Faculties in Germany.
- To entrust the Head, Department of German to conduct discussions with OeSD for Faculty/Student exchange and possible collaborations with OeSD for strengthening tieup with them.

The meeting ended with vote of thanks made by the Chairman.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Sub-Committee to obtain license from approved agencies to conduct language courses in German was held under the Chairmanship of the Pro-Vice Chancellor on 19th July 2022, be approved.

FURTHER RESOLVED to grant permission to Sri.Sreekumar.K.N, Assistant Professor and Head (i/c), Department of German for attending offline training in Germany.

ALSO RESOLVED to entrust Sri.Sreekumar.K.N, Assistant Professor and Head (i/c), Department of German to initiate steps to get licence from the OeSD authorities.

ALSO RESOLVED to allow the rest of the Faculty Members to attend the training programme online.

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Item No.45.15 University Institutes of Management - Minutes of the meeting of the Principals on contract- Approval of -reg.

(Ad.C)

The meeting of the Principals on contract in University Institutes of Management was convened on 13.07.2022. The meeting after elaborate discussion made specific recommendations regarding the smooth functioning and infrastructural developments of the University Institutes of Management (Copy of the minutes of the meeting is appended). The Vice-Chancellor has ordered to place the minutes of the meeting before the next Syndicate.

In obedience to the orders of the Vice-Chancellor, the Minutes of the meeting is placed before the Syndicate for consideration.

MINUTES OF THE MEETING OF PRINCIPALS ON CONTRACT BASIS AT UNIVERSITY INSTITUTES OF MANAGEMENT

Venue : PVC's CHAMBER
Dated : 13.07.2022
Time : 10:30 AM

Members

1. Dr. P P Ajayakumar, (Pro-Vice-Chancellor) : Sd/-
2. Dr. S Nataraja Iyer, (Principal, UIM, Alapuzha) : Sd/-
3. Dr. G L Arunjilal, (Principal, UIM, Kundara & Principal(i/c), UIM, Punalur): Sd/-
4. Dr. Jugunu R Nair, (Principal, UIM, Kollam & Principal(i/c), UIM, Adoor): Sd/-

The meeting commenced on 10.30 am .

After elaborate discussion, the meeting made the following recommendations.

1. Intake of students can be increased if admission to 50% seats are filled as Management quota.
2. Office staff needs to be engaged for smooth functioning of the centres.
3. Adequate training and refresher courses are to be conducted for faculties.
4. A centralized platform for placement needs to be instituted.
5. Help of local bodies be sought for the improvement of infrastructural facilities.

6. To conduct training programme for the students by reputed Firm Managers.
7. To establish a uniform structure for internship programmes.
8. Proper promotional and advertising activities be conducted to make the University Institutes of Management a brand.

The meeting came to a close at 11.30AM

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Principals on contract in University Institutes of Management held on 13.07.2022, be approved.

Item No.45.16

Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, University of Kerala for appearing on behalf of the University on various posting dates in SLP(C)Nos.12591-12596/2020 filed by University of Kerala & Others Vs.Merlin J.N. & another before the Hon'ble Supreme Court of India - Reporting of – reg.

(Legal Section)

The Vice-Chancellor has sanctioned the payment to Adv.Thomas Abraham, Standing Counsel, for an amount of **Rs.1,43,000/- [Rupees one lakh forty three thousand only] + GST @ 18%** towards Advocate's Fee including the Fees for Advocate on Record for appearing in SLP(C) Nos.12591-12596/2020 filed by the University of Kerala on various posting dates viz. 16.04.21, 28.04.21, 19.07.21, 07.09.21, 08.09.21, 28.10.21, 17.11.21, 11.01.22, 28.01.22, 21.02.22, 04.03.22, 25.03.22 & 25.04.22 [@Rs.11,000/- per posting], from the Head of Account "Part I – NP-MH I (a) – General Direction- 4/1320-Legal Expenses" provided in the Budget Estimates for the financial year 2022-2023. U.O.No.LS/14454/18, dated 22.07.2022 was issued accordingly. (U.O. appended). The details are given below:

The amount admitted	Rs.1,43,000/- (Rupees one lakh forty three thousand only) + 18% GST
Tax deducted at source @ 10%	Rs.14,300/- (Rupees Fourteen thousand three hundred only)
GST to be paid by the University @ 18%	Rs.25,740/- (Rupees Twenty five thousand seven hundred and forty only)
Net amount payable	Rs. 1,28,700/- (Rupees One lakh twenty eight thousand seven hundred only)

As ordered by 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.

Item No.45.17

Ph.D Research-re-registration granted-Reporting of-reg.

(Ac.E.VII)

Sanction has been accorded by the Vice-Chancellor, Subject to reporting to the Syndicate, to the following research scholars being granted re-registration as per details shown below:

Name of the research scholar	Subject	Name of the Research Supervisor and centre	U.O granting re-registration
Aswathy A.Nair	Sanskrit	Dr.C.A Shaila Department of Sanskrit, University of Kerala, Kariavattom	U.O.No. 308/2022/UOK dated 13.01.2022 w.e.f 19.08.2019
Divya.L	Malayalam	Dr.M.S.Suchithra S.N.College, Kollam	U.O No.816/2022/UOK dated 21.01.2022 w.e.f 03/10/2020
Sandeep.V	Commerce	Dr. Mushthaq Ahammed.K Department of Commerce University of Kerala, Kariavattom	U.O No.787/2022/UOK dated 27.01.2022 w.e.f 18/01/2019
Kala.K	Sanskrit	Dr. Harinarayanan Mankulathillath Govt. Sanskrit College Tvp	U.O No.759/2022/UOK dated 29.01.2022 w.e.f 02/05/2019
Aswin .P.M	Sanskrit	Dr.S.Malini University College, Tvp	U.O No.1241/2022/UOK dated 18.02.2022 w.e.f 08/08/2019

Manojkumar.K.U	Commerce	Dr.Balu.B Department of Commerce University of Kerala, Kariavattom	U.ONo. 1221/2022/UOk dated 18.02.2022 w.e.f 01/02/2019
Divya Raj.G	Commerce	Dr.S.Priya M.G College, Tvpm	U.O No.1473/2022/UOK dated 25.02.2022 w.e.f 10.08.2019
Veena.P.K	Management	Dr.R.Vasanthgopal IMK, University of Kerala, Kariavattom	U.O No.1709/2022/UOK dated 04.03.2022 w.e.f 15.06.2015
Sandhya.P.G	Sanskrit	Dr.S.Malini University College, Tvpm	U.O.No. 1710/2022/UOK dated 04.03.2022 w.e.f 18.08.2020
Karthika Ramakrishnan	Commerce	Dr.G.Raju Department of Commerce University of Kerala, Kariavattom	U.O No.3273/2022/UOK dated 27.04.2022 w.e.f 03.10.2020
Deepika Mol.A.I	Sanskrit	Dr.P.Rajesh Kumar Govt.Sanskrit College Tvpm	U.O.No.3285/2022/UOK dated 28.04.2022 w.e.f 26.04.2021
Shilpa Suresh	Malayalam	Dr.Deepu.P N.S.S College, Nilamel	U.O No.3578/2022/UOK dated 10.05.2022 w.e.f 28.01.2020
Aji.D	Malayalam	Dr.S.Jayan S.N College, Kollam	U.O No. 3643/2022/UOK dated 11.05.2022 w.e.f 13.07.2021
Baby Sukanya.V.L	Malayalam	Dr.A.M Unnikrishnan Department of Malayalam, University of Kerala, Kariavattom	U.O No. 3888/2022/UOK dated 18.05.2022 w.e.f 23.05.2021
Amala.A.K	Commerce	Dr.K.Anil Kumar Govt.College for Women Tvpm	U.O.No.5233/2022/UOK dated 08.07.2022 w.e.f 09.11.2018

As per the order of the Hon'ble 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.45.18

KSCSTE Fellowship-Payment of 2nd year grant and 1st year arrear of KSCSTE fellowship for the period from 01/11/2020 to 31/10/2021 and 01/01/2020 to 31/10/2020 respectively to Ms Shahina.K, Research Scholar, Department of Computational Biology & Bioinformatics,University of Kerala - reporting of -reg. (Ac.E.III)

The Kerala State Council for Science, Technology & Environment had sanctioned and released an amount of Rs.4,60,000/- (Rupees Four Lakh Sixty Thousand only) towards 2nd year grant and 1st year arrear of KSCSTE fellowship for the period from 01/11/2020 to 31/10/2021 and 01/01/2020 to 31/10/2020 respectively to Ms.Shahina.K, Research Scholar, Department of Computational Biology & Bioinformatics,University of Kerala.

Accordingly, sanction has been accorded by the Vice-Chancellor for the payment and release of an amount of Rs.4,60,000/- (Rupees Four Lakh Sixty Thousand only)towards 2nd year grant and 1st year arrear of KSCSTE fellowship for the period from 01/11/2020 to 31/10/2021 and 01/01/2020 to 31/10/2020 respectively to Ms Shahina.K, Research Scholar, Department of Computational Biology & Bioinformatics,University of Kerala, as per the norms of sponsoring authority, subject to reporting to the Syndicate.

U.O No.6261/2022/UOK dated 06/08/2022 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.45.19 **Research leading to Ph.D Degree- Re- registration in respect of Smt.Rekha Ambi, Part time Research Scholar in Civil Engineering -reporting of- reg:- (Ac.EI)**

An application has been received from Smt. Rekha Ambi Part Time Research Scholar in Civil Engineering , at College of Engineering, Trivandrum duly recommended by the Research Supervisor, Head of the Research Centre and Chairman, Doctoral Committee for Re-registration of Ph.D research due to the defaulted payment of Ph.D Research fees for more than 6 months

Accordingly, sanction has been accorded by the Vice Chancellor to Smt.Rekha Ambi, being granted Re-registration due to default in payment of research fee for more than six months, subject to reporting to the Syndicate, as detailed below:

Name of Research Scholar and U.O. No. Granting Registration	Subject Full-time/ Part-time	Name of Research Supervisor & Research Centre	Requests Granted
Rekha Ambi UO.No.Ac.E1/A4/715/CEE/32849/2015 dated 18.03.2016 w.e.f. 01.08.2015 (Full-Time,QIP) Granted conversion of Ph.D Registration from Full-Time to Part - Time vide order no. Ac.E1/A1/44537/2018 dated 07.11.2018	Civil Engineering (Part Time)	<u>Research Supervisor:</u> Dr. Jayasree P K <u>Co-Supervisor</u> Dr.N.Umnikrishnan <u>Centre:</u> College of Engineering, Trivandrum	Re-registration from the date of expiry of previous registration i.e. 01.08.2018

University Order No. 6101/2022/UOK dated 01.08.2022 has been issued in this regard.

As per the orders of the Vice-Chancellor, the matter of granting re- registration to Smt. Rekha Ambi, Part Time Research Scholar in Civil Engineering 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.45.20 **Incompletion of Online submission of application for Ph.D Registration in July 2022 Session - reporting of -reg:- (Ac.EI)**

Sri.Sanal Kumar S.P., Senior System Analyst (in charge of Research portal) has forwarded a list of 8 (Eight) candidates, listed below who had attempted to make payment through the Research Portal for the registration to Ph.D Research in July 2022 session but failed to complete their registration due to technical difficulty.

Sl.No.	NAME	FACULTY	SUBJECT
1	JITHIN S	Arts	English
2	DEEPAMOL P.K	Science	Botany
3	NEHA UTTAMRAO SARANG	Science	Chemistry
4	ABHIRAM M AJAY	Science	Psychology
5	ANOOJA S	Applied Sciences & Technology	Optoelectronics
6	AJMALA B SHIBINA	Science	Chemistry
7	V ASWATHY GOPAL	Applied Sciences & Technology	Optoelectronics
8	REJANI K R	Commerce	Commerce

Sanction has been accorded by the Hon'ble Vice- Chancellor, subject to reporting to the Syndicate, to permit the aboveeight candidates, forwarded from the Research Portal, who had attempted to make the payment for submitting online application for Ph.D Registration in July 2022 session but failed due to technical difficulty, to complete their Ph.D registration in July 2022 session on fulfilling necessary formalities,if they are otherwise eligible for the same and also ordered to consider the similar complaints with regard to Ph.D registration in the July ,2022 session, if any, received, after ascertaining the genuinity of the complaints from the technical wing of the research portal as done earlier in January 2022 session.

University Order No.Ac.E1/A2/2022/UOK Dated 27.07.2022, has been issued in this regard. As per the orders of the Vice-Chancellor, the above said 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.45.21 **Dr. Nazeeb S.- Publication of thesis as book - Permission granted- Reporting of - reg.**

(Ac.E.II)

Dr. Nazeeb S., “Mavinnazhikam”, Neeravil, Perinaud P.O., Kollam has requested for publishing his Ph.D. thesis as book. The Honourable Vice- Chancellor has permitted the same, subject to reporting to Syndicate.

It may be noted that Dr. Nazeeb S. (Reg. No. 3049) was awarded Ph.D. in Malayalam under the Faculty of Oriental Studies for his thesis titled "മലയാറ്റൂർ രാമകൃഷ്ണന്റെ നോവലുകളിലെ സാമൂഹിക-സാംസ്കാരിക പ്രശ്നങ്ങൾ-ഒരു അപഗ്രഥനം" on 30.05.2003.

As per the orders of the Honourable 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.45.22 **St. Michael's College, Cherthala – Extension of term of appointment of Dr. Sindhu S. Nair, Associate Professor of Economics as the Drawing and Disbursing Officer (Second Term) - approved – Orders issued -reporting of- reg.**

(Ac.F.III)

The Manager, St. Michael's College, Cherthala has forwarded a proposal for the approval of extension of term of appointment of Dr. Sindhu S. Nair, Associate Professor of Economics in St. Michael's College , Cherthala as the Drawing and Disbursing Officer of the college, w.e.f 01-08-2022, as the first term of appointment got expired on 31-07-2022.

The Vice Chancellor, taking into consideration the urgency of the matter, approved the appointment of Dr. Sindhu S. Nair, Associate Professor of Economics in St. Michael's College, Cherthala as the Drawing and Disbursing Officer of the college, for a period of three months, with effect from 01-08-2022 (the second term), subject to reporting to the Syndicate.

U.O No.6001/2022/UOK dated 01-08-2022 in this regard has been issued accordingly.

The matter is hereby 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.45.23 **S.N. College, Chempazhanthy - Appointment of Dr. Raakhee A.S., Associate Professor of Psychology as the Drawing and Disbursing Officer (first term) - Approved - Reporting -reg.**

(Ac.F.III)

The Manager, S.N Colleges, Kollam forwarded the request for the approval of appointment of Dr. Raakhee A.S., Associate Professor of Psychology as the Drawing and Disbursing Officer of S.N College, Chempazhanthy, w.e.f. 01-07-2022 F.N., consequent to the transfer of the former D.D.O. of the College.

The Vice Chancellor approved the appointment of **Dr. Raakhee A.S., Associate Professor of Psychology as the Drawing and Disbursing Officer of S.N College, Chempazhanthy, for the first term, for a period of three months, w.e.f 01.07.2022 F. N., subject to reporting to the Syndicate.** U.O No.5280/2022/UOK dated 11-07-2022 in this regard has been issued accordingly.

The matter is hereby 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.45.24

Indian Council of Social Science Research (ICSSR) sponsored project - "Spaces of Political Protest in India: Competition, Conflict and Co-operation between Party and Non-party Organizations" by Dr.Shaji Varkey, Professor, Department of Political Science, University of Kerala- Refund of unspent balance - Sanctioned- reporting of reg:-

(Ad.FI)

Indian Council of Social Science Research (ICSSR) had sanctioned financial assistance to the research project titled "Spaces of Political Protest in India: Competition, Conflict and Co-operation between Party and Non-party Organizations" under the guidance of Dr.Shaji Varkey, Professor, Department of Political Science, University of Kerala at a total cost of Rs.20,00,000/- (Rupees Twenty lakhs only) for a period of 24 months and the University implemented the project and released the first installment of Rs.8,00,000/- (Rupees Eight lakhs only), the second installment of Rs.8,00,000/- (Rupees Eight lakhs only) and the final installment of Rs.78,179/- (Rupees Seventy eight thousand one hundred and seventy nine only) received from ICSSR to Shaji Varkey, Principal Investigator of the project.

The Vice Chancellor has accorded sanction by invoking the provision under section 10(13) of Kerala University Act, 1974 to refund an amount of Rs.1,74,042/-(Rupees One lakh seventy four thousand and forty two only) to the above project based on the endorsement by Finance section.

U.O No.Ad.FI/ 4022/2013 dated 25.07.2022 was issued accordingly.

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.45.25

കേരള യൂണിവേഴ്സിറ്റി ലൈബ്രറി കെട്ടിടങ്ങളും പരിസരങ്ങളും തുറുവാർച്ചയും വൃത്തിയാക്കലും ദിവസേനയുള്ള പുനോട്ട പരിപാലനവും- 2022 മെയ് മാസത്തെ M/s വിഗോ, കരമന, തിരുവനന്തപുരം എന്ന വിലാസത്തിൽ വേതനം അനുവദിച്ചിരിക്കുന്നത് - Reprinting of-reg.

(Ad.Misc)

കേരള സർവ്വകലാശാല ലൈബ്രറി കെട്ടിടവും പരിസരവും തുറുവാർച്ചയും വൃത്തിയാക്കലും ദൈനംദിന പുനോട്ട അറ്റകുറ്റപ്പണിയും, കരമനയിലെ M/s വിഗോയെ ഏൽപ്പിക്കാൻ യൂണിവേഴ്സിറ്റി ലൈബ്രറിയൻ (i/c), (കേരള യൂണിവേഴ്സിറ്റി ലൈബ്രറി)ക്ക് അനുമതി നൽകിയിട്ടുണ്ട്. ക്വട്ടേഷൻ അറിയിപ്പ്, ഒരു വർഷത്തേക്ക് പ്രതിമാസം GST ഉൾപ്പെടെ 95,000/-രൂപ നിരക്കിൽ 08.04.2022 മുതൽ പ്രാബല്യത്തിലാണ് നൽകിയിരിക്കുന്നത്.

യൂണിവേഴ്സിറ്റി ലൈബ്രറിയൻ ഇൻ-ചാർജ്ജ്, കേരള യൂണിവേഴ്സിറ്റി ലൈബ്രറി നൽകിയ കത്തിന്റെ അടിസ്ഥാനത്തിൽ, ടി സ്ഥാപനം 2022 മെയ് മാസത്തെ ജോലി തൃപ്തികരമായി നിർവഹിച്ചതായും സ്ഥാപനത്തിന് നൽകാനുള്ള കൂലിയായ 95,000/- (തൊണ്ണൂറ്റി അയ്യായിരം രൂപ മാത്രം) അനുവദിക്കണമെന്ന അഭ്യർത്ഥിക്കുകയും, ഫിനാൻസ് സെക്ഷനിൽ നിന്നും End.FOS.1914 /Finance I/2022 -23 dtd 12.07.2022 പ്രകാരം സർവ്വകലാശാല ഫണ്ടിൽ നിന്നും 95,000/- രൂപ (തൊണ്ണൂറ്റി അയ്യായിരം രൂപ മാത്രം) കരമനയിലെ M/sവിഗോ, തിരുവനന്തപുരത്തിന് ഭരണാനുമതിയോടു കൂടി അനുവദിക്കാവുന്നതാണെന്ന എൻഡോഴ്സ്മെന്റും നൽകിയിട്ടുണ്ട്.

പ്രസ്തുത ഫിനാൻസ് എൻഡോഴ്സ്മെന്റിന്റെയും യൂണിവേഴ്സിറ്റി ലൈബ്രറിയൻ (i/c) ന്റെ കത്തിന്റെയും അടിസ്ഥാനത്തിൽ കരമനയിലെ M/sവിഗോ, തിരുവനന്തപുരത്തിന് 95,000/- (തൊണ്ണൂറ്റി അയ്യായിരം രൂപ മാത്രം) അനുവദിച്ചുകൊണ്ട് സിന്ഡിക്കേറ്റിലേക്ക് റിപ്പോർട്ട് ചെയ്യുന്നതിന് വിധേയമായി ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ ഉത്തരവായിട്ടുണ്ട്.

യൂണിവേഴ്സിറ്റിയുടെ നടപ്പു സാമ്പത്തിക വർഷത്തെ ബജറ്റ് എസ്റ്റിമേറ്റിൽ നൽകിയിരിക്കുന്ന "Part I-NP-MH: 50(a) - University Library - 4/1218 - Wages of contingent employees/ guest lectures" എന്ന ശീർഷകത്തിൽ നിന്നും തുകവകയിരുത്തിയിരിക്കുന്നു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം ടി വിഷയം സിന്ഡിക്കേറ്റിലേക്ക് റിപ്പോർട്ട് ചെയ്തു കൊള്ളുന്നു.

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

Item No.45.26 കേരള യൂണിവേഴ്സിറ്റി ലൈബ്രറി കെട്ടിടങ്ങളും പരിസരങ്ങളും തുറുവാർച്ചയും വൃത്തിയാക്കലും ദിവസേനയുള്ള പുനോട്ട പരിപാലനവും- *M/s* വിഗോ, കരമന, തിരുവനന്തപുരം എന്ന വിലാസത്തിൽ 08.04.2022 മുതൽ 30.04.2022 വരെയുള്ള കാലയളവിലെ വേതനം അനുവദിച്ചിരിക്കുന്നത് - *Reporting of-reg.*

(Ad.Misc)

കേരള സർവ്വകലാശാല ലൈബ്രറി കെട്ടിടവും പരിസരവും തുറുവാർച്ചയും വൃത്തിയാക്കലും ദൈനംദിന പുനോട്ട അറ്റകുറ്റപ്പണിയും, കരമനയിലെ *M/s* വിഗോയെ ഏൽപ്പിക്കാൻ യൂണിവേഴ്സിറ്റി ലൈബ്രറിയന്റ് (i/c), (കേരള യൂണിവേഴ്സിറ്റി ലൈബ്രറി) അനുമതി നൽകിയിട്ടുണ്ട്. ക്ഷേത്രം അറിയിപ്പ്, ഒരു വർഷത്തേക്ക് GST ഉൾപ്പെടെ പ്രതിമാസം 95,000/- രൂപ നിരക്കിൽ 08.04.2022 മുതൽ പ്രാബല്യത്തിലാണ് നൽകിയിരിക്കുന്നത്.

യൂണിവേഴ്സിറ്റി ലൈബ്രറിയൻ ഇൻ-ചാർജ്ജ്, കേരള യൂണിവേഴ്സിറ്റി ലൈബ്രറി നൽകിയ കത്തിന്റെ അടിസ്ഥാനത്തിൽ, ടി സ്ഥാപനം 08.04.2022 മുതൽ 30.04.2022 വരെയുള്ള കാലയളവിലെ ജോലി തൃപ്തികരമായി നിർവഹിച്ചതായും സ്ഥാപനത്തിന് നൽകാനുള്ള കൂലിയായ 72,830/- (എഴുപത്തിരണ്ടായിരത്തി എണ്ണൂറ്റി മുപ്പതു രൂപ മാത്രം) അനുവദിക്കണമെന്ന അഭ്യർത്ഥിക്കുകയും, ഫിനാൻസ് സെക്ഷനിൽ നിന്നും End.FOS.1913/Finance I/2022 -23 dtd 13.07.2022 പ്രകാരം സർവകലാശാല ഫണ്ടിൽ നിന്നും 72,830/- (എഴുപത്തിരണ്ടായിരത്തി എണ്ണൂറ്റി മുപ്പതു രൂപ മാത്രം) കരമനയിലെ *M/s* വിഗോ, തിരുവനന്തപുരത്തിന് ഭരണാനുമതിയോടു കൂടി അനുവദിക്കാവുന്നതാണെന്ന എൻഡോഴ്സ് മെമ്പർ നൽകിയിട്ടുണ്ട്.

പ്രസ്തുത ഫിനാൻസ് എൻഡോഴ്സ് മെമ്പർ നൽകിയ യൂണിവേഴ്സിറ്റി ലൈബ്രറിയൻ (i/c) ന്റെ കത്തിന്റെയും അടിസ്ഥാനത്തിൽ കരമനയിലെ *M/s* വിഗോ, തിരുവനന്തപുരത്തിന് 72,830/- (എഴുപത്തിരണ്ടായിരത്തി എണ്ണൂറ്റി മുപ്പതു രൂപ മാത്രം) അനുവദിച്ചുകൊണ്ട് സിന്ഡിക്കേറ്റിലേക്ക് റിപ്പോർട്ട് ചെയ്യുന്നതിന് വിധേയമായി ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ ഉത്തരവായിട്ടുണ്ട്.

യൂണിവേഴ്സിറ്റിയുടെ നടപ്പു സാമ്പത്തിക വർഷത്തെ ബജറ്റ് എസ്റ്റിമേറ്റിൽ നൽകിയിരിക്കുന്ന "Part I-NP-MH: 50(a) - University Library - 4/1218 - Wages of contingent employees/ guest lectures" എന്ന ശീർഷകത്തിൽ നിന്നും തുക വകയിരുത്തിയിരിക്കുന്നു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം ടി വിഷയം സിന്ഡിക്കേറ്റിലേക്ക് റിപ്പോർട്ട് ചെയ്തു കൊള്ളുന്നു.

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

Item No.45.27 *Issuance of No Objection Certificate to avail Leave Without Allowance for 3 years for Joining spouse – Smt. Parvathy Vijay, Assistant, EB VI section – Reporting of- reg.*

(Ad.A1)

Smt. Parvathy Vijay (Id No. 6670), Assistant, vide submission dated 11.07.2022 had requested to issue No Objection Certificate to avail Leave Without Allowance for 3 years from 01.08.2022 for joining Spouse. She had submitted the Non Liability Certificates from Kerala University Employees' Co-operative Society, Kerala University Staff Housing Co-operative Society, Kerala University Library and SBI, KUOC branch.

As per the orders of the Vice Chancellor, the proposal for issuing No Objection Certificate to Smt. Parvathy Vijay, Assistant was placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings on 27.07.2022 10.30 am as Additional Item No. 4.

The Committee considered the matter and recommended to issue No Objection Certificate to Smt. Parvathy Vijay, Assistant for taking Leave Without Allowance for 3 years from 01.08.2022 for Joining Spouse, as per the norms. The recommendation was approved by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974 and the Syndicate held on 29/07/2022 (Item No.41. Additional 4), noted the same.

Accordingly, the No Objection Certificate No. Ad. A I/31107/2022 dated 01.08.2022 has been issued to Smt. Parvathy Vjay.

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.45.28 Minutes of the meeting for reviewing the Engineering works- Reporting of –reg.

(Ad.B1)

A meeting chaired by the Pro-Vice-Chancellor, was held on 30.06.2022 for reviewing the work entrusted with Engineering unit in the Kariavattom Campus and SH Campus. The Vice Chancellor has approved the minutes of the meeting (copy appended). Accordingly, all the recommendations made in the meeting were implemented.

As ordered by the Vice Chancellor the matter is reported to the syndicate.

Minutes of the meeting to review the engineering works inSH Campus & Kariavattom Campus

Venue : Pro-Vice- Chancellor's Chamber
Date & Time : 30.06.2022,11.30 am

Members Present:

- | | | |
|--|---|------|
| 1. Dr. P. P. Ajayakumar, Pro – Vice – Chancellor (Chair) | : | Sd/- |
| 2. Dr. S. Nazeeb, Member, Syndicate | : | Sd/- |
| 3. Dr.K.S.Anilkumar, Registrar | : | Sd/- |
| 4. Sri. R. Raj Narayanan, Joint Registrar, Campus Administration | : | Sd/- |
| 5. Smt. Sobha.KK, The University Engineer | : | Sd/- |
| 6. Sri. Ramesh. T.S, Assistant Executive Engineer I | : | Sd/- |
| 7. Smt. Bindu A, Assistant Executive Engineer II | : | Sd/- |
| 8. Sri. R.S. Padmakumar, Assistant Executive Engineer (Electrical) | : | Sd/- |
| 9. Sri. Manoj Kumar M.S, Assistant Engineer (HQ) | : | Sd/- |
| 10.Sri. Ajayaraj.B.R, Assistant Engineer | : | Sd/- |
| 11.Smt. Gini.C.L, Assistant Engineer | : | Sd/- |
| 12.Maria C Vargheese, Assistant Engineer | : | Sd/- |
| 13.Sri. Sandeep Krishnan R, Assistant Engineer (Mechanical) | : | Sd/- |
| 14.Divya Devarajan, Assistant Engineer | : | Sd/- |
| 15.Shilpa.S, Assistant Engineer | : | Sd/- |
| 16.Rose Mary Jose, Assistant Engineer(Electrical) | : | Sd/- |
| 17.Sri. Sanal Kumar. S. P (IE i/c) | : | Sd/- |
| 18.Riyasmon.A , Assistant Engineer (Electrical) | : | Sd/- |

The meeting discussed the matter regarding improving the infrastructure of the University and assessed the status of various civil / electrical works being carried out in the University, submitted by the University Engineer and made the following recommendations:

1. to entrust the Registrar to hold a discussion with contractors of the works of construction of Microwave Laboratory in the Department of Physics and construction of water sump in the SH Campus.
2. to entrust the Registrar to conduct a meeting with AE (HQ) and the contractor of the work of rain water harvesting in the SH Campus for expediting the functioning of the same.
3. to entrust the University Engineer to direct the contractor to complete the work of construction of modern wash room in the SH Campus, within one month.
4. To entrust AE (HQ) to auction the scrap and e-waste kept in the NSS building in the SH Campus, after checking the re-usability by the AE(HQ) and Instrumentation Engineer and to entrust the Joint Registrar (Administration) to complete the remaining administrative proceedings in connection with the same. The University Engineer may be entrusted to cancel the work order for the work of construction of new building for NSS in SH Campus and to submit a revised estimate for the same, as per the site condition. The Ac H section may be shifted to the NSS building, after the completion of the work.

5. to entrust the University Engineer to direct the contractor to express the willingness to do the work of establishment of green houses in the Department of Botany with immediate effect.
 6. to entrust the University Engineer to submit estimate for construction of 2 conference hall and one waiting room in the first floor of the main building in the SH Campus. The old furniture from the Vice-Chancellor's chamber/the Syndicate room and the remaining 28 chairs purchased for the establishment of Theatre Classroom may be used in the proposed conference hall/waiting room.
 7. The proposed coffee shop with FM radio near the Campus Library may be shifted to the 'Chola" near the Department of Sociology.
 8. to entrust the Registrar and the University Engineer, to arrange a meeting to finalise the AV, furniture and AC part of EMS memorial hall in presence of Instrumentation Engineer, Technical Committee members, Vasthusilpalaya and the Engineers concerned.
 9. to entrust the University Engineer to arrange a meeting with technical committee members and the contractor for the work of installation of AC in the Kerala University Library.
- The meeting came to an end at 2.00 PM.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting for reviewing the work entrusted with Engineering unit in the Kariavattom Campus and SH Campus on 30.06.2022, be approved.

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Item No.45.29. *Budget Speech 2022-23, Item No. 70-Establishment of Cricket, Volleyball, Football Grounds and Green Space at Kariavattom Campus - Minutes - reg.*

(Ad.B1)

The Syndicate at its meeting held on 25.05.2022, vide item no. 41.107 had resolved to invite Expression of Interest from the accredited agencies (Centre of Science and Technology for the Rural Development (COSTFORD)). Accordingly, the University Engineer had requested to arrange a meeting with the Director, Physical Education, Convenor, Standing Committees of the Syndicate on Planning & Development, Sri. Arunkumar and Sri Jayaraj, Members Syndicate, before inviting Expression of Interest. In the meantime, the Syndicate held on 07.07.2022, vide item no. 44.135.05 resolved to entrust the Registrar to conduct a meeting with the Director, Physical Education, Convenor (S/c on P&D), Dr. S. Nazeeb, Dr. K.G. Gopchandran, Sri. Arun Kumar, Sri. J. Jairaj (Members Syndicate) and the Engineers concerned for finalizing the requirements. Accordingly, the meeting conducted on 20.07.2022 at PVC's Chamber, copy appended.

As ordered by the Vice Chancellor, the minutes of the meeting held on 20.07.2022 for the establishment of Cricket, Volleyball, Football Grounds and Green Space at Kariavattom Campus, is placed before the Syndicate for appropriate decision.

Minutes of the meeting in connection with establishment of Cricket, Volleyball, Football Grounds and green space at Kariavattom Campus.

Venue: PVC's Chamber

Date & Time: 20.07.2022, 04.00pm

Members Present

- | | |
|---|------|
| 1. Dr. S. Nazeeb (in chair), Member Syndicate | Sd/- |
| 2. Dr. K.G. Gopchandrn, Member Syndicate | Sd/- |
| 3. Sri. Arun Kumar, Member Syndicate | Sd/- |
| 4. Sri. J. Jairaj, Member Syndicate | Sd/- |
| 5. Dr. K.S. Anilkumar, Registrar | Sd/- |
| 6. Prof (Dr) Razia. K.I, Assistant Director, Physical Education | Sd/- |
| 7. Smt. Sobha. K, The University Engineer | Sd/- |
| 8. Sri. Ramesh T.S, Assistant Executive Engineer | Sd/- |

The meeting discussed the matter in connection with establishment of Cricket, Volleyball, Football Grounds and green space at Kariavattom Campus, as mentioned in the Budget Speech, 2022-23, vide item no. 70.

Recommendations:

1. Identify the space for establishment of Cricket, Volleyball, Football Grounds and green space near to the existing ground at Kariavattom campus to develop as a sports hub, in consultation with the Director, Physical Education.
 2. To entrust the Engineering wing to prepare the frame work with the help of Sri.Jinoj. M, Architect, CET and ground clearance, including the underground vegetation, for the proposed site and to meet the expenditure from the amount earmarked in the Budget Speech 2022-23, Vide item no. 70.
 3. To provide a 3 meter wide footpath, for walking around the proposed stadium and plant Neem saplings.
 4. To construct a turf between the ONV Memorial Building and Geology museum
 5. To entrust the University Engineer to prepare plan and estimate in consultation the Director, Physical Education utilising the service of experts in this field.
- The Meeting came to an end at 05.30pm.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting in connection with establishment of Cricket, Volleyball, Football Grounds and green space at Kariavattom Campus held on 20.07.2022, be approved.

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Item No.45.30. *University Hostels for Women at Kariavattom Campus-Installation of Sewage Treatment Plant at Kariavattom Campus-Consideration of- reg.*

(Ad. BI)

The Syndicate at its meeting held on 23.09.2021, vide item no. 32.106.22 had resolved to authorize the Registrar to hold discussion with the Kerala Suchitwa Mission to obtain detailed project report for the installation of Sewage Treatment Plant in the University Hostels for Women at Kariavattom Campus. Accordingly a meeting was held on 01.12.2021 at Registrar's Office with the officials of Kerala Suchitwa Mission.

The Syndicate at its meeting held on 23.12.2021, vide item no. 02 considered the minutes of the meeting held on 01.12.2021 regarding feasibility of obtaining funding from the Kerala Suchitwa Mission & the Corporation of Thiruvananthapuram for the Installation of Sewage Treatment Plant at Kariavattom Campus. Accordingly, the Syndicate has resolved to invite expression of interest from the accredited agencies of Suchitwa Mission for preparing a detailed project report and also resolved to request the Corporation of Thiruvananthapuram, to provide funding for implementing the project of Installation of Sewage Treatment Plant at Kariavattom Campus. In the reply, the Secretary, Corporation of Thiruvananthapuram, vide letter dated 30.05.2022 has informed that there is currently no project/ fund available for the installation of Sewage Treatment Plant at Kariavattom Campus.

As ordered by the Vice Chancellor, the aforesaid 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.

FURTHER RESOLVED to convene a meeting with Kerala Suchitwa Mission by a Sub-Committee comprising of Pro-Vice-Chancellor, Dr.S.Nazeeb, Dr.K.G.Gopchandran, Adv.K.H.Babujan, Sri.B.P.Murali, Adv.A.Ajikumar, Sri.Bijukumar.G, Members Syndicate, Registrar, Finance Officer, Joint Registrar, Campus Administration, Kariavattom, University Engineer and Sri.Ramesh.T.S., Assistant Executive Engineer, on 01.09.2022 at 02.00 pm in the Syndicate Room.

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Item No.45.31 *RUSA-OpeningofNewHoldingAccountinCanaraBank-Reporting of-reg:-*

(Pl.D)

REF:- LetterNo.(Part3)37/RUSA-SPD/2021dated 31.05.2022 from State Project Coordinator, RUSA-SPD.

The State Project Coordinator, RUSA-SPD vide letter referred above has intimated that the Implementing Agencies (IAs) of RUSA scheme needs to open a new holding account for holding tax/statutory deductions in addition to the zero balance SNA account already opened for RUSA. with following conditions:

1. account should be a non-interest bearing account and it should allow transfer of funds from PFMS either through DSC mode or e-payment through print payment advice only.
2. accounts shall be permitted to make payments outside of PFMS, through cheques or internet banking to effect the statutory payments with the cheques being captured simultaneously.
3. maximum time for which money can be held in this account shall be 14 days after which unutilized money shall be credited back to the zero balance Subsidiary account.
4. Holding account shall be opened in the same bank as in the SNA/zero balance account and shall have a pass book and cheque book and shall have internet banking facilities.

In this regard, a new non-interest bearing holding account (A/c No.120001468481) for RUSA was opened in Canara Bank, Palayam Branch with Finance Officer as Account Holder and the same was successfully registered and approved in the PFMS portal under RUSA scheme (Scheme Code:2817).

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.

Item No.45.32 Award of Ph.D Degrees

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

Item No.45.32.01 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Remya R. in Geology - reg:-

(Ac. EII)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**GROUNDWATER- SEAWATER INTERACTIONS ALONG THE COASTAL STRETCH OF THIRUVANANTHAPURAM DISTRICT, KERALA**” submitted by Smt. Remya R.

Resolution of the Syndicate

RESOLVED that Smt. Remya R, be declared eligible for the award of the Degree of Doctor of Philosophy in Geology under the faculty of Science.

Item No.45.32.02 Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Anil Kumar Nair in Psychology –reg.

(Ac. EII)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**BROADER AUTISM PHENOTYPE IN PARENTS OF CHILDREN WITH AUTISM**” submitted by Sri. Anil Kumar Nair.

Resolution of the Syndicate

RESOLVED that Sri. Anil Kumar Nair, be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the faculty of Science.

Item No.45.32.03 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Deepti Simon in Dentistry-reg.

(Ac. EII)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “**EFFICACY OF NANOPOROUS HYDROXYAPATITE GRANULES FOR TARGETED DRUG DELIVERY IN SURGICALLY TREATED PERIAPICAL CYSTIC LESIONS – A RANDOMIZED CONTROLLED TRIAL**” submitted by Smt. Deepti Simon.

Resolution of the Syndicate

RESOLVED that Smt. Deepti Simon, be declared eligible for the award of the Degree of Doctor of Philosophy in Dentistry under the faculty of Dentistry.

Item No.45.32.04. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Vanidevi P T in Psychology- reg:-

Ac. EV(A)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled **“DEVELOPMENT OF A TEST BATTERY FOR ASSESSMENT OF LEARNING DISABILITY AMONG MALAYALAM MEDIUM STUDENTS”** submitted by Smt. Vanidevi P T.

Resolution of the Syndicate

RESOLVED that Smt. Vanidevi P T, be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the faculty of **Social Sciences**.

Item No.45.32.05. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Maya Babu B P in Commerce -reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled **“DEMONETISATION AND IT’S IMPACT ON PUBLIC SECTOR AND PRIVATE SECTOR BANKS IN KERALA: A A COMPARATIVE STUDY”** submitted by Smt. Maya Babu B P.

Resolution of the Syndicate

RESOLVED that Smt. Maya Babu B P, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the faculty of Commerce.

Item No.45.32.06. Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Sajeev Kumar B in Commerce-reg.

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled **“MANAGEMENT PRACTICES OF PUBLIC AND PRIVATE SECTOR BANKS - A COMPARATIVE STUDY”** submitted by Sri. Sajeev Kumar B.

Resolution of the Syndicate

RESOLVED that Sri. Sajeev Kumar B, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the faculty of Commerce.

Item No.45.32.07. Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Ajayakumar S in History - reg:-

Ac.EV(A)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled **“HISTORICISING THE AGRARIAN SYSTEM OF VENAD THROUGH INSCRIPTIONS (1100-1700 AD)”** submitted by Sri. Ajayakumar S.

Resolution of the Syndicate

RESOLVED that Sri. Ajayakumar S , be declared eligible for the award of the Degree of Doctor of Philosophy in History under the faculty of Social Sciences.

Item No.45.32.08. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Jaison Jacob Varghese in Zoology- reg:

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled **“INTEGRATED HABITAT SUITABILITY MODEL FOR THE ENDANGERED AND ENDEMIC NILGIRI TAHR (Nilgiritragus hylacrius) IN THE KERALA PARTS OF WESTERN GHATS”** submitted by Sri. Jaison Jacob Varghese.

Resolution of the Syndicate

RESOLVED that Sri. Jaison Jacob Varghese, be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the faculty of Science.

Item No.45.32.09. Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Joma Joseph in Commerce -reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled "**HUMAN RESOURCE PRACTICES OF TEA INDUSTRY IN KERALA**" submitted by Sri. Joma Joseph.

Resolution of the Syndicate

RESOLVED that Sri. Joma Joseph, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the faculty of Commerce.

Item No.45.32.10 Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Jinu G V in History -reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled "**NEGOTIATING THE SOCIAL AND CULTURAL IDENTITY OF TULU BRAHMINS IN KERALA**" submitted by Sri. Jinu G V.

Resolution of the Syndicate

RESOLVED that Sri. Jinu G V, be declared eligible for the award of the Degree of Doctor of Philosophy in History under the faculty of Social Sciences.

Item No.45.32.11. Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Safeed R in History - reg:-

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled "**SIR C.P.RAMASWAMI AIYAR AND THE TRAVANCORE ROYAL FAMILY: REVISITING AN ENIGMATIC RELATIONSHIP**" submitted by Sri. Safeed R.

Resolution of the Syndicate

RESOLVED that Sri. Safeed R, be declared eligible for the award of the Degree of Doctor of Philosophy in History under the faculty of Social Sciences.

Item No.45.32.12 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Divya V G in Malayalam- reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled "**കവിത്വവും വിമർശനവ്യക്തിത്വവും പീ നാരായണക്കുറുപ്പിന്റെ തെരഞ്ഞെടുത്ത കൃതികളെ ആസ്പദമാക്കി ഒരു പഠനം**" submitted by Smt. Divya V G.

Resolution of the Syndicate

RESOLVED that Smt. Divya V G, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the faculty of Oriental Studies.

Item No.45.32.13 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Baby K in Tamil- reg.

(Ac E V)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled "**KOORMAPURANAM (POORUVAKANDAM) – A CRITICAL EDITION AND STUDY**" submitted by Smt.Baby K.

Resolution of the Syndicate

RESOLVED that Smt.Baby K, be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the faculty of Oriental Studies.

Item No.45.32.14 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Juby Alex in Malayalam- reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “*സ്ത്രീത്വ ബോധം നങ്ങ്യാർ കുത്തിലും*” submitted by Smt. Juby Alex.

Resolution of the Syndicate

RESOLVED that Smt. Juby Alex, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the faculty of Oriental Studies.

Item No.45.32.15 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sajini Deena Mathew in Malayalam- reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “*പ്രതിരോധത്തിന്റെ തലങ്ങൾ സാറാജോസഫിന്റെ എഴുത്തിലും ജീവിതത്തിലും*” submitted by Smt. Sajini Deena Mathew.

Resolution of the Syndicate

RESOLVED that Smt. Sajini Deena Mathew, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the faculty of Oriental Studies.

Item No.45.32.16 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Delphin Sunitha V in Tamil- reg.**

(Ac E V)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “*WOMEN MAGAZINES IN TAMIL – A STUDY (2010- 2013)*” submitted by Smt.Delphin Sunitha V.

Resolution of the Syndicate

RESOLVED that Smt.Delphin Sunitha V, be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the faculty of Oriental Studies.

Item No.45.32.17 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Shemeer.H in Arabic -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “*PROVERBS AND MAXIMS IN HADITH LITERATURE; WITH SPECIAL REFERENCE TO THE SELECTED WORKS OF IMAM AL BUKHARI (R)*” submitted by Sri.Shemeer.H.

Resolution of the Syndicate

RESOLVED that Sri. Shemeer.H, be declared eligible for the award of the Degree of Doctor of Philosophy in Arabic under the faculty of Oriental Studies.

Item No.45.32.18 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Seema S L in History - reg:-**

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “*VELINELLUR SREE RAMA TEMPLE A SITE OF BUDDHIST INCEPTION AND BRAHMANICAL INTERVENTION*” submitted by Smt. Seema S L.

Resolution of the Syndicate

RESOLVED that Smt. Seema S L, be declared eligible for the award of the Degree of Doctor of Philosophy in History under the faculty of Social Sciences.

Item No.45.32.19 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Christy James Jose in Computer Science and Engineering-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D thesis entitled “*IMPLICIT USER AUTHENTICATION FOR MOBILE DEVICES*” submitted by Sri. Christy James Jose.

8. Sri. Jairaj J, Convener, SC of the Syndicate on Departments & Other Institutions	:	Sd/-
9. Prof. Lalitha K, Convener, SC of the Syndicate on Student Services	:	Sd/-
10. Sri. Ajinth Ajay, Student Senate Member	:	Sd/-
11. The Joint Registrar Administration (Convener)	:	Sd/-
12. The Joint Registrar, Campus Administration, Kariavattom	:	Sd/-
13. The Director, Kerala University Computer Centre (i/c)	:	Sd/-
14. The University Engineer	:	Absent
15. The Warden, University Hostel for Men, Kariavattom	:	Absent
16. The Warden, University Hostel for Women, Kariavattom	:	Sd/-
17. The Warden, University Hostel for Women, Thycaud	:	Sd/-
18. Smt. Sivi Velayudhan, Computer Programmer	:	Absent
19. The Chairman, University Union	:	Absent
20. The Chairman, Kerala University Departments Union	:	Absent
21. The Chairman, Kerala University Research Students Union	:	Sd/-
22. Administrative Officer, University Hostel for Women, Thycaud	:	Sd/-
23. Administrative Officer, University Hostel for Women, Kariavattom	:	Sd/-
24. Administrative Officer, University Hostel for Men, Kariavattom	:	Sd/-
25. Hostel Secretaries :		
Additional Hostel for Men, Kariavattom	:	Sd/-
P.G. Hostel for Men, Kariavattom	:	Absent
Ladies Researchers Hostel, Kariavattom	:	Sd/-
Ladies Hostel (old block), Kariavattom	:	Sd/-
Ladies Hostel (new block), Kariavattom	:	Sd/-
University Hostel for Women, Thycaud	:	Sd/-
Sri. Nahas C T, Assistant Engineer (Electrical)	:	Sd/-
Sri. Alex Sebastian, Work Superintendent	:	Sd/-
The meeting started at 11.30 am.		

Item No.45.33.01 *Lifting off restriction in reporting time to the hostels - demand from inmates, Women's Hostel Kariavattom reg:*

The inmates, Women's hostel, Kariavattom submitted a mass representation demanding lifting of the in-time to the hostels and to keep the hostels open 24x7 as decided in the general body meeting held on 24.02.2022.

As ordered by the Vice-Chancellor the matter is placed before the Hostel Monitoring Committee for consideration.

Recommendation : The committee recommended to constitute a sub committee chaired by the Pro-Vice-Chancellor with Dr. S.Nazeeb, Prof. Lalitha K, Dr. K G Gopchandran, Members of the Syndicate, Joint Registrar, Campus Administration, Student Senate Member and Hostel representatives, University Hostel for Men/Women, Kariavattom / Thycaud as members to consider the matter of lifting off restrictions in reporting time to the hostels.

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Hostel Monitoring Committee held on 23.07.2022, be approved.

Item No.45.33.02 *Hostel accommodation to Tamil students reg:*

Kerala University Departments Union submitted representation to consider students from Tamil Nadu for hostel admission.

15 students from Department of Tamil had applied for admission to University Hostel for Women, Kariavattom. After all allotments 04 students from Department of Tamil were given hostel allotment among which 02 students were from Tamil Nadu and other 02 from Idukki District. Now, 11 students from Department of Tamil are remaining in the hostel ranklist.

Requests from these 11 students were included in the list of 102 students which was placed before the sub-committee constituted for hostel admission held on 21.04.2022. The committee considered the requests and granted conditional accommodation to 40 students to the University Hostel for Women, Kariavattom. However no students from Dept. of Tamil were included in the list of students who were granted conditional accommodation.

As ordered by the Vice-Chancellor the matter is placed before the Hostel Monitoring Committee for consideration.

Recommendation : The committee referred the matter to the sub committee constituted for carrying out hostel allotment.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Hostel Monitoring Committee held on 23.07.2022, be approved.

Item No.45.33.03 ***University Men's Hostel, Kariavattom - request to appoint one additional cook reg:***

At University Men's Hostel, Kariavattom, one cook and a helper is engaged each in Men's hostel and Additional Men's hostel. Cooks are engaged on a consolidated monthly remuneration of Rs.20,000/- (Rupees Twenty Thousand only).

Around 160 inmates are staying at present in PG Men's hostel and is practically impossible to run the mess with one cook and a helper. The Warden requests to appoint a cook in additional on contract basis in the PG Men's hostel for providing better service to the inmates.

As ordered by the Vice-Chancellor the matter is placed before the Hostel Monitoring Committee for consideration.

Recommendation : The committee recommended to appoint one additional cook at the University Hostel for Men, Kariavattom, considering the urgency.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Hostel Monitoring Committee held on 23.07.2022, be approved.

Item No.45.33.04 ***DELETED***

Item No.45.33.05 ***Shortage of fund in running mess at Women's Hostel, Kariavattom reg:***

The Deputy Registrar (CSS) i/c handling Financial matters of University Hostel for Women, Kariavattom reported the shortage of fund in running the mess at Women's hostel, Kariavattom. As per the bank statement dated 03.06.2022, an amount of Rs.2,32,338/- is remaining in the P.D. account maintained for running the mess in the three blocks of Women's hostel Kariavattom. Around Rs. 5 Lakhs is pending to be paid against the vegetables and groceries purchased for the month of May. Few students are paying the fee on time. Students availing e-grants and research scholars are having a good amount as fee due and they are citing delay in receipt of e-grants and fellowship as the reason. Amount needed to run the mess in the new block has increased as the dormitory became functional. It was requested to take necessary steps to overcome the crisis.

As ordered by the Vice-Chancellor the matter is placed before the Hostel Monitoring Committee for consideration.

Recommendation : The committee recommended that the pending mess fees shall be collected from all inmates, at the earliest, without fail and shall be used for running mess. The Assistant Registrar Campus Administration is entrusted with ensuring the same.

The defaulters shall be permitted to avail mess facility only after remittance of all pending mess dues.

The Hostel rules with regard to running of hostel mess shall be scrupulously followed.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Hostel Monitoring Committee held on 23.07.2022, be approved.

Item No.45.33.06 *Permission for proposal named 'HONESTEIA' in front of Campus Library.*

The General Secretary, PG Men's Hostel Committee and General Secretary, Departments Union, sought permission for their proposal named 'HONESTEIA', aimed at providing tea and snacks, which are prepared from the Hostel mess of PG Men's Hostel, to the students who use the CampusLibrary on self serving basis and the students can voluntarily put the amount in the box which is placed in front of the library for this purpose. This proposal is mainly focusing on inculcating the reading habit and culture of honesty among the students of the campus.

As ordered by the Vice-Chancellor the matter is placed before the Hostel Monitoring Committee for consideration.

Recommendation: The committee informed that starting a cafeteria near Department of Sociology, Karyavattom, is under consideration of the University and the Joint Registrar, CampusAdministration is entrusted with submitting a proposal regarding the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Hostel Monitoring Committee held on 23.07.2022, be approved.

Item No.45.33.07 *Hostel accommodation for Researchers after maternity leave reg:*

The Chairman, Kerala University Research Students' Union submitted a representation alleging that the Women Research scholars who are inmates of the hostel are denied hostel accommodation after maternity leave as they are vacated hostel in the seventh month of pregnancy. It is requested to allot the same previous room to the research scholars after the maternity leave.

As ordered by the Registrar, the matter is placed before the Hostel Monitoring Committee for consideration.

Recommendation : The committee recommended that the rooms of Research Scholars who are on maternity leave shall be temporarily allotted.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Hostel Monitoring Committee held on 23.07.2022, be approved.

Item No.45.33.08 *University Hostel for Women, Kariavattom – items referred to Internal Complaints Committee.*

Hostel Monitoring Committee held on 21.02.2022, considered two items (Item No. 2 and Additional Item 2) regarding violation of hostel rules and misconduct from part of inmates and referred to Internal Complaints Committee.

The Presiding Officer, Internal Complaints Committee remarked that the complaints forwarded in connection with the hostel issues does not come under the purview of ICC and the Vice-Chancellor has ordered to place the item before the Hostel Monitoring Committee.

Item No.2: Violation of hostel rules and misconduct from part of inmates at University Hostel for Women, Kariavattom. Several complaints had been received from the Matrons and Warden at University Hostel for Women, Kariavattom, regarding the violation of hostel rules by the inmates, mainly relating to late arrival at the hostel, after midnight and of not making proper entries in the IN/ OUT register. Further, Kum. Binukrishna C B had submitted a representation stating that the Warden, University Hostel for Women, Kariavattom, misbehaved with her.

Additional Item 2: The Warden, University Hostel for Women, Kariavattom has reported that there are regular incidents of violation of hostel rules by the inmates which is causing hindrance to the smooth functioning of hostels. Kum. Arya S, II MA Hindi, who had been accommodated as an additional inmate, left the hostel to home on 16.01.2022 and did not report back, even after reopening of hostels on 07.02.2022. On enquiry by the Matron, the parents of Kum. Arya S, informed that she left home on 08.02.2022. However, she reached hostel on 14.02.2022 and told that she was staying with friends outside the hostel till 13.02.2022 and during that night, she stayed at Men's hostel, Kariavattom in the room of Sri. Sankeerth S Chandran, Geology. Similarly, Kum. Aiswarya S, Computer Science, reported to hostel one week after she left home.

Recommendation : The committee recommended to constitute a sub committee chaired by the Pro-Vice-Chancellor with Dr. S.Nazeeb, Prof. Lalitha K, Dr. K G Gopchandran, Members of the Syndicate, Joint Registrar, Campus Administration, Student Senate Member and Hostel representatives, University Hostel for Men/Women, Karyavattom/ Thycaud as members to consider the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Hostel Monitoring Committee held on 23.07.2022, be approved.

Item No.45.33.09 ***University Women's Hostel, Thycaud – maintenance of hostel and other complaints from inmates.***

The inmates of University Women's Hostel, Thycaud submitted a mass representation against the Warden and their various needs with regard to infrastructure facilities.

As ordered by the Pro-Vice-Chancellor, the matter is placed before the Hostel Monitoring Committee for consideration.

Recommendation : The committee recommended to entrust the University Engineer to carry out the urgent maintenance work at the University Hostel for Women, Thycaud. The Assistant Engineer(Electrical) is entrusted with carrying out all urgent electrical repair works.

The committee further recommended to open all vacant rooms to accommodate students.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Hostel Monitoring Committee held on 23.07.2022, be approved.

Item No.45.33.10 ***Requests from students seeking hostel admission/ complaints regarding hostel allotment.***

Recommendation : The committee referred the matter to the sub committee constituted for carrying out hostel allotment.

The committee further recommended the following :

1. A reading room shall be constructed near the University Hostel for Women, Kariavattom. A subcommittee with Dr. S Nazeeb, Dr. K. G Gopchandran, Members of the Syndicate, the Joint Registrar, Campus Administration and University Engineer is constituted for locating space for the same.
 2. Incinerators shall be installed at all blocks of the University Hostel for Women, Karyavattom/ Thycaud.
 3. To complete the purchase procedures of 100 fans for University Hostel for Men, Karyavattom within one month. The Joint Registrar, Campus Administration is entrusted with the execution of the same.
 4. To convene a meeting of the hostel secretaries, Student Senate Member, Departments Union Chairman, Researchers Union Chairman, Administrative Officers/ Wardens, University Hostel for Women/ Men, Karyavattom, Security Officer, University Engineer with Dr. S. Nazeeb, Dr. K.G Gopchandran the Members, Syndicate, the Registrar and Joint Registrar, Campus Administration on 26.07.2022, Tuesday at Karyavattom to discuss the various issues at the hostel and report the same to the Syndicate.
 5. To entrust the University Engineer to invite quotations for providing hostel facilities for students outside the Kariavattom campus in consultation with Joint Registrar, Campus Administration considering the numerous requests from students.
 6. To entrust the Joint Registrar, Campus Administration for granting temporary hostel accommodation to students on receipt of their requests, as per availability of vacancy.
- The meeting came to an end at 12.45 pm.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Hostel Monitoring Committee held on 23.07.2022, be approved.

Item No.45.34 *Minutes of the Meeting of the Examination Monitoring Committee held on 08.08.2022 – Approval of - reg.*

(M&C.I)

The Minutes of the Meeting of the Examination Monitoring Committee held on 08.08.2022 is submitted before the Syndicate for approval.(Minutes appended).

Minutes of the Meeting of the Examination Monitoring Committee

Date	:	08.08.2022
Time	:	04:30 p.m
Venue	:	PVC's Chamber

Members Present

•Dr. P. P. Ajayakumar	Pro Vice-Chancellor	Sd/-
•Dr. K. B. Manoj	Convener, SC on Exams	Sd/-
•Dr. M. Vijayan Pillai	Member Syndicate	Sd/-
•Adv. B. Balachandran	Member Syndicate	Sd/-

Members Absent

1.	Dr. S. Nazeeb	Member Syndicate
2.	Sri. Bijukumar G	Member Syndicate
3.	Sri. Jairaj J	Member Syndicate

Officers Present

•Dr. N. Gopakumar	Controller of Examinations
•Smt. Meena Ashok	Joint Registrar, Examination II
•Sri. C. S. Saji	Joint Registrar, CBCSS & ES
•Smt. S. Jayasree	Joint Registrar, Examination I

The Examination Monitoring Committee meeting commenced at 04:30 pm.

Item No.45.34.01 *Status of valuation of answerscripts of S2 UG Degree Examinations, December 2021 – reg.*

Recommendations: *The Committee reviewed the status of valuation of answerscripts of S2 UG Degree Examinations, December 2021 and observed that the Centralised Valuation Camp for S2 UG Degree Examinations, December 2021 seems to be not fully effective since some of the examiners have not reported in the CV camps inspite of strict instruction from the University. Also, observed that many of the examiners have attended the CV camps irregularly without relieving order from their college Principal.*

By virtue of this, the Committee recommended that the Principals of the Colleges from where teachers have attended in the CV camps without relieving orders and the non reported teachers in the CV Camps be heard by a subcommittee comprising of Pro-Vice Chancellor, Dr. K. B. Manoj, Adv. B. Balachandran, Dr. M. Vijayan Pillai, Members Syndicate and the Controller of Examinations.

The Committee further recommended to publish the entire results of S2 UG Degree Examinations on or before 11.08.2022.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Examination Monitoring Committee held on 08.08.2022, be approved.

Item No.45.34.02 *Conduct of UG Examination – Valuation camps – reg.*

Recommendations: *The Committee reviewed the minutes of the meeting convened by the Controller of Examinations in connection with the completion of false numbering of answerscripts of various Examinations and observed that a delay is occurred in the conduct of examinations and publishing of results of various examinations which were lagged due to Covid 19. In order to streamline the conduct of examinations as per the academic calender, the committee recommended the following:*

1. *To entrust the Controller of Examinations to finalise the date of commencement of valuation of answer scripts of various examinations including ongoing and forthcoming in order to publish the results in a time bound manner.*
2. *To conduct CV Camp (Bundling manner) for the S1&S2 UG Degree Examinations (2021 admission) and Centralised Valuation Camps for the S3, S4, S5 & S6 UG Degree Examinations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Examination Monitoring Committee held on 08.08.2022, be approved.

Item No.45.34.03 **Conduct of S3 & S4 SDE UG/PG Degree Examinations, 2022 – reg.**

Recommendations: *The Committee considered the matter of conducting S3 & S4 SDE UG/PG Degree Examinations, 2022 and recommended to take necessary steps to enable the conduct of S3 & S4 SDE UG/PG Degree Examinations, 2022 in the month of October 2022, be finalised by the Controller of Examinations in consultation with the Director, SDE.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Examination Monitoring Committee held on 08.08.2022, be approved.

Item No.45.34.04 **Schedule of commencement of UG/PG Degree classes – reg.**

Recommendations: *The Committee put forward the proposal for scheduling the commencement of classes of UG Degree courses and recommended the following schedule:*

Commencement of S3 UG classes: 13/10/2022

Commencement of S5 UG classes: 01/09/2022

Commencement of S6 UG classes: 02/01/2023

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Examination Monitoring Committee held on 08.08.2022, be approved.

Item No.45.34.05 **Scheduling of Examinations of UG/PG Degree Courses – reg**

Recommendations: *The Committee recommended to schedule the UG/PG Degree Examinations as follows:*

S2 UG Degree Examinations: 20/09/2022 onwards

S3 UG Degree Examinations: 30/01/2023 onwards

S5 UG Degree Examinations: 12/12/2022 onwards

S6 UG Degree Examinations: 12/04/2023 onwards

S2 PG Degree Examinations: 14/09/2022 onwards

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Examination Monitoring Committee held on 08.08.2022, be approved.

Item No.45.34.06 **Irregular hike in moderation due to software error- Career related CBCSS UG Courses – reg.**

(ES IV)

The issue of irregular hike in moderation due to software error in the examinations of certain Career Related CBCSS programmes viz B.Sc. Computer Science, BBA, BCA & B.A. communicative English, the results of which were published in the 2016-2017 came to the notice of the University and was taken up immediately by the University with all its gravity. An immediate probe was conducted by the University which was followed by an enquiry conducted by an External Expert Committee constituted for the purpose. No malafide intention was found thereupon and it was identified that this irregularity had crept in due to an error in the moderation module of the tabulation software.

On a detailed verification, 135 candidates were found benefited out of this irregular hike in moderation, of which 23 candidates have qualified their programmes and were awarded Degrees, Provisional Certificates and Consolidated marklists by the University whereas the remaining were found having failed papers other than the affected papers of different semesters to qualify the programme/degree.

The Syndicate held on 28.04.2020 (item No. 10.198) resolved to withdraw the Degree/Qualification of 23 candidates by invoking the provisions under Chapter 31 of Kerala University First Statute, 1977. The Senate of the University on 28.07.2020 considered the recommendation of the Syndicate and resolved to withdraw the degrees awarded to the 23 candidates who benefited from the irregular hike in moderation for obtaining the degrees. It was also decided to conduct a special Examination for the candidates who benefited from the irregular hike in moderation after obtaining the confirmation by the Chancellor. However, the Chancellor sought clarification as to whether the cancellation of the Degree would fall within the purview of Chapter 31 of Kerala University First Statute, 1977.

The University felt that an amendment to the Kerala University First Statute was necessary to cancel the Degrees and the Statutory Procedures to resolve the issue was taken up. The Syndicate held on 28.10.2021 (item No. 33.139) approved the amendment proposal with clarity in time span for recalling of Degrees and approved the amendment proposal for incorporating a new Statute 5A "Recalling of degrees, diplomas, title etc. conferred/awarded". The Senate held on 12.11.2021 resolved to approve the amendment and the same was forwarded to the Hon'ble Chancellor for his assent. In reply to this the Principal Secretary to the Governor has informed that the proposal is "immature, unconvincing and in violation of all canons of law" and that His Excellency the Chancellor was pleased to withhold assent on 22.01.2022 to the amendment proposal.

On implementation of resolution of Syndicate held on 21.01.2020 University has given a reasonable chance for the affected candidates to present their case in first instance by conducting a hearing for verification of marklist of the affected semesters which were benefited from irregular hike in moderation. The Syndicate also resolved to conduct special examination to 112 candidates. But on the basis of the legal advice from the Standing Counsel, the two categories are to be given an identical treatment as far as the conduct of Special Examination are to be conducted simultaneously for the two categories, the University could not proceed further on the matter as any directions to the candidates under category for whom cancellation of Degree/Qualification exists could be given only after the culmination of the cancellation process. Most of the 112 candidates were not registered for their subsequent supplementary chances as per the regulation as the revoking of the irregular moderation was not communicated to the affected parties. Now all the chances of the candidates for reappearance of their affected semesters have been exhausted. (ie.2015 and 2016 candidates can only appear the affected paper as mercy chances as per the regulation number of reappearance of failed papers limited to s+6 & s+4 semesters respectively which ends in at the expiry of 2021 academic year).

Meanwhile a group of the affected candidates approached the Hon'ble High Court filing a Writ Petition, WP(C) 13233/2021 (filed by Anandu A & Others-total Nine petitioners) regarding the delay in issuing the original degree certificates and migration certificate. The Hon'ble High Court has delivered a judgment dated 03.02.2022 in favour of the petitioners observing that the provisions under Chapter 31 of Kerala University First Statute, 1977 for cancellation of Degrees when such awardees are convicted of an offence involving moral delinquency cannot be applied to the petitioners as they have not been convicted so and that the University cannot aspire to cancel the Degree as the Chancellor, empowered to annul any proceedings of the University not in conformity with the Act/Statutes/Ordinances has rightly rescinded the proposal.

The Hon'ble court also observed that the Hon'ble Chancellor has rightly interdicted the attempt of the University to amend the statutes and has withheld his assent to the amendment proposal for introducing Statute 5A.

The Hon'ble High Court has directed the University to forthwith issue the original degree certificates and migration certificates applied for by the petitioners expeditiously and the University have complied with the judgment. The University complied with the judgement and issued Degree Certificate/Provisional Certificate or result status uploaded to student profile to those candidates.

The Hon'ble High Court has also delivered a similar verdict in WP(c) 14872/22, 19889/22 & 23538/22 for the 6 similarly placed candidates/ petitioners who approached the High Court with similar grievance quoting the earlier verdict of High Court in WP(c) 13233/21 filed by Anandu A & Others. The University also complied with those judgements and issued Degree Certificate/ Provisional Certificate or result status uploaded to student profile to those candidates.

Now 8 out of 23 candidates who have benefited from irregular hike in moderation and cancellation of Degree exists were issued Degree/Qualification Certificates or result status uploaded to student profile by reinstating the result status of affected semester in compliance with Court verdict. Also 6 out of 112 candidates, who have benefited from irregular hike in moderation but have back papers in other semesters to pass the entire programme, had subsequently passed all semesters except the moderation affected papers were issued Degree/Qualification Certificates or result status uploaded to student profile by reinstating the result status of affected semester in compliance with the Court verdict.

It may also noted that some of the affected candidates were registered for affected paper subsequently as supplementary chance in S1 August 2021, S2 May 2020, S2 Dec 2021& S1 June 2022 (S1 June 2022 was Mercy Chance for 2015 & 2016 Admission) through student profile.

12 out of 112 candidates have passed the affected papers which have benefited from irregular hike in moderation subsequently in supplementary chance of First semester examination August 2021 & Second semester examination May 2020 and also 8 of those candidates were cleared all back papers and eligible for Degree Qualification independent of result of affected papers which have benefited from irregular hike in moderation. Smt. Anjitha Asokan who had approached the Hon'ble High Court of Kerala for issuing the provisional certificate (WP(c) 19208/2021) had been given an opportunity of hearing by the Controller of Examinations as per the recommendation of the Standing Committee of the Syndicate on Examinations at its meeting held on 28.09.2021 and by the approval of the Vice Chancellor. In Compliance with the direction of Hon'ble High Court of Kerala and the willingness of the candidate to reckon the result of S2 May 2020 Examination for consolidating her final result and on receipt of an undertaking to exclude her from appearing the Special Examination and thus issued her provisional certificate and consolidated mark list. Similarly placed 6 candidates were also issued provisional certificates based on an undertaking to reckon their result of S2 May 2020 or S1 August 2021 Examination for consolidation of their final result & exclude them from appearing the Special Examination.

On further verification it is also noted that one candidate Smt. Alfiya s out of 23 who have benefited from irregular hike in moderation due to software error and cancellation of Degree/Qualification exists has registered through student profile and reappeared the affected paper in S2 May 2020 as supplementary and passed the examination. As such the candidate now acquired two pass status for the programme, one due to the irregular hike in moderation in April 2019 and other in S2, May 2020

In this context the following points are to be noted:-

There are 135 candidates including the 15 petitioners who are affected by the withdrawal of the irregular hike in moderation, of which 23 candidates were eligible for degree certificates and remaining 112 were reverted to failed status for one or two papers but have other papers also to attain a pass. Further, the judgment specifies only B.Sc. Computer Science Programme which the petitioners belong to whereas the very same issue exists for other career related programmes viz. BBA, BCA and BA Communicative English.

- As of now the issue with regard to 8 candidates out of 23 enlisted for degree/ qualification cancellation alone has been settled in compliance of the judgement and the remaining 15 cases (11 B.Sc. Computer Science, 4 BBA) remain as such unsettled. Many of these 15 candidates have enquired their degree which the University bound to clarify with all legal sanctity.
- It may be also noted that even though the Syndicate at its meeting held on 25.02.2022 resolved to conduct special examination for the 112 candidates, but as per the legal advice that the two categories are to be given an identical treatment as far as the conduct of Special Examination are to be conducted simultaneously for the two categories, the University could not proceed further on the matter as any directions to the candidates under category for whom cancellation of Degree/ Qualification exists could be given only after the culmination of the

cancellation process. The Syndicate has again resolved to conduct Special Exams for the 112 candidates in its meeting held on 25.02.2022 which does not include the above 15 cases and the University can proceed with the Special Exams only after a decision on the 15 cases as they possess a qualification now based on the irregular hike in moderation.

- Smt. Alfiya s mentioned on page (4) for whom Degree/Qualification exists subsequently passed the affected paper subsequently as supplementary in S2 May 2020. Although the candidate passed the entire programme in B.Sc. Computer Science independent of the result of the affected paper benefited from irregular hike in moderation, clarification is needed regarding the consolidation of the final result reckoning the S2 May 2020 result as the statutory procedures for canceling the degree/qualification are yet to be completed.
- Also the Syndicate has resolved to file a review petition regarding the withdrawal of Degree for the remaining candidates. Although the tabulation section submitted the facts to be included in the review petition no action regarding the same has been materialized.

As per the orders of Vice Chancellor matter of resolving the issue of the irregular hike in moderation due to software error in Compliance with the recent judgments of the Hon'ble High Court is placed before the Examination Monitoring Committee for consideration and recommendation.

Recommendations: The Committee considered the above matter and recommended to refer the Item to the Standing Committee of the Syndicate on Examinations.

The Meeting came to an end at 05.45 pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Examination Monitoring Committee held on 08.08.2022, be approved.

Item No.45.35 Department of Archaeology - Permission granted to Dr. Rajesh S V and Dr.Abhayan G S, Assistant Professors for visiting the University of Cambridge, UK - Reporting of – reg.

(Ad AII)

Permission has been granted by the Vice-Chancellor to Dr. Abhayan G S & Dr. Rajesh S V, Assistant Professors, Department of Archaeology to visit the Department of Archaeology, University of Cambridge during the period from 7th to 12th August 2022 as a Collaborator of the MASHA Project and to participate in project meetings and attend a day of the 'Computer Applications and Quantitative Methods in Archaeology' Conference, which will be held in Oxford, UK between 8th and 11th August, as part of the visit, subject to the conditions that there will be no financial commitment to the University or Government and fulfilment of all mandatory clearances from Govt. of India including political clearance, FCRA, etc. No Objection Certificates and Employment Certificates have been issued to Dr. Rajesh S.V. and Dr. Abhayan G.S., Assistant Professors, Department of Archaeology.

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.

Item No.45.36 University Start up Grant(Seed Money) for teachers-Proposals received for unutilized amount of Item No.51 of the budget Speech 2020-21-Provisional Advance sanctioned to Dr.Biju.T, Associate Professor, Department of Commerce-reporting of-reg.

(Pl A)

An amount of Rs. 1,00,000/- (Rupees One Lakh only) has sanctioned to Dr.Biju.T, Associate Professor, Department of Commerce, University of Kerala for the project entitled "Behavioural Economics in Local Communities - prospects for Developmental Researches" under the University Start up grant for teachers (Item No.51 of budget speech 2020-21) as per the University Order No.30389/PLANNING A/2020/UOK Dated 03.11.2021.

The Investigator claimed the amount by submitting pre-receipt and Data Sheet dated 18.04.2022, but it was objected by the Audit citing the expiry of the Financial year vide audit objection No.AD.FII/2022 Dated 25.04.2022. Accordingly, re-allocation required was approved based on the endorsement by the Finance vide Endt.No.FOS 1030 Finance I/2022-23 dated 19.05.2022.

Sanction has therefore been accorded by the Vice Chancellor, by invoking provisions under section 10(13) of the Kerala University Act 1974, to the following:

1. To release an amount of Rs. 1,00,000/- (Rupees One lakh only) as provisional advance to Dr.Biju T, Associate Professor, Department of Commerce, for implementing the start-up entitled "Behavioral Economics in Local Communities- Prospects for Developmental Researches , Subject to administrative sanction.
2. To provide an amount of Rs. 1,00,000/- (Rupees One lakh only) under the h/a "Part-I-NP-MH-63-Miscellaneous-"8/5953-Startup Grant" by re appropriation from the subhead "8/5948-Miscellaneous" of the same major head of the Current Years B E of the University.

Accordingly University Order No.6129/2022/UOK Dated 02.08.2022 was issued to release provisional advance to Dr.Biju.T, Associate Professor, Department of Commerce, University of Kerala.

The aforesaid action taken by the Vice Chancellor is hereby 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.45.37 *University Health Centre-Fixing lab rates-proposal by the Resident Medical Officer on contract basis-Consideration of- reg.*

(Ad.DII)

The Resident Medical Officer on contract basis, University Health Centre, Kariavattom, has informed that, as the new semi-auto analyzer has been installed in the University Health Centre, Kariavattom, blood sampling investigations as detailed below, which could not be done earlier can be done now:

1. Blood sugar-fasting, random, postprandial
2. Lipid profile-S.Cholesterol, S.HDL, S.LDL, S.VLDL, Triglycerides
3. Liver function tests
4. Renal Function Tests-Blood urea, Serum creatinine, uric acid

Test that can be done manually includes:-

1. Blood routine examination, Iron Examination
2. ESR
3. Blood grouping.

Hence, the RMO has requested to fix the rates for lab tests and ECG. Further, it is also requested to clarify whether the rates shall be levied from staff, students and public (if any, using the testing facility of Health Centre) with no distinction among them and especially, if students may be exempted from payment.

The RMO has also informed that, the Government Hospitals are doing the blood tests and ECG free of cost. The charges from Government Cooperative labs like Neethi and Hind labs have been forwarded as follows:-

Sl.No.	Tests	Neethi Labs	Hind labs
1	CRP	300	
2	ASO	350	
3	RA Factor	400	
4	CBC	250	120
5	LFT	350	245
6	Lipid Profile	300	245
7	RBS	30	15
8	Blood Grouping	50	60
9	ECG	100 - 150	

The following points may be noted in this regard:

1. A nominal fee is being levied from students as Medical Inspection fee (Rs.10/-) at the time of admission to colleges / departments and as Medical fee (Rs.50/-) from hostel inmates at the time of admission to hostels and these are remitted to KUF by the concerned authorities.
2. The Revenue Audit section has clarified that an approximate amount of Rs.14,00,000/- (Rupees Fourteen Lakhs only) was collected as medical inspection fee during the academic year 2020-21.
3. During the AG's audit conducted last year, queries were received from the Audit General on levying Medical Inspection Fee from students without carrying out medical inspection at the University Health Centres. It was further requested to clarify the purpose of levying Medical Inspection Fee and the area in which the same is utilised.
4. The Finance section has remarked that, as we are collecting medical inspection fees from students, students are eligible for medical inspection, as per University rules (Kerala University First Ordinance 1978, Chapter XI). Further suggested that the proposed rates may be placed before the Standing Committee of the Syndicate on Finance for consideration. The proposal for effecting concession on the rates may also be discussed.

The proposal of the Resident Medical Officer was considered by the Standing Committee of the Syndicate on Finance and it was recommended to place the matter before Syndicate, along with the proposal of feasible rates to be fixed for lab and ECG services for the Students/ Staff/ dependants, without any financial commitment to the University, from the Resident Medical Officer on contract basis, University Health Centre, Kariavattom and the Syndicate held on 07.07.2022, vide Item No.44.52.03 resolved to approve the same.

Hence, as per the orders of the Vice-Chancellor the proposal of the Resident Medical Officer on contract basis, University Health Centre, Kariavattom, for fixing lab and ECG rates and effecting concession on rates, along with the proposal (Appendix) of feasible rates to be fixed is placed before Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Finance.

Item No.45.38. *Minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 19.07.2022 and 20.07.2022 - Approval of - reg. (SDC)*

The minutes of the meetings of the Standing Committee of the Syndicate on Students' Discipline held on 19.07.2022 and 20.07.2022 are placed before the Syndicate for consideration and approval.

I. Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 19/07/2022

Date : 19/07/2022

Time : 2.00 pm to 4.50 pm

Venue : University Senate Hall

Members Present

1. Dr.K.G.Gopchandran (Convenor) Sd/-
2. Prof.K.Lalitha Sd/-
3. Sri.Jairaj . J Sd/-
4. Adv.B.Balachandran Sd/-
5. Adv.Muralidharan Pillai G Sd/-
6. Smt.Renju Suresh Sd/-

Members Absent

1. Dr.K.B.Manoj
2. Sri.Arunkumar R

The details of the various items considered by the Committee are as given herewith.

Out of the **40** candidates called for personal hearing, **30** candidates were present. The committee heard all the candidates present for the hearing and took appropriate decisions on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the Examinations written by those candidates who were found to have involved in malpractice.

Item No.45.38.01.01 *The details related to the suspected malpractice reported against the 29 candidates (out of the total 30 candidates present for the personal hearing, with regard to their malpractice cases) and the recommendations of the Committee therein are as given in the list below.*

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of the case	Recommendations of the Committee [NB: Statements corresponding to the (*) and (**) marks shown in below columns, are mentioned at the end of this table]
1	Ashif.A	S3 B.Sc Computer Science, November 2021(SDE)	T.K.M.College of Arts & Science, Kollam	Possession of Xerox Copy	<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)</i>
	S5322/2022	Reg.No. 29812191043			
2	Avinesh.P.V	S2 B.Com Commerce with Computer Application, December 2021	College of Applied Science, Kundara	Possession of Xerox Copy	<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)</i>
	S5323/2022	Reg.No. 13820824014			
3	Sajira.S	S2 B.Com, December 2021	M.S.N.Institute of Management & Technology, Chavara	Writings on back side of hall ticket with pencil	<i>All papers of second semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5324/2022	Reg.No. 15920811087			
4	Salu Prasad.S	S2 B.Sc Zoology, December 2021	K.S.M.D.B. College, Sasthamcottah	Possession of Manuscript	<i>All papers of second semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5325/2022	Reg.No. 25020104041			

5	Vineetha.G.M	S4 BA Sociology, November 2021 (SDE)	All Saints' College, Thiruvananthapuram	Possession of Manuscript	<i>All papers of fourth semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5327/2022	Reg.No. 00850191629			
6	Sreehari.S	S5 BA English Language and Literature, December 2021	S.N.College, Kollam	Possession of Xerox Copy	<i>All papers of fifth semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5329/2022	Reg.No. 13018132018			
7	Alwin.P.V	S3 BCA, November 2021 (SDE)	S.D.College, Alappuzha	Possession of Manuscript	<i>All papers of third semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5331/2022	Reg.No. 06813191121			
8	Joyal.C. Mathew	S3 BCA, November 2021 (SDE)	S.D.College, Alappuzha	Possession of Manuscript	<i>All papers of third semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5334/2022	Reg.No. 06813191019			
9	Solaman.U.M	S3 BCA, November 2021 (SDE)	S.D.College, Alappuzha	Possession of Manuscript	<i>All papers of third semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5335/2022	Reg.No. 06813191031			
10	Ansina.A	S2 BA English Language & Literature, December 2021	M.S.M.College, Kayamkulam	Writings on back side of hall ticket	<i>All papers of second semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5337/2022	Reg.No. 13019117032			

11	Muhammed Javad	S2 B.Com Commerce with Computer Application, December 2021	UIT Karuvatta	Possession of Manuscript	<i>All papers of second semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5338/2022	Reg.No. 13819960024			
12	Muhammed Shafi.A	S4 B.Com Co-operation, November 2021 (SDE)	M.M.N.S.S. Kottiyam	Possession of Xerox Copy	<i>All papers of fourth semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5339/2022	Reg.No. 32852191382			
13	Vishnu.V	S4 B.Com Co-operation, November 2021 (SDE)	T.K.M.College of Arts & Science, Kollam	Possession of Manuscript	<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)</i>
	S5340/2022	Reg.No. 35852181342			
14	Al Sufiyan.S	S4 B.Com Co-operation, November 2021 (SDE)	S.N.College, Chathannoor	Possession of Xerox Copy	<i>All papers of fourth semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5342/2022	Reg.No. 29852191070			
15	Muhammed Saddam.S	S4 B.Com Co-operation, November 2021 (SDE)	S.N.College, Chathannoor	Possession of Xerox Copy	<i>All papers of fourth semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5343/2022	Reg.No. 29852191409			
16	Subin Sam	S4 B.Com Co-operation, November 2021 (SDE)	S.N.College, Chathannoor	Possession of Xerox Copy	<i>All papers of fourth semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5344/2022	Reg.No. 29852191296			

17	Arunchandran.R	S2 B.Sc Computer Science, December 2021	CAS Kundara	Possession of Xerox Copy	<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)</i>
	S5346/2022	Reg.No. 32020824013			
18	Bijin.B	S2 B.Sc Computer Science, December 2021	CAS Kundara	Possession of Xerox Copy	<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)</i>
	S5347/2022	Reg.No. 32020824019			
19	Al Ameen	S4 B.Sc Computer Science, November 2021 (SDE)	T.K.M.College of Arts & Science, Kollam	Possession of Manuscript	<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)</i>
	S5348/2022	Reg.No. 29812191019			
20	Alwin John	S4 B.Com Finance, November 2021 (SDE)	S.N.College, Chathannoor	Possession of Manuscript	<i>All papers of fourth semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5349/2022	Reg.No. 34866191050			
21	Muhammed Shan.S	S4 B.Com Finance, November 2021 (SDE)	LNCPE, Karyavattom	Possession of Xerox Copy	<i>All papers of fourth semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5350/2022	Reg.No. 12866172372			
22	Reshmi.U.S	S4 BA Sociology, November 2021 (SDE)	S.N.College for Women, Kollam	Possession of Manuscript	<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)</i>
	S5352/2022	Reg.No. 29850191653			
23	Silna Mol.A.S	S4 BA Sociology, November 2021 (SDE)	S.N.College for Women, Kollam	Writings on back side of hall ticket	<i>All papers of fourth semester degree examination in which the candidate resorted</i>

	S5353/2022	Reg.No. 28850191348			<i>to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
24	Abhijith.R	S4 B.Com, November 2021 (SDE)	Govt.Arts College, Thiruvananthapuram	Possession of Xerox Copy	<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)</i>
	S5355/2022	Reg.No. 06852181989			<i>All papers of fourth semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
25	Bismina.A.S	S4 M.A.Hindi Language & Literature, December 2021 (SDE)	N.S.S.College, Nilamel	Possession of Manuscript & Writings on back side of hall ticket	<i>All papers of second semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
	S5360/2022	Reg.No. 06835191126			<i>All papers of second semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
26	Amal.A	S2 B.Com, December 2021	S.N.College, Punalur	Writings on back side of hall ticket	<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)</i>
	S5361/2022	Reg.No. 15919133027			<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)</i>
27	Shifa.A	S4 M.Com Finance (SDE), December 2021	N.S.S.College, Nilamel	Possession of Manuscript	<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)</i>
	S5362/2022	Reg.No. 22843191732			<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)</i>
28	Amrutha Anil	S4 M.Sc Mathematics, December 2021 (SDE)	N.S.S.College, Nilamel	Possession of Manuscript	<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)</i>
	S5363/2022	Reg.No. 42844191286			<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)</i>
29	Arya Anil.A.B	S4 M.Sc Mathematics, December 2021 (SDE)	N.S.S.College, Nilamel	Possession of Manuscript	<i>The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)</i>

NB : In addition to the above mentioned recommendations of the Committee for each candidate, further recommendations as shown below are also made by the Committee :

1) The (*) and () marks indicated against any recommendation of the Committee in the above table, shall mean :**

(*) The other papers (of any semester or any annual scheme degree examination/s corresponding to the details specified against each of the candidate), if at all, attempted by the candidate since the date of committing malpractice will be cancelled. The other papers (of any semester/annual scheme degree examination/s corresponding to the details specified against each of the candidate) attended by the candidate prior to the date of committing malpractice will not be affected, and,

() The papers (of the other semester/annual scheme degree examination/s corresponding to the details specified against each of the candidate) attended by the candidate since the date of committing malpractice will be cancelled. The papers (of the other semester/annual scheme degree examination/s corresponding to the details specified against each of the candidate) attended by the candidate prior to the date of committing malpractice will not be affected.**

2)The candidate is also allowed to remit the examination fee without fine even if it is late

(NB : It is applicable for all the candidates mentioned in the above table).

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 19.07.2022, be approved.

Item No.45.38.01.02 The details related to the suspected malpractice reported against the balance one candidate (other than the 29 candidates shown in the above table) and the recommendations of the Committee therein, are as given below:

“Suspected malpractice reported by the Invigilator in the examination hall in the S4 BA Sociology Degree Examination (SDE), November 2021 against the candidate Kiran.A.J (Reg.No.01850191571) - Personal hearing of the candidate - reg.”

Suspected malpractice was reported by the invigilator in the examination hall, against the candidate Kiran.A.J (Reg.No.01850191571) for possession of copy material (*printed material*) in the S4 BA Sociology Degree Examination (SDE), November 2021. The centre of examination was Govt.Arts College, Thiruvananthapuram (*NB: Centre of Examination shifted to this main centre from initially allotted sub-centre 'Govt.College of Teacher Education, Thycaud*).

The candidate Kiran.A.J was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and he was present for the same. The candidate submitted written statement before the Committee, wherein he has admitted the guilt of having committed the malpractice. The Candidate has further stated that he has written the examination of the said fourth semester examination held on the next day at this same centre of exam, after being caught for committing malpractice. Also the candidate has stated that he did not know that he is not permitted to write the university examinations after being reported for malpractice and that his online profile was open for registration for the subsequent fifth and sixth semester university examinations, hence he had remitted the examination fees and registered and wrote the said fifth and sixth semester examinations held subsequently, and the results of the same have also been published.

It may be noted that as per the university examination manual, candidates reported for malpractice in the University Examinations are not permitted to write the subsequent examinations before a final resolution is made by the University on the reported malpractice issue. However in this case the candidate has written the subsequent university examinations in spite of having been reported for malpractice and the results of the said examinations have been published too.

Recommendations of the Committee:

The Committee considered the above mentioned issue and the facts presented therein, and, observed that the candidate has registered and appeared for the subsequent semester examinations held after the incidence of the reported malpractice. Hence the Committee recommended to entrust the Controller of Examinations to conduct an enquiry into this matter and submit a detailed report in the next meeting of the Committee, for taking a final decision.

The meeting came to a close at 4.50 pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 19.07.2022, be approved.

II. Minutes of the Meeting of the Standing Committee of the Syndicate on Students' Discipline held on 20/07/2022

Date : 20/07/2022

Time : 2.00 pm to 4.45 pm

Venue : University Senate Hall

Members Present

- | | | |
|----|-------------------------------|------|
| 1. | Dr.K.G.Gopchandran (Convenor) | Sd/- |
| 2. | Prof.K.Lalitha | Sd/- |
| 3. | Sri.Arunkumar R | Sd/- |
| 4. | Sri.Jairaj J | Sd/- |
| 5. | Adv.B.Balachandran | Sd/- |

Members Absent

1. Dr.K.B.Manoj
2. Adv.Muralidharan Pillai G
3. Smt.Renju Suresh

The details of the various items considered by the Committee are as given herewith.

Out of the 37 candidates called for personal hearing, 27 candidates were present. **One** candidate namely **Nishad.N. (Reg.No.48816181201)** who was called for the personal hearing on 19.07.2022 but was unable to attend the same due to some personal reasons, requested to allow him to attend the hearing on this day, and was permitted by the committee for the same. Thus the **total candidates** in the list for the personal hearing became **38** and among them candidates present for the hearing became **28**. The committee heard all the candidates present for the hearing and took appropriate decisions on their malpractice cases. The candidates submitted written statements before the committee. The committee recommended to cancel the Examinations written by those candidates who were found to have involved in malpractice.

Matter related to calling candidates (reported for suspected malpractice during valuation of the answerscripts from the Valuation Camps) for personal hearing before the Standing Committee of the Syndicate on Students' Discipline :

- 1) For the same examination, usually the candidates caught for suspected malpractice from the examination hall are reported ahead of the candidates reported for suspected malpractice from the valuation camps(*which is conducted later after the examinations*),
- 2) Normally the candidates reported for suspected malpractice are called for the personal hearing before the Committee, based on the chronological order in which the corresponding malpractice files are received in the SDC Section. Therefore the candidates reported from the examination hall are incidentally called for personal hearing well ahead of the candidates reported for suspected malpractice from the valuation camps, although both cases are reported in the same examination,
- 3) This causes considerable delay in making decisions for the candidates reported for suspected malpractice from the valuation camps, as compared to the candidates reported for suspected malpractice from the examination hall in the same examination,
- 4) Moreover majority of the candidates reported for suspected malpractice from the examination halls are reported with concrete evidence (*like possession of manuscripts, photostat copies, printed material, etc.*) of having committed the malpractice. On the contrary, many of the suspected malpractice cases reported from the valuation camps (*like discrepancy noted in handwritings in answerscripts of candidates, suspicion of copying from other candidates, etc*) are without such evidence (*as mentioned above*) and are based on only the suspicion of the examiner found during the valuation of the answerscripts. The guilt on the part of such candidates reported from the valuation camps can only be established or exonerated based on their personal hearing and further verification,

- 5) Hence a delay in the personal hearing of those candidates (*who are reported from valuation camps and later if exonerated*) can hamper their chances of appearing for further examinations, even though a concrete evidence (*as mentioned above*) may not be available pertaining to their case,
- 6) Also the candidates reported for suspected malpractice from the examination hall are well aware of their malpractice issue, however, the candidates reported for suspected malpractice from the valuation camps come to know about such an issue, only, on receipt of the communication for personal hearing or if at all communicated from the concerned tabulation section, and hence liable to appear for subsequent examination/s,
- 7) Hence the candidate '**Arunima.K**' reported for suspected malpractice from the valuation camp has been called for the present personal hearing before the Committee, overlooking the order of reporting to the SDC (*Students Disciplinary Cell*) Section. The details related to the said suspected malpractice and the recommendations of the Committee therein are as shown in the sub-item 'B' under item no.II).

Item No.45.38.02.01 *The details related to the suspected malpractice reported against the 26 candidates (out of the total 38 candidates present for the personal hearing, with regard to their malpractice cases) and the recommendations of the Committee therein are as given in the list below.*

Sl No.	Name & File Number	Exam & Register Number	Centre of Exam	Gist of the case	Recommendations of the Committee [NB: Statements corresponding to the (*) and (**) marks shown in below columns, are mentioned at the end of this table]
1	Amina.S.S.	S1 B.Sc Mathematics (SDE), December 2021	Iqbal College, Peringamala	Writings on Calculator	The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)
	S5366/2022	Reg.No. 00854191035			
2	Alwin.P.Mammen	S2 B.Com Commerce with Computer Application, December 2021	Sree Narayana Guru College of Advanced Studies, Punalur	Possession of Xerox Copy	All papers of second semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)
	S5370/2022	Reg.No. 13819890008			
3	Ashik.M	S2 B.Com Commerce with Computer Application, December 2021	Sree Narayana Guru College of Advanced Studies, Punalur	Possession of Xerox Copy	All papers of second semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)
	S5371/2022	Reg.No. 13819890015			
4	Devika Krishnan	S2 B.Sc Mathematics, December 2021	S.N.College, Punalur	Writings on back side of hall ticket	All papers of second semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)
	S5373/2022	Reg.No. 22020133016			
5	Dhanya.D.L	S2 B.Sc Mathematics (SDE), December 2021	KTCT College of Arts & Science, Kallambalam	Writings on hall ticket	All papers of second semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted
	S5376/2022	Reg.No.			

		230854201025			to write any semester examination in the next available chance (**)
6	Chithra.G	S2 B.Sc Computer Science (SDE), December 2021	A.J.College of Science and Technology, Thiruvananthapuram	Possession of Manuscript	The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)
	S5377/2022	Reg.No. 70812181033			
7	Aby Binoy	S1 BBA (SDE), December 2021	College of Applied Science, Kundara	Possession of Manuscript	The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)
	S5379/2022	Reg.No. 29862191170			
8	Ashik.M	S1 BBA (SDE), December 2021	College of Applied Science, Kundara	Possession of Xerox Copy	The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)
	S5380/2022	Reg.No. 29862191084			
9	Jeevan Kunjumon	S1 B.Com Co-operation (SDE), December 2021	Sree Vidhyadhiraja College of Arts and Science, Karunagapally	Possession of Xerox Copy	All papers of first semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)
	S5383/2022	Reg.No. 41852191259			
10	Aswathy.M	S4 M.A.English Language & Literature (SDE), December 2021	S.N.College for Women, Kollam	Writings on back side of hall ticket	The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)
	S5384/2022	Reg.No. 34834191477			
11	Amrutha.L	S4 M.A.English Language & Literature (SDE), December 2021	S.N.College for Women, Kollam	Writings on back side of hall ticket	The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)
	S5385/2022	Reg.No. 27834191120			
12	Jaya Krishnan.V.M	S2 B.Sc Botany, December 2021	V.T.M.N.S.S. College, Dhanuvachapuram	Possession of Xerox Copy	All papers of second semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)
	S5386/2022	Reg.No. 24518145009			
13	Ajay.S	S1 BA Political Science (SDE), December 2021	D.B.College, Sasthamcottah	Possession of Manuscript & Printed Material	All papers of first semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)
	S5388/2022	Reg.No. 34846201044			
14	Amritha.S	S2 BLISc (SDE), December 2021	A.J.College of Science and Technology, Thiruvananthapuram	Writings on hall ticket	All papers of second semester degree examination in which the candidate resorted to malpractice
	P5626/2022	Reg.No. 22855201067			

					stands cancelled. Permitted to write any semester examination in the next available chance (**)
15	Nikhil.A.S	S7 B.Tech ME Branch, December 2021	Lourdes Matha College of Science & Technology, Thiruvananthapuram (Sub-centre : Govt.Engg College, Barton Hill)	Possession of Xerox Copy	All papers of seventh semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)
	P5627/2022	Cand.Code. 14413073			
16	Aman.M.C	S7 B.Tech ME Branch, December 2021	Lourdes Matha College of Science & Technology, Thiruvananthapuram (Sub-centre : Govt.Engg College, Barton Hill)	Possession of Xerox Copy & Manuscript	All papers of seventh semester degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (**)
	P5628/2022	Cand.Code. 14413025			
17	Carmel Rani.S	I BA Malayalam (SDE), April 2021	V.T.M.N.S.S. College, Dhanuvachapuram	Writings on back side of hall ticket using pencil	The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any annual examination in the next available chance (*)
	A8810/2022	Reg.No. 3041917095			
18	Akhil.S.S.	III B.Com,September 2021 (Supplementary Exam)	S.N.College, Chempazhanthy	Possession of Xerox Copy	All papers of III B.Com annual degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any annual examination in the next available chance (**)
	A8812/2022	Reg.No. 3031802029			
19	Mahadevan.S	III B.Com,September 2021	Sree Sankara College, Nagaroor	Possession of Xerox Copy & Manuscript	All papers of III B.Com annual degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any annual examination in the next available chance (**)
	A8813/2022	Reg.No. 3031823049			
20	Faizal.N	III B.Com,September 2021	B.J.M.Govt. College, Chavara	Possession of Xerox Copy	All papers of III B.Com annual degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any annual examination in the next available chance (**)
	A8814/2022	Reg.No. 3031833018			
21	Shahanas.S	III B.Com, September 2021	B.J.M.Govt. College, Chavara	Possession of Xerox Copy	All papers of III B.Com annual degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any annual examination in the next available chance (**)
	A8815/2022	Reg.No. 3031833042			
22	Rameez Salim	III B.Com, September 2021	B.J.M.Govt. College, Chavara	Possession of Xerox Copy	All papers of III B.Com annual degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any annual examination in the next available chance (**)
	A8816/2022	Reg.No. 3031833039			

23	Al-Ameer.E	III B.Com, September 2021	B.J.M.Govt. College, Chavara	Possession of Xerox Copy	All papers of III B.Com annual degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any annual examination in the next available chance (**)
	A8817/2022	Reg.No. 3031833049			
24	Jubin Raju	III B.Com, September 2021	St.Stephens College, Pathanapuram	Possession of Xerox Copy	All papers of III B.Com annual degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any annual examination in the next available chance (**)
	A8819/2022	Reg.No. 3031842052			
25	Nishad.N	S3 B.Com (Computer Application), November 2021 (SDE)	S.N.College, Cherthala	Possession of Manuscript	The particular paper in which the candidate resorted to malpractice stands cancelled. Permitted to write any semester examination in the next available chance (*)
	S5358/2022	Reg.No. 48816181201			
2 6	Raja Unnithan	I BA History, April 2021	Govt.College, Nedumangad	Writings on backside of hall ticket	All papers of I BA annual degree examination in which the candidate resorted to malpractice stands cancelled. Permitted to write any annual examination in the next available chance (**)
	A8791/2021 (<i>IInd Call</i>)	Reg.No. 3041721113			

NB : In addition to the above mentioned recommendations of the Committee for each candidate, further recommendations as shown below are also made by the Committee :

1) The (*) and (**) marks indicated against any recommendation of the Committee in the above table, shall mean :

(*) **The other papers** (of any semester or any annual scheme degree examination/s corresponding to the details specified against each of the candidate), if at all, attempted by the candidate since the date of committing malpractice will be cancelled. The other papers (of any semester/annual scheme degree examination/s corresponding to the details specified against each of the candidate) attended by the candidate prior to the date of committing malpractice will not be affected, and,

(**) **The papers** (of the other semester/annual scheme degree examination/s corresponding to the details specified against each of the candidate) attended by the candidate since the date of committing malpractice will be cancelled. The papers (of the other semester/annual scheme degree examination/s corresponding to the details specified against each of the candidate) attended by the candidate prior to the date of committing malpractice will not be affected.

2) The candidate is also allowed to remit the examination fee without fine even if it is late

(NB : It is applicable for all the candidates mentioned in the above table).

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 20.07.2022, be approved.

Item No.45.38.02.02 *The details related to the suspected malpractice reported against the balance two candidates (other than the 26 candidates shown in the above table) and the recommendations of the Committee therein are given in the below mentioned sub-items:*

(A) **Suspected malpractice reported by the Malpractice Prevention Squad in the S1 BA History Degree Examination (SDE), December 2021 against the candidate Sijith.K (Reg.No. 01845191493) - Personal hearing of the candidate - reg.**

Suspected malpractice was reported by the Malpractice Prevention Squad against the candidate **Sijith.K (Reg.No.01845191493)** for possession of copy material (*xerox copy*) in the S1 BA History Degree Examination (SDE), December 2021. The centre of examination was Govt.Sanskrit College, Thiruvananthapuram.

The candidate **Sijith.K** was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and he was present for the same. The candidate submitted written statement before the Committee, wherein he has admitted the guilt of having committed the malpractice. The candidate has further stated that he did not know that he is not permitted to write the university examinations after being reported for malpractice and that his online profile was open for registration for the subsequent fifth and sixth semester university examinations, hence he had remitted the examination fees and registered and wrote the said fifth and sixth semester examinations held subsequently, and the results of the same have also been published.

It may be noted that as per the university examination manual, candidates reported for malpractice in the University Examinations are not permitted to write the subsequent examinations before a final resolution is made by the University on the reported malpractice. However in this case the candidate has written the subsequent university examinations in spite of having been reported for malpractice and the results of the said examinations have been published too.

Recommendations of the Committee:

The Committee considered the above mentioned issue and the facts presented therein, and, observed that the candidate has registered and appeared for the subsequent semester examinations held after the incidence of the reported malpractice. Hence the Committee recommended to entrust the Controller of Examinations to conduct an enquiry into this matter and submit a detailed report in the next meeting of the Committee, for taking a final decision.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 20.07.2022, be approved.

B) *Suspected malpractice reported by the Additional Examiner from the CV Camp in the S1 B.Com CA Degree Examination, August 2021 against the candidate Arunima.K (Reg.No.13820893006) - Personal hearing of the candidate - reg.*

Suspected malpractice was reported by the Additional Examiner from the Centralised Valuation Camp (*CV Camp*) against the candidate **Arunima.K (Reg.No.13820893006)** for the bit of paper found inside the answerscript with false no.567252 of the subject 'Managerial Economics'in the S1 B.Com CA Degree Examination (SDE), August 2021. The centre of examination was Muslim Association College of Arts & Science, Panavoor.

The candidate **Arunima.K** was called for the personal hearing before the Standing Committee of the Syndicate on Students' Discipline and she was present for the same. The candidate submitted written statement before the Committee, wherein she has stated that she had kept the said copy material with her during the examination and it was confiscated by the invigilator on duty in the examination hall. The candidate further stated that the said invigilator then pinned this confiscated copy material alongwith her answerscript and the same has been reported from the CV Camp.

Recommendations of the Committee:

The Committee considered the facts related to the malpractice reported against the candidate 'Arunima.K' and, made the following recommendations:

- 1) *To cancel the particular paper of the subject 'Managerial Economics'in which the candidate resorted to malpractice,*
- 2) *All other papers (of any semester of the course of study undertaken by this candidate corresponding to the details specified above) written prior or after the date on which the examination of the particular paper (in which malpractice was reported) was held, shall not be affected and that the valuation/results of such other papers if withheld (owing to the said charges of malpractice) shall be undertaken/published,and,*
- 3) *Permitted to write any semester examination in the next available chance, and,*
- 4) *The candidate is also allowed to remit the examination fee without fine even if it is late.*

The Committee further opined that there has occurred a lapse on duty from the part of the invigilator (on duty in the examination hall of the centre of exam 'Muslim Association College of Arts & Science, Panavoor') in not having followed the proper procedure for reporting the said malpractice to the University. Hence the Committee recommended to call the invigilator and the Chief Superintendent of Examinations of this institution, who were on duty at the time of the said incident, for a personal hearing in the next meeting of the Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 20.07.2022, be approved.

Item No.45.38.02.03.

The details related to the other item considered by the Committee and the recommendations of the Committee therein are as given below:

“Suspected malpractice reported by the Malpractice Prevention Squad in the S6 B.Com Co-operation Degree Examination (SDE), March 2022 against the candidates Arun Ilaiya Karthik (Reg.No.29852191791) and Saranya.S.P. (Reg.No.29852191054)- Requests submitted by these candidates to the Vice-Chancellor-Consideration of-reg.

Suspected malpractice was reported by the Malpractice Prevention Squad (MPS) against the candidates **Arun Ilaiya Karthik (Reg.No.29852191791) and Saranya.S.P. (Reg.No.29852191054)** in the S6 B.Com Co-operation Degree Examination (SDE), March 2022, held at the centre of examination B.J.M.Govt. College, Chavara. It is stated in the reports of the MPS against each of these candidates stating copying from the answerbooks of the neighbouring candidate.

These candidates submitted individual request letters dtd.05.07.2022 to the Vice-Chancellor, stating that they were reported by the MPS for talking with each other during the said examination, and thereby these candidates have requested to be called for personal hearing. The Vice-Chancellor has ordered to urgently place the matter before the Standing Committee of the Syndicate on Students' Discipline.

Accordingly the matter was placed before the Standing Committee of the Syndicate on Students' Discipline.

Recommendations of the Committee:

The Committee considered the matter and recommended to call the candidates Arun Ilaiya Karthik (Reg.No.29852191791) and Saranya.S.P. (Reg.No.29852191054) for a personal hearing in the next meeting of the Committee.

The meeting came to a close at 4.45 pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Students' Discipline held on 20.07.2022, be approved.

FURTHER RESOLVED to take necessary steps to assign Assistant Registrar and Deputy Registrar to SDC Section with immediate effect.

Item No.45.39

Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 10.08.2022 – Approval of - reg.

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held on 10.08.2022 at 11.00 a.m in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram.

Due to exigency, recommendations of the Standing Committee of the Syndicate on Departments and Other Institutions of the University on item No. 8 of the Minutes was approved by the Hon'ble Vice-Chancellor, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved item no. 8, in exercise of the powers under Section 10(13) of Kerala University Act, 1974 is reported and the recommendations in respect of item nos. except 8 are placed before the Syndicate for consideration and approval.

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

Date : 10.08.2022
Time : 11.00 am
Venue : Syndicate Room

Members Present

- | | | |
|--------------------------------|---|--------|
| 1. Sri. J. Jairaj | - | Sd/- |
| 2. Adv. G. Muralidharan Pillai | - | Sd/- |
| 3. Dr.M. Vijayan Pillai | - | Sd/- |
| 4. Dr. S. Nazeeb | - | Sd/- |
| 5. Sri.B.P.Murali | - | Sd/- |
| 6. Smt.Renju Suresh | - | Online |

Item No.45.39.01. കെ.യു.സി.ടി.ഇ. ആലപ്പുഴ- ശ്രീ.വിനോദൻ പിലാക്കൽ ,മുൻ അസിസ്റ്റന്റ് പ്രൊഫസർ ഇൻ വിഷയം ആൻറ് പെർഫോമിംഗ് ആർട്സ്- 05-01-2021 മുതൽ 25-08-2021 വരെയുള്ള കാലയളവിലെ ശമ്പളം ലഭ്യമാക്കുന്നത് സംബന്ധിച്ച് :-

കെ.യു.സി.ടി.ഇ. ആലപ്പുഴയിലെ മുൻ കരാർ അധ്യാപകനായ ശ്രീ.വിനോദൻ പിലാക്കൽ 05/01/2021 മുതൽ 25/08/2021 വരെയുള്ള കാലയളവിലെ ശമ്പളം ലഭ്യമായിട്ടില്ലെന്നും ആയത് ലഭ്യമാക്കാൻ വേണ്ട നടപടികൾ സ്വീകരിക്കണമെന്നും അഭ്യർത്ഥിച്ചുകൊണ്ട് കത്ത് നൽകിയിരിക്കുന്നു. ഇത്തരമത്തിൽ താഴെ പറയുന്നവ ശ്രദ്ധിച്ചാലും.

ആലപ്പുഴ കെ.യു.സി.ടി.ഇ.പ്രിൻസിപ്പൽ, ശ്രീ.വിനോദൻ പിലാക്കലിനെതിരെ ഹാജർബുക്ക് തിരുത്തിയതും ജോലിയിൽ കൃത്യമായി ഹാജരാകാത്തതും ചൂണ്ടിക്കാട്ടി പരാതി നൽകിയിരുന്നു.പ്രസ്തുത വിഷയത്തിന്മേൽ രണ്ടുപേരിൽ നിന്നും സർവകലാശാല സിൻഡിക്കേറ്റ് വിശദീകരണം തേടുകയും പ്രിൻസിപ്പലിനെ ഹിയറിങ്ങിനു വിധേയമാക്കുകയും ചെയ്തിട്ടുണ്ട്.

ഭരണപരമായ കാര്യങ്ങളിൽ പ്രിൻസിപ്പലിന്റെ ഭാഗത്തു നിന്നുണ്ടായ വീഴ്ച ചൂണ്ടിക്കാട്ടി ഭാവിയിൽ കൂടുതൽ ജാഗ്രത പാലിക്കണം എന്നറിയിച്ച സിൻഡിക്കേറ്റ് തീരുമാനപ്രകാരം കത്ത് നൽകുകയും ചെയ്തിട്ടുള്ളതാണ്.

ശ്രീ വിനോദൻ പിലാക്കൽ 25.08.2021- ൽ സർവീസിൽ നിന്ന് രാജി വെച്ചിട്ടുള്ളതിനാൽ ടിയാളെ ഹിയറിങ്ങിനു വിധേയമാക്കിയിട്ടില്ല.

കൂടാതെ ശ്രീ. വിനോദൻ പിലാക്കലിനെതിരെ പ്രിൻസിപ്പൽ ഉന്നയിച്ച പരാതിയിൽ ടി യാൾ കേരള സർവകലാശാലയിൽ കരാറടിസ്ഥാനത്തിൽ ജോലി ചെയ്തിരുന്ന അതേ സമയം തന്നെ കാലിക്കറ്റ് യൂണിവേഴ്സിറ്റിയുടെ സ്കൂൾ ഓഫ് ഡ്രാമയിൽ സേവനമനുഷ്ഠിച്ചിരുന്നു എന്ന് അറിയിച്ചിട്ടുണ്ട്. ആയത് പ്രഥമദൃഷ്ട്യാ തന്നെ കരാർ വ്യവസ്ഥയുടെ ലംഘനവും ഗൗരവതരമായി വീക്ഷിക്കേണ്ട കാര്യവുമാണ്. ഹിയറിങ് സമയത്ത് പ്രിൻസിപ്പൽ ഹാജരാക്കിയ ഹാജർബുക്ക് പരിശോധിച്ചതിൽ നിന്നും കരാർ വ്യവസ്ഥയിൽ പറയുന്ന 11ക്യാഷൽ ലീവ്, 15 LWA എന്നതിന് പുറമെയും പലദിവസങ്ങളിലും ശ്രീ വിനോദൻ പിലാക്കലിന് ലീവ് രേഖപ്പെടുത്തിയിരിക്കുന്നതായി കണ്ടെത്തിയിരുന്നു. ഇതും കരാർ വ്യവസ്ഥയുടെ ലംഘനമായി കണക്കാക്കേണ്ടതാണ്.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം പ്രസ്തുത വിഷയം സർവകലാശാലയുടെ സ്റ്റാൻഡിംഗ് കമ്മിറ്റി ഓൺ ദി ഡിപ്പാർട്ട്മെന്റ്സ് ആൻറ് അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻസിന്റെ പരിഗണനക്കും ശുപാർശകുമായി സമർപ്പിക്കുന്നു.

Recommended that an explanation be sought from Sri.Vinodhan Pilackal for breach of contract by working simultaneously under University of Calicut and KUCTE Alappuzha on contract basis and unauthenticated/ unauthorised absence and for tampering of Attendance Register.

(Ad.A VII A Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 10.08.2022, be approved.

Item No.45.39.02 University Institute of Technology(UIT), Neyyattinkara- Renewal of rent agreement- reg.

The Principal, UIT Neyyattinkara has forwarded the request of the owners of the 'Blue Fort Buildings', Neyyattinkara that houses the UIT, for a period of one year with effect from 01.04.2022.

It may be noted that 'Blue Fort Buildings', Neyyattinkara was rented out for the UIT, Neyyattinkara for a period of one year w.e.f. 01.04.2021 from Smt. Beena Murugan, Murugavilasam, Mariyapuram P.O. Thirivananthapuram and Rajesh S and Smt. Sheeba Devi V S, Sree Bhadra House, Thoppil, Balaramapuram, the owners of Bluefort Buildings, Neyyattinkara for an amount of Rs.30,809/- per month as base rent to Smt. Beena Murugan for the building (No.NMC/III/125 and III126) and Rs.10,271/- per month to Sri. Rajesh S and Smt. Sheeba Devi (for the building (No.NMC/III/127), which included a hike of 8% from that of the previous year (U.O No. Ad A VII 517/2022/UOK dated 20.01.2022).

As ordered by the Vice-Chancellor, the request to renew of rent agreement in respect of 'Bluefort Buildings' that houses UIT Neyyattinkara for a period of one year with effect from 01.04.2022 at the existing rate of rent is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration.

Recommended that

1. *the rent agreement be renewed for a further period of 11 months at the existing rate from 01.04.2022.*
2. *a sub-committee consisting of Sri. Jairaj. J, Convener, Standing Committee of the Syndicate on Departments and Other Institutions of the University and a member, Syndicate proposed by the Convener be constituted and a meeting with MLA and authorities of Local Self Government be convened to decide on improving the infrastructural facilities.*
3. *the MLA concerned be apprised that the continuance of the UIT shall be subject to improvement of infrastructural facilities.*

(Ad. A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 10.08.2022, be approved.

Item No.45.39.03 University Institute of Technology(UIT), Thiruvananthapuram - Permission sought for the utilisation of PTA fund for roof work at the centre and ratification of utilisation of PTA fund to meet the expenses incurred for painting work at the centre and for the participation in University Youth Festival – reg.

The Principal, UIT, Thiruvananthapuram was permitted, vide letter No. 15585/Adm AVII/2022/UOK dated 06.05.2022, to undertake the painting work of the front and compound wall of the building for an estimated cost of ₹27,000/-, subject to the formal approval of the PTA Executive Committee, based on the request submitted by the Principal.

In reply, the Principal has informed that a portion of the said painting work was completed at a cost of ₹35,000/- and an amount of ₹58,250/- was expended from the PTA Fund towards meeting the expenses incurred in connection with the participation of students of the UIT in the University Youth Festival- 2022. The Principal has requested for the ratification of the said expenses.

Further, the Principal, vide letter No.UIT/TVPM/498/2022 dated 28.06.2022, sought permission for roofing in the open space adjacent to the UIT Building. The work has been proposed for an area of 75 x 12 feet for an estimated cost of ₹2,10,000/-, from the PTA Fund. The recommendation of the PTA Executive Committee in this regard has also been forwarded by the Principal.

As ordered by the Vice Chancellor, the request of the Principal, UIT Thiruvananthapuram, as detailed below, are placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University, for consideration:

- to ratify the excess expenditure of ₹8,000/- incurred towards painting work, whereas the permissible expenditure was ₹27,000/- only, vide University letter no.15585/Adm AVII/2022/UOK dated 06.05.2022.
- to ratify the expenditure of Rs. 58,250/- incurred towards the expenditure for participation of students of the UIT in the University Youth Festival 2022, from the PTA Fund.
- Permission for roofing work in the open space adjacent to the UIT Building for an estimated cost of Rs.2,10,000/-, meeting the expenditure from PTA Funds.

Even though the PTA Executive Committee has accepted the above cash outflow, the aforesaid quantified amount is not seen endorsed. And hence, the above expenditures be met from the PTA funds, as per norms with the explicit consent of the executive Committee.

Recommended that the proposals (I) and (II) be ratified and the Principal concerned be entrusted to do the work as proposed in (III) using PTA Fund, in adherence to applicable rules and procedures, in consultation with the Assistant Executive Engineer (Sub. Div. I), University Engineering Unit. (Ad. A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 10.08.2022, be approved.

Item No.45.39.04. University Institute of Technology, Kottarakara- Remuneration of Guest Lecturers for the period from 21.02.2022 to 20.04.2022- Anomaly- reg.

The Principal, University Institute of Technology, Kottarakara has forwarded the work statement of the Guest Lecturers for the period from 21.02.2022 to 20.04.2022 for the payment of remuneration for an amount of Rs.3,95,600/- (Rupees Three Lakhs Ninety Five Thousand Six Hundred only). The remuneration claimed by the Principal is found to be high on verifying the workload of the faculties for the month of April.

It may be noted that:

- BCA, B Com (Commerce with Computer Application), BBA and M Com (Finance) are the courses offered at the UIT Kottarakara.
- The details of Lecturers on contract are as follows:
Lecturer in Computer Science- 4
Lecturer in Commerce- 2
Lecturer in Business Management -3
- The classes of sixth semester UG Programmes ended on 31.03.2022.
- As per the workload for the month of April, 2022, the total instructional hours per week in each subject are:
Computer Science - 43 hrs (BCA)+ 10 hrs (B.Com) (16 instructional hours for one contract Lecturer)
Commerce - 96 hrs
Management - 39 hrs
- On verification of the workload, it is found that even though there is enough Lecturers on contract, Guest Lecturers were engaged to take classes.

Business Management: There is no adequate workload to engage **3 Lecturers in Management on contract** (3*16 hrs =48 hrs/week) in the month of April [Total instructional hours/ week is 39]. Furthermore, 2 Guest Lecturers were engaged for **23 hours** during the period from 01.04.2022 to 20.04.2022 (Smt. Bindhuja V and Smt. Sruthy Ramachandran in BBA for 12 hrs and 11 hrs respectively). An amount of Rs. 11,000/- was expended in excess during this period towards the payment of remuneration to Guest Lecturers.

Computer Science: As per the workload, the total instructional hours is 53 hrs/ week in the month of April and the 4 contract Lecturers have to engage 64 hrs/week (4*16 hrs/week). Even though there is no adequate workload for the contract Lecturers, the Principal engaged one Guest Lecturer (Smt. Ashily M Baby) to take classes in B.Com (10 hrs/ week) and remuneration for an amount of Rs. 9,200/- has been claimed for the period from 01.04.2022 to 20.04.2022 (23 hrs) towards the same. As ordered by the Vice-Chancellor the aforesaid matter is placed before the Standing Committee of

the Syndicate on Departments & Other Institutions of the University for consideration and recommendation.

Recommended that the then Principal and incumbent Principal be heard by the Standing Committee of the Syndicate on Departments and Other Institutions of the University, at its next meeting.

(Ad.AVII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 10.08.2022, be approved.

Item No.45.39.05 University Institute of Technology, Tholicode - Construction of own building for the centre - Request to conduct inspection- reg:-

University Institute of Technology, Tholicode is functioning in a portion of the old office building of the Tholicode Grama Panchayath, since its inception in the academic year 2017-18.

As per the resolution of the Syndicate, at its special meeting held on 10.06.2022, vide item no. 03.04, the Secretary, Tholicode Grama Panchayath was intimated that UIT Tholicode will be closed if the lacunae in the infrastructure is not corrected within three months.

In reply to the letter, the Secretary, Tholicode Grama Panchayath has apprised that the construction of the new building for the UIT will be completed soon and requested the University to conduct an inspection on the infrastructural facilities at the building.

Further, the Principal, UIT Tholicode has forwarded the letter from the President, Grama Panchayath informing that the building for the UIT is under construction and will be completed within three months. The supporting documents regarding the progress in the construction of the new building has also been furnished.

It may be noted that the Syndicate at its special meeting held on 29.07.2022, vide item no. 12.01, resolved to constitute a Sub-Committee to visit such UITs proposed to be closed, including UIT, Tholicode and to convene a meeting of the development committee, to be constituted, with MLAs and authorities of Local Self Government.

As ordered by the Vice Chancellor, the matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration.

Recommended that Sri. Jairaj J, Convener, Standing Committee of the Syndicate on Departments and Other Institutions of the University and Sri. B.P.Murali, Member, Syndicate be entrusted to visit the new building under construction for the UIT and submit a status report.

(Ad. A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 10.08.2022, be approved.

Item No.45.39.06 University Institute of Technology, Yeroor- Utilization of PTA fund for the maintenance work of the building- Permission sought for- reg.

The Principal, University Institute of Technology, Yeroor has requested for permission to do the maintenance work of the hall (1000 Sq.Ft.) built by PTA. The proposed work includes maintenance of collapsed ceiling and basic electrical work of the hall. The Principal also informed that the cost of the maintenance work is approximately ₹24,000/- (Rupees Twenty four thousand only), which is proposed to be met from the PTA funds. He has also furnished the minutes of PTA General Body regarding the same.

As per orders of the Vice-Chancellor, the matter regarding the maintenance work of the Hall in the University Institute of Technology, Yeroor at an approximate cost of ₹24,000/-, by utilizing the PTA fund is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University, for consideration and recommendation.

Recommended that the maintenance work be done, adhering to applicable rules and procedures.

(Ad. A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 10.08.2022, be approved.

Item No.45.39.07 University College of Engineering, Kariavattom -Revision of fee structure & Request for revising the ratio of merit and management seat -reg.

The fee structure in University college of Engineering was revised, vide U.O No.5186/2022/UOK dated 07.07.22. Admission Supervisory committee has stalled the operation of the instant U.O and pronounced that University shall approach the Govt for enhancement/changes in the fee structure and until then the fee structure prevailing in the previous Academic Year shall remain in force.

In this circumstance:

- University may explore the possibility for preferring an appeal against the impugned order.
- An amendment to Chapter 4 of the Kerala University First Ordinance be brought to incorporate the change in fee structure, for which University have to approach the Govt.
- The advice of the learned Legal Advisor be solicited for a remedy,

It may be noted that the Registrar has approved in principle to take Legal remedy to operationalize the UO dated 07.07.2022 & to incorporate the revision in the KUF Ordinances, 1978 under Chapter IV with the concurrence of the Higher Education Department.

Simultaneously, the Principal, University College of Engineering, Kariavattom has requested to revise the existing ratio of merit and management seats. The present status of the same is as furnished below.

Table I

	Percentage of seats			Fee in ₹		
	Electronics and Communication Engineering	Information Technology	Computer Science and Engineering	Electronics and Communication Engineering	Information Technology	Computer Science and Engineering
Merit	50%	50%	50%	40,000/-	40,000/-	42,000/-
Management	45%	45%	45%	45,000/-	45,000/-	75,000/-
NRI	5%	5%	5%	1,26,000/-	1,26,000/-	1,26,000/-

The Principal has also requested to alter the proportion of seats as shown below, Table II

Seat	Percentage
Merit	75%
Management	20%
NRI	5%

It may be noted that the Syndicate, vide Item No.42.97 dated 28.05.22 has already resolved to continue the existing ratio of Merit and Management quotas (Merit 50% Management 45% NRI 5%). The fee structure is also revised in this year (shown in the Table I).

In obedience to the orders of the Vice-Chancellor, the above matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration and recommendation.

Recommended that the fee structure for the previous academic year be followed and the request of the Principal to alter the proportion of seats be referred to the Syndicate.

(Ad. C Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 10.08.2022, be approved.

Item No.45.39.08. University Institutes of Technology – Performance Appraisal of staff on contract –engaging Watchman on contract at UIT Thiruvananthapuram & Mannar- reg:-

Please see the representation of Sri. Surendran P.K in the CF, requesting to engage him as Night Watchman on contract at UIT, Mannar, for another term. Sri. Surendran P K was engaged as Night Watchman on contract at UIT, Mannar for a period of eleven months w.e.f 05.05.2021, vide UO No. 3556/2021/UOK dtd 20.07.2021 and for a period from 06.04.2022 to 31.05.2022, vide UO No. 3441/2022/UOK dated 06.05.2022, in the wake of unification of termination of contract in respect of staff on contract under DOMTEC.

The Performance Appraisal Committee, at its meeting held on 07.06.2022, did not offer any recommendation to Sri. P K Surendran for his further engagement, eventhough he was present for the appraisal [as per the attendance]. Now he has requested to engage him as Night Watchman on contract at UIT, Mannar, for another term.

- Sri. Gopi A was engaged as Watchman on contract at UIT, Thiruvananthapuram for a period of eleven months w.e.f 25.06.2021, vide UO No. 3760/2021/UOK dtd 28.07.2021 and for a period from 26.05.2022 to 31.05.2022, vide UO No. 6038/Ad.AVII/2022/UOK dated 29.06.2022, in the wake of unification in tenure of employment contract in respect of staff under DOMTEC. The Performance Appraisal Committee, at its meeting held on 08.06.2022, had appraised Sri. Gopi A and recommended to engage him till the end of the month he attains age of 65 years (his DOB is 10.11.1957), but the recommendation was not included in the Minutes of the meeting of the Appraisal Committee.

As per the orders of the Vice Chancellor, the following matters are placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration:

- The representation of Sri. P.K Surendran to engage him as Night Watchman on contract at UIT, Mannar for another term.

B) Sri. Gopi A may be engaged as Watchman on contract at UIT Thiruvananthapuram for a period from 09.06.2022 to 30.11.2022, as recommended by the Performance Appraisal Committee and whether the above said resolutions of the Syndicate on 10.06.2022 and 07.07.2022, vide items no. 41 and 44.69 respectively, be made applicable to him.

Recommended that Sri. Gopi A, be engaged as Watchman on contract at University Institute of Technology, Thiruvananthapuram for the period from 09.06.2022 to 30.11.2022.

Further recommended that Sri. Surendran P.K, former Night Watchman on contract at UIT, Mannar be summoned for hearing before a committee consisting of the Pro-Vice-Chancellor, Sri. Jairaj. J, Convener, Standing Committee of the Syndicate on Departments and Other Institutions of the University and Adv. G. Muralidharan Pillai, Member Syndicate on 16.08.2022 at 04.00 pm.

Considering the exigency, the above recommendations may be approved by the Vice-Chancellor in exercise of the powers conferred under section 10(13) of Kerala University Act, 1974.

(Ad. A VII Section)

The meeting concluded at 11.45 am.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 10.08.2022, be noted.

Item No.45.40. Kerala University Library –Renewal of subscription to IEEE e-journals (ASPP+POP) from 'M/s EBSCO International Inc., USA' - Release of Provisional Advance - Sanctioned-Orders issued- Reporting of – Reg. (PI.A)

Sanction has therefore been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974, to release an amount of Rs. 9,20,640/- (Rupees Nine lakh twenty thousand six hundred and forty only) (i.e., USD 11,508.00 at the exchange rate of Rs. 80/- per USD), as Provisional Advance to Sri. Vamadevan Asari, Deputy Librarian, Campus Library, for effecting payment to 'M/s EBSCO International Inc., USA (through EBSCO Information Services India Pvt. Ltd., New Delhi)', towards the renewal of the subscription of the e-Journal 'IEEE -

ASPP+POP Online' for the year 2022 (from August 2022 to July 2023), against the State Plan Grant sanctioned under the Scheme-component "Books & Journals", for the year 2022-23.

The U. O. No. Pl.A1/5791/2022/UOK dated 25/07/2022 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned payment of Rs. 9,20,640/- (Rupees Nine lakh twenty thousand six hundred and forty only) (i.e., USD 11,508.00 at the exchange rate of Rs. 80/- per USD), 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.45.41 ***Proposals for Establishing a regular arrangement for upkeep of the lawns and gardens in the campus and for ensuring the cleanliness of the newly built facilities at Kariavattom campus in connection with NAAC visit.***

(Campus Administration Kariavattom)

As part of preparations for the recently concluded NAAC Peer team visit, the Kariavattom campus was refurbished expending much funds. Now the campus has adorned an impressive look with newly setup gardens and lawns, and with renovated exteriors including tiled pathways and re-tarred roads. The maintenance and upkeep of all these facilities have to be ensured to do justice to the huge investment of funds and efforts made towards Campus beautification.

Currently no systematic arrangement exists for the proper maintenance of the newly built lawns and gardens and as a result, the greenery of the landscapes and the gardens may decline. Without proper maintenance, the newly set up facilities may eventually lose its charm. Presently casual labourers from the general pool, who are willing to do these tasks, are engaged on ad hoc basis for the upkeep and maintenance of these constructs and layouts.

In these circumstances, a proposal was submitted for the systematic & proper maintenance and enhancement of the present charm of the campus, in view of visits of accreditation/ranking agencies and events of international significance likely to be hosted by the University. The Hon'ble Vice Chancellor has therefore ordered to place the proposal before the Syndicate for consideration and decision thereof.

The following are the proposals:

1. The entire area of Kariavattom campus may be divided into separate blocks as follows for conveniently executing and effectively monitoring the maintenance work:

Block No Department/Centre/Section

Block 1 Security Wing, Cash Counter, Engineering Unit, Administrative Unit, Geo Informatics, ICH

Block 2 Campus Library, Kudumbasree Canteen, Old CSS block

Block 3 Tamil, Malayalam, Linguistics, Hindi, Sanskrit, Environmental Science

Block 4 History, Sociology, Politics, Economics

Block 5 SDE, Arabic, ORI, Kerala Studies, Performing & Visual Arts

Block 6 Philosophy, Archaeology, Islamic Studies, Aquatic Biology, Future Studies

Block 7 CLIF, Opto Electronics, Nano Science

Block 8 Biotechnology, Ambedkar Chair, Law, Commerce, IMK

Block 9 Chemistry, Biochemistry, Physics, Golden Jubilee Auditorium

Block 10 Computer Science, Demography, Population Research Centre, Mathematics, Geology, Statistics, Psychology

Block 11 Men's Hostel, Women's Hostel, Health Centre, Guest House

Block 12 Botany, Journalism, Zoology, iCeib, Bioinformatics

The work involved in the maintenance and upkeep of each block may be assessed in advance on an annual basis and the work may be awarded as Annual Maintenance Contract (AMC) to agencies or firms with expertise in similar fields, preferably from the Government, co-operative sector or other sectors prioritised by the Government. Tendering procedure and other necessary formalities in this regard may be done at the University level.

2. Block Level Monitoring Committees (BLMCs) may be formed for each block consisting of the Heads of the Departments of the concerned block as members. The committee will monitor and supervise the work related to the upkeep of gardens and cleanliness of the premises of the concerned block on a regular basis and may also suggest measures for further improvement.

3. The expense in this regard may be met from an existing head of account as may be suggested by the Finance wing. If required, a separate Head of account may be created exclusively for this purpose.

4. The present system of garden maintenance and campus cleaning work may continue until a new regular arrangement as proposed comes into effect.

The proposals are therefore placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to the Combined Standing Committees of the Syndicate on Finance and Planning & Development.

Item No.45.42 Research leading to Ph.D Degree – Re-registration in respect of Sri. Shanu. N. Nazar, Full-time Research Scholar in Economics - reporting of-reg.

(Ac.EI)

An application was received from Sri. Shanu. N. Nazar, Full-time Research Scholar in Economics, at Dept.of Economics, University of Kerala, Kariavattom duly recommended by the Supervisor, Head of the Research Centre and Chairman, Doctoral Committee for re-registration of Ph.D. Research due to the defaulted payment of Ph.D. research fee for more than 6 months.

Considering the application, sanction has been accorded by the Hon'ble Vice-Chancellor, subject to reporting to the Syndicate, to Sri. Shanu. N. Nazar, Full-time Research Scholar in Economics, being granted re-registration due to default in payment of research fee for more than six months w.e.f 28.04.2020, in exercise of the powers vested on him and U.O. granting the same has been issued vide U.O No. 6198/2022/UOK dated 04/08/2022.

As per the orders of the Hon'Vice-Chancellor, the matter of having granted re-registration in respect of Sri. Shanu. N. Nazar, Full-time Research Scholar in Economics 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.45.43. Minutes of the 7th meeting of the Purchase Committee for the year 2022-23 held on 12.08.2022– Approval of- reg-

(Ad.BIV)

As per the orders of the Vice Chancellor, the Minutes of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, is placed before the Syndicate for consideration and approval.

The following items have been approved by the Vice Chancellor in exercising the powers vested under section 10(13) of the Kerala University Act 1974, as per the recommendation of the Purchase Committee and the matter is reported to the Syndicate.

1. **Item No.07.01** (General Store and Examination Store – Purchase of stationery items for the year 2022-2023)
2. Item No.07.02 (Research Director's Office-Purchase of All in One Laser)
3. Item No.07.04 (University office-Awarding Rate contract for the supply of various Toners)
4. **Item No.07.05 (Purchase of a Desktop Computer for Security Wing, Kariavattom and Two numbers of All in one Printer, one each for the Ac.AIV section, Palayam and Security Wing, Kariavattom)**
5. **Item No.07.08** (Electrical Section, Kariavattom - Purchase of one number of All in one Monochrome Laser Printer)
6. **Item No.07.09 (Purchase of a Desktop Computer and a printer for Finance Officer's section and purchase of four numbers of Desktop Computer and two numbers of Printer for use of Task force in the Registrar's Section)**
7. **Item No.07.10 (Purchase of Pre-Printed fee Receipts for use in the Cash Counters of the University)**

8. Item No.07.11 (Registrar's Section- Purchase of a Laptop)
9. Item No.07.12 (Award of rate contract for the supply of Original Toner Cartridges for the Sharp MxM 265 Nv Model Photocopier installed at the Ac.A I section of the University Office, Palayam, for a period of one year)
10. Item No.07.14 (Electrical Section, Senate House Campus, Palayam - Purchase of fifty number of Ceiling Fans)
11. Item No.07.15 (Purchase of a Photocopier for use in the Election Section – Quotations received through Re-Tender)
12. Item No.07.18 (Ac.H Section - Purchase of two numbers of Laptops)

Minutes of the 7th Meeting of the Purchase Committee 2022-23

Date : 12.08.2022
 Time : 03.30 P.M
 Venue : Pro-Vice Chancellor's Chamber

Chairman

The Pro-Vice-Chancellor : Sd/-

Members

1. Adv.K.H.Babujan, Member, Syndicate : Sd/-
2. Adv.A.Ajikumar, Member, Syndicate : -
3. Dr.K.G.Gopchandran, Member, Syndicate : Sd/-
4. Dr.S.Nazeeb, Member, Syndicate : -
5. Adv.B.Balachandran, Member, Syndicate : Online
6. Adv.G.Muralidharan Pillai, Member, Syndicate : Sd/-
7. Dr.K.B.Manoj, Member, Syndicate : Sd/-
8. Sri.Arunkumar.R, Member, Syndicate : -
9. The Registrar : -
10. The Finance Officer : Sd/-
11. The Director, Planning & Development : -
12. The Director, Computer Centre (T/o on behalf of the Director) : Sd/-
13. The Instrumentation Engineer : Online

Item No.45.43.07.01: General Store and Examination Store – Purchase of stationery items for the year 2022- 2023.

(AdBIV section)

The details of proforma invoice from M/s. Kerala State Co-operative Consumers' Federation Ltd (CONSUMERFED), Thiruvananthapuram for the supply of the stationery items to be purchased during the year 2022-2023 on the basis of the requirements received from the General Store and the Examination Store of the University Office, Palayam are as follows:

Sl. No.	Item	Unit	*Rate on previous year	Rate	Quantity			Amount		
					General Store	Examination Store	Total	General Store	Examination Store	Total
1	Gum - 150 ml	No.	24.00	30.00	350	400	750	10,500	12,000	22,500
2	Gum - 700 ml	No.	58.00	59.00	350	400	750	20,650	23,600	44,250
3	File Board with printing FS size	No.	28.00	36.00	4000	6000	10000	1,44,000	2,16,000	3,60,000
4	Gem Clip Steel (28 mm/34mm)	Packet	25.00	19.00	750	300	1050	14,250	5,700	19,950
5	Single Punch	No.	72.00	90.00	250	200	450	22,500	18,000	40,500
6	Stamp pad - Medium	No.	47.00	41.00	250	150	400	10,250	6,150	16,400
7	Stamp pad - Big	No.	49.00	59.00	50	---	50	2,950	---	2,950
8	Stamp pad - Small	No.	---	33.00	200	---	200	6,600	---	6,600
9	Stapler pin	Packet	7.00	7.00	1500	1500	3000	10,500	10,500	21,000
10	Stapler machine	No.	37.00	49.50	200	150	350	9,900	7,425	17,325

11	Tag (15 cm)	Bundle	22.00	19.00	1000	---	1000	19,000	---	19,000
12	Country Twine	Balls	22.00	27.00	1000	6000	7000	27,000	1,62,000	1,89,000
13	English Twine	Balls	40.00	41.00	750	500	1250	30,750	20,500	51,250
14	Envelope with printing (Small)	No.	1.00	1.20	25000	---	25000	30,000	---	30,000
15	Envelope with printing (Medium)	No.	1.25	1.75	25000	5000	30000	43,750	8,750	52,500
16	Envelope with printing (Big)	No.	3.25	3.30	25000	---	25000	82,500	---	82,500
17	Rubber Band	Kg.	220.00	442.00	10	10	20	4,420	4,420	8,840
18	Cloth lined cover FS size with printing	No.	11.00	10.00	8000	---	8000	80,000	---	80,000
19	Wonder Tape - 3 inches	No.	42.00	62.00	350	---	350	21,700	---	21,700
20	Card Board foolscap size (brown)	No.	8.00	14.50	2000	50000	52000	29,000	7,25,000	7,54,000
21	Brown Paper 91x117cm, 85gsm	Ream	3,500.00	4,620.00	10	25	35	46,200	1,15,500	1,61,700
22	Ledger paper foolscap - green	Packet	360.00	358.00	100	---	100	35,800	---	35,800
23	A4 photocopier - 80 gsm	Packet	225.00	255.00	4000	---	4000	10,20,000	---	10,20,000
24	A4 colour paper	Packet	---	275.00	50	---	50	13,750	---	13,750
25	Carbon paper (pencil)	Packet	170.00	209.00	50	10	60	10,450	2,090	12,540
26	Calculator - Casio-MJ12D-BK	No.	420.00	440.00	200	10	210	88,000	4,400	92,400
27	Stamp pad ink (Red)	No.	49.00	46.00	100	---	100	4,600	---	4,600
28	Stamp pad ink (Blue)	No.	---	46.00	100	---	100	4,600	---	4,600
29	Writing Board (mico)	No.	250.00	234.00	500	350	850	1,17,000	81,900	1,98,900
30	Paper Weight Rubber	No.	36.00	30.00	50	---	50	1,500	---	1,500
31	Waste basket	No.	100.00	149.00	---	50	50	---	7,450	7,450
32	Question paper cover (with printing)	No.	10.00	11.00	---	75000	75000	---	8,25,000	8,25,000
33	Confidential cover (yellow)	No.	8.00	8.00	---	10000	10000	---	80,000	80,000
34	**Newly introduced degree tube (Ecofriendly)	No.	13.75	16.50	---	75000	75000	---	12,37,500	12,37,500
35	**Gummed address label sticker (Address slip)	No.	2.75	4.00	---	75000	75000	---	3,00,000	3,00,000
36	**Gummed address label sticker (Top & Bottom) Set	Set	2.65	3.50	---	75000	75000	---	2,62,500	2,62,500
37	Azure laid ledger paper 90 GSM FS (pkt)	Packet	360.00	363.00	---	500	500	---	1,81,500	1,81,500

38	Azure laid ledger paper 90 GSM FS (ream)	Ream	1,425.00	1,705.00	---	200	200	---	3,41,000	3,41,000
							TOTAL	19,62,120	46,58,885	66,21,005

*The rate quoted in the previous year is included in the table for perusal.

**It is informed that Supply Order (No. 15157/Admn B IV/2022/UOK dated 20/05/2022) was placed recently with M/s. CONSUMERFED for the purchase of “Newly introduced degree tube (Ecofriendly)”, “Gummed address label sticker (Address slip)” and “Gummed address label sticker (Top & Bottom) Set” at the rate of Rs. 15.00, Rs. 3.00 and Rs. 3.00 respectively.

The Finance I Section has remarked that the proposal for the purchase of stationery items for the year 2022-2023 for the General Store and the Examination Store of the University Office, Palayam, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

Accordingly, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the proposal and negotiated with the firm M/s. Kerala State Co-operative Consumers Federation Limited, Thiruvananthapuram and recommended to purchase Office Stationery Items for the year 2022-2023 from M/s. Kerala State Co-operative Consumers Federation Limited, Thiruvananthapuram at a discounted rate of Rs.65,21,005/- (Rupees Sixty Fivelakh Twenty One Thousand and Five only) (Rs.66,21,005/- less discount Rs.1.00,000/-) including GST for use in the General Store and the Examination Store of the University Office, as detailed below:

Sl. No.	Item	Rate	Quantity			Amount		
			General Store	Examination Store	Total	General Store	Examination Store	Total (Incl. GST)
1	Gum - 150 ml	30.00	350	400	750	10,500	12,000	22,500
2	Gum - 700 ml	59.00	350	400	750	20,650	23,600	44,250
3	File Board with printing FS size	36.00	4000	6000	10000	1,44,000	2,16,000	3,60,000
4	Gem Clip Steel (28 mm/34mm)	19.00	750	300	1050	14,250	5,700	19,950
5	Single Punch	90.00	250	200	450	22,500	18,000	40,500
6	Stamp pad - Medium	41.00	250	150	400	10,250	6,150	16,400
7	Stamp pad - Big	59.00	50	---	50	2,950	---	2,950
8	Stamp pad - Small	33.00	200	---	200	6,600	---	6,600
9	Stapler pin	7.00	1500	1500	3000	10,500	10,500	21,000
10	Stapler machine	49.50	200	150	350	9,900	7,425	17,325
11	Tag (15 cm)	19.00	1000	---	1000	19,000	---	19,000
12	Country Twine	27.00	1000	6000	7000	27,000	1,62,000	1,89,000
13	English Twine	41.00	750	500	1250	30,750	20,500	51,250
14	Envelope with printing (Small)	1.20	25000	---	25000	30,000	---	30,000
15	Envelope with printing (Medium)	1.75	25000	5000	30000	43,750	8,750	52,500
16	Envelope with printing (Big)	3.30	25000	---	25000	82,500	---	82,500
17	Rubber Band	442.00	10	10	20	4,420	4,420	8,840
18	Cloth lined cover FS size with printing	10.00	8000	---	8000	80,000	---	80,000
19	Wonder Tape - 3 inches	62.00	350	---	350	21,700	---	21,700
20	Card Board foolscape size (brown)	14.50	2000	50000	52000	29,000	7,25,000	7,54,000
21	Brown Paper 91x117cm, 85gsm	4,620.00	10	25	35	46,200	1,15,500	1,61,700
22	Ledger paper foolscap - green	358.00	100	---	100	35,800	---	35,800
23	A4 photocopier - 80 gsm	255.00	4000	---	4000	10,20,000	---	10,20,000
24	A4 colour paper	275.00	50	---	50	13,750	---	13,750
25	Carbon paper (pencil)	209.00	50	10	60	10,450	2,090	12,540

26	Calculator - Casio-MJ12D-BK	440.00	200	10	210	88,000	4,400	92,400
27	Stamp pad ink (Red)	46.00	100	---	100	4,600	---	4,600
28	Stamp pad ink (Blue)	46.00	100	---	100	4,600	---	4,600
29	Writing Board (mico)	234.00	500	350	850	1,17,000	81,900	1,98,900
30	Paper Weight Rubber	30.00	50	---	50	1,500	---	1,500
31	Waste basket	149.00	---	50	50	---	7,450	7,450
32	Question paper cover (with printing)	11.00	---	75000	75000	---	8,25,000	8,25,000
33	Confidential cover (yellow)	8.00	---	10000	10000	---	80,000	80,000
34	**Newly introduced degree tube (Ecofriendly)	16.50	---	75000	75000	---	12,37,500	12,37,500
35	**Gummed address label sticker (Address slip)	4.00	---	75000	75000	---	3,00,000	3,00,000
36	**Gummed address label sticker (Top & Bottom) Set	3.50	---	75000	75000	---	2,62,500	2,62,500
37	Azure laid ledger paper 90 GSM FS (pkt)	363.00	---	500	500	---	1,81,500	1,81,500
38	Azure laid ledger paper 90 GSM FS (ream)	1,705.00	---	200	200	---	3,41,000	3,41,000
						TOTAL	19,62,120	46,58,885
						Less	Discount	1,00,000
						Amount	Afterdiscount	65,21,005

The Committee also recommended that the recommendation may be approved by the Vice-Chancellor in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be noted.

Item No.45.43. 07.02: Research Director's Office-Purchase of All in One Laser Printer (Ad.BIV section)

As per the request of the Research Director, quotations were invited vide quotation no. 6713/Admn B IV/2022/UOK 26.04.2022 for the supply of one number of All in one Laser Printer for use in the Research Director's Office. As there were no technically satisfying quotations, quotations were again invited (retendered) vide quotation no. 6713/Admn B IV/2022/UOK 10.06.2022 and the quotations received were verified by the Instrumentation Engineer and the details are as follows;

Sl. No	Firm	Make and Model	Total Amount(Rs.) (Including GST)	Remarks
1	M/s. Futuretech Solutions, Vadakkenchery	HP233DW All in One Laser Printer Warranty -1 year	29,500/-	Satisfies Technical Specification
2	M/s IT Professional Co-Operative Society Ltd, Trivandrum	All in One Laser Printer Make : HP Model : 2606DN Warranty -1 year	25,700/- L3	Satisfies Technical Specification
3	M/s Power CMS Technology, Trivandrum	Brother DCP-B755DW Warranty -1 year	21,372/- L1	Satisfies Technical Specification
4.	M/s.Sternway Innovative World Pvt Ltd.,Trivandrum	HP Laserjet Tank MFP 2606dn Warranty -1 year	24,952/- L2	Satisfies Technical Specification

5.	M/s.Techmate Solutions Idukki	All in One Laser Printer HP 233DW Warranty -1 year	26,550/-	Satisfies Technical Specification
6.	M/s.Three Star Agencies, Kottayam	Monochrome Laser Printer HP 233DW Warranty -1 year	38,000/-	Satisfies Technical Specification
7.	M/s Prominent Kozhikode	All in One Wireless Ink Tank Monochrome Printer Model No. GM4070 Warranty -1 year	19,500/-	Does not Satisfy Technical Specification (Print speed is up to 13 PPM instead of 18 PPM)

The Finance has remarked that the proposal for the purchase of one number of All in One Laser printer for use in the Research Director's Office, may be placed before the Purchase committee for approval and if approved, supply order may be placed accordingly.

As per the orders of the Vice-Chancellor, the proposal for the purchase of one number of All in One Laser printer for use in the Research Director's Office is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase one number of All in One Laser printer Brother DCP-B755DW with 1 year Warranty from the lowest quoted firm M/s Power CMS Technology, Trivandrum for a total amount of Rs.21,372/-(Rupees Twenty One Thousand Three Hundred and Seventy Two only) including GST, for use in the Research Director's Office.

The Committee also recommended that the recommendation may be approved by the Vice-Chancellor in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be noted.

Item No.45.43. 07.03: University of Kerala Alumni Association (UKAA) - Purchase of one number each of LCD Projector and Laptop

(Ad.BIV section)

As per the proposal from the General Secretary, University of Kerala Alumni Association (UKAA) for the purchase of LCD Projector and Laptop, Proforma Invoice for LCD Projector was obtained from M/s. KELTRON and bid details of only quoted firm through GeM Portal, M/s. Times IT Solutions, New Delhi were verified by the Instrumentation Engineer. The quotation from M/s.KELTRON alone was reported technically satisfied by the Instrumentation Engineer on the basis of the clarifications sought from the firms.

Later, M/s. KELTRON vide e-mail dated 17/06/2022 has forwarded the new Proforma Invoice of LCD Projector, due to the change in rate. The Instrumentation Engineer after verification of the new Proforma Invoice has reported that model (EPSON EB E01) satisfies technical specifications. The details are as follows:

No	Description	Rate/unit (Rs)	Qty	Value (Rs.) (incl. of all charges)
1	Epson EB E01 3LCD PROJECTOR; Display Technology : LCD Technology, RGB Liquid crystalshutter; Image Brightness: 3300 lumens or above; Resolution : XGA, 1024x788, 4:3 Contrast Ratio: 15000:1; Connectivity - Input: USB 2.0 Type B, VGA, HDMI, Composite; Audio Security : Kensington lock Compatibility. Warranty: 3 years Onsite Warranty tramp one year/1000hrs).	37,364.00	1	37,364.00
2	Ceiling mount Kit Make: Liberty(AV-Vision)/Logic	1,115.00	1	1,115.00
3	HDMI Cable 15m	1,983.00	1	1,983.00

4	VGA Cable 15m	1,115.00	1	1,115.00
5	Power Cable 15m	558.00	1	558.00
6	Installation charges Including casing and capping	2,230.00	1	2,230.00
	Total			44,365.00

In the case of Laptop, Bids were invited through GeM Portal, as the rate contract for Laptop is not available in the CPRCS Portal of M/s. KELTRON. While updating technical specification through GeM Portal of three bidders, it was noticed that one bidder has been suspended by the GeM and there were only two valid bidders. Further, as per the orders of the Registrar, the existing bid was cancelled and re-tender process was initiated. While re-tendering by selecting the golden parameters through GeM Portal with the specification provided earlier by the Instrumentation Engineer, since Laptop having three year warranty with same parameters were not available in the GeM Portal, open quotations were invited as remarked by the Instrumentation Engineer.

The Six quotations received for the purchase of one number of Laptop for the University of Kerala Alumni Association (UKAA) were verified by the Instrumentation Engineer and has remarked that purchase formalities may be proceeded if display size of 15.6" is acceptable. **The General Secretary, UKAA has confirmed that the display size of 15.6" is acceptable.**

The quotation details are as follows.

Sl. No.	Firm	Make	Qty	Unit Rate (Rs.)	GST Amount (18%)(Rs.)	Grand Total (including GST)(Rs.)
1.	M/s. Quinze Technologies Pvt Ltd, Kochi	Acer Extensa Warranty : Three year onsite	1	34,016.95/-	6,123.05/-	40,140/- (L1) Satisfies technical specifications (except display size) The General Secretary, UKAA has confirmed that the display size of 15.6" is acceptable.
2.	M/s. ITPCOS, Trivandrum	Acer Aspire 3 3 Year Warranty	1	41,300/-	GST included	41,300/- (L2) Satisfies technical specifications (except display size)
3.	M/s. Metro Systems, Trivandrum	Dell Vostro 3400 Warranty - 1 Year	1	43,350/-	GST included	43,350/- (for 1 year warranty)
		2 years additional warranty	-	2,500/- Extra	GST included	45,850/- (L3) (for 3 years warranty) Satisfies technical specifications with additional 2 year warranty
4.	M/s. Ideal Systems, Thiruvananthapuram	Acer TMP 214 3 Years warranty	1	38,000/-	6,840/-	44,840/- Not satisfying technical specifications (512 GB SSD quoted instead of 1 TB HDD)
		Dell Vostro 3 Years warranty	1	39,500/-	7,110/-	46,610/- Satisfies technical specifications.
5.	M/s. i hub Digital Technologies Pvt Ltd, Kochi	Lenovo V15-82KBA022IH	1	36,000/-	6,480/-	42,480/-
		2 years additional warranty	-	3,000/- Extra	GST included	45,480/- (for 3 years warranty) Not satisfying technical specifications (512 GB SSD quoted instead of 1 TB HDD)

6.	M/s. Electronic Trade Links, Trivandrum	53L45PA 1 Year warranty	1	53,980/-	GST included	53,980/- Not satisfying technical specifications (512 GB SSD quoted instead of 1 TB HDD, Warranty one year only)
		HP 250 G8 1 Year warranty	1	58,880/-	GST included	58,880/- Not satisfying technical specifications (512 GB SSD quoted instead of 1 TB HDD, Warranty one year only)

The Finance Section has remarked that the proposal for the purchase of one number each of Laptop and LCD Projector for the use of University of Kerala Alumni Association (UKAA), may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly. **It is also remarked that the total expenditure for the purchase of furniture and IT equipment shall be limited within the allocated amount of Rs.5 lakhs.**

Accordingly, as per the orders of the Vice-Chancellor, the proposal for purchasing one number each of LCD Projector and Laptop for the University of Kerala Alumni Association, is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase one number each of Laptop (Acer Extensa Warranty: Three year onsite) from the lowest firm M/s. Quinze Technologies Pvt Ltd, Kochi for a total amount of Rs.40,140/- (Rupees Forty Thousand One Hundred and Forty only) including GST and LCD Projector from M/s. KELTRON, Thiruvananthapuram for an amount of Rs.44,365/- (Rupees Forty Four Thousand Three Hundred and Sixty Five only) including GST, for the use of University of Kerala Alumni Association (UKAA) as detailed below, meeting the expenditure from the h/a' Part-I-Non-Plan-MH:63 Miscellaneous-8/6028-New Development Programmes', of the current year's Budget Estimates of the University, vide U.O.No. Ac D/3/42/2020 dated 30.06.2020, to reconstitute the University of Kerala Alumni Association utilizing an amount of Rs.5,00,000/- (Rupees Five Lakh Only) allocated in the Budget Speech of 2020-21.

No	Description	Rate/unit (Rs)	Qty	Value (Rs.) (incl. of all charges)
1	Epson EB E01 3LCD PROJECTOR; Display Technology : LCD Technology, RGB Liquid crystal shutter; Image Brightness: 3300 lumens or above; Resolution : XGA, 1024x788, 4:3 Contrast Ratio: 15000:1; Connectivity - Input: USB 2.0 Type B, VGA, HDMI, Composite; Audio Security : Kensington lock Compatibility. Warranty: 3 years Onsite Warranty tramp one year/1000hrs).	37,364.00	1	37,364.00
2	Ceiling mount Kit Make: Liberty(AV-Vision)/Logic	1,115.00	1	1,115.00
3	HDMI Cable 15m	1,983.00	1	1,983.00
4	VGA Cable 15m	1,115.00	1	1,115.00
5	Power Cable 15m	558.00	1	558.00
6	Installation charges Including casing and caping	2,230.00	1	2,230.00
	Total			44,365.00

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.04: University Office- Awarding Rate contract for the supply of various Toners (Ad.BIV section)

Quotations were invited for awarding rate contract for the supply of toners (Original or Compatible) : 37 A, 81 A, 28 A/228A, 88 A, 12 A, 326, 278 A, 55 A,324, HP 77 A, HP 802(Black and colour), TN 3448 and HP 35A for use in the various sections of the University. Fourteen (14) number of quotations were received in total. But all the firms have not quoted for all toners.

Quotations from the firms outside Kerala - M/s. Aruna Peripherals, New Delhi, M/s.Fountain Stationers, Mumbai, M/s. Mayur Computers, Mumbai and M/s. Navkar Infomedia Ahmedabad are rejected, since the quotations do not satisfy the general condition (vendors within Kerala) specified in the Quotation notice.

The details of the quotations are as follows;

1. Toner Cartridge 37A

Sl.No.	Firm	Original/Compatible		Amount(including GST 18%)	Remarks
1.	M/s. Ibiz Technologies Pvt Ltd, Trivandrum	HP original		3528 L1	L1 Original
2.	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	Original		12900 L3	L3 Original
			Compatible	3600 L1	L1 Compatible
3.	M/s. Metro Systems Trivandrum	Original		4077 L2	L2 Original
4.	M/s. Oiyez Business Solutions, Cochin	Original		19584	
5.	M/s.Prompt Systems, Trivandrum	HP 37 A Original		15590	
6.	Quinze Technologies, Kochi		Compatible	4240 L2	L2 Compatible
7.	Topserv Infotech (P) Kochi	HP 37 A Original		16148.30	
8.	Whyser World, Trivandrum		Compatible	4730 L3	L3 Compatible

2. Toner Cartridge 81 A

Sl.No.	Firm	Original/Compatible		Amount(including GST 18%)	Remarks
1.	M/s. Ibiz Technologies Pvt Ltd, Trivandrum	HP original		12523 L2	L2 Original
2.	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	Original		11400 L1	L1 Original
			Compatible	2900 L1	L1 Compatible
3.	M/s. Metro Systems Trivandrum	Original		16177	
4.	M/s. Oiyez Business Solutions, Cochin	Original		18854	
5.	M/s.Prompt Systems, Trivandrum	Original		15250 L3	L3 Original
6.	Topserv Infotech (P) Kochi	Original		15957.10	
7.	Whyser World, Trivandrum		Compatible	3380 L2	L2 Compatible

3.Toner Cartridge 28 A/228A

Sl. No.	Firm	Original/Compatible		Amount (including GST 18%)(in Rs)	Remarks
1.	M/s. Amaze Tech, Trivandrum		Image King/Produt Compatible	1,290 L3	L3 Compatible
2.	M/s. Ibiz Technologies Pvt Ltd, Trivandrum	HP original		7516 L2	L2 Original

3..	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	Original 28 A		7500 L1	L1 Original
			Compatible	1800	
4.	M/s. Metro Systems Trivandrum	HP 228 A Orginal		9437	
			Compatible	797 L1	L1 Compatible
5.	M/s. Mighty Enterprises, Trivandrum		Compatible	1,450	
6.	M/s. Oiyez Business Solutions, Cochin	HP 28 A Orginal		13606	
7.	M/s.Prompt Systems, Trivandrum	HP 28 A Orginal		9120 L3	L3 Original
8.	Quinze Technologies, Kochi		Compatible	1040 L2	L2 Compatible
9.	Topserv Infotech (P) Kochi	HP 28 A Orginal		9281.88	
10.	Whyser World, Trivandrum		Compatible	1640	

4.Toner Cartridge 88A

Sl.No.	Firm	Original/Compatible		Amount (including GST 18%)	Remarks
1.	M/s. Amaze Tech, Trivandrum		Image King/Prodot Compatible	690 L1	L1 Compatible
2.	M/s. Ibiz Technologies Pvt Ltd, Trivandrum	HP original		4391 L2	L2 Original
3.	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	Original		3900 L1	L1 Original
			Compatible	700 L3	
4.	M/s. Metro Systems Trivandrum	Original		5237	
			Compatible	697 L2	L2 Compatible
5.	M/s. Mighty Enterprises, Trivandrum		Compatible	850	
6.	M/s. Oiyez Business Solutions, Cochin	Original		9278	
7.	M/s.Prompt Systems, Trivandrum	Original		5160	
8.	Quinze Technologies, Kochi		Compatible	740	L3 Compatible
9	Topserv Infotech (P) Kochi	Original		5121.20 L3	L3 Original
10.	Whyser World,Trivandrum		Compatible	1410	

4. Toner Cartridge 12 A

Sl.No.	Firm	Original/Compatible		Amount(including GST 18%)	Remarks
1.	M/s. Amaze Tech, Trivandrum		Image King/Prodot Compatible	720	
2.	M/s. Ibiz Technologies Pvt Ltd, Trivandrum	original		5297	
3.	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	Original		4100 L1	L1 Original
		Compatible		700 L3	L3 Compatible

4.	M/s. Metro Systems Trivandrum	Original 12 A		6457 L3	L3 Original
			Compatible	697 L2	L2 Compatible
5.	M/s. Mighty Enterprises, Trivandrum		Compatible	830	
6.	M/s. Oiyez Business Solutions, Cochin	HP 12A Original		10364	
7.	M/s.Prompt Systems, Trivandrum	Original		6280 L2	L2 Original
8.	Quinze Technologies, Kochi		Compatible	690 L1	L1 Compatible
9.	Topserv Infotech (P) Kochi	Original		11263.10	
10.	Whyser World, Trivandrum		Compatible	1280	

5. Toner Cartridge 324

Sl.No.	Firm	Original/Compatible		Amount (Rs) (including GST 18%)	Remarks
1.	M/s. Amaze Tech, Trivandrum		Compatible	1890 L2	L2 Compatible
2.	M/s. Ibiz Technologies Pvt Ltd, Trivandrum	Original		6620 L2	L2 Original
3.	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	Original		6400 L1	L1 Original
			Compatible	3300	
4.	M/s. Metro Systems Trivandrum	HP make Original		8237	L3 Compatible
			Compatible	1697 L2	
5.	M/s. Mighty Enterprises, Trivandrum		Compatible	2350	
6.	M/s.Prompt Systems, Trivandrum	Original		7815 L3	L3 Original
7.	Quinze Technologies, Kochi		Compatible	1490 L1	L1 Compatible

7. Toner Cartridge 55 A

Sl.No.	Firm	Original/Compatible		Amount (Rs) (including GST 18%)	Remarks
1.	M/s. Amaze Tech, Trivandrum		Compatible	1890 L3	L3Compatible
2.	M/s. Ibiz Technologies Pvt Ltd, Trivandrum	HP original		6620 L1	L1 original
3.	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	Original		9700 L2	L2 original
			Compatible	1900	
4.	M/s. Metro Systems Trivandrum	Original		13857	L2Compatible
			Compatible	1797 L2	
5.	M/s. Mighty Enterprises, Trivandrum		Compatible	2350	
6.	M/s. Oiyez Business Solutions, Cochin	Original		21754	
7.	M/s.Prompt Systems, Trivandrum	Original		13245 L3	L3 original
8.	Quinze Technologies, Kochi		Compatible	1490 L1	L1 Compatible

9.	Topserv Infotech (P) Kochi		Compatible	13688	
10.	Whyser World, Trivandrum		Compatible	2220	

8. Toner Cartridge 326

Sl.No.	Firm	Original/Compatible		Amount(including GST 18%)	Remarks
1.	M/s. Amaze Tech, Trivandrum		Compatible	790 L3	L3 Compatible
2.	M/s. Ibiz Technologies Pvt Ltd, Trivandrum	HP original		4415 L2	L2 Original
3.	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	Original		4300 L1	L1 Original
			Compatible	1600	
4.	M/s. Metro Systems Trivandrum	Original		5267 L3	L3 Original
			Compatible	697 L2	L2 Compatible
5.	M/s. Mighty Enterprises, Trivandrum		Compatible	990	
6.	M/s.Prompt Systems, Trivandrum	HP make original		5455	
7.	Quinze Technologies, Kochi		Compatible	690 L1	L1 Compatible

9. Toner Cartridge 278A/78A

Sl.No.	Firm	Original/Compatible		Amount(including GST18%)	Remarks
1.	M/s. Amaze Tech, Trivandrum		Image King/Prodot Compatible	790 L3	L3 Compatible
2.	M/s. Ibiz Technologies Pvt Ltd, Trivandrum	HP original		4415 L2	L2 original
3.	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	Original		4400 L1	L1 original
			Compatible	1100	
4.	M/s. Metro Systems Trivandrum		Compatible	697 L2	L2 Compatible
5.	M/s. Mighty Enterprises, Trivandrum		Compatible	990	
6.	M/s. Oiyeez Business Solutions, Cochin	HP make original		10450	
7.	M/s.Prompt Systems, Trivandrum	HP make original		7080 L3	L3 original
8.	Quinze Technologies, Kochi		Compatible	690 L1	L1 Compatible
9.	Topserv Infotech (P) Kochi	HP make original		7221.60	
10.	Whyser World, Trivandrum		Compatible	1049	

10. Toner Cartridge 77 A

Sl.No.	Firm	Original/Compatible		Amount (including GST 18%)	Remarks
1.	M/s. Ibiz Technologies Pvt Ltd, Trivandrum	HP Original		7226 L1	L1 original
2.	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	Original		12100	
			Compatible	3300 L3	L3 Compatible

3.	M/s. Metro Systems Trivandrum	Original		9047 L2	L2 original
4.	M/s. Oiyez Business Solutions, Cochin	HP make original		13214	
5.	M/s.Prompt Systems, Trivandrum	HP make original		9170 L3	L3 original
6.	Quinze Technologies, Kochi		Compatible	1140 L1	L1 Compatible
7.	Topserv Infotech (P) Kochi	HP make original		8289.50	
8.	Whyser World, Trivandrum		Compatible	1649 L2	L2 Compatible

11. HP 802 Black

Sl.No.	Firm	Original/Compatible		Amount (including GST 18%) (in Rs)	Remarks
1.	M/s. Ibiz Technologies Pvt Ltd, Trivandrum	HP 802 Black original		1116	
2.	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	HP 802 Blackoriginal		1700	
3.	M/s. Metro Systems Trivandrum	HP 802 Black original		827 L2	L2 original
4.	M/s. Oiyez Business Solutions, Cochin	HP 802 Small Black original		920 L3	L3 original
5.	M/s.Prompt Systems, Trivandrum	HP 802 Black original		810 L1	L1 original
6.	Quinze Technologies, Kochi	HP 802 Black & Colour Original		2340	
7.	Topserv Infotech (P) Kochi	HP 802 Black Original		1656.72	
8.	Whyser World, Trivandrum		Compatible	859	

12. HP 802 Colour

Sl.No.	Firm	Original/Compatible		Amount(including GST 18%)(in Rs)	Remarks
1.	M/s. Ibiz Technologies Pvt Ltd, Trivandrum	HP 802 Colour original		1429 L3	L3 original
2.	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	HP 802 Colour original		2200	
3.	M/s. Metro Systems Trivandrum	HP 802 Colour original		1247 L2	L2 original
4.	M/s. Oiyez Business Solutions, Cochin	HP 802 Small Colour Original		2540	
5.	M/s.Prompt Systems, Trivandrum	HP 802 Colour original		1220 L1	L1 original
6.	Quinze Technologies, Kochi	HP 802 Black &Colour original		2340	
7.	Topserv Infotech (P) Kochi	HP 802 Colour original		2489.80	
8.	Whyser World, Trivandrum		Compatible	1155	

13. TN 3448

Sl.No.	Firm	Original/Compatible		Amount(including GST 18%) (in Rs)	Remarks
1.	M/s. Ibiz Technologies Pvt Ltd, Trivandrum	Original		8260 L2	L2 original

2.	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	Original		6600 L1	L1 original
			Compatible	2900	
3.	M/s. Metro Systems Trivandrum	Original		10437 L3	L3 original
			Compatible	1697 L2	L2 Compatible
4.	M/s. Oiyez Business Solutions, Cochin	Original		14054	
5.	Quinze Technologies, Kochi	Original		12890	
			Compatible	2440 L3	L3 Compatible
6.	Topserv Infotech (P) Kochi	Original		10808.80	
7.	Whyser World, Trivandrum		Compatible	1550 L1	L1 Compatible

14. HP 35A

Sl.No.	Firm	Original/Compatible	Amount(including GST 18%)(in Rs)	Remarks
1.	M/s. Ibiz Technologies Pvt Ltd, Trivandrum	HP 35A Original	5277 L1	L1 Original
2.	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	HP 35A Original	5400 L2	L2 Original
			Compatible	1800
3.	M/s. Metro Systems Trivandrum	HP 35A Original	6427	
			Compatible	697 L1
4.	M/s. Oiyez Business Solutions, Cochin	HP 35A Original	11104	
5.	Quinze Technologies, Kochi	HP 35A Original	8190	
			Compatible	1190 L2
6.	Topserv Infotech (P) Kochi	HP 35 A Original	6348.40 L3	L3 Original
			Compatible	1450 L3

The Finance has remarked that, the above proposal for awarding rate contract for the supply of toners may be placed before the Purchase Committee. If approved, Supply order may be placed accordingly.

As per the orders of the Vice Chancellor, the matter is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to award the rate contract of various toners to the firms within the State of Kerala as detailed below. Further, the Committee observed that the rate quoted for the Toner Cartridge 37A – Compatible, by the lowest quoted firm is greater than the rate quoted for original toner by the lowest quoted firm and therefore recommended to award rate contract for original toners only with respect to the Toner Cartridge 37A.

Sl No.	Toner Cartridge	Firm	Model	Amount (including GST 18%)Rs
1	37A	M/s. Ibiz Technologies Pvt. Ltd., Trivandrum	HP original	3528
2	81A	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	HP original	11400
		M/s.Indtech Infosystems Pvt Ltd, Trivandrum	Compatible	2900
3	28 A/228A	M/s.Indtech Infosystems Pvt Ltd, Trivandrum	Original 28 A	7500

		<i>M/s. Metro Systems, Trivandrum</i>	<i>Image King/Prodot Compatible</i>	797
4	88A	<i>M/s.Indtech Infosystems Pvt Ltd, Trivandrum</i>	<i>Original</i>	3900
		<i>M/s. Amaze Tech, Trivandrum</i>	<i>Image King/Prodot Compatible</i>	690
5	12 A	<i>M/s.Indtech Infosystems Pvt Ltd, Trivandrum</i>	<i>Original</i>	4100
		<i>M/s. Quinze Technologies, Kochi</i>	<i>Image King/Prodot Compatible</i>	690
6	324	<i>M/s.Indtech Infosystems Pvt Ltd, Trivandrum</i>	<i>Original</i>	6400
		<i>M/s. Quinze Technologies, Kochi</i>	<i>Compatible</i>	1490
7	55A	<i>M/s. Ibiz Technologies Pvt. Ltd., Trivandrum</i>	<i>Original</i>	6620
		<i>M/s. Quinze Technologies, Kochi</i>	<i>Compatible</i>	1490
8	326	<i>M/s.Indtech Infosystems Pvt Ltd, Trivandrum</i>	<i>Original</i>	4300
		<i>M/s. Quinze Technologies, Kochi</i>	<i>Compatible</i>	690
9	278A/78A	<i>M/s.Indtech Infosystems Pvt Ltd, Trivandrum</i>	<i>Original</i>	4400
		<i>M/s. Quinze Technologies, Kochi</i>	<i>Compatible</i>	690
10	77A	<i>M/s. Ibiz Technologies Pvt. Ltd., Trivandrum</i>	<i>Original</i>	7226
		<i>M/s. Quinze Technologies, Kochi</i>	<i>Compatible</i>	1140
11	<i>HP 802 Black</i>	<i>M/s Prompt Systems, Trivandrum</i>	<i>Original</i>	810
12	<i>HP 802 Colour</i>	<i>M/s Prompt Systems, Trivandrum</i>	<i>Original</i>	1220
13	TN 3448	<i>M/s.Indtech Infosystems Pvt Ltd, Trivandrum</i>	<i>Original</i>	6600
		<i>Whyser World, Trivandrum</i>	<i>Compatible</i>	1550
14	HP 35A	<i>M/s. Ibiz Technologies Pvt. Ltd., Trivandrum</i>	<i>HP 35A Original</i>	5277
		<i>M/s Metro Systems, Trivandrum</i>	<i>Compatible</i>	697

The Committee also recommended that the firms should ensure the time bound supply of best quality cartridges, failing which the University has the right to terminate the rate contract.

The Committee further recommended that the recommendation may be approved by the Vice-Chancellor in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be noted.

Item No.45.43. 07.05:

Purchase of a Desktop Computer for Security Wing, Kariavattom and Two numbers of All in one Printer, one each for the Ac.AIV section, Palayam and Security Wing, Kariavattom

(Ad.BIV section)

Ac.AIV section and Security Wing, Kariavattom has requested each of Desktop Computer and Printer vide note no.9773/Ac.AIV/2022/UOK and Note No.16(14)SW/KVTM/2022 dated 23.02.2022 respectively. Open quotations were invited for the purchase of the same, on the basis of the technical specification forwarded by the Instrumentation Engineer, vide letter No.CLIF/Report/207/2021-22 dated 02.04.2022, as the items were not available in the CPRCS Portal.

The quotations received were verified by the Instrumentation Engineer and clarifications from the firms were obtained as remarked, were also verified by the Instrumentation Engineer.

Since, only two Quotations were technically satisfied as per the specification for Desktop Computer Ubuntu OS for use in the Ac.AIV section, Quotations are again invited (Re-tendered).

In the case of Desktop Computer with Windows support for use in the Security Wing, Kariavattom, three firms are technically satisfied and five firms are technically satisfied for All in one printer for use in the Ac.AIV section and Security Wing, Kariavattom of the University. The details are as follows.

1) Desktop Computer with Windows OS for use in Security Wing, Kariavattom

Sl No	Firm	Make and Model	Amount	Remarks
1	M/s. i hub Digital Technologies Pvt Ltd Ernakulam .	Acer VT 89819, Windows 10 Pro, 20" Monitor, 3 yrs Warranty	48144/- Firm has Clarified that, adding SSD with additional cost of 2861.5/- hence the total is, Rs.51005.5 (including GST @ 18%) (L1)	Satisfying technical specification with additional 256 GB SSD. Clarification obtained from the firm as per the suggestion from IE, and the firm clarified that Ethernet and HDMI port are included.
2	M/s. Techmate solutions, Idukki	Lenovo TC Neo5Os & ThinkVision E20-30, 19.5" Monitor, 3 yr Dell warranty	58617/- (including GST @ 18%) (L2)	Satisfies Technical specification as per compliance sheet
3	M/s. Electronic Trade Links, Trivandrum	Dell Vostro Small Desktop 10 th Gen, Windows 11 Home, 3yr basic onsite service	84880/- (including GST@18%) (L3)	Satisfies Technical specifications
		Dell Vostro 3681, 3 years warranty	56050/- (Amount clarified via mail that, 66139/-including GST @18%)	Not satisfying technical specifications (No HDMI port in the monitor)
4	M/s. Metro systems , Trivandrum	HP S01-pF2449in Warranty 1 year	41900/- including GST @ 18%)	Not satisfying technical specifications (Monitor size less than 19.5. Warranty only one year)
5	M/s. Futuretech Solutions Palakkad	Dell inspiron3 891 3 yr warranty	70000/- (including GST @ 18%)	Not satisfying technical specification (Monitor Size 18.5" instead of 19.5 "No OS mentioned, warranty two year only instead of three year)
6	M/s. Lista & Company Mumbai	Not mentioned	49500/- (including GST @ 18%)	Not satisfying technical specification (No specifications or Model provided) and General condition
7	M/s. 3 Star Tech Kottayam	HP 280 G6 Micro tower PC Win 10 1 yr warranty	85000/- (including GST @ 18%)	Not satisfying technical specifications (HDD 500GB only instead of 1TB, No OS mentioned)

2)All in One Printer for use each in the Ac.AIV section and Security Wing,Kariavattom

SI No	Firm	Make and Model	Rate per item	qty	Total amount	Remarks
1	M/s. i hub Digital Technologies Pvt LtdErnakulam	All in one PrinterHP 329DN 1 year Warranty	30500/- (GST @18% extra)	2	71980/- (L1)	Satisfies Technical specifications
2	M/s. Electronic Trade Links Trivandrum	HP LaserJet MFP329dn 1 year HP Warranty	36462/-	2	72924/- (L2)	Satisfies Technical specifications
3	M/s. Techmate solutions Idukki	HP329DN 1 year onsite warranty	36075/- (GST @18% extra)	2	85137/- (L3)	Satisfies Technical specifications
4	M/s. Electronic Trade Links Trivandrum	HP 438dn 1 year HP Warranty	54780/-	2	109560/-	Satisfies Technical specifications
5	Ms. 3 Star Tech Kottayan	Kyocera M2040DN	126000/-	2	252000/-	Satisfies Technical specifications
6	M/s. Futuretech Solutions Palakkad	Canon MF241D Multifunction Laser Printer	750000/-	2	150000/-	Not satisfying technical specifications (No LAN port)
7	M/s. Electronic Trade Links Trivandrum	HP Laserjet Tank MFP2606dn 1 year HP Warranty	248898/-	2	49796/-	Not satisfying technical specifications (No Bypass facility).
8	M/s. Lista & Company Mumbai	Not mentioned	9800/-	2	19600/-	Not satisfying technical specifications (No specification or Model provided) and General condition

The Finance I section has remarked that the proposal for the purchase of one Desktop Computer with Windows 10 Home OS for use in the Security Wing, Kariavattom and two numbers of All in one Printer, one each for the Ac.AIV section, Palayam and Security Wing, Kariavattom, may be placed before the Purchase committee for approval. If approved supply order may be placed accordingly.

As per the orders of the Vice Chancellor, the above Purchase Proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase one Desktop Computer with Windows 10 Home OS from the lowest quoted firm M/s.i hub Digital Technologies Pvt Ltd Ernakulam for use in the Security Wing, Kariavattom and two numbers of All in one Printer, one each for the Ac.AIV section, Palayam and Security Wing, Kariavattom.

Sl No	Lowest quoted Firm	Make and Model	Amount(including GST @ 18%)
1	M/s. i hub Digital Technologies Pvt Ltd Ernakulam	Acer VT 89819, Windows 10 Pro, 20" Monitor, 3 yrs Warranty Qty:1	Rs.51005.50
		All in one Printer HP 329DN 1 year Warranty Qty:2	Rs.71980/-

The Committee also recommended that the recommendation may be approved by the Vice-Chancellor in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be noted.

Item No.07.06 Purchase of Vacuum Cleaners for use in the University Office

(Ad.BIV section)

As per the Minutes of the meeting with all the Joint Registrar, Deputy Registrars & Assistant Registrars, prior to NAAC visit, it was recommended to purchase sufficient number of cleaning equipment including Vacuum Cleaners to carry out the cleaning process in the University Office, Institutes & Departments. The instrumentation Engineer has verified the Quotation from M/s Kerala SIDCO and reported that the same satisfies the requirements. By considering the remarks and verification from the Instrumentation Engineer, purchase of five numbers of vacuum Cleaner was initiated and orders were sought either to be purchased from M/s Kerala SIDCO or by inviting open Quotations. On confirming the delivery time as per the remarks of the Finance, M/s Kerala SIDCO confirmed through mail that on receiving the supply order the items will be delivered after 10 working days.

In this regard, the Finance has remarked that, since the purchase was proposed in connection with the NAAC visit, at first instance an administrative decision may be taken whether the item is required for normal use and purchase has to be effected.

The Finance has also remarked that, 'if administrative sanction is obtained for effecting the purchase, the proposal for the purchase of 5 numbers of Vacuum Cleaner for use in the Senate House Campus and Kariavattom Campus, from M/s Kerala SIDCO may be placed before the Purchase committee for approval. If approved, supply order may be placed accordingly'.

Accordingly, M/s Kerala SIDCO has forwarded the proforma invoice for five numbers of Vacuum Cleaner with one year Warranty for a total amount of Rs.54976/- including GST @ 18%. The details are as follows.

Sl No	Item	Unit Price	Qty	Amount
1	Inalsa vacuum Cleaner wetand dry multifunction1400W3in1(17 L)Warranty(One year)	9318	5	46590
			GST @ 18%	8386
			Grand Total	54976/-

(Rupees Fifty Four Thousand Nine Hundred and Seventy Six only)

As per the orders of the Vice Chancellor, the proposal for the purchase of 5 numbers of Vacuum Cleaner for an amount of Rs.54976/-(Rupees Fifty Four Thousand Nine Hundred and Seventy Six only) including GST @ 18% from M/s Kerala SIDCO for use in the Senate House Campus and Kariavattom Campus, is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase one number of Vacuum Cleaner from M/s Kerala SIDCO, Thiruvananthapuram for an amount of Rs.10995/- (Rupees Ten Thousand Nine Hundred and Ninety Five only) including GST @ 18% for use in the Senate House Campus.

Sl No	Item	Unit Price	Qty	Amount
1	Inalsa vacuum Cleaner wetand dry multifunction1400W3in1(17L)Warranty(One year)	9318	1	9318.00
			GST @ 18%	1677.24
			Grand Total	10995/-

(Rupees Ten Thousand Nine Hundred and Ninety Five only)

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.07: District Office Cum Information Centre, Kollam- Purchase of Computer

(Ad.BIV section)

As per the request from the District Office Cum Information Centre, Kollam for the requirement of Computer, quotations were invited on 22.04.2022. No satisfying quotations were received as per the verification report of the Instrumentation Engineer. Hence the quotations were again invited (Re-tender) as per the Notification dated 23.05.2022. The quotations received were verified by the Instrumentation Engineer.

As per the Instrumentation Engineer, clarification was sought from M/s. Futuretech Solutions and M/s. Whyser World regarding the specification, warranty and availability of DVD Writer. Accordingly, clarification was obtained from these firms. M/s. Futuretech Solutions informed that there is only one year warranty for the quoted model HP Desktop Pro G6. M/s. Whyser World informed that the quoted product has declared as "End of Sale" from Dell on June last week & so they could not proceed with the same product.

Since this is re-tender we can proceed with the single technically satisfying quotation and in this case there are two technically satisfying quotation. The details of the quotations are as follows:

Sl No	Firm	Items	Qty	Total in Rs (including GST)	Remarks
1	M/s. FutureTech Solutions, Palakkad	HP Desktop 280 G6(Warranty not mentioned)	1	48500/-	Warranty one year only
		Monitor 18.5	1	10000/-	
		Total	58500/-		
2	M/s. Ideal Systems Thiruvananthapuram	Acer Veriton Desktop Computer Linux Ubuntu, 3 years warranty	1	41890/-	Satisfies technical specification L1
3	M/s. i hub Technologies Pvt Ltd, Kochi	HP M01-PF2467IN PC, Windows 11 One year Warranty Three years Warranty	1	47200/- 50,200/- + 3000 additional cost for additional 2 years)	Not satisfying technical specification
4.	M/s. Techmate Solutions, Idukki	1.HP Business Desktop 280G6, Ubuntu Linux, 3 years OEM onsite warranty	1	38348.82	Satisfies technical specification L2
		2.Monitor 18.05" HP 3 years OEM onsite warranty	1	9440	
		Total		47788.82	
5.	M/s. Three Star Agencies, Kottayam	1.Desktop 280 G8 HP with 18.5 Monitor (Warranty not mentioned)	1	65000	Not satisfying technical specification
6.	M/s. Topserv InfoTech Pvt Ltd, Kochi	1.Acer 51419(CORE i3-10105/4GB/1TB/DOS/ with 20 Monitor) (Warranty not mentioned)	1	40238	Not satisfying technical specification
7.	M/s. Whyser World, Trivandrum	1.Dell Vostro 3470-2019, Ubuntu Linux	1	54500	Model not available now

The Finance has remarked that, the above proposal for the purchase of one number of Desktop for use in the District Office cum -Information Office Kollam may be placed before the Purchase Committee. If approved, Supply order may be placed accordingly. As per the orders of the Vice Chancellor, the matter is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase one number of Desktop Computer (Acer Veriton, Linux Ubuntu, 3 years warranty) from the lowest quoted firm M/s.Ideal Systems, Thiruvananthapuram for an amount of Rs.41,890/-(Rupees Forty One Thousand Eight Hundred and Ninety only) including GST @ 18%.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th(Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.07.08: Electrical Section, Kariavattom - Purchase of one number of All in one Monochrome Laser Printer

(AdBIV section)

Quotations (Re-Tender) were invited for the purchase of one number of All in one Monochrome Laser Printer for use in the Electrical Section, Kariavattom since there were no sufficient technically satisfied quotations received as per the first Notification, on the basis of the specification forwarded from the Instrumentation Engineer on the request from Assistant Engineer (E), Kariavattom Campus.

Six quotations (Re-Tender) were received for the same and the Instrumentation Engineer has verified the quotations and the details are as follows:

Sl. No	Firm	Make	Qty	Unit Rate (Rs.)	GST @18% (Rs.)	Total Amount (including GST) (Rs.)
1.	M/s. Power CMS Technology, Thiruvananthapuram	Brand : Brother Model : DCP-B7535DW Onsite OEM Warranty : 1 Year	1	22,514/-	GST included	22,514/- (L1) (Satisfies technical specifications)
2.	M/s. Quinze Technologies Pvt Ltd, Kochi	Monochrome Laser Printer Brand : HP Model: 329DN MFP Warranty One year onsite	1	30,245.76/-	5444.24/-	35,690/- (L2) (Satisfies technical specifications)
3.	M/s. Techmate Solutions, Idukki	All in One Monochrome Laser Printer [HP 329DN] 1 Year OEM Onsite Warranty	1	33,700/-	6,066/-	39,766/- (L3) (Satisfies technical specifications)
4.	M/s. Prompt Systems, Trivandrum	HP LASERJET 1136 Warranty : As per Manufacturer defined (inclusive of handling, freight, forwarding and Tax)	1	18,700/-	Tax included	18,700/- (Not satisfying technical specification. Bypass facility and warranty not mentioned. No Duplex and networking feature)
5.	M/s. Sternway Innovative World Pvt Ltd., Trivandrum	Printer HP LaserJet Tank MFP 2606dn One-year limited onsite hardware warranty	1	21,800/- Discount : 654/- (3%) Rate after Discount- 21,146/-	3,806.28/-	24,952/- (Not satisfying technical specification. Bypass tray is not available)
6.	M/s. ITPCOS, Trivandrum	All in one Monochrome Printer Make : HP Model: 2606SDW 1 Year Warranty	1	29,711/-	GST included	29,711/- (Not satisfying technical specification. No Bypass facility)

The Finance I Section has remarked that the proposal for the purchase of one number of All in one Monochrome Laser Printer for use in the Electrical Section, Kariavattom, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

Accordingly, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase one number of All in one Monochrome Laser Printer Brand: Brother, Model: DCP-B7535DW, 1 Year Onsite OEM Warranty, from the lowest quoted firm M/s. Power CMS Technology, Thiruvananthapuram, for a total amount of Rs.22,514/- (Rupees Twenty Two Thousand Five Hundred and Fourteen only) including GST for use in the Electrical Section, Kariavattom.

The Committee also recommended that the recommendation may be approved by the Vice-Chancellor in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be noted.

Item No.45.43. 07.09: Purchase of a Desktop Computer and a printer for Finance Officer's section and purchase of four numbers of Desktop Computer and two numbers of Printer for use of Task force in the Registrar's Section

(Ad.BIV section)

As per the Note from the Finance Officer for one number of Desktop Computer and one number of Printer for use in the Finance Officer's section and the Note from the AR and PA to Registrar for four numbers of Desktop Computer and two numbers of printer for use in the Taskforce section in the Registrar's section, purchase procedure was initiated.

Purchase proposal for Computers - One for FO section and Four for Taskforce.

The requirement of five numbers of Desktop Computer (four numbers for Taskforce section and one number for Finance Officer's section) were processed by Bidding (Bid No.GEM/B/2275318) through GeM Portal with the general condition of 'bidders should have registered office/ Own Service Centres in Kerala', on the basis of the technical specification forwarded by the Instrumentation Engineer, vide letter No.CLIF/Report/325/2022-23 dated 30.05.2022 and letter No.CLIF/Report/357/2022-23 dated 16.06.2022. Accordingly, eleven quotations were received, out of which six bids received from the firms outside Kerala were rejected, as per the orders of the Registrar. The Instrumentation Engineer has verified the remaining five quotations and reported that all the five are technically satisfied.

The details of the accepted bidders in the GeM portal are as follows.

Sl No	Firms	Rate per Item (inclusive of all taxes)	QTY	Total Amount (inclusive of all taxes)	Remarks from IE
1	M/s Pazhoor Ideal Systems Private Limited, Thiruvananthapuram	41500/-	5	207500/- (L1)	Satisfies technical specification
2	M/s LR Infotech Systems, Thiruvananthapuram	42775/-	5	213875/- (L2)	Satisfies technical specification
3	M/s IT Professionals Co-operative Society, Thiruvananthapuram	43886/-	5	219430/- (L3)	Satisfies technical specification
4	M/s Ideal systems, Thiruvananthapuram	44500/-	5	222500/-	Satisfies technical specification
5	M/s Power CMS Technology, Thiruvananthapuram	49200/-	5	246000/-	Satisfies technical specification

Purchase proposal for Printers - One for FO Section and Two for Taskforce

Two separate proforma invoices were generated through CPRCS portal of M/s KELTRON as exceptional requirement for one number of Printer for use in the Finance Officer's section and two numbers of Printer for use in the Taskforce section in Registrar's section on the basis of the technical specification forwarded by the Instrumentation Engineer, as the items were not available in the CPRCS Portal.

The quotations received were verified by the Instrumentation Engineer and the details are as follows:

Sl No	Proforma invoice	Section	Item	QTY	Amount (including GST)	Remarks from IE
1	TVM/ITBG/PI/RM/0075 /22-23 dtd 14.06.2022 (Exceptional no 4882)	Finance Officer's section	HP laserjet MFP M233dw Printer	1	26639/- (L1)	Satisfies Technical specification
			Canon image CLASS MF445 dw	1	57831/-	Satisfies Technical specification
2	TVM/ITBG/PI/RM/ 0081 /22-23 dtd 20.06.2022 (Exceptional no 4885)	Taskforce in the Registrar's Office	HP laserjet MFP M233dw Printer	2	53278/- (L1)	Satisfies Technical specification
			Canon image CLASS MF445 dw	2	115662/-	Satisfies Technical specification

The summary of the purchase proposal for Finance Officer's section and Taskforce in the Registrar's section, if the lowest quoted is selected, are as follows.

Sl No	Section	Item	Lowest Quoted Firms	Rate per Item (inclusive of all taxes)	QTY	Total amount(including GST)	Remarks	Remarks from IE
1	Finance officer's section	Desktop Computer Intel i3 with Windows 10 Home	M/s Pazhoor Ideal Systems Private Limited, Thiruvananthapuram	41500/-	1	41500/- (L1)	Through GeM Portal	Satisfies technical specification
2		HP laserjet MFP M233dw Printer	M/s KELTRON as exceptional requirement	26639/-	1	26639/- (L1)	Through M/s KELTRON as exceptional requirement	Satisfies technical specification
3	Taskforce in the Registrar's section	Desktop Computer Intel i3 with Windows 10 Home	M/s Pazhoor Ideal Systems Private Limited, Thiruvananthapuram	41500/- (L1)	4	166000/- (L1)	Through GeM Portal	Satisfies technical specification
4		HP laserjet MFP M233dw	M/s KELTRON as exceptional requirement	26639/-	2	53278/- (L1)	Through M/s KELTRON as exceptional requirement	Satisfies technical specification

It is confirmed by the FO section that, the HP Laserjet MFP M233 dw for which quotation has been received fully satisfies the needs of the Finance Officer's section and can be purchased.

The Finance has remarked that, proposal for the purchase of five numbers of desktop computers through GeM portal, for use in the Finance Officer's section (1 no) and Registrar section (4 no.s) and three numbers of HP laserjet MFP M233dw Printer from M/s KELTRON, one for use in the Finance Officer's section and two for use in the Taskforce in the Registrar's section, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

As per the orders of the Vice-Chancellor, the above Purchase Proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase five numbers of desktop computers through GeM portal, for use in the Finance Officer's section (1 number) and the taskforce in the Registrar's section (4 numbers) and three numbers of HP laserjet MFP M233dw Printer from M/s KELTRON, for use in the Finance Officer's section (1 number) and the Taskforce in the Registrar's section (2 numbers) as detailed below;

Sl No	Section	Item	Lowest Quoted Firms	Rate per Item (inclusive of all taxes)	QTY	Total amount (including GST)
1	Finance officer's section	Desktop Computer Intel i3 with Windows 10 Home	M/s Pazhoor Ideal Systems Private Limited, Thiruvananthapuram	41500/-	1	41500/-
2		HP laserjet MFP M233dw Printer	M/s KELTRON as exceptional requirement	26639/-	1	26639/-
3	Taskforce in the Registrar's section	Desktop Computer Intel i3 with Windows 10 Home	M/s Pazhoor Ideal Systems Private Limited, Thiruvananthapuram	41500/-	4	166000/-
4		HP laserjet MFP M233dw	M/s KELTRON as exceptional requirement	26639/-	2	53278/-

The Committee also recommended that the recommendation may be approved by the Vice-Chancellor in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be noted.

Item No.45.43.07.10: Purchase of Pre-Printed fee Receipts for use in the Cash Counters of the University

(Ad.BIV section)

Cash(R) section vide note dated 06.06.2022 has informed the requirement of 50 numbers of (1,50,000 sheets)of pre-printed fee receipts(with printed Serial Number in each fee receipt) for use in the Cash Counters, Palayam, Kariavattom and Alappuzha centres.

The Quotations received by Re-Tender (as minimum quotations were not received as per the first quotation notification) for the purchase of 1,50,000 sheets of Pre-printed fee receipts (10x12x1) 80GSM for use in the cash Counters are detailed below.

Sl No	Firm	Item	Rate/1000 sheet (in ₹)	Total Amount for 1,50,000 sheets(Amount including GST @18%)
1	M/s Marion Trade Links, Thiruvananthapuram	10x12x1 Pre-Printed fee Receipts(80 GSM Mapiltho)	630/-(GST @ 18% extra)	1,11,510/- (L1)
2	M/s Vrindavan Business Forms, Thiruvananthapuram	10x12x1 part 80GSM 4' HP WITH numbering Printing Receipt forms	684/-(GST @ 18% extra)	1,21,068/-

The Superintendent i/c, Kerala University press has verified and confirmed that both the sample papers are having 80 GSM, as noted in the quotation notice.

The Finance has remarked to place the proposal before the Purchase Committee.

As per the orders of the Vice Chancellor, the Proposal for the purchase of 1,50,000 sheets of 10x12x1, 80 GSM pre-printed fee receipts (with printed Serial Number in each fee receipt) for use in the Cash counters of the University, is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase 1,50,000 sheets of 10x12x1, 80 GSM pre-printed fee receipts (with printed Serial Number in each fee receipt) from the lowest quoted firm M/s. Marion Trade Links, Thiruvananthapuram for a total amount of Rs.1,11,510/-(Rupees One Lakh Eleven Thousand Five Hundred and Ten Only) including GST @ 18% for use in the Cash counters of the University.

The Committee also recommended that the recommendation may be approved by the Vice-Chancellor in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be noted.

Item No.45.43. 07.11: Registrar's Section- Purchase of a Laptop

(Ad.BIV section)

The P.A to the Registrar, as per the orders of the Registrar has directed to supply one Laptop for use in the Registrar Section. Since the unused Laptop (Laptop purchased in connection with Multimedia/Theatre Classroom in the Departments) from the General Store was supplied to the Research Director, as per the orders of the Pro-Vice-Chancellor, the Vice-Chancellor has ordered to utilize the quotations invited for the supply of Laptop for Research Director's Office for the purchase proposal of the Registrar's section, on the basis of the remarks from the Instrumentation Engineer confirming that the specification given for Laptop for Research Director would suffice for the Registrar's section.

The details of the quotations received for the purchase of Laptop are as follows;

Sl. No.	Firm	Item	Qty	Total Price (Incl. 18% GST) (Rs.)	Remarks
1.	M/s. Power CMS Technology, Trivandrum	1.i3 Laptop- Lenovo V14	1	Rs.57,536/-	Not satisfying Technical specification
		OR i3 Laptop -Lenovo Slim 3i 82 H 801 LHIN Warranty - 3 years	1	Rs.48,070/- L1	Satisfying Technical specification
2.	M/s. I Hub Digital Technologies, Kochi	1. Laptop Dell Inspiron 3511 Warranty-3 year	1	Rs.50,740/- L2	Satisfying Technical specification
3.	M/s. ITPCOS Trivandrum	1. Laptop Make : HP Model: HP 250 G8 3Y668PA Warranty - 3 years	1	Rs. 58,320/- L3	Satisfying Technical specification

As per the orders of the Vice-Chancellor, the proposal for the **purchase of** one number of Laptop for use in the Registrar section is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase one number of Laptop(i3 Laptop -Lenovo Slim 3i 82 H 801 LHINWarranty - 3 years)from the lowest quoted firm M/s.Power CMS Technology, Trivandrum for a total amount of Rs.48,070/-(Rupees Forty Eight Thousand and Seventy only) including GST @ 18% for use in the Registrar's section.

The Committee also recommended that the recommendation may be approved by the Vice-Chancellor in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be noted.

Item No.45.43. 07.12: *Award of rate contract for the supply of Original Toner Cartridges for the Sharp MxM 265 Nv Model Photocopier installed at the Ac. A I section of the University Office, Palayam, for a period of one year*

(Ad.BIV section)

The Rate contract for the supply of Toner Cartridges for the Sharp MxM 265 Nv model Photocopier installed in the Ac. A I Section of the University Office awarded with M/s. KM Technologies, Thiruvananthapuram @7,200/- for a period of one year, vide University Order No. Ad. B IV/2253/2021/UOK dated 29.04.2021, expired on 28.04.2021. It is informed that, as per the rate contract involved in the previous year, an approximate quantity of Eight Toner Cartridges were purchased from M/s. KM Technologies, Thiruvananthapuram (@7,200/-) for an approximate amount of Rs. 57,600/-.

The quotations (re-tender) were invited vide Quotation Notice No. 15481/Admn B IV/2020/UOK dated 01.07.2022 from the vendors within Kerala State, for entering into the rate contract for the supply of Original Toner Cartridges for the Sharp MxM 265 Nv Model Photocopier installed in the Ac A I Section of the University Office for a period of one year, as per the resolution of the Syndicate held on 25.06.2022 on item no.43.10.04.01.

Out of three quotations, one quotation (M/s. Fountain Stationers, Mumbai) was rejected as the quotation did not comply with the conditions in the quotation notice (not a vendor in the Kerala State) and the remaining two accepted quotations were forwarded to the Instrumentation Engineer for verification.

The Instrumentation Engineer vide letter no. CLIF/Report/447/2022-23 dated 23.07.2022 has informed that quotations (re-tender) received for purchasing Original toner/Cartridge, for Ac A I Section have been verified and the details are as follows:

Sl. No.	Firm	Model	Qty	Unit price (inclusive of all taxes)	Total Price (including 18% GST)	Remarks
1.	M/s. Cann Links, Thiruvananthapuram	Toner Cartridge Unit (MX-315AT) for Sharp Photocopier Machine (MX-M265NV) Yield~30,000A4 Copies	1	Rs.7,670/-	Rs.7,670/- (L1)	Satisfies technical specification.
2.	M/s. KM Technologies, Kottayam	Toner Cartridge (Yield : 25000/- copies) Part Code. MX-315 AT	1	Rs.7,900/-	Rs.7,900/-	Satisfies technical specification.

The Finance I Section has remarked that the proposal for entering into rate contract for the supply of Original Toner cartridge for the Sharp MxM 265 Nv model Photocopier installed in the Ac A I Section of University office, may be placed before the Purchase Committee for approval and if approved, supply order may be placed and rate contract may also be executed accordingly.

Accordingly, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to enter into rate contract with the lowest quoted firm M/s. Cann Links, Thiruvananthapuram @ Rs.7,670/- including GST @ 18% for a period of one year from the date of issuance of order towards the supply of Original Toner cartridge for the Sharp MxM 265 NV model Photocopier installed in the Ac A I Section of University office.

The Committee also recommended that the firms should ensure the time bound supply of best quality cartridges, failing which the University has the right to terminate the rate contract.

The Committee further recommended that the recommendation may be approved by the Vice-Chancellor in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 7th(Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be noted.

Item No.45.43. 07.13: Proposal for the supply & installation of Document Storage System for the Records Room in the Administrative Block, University of Kerala

(Ad.BIV section)

The Deputy Manager, M/s. Steel Industrials Kerala Limited, Thiruvananthapuram, vide letter No. SILK/TVM/2022-23/202 dated 23/06/2022, addressed to the Registrar, has forwarded a Proposal for implementing Document Storage System for University of Kerala, Thiruvananthapuram. The system proposed comprises of following components:

SET 1

Single Face Static Unit -1No.
Double Face Movable Unit -7Nos.
Single Face Movable Unit -1No.

SET 2

Single Face Static Unit -1No.
Double Face Movable Unit -7Nos.
Single Face Movable Unit -1No.

It is also explained in the proposal that the Document system is custom designed as per the requirement and provides a solution to the storage needs and increases storage efficiency with a systematic filing and retrieval. The system comprises of movable bays resting on rails, the bays are solidly constructed to withstand heavy duty usage and handling. The Document Compactor bays can easily slide from one end to another to retrieve materials and files. The Major Features of the system are also mentioned in the proposal as follows :

- Economic storage
- Higher floor surface utilization
- Increased storage capacity
- Reduction of floor space costs as compared to static storage
- Increase of storage capacity of upto 50% over static solutions
- Good utilization of warehouse volume
- Base units accept different types of storage systems
- Up to 50% less floor space occupied
- Direct access to all items
- Effortless manual operation
- Durable, Rough and tough design

The Estimate for providing and fixing Mobile File Storage System is also follows:

PROVIDING AND FIXING MOBILE FILE STORAGE SYSTEM AT KERALA UNIVERSITY, THIRUVANANTHAPURAM				
SL NO	ITEM	QTY	RATE	AMOUNT
1	MOBILE RACKING SYSTEM Supply and Installation of Mobile File Storage System in The Size of 6600 D x 1800 L x 2420 Ht 1 SFSU + 7 DFMU + 1 SFMU 6 Panels with 5 Loading Level	1	11,06,757.00	11,06,757.00
2	MOBILE RACKING SYSTEM Supply and Installation of Mobile File Storage System in The Size of 6600 D x 1800 L x 2420 Ht 1 SFSU + 7 DFMU + 1 SFMU 6 Panels with 5 Loading Level	1	11,06,757.00	11,06,757.00
	TOTAL			22,13,514.00
	GST @ 18%			3,98,432.52
	GRAND TOTAL			26,11,947.00
RUPEES TWENTY SIX LAKH ELEVEN THOUSAND NINE HUNDRED AND FORTY SEVEN ONLY				

As per the orders of the Vice-Chancellor, the above Proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to place the proposal before the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Planning and Development.

Item No.45.43.07.14: Electrical Section, Senate House Campus, Palayam - Purchase of fifty number of Ceiling Fans

(Ad.BIV section)

Quotations were invited for the purchase of fifty number of Ceiling Fans for the Electrical Section, S.H.Campus, Palayam, on the basis of the specification and request forwarded by the Assistant Engineer (Electrical).

Five quotations were received for the same and the Assistant Engineer has informed that the clarifications in terms of Make, Model, Warranty etc. of the quoted fans may be sought from the firms to finalise the verification report and also added that the installation charges may be excluded as the installation shall be done by the Electricians. Accordingly, clarification were sought from the firms regarding the Make, Model, Warranty, installation charges etc. of quoted fans and further, the clarifications received from the firms were sent to the Assistant Engineer (E), S.H. Campus for finalising the verification report.

Further, the Assistant Engineer (E), Senate House Campus has informed that more clarification of technical specifications like Power rating, Air flow delivery, Warranty etc. are needed and the same have been communicated with the quoted firms. It is also remarked that as per the site condition, it should require at least 220CMM air delivery for ceiling fan and due to the delay of reply mail from each firm, the technical verification has been delayed. It is also added that a detailed technical verification report is submitted for further steps, based on the quotation received and e-mail communication with quoted firms.

As remarked by the Assistant Engineer (E), S.H. Campus, considering the clarifications received from the quoted firm in terms of Make, Model, Warranty, installation charges, Power rating, Air flow delivery etc, the details of quotations, excluding the installation charges are as follows:

Sl. No.	Firm	Make	Model	Qty	Unit Rate (Rs.)	Total Amount (Qty x Unit Rate) (including GST)(Rs.)	Remarks
1.	M/s. Trittech Traders, Trivandrum	Havells Warranty : 2 Years	Super speed (thrill air fan)	50	2,200/-(incl. of all taxes and excluded installation charges)	1,10,000/-(L1)	Technical Specifications satisfied
		USHA Warranty : 2 Years	Swift alpha	50	1,760/-(incl. of all taxes and excluded installation charges)	88,000/-	Not approved make of material (In Usha make technix only approved model)
		Orient Warranty : 2 Years	Rapid Air	50	1,875/-(incl. of all taxes and excluded installation charges)	93,750/-	Not satisfying technical specifications (air flow delivery is much poor)
		Crompton Warranty : 2 Years	HSLV - High speed	50	2,225/-(incl. of all taxes and excluded installation charges)	1,11,250/-	Not satisfying technical specifications (air flow delivery is much poor)
		V-Guard Warranty :	Haize Plus	50	1,875/-(incl. of all	93,750/-	Not approved make of material

		2.5 Years			taxes and excluded installation charges)		(VGUARD make is not approved)
2.	M/s. S.K. Electricals & Contractors, Puthoor, Kollam	Havells Warranty : 2 Years	Aeroking	50	1,958/- GST @18% : 352.44/- Total Rate :2,310.44/-	1,15,522/- (L2)	Technical Specifications satisfied
		Bajaj Warranty : 2 Years	Excel Star	50	1,950/- GST @18% : 351/- Total Rate : 2,301/-	1,15,050/-	Not approved make of material (Bajaj make is not approved)
		Orient Warranty : 2 Years	High Speed	50	1,948/- GST @18 % : 350.64/- Total Rate: 2,298.64/-	1,14,932	Not satisfying technical specifications (air flow delivery is much poor)
3.	M/s. SS Furniture's and Home Appliances, Pathanamthitta	Havells Warranty : 2 Years	Ambrose	50	2710 (GST incl.)	1,35,500/- (L3)	Technical Specifications satisfied
		Crompton Warranty : 2 Years	Hill Briz High Speed	50	2,290/- (GST incl.)	1,14,500/-	Not satisfying technical specifications (air flow delivery is much poor)
		Orient Warranty : 2 Years	Electric Apex	50	2,510/- (GST incl.)	1,25,500/-	Not satisfying technical specifications (air flow delivery is much poor)
		Technix Plus Warranty : 2 Years	Technix Plus	50	2,900/- (GST incl.)	1,45,000/-	Not approved make of material (Technix Plus make is not approved make)
4.	M/s. Periyar Trading Cpmpany, Ernakulam	Crompton Warranty : 2 Years	High Speed	50	1,940.68/- GST @18% : 349.32/- Total Rate : 2,290/-	1,14,500/-	Satisfying technical specifications. (But, Firm Requested to drop their offer via mail)
5.	M/s. Southern India Agro Supplies Private Limited, TVPM	Crompton Warranty : 2 Years	Ariyabriz Brown High Speed	50	1,850/- GST @18% : 333/- Total Rate : 2183/-	1,09,150/-	Not satisfying technical specifications (air flow delivery is much poor)

It is informed that 50 numbers of Ceiling Fans for a total amount of Rs.1,06,425 including GST has been purchased, during the previous year (December 2021) from M/s. S.M. ELECTRICALS, Kochi for the Electrical Section at S.H.Campus, Palayam .

The Finance Section has remarked that the proposal for the purchase of 50 numbers of Ceiling Fan for the Electrical Section at Senate House Campus, Palayam, may be placed before the Purchase Committee, for approval and if approved, supply order may be placed accordingly.

Accordingly, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase 50 numbers of Ceiling Fan Super speed (thrill air fan) Havells with 2 Years Warranty from the lowest quoted firm M/s. Tritech Traders, Trivandrum for a total amount of Rs.1,10,000/- (Rupees One Lakhs and Ten Thousand only) including GST for the Electrical Section at S.H. Campus, Palayam.

The Committee also recommended that the recommendation may be approved by the Vice-Chancellor in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be noted.

Item No.45.43. 07.15: Purchase of a Photocopier for use in the Election Section – Quotations received through Re-Tender.

(Ad.BIV section)

As per the Resolution of the Syndicate held on 25.06.2022, the purchase proposal of Photocopier for use in the Election Section with existing specification with a change in warranty period from one year to three year has been re-tendered vide Quotation Notice No.12153/AdBIV/2022/UOK dated 05.07.2022. Accordingly, six quotations were received. The Instrumentation Engineer has verified the quotations and forwarded the Report; the details are as follows.

Sl No	Firm	Item Description	Rate in ₹(inclusive of GST @ 18%)	Remarks from IE
1	M/s Future Eyes Infotech, Thiruvananthapuram	TOSHIBA ES 2329A 3 years warranty from Date of Commission	42,599/- (L1)	Satisfies technical specification
2	M/s Comtech Systems, Vytilla, Ernakulam	HP laserjet MFP M438nda 3 year comprehensive onsite warranty as per compliance sheet	75,756/- (L2)	Satisfies technical specification
3	M/s R J Entreprises Kottayam	KYOCERA ECOSYS M4125idn Warranty 3 years	84,000/- (L3)	Satisfies technical specification
		KYOCERA TASKALFA MFD DIGITAL COPIER MODEL - 2321	64,000/-	Not satisfying technical specification (RAM size 256 MB only)
4	M/s INFRES Methodex Pvt.Ltd. Thiruvananthapuram	Konica Minolta Bizhub 205i 3 years Warranty	70,800/-	Not satisfying technical specification (RAM Size 256 MB only)
5	M/s. IT Professional Co-Operative Society LTD, Thiruvananthapuram	Photocopier Canon make, IR 2006N model 3 year warranty	70,800/-	Not satisfying technical specification (Bypass Tray not available, Not supported in Ubuntu OS)
6	M/s Quinze Technologies PVT LTD, KOCHI	Photocopier Canon Brand, iR2006N model Warranty: 6 months or 3000 copies which is earlier	Warranty: 6 months or 3000 copies which is earlier: 78,640/- Additional Two years Warranty : 37,760/- Grand Total : 1,16,400/-	Not satisfying technical specification (Not supported in Ubuntu OS, Warranty less than 3 years)

The Finance has remarked to place the proposal for the purchase of a Photocopier for use in the Election Section, before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

As per the orders of the Vice Chancellor, the above proposal is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase one number of Photocopier TOSHIBA ES 2329A with 3 years warranty from the lowest quoted firm M/s Future Eyes Infotech, Thiruvananthapuram for a total amount of Rs.42,599/- (Rupees Forty Two Thousand Five Hundred and Ninety Nine only) including GST @ 18% for use in the Election section of the University.

The Committee also recommended that the recommendation may be approved by the Vice-Chancellor in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be noted.

Item No.45.43. 07.16: Ad.BIII and Cash II Sections - Purchase of Desktop Computers (Ad.BIV section)

As per the resolution of the Syndicate held on 16.03.2022 and endorsement of Finance, the Vice Chancellor has accorded sanction for the advance payment of ₹90,012/- to M/s KELTRON towards the purchase of three numbers of Desktop-Intel Processor-Medium End Ubuntu for the use of Ad.BIII and Cash II sections. Since the Rate Contract of Equipment in the CPRCS portal of M/s KELTRON expired, the file was kept in abeyance, as per the orders of the Vice Chancellor and hence no payment U.O. has been issued.

As and when the Rate Contract for this year came into existence, the matter was put up with the Finance as there was a price revision; the details of the Proforma Invoice with new revised rate are as follows.

Sl No	Specification	New Proforma Invoice No & Date	Revised Rate/Unit	QTY	Total Amount including GST
1	Desktop-Intel Processor-Medium End-Ubuntu (4GB RAM)	TVM/ITBG/PI/RC/40161 /20-21 dated 26.07.2022	₹42407/- per computer	3	₹1,27,221/- (for 3 nos)

(Rupees One Lakh Twenty Seven Thousand Two Hundred and Twenty One only)

The Finance has remarked that, the proposal for the purchase of three number of Desktop Computers (Medium End-Ubuntu 4 GB RAM) for use in Ad.BIII and Cash II Sections through CPRCS portal of M/s KELTRON maintained by KSITM, as per their revised price list may be placed before the Purchase Committee for approval.

As per the orders of the Vice Chancellor, the proposal for the purchase of three numbers of Desktop-Intel Processor-medium End-Ubuntu-4 GB RAM for an amount of ₹1,27,221/- (Rupees One Lakh Twenty Seven Thousand Two Hundred and Twenty One only) including GST through the CPRCS Portal of M/s KELTRON maintained by KSITM for use in the Ad.BIII Section (1 no) and Cash II Section(2 no), is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase three numbers of Desktop-Intel Processor-medium End-Ubuntu-4 GB RAM for an amount of ₹1,27,221/- (Rupees One Lakh Twenty Seven Thousand Two Hundred and Twenty One only) including GST through the CPRCS Portal of M/s KELTRON maintained by KSITM for use in the Ad.BIII Section (1 number) and Cash II Section (2 numbers) of the University Office.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43. 07.17: Kerala University Press- Purchase of two numbers of Desktop High End Windows 10 Professional through GeM Portal

(Ad.BIV section)

On the basis of the Resolution of the Syndicate held on 10th and 11th May 2022, (Item no.41.113.01.01) to purchase 2 numbers of Intel i5 Desktop with Windows 10 Prof for DTP Section from Rs. 93,644/- (@ Rs. 46,822/-) through GeM portal, while extending the validity period for supply to place the supply order, M/s. PRIMESTAR I.T. SERVICES PRIVATE LIMITED, Rajasthan informed that due to shortage of material, they cannot supply the items.

Hence, as per the orders of the Vice-Chancellor, bid was again invited for two numbers of Desktop High End Windows 10 Professional for DTP Section of the University Press (bid invited through Gem Portal vide bid number: GEM/2022/B/2278374 dated 20.06.2022). The Instrumentation Engineer has verified the quotations and forwarded the Report; the details are as follows;

Sl. No.	Firm	Make & Model	Qty	Unit Rate	Amount in Rs.(including GST @18%)	Remarks
1.	PAZHOOR IDEAL SYSTEMS PRIVATE LIMITED, Trivandrum	Acer veriton MH200-H510	2	49,990	99,980 L1	Satisfies Technical Specification
2.	IDEAL SYSTEMS, Trivandrum	Acer veriton MH200-H510	2	58,500	1,17,000	Satisfies Technical Specification
3.	M/s. IT PROFESSIONALS CO OPERATIVE SOCIETY	Acer veriton	2	59,998	1,19,996	Satisfies Technical Specification
4.	M/s. Power CMS Technology	Not mentioned	2	63,400	1,26,800	Satisfies Technical Specification

The Finance has remarked that the above proposal for purchase of two numbers of Desktop High End Windows 10 Professional from the GeM Portal use in the DTP Section of the University Press may be placed before Purchase Committee for approval and if approved, supply order may be placed accordingly.

As per the orders of the Vice Chancellor, the proposal for purchase of two numbers of Desktop High End Windows 10 Professional from the GeM Portal use in the DTP Section of the University Press is placed before the Purchase Committee.

The Committee considered the matter and recommended to purchase two numbers of Desktop High End Windows 10 Professional Acer veriton MH200-H510 from the lowest quoted firm M/s.PAZHOOR IDEAL SYSTEMS PRIVATE LIMITED, Trivandrum through GeM Portal, @ Rs.49,990/- amounting to a total of Rs.99,980/- (Rupees Ninety Nine Thousand Nine Hundred and Eighty only) including GST @ 18% use in the DTP Section of the University Press.

Resolution of the Syndicate

RESOLVED to entrust the Registrar, Dr.Aji.S, Associate Professor, Department of Computer Science, Kariavattom to verify the rates quoted by the firm for the supply of Desktop High End Windows 10 Professional Acer veriton MH200-H510 to take appropriate action accordingly.

Item No.45.43. 07.18: Ac.H Section - Purchase of two numbers of Laptops

(Ad.BIV section)

As per the Resolution of the Syndicate held on 17/08/2021 vide Item No. 31.61.Additional Item.01, advance payment of Rs. 56,330/- has been released to KSITM TSB Account vide U.O No.5357/2021/UOK Dated: 11.10.2021 for the purchase of two "Laptops- Medium End Windows 10 Home" for use in Ac.H Section, but since the Rate Contract in the CPRCS Portal of M/s KELTRON expired, the work order could not be placed.

Considering the exigency of the requirement of Laptops for use in the Ac. H Section for UG/PG admission process and as per the orders of the Registrar, open quotations were invited for the purchase of two Laptops for use in the Ac.H Section, after obtaining detailed specification from the Instrumentation Engineer and refund process for the amount paid to M/s KELTRON has been initiated.

The Instrumentation Engineer verified the quotations and the details of the quotations for Laptop are as follows;

Sl. No.	Firm	Item	Qty	Unit rate (including GST@18%)	Total Price in Rs.(Incl. 18% GST)	Remarks
1.	M/s. Sternway Innovative World Pvt Ltd., Trivandrum	1.Laptop Lenovo Ideapad Slim 3i Windows 11 Home, MS Office 2021 Warranty -3 years 2.Laptop Lenovo Ideapad Slim 3i Windows 11 PRO	2 2	42570.01 43,560	85,140 L1 87,120 L3	Satisfies Technical Specification
2.	M/s. Tansom Techno services, Kannur	Laptop Dell Warranty-3 year Windows 11 + MS Office	2	42600	85,200 L2	Satisfies Technical Specification
3.	M/s. Ideal Systems, Thiruvananthapuram	Acer Aspire 514-54 Laptop Warranty- 3years	2	44,000	88,000	Satisfies Technical Specification
4.	M/s. Power CMS Technology, Trivandrum	Brand :Acer Model : Aspire 5 A514-54 Warranty – 3 years	2	51,875	1,03,570 (As per calculation 1,03,750/-)	Satisfies Technical Specification
5.	M/s. Quinze Technologies Pvt Ltd. Kochi	Laptopbrand :Dell Model : Inspiron 14 Warranty – 3 years	2	55,990	1,11,980	Satisfies Technical Specification
6.	M/s. Softzone IT Training centre (OC) Pvt. Ltd., Trivandrum	Laptop Warranty not mentioned	2	48500	97000 Travel expense-500 Total-97,500	Not Satisfying Technical Specification (Compliance sheet and Laptop model not specified)
7.	M/s. I Hub Digital Technologies, Kochi	Laptop HP 15S-FR2508TU	2	47,200	94,400 (for 1 year warranty) 97,400 (for 3 years warranty)	Not Satisfying Technical Specification (carry case not provided)

In this context, it is informed that eventhough, the Rate Contract for Laptops has come into existence in the CPRCS portal of M/s. KELTRON, the Laptops with 512 GB SSD, as per the specification given by the Instrumentation Engineer for the Laptop for use in the Ac.H Section, are not available in the CPRCS Portal.

The Finance remarked that the above proposal for the purchase of two numbers of Laptops for use in the Ac.H Section may be placed before the Purchase Committee.

As per the orders of the Vice Chancellor, the proposal for purchase of two numbers of Laptops for use in the Ac.H Section is placed before the Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase two numbers of Laptops (Lenovo Ideapad Slim 3i Windows 11 Home, MS Office 2021 with 3 years Warranty) from the lowest quoted firm M/s. Sternway Innovative World Pvt Ltd., Trivandrum @ Rs.42570.01 amounting to a total of Rs.85,140/-(Rupees Eighty Five Thousand One Hundred and Forty only) including GST @ 18%for use in the Ac.H Section of the University Office..

The Committee also recommended that the recommendation may be approved by the Vice-Chancellor in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be noted.

Item No.45.43.07.19: Department of Chemistry – Purchase of “DC-DC Board” for “Scanning Electro Chemical Workstation” in the Department (Planning A1 section)

The Head, Department of Chemistry, vide Letter No. DC/02/150/2022 dated 08/06/22, informed that the “Scanning Electro Chemical Workstation” (Model: 370, Serial No:141208002) installed in the department, in the year 2016, purchased from the proprietary owner “M/s. BIO-LOGIC SAS, France” through the supplier firm “M/s. Biologic Science Instruments Pvt. Ltd.”, is not working due to the fault in the “DC-DC Board” of the Equipment. It is also informed that, as per the service report obtained from the proprietary firm, the “DC-DC Board” needs to be replaced for ensuring the continuous operation of the SECM.

The Instrumentation Engineer verified the service report and certified that the spares of the equipment are of OEM make and requires authorised service engineer for the repair of the same. The Instrumentation Engineer has also remarked to entrust the OEM, i.e., “M/s. BIO-LOGIC SAS, France” (through the supplier firm “M/s. Biologic Science Instruments Pvt. Ltd.”), for the replacement of “DC-DC Board” of “Scanning Electro Chemical Workstation” for the continuous operation of SECM.

In this context, the Head, vide reference cited, has forwarded the quotation obtained from “M/s. BIO-LOGIC SAS, France” (through the supplier firm “M/s. Biologic Science Instruments Pvt. Ltd.”), along with a copy of the Service Report of the Engineer from the firm, the remarks of the Instrumentation Engineer, the Minutes of the Department Council meeting held on 02/06/2022, recommending the purchase & the proprietary certificate from the supplier firm and requested sanction for replacing the faulty “DC-DC Board” of the Equipment.

The detailed quote in this regard is enumerated below:

Sl. No.	Part No.	Description	Qty.	Unit Price (in Euro)	Total Price (in Euro)
1	ACC00000	DC-DC board of SECM	1	3000.00	3000.00
		Net Total (Ex Works)			3000.00
		DAP Charges			Included
		Delivery at Place			3000.00

The Head, Department of Chemistry, has recommended the OEM “M/s. BIO-LOGIC SAS, France” (through the supplier firm “M/s. Biologic Science Instruments Pvt. Ltd.”) for the replacement of the faulty “DC-DC Board” of “Scanning Electro Chemical Workstation” (Model: 370, Serial No:141208002), in order to ensure the continuous operation of the SECM, at a total cost of Euro 3000.00 (i.e., Rs.2,42,670/-, approximately, @ Rs. 80.89/- per Euro).

The Expenditure in this connection may be debited from the State Plan Grant sanctioned under the Scheme component ‘Infrastructure and Laboratory Development’ for the year 2022-23.

The Finance Officer has remarked to place the proposal for the replacement of the faulty “DC-DC Board” of the “Scanning Electro Chemical Workstation” in the Department of Chemistry, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to replace the faulty “DC-DC Board” of “Scanning Electro Chemical Workstation” (Model: 370, Serial No:141208002) from the OEM “M/s.BIO-LOGIC SAS, France” (through the supplier firm “M/s. Biologic Science Instruments Pvt. Ltd.”) at a total cost of Euro 3000.00 (i.e., approximately Rs.2,42,670/-, @ Rs.80.89/- per Euro), meeting the expenditure from the State Plan Grant sanctioned under the Scheme component ‘Infrastructure and Laboratory Development’ for the year 2022-23.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43. 07.20: Department of Biochemistry – Purchase of 'Double beam Spectrophotometer' in the Department

(Planning AI section)

The Head, Department of Biochemistry, vide Letter No. BCH/State plan-01/DPD/2022-23 dated 26/05/22, has submitted a proposal for the purchase of one 'Double beam Spectrophotometer' in the Department.

The Head, has invited quotations by publishing the Quotation Notice in the University Website and has forwarded the quotation obtained from nine firms for the proposed purchase, along with a copy of the Quotation Notice, comparative statement of quotations, the Evaluation Report on the quotes by the Technical Committee held on 18/05/2022 and Minutes of the Department council Meeting held on 19/04/2022, recommending the purchase.

As per the Evaluation Report furnished by the Head, the quotations obtained from 'M/s Universal Agencies, Thrissur', 'M/s. Anatek Services Pvt. Ltd., Chennai' and 'M/s. Toshwin Analytical Pvt. Ltd., Kochi' are in compliance with the specifications stipulated in the quotation notice. But, the quotations obtained from 'M/s. Analytical Technologies, Gujarat', 'M/s. Crescent Lab Equipments, Aluva', 'M/s. Motras Scientific Instruments, New Delhi', 'M/s. Inexus Biotech Pvt. Ltd., Chennai', 'M/s. Spinco Analytica Pvt. Ltd.' and 'M/s. Genuine Scientific Instruments, Tvm.' are not in compliance with the technical specifications.

The comparative statement of the qualified quotes in this regard, is enumerated below:

Purchase of Double beam Spectrophotometer (1 No.):

Sl. No.	Firm	Make/ Model	Base rate	GST (in 5%)	Qty	Total amount (Base rate+ GST), (in Rs.)	Remarks
1	M/s Universal Agencies, Thrissur	MAKE: SHIMADZU MODEL: UV-1900i	4,68,000 /-	23,400 /-	1	4,91,400 /-	L3 WARRANTY: 3 YEARS
2	M/s. Anatek Services Pvt. Ltd.	MAKE: JASCO MODEL: V-730 iRM	4,50,000 /-	22,500 /-	1	4,72,500 /-	L2 WARRANTY: 3 YEARS
3	M/s. Toshwin Analytical Pvt. Ltd.	MAKE: SHIMADZU MODEL: UV-1900i	4,42,500/-	22,125 /-	1	4,64,625 /-	L1 WARRANTY: 3 YEAR

The Head, Department of Biochemistry has recommended the firm 'M/s. Toshwin Analytical Pvt. Ltd., Kochi' for the purchase of one "Double beam Spectrophotometer (Make: SHIMADZU - Model: UV-1900i)" in the department, at a total cost of Rs.4,64,625/- (Rupees Four lakh sixty four thousand six hundred and twenty five only), inclusive of GST @ 5%.

The Expenditure in this connection may be debited from the State Plan Grant sanctioned under the Scheme component 'Infrastructure and Laboratory Development' for the year 2022-23.

The Finance Officer has remarked to place the proposal for the Purchase of one "Double beam Spectrophotometer (Make: SHIMADZU- Model: UV-1900i)" in the Department of Biochemistry, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended topurchase one "Double beam Spectrophotometer (Make: SHIMADZU - Model: UV-1900i)" from the lowest quoted firm 'M/s. Toshwin Analytical Pvt. Ltd., Kochi , at a total cost of Rs.4,42,500/- (Rupees Four lakh forty two thousand and five hundred only), plus GST applicable, for use in the Department of Biochemistry, meeting the expenditure from the State Plan Grant sanctioned under the Scheme component 'Infrastructure and Laboratory Development' for the year 2022-23.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43. 07.21: *Department of Oriental Research Institute & Manuscript Library– Purchase of forty 'Hard Wood Jefferson Chairs' for use in the Seminar Hall of the Department*

(Planning A1 section)

The Head, Department of *Oriental Research & Manuscript Library*, vide Letter No: MSSL dated 29/06/22, has submitted a proposal for the purchase of forty 'Hard Wood Jefferson Chairs' for use in the Seminar Hall of the Department, utilizing the State Plan Grant sanctioned under the Scheme-component "Infrastructure & Laboratory Development", for the financial year 2022-2023.

The Head, has forwarded the Quotation obtained from "M/s ARTCO LTD." along with the Minutes of the Departmental Council meeting held on 20/06/22, recommending the purchase.

The detailed quote in this regard is enumerated below:

Item : Hard Wood Jefferson Chair (ARTCO) - 40 Nos:

Sl. No.	Description	GST	Quantity	Rate	Amount
1	Hard Wood Jefferson Chair (Half pad) with cushion seat and back (ARTCO)	18%	40 nos	7,468/-	2,98,720/-
	Delivery Charges				10,000/-
	Total				3,08,720/-
	GST @ 18%				55,570/-
	GRANT TOTAL				3,64,290/-

The Head, Department of '*Oriental Research Institute & Manuscript Library*' has recommended the firm "M/s ARTCO, Thiruvananthapuram" for the purchase of forty 'Hard Wood Jefferson Chair' in the Department, at a total cost of **Rs. 3,64,290/- (Rupees Three lakh sixty four thousand two hundred and ninety only)**, in accordance with the approved rates detailed in the **G.O. (Rt.) No. 6/2022/SPD, Dated 02-02-2022.**

The Expenditure in this connection may be debited from the State Plan Grant sanctioned under the Scheme-component "Infrastructure and Laboratory Development", for the year 2022-23.

The Finance Officer has remarked to place the proposal for the Purchase of forty 'Hard Wood Jefferson Chair' in the Department of *Oriental Research Institute & Manuscript Library*, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase forty 'Hard Wood Jefferson Chair as detailed below from M/s ARTCO, Thiruvananthapuramat a total cost of Rs.3,64,290/- (Rupees Three lakh sixty four thousand two hundred and ninety only) for use in the Department of 'Oriental Research Institute & Manuscript Library, meeting the expenditure from the State Plan Grant sanctioned under the Scheme-component "Infrastructure and Laboratory Development", for the year 2022-23.

Sl. No.	Description	GST	Quantity	Rate	Amount
1	Hard Wood Jefferson Chair (Half pad) with cushion seat and back (ARTCO)	18%	40 nos	7,468/-	2,98,720/-
	Delivery Charges				10,000/-
	Total				3,08,720/-
	GST @ 18%				55,570/-
	GRAND TOTAL				3,64,290/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43. 07.22:

Department of Biochemistry – Purchase of Biochemicals in connection with the implementation of the Specific Project “Novel Biomarkers of Rheumatoid Arthritis and Thyroid Dysfunction in Thiruvananthapuram District”

(Planning A1 section)

Sanction has been accorded by the Vice Chancellor vide U.O. No. PL.A1/SPG 21-22/IMP. Plan/21 (3147/2021/UOK) dated 30/06/2021, to release an amount of Rs. 30 Lakh as Provisional advance to Dr. A. Helen, Head, Department of Biochemistry, towards implementation of the Specific Project “Novel Biomarkers of Rheumatoid Arthritis and Thyroid Dysfunction in Thiruvananthapuram District”.

In connection with the implementation of the above project, Dr. A. Helen, Head, Department of Biochemistry, vide Letter No. BCH/PLAN FUND-AH dated 12/05/2022, has submitted a proposal for the purchase of various 'Biochemicals' in the Department.

The Head, has invited quotations by publishing the Quotation Notice in the University Website and has forwarded the quotations obtained from six firms for the above purchase, along with a copy of the Quotation Notice, comparative statement of quotations and the Evaluation Report on quotations by the technical committee held on 29/04/2022.

The comparative statement of the quotations in this regard, is enumerated below:

Purchase of Various Bio-Chemicals:

The Head, Department of Biochemistry has also furnished the following clarifications in this regard;

- 1) The products quoted by some of the firms marked as “NA”, are not in compliance with the required specifications.
- 2) Even though some of the selected firms have quoted higher quantities for the respective item of Chemicals, which meet all the specifications, they have selected the most competent item from the quotes, for their specific application of the project, irrespective of the quantity quoted by the firms.
- 3) For the item Nos. 11 and 12, “M/s. Helixpro” is the sole authorized distributor of those items and the certificate to this effect has also been furnished.
- 4) The Head, Department of Biochemistry has recommended the following firms for the purchase of the corresponding 'Biochemicals' in the Department, at a total cost of Rs.3,55,694.08/- (Rupees Three lakh fifty five thousand six hundred and ninety four & paise eight only), as detailed below:

Sl No.	Name & Description of the item	Item Code	Quantity	Unit	Selected Firm	Rate (including GST)
1	Anti-cyclic citrullinated peptide (Anti-CCP)	BS-1053R	100 µl	1	BIOVISION (i)	27,016 (L1)
2	ANTI-HLADRB1 ANTIBODY (HLADRB/1067)	3123-MSM2-P1	50 ug	1	BIOVISION (i)	35,727 (L1)
3	CTLA4 antibody	CAT-BS-23118	100 ul	1	BIOVISION (i)	27,016 (L1)
4	GATA3 POLYCLONAL ANTIBODY	A1638	20 µl	1	ORIGIN (IV)	8,682.66 /-(L1)
5	FOXP3 POLYCLONAL ANTIBODY	A12051	60 µl	1	ORIGIN (IV)	17,066.7 /-(L1)
6	STAT4 POLYCLONAL ANTIBODY	E-AB-61450	60 µl	1	ORIGIN (iv)	17,066.7 /-(L1)
7	RANKL	E-AB-60724	60 µl	1	ORIGIN (iv)	17,066.7 /-(L1)
8	TNFRSFIIA RANK RECEPTOR	E-AB-64599	60 µl	1	ORIGIN (iv)	17,066.7 /-(L1)
9	IL-2	500-P22-50 µg	50 µg	1	ILS (VI)	21,622.81 (L1)
10	IL-13	500-P13-50 µg	50 µg	1	ILS (VI)	21,622.81 (L1)

11	NUCLEOSPIN miRNA PLASMA	740981.250	250 rxn	1	HELIX PRO (v)	1,12,350 (L1)
12	Mir-X™ miRNA qRT-PCR TB Green® Kit	63831	200 rxn	1	HELIX PRO (v)	33,390 (L1)
					Total	3,55,694.08 /-

The Expenditure in this connection may be debited from the provisional advance sanctioned to Dr. A. Helen, Head, Department of Biochemistry, vide U.O. No. PL.A1/SPG 21-22/IMP. Plan/21 (3147/2021/UOK) dated 30/06/2021, towards the implementation of the Specific Project- "Novel Biomarkers of Rheumatoid Arthritis and Thyroid Dysfunction in Thiruvananthapuram District", under the State Plan Grant for the year 2021-22.

The Finance Officer has remarked to place the proposal for the Purchase of various "Biochemicals" in the Department of Biochemistry, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase various 'Biochemicals' from the lowest quoted firms for item 1 to 10 and from the Sole authorized distributor (as clarified by the HoD), M/s HELIX PRO for items 11 & 12, as detailed below; for use in the Department of Biochemistry, at a total cost of Rs.3,55,694.08 /- (Rupees Three lakh fifty five thousand six hundred and ninety four & paise eight only) Plus any additional GST applicable; meeting the expenditure from the provisional advance sanctioned to Dr. A. Helen, Head, Department of Biochemistry, vide U. O. No. PL.A1/SPG 21-22/IMP. Plan/21 (3147/2021/UOK) dated 30/06/2021

Sl No.	Name & Description of the item	Item Code	Qty	Unit	Selected Firm	Rate (including GST)
1	Anti-cyclic citrullinated peptide (Anti-CCP)	BS-1053R	100 µl	1	BIOVISION	27,016
2	ANTI-HLADRB1 ANTIBODY (HLADRB/1067)	3123-MSM2-P1	50 ug	1	BIOVISION	35,727
3	CTLA4 antibody	CAT-BS-23118	100 ul	1	BIOVISION	27,016
4	GATA3 POLYCLONAL ANTIBODY	A1638	20 µl	1	ORIGIN	8,682.66
5	FOXP3 POLYCLONAL ANTIBODY	A12051	60 µl	1	ORIGIN	17,066.70
6	STAT4 POLYCLONAL ANTIBODY	E-AB-61450	60 µl	1	ORIGIN	17,066.70
7	RANKL	E-AB-60724	60 µl	1	ORIGIN	17,066.70
8	TNFRSF11A RANK RECEPTOR	E-AB-64599	60 µl	1	ORIGIN	17,066.70
9	IL-2	500-P22-50 µg	50 µg	1	IMPERIAL LIFE SCIENCE PVT. LTD.	21,622.81
10	IL-13	500-P13-50 µg	50 µg	1	IMPERIAL LIFE SCIENCE PVT. LTD.	21,622.81
11	NUCLEOSPIN miRNA PLASMA	740981.250	250 rxn	1	HELIX PRO*	1,12,350
12	Mir-X™ miRNA qRT-PCR TB Green® Kit	63831	200 rxn	1	HELIX PRO*	33,390
					Total	3,55,694.08 /- Plus additional GST applicable

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.23: Department of Optoelectronics – Purchase of “Spares and Replacement Parts” for the existing “Fluorolog-3 Spectrofluorometer” in the Department
(Planning A1 section)

The Head, Department of Optoelectronics, vide Letter No. KU/OPTO/128/2022-23 dated 20/06/22, informed that the “**Fluorolog-3 Spectrofluorometer**” (Make: **Horiba Scientific Instruments Inc., USA**) installed in the department, on 13th April 2018, purchased from the proprietary owner “**M/s. Horiba Scientific Instruments Inc., USA**” through the supplier firm “**M/s. Laser Spectra Services India Pvt. Ltd., Bangalore**”, with a warranty of three years from the date of installation, is not working properly. Hence the department requested the supplier firm, “**M/s. Laser Spectra Services India Pvt. Ltd., Bangalore**” to inspect the instrument.

As per the service report obtained from the Service Engineer authorised by the supplier firm, it is informed that, the “Fluorescence software is not initializing”, also “board, fluor timing control” and “5 wire modified for fluorolog 3” need to be replaced.

As the research activities of the Research Scholars and M.Phil students in the department are mainly dependent on this instrument, the Head has requested sanction for the replacement of the necessary parts of the equipment from the proprietary owner “**M/s. Horiba Scientific Instruments Inc., USA**” through the supplier firm “**M/s. Laser Spectra Services India Pvt. Ltd., Bangalore**”.

In this context, the Head, vide reference cited, has forwarded the quotation obtained from “**M/s. Horiba Scientific Instruments Inc., USA**” (through the supplier firm “**M/s. Laser Spectra Services India Pvt. Ltd., Bangalore**”), along with a copy of the Service Report of the Engineer from the firm, the Minutes of the Department Council meeting held on 27/05/2022, recommending the purchase & the proprietary certificate from the supplier firm and requested sanction for replacing the faulty parts of the Equipment.

The detailed quote in this regard is enumerated below:

Sl. No.	Description	Qty.	Unit Price (in USD)	Total Price (in USD)
1	5500400349, BOARD, FLUOR. TIMING CONTROL (ASSY)	1 No.	1,314.00	1,314.00
2	5500400530, BOARD, 5-WIRE, MODIFIED FOR FLUOROLOG	1 No.	2,293.00	2,293.00
	Total Ex- works price			3,607.00
	Shipping Charges by Courier			4,00.00
	Total Price CIP Tvm.			4,007.00

The Head, Department of Optoelectronics, has recommended the OEM “**M/s. Horiba Scientific Instruments Inc., USA**” (through the supplier firm “**M/s. Laser Spectra Services India Pvt. Ltd., Bangalore**”) for the replacement of the faulty “Board, Fluor Timing Control” and “5 Wire modified for Fluorolog” of the existing “Fluorolog-3 Spectrofluorometer”, at a total cost of **USD 4007.00** and requested to release an amount of **Rs. 3,25,000/-** as provisional advance for effecting advance payment by 'wire transfer' to the above firm (inclusive of Customs Duty, Clearance Charges and provision for possible escalation in exchange rate) for finalizing the purchase of the corresponding spares of the equipment.

The expenditure for the replacement of parts shall be met from the h/a "Part II - Plan- MH 29- Department of Optoelectronics-4/1885 Development of Department (State)" of the current year's Budget Estimates of the University (SPG 2022-23).

In the quotation obtained from “**M/s. Laser Spectra Services India Pvt. Ltd., Bangalore**”, on behalf of the OEM “**M/s. Horiba Scientific Instruments Inc., USA**”, it is also informed that, installation of these parts and checking performance of the Fluorolog-3 TCSPC system by “**Morriscet Laser Spectra Services Pvt. Ltd., Bangalore**”, is at a cost of **Rs 26,000/- plus 18% GST (i.e., a total of Rs. 30,680/- (Rupees Thirty thousand six hundred and eighty only))**.

The expenditure for the installation of spares and checking the performance of the “Fluorolog-3 Spectrofluorometer” system may be met from the h/a "Part I – Non Plan - MH 29- Department of Optoelectronics-4/3020 Maintenance of Equipment" of the current year's Budget Estimates of the University.

The Finance Officer has remarked to place the proposal for the replacement of the faulty “**Board, Fluor Timing Control**” and “**5 Wire modified for Fluorolog**” of the existing “**Fluorolog-3 Spectrofluorometer**” in the Department of Optoelectronics, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to place the matter before the Syndicate, along with the e-mail from the Head of the Department regarding the price variation with respect to the exchange rate of USD.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.24: **Department of Botany – Purchase of 'PH Meter' in connection with the implementation of the project “Establishment of Translational Research Facility in Plant Cell Culture Technology, Phase V”**
(Planning A1 section)

The Head, Department of Botany, vide Letter No. 22/BOT/Schemes /90 /2022 dated 06/05/22, has submitted a proposal for the purchase of one '**PH Meter**' in the Department.

The Head has invited quotations by publishing the Quotation Notice in the University Website and has forwarded the quotation obtained from three firms for the purchase of one '**PH Meter**' in the department, along with a copy of the Quotation Notice, comparative statement of quotations and the Evaluation Report on the quotes by the Technical Committee meeting held on 29/04/2022. As per the report, the quotations obtained from all the three firms are in compliance with the specifications stipulated in the Quotation Notice.

In the original quotes received in this connection, the firms 'M/s. Precise Equipments & Services, Tvm.' and 'M/s. NU Tech Equipments & Services, Tvm.', have mentioned warranty period of only one year for the product. The firm 'M/s. Lab Planet, Kochi' has not specified the warranty period. Later, the Head sought clarification from the above three firms and they have agreed to provide a warranty of three years for the product, as stipulated in the quotation notice.

The comparative statement of the quotations in this regard, is enumerated below:

Purchase of PH Meter - 1 No:

Sl No.	Firm	Make/ Model	Base rate	GST (in 5%)	Qty	Total amount (3*(Base rate+ GST)), (in Rs.)	Remarks
1	M/s. Lab Planet, Kochi	MODEL: 35419-30: Oakton PH 550	31,200 /-	1,560/-	1	32,760/-	WARRANTY: 3 YEARS L2
2	M/s. Precise Equipments & Services, Tvm.	MAKE: LABMAN MODEL: KDBD-1	36,000 /-	inclusive	1	36,000 /-	WARRANTY: 3 YEARS L3
3	M/s. NU Tech Equipments & Services, Tvm.	MODEL: 35419-30: Oakton PH 550	27,500 /-	1,375 /-	1	28,875 /-	WARRANTY: 3 YEARS L1

The Head, Department of Botany has recommended the firm "**M/s. NU Tech Equipments & Services, Tvm.**" for the purchase of one "**PH Meter**" in the department, at a total cost of **Rs.28,875/- (Rupees Twenty eight thousand eight hundred and seventy five only)**.

The Expenditure in this connection may be debited from the financial assistance sanctioned vide **U.O. No. PL.A1/SPG 21-22/IMP. Plan/21 (3147/2021/UOK) dated 30/06/2021**, towards the implementation of the Specific Project- '**Establishment of Translational Research Facility in Plant Cell Culture Technology – Year V**', under the State Plan Grant for the year 2021-22.

The Finance Officer has remarked to place the proposal for the Purchase of one "**PH Meter**" in the Department of Botany, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase one PH Meter from the lowest quoted firmM/s. NU Tech Equipments & Services, Trivandrumat a total cost of Rs.27,500/- (Rupees Twenty Seven Thousand and Five Hundred only) plus GST applicable for use in the Department of Botany, meeting the expenditure from the financial assistance sanctioned vide U.O. No. PL.A1/SPG 21-22/IMP. Plan/21 (3147/2021/UOK) dated 30/06/2021, towards the implementation of the Specific Project- 'Establishment of Translational Research Facility in Plant Cell Culture Technology – Year V', under the State Plan Grant for the year 2021-22.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th(Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43. 07.25: Department of Optoelectronics – Purchase of two 'Analytical Weighing Balances' in the Department-

(Planning A1 section)

The Head, Department of Optoelectronics, vide Letter No. KU/OPTO/163/2022-23 dated 05/07/2022, has submitted a proposal for the Purchase of two numbers of 'Analytical Weighing Balance' in the Department.

The Head, has invited quotations by publishing the Quotation Notice in the University Website and forwarded the quotations obtained from six firms for the above purchase, along with a copy of the Quotation Notice, Comparative Statement of quotations and the Minutes of the Department Council Meeting held on 11/03/2022 (Item No. 17), recommending the purchase.

As per the Evaluation Report on the quotations furnished by the Head, the quote submitted by the firms 'M/s. Scientific Medical Equipments (Kerala) Pvt. Ltd., Cochin', 'M/s. Universal Agencies, Thrissur' and 'M/s. Wert India, Thrissur' are in compliance with the specifications mentioned in quotation notice. But the quote submitted by the firms 'M/s. Calgon Scientific Co., Kochi', 'M/s. Unique Scientific, Trichur' and 'M/s. SPM Biotech, New Delhi' are not in compliance with the required specifications.

The comparative statement of the qualified quotes in this regard, is enumerated below:

Purchase of Analytical Weighing Balance (2 Nos.):

Sl No.	Firm	Make/ Model	Base rate (in Rs.)	GST (5%)	Quantity	Total amount (in Rs.)	Remarks
1	'M/s. Scientific Medical Equipments (Kerala) Pvt. Ltd., Cochin'	MAKE: SHIMADZU MODEL:AP225W	1,87,995 /-	9,399.75 /-	2	3,94,789.5 0/-	WARRANTY: 1 Year LI
		MAKE:SARTORIUS MODEL:QUINTIX 125D-101N	2,25,400 /-	11,270 /-	2	4,73,340/-	WARRANTY: 1 Year
2	'M/s. Universal Agencies, Thrissur'	MAKE: SHIMADZU MODEL:AP225W	2,10,000 /-	10,500 /-	2	4,41,000/-	WARRANTY: 1 Year
		MAKE: ACZTEC MODEL:CY 205C	2,46,600 /-	12,330 /-	2	5,17,860/-	WARRANTY: 1 Year
3	'M/s. Wert India, Thrissur'	MAKE: RADWAG MODEL:XA 210.4Y PLUS	5,61,680 /-	28,084 /-	2	11,79,528/-	WARRANTY: 1 Year
		MAKE: RADWAG MODEL:XA 120/250.4Y PLUS	5,61,680 /-	28,084 /-	2	11,79,528/-	WARRANTY: 1 Year
		MAKE: RADWAG MODEL:AS 82/220.X2 PLUS	2,18,750 /-	10,937.5 /-	2	4,59,375/-	WARRANTY: 1 Year

The Head, Department of Optoelectronics has recommended the firm 'M/s. Scientific Medical Equipments (Kerala) Pvt. Ltd., Cochin' for the purchase of two numbers of 'Analytical Weighing Balance' in the department, at a total cost of Rs. 3,75,990 /- (Rupees Three lakh seventy five thousand nine hundred and ninety only) plus applicable GST .

The Expenditure in this connection may be debited from the State Plan Grant sanctioned under the Scheme component 'Infrastructure and Laboratory Development' for the year 2022-23.

The Finance Officer has remarked to place the proposal for the purchase of two numbers of 'Analytical Weighing Balance' in the Department of Optoelectronics, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase two numbers of 'Analytical Weighing Balance' from the lowest quoted firm 'M/s. Scientific Medical Equipments (Kerala) Pvt. Ltd., Cochin' at a total cost of Rs.3,75,990 /- (Rupees Three lakh seventy five thousand nine hundred and ninety only) plus GST applicable, for use in the Department of Optoelectronics, meeting the expenditure from the State Plan Grant sanctioned under the Scheme component 'Infrastructure and Laboratory Development' for the year 2022-23.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th(Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43. 07.26: Department of Futures Studies – Purchase of 'LCD Projector' in the Department-

(Planning AI section)

The Head, Department of Future Studies, vide Letter No. DFS/KU/REG/20190718-01 dated 20/07/2022, has submitted a proposal for the purchase of one '**LCD Projector**' in the Department.

The Head has invited quotations by publishing the Quotation Notice in the University Website and has forwarded the quotations obtained from three firms for the above purchase, along with a copy of the Quotation Notice, comparative statement of quotations and the Evaluation Report on the quotes by the Instrumentation Engineer CLIF.

As per the Evaluation Report, the quote submitted by all the three firms are in compliance with the required specifications stipulated in the Quotation Notice.

The comparative statement of the qualified quotes obtained in this regard is enumerated below:

Purchase of LCD Projector (1 No.):

Sl No.	Firm	Make/ Model	Item Nos.	Total amount including GST(in Rs.)	Remarks
1	'M/s. ICOM SOLUTIONS, Tvm.'	MAKE:SONY MODEL: VPLDX221	1	1,01,250/-	WARRANTY: 3 Years L3
2	'M/s. SRS ASSOCIATES, Tvm.'	MAKE:EPSON MODEL: EB-992F	1	1,00,400 /-	WARRANTY: 3 Years L2
3	'M/s. IT Professionals, Co-operative Society Ltd., T-1959, Tvm.'	MAKE:EPSON MODEL: EB-992F	1	99,450/-	WARRANTY: 3 Years L1

The Head, Department of Future Studies has recommended the firm '**M/s. IT Professionals, Co-operative Society Ltd.T-1959, Tvm.**' for the purchase of one '**LCD Projector**' in the department, at a total cost of **Rs. 99,450/- (Rupees Ninety nine thousand four hundred and fifty only), inclusive of GST.**

The Expenditure in this connection may be debited from the State Plan Grant sanctioned under the Scheme component 'Infrastructure and Laboratory Development', for the year 2022-23.

The Finance Officer has remarked to place the proposal for the Purchase of one '**LCD Projector**' in the Department of Future Studies, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase one number of LCD Projector from the lowest quoted firm M/s. IT Professionals, Co-operative Society Ltd.T-1959, Thiruvananthapuram at a total cost of Rs.99,450/- (Rupees Ninety-nine thousand four hundred and fifty only), inclusive of GST for use in the Department of Futures Studies, meeting the expenditure from the State Plan Grant sanctioned under the Scheme component 'Infrastructure and Laboratory Development', for the year 2022-23.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43. 07.27: **Department of Computer Science– Purchase of Executive table and revolving chair for HOD'S in the Department- (Planning A1 section)**

The Head, Dept. of Computer Science, vide Letter No: CS/Purchase/2022-23 dated 30/05/2022, has submitted a proposal for the purchase of one 'Executive table' and one 'Revolving chair' for HOD's room in the Department, in connection with the NAAC peer team visit, utilizing the State Plan Grant sanctioned for the financial year 2022-2023.

The Head, has forwarded the Quotation obtained from the firm, "M/s RUBCO, Kannur" along with the Minutes of the Departmental Council meeting held on 25/05/22, recommending the purchase.

The detailed quote in this regard is enumerated below:

Sl. No.	GO Item No.	Item	Basic Rate (Rs.)	Transportation charges per unit	Total amount per unit	GST 18% per Unit	Unloading charges per unit	Unit Price	Unit	Qty.	Amount (Rs.)
1	27	Senior Execuctive Table	53,314 /-	3,732 /-	57,046 /-	10,268 /-	2,367 /-	69,681 /-	Nos.	1	69,681 /-
2	*	Chair Rev HB	8,268 /-	5,79 /-	8,847 /-	1,592 /-	3,67 /-	10,806 /-	Nos.	1	10,806 /-
		Total									80,487 /-
		(Rupees Eighty thousand four hundred and eighty seven only)									

The Head, Dept. of Computer Science, has recommended the firm "M/s RUBCO, Kannur" for the purchase of one 'Senior Executive Table' and one 'Revolving Chair' in the Department, at a total cost of Rs.80,487/- (Rupees Eighty thousand four hundred and eighty seven only), in accordance with the approved rates detailed in the G. O. (Rt) No.28/2021/SPD dated 26/10/21.

The Expenditure in this connection may be debited from the State Plan Grant 2022-23 sanctioned to the Department, under the Scheme-component "Infrastructure and Laboratory Development".

The Finance Officer has remarked to place the proposal for the Purchase of one 'Senior Executive Table' and one 'Revolving Chair' in the Department of Computer Science, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase one 'Senior Executive Table' @ Rs. 69,681/- and one 'Revolving Chair' @ Rs. 10,806/- from M/s RUBCO, Kannur at a total cost of Rs.80,487/- (Rupees Eighty thousand four hundred and eighty seven only) including GST, for use in the Department of Computer Science, meeting the expenditure from the State Plan Grant 2022-23 sanctioned to the Department, under the Scheme-component "Infrastructure and Laboratory Development".

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.28: Department of Biochemistry – Purchase of “Ultra Pure Water Purification System” in the Department

(Planning A1 section)

The Head, Department of Biochemistry, vide Letter No. BCH/State Plan-02/DPD/2022-23 dated 12/07/22, has submitted a proposal for the Purchase of one number of “Ultra Pure Water Purification System” in the Department.

The Head, has invited quotations by publishing the Quotation Notice in the University Website and has forwarded the quotation obtained from eight firms for the purchase of one no. of “Ultra Pure Water Purification System” in the department, along with a copy of the Quotation Notice, comparative statement of quotations, the Minutes of the Department Council meeting held on 19/04/2022, recommending the purchase.

As per the Evaluation Report on the quotations furnished by the Head, the quote submitted by the firms ‘M/s. Pramuk Healthcare’, ‘M/s. Inexus Biotech Pvt. Ltd.’, ‘M/s. Fifty plus Scientific Enterprises Pvt. Ltd.’ are in compliance with the specifications mentioned in quotation notice. But the quote submitted by the firms ‘M/s. Crescent Lab Equipments’ and ‘M/s. Deeksha Analytical Pvt. Ltd.’ are not in compliance with the required specifications.

Since the firms, “M/s. Inqbe Innovations Pvt. Ltd.”, “M/s. Synergy Technical Systems” and “M/s. Tritech Traders” had quoted an amount greater than 5 Lakh rupees, they were excluded from further proceedings.

The comparative statement of the qualified quotes obtained in this regard is enumerated below:

Purchase of Ultra Pure Water Purification System: One No.

Sl No.	Firm	Make/ Model	Base rate (in Rs.)	GST (in 18%)	Qty	Total Amount (in Rs)	Remarks
1	‘M/s. Pramuk Healthcare ’	Make:REPHILE, Model: RD0P0100EK	3,73,560 /-	67,240.8 /-	1	4,40,800.8 /-	WARRANTY: 3 YearsL2
2	‘M/s. Inexus Biotech Pvt. Ltd., Chennai’	Make:EVOQUA, Model: LABOSTAR PRO TWF UV	3,50,000 /-	63,000 /-	1	4,13,000 /-	WARRANTY: 3 Years L1
3	“M/s. Fifty plus Scientific Enterprises Pvt. Ltd., Kochi”	Make:Merck Millipore Model:DIRECT-Q5 UV	4,66,571 /-	83,982.78 /-	1	5,50,553.78 /-	WARRANTY: 2 Years L3

The Head, Department of Biochemistry has recommended the firm "M/s. Inexus Biotech Pvt. Ltd., Chennai" for the purchase of one “Ultra Pure Water Purification System” in the department, at a total cost of Rs. 4,13,000 /- (Rupees Four lakh thirteen thousand only), inclusive of GST @ 18%.

The Expenditure in this connection may be debited from the State Plan Grant sanctioned under the Scheme component ‘Infrastructure and Laboratory Development’ for the year 2021-22.

The Finance Officer has remarked to place the proposal for the Purchase of one “Ultra Pure Water Purification System” in the Department of Biochemistry, before the Purchase Committee for consideration and if approved, to place supply order accordingly.

In this context, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase one “Ultra Pure Water Purification System – Make: EVOQUA, Model: LABOSTAR PRO TWF UV” from the lowest quoted firm M/s. Inexus Biotech Pvt. Ltd., Chennai at a total cost of Rs.4,13,000 /- (Rupees Four lakh thirteen thousand only), inclusive of GST @ 18% for use in the Department of Biochemistry, meeting the expenditure from the State Plan Grant sanctioned under the Scheme component ‘Infrastructure and Laboratory Development’ for the year 2021-22.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th(Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.29: Dept of Biochemistry - Purchase of various items for establishing Neuro-Biology Lab.

(Ad.AV section)

In the Budget Speech 2021-22, an amount ₹ 20,00,000/-(Rupees Twenty Lakh only) has been released to Dr.Viji Vijayan,Assistant Professor, Department of Biochemistry as provisional advance for the 'setup of 'Neuro Biology Lab' at the Department of Biochemistry.

Dr. Viji Vijayan has forwarded the quotations received and comparative statement for the purchase of following items -

1. Chemicals (peptide: Make Anaspec)
2. Anesthesia Machine and accessories
3. Homeothermic blanket
4. Stereotaxic machine and accessories

For the product Chemicals (peptide: Make Anaspec), the Finance remarked that 'on verification of the quotations, it is seen that SPM Biotech, New Delhi is the lowest quoted firm for the biochemical 'Des-gamma carboxylated osteocalcin(1-49)'. However in the comparative statement it is pointed out that Spectra Lab, TVPM is the lowest quoted firm for all the three biochemicals. Clarification from the Principal Investigator may be obtained in this regard and furnished in the file. The proposal for purchase of biochemicals in connection with the setting up of Neurobiology Lab in the Department of Biochemistry, may be placed before the purchase committee along with the aforementioned clarification ,for approval. If approved, supply order may be placed accordingly. The expenditure may be met from the provisional advance sanctioned to Dr.Viji Vijayan, Project Investigator vide UO No.7386/2021/UOK dated 20.12.2021.

The Comparative Statement for the purchase of **Chemicals (peptide: Make Anaspec)** is as below:

Comparative Statement for Chemicals(peptide: Make Anaspec)

No	Catalogue No. Of required product and brand	Name of the reqd product	Pack Size Required	Quantity requested	Spectra Lab, TVPM	SPM Biotech, New Delhi	Omega Life Science, TVPM	Scientific Traders and Associates, TVPM
1	AS-72216	Aggressure beta-amyloid(1-42) human	0.25 mg	1	Rs. 38,457/-	Rs. 38,903/-	Rs. 43,790/-	Rs. 44,665/-
2	AS-60479-01	Beta-amyloid(1-42) Hilyte Fluor 488 labelled(human)	0.1 mg	1	Rs. 35,335/-	Rs. 35,627/-	Rs. 40,110/-	Rs. 41,381/-
3	AS-65307025	Des-gamma carboxylated osteocalcin(1-49)	0.25 mg	1	Rs. 26,093/-	Rs. 25,799/-	Rs. 31,300/-	Rs. 32,135/-
	Total with GST				Rs. 99,885/-	Rs. 1,00,328/-	Rs. 1,15,200/-	Rs. 1,18,181/-
					L1	L2	L3	L4

For the products Anesthesia Machine and accessories, Homothermic Blanket and Stereotaxic machine and accessories, the Finance remarked that subject to condition that all firms who claimed exemption from EMD have submitted EMD Exemption certificate, the proposal for the purchase of equipment for the establishment of 'Neuro Biology Lab' at the Department of Biochemistry may be placed before Purchase committee for approval. If approved, supply order may be placed accordingly. The expenditure may be met from the provisional advance sanctioned to Dr.Viji Vijayan, Project Investigator vide UO No.7386/2021/UOK dated 20.12.2021.

The Comparative Statements for each product are furnished below:

1. Anesthesia Machine and accessories

Department of Biochemistry, University of Kerala				
Comparative statement for the purchase of small animal anesthesia machine (Non – Plan Fund, Setting Up a Neurobiology Lab)				
	Technical Specification	Aegis Bio Consulting Pvt. Ltd, New Delhi	CSK-Bio Consulting Pvt. Ltd, New Delhi	Axiom Biotek INC, New Delhi
1.	The instrument for inhalation of anesthesia for mice should weigh less than 2.2 kg	YES	YES	YES
2.	The instrument should be a non-rebreathing anesthetic delivery system.	YES	YES	YES
3.	Isoflurane or Sevoflurane vaporizer and Pour-fill or Easy-fill style available.	YES	YES	YES
4.	The push button O2 Quick Flush should purge induction chamber at the rate of at least 1000cc/min before removing animals.	YES	YES	YES
5.	Toggle switch should allow convenient and fast switch of gas flow between induction chamber and anesthesia masks (breathers).	YES	YES	YES
6.	Provision should be available for Oxygen or air as the gas supply.	YES	YES	YES
7.	The vaporizers should ensure stable and accurate anesthesia delivery and should be unaffected by flow rate, temperature variations, duration of use, liquid level or back pressure fluctuation within its allowed range.	YES	YES	YES
8.	The instrument should have at least 120 ml liquid capacity.	YES	YES	YES
9.	The instrument should have gas flow rate reading from 0-4000cc/min.	YES	YES	YES
10.	Should have provision to add more flow meters to fits for more animals or different applications	YES	YES	YES
11.	Should have a portable stand with 5-leg spider base and according Universal Dual E-Tank Manifold optional.	YES	YES	YES
12.	The instrument should have anesthesia pump(220 V)	YES	YES	YES
13.	The instrument should have stereotaxic mask (active) for mouse.	YES	YES	YES
14.	The instrument should have anesthesia induction chamber.	YES	YES	YES
15.	The gas evacuation apparatus with weight monitoring should have two levels alarm (990g and 1010g), indicator light and buzzer remind to change the canister and maintain its effectiveness and should accommodate waste gas supply from up to 5 masks with no venting hood.	YES	YES	YES
16.	The gas filter canister should be large(pkg of 6 pieces)	YES	YES	YES
17.	Warranty	YES	YES	YES
18.	Price (INR)	4,31,819.85 (L1)	4,54,102.95 (L3)	4,38,973.50 (L2)
Remarks :				
The lowest quoted is by Aegis Bio Consulting, New Delhi for Model R510, R5001E, V101, R546pro, R510-31-6(RWD). This firm is L1.				

2. Homeothermic blanket

Department of Biochemistry, University of Kerala Comparative statement for the purchase of homeothermic blanket(Non – Plan Fund, Setting Up a Neurobiology Lab)				
	Technical Specification	Aegis Bio Consulting Pvt. Ltd, New Delhi	CSK-Bio Consulting Pvt. Ltd, New Delhi	Axiom Biotek INC, New Delhi
1.	Should have a large color LCD touch screen	YES	YES	YES
2.	Should be easy to operate	YES	YES	YES
3.	Should have a real-time display of measuring temperature, setting temperature, heating state, running state, fault warning and other functions.	YES	YES	YES
4.	Should have a real -time monitoring of heating pad and probe temperature, with circuit control to achieve dual safety protection.	YES	YES	YES
5.	Should have double channel display interface, which can keep two animals warm at the same time and operate independently.	YES	YES	YES
6.	Should have a display the working status progress bar of heating pad in real time, and monitor the working status of channel: idle, warning, standby and working.	YES	YES	YES
7.	Should show fast temperature rise, high temperature control precision, set range of 20-45°C, resolution of 0.1°C, and can be switched between Celsius and Fahrenheit	YES	YES	YES
8.	Should have various alarm information can be set, such as high and low limit temperature ($\pm 1^\circ\text{C}$), maximum temperature (50°C), probe, heating pad, sound and indicator light that can be freely opened and closed, and can choose one-button operation.	YES	YES	YES
9.	Should have a high sensitivity temperature probe, diameter 1.5 mm, rod length 30 mm, line length 150 cm.	YES	YES	YES
10.	Should have silica gel heating pad, high temperature resistant, easy to clean, with 3 different sizes and specifications of heating pad suitable for different experimental platforms.	YES	YES	YES
11.	Power supply: 100-240 V, 50/60 Hz	YES	YES	YES
12.	Warranty	YES	YES	YES
13.	Price (INR)	2,09,450.85 (L1)	2,15,843.25 (L3)	2,12,992.50 (L2)
Remarks : The lowest quoted is by Aegis Bio Consulting, New Delhi for Model 69020 (Thermostar). This firm is L1.				

3. Stereotaxic machine and accessories

Department of Biochemistry – University of Kerala Comparative statement for the purchase of Stereotaxic instrument(mouse) with microdrill, drill holder and syringe(Non-Plan Fund – Setting up of Neuro Biology Lab)				
	Technical Specifications	Aegis Bio Consulting Pvt Ltd, New Delhi	CSK-Bio Consulting Pvt Ltd, New Delhi	Axiom Biotek INC, New Delhi
1	A three- dimensional coordinate system to locate small targets in the brain for minimum invasive surgery	YES	YES	YES

2	Should contain mouse adaptor and mouse ear bars	YES	YES	YES
3	Should hold the mouse head by a palate and incisor, and offers vertical regulation to make the head level at a certain angle	YES	YES	YES
4	The vertical adjustable range should be from +10 mm to -20 mm, with 100um resolution; Horizontal adjustable range of 43.5 mm; Horizontal rotatable range of 35 degrees	YES	YES	YES
5	The machine should have adaptors available for use with rats, monkeys, rabbits, guinea pigs	YES	YES	YES
6	The working distance for each 3-dimension is 80 mm with precise alignment to 0.1 mm resolution	YES	YES	YES
7	The vertical direction should be 180 degree rotation and lock at any angle	YES	YES	YES
8	The horizontal direction should be 180 degree rotation and lock at any angle	YES	YES	YES
9	There should be laser engraved scales, darken rod and open U-shape frame make numerals easy to read	YES	YES	YES
10	The dual – head screws should ensure stable and accurate manipulation	YES	YES	YES
11	The instrument should maintain accuracy and flexibility at different temperatures	YES	YES	YES
12	The instrument base and frame should be sturdy and should resist corrosion, wear and tear	YES	YES	YES
13	An extended base plate(400 mm*255mm) should be available for various animals	YES	YES	YES
14	The instrument should have a unique anti-clockwise mark engraved in the knob signifying vertical operation for effortless.	YES	YES	YES
15	The instrument should have a vertical lock and fixing knob is to be separated to ensure accurate position at an angle	YES	YES	YES
16	The instrument should have a precise designed the lateral rotation operation space, the distance between the knob and U-shaped frame is 28 mm	YES	YES	YES
17	The instrument should have a curve design of nose clamp to secure the head of animals more steady	YES	YES	YES
18	The instrument should use plate processing rather than clamping in locking the ear bar to ensure stability	YES	YES	YES
19	The instrument should have provision to attach Syringepump, microcamera and drill	YES	YES	YES
20	A high speed drill should be provided for implanting electrode, cannula, microdialysis probes etc	YES	YES	YES
21	The drill should have a speed upto 38,000 rpm	YES	YES	YES
22	Forward and reverse rotation should be available in the drill	YES	YES	YES

23	The drill should be able to be controlled manually or by foot paddle	YES	YES	YES
24	Drill bits should be available of sizes 0.5 to 2.3 mm	YES	YES	YES
25	A package of additional drill bits of 1.2mm should be provided	YES	YES	YES
26	Five and Ten microlitre syringes of 26S gauge in point style 2 should be provided	YES	YES	YES
27	Warranty: 3 years	YES	YES	YES
28	Price(INR)	Rs. 4,99,922.85/- (L1)	Rs. 5,10,578.25/-	Rs. 5,07,307.50/-
29	Negotiated Price	Rs. 4,97,822.85/- (L1)	Rs. 4,98,967.35/-	Rs. 4,99,432.50/-
The lowest quoted is by Aegis Bio Consulting, New Delhi for model 68043(RWD) This firm is L1. The negotiated price is Rs. 4,97,822.85/- (revised quotation attached)				

SUMMARY

Sl No	Product Name	Firm Selected	Amount	Remarks
1	Chemicals(peptide: Make Anaspec)	Spectra Lab, TVPM	Rs. 99,885/-	L1
2	Anesthesia Machine and accessories	Aegis Bio Consulting, New Delhi	Rs. 4,31,819.85/-	L1
3	Homeothermic blanket	Aegis Bio Consulting, New Delhi	Rs. 2,09,450.85/-	L1
4	Stereotaxic instrument(mouse)	Aegis Bio Consulting, New Delhi	Rs. 4,97,822.85/-	L1

As per the orders of the Vice Chancellor, the matter of purchasing the following items for setup of 'Neuro Biology Lab' at the Department of Biochemistry is placed before the purchase committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase the following items from the lowest quoted firm as detailed below for setup of 'Neuro Biology Lab' at the Department of Biochemistry, meeting the expenditure from the provisional advance of Rs. 20,00,000/- released to Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry, for the 'set up of Neuro Biology Lab' at the Department.

<u>Sl No</u>	<u>Product Name</u>	<u>Firm Selected</u>	<u>Amount</u>
1	Chemicals (peptide: Make Anaspec)	Spectra Lab, TVPM	Rs. 99,885/- + additional GST applicable
2	Anesthesia Machine and accessories	Aegis Bio Consulting, New Delhi	Rs. 4,31,819.85/- + additional GST applicable
3	Homeothermic blanket	Aegis Bio Consulting, New Delhi	Rs. 2,09,450.85/-+ additional GST applicable
4	Stereotaxic instrument(mouse)	Aegis Bio Consulting, New Delhi	Rs. 4,97,822.85/-+ additional GST applicable

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.30:

Dept. of Aquatic Biology and Fisheries – Purchase of various equipment for Establishment of Molecular Systematics Lab (Ad.AV section)

An amount of Rs.25,00,000/- (Rupees Twenty Five Lakh only) has been earmarked in the Budget Speech 2019-20 as financial assistance for the establishment of Molecular Systematics Lab in Dept. of Aquatic Biology and Fisheries vide U O No. Ad A V.03/34514/2019 dated 22.06.2020.

Dr. A Bijukumar, Head, Dept. of Aquatic Biology and Fisheries in the letter No. AQB.301/Purchase/21-22 informed that quotations were invited for the purchase of following equipment for the establishment of Molecular Systematics Lab in Dept. of Aquatic Biology and Fisheries. He also certified that quotations for these equipment have been invited as per stock purchase manual.

1. Gradient PCR
2. Geldoc Analyser
3. Micropipette set
4. Gel Electrophoresis with one Powerpack
5. Refrigerated Centrifuge
6. -80 Freezer
7. UPS
8. High end Desktop computer with voltage stabilizer
9. Laboratory table with accessories
10. Air Conditioner

Finance Section remarked that on verification of quotations, it is noted that out of three quotations received in the case of the equipment 'Air conditioner', one firm (Precise Equipments & Services, TVM) has not submitted EMD/MSME certificate. Hence the quotation received from Precise Equipments & Services, TVM cannot be accepted. For effecting purchase at least three technically satisfied quotations are needed. Hence the purchase of the equipment 'Air conditioner' may be re-tendered. Subject to above, the proposal for the purchase of equipments for the establishment of Molecular Systematics Lab, appended in the current file may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly. The expenditure may be met from the Provisional Advance sanctioned vide U.O No. Ad.AV.03/34514/2019 dated 22.06.2020.

The Comparative Statement for each equipment is provided below:

1. Gradient PCR

Comparative Statement of Quotation invited for the purchase of PCR																	
S l. No	Company	Model	EMD	Lid Temp range	Block Temp Accuracy	Block Homogeneity	Heating rate	Block temp control	Block	Heating and cooling of block	Maximum power consumption	Gradient temperature range	Gradient function	Customized programming	Warranty	Price Before Negotiation [Base Price + GST (5%)]	Remarks
				37 - 110 °C	± 0.2° C	≤ ±0.3° C (20°C to 72°C) ; ≤ ± 0.4° C (90°C)	3 °C/ s; Cooling rate: 2 °C/ s	range 4° C to 99 °C	Single Al (96 x 0.1/ 0.2 ml, 71 x 0.5 ml and 96 well plate)	Peltier tech (with patented Triple Circuit Tech)	700 W	30 - 99o C with 0.1 oC min grad spread	Should be able to test 12 diff temp	Max 20 steps in a cycle and 99 cycle s	3 year s		
1	Crescent Lab Equip	Biorad Thermal	MSME Certificat	Yes	Yes			Yes	Yes	Yes					Yes	433000 (GST	Matching all specification

	p Aluva	cycle r S 1000	e (Exempted)													inclusive)	ns
2	Crescent Lab Equip Aluva	Biorad Thermal cycle r T 100	MS ME Certificate (Exempted)	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	296000 (GST Inclusive)	Block temp accuracy and homogeneity not compatible
3	Eppendorf Chennai	Mastercycler Nexus Grad 230 V/50-60 Hz	Rs 2750/- (No. 278847 dtd 22.12.2021)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	2	288750 (275000 + 13750)	Lowest Quote Matching all specifications
4	Nu Tech Equipments and Services, TVM	Cole Parmer Prime Thermal Cyclers	MS ME Certificate (Exempted)	Yes	Yes	No	No	No	No	Yes					-	396000 (GST inclusive)	Some details not given; Not matching specifications
5	Precise Equipments & Services, TVM	Thermal Cycle r s	EMD / MS ME not submitted	Yes	Yes	Yes	Yes	Yes	Yes							399000 (GST inclusive)	Matching specifications, EMD/MSME Certificate not submitted

>>> The lowest quote given by 'Eppendorf Chennai' for 'PCR (Mastercycler Nexus Grad 230 V/50-60 Hz)' worth **Rs. 2,88,750/-** complies with all specifications and hence recommended

2. Geldoc Analyser

Comparative Statement of Quotation invited for the purchase of Geldoc															
S l. No	Company	Model	EMD	Max. image area (W x H)	Detector	Pixel Size	Bit depth (gray levels)	Dynamic range	Excitation source	Emission filter	Data output	Operating humidity	Warranty	Price Before Negotiation [Base Price + GST (5%)]	Remarks
				21 x 14 cm	6.3 mp CMOS	2.4 x 2.4 um	65, 536	>3.5 orders of magnitude	Trans-UV, Epi-white, Trans-white, Trans-blue	535-645 nm	16 bit or 8 bit: SCN, TIF, JPEG image files	20-80% relative humidity /non-condensing	3 years		

1	Crescent Aluva	Biorad GoGel	MSME Certificate (Exempted)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	65300 (GST Inclusive)	>5 Lakhs
2	Universal agencies Thrissur	GELSTAN 4X (MEDIC CARE)	MSME Certificate (Exempted)	Yes	No	Yes	Yes		Yes	Yes	Yes	1	49770 (47400 + 23700)	Matching specifications
3	Universal agencies Thrissur	Biotech Gel Doc 13-01-04	MSME Certificate (Exempted)	Yes	Yes	Yes	Yes		Yes	Yes	Yes	1	34335 (32700 + 16350)	with computer and printer, matching specifications- Lowest Quote
4	Eppendorf Chennai	BioPrint CX420M	Rs 4000/- (No. 278848 dtd 22.12.2021)	20 x 20 cm	2.0 mp				Yes		Yes	Yes	42000 (40000 + 20000)	With computer- DELL Core i3-7100 4GB DDR4 RAM 1 TB HDD Matching all specifications

>>>The lowest quote given by '**Universal Agencies, Thrissur**' for 'Geldoc (Biotech Gel Doc 13.01.04' worth **Rs. 3,43,350/-** complies with all specifications and hence recommended

3. Micropipette (Molecular)

Comparative Statement of Quotation invited for the purchase of Micropipette (Molecular)											
Sl. No	Company	Model	EMD	4-digit display	Volume- 0.1-2.5 ul, 0.5-10ul, 2-20 ul, 10-100ul, 20-200 ul, 100-1000ul	Standard	Air displacement	Can autoclaved without disassembled	Tip ejection force of pipettes can be low as 3.6 N	Price Before Negotiation [Base Price + GST (5%)]	Remarks
1	Crescent Lab Equip Aluva	Eppendorf Research plus		Yes	Yes		Yes	Yes	Yes	104000 (GST Inclusive)	Matching specifications
2	Star Scientific Supplies, Kollam	JSIL JVE	MSME Certificate (Exempted)		No	Yes	Yes	Yes		54600 (52000 + 2600)	No Brochure given, Volume of pipette not matching
3	Trivandrum Scientific Supplies Pvt Ltd., Tvm	Labman LMPP	MSME Certificate (Exempted)	No	No					26250 (25000 + 1250)	Volume of Pippette not matching
4	Eppendorf, Chennai	Research plus	Rs 800/- (No. 278849 dtd 22.12.2021)	Yes	Yes		Yes	Yes	Yes	84000 (80000 + 4000)	Lowest Quote Matching specifications

5	Universal Agencies Thrissur	Microlit RBO Microp	MSME Certificate (Exempted)	No	No	Yes	Yes			27594 (26280 + 1314)	Not 4 digit display; Not compatible with volume of pipettes
6	Nu Tech Equipments and Services, TVM	Riviera	MSME Certificate (Exempted)	No	No	Yes	Yes	Yes		21048	Not matching specifications- volume, 4 digit

>>>The lowest quote given by '**Eppendorf, Chennai**' for 'Micropipette (Resarch Plus)' worth **Rs.84,000/-** complies with all specifications and hence recommended

4. Gel Electrophoresis with one Powerpack

Comparative Statement of Quotation invited for the purchase of Gel Electrophoresis with Powerpack																		
S l No	Company	Model	EM D	Length of Gel Tray : > 10 cm	Width of Gel Tray : > 15 cm	Distance to electrode: > 14.5cm	Output current: 300 V	Display: 3 digit LED	Operating conditions: 0-40°C, 0-95% humidity (non-condensing)	Input protection: fuse on both hot and neutral	Timer: 1-999 min, fully adjustable	Output range: 10 - 300 V; 4-400 mA	Pause/resume function: Yes	Safety features: NL D, SL CD, OL/SC D; OVP	Output terminals: 4 pair recessed banana jacks in parallel	Price Before Negotiation [Base Price + GST (5%)]	Price After Negotiation [Base Price + GST (5%)]	Remarks
1	Crescent Aluva	Wide Mini Subcell GT Cell (Bio Rad) 170-14469 + 164-5050	MSME Certificate (Exempted)	Yes	Yes	Yes	Yes	Yes				Yes	Yes		Yes	152980 (GST Inclusive)		Matching Specifications
2	Universal agencies thrissur	EPS Biosolution MID ISU B 15x10 & EPS/PS LCD 500/500	MSME Certificate (Exempted)	Yes	Yes		Yes	Yes			No	Yes				62370 (59400 + 2970)		Matching Specifications
3	Universal agencies thrissur	Biotech Submarine (03-03) + Biotech PP 10-07	MSME Certificate (Exempted)	Yes	Yes		Yes	Yes			No	Yes				50866 (48444 + 2422)		Lowest Quote Matching Specifications

>>>The lowest quote given by '**Universal Agencies, Thrissur**' for 'Gel Electrophoresis with Powerpack[Biotech Submarine (03-03) + Biotech PP 10-07]' worth **Rs. 50,866/-** complies with all specifications and hence recommended.

5. Refrigerated Centrifuge

Comparative Statement of Quotation invited for the purchase of Refrigerated Centrifuge																	
S I N o	Com pany	Mod el	EMD	Max · RP M/R CF for Fixe d Angl e	Max · RP M/R CF for Swi ng- out	Ma x. Cap acit y for Fixe d Angl e	Ma x. Cap acit y for Swi ng- out	Te m p e r a t u r e (° C)	Time con tr ol	RCF /RP M con v er s i o n	AC C/D EC Ram ps	Pro gra m Me mor y	Po wer Sup ply	Powe r Requi re ment	Ro t or	Price Befo re Neg oti ati on [Bas e Price + GST (5%)]	Remar ks
				App rox. 16,0 00 rpm / 27,5 90 x g	App rox. 5,00 0 rpm / 5,39 4 x g	6 x 250 mL, 8 x 50 mL, 20 x 5.0 mL con ical , 48 x 2.0 mL	4 x 1,0 00 mL, 4 x 5 MT Ps	- 11 °C to 40 °C	Puls e, Time d < 10 hr or Cont inuo us	YES	09/1 0	100 (3 Qui ck Pro gra m call butt on)	220 ~23 0 V, 60/ 50 Hz (11 0 V opti ona l)	2.0 KVA	2, 5, 50 . 25 0 and 10 00 ml		
1	Cres cent Lab Equi ment s, Aluva	Epp endor f 591 0 R	MS ME Certi ficate (Exe mpte d)	No				Yes	Yes	Yes	Yes				30 x 2 ml , 6 x 50 ml , 6 x 25 0 ml	1155 000 (GS T inclu sive)	> 5 Lakhs
2	Epp endor f Chen nai	Epp. Cent · 591 0 R	Rs 6600/ - (No. 2788 50 dtd 22/12 /2021)	No				Yes	Yes	Yes	Yes					6930 00 (660 000 + 3300 0)	> 5 Lakhs
3	Univ ersal Age ncies · Thris sur	CPR - 24PI us (Re mi)	MS ME Certi ficate (Exe mpte d)	Yes		Yes		Yes	Yes	No	Yes	Yes			4 x 20 0 ml · 32 x 15 ml · 16 x 50 ml · 4	4805 32 (457 650 + 2288 2)	Low est Quote with speci fatio ns match ing. With stabi lizer

>>>The lowest quote given by '**Medical and Visual Technologies, Tvm**' for 'UPS' worth **Rs.72938/-** complies with all specifications and hence recommended.

8. High end Desktop computer with voltage stabilizer

Comparative Statement of Quotation invited for the purchase of High end Desktop Computer with Voltage Stabilizer												
Sl No	Company	Model	EMD	Intel Core i9 Processor	32 GB RAM DDR 4 Corsair (x2)	1 TB SSD	4 TB Seagate 7200 RPM	Graphic card Nvidia 3080	27" monitor	UPS 1000 VA	Price Before Negotiation [Base Price + GST @ 5%]	Remarks
1	Medical and Visual Technologies, Tvm		MSME Certificate (EMD Exempted)	Yes		Yes	Yes	Yes	Yes	Yes	336000 (320000 + 16000)	Matching specifications
2	Dnet Software Systems, Kazhakuttom		MSME Certificate (EMD Exempted)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	239899 (228476 + 11423)	Lowest Quotation matching specifications
3	Logtech Infoway Pvt Ltd, Tvm		MSME Certificate (EMD Exempted)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	252478 (Inclusive of GST)	Matching specifications

>>>The lowest quote given by '**Dnet Software Systems, Kazhakuttom**' for 'High-end Desktop Computer with voltage stabilizer' worth **Rs.2,39,899/-** complies with all specifications and hence recommended.

9. Laboratory table with accessories

Comparative Statement of Quotation invited for the purchase of Laboratory table with accessories									
Sl No	Company	EMD	Granite top 18 mm Black (3048 x 1524 x 900 mm) LBH	Under bench cabinet; 1.0 mm cold rolled stell and 0.08 mm epoxy resin powder coated	drawer tray: single piece with handle SS	PP sink: 560 l x 300 D x 240 H with 3 way water flow faucet brass with epoxy coating	Reagent rack with 5/16 amps elec socket with touchened glass shelves- 2 tires: 600 L x 300 D x 750 H	Price Before Negotiation [Base Price + GST]	Remarks
1	Medical and Visual Technologies, Tvm	MSME Certificate (EMD Exempted)	Yes	Yes	Yes	Yes	Yes	59335.5 (56510 + 2825.5)	Matching specifications
2	Fifty Plus Scient Pvt Ltd., Kochi	MSME Certificate (EMD Exempted)	Yes	Yes	Yes	Yes	Yes	178950 (GST Inclusive)	Matching specifications
3	Nu Tech Equipments and Services, TVM	MSME Certificate (Exempted)	Yes	Yes	Yes	Yes	Yes	221440 (GST Inclusive)	Matching specifications

>>>The lowest quote given by '**Medical and Visual Technologies, Tvm**' for Lab table' worth **Rs.59,335/-** complies with all specifications and hence recommended.

Summary:

Sl No	Name of Item	Supplier selected	Price Before Negotiation [Base Price + GST (5%)]	Remarks
1	Gradient PCR	Eppendorf Chennai	Rs. 288750/- (275000/-+13750/-)	Lowest Quote Matching all specifications
2	Geldoc Analyser	Universal agencies, Thrissur	Rs. 343350/- (327000/- + 16350/-)	with computer and printer, matching specifications- Lowest Quote
3	Micropipette set	Eppendorf, Chennai	Rs. 84000/- (80000/- + 4000/-)	Lowest Quote Matching specifications
4	Gel Electrophoresis with onePowerpack	Universal agencies, Thrissur	Rs. 50866/- (48444/- + 2422/-)	Lowest Quote Matching Specifications
5	Refrigerated Centrifuge	Universal Agencies, Thrissur	Rs. 480532/- (457650/- + 22882/-)	Lowest Quote with specifications matching. With stabilizer
6	-80 Freezer	Star Scientific Supplies, Kollam	Rs. 488250/- (465000/- + 23250/-)	Lowest Quote Matching specifications
7	UPS	Medical and Visual Technologies, Tvm	Rs. 72938/- (69465/- + 3473/-)	Lowest Quote Matching specifications
8	High end Desktop computer with voltage stabilizer	Dnet Software Systems, Kazhakuttom	Rs. 239899/- (228476/- + 11423/-)	Lowest Quotation matching specifications
9	Laboratory table with accessories	Medical and Visual Technologies, Tvm	Rs. 59335.5/- (56510/- + 2825.5/-)	Matching specifications

As per the orders of the Vice Chancellor, the proposal of the Head, Dept. of Aquatic Biology and Fisheries to purchase various equipment for the establishment of Molecular Systematics Lab in Dept. of Aquatic Biology and Fisheries is placed before Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase various equipment from the selected firm as detailed below; for the establishment of Molecular Systematics Lab in Dept. of Aquatic Biology and Fisheries, meeting the expenditure from the Rs.25,00,000/- (Rupees Twenty Five Lakh only) has been earmarked in the Budget Speech 2019-20 as financial assistance for the establishment of Molecular Systematics Lab in Dept. of Aquatic Biology and Fisheries vide U O No. Ad A V.03/34514/2019 dated 22.06.2020.

Sl No	Name of Item	Supplier selected	Amount (Rs.)
1	Gradient PCR	Eppendorf Chennai	275000/-+ GST applicable
2	Geldoc Analyser	Universal agencies, Thrissur	327000/- + GST applicable
3	Micropipette set	Eppendorf, Chennai	80000/-+ GST applicable
4	Gel Electrophoresis with one Powerpack	Universal agencies, Thrissur	48444/- + GST applicable
5	Refrigerated Centrifuge	Universal Agencies, Thrissur	457650/- + GST applicable
6	-80 Freezer	Star Scientific Supplies, Kollam	465000/- + GST applicable
7	UPS	Medical and Visual Technologies, Tvm	69465/- + GST applicable
8	High end Desktop computer with voltage stabilizer	Dnet Software Systems, Kazhakuttom	228476/- + GST applicable
9	Laboratory table with accessories	Medical and Visual Technologies, Tvm	56510/- + GST applicable

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.31: Dept. Of Arabic – Purchase of 3 Computers and 5 UPS**(Ad.AII section)**

The Head, Dept. Of Arabic, University of Kerala, has submitted the quotations obtained from seven suppliers, for the purchase of 3 computers and 5 UPS, along with the Quotation Notification, Comparative Analysis of quotations and the Technical Evaluation report obtained from the Instrumentation Engineer, CLIF. The comparative statement of Quotations is detailed below.

Sl no	Firm	Item	Make & Model	Amount (Rs.) (Incl. GST@18%)	Remarks of Instrumentation Engineer	Remarks
1	M/s Gain Info Systems Pvt Ltd, Kumrapuram, Medical College P.O, Thiruvananthapuram 695 011	Desktop	Dell Vostro 3681	1,54,346+ 2500= 1,56,846	Satisfied Technical Specification (Can be accepted if the firm supply external optical drive)	Excess amount quoted (Addl amount of Rs.2500/- for external USB dvd Writer) (L2)
		UPS	Microtek/ Finger/ Numeric	13,865/-	Satisfies Technical Specification	Excess amount quoted (L4)
2.	M/s Enterprise Computing Solutions P Ltd. Kawdiyar, Thiruvananthapuram – 695 003	Desktop	Lenovo Neo 50T	1,84,080/-	Satisfies Technical Specification	Excess amount quoted (L3)
		UPS	V Guard	15,635/-	Satisfies Technical Specification	Excess amount quoted (L6)
3	M/s Metro Systems Kunnukuzhy P.O, Thiruvananthapuram 695 037	Desktop	-	-	-	
		UPS	V Guard	14,635/-	Satisfies Technical Specification	Excess amount quoted (L5)
			Numeric	13,185	Satisfies Technical Specification	Excess amount quoted (L3)
4	M/s JB Power Electronics Vyttila, Kochi 682 019	Desktop	-	-	-	
		UPS	Microtek	11,741/-	Satisfies Technical Specification	Does not match with the specifications in the Quotation Notice (Not included in the preferred brand) (L1)
5	M/s Sree renjini Associates	Desktop	HP Slim S01pF227inPC	1,99,125/-	Not Satisfying Technical Specification (Warranty only for 3 years)	Does not match with the specifications in the Quotation Notice (Warranty is 3 years only)
		UPS	Numeric	16,225/-	Satisfies Technical Specification (Kindly obtain clarification from the firm regarding warranty of UPS before proceeding)	Excess amount quoted (L7). The firm assured OEM warranty for 2 years.
6	M/s Power CMS Technology Vanchiyoor Thiruvananthapuram 695 035	Desktop	Acer M 200	1,39,116/-	Not Satisfying Technical Specification (Warranty only for 3 years)	Does not match with the specifications in the Quotation Notice (Warranty is 3 years only)
		UPS	V Guard 600VA	16,625/-	Satisfies Technical Specification (Kindly obtain clarification from the firm regarding warranty of UPS before proceeding)	Excess amount quoted (L8). The firm assured warranty for 2 years.

7	M/s Ideal Systems Kesavadasapuram Thiruvananthapuram 695 004	Desktop	Acer	1,55,760/-	Satisfied Technical Specification	Recommended for the (L1) Purchase
		UPS	Numeric	12,980/-	Satisfied Technical Specification	Recommended for the Purchase (L2)
			V Guard	17,110/-	Satisfied Technical Specification	Excess amount Quoted (L9)

On verification of Quotations received, the ***L1 firm for supply of Desktop Computer is M/s Ideal Systems Kesavadasapuram Thiruvananthapuram 695 004 @Rs.1,55,760/-*** (Rupees One lakh Fifty Five Thousand Seven Hundred and Sixty only, including GST @18%).

On verification of Quotations received for the purchase of UPS, the Finance Section has noted that, the L1 firm for the supply of UPS is M/s JB Power Electronics @ Rs.11,741/- (Rupees Eleven Thousand Seven Hundred and Forty One only) and the Instrumentation Engineer has offered remarks that it is technically satisfied. But, the Head, Department of Arabic has rejected the quotation stating that, it does not include in the preferred brands mentioned in the quotation notice.

The Finance Section has further remarked that, the proposal for purchase of 3 Desktop Computers and five UPS for the use in the Department of Arabic may be placed before the Purchase Committee, along with clarification from the Head, Department of Arabic for approval, and if approved, the supply order may be placed accordingly.

Hence, the Head, Department of Arabic has been directed to submit a clarification in rejecting the quotation submitted by the L1 firm for supply UPS, and in response to the letter he has reported that, ***'on comparing quotation notice with Technical specification report it was seen that the quotation submitted by the L1 firm did not include any of the preferred brands. As the quotation notice itself the preferred brands for purchase were mentioned, we have opted the quotation (L2), one in which, Instrumentation Engineer offered remark that it is technically satisfied and that included brand preferred. Nevertheless, it may be noted that we are willing to accept the quotation of L1 firm even though it precludes the preferred brands.'***

The Expenditure on this account is proposed to be met from the h/a Part I NP-MH 39 - Department of Arabic - 4/3995 – Language Laboratory, provided in the current year's Budget Estimates of the University.

As per the orders of the Vice Chacellor, the proposal for purchase of 3 computers and 5 UPS is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee referred the proposal to the next Purchase Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th(Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43. 07.32: Department of Political Science - Purchase of Mac Book Pro, Accessories & software for the Virtual School of Politics and International Relations - Proposal and Quotations forwarded by the HoD –

(Ad.AII section)

An amount of Rs.10,00,000/- (Rupees Ten Lakh only) was released as Provisional Advance to Dr.Girish Kumar R, Professor & Head, Department of Political Science towards the Infrastructure development in connection with the establishment of Virtual School of Politics and International Relations in the Department of Political Science, as envisaged in the Budget Speech 2021-22, vide U.O No. 4652/2022/UOK dated 14.06.2022 .

The Head, Department of Political Science, vide Letter No.Pol.Sci./2022-2023 dated 04.07.2022 has submitted a proposal for the purchase of MacBook Pro, Accessories & software required for the establishment of Virtual School of Politics and International Relations, for necessary sanction. The HoD has forwarded the four quotations received along with the Quotation Verification Report of the Instrumentation Engineer, CLIF. The HoD has also forwarded the Minutes of opening quotations for MacBook Pro and Quotation Notice dated 18.05.2022 .

The Instrumentation Engineer has remarked that, the quotations submitted by all the four firms M/s Consolidated Techware Private Limited, Trivandrum, M/s OIYEZ Business Solutions, Ernakulam, M/s CDNS Technology India Pvt.Ltd, Trivandrum & M/s Medical & Visual Technologies Pvt.Ltd, Trivandrum satisfies the technical specifications.

The Comparative Statement of quotations is as shown below:

Name of the Item: MacBook Pro, Accessories & Software

Sl. No.	Name of Firm	Amount quoted	Remark
1	M/s Consolidated Techware Private Limited, Trivandrum	Rs.2,96,310/-	Conditions satisfied(L 1)
2	M/s OIYEZ Business Solutions, Ernakulam	Rs.3,67,550/-	Conditions satisfied(L4) (firm has clarified that the version of mac OS is 12 or later)
3	M/s CDNS Technology India Pvt.Ltd , Trivandrum	Rs.3,08,650/-	Conditions satisfied(L2) (firm has clarified that the version of mac OS is 12 or later)
4	M/s Medical & Visual Technologies Pvt.Ltd, Trivandrum	Rs.3,13,200/-	Conditions satisfied(L3) (firm has clarified that the version of mac OS is 12 or later)

The Head, Department of Political Science has stated that, the firm 'M/s Consolidated Techware Private Limited, Trivandrum' has quoted the lowest amount of Rs.2,96,310/- (Rupees Two Lakh Ninety Six Thousand Three Hundred and Ten only) for the MacBook Pro, Accessories & software and it satisfies all the technical specifications. .

On the matter, the Finance has remarked that the Proposal for the purchase of MacBook Pro, accessories & software for the establishment of Virtual School of Politics and International Relations in the Department of Political Science may be placed before the Purchase committee for approval. Also, If approved, expenditure for the above purchase may be met from the provisional advance sanctioned vide U.O No.Ad.A II.4652/2022/UOK dated 14.06.2022.

As per the orders of the Vice-Chancellor, the matter is placed before the Purchase Committee for consideration.

The Committee referred the proposal to the next Purchase Committee.

<p><i>Resolution of the Syndicate</i> RESOLVED that the above recommendation of the 7th(Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.</p>

Item No.45.43. 07.33: Centre for Biodiversity Conservation- Purchase, supply and fixing of Side Wall Table

(Ad.AVI section)

An amount of Rs.25,00,000/- (Rupees Twenty-Five Lakh only) was sanctioned to Dr.A.Gangaprasad, Hon.Director, Centre for Biodiversity Conservation as Provisional Advance for the establishment of a Gene Bank for wild ornamental plants of Western Ghats of Kerala and establishment of Germplasm Conservatory for economically important plants species of the Andaman & Nichobar Islands and their sustainable utilization and the same was transferred to the PD account of the Hon.Director, Centre for Bio Diversity Conservation. Out of the 25 Lakhs sanctioned Rs.14,00,000/- (Rupees Fourteen Lakh Only) was earmarked for Lab infrastructure development of the Centre.

Now the Hon.Director, Centre for Bio Diversity Conservation has requested to purchase a Side Wall Table (Size :4900 L x 750 Wx 900 H (mm) as part of Lab furnishing. The Director has also forwarded the quotation notice, quotations received, comparative statement of the quotations received, Minutes of the Technical Evaluation Committee held on 25.04.2022 and the Minutes of the Staff Council meeting held on 12.05.2022. The Technical Evaluation Committee has evaluated “the technical bids submitted by the vendors for Supply and fixing Side Wall table (Size :4900 L x 750 W x 900 H (mm). The Committee compared the specifications of the model quoted by the vendors with the specification in the tender notice and found that technical bid representing by M/s Sri Sakthi Lab Solutions,- for the Supply and fixing Side Wall Table is fully in compliance with the published specification. Therefore, based on the technical soundness, Supply and fixing Side Wall Table (100%

compliance) with lowest rate quoted by M/s Sri Sakthi Lab Solutions, No.8, Ground Floor, 1stCross Street, Ramachandra Nagar, Gerugambakkam, Chennai-600128 is qualified and recommended.

The Comparative Statement of the quotations are as follows:

Sl No	Firm	Specification	Price	Remarks
1	SRI SAKTHI LAB SOLUTIONS, No.8, Ground Floor, Ist Cross Street, Ramachandra Nagar, Gerugambakkam. Chennai -600128	Supply and fixing Side Wall Table Size:4900L x 750 W X 900 H (mm), made out of 20 SWG GI (Galvanized Iron sheet with epoxy Power coated Thickness 60-70 micron all sides) Modular:- It should consist of 750 mm modular – 4 nos., alternative knew hole space with foot rest. All modular top drawer bottom cupboards. 1 no. inner horizontal partition. All shutters must provide self – closing hinges and drawers, telescopic runner should be provided. ISI make lock and handles, necessary hardware. Table Top:- 19=1 mm thick black, pre-polished granite with half round moulding should be provided Electricals:- 5/15 A socket Box – 4 nos should be provided, inner wiring must extent up to table length. Sink & water tap: should be made out of PP Sink size:375x450 mm 2 nos. with 3 way water tap. All plumbing & wiring works should be done by the supplier Colour:- IVORY AND BLUE,powder coated finish	Rs.76,000/- GST (18%) 13680/- Total Amount Rs 89,680/-	Technical requirements are fully satisfied with lowest rate Recommended by Technical committee
2	DESIGNS INDIA, 10, Poornathilagam Street, West Tambaram, Chennai - 600045	Supply and fixing Side Wall Table Size: 4900L X 750 W X900 H (mm) Specification details not enclosed Payment: 100% completion period 3 to 6 weeks Offer validity 30 days	Rs.91,500/- (GST 18% extra)	
3	STV LAB INSTRUMENTS EQUIPMENTS No. 405, 29 th Cross Street, PVK Maha Nagar, Phase II, Kundrathur, Chennai-600069	Supply and fixing Side Wall Table Size: 4900 L x 750 W x 900 H (mm) Specification details not enclosed Payment : 100% completion of work Work completion period 4 to 8 weeks Offer validity 30 days	Rs.97,000/- (GST 18% extra)	

On this matter, the Finance has remarked that “the proposal for the supply and fixing Side Wall table, Unit-I, as part of the lab furnishing in the Centre for Biodiversity Conservation, may be placed before the Purchase Committee for consideration. If approved, supply order may be placed accordingly”.

Also, the expenditure in this regard may be met from the provisional advance sanctioned to Dr.A Gangaprasad, Hon.Director of the Centre vide U.O No. 632/2019/UOK dated 19.10.2019.

As per the orders of the Vice-Chancellor, the proposal submitted by Dr. A Gangaprasad, Hon.Director, Centre for Biodiversity Conservation for the supply and fixing of Side Wall table Size:4900 L x 750 W x 900 H (mm) is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended the proposal for the supply and fixing Side Wall table, Unit-I for lab furnishing in the Centre for Biodiversity Conservation from the lowest quoted firm M/s Sri. Sakthi Lab Solutions, Chennai, for an amount of Rs.89,680/- (Rupees Eighty nine thousand six hundred and eighty only) including GST as detailed below; the expenditure shall be met from the Provisional Advance sanctioned to Dr.A Gangaprasad, Hon. Director, Centre for Biodiversity Conservation for an amount of Rs.25,00,000/- (Rupees Twenty-Five Lakh only) vide U.O. No. 632/2019/UOK dated 19.10.2019.

Sl No	Firm	Specification	Price
1	SRI SAKTHI LAB SOLUTIONS, Chennai -600128	Supply and fixing Side Wall Table Size:4900L x 750 W X 900 H (mm), made out of 20 SWG GI (Galvanized Iron sheet with epoxy Power coated Thickness 60-70 micron all sides)	Rs.76,000/- GST(18%)13680/- Total Amount Rs 89,680/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43. 07.34: *Department of Biotechnology, Kariavattom -- Purchase of Antibodies for research and examination purpose of the Department*

(Ad.AVI section)

The Head, Department of Biotechnology, vide letter no. Bio-Tech/2022-118 dated 19.5.2022, has forwarded the quotation notice, quotations and comparative statement for the purchase of Antibodies for research and examination purpose of the Department. As per the quotation notice no. Bio-Tech/NP/Purchase/2022/10 dated 06.05.2022, five firms submitted quotations. The comparative statement of the quotations is as follows:

SL NO	NAME OF CHEMICAL	MAKE	FIRMS/QUOTED RATE (in Rupees)				
			Biowel Inc, 2 nd Floor, Sibi Bhavan, Pattom, TVM	Biogene, TC 17/271, M.K Road, Chadiyara, Poojappura, TVM	Biovision, Poickattussery, Chengamanadu P.O, Nedumbassery, Kochi	Wert India, Panjath House, 12/232-A, Cheruvathery P.O, Chevoor, Thrissur	Sciencetechs, NO-24/727-C8 (24/36), First Floor, AR Complex, Manakavu, Calicut
1	Estrogen Receptor alpha Monoclonal Antibody	Thermo fisher	20,496.00 Make not Thermofisher	57,647.17	46,746.00 (L1)	33,977.32 Make not Thermofisher	59,210.00
2	<u>Estrogen Receptor Beta Monoclonal Antibody (PPZ0506)</u>	Thermo fisher	NQ	30,965.93	25,110.00 (L1)	33,977.32 Make not Thermofisher	31,806.00
3	<u>H-Ras Polyclonal Antibody</u>	Thermo fisher	NQ	44,183.21	35,828.00 (L1)	33,977.32 Make not Thermofisher	38,410.00
4	<u>NFkB p65 monoclonal Antibody (2A12A7)</u>	Thermo fisher	NQ	32,474.12	26,333.00 (L1)	33,977.32 Make not Thermofisher	35,192.00
5	Cyclin D1 monoclonal antibody (AM29)	Thermo fisher	11,760.00 Make not Thermofisher	32,616.88	26,449.00 (L1)	33,977.32 Make not Thermofisher	35,614.00

6	<u>Aromatase Polyclonal Antibody</u>	Thermo fisher	NQ	33,316.10	27,016.00 (L1)	NQ	36,872.00
7	<u>ELK1 Polyclonal Antibody</u>	Thermo fisher	NQ	33,950.26	27,530.00 (L1)	33,977.32 Make not Thermofisher	37,110.00
8	<u>CREB Monoclonal Antibody (LB9)</u>	Thermo fisher	NQ	32,616.88	26,449.00 (L1)	33,977.32 Make not Thermofisher	35,694.00
9	<u>Bcl-2 Monoclonal Antibody (Bcl-2/100),</u>	Thermo fisher	11,760.00 Make not Thermofisher	33,598.70	27,245.00 (L1)	33,977.32 Make not Thermofisher	34,515.00
10	<u>p300 Monoclonal Antibody (7D8A6)</u>	Thermo fisher	NQ	38,401.02	31,139.00 (L1)	33,977.32 Make not Thermofisher	39,443.00
TOTAL AMOUNT			44,016.00 (only 3 items quoted)	3,69,770.27	2,99,845.00	3,05,795.88 (9 items quoted)	3,83,866.00

The Head has recommended to purchase the antibodies from the firm 'Biovision, Poickattussery, Chengamanadu P.O, Nedumbassery, Kochi,' for an amount of Rs. 2,99,845/- (Rupees Two lakh ninety nine thousand eight hundred forty five only), as they have quoted the best and reasonable rate for the items and has requested to accord sanction for the purchase, meeting the expense from the h/a 'Part I-NP-MH-30-Department of Biotechnology-4/1870-Chemicals and Glasswares provided in the current year's Budget Estimates of the University.

On this matter, the Finance has remarked that, '**the proposal for the purchase of antibodies for research and examination purpose of the Department of Biotechnology, may be placed before the Purchase Committee for consideration and if approved, supply order may be placed accordingly.**'

As per orders of the Vice-Chancellor, the proposal for the purchase of Antibodies, for research and examination purpose of the Department of Biotechnology, from the firm 'Biovision, Poickattussery, Chengamanadu P.O, Nedumbassery, Kochi,' for an amount of Rs. 2,99,845/- (Rupees Two lakh ninety nine thousand eight hundred forty five only), is placed before the Purchase Committee for consideration & appropriate decision.

The Committee considered the matter and recommended to purchase Antibodies as detailed below, for research and examination purpose of the Department of Biotechnology, from the lowest quoted firm M/s. Biovision, Poickattussery, Chengamanadu P.O, Nedumbassery, Kochi,' for an amount of Rs.2,99,845/- (Rupees Two lakh ninety nine thousand eight hundred forty five only) including GST @ 5% plus additional GST, if any applicable, meeting the expenditure from the h/a 'Part I-NP-MH-30-Department of Biotechnology-4/1870-Chemicals and Glasswares provided in the current year's Budget Estimates of the University.

SL NO	NAME OF CHEMICAL	MAKE	Amount
1	<i>Estrogen Receptor alpha Monoclonal Antibody</i>	<i>Thermo fisher</i>	<i>46,746.00</i>
2	<i>Estrogen Receptor Beta Monoclonal Antibody (PPZ0506)</i>	<i>Thermo fisher</i>	<i>25,110.00</i>
3	<i>H-Ras Polyclonal Antibody</i>	<i>Thermo fisher</i>	<i>35,828.00</i>
4	<i>NFkB p65 monoclonal Antibody (2A12A7)</i>	<i>Thermo fisher</i>	<i>26,333.00</i>
5	<i>Cyclin D1 monoclonal antibody (AM29)</i>	<i>Thermo fisher</i>	<i>26,449.00</i>
6	<i>Aromatase Polyclonal Antibody</i>	<i>Thermo fisher</i>	<i>27,016.00</i>
7	<i>ELK1 Polyclonal Antibody</i>	<i>Thermo fisher</i>	<i>27,530.00</i>
8	<i>CREB Monoclonal Antibody (LB9)</i>	<i>Thermo fisher</i>	<i>26,449.00</i>
9	<i>Bcl-2 Monoclonal Antibody (Bcl-2/100),</i>	<i>Thermo fisher</i>	<i>27,245.00</i>
10	<i>p300 Monoclonal Antibody (7D8A6)</i>	<i>Thermo fisher</i>	<i>31,139.00</i>
	TOTAL AMOUNT	2,99,845.00 including GST @ 5% plus additional GST, if any applicable	

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th(Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.35: Purchase of 13 Water Purifier cum Coolers and 2 Grinders for use in the University hostels at Kariavattom and Thycaud

(Ad.DII section)

The Syndicate held on 29.04.2022, vide Item No.13, had entrusted the Joint Registrar, Campus Administration, Kariavattom, for the purchase of 13 Water Purifier cum Coolers, 2 Grinders and 4 Freezers for use at the University Hostels at Kariavattom and Thycaud through GeM Portal/ Store Purchase Manual. Sri. Rajnarayan R., Joint Registrar(i/c), Campus Administration was sanctioned a provisional advance of Rs.7,57,000/- (Rupees Seven Lakh Fifty Seven Thousand only) for meeting the expenses towards this purchase.

The Joint Registrar(i/c), Campus Administration invited quotations dated 25.05.2022 for the purchase of Freezer, Water purifier cum Cooler and Grinder. It may be noted that, Joint Registrar, Campus Administration, due to exigency, based on the repeated complaints raised by the Hostel inmates citing the difficulties in storing perishable food items, placed the purchase order for 4 freezers with the firm M/s Tritech Traders, Thiruvananthapuram, who quoted the lowest price and whose model was as per the specifications in the quotation notice, as per the verification report of the Instrumentation Engineer and the firm has supplied the Freezers, for an amount of Rs.1,29,000/- (Rupees One Lakh Twenty Nine Thousand only). Now, 13 Water Purifier cum Coolers and 2 Grinders are to be purchased.

The comparative statement of the quotations received in r/o Water Purifier cum Coolers and Grinders, is as below:

Water Purifier cum Cooler (13 Units)

Sl. No.	Company / Firm	Item/Particulars	Unit Price (Rs.)	Total (Rs.)	Remarks
1	M/s. Tritech Traders, Vazhuthacaud, Trivandrum	Brand : AQUASEC Model : Super	29,500	3,83,500.00 (Including GST)	Satisfies technical specifications
		Brand : AQUASEC Model : Arctic	25,500	3,31,500.00 (Including GST)	NOT satisfying technical specifications
2	M/s. Empower Infrastructure, Udiyankulangara, Thiruvananthapuram	Make : Blue Star Model : CHFDD300MGPW	34,532	4,48,916.00 (Including GST)	Satisfies technical specifications
3	M/s. Avittam Spares, Peroorkada, Trivandrum	Make : EUREKA FORBES (UV)	48,500	5,35,925.00 (Including GST)	Satisfies technical specifications
		Make : EUREKA FORBES (UV+RO)	58,500	6,46,425.00 (Including GST)	Satisfies technical specifications

Grinder (02 Units)

Sl. No.	Company / Firm	Item/Particulars	Unit Price (Rs.)	Total (Rs.)	Remarks
1	M/s. Tritech Traders, Vazhuthacaud, Trivandrum	Brand : LEKSHMI Model : TTOOGRI	37,975	75,950.00 (Including GST)	Satisfies technical specifications
2	M/s. Trichur Scientific Centre, West Fort, Thrissur	Brand : LAKSHMI	45,000	90,000.00 (Including GST)	Satisfies technical specifications
3	M/s. Premier Machine Tool, Coimbatore, Tamil Nadu	Brand : LEKSHMI Model : LHYHR82	45,000	90,000.00 (Including GST)	Satisfies technical specifications

Hence, as per the orders of the Vice - Chancellor, the matter regarding purchase of 13 Water Purifier cum Coolers and 2 Grinders for use in the University hostels at Kariavattom and Thycaud, is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase 13 numbers of Water Purifier cum Coolers (Brand: AQUASEC, Model : Super)@ Rs.29,500/- amounting to a total cost of Rs.3,83,500/- (Rupees Three Lakhs Eighty Three Thousand and Five Hundred only) including GST and two numbers of Grinder(Brand: LEKSHMI, Model: TTOOGRI) from the lowest quoted @ Rs.37,975/- amounting to a total cost of Rs.75,950/-(Rupees Seventy Five Thousand Nine Hundred and Fifty only)including GST,from the lowest quoted firm M/s. Tritech Traders, Trivandrum, for use in the University hostels at Kariavattom and Thycaud, meeting the expenditure from the provisional advance of Rs.7,57,000/- (Rupees Seven Lakh Fifty-Seven Thousand only),sanctioned to Sri. Rajnarayan R., Joint Registrar(i/c), Campus Administration.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th(Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.36: Networking in the Audio Visual Room of Kerala University Heritage Museum at S H Campus -Quotations-

(Ad.BII section)

The Syndicate held on 23.09.2021 resolved to agree to the proposal for purchasing items required for establishing Kerala University Heritage Museum at SH Campus, including the estimate amounting to Rs.20,000/- towards networking works at the Audio Visual Room of Kerala University Heritage Museum, as forwarded by the Instrumentation Engineer.

As per the orders of the Pro-Vice-Chancellor, quotations were invited for networking works and three quotations were received in this regard as detailed below:

Sl No	Firm	Rate Quoted (Rs)	Remarks
1	New Age System Integrators, Thiruvananthapuram	28,485/-	
2	Whyser World, Kazhakootam	15,622.58/-	L 1
3	RDR Business Solutions, Kozhikode	24,521/-	

The Instrumentation Engineer has verified the quotations and forwarded the verification report as detailed below:

Sl No	Firm	Remarks of the Instrumentation Engineer
1	New Age System Integrators, Thiruvananthapuram	Satisfies Technical Specifications.
2	Whyser World Kazhakootam	Satisfies Technical Specifications. The brand of the item 'Information Outlet' is to be obtained from the firm. The firm clarified that they will supply D-Link model information outlet.
3	RDR Business Solutions, Kozhikode	Satisfies Technical Specifications

The Finance has recommended to place the proposal for providing networking facility in the Audio Visual Room of Travancore Heritage Museum at S H Campus before the purchase committee.

As per the orders of Hon'ble Vice-Chancellor, the proposal, along with the quotations received towards providing networking facility in the Audio Visual Room of Kerala University Heritage Museum at S H Campus, is placed before the Purchase Committee for consideration and recommendation.

The Committee considered the proposal and recommended to entrust the networking works at the Audio Visual Room of Travancore Heritage Museum at S H Campus with the lowest quoted firm M/s. Whyser World, Kazhakootam for an amount of Rs.15,622.58/-(Rupees Fifteen Thousand Six Hundred and Twenty Two and Fifty eight paise) including GST.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.37:

Purchase of one Laptop -Proposal submitted by Dr. Chithra M R, Assistant Professor, Department of Mathematics- Startup Grant for Teachers-Item no: 51 of Budget Speech 2020-21-considering of (Planning A section)

An amount of Rs.1,00,000/- (Rupees One lakh only) had been sanctioned as provisional advance to Dr. Chithra M R, Assistant Professor, Department of Mathematics towards implementing the Startup project 'Study on Security and Secure Domination of some Networks' for which she is the Principal Investigator, vide U.O. No. 1601/2021/UOK dated 22.03.2021, under the scheme 'Startup Grant for Teachers- Item No. 51 of Budget Speech 2020-21'.

Accordingly, Dr.Chithra M R, vide letter dated 16.02.2022 submitted a proposal for the purchase of a Laptop and a printer, along with the the quotations received for the same, Specification Report and Quotation Verification Report from CLIF and subsequently, supply order has issued vide letter dated 28.05.2022 on the strength of the minutes of the meeting of the Local Purchase Committee held on 23.05.2022. Vide the letter, purchase order was placed with the firm ITPCOS for the supply of one ACER Aspire 5 Laptop @ Rs42,725/- and CANON MF232W Printer @18,224.00/- in connection with the Startup entitled 'Study on Security and Secure Domination of some Networks' in the Department of Mathematics. Now, Dr.Chithra M R, vide letter no: 27.06.2022 has communicated that, the firm had informed that the model of the Laptop and Printer mentioned in the quotation is currently unavailable in the market and the firm recommended an **alternate Laptop-HP 250 G8 @ ₹Rs.46,000/-** and Printer- **CANON MF 3010 @ ₹18224/-**. The newly recommended Laptop-**HP 250 G8** has satisfied the Technical Verification Report by CLIF dated 24.06.2022, whereas the Printer-CANON MF3010 has not satisfies the Technical Specification by CLIF vide report dated 10.06.2022. On, verification by CLIF, the new model of Laptop has satisfied all the technical specifications and even after revising the rate,their quote is lower than L2 and L3 firms ., Hence the former can be treated as L1.

Comparative statements, prepared based on the quotations, submitted by the Principal Investigator as well as the revised reports from CLIF has been summarised below:

(A) LAPTOP

Sl. No	Name of the Firm	Make/ Model	Quantity	Warranty	Base Price and Tax (in Rupees)	Total Amount (including GST)	Remarks
	ITPCOS	HP 250 G8	1	3 years	---	46000.00	L1
	AJ MEP Services	HP/DELL	1	3 years	47,500+ 8,550 (GST @18%)	56,050.00	L2
	CYBERKING TECHNOLOGIES PVT LTD	Dell Latitude 3420	1	3 years	47,530+ 8,555.4 (GST@18%)	56,085.40	L3
	Power CMS Technology	Lenovo V 14	1	3 years	---	43,878.00	*(NQ)
	INMAX Infosolutions	HP/Dell/Lenovo	1	1 year	39,284+ 7071.12 (GST @18%)	46,355.00	(NQ)
	Time Net Solutions	i3-1115G4	1	---	51,000+ 9,180 (GST @18%)	60,180.00	(NQ)
	SYSMANTECH	HP 15s-EQ2040AU	1	1 year	---	51,990.00	(NQ)
		HP250 G 7 NOTEBOOK	1	1 year	---	53,000.00	(NQ)
	QUINZE Technologies PVT LTD	DELL INSPIRON 15-5510	1	1 year	45,500 + 8,190	53,690.00	(NQ)
	RODITE	HP 14 EC0035AU Pavilion	1	---	45,593+ 8,206.74 (GST@18%)	53,800.00	(NQ)
	Forerun Computers & Systems Pvt Ltd	HP 14 EC0035AU Pavilion	1	---	---	55,460.00	(NQ)

*(NQ)- Not Satisfying Technical Specifications

Firm recommended by the Principal Investigator: M/s. ITPCOS (Sl. No. 1)

The Finance wing of the University remarked that "Vide Letter No. Pl.A/30389/StartupGrant_1/2020-21 dated 28/05/2022, purchase order was placed with the firm ITPCOS for the supply of one Laptop @ Rs.42,725/- in connection with the Startup entitled 'Study on Security and Secure Domination of some Networks' in the Department of Mathematics. Now the firm has informed that the model of the Laptop mentioned in the quotation is currently unavailable in the market and the firm had recommended an alternate product @ Rs.46,000/-. The new model has satisfied all the technical specifications and even after revising the rate, their quote is lower than L2 and L3 firms. Considering the request of Principal Investigator of the Project, proposal for the purchase of one laptop from the firm ITPCOS, may be placed before the purchase committee for consideration. If approved supply order may be placed accordingly. The expenditure may be met from the provisional advance sanctioned to the Principal investigator for the implementation of the project".

As per the orders of the Vice Chancellor, the proposal for the purchase of Laptop submitted by Dr.Chithra M R, Assistant Professor, Department of Mathematics in connection with the Startup entitled 'Study on the Security and Secure Domination of some Networks' is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase one number of Laptop HP 250 G8 with 3 year warranty from the lowest quoted firm M/s. ITPCOS, Thiruvananthapuram for an amount of Rs.46000/- (Rupees Forty Six Thousand only) including GST @ 18% for use in the Department of Mathematics, meeting the expenditure from the provisional advance sanctioned to Dr. Chithra M R, Assistant Professor, Department of Mathematics, vide U.O. No. 1601/2021/UOK dated 22.03.2021, under the scheme 'Startup Grant for Teachers- Item No. 51 of Budget Speech 2020-21'.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.38: University Startup Grant for Research Guides-Item no: 115 of Budget Speech 2021-22-Request submitted by Dr. Deepa K.G, Assistant Professor, Department of Physics for the purchase of equipment-considering (Planning A section)

An amount of Rs.3,80,000/- (Rupees Three lakh Eighty thousand only) was sanctioned to Dr.Deepa.K.G, Assistant Professor, Department of Physics as provisional advance for implementation of the project "Flexible Smart Film for converting Normal Glass to Sustainable and Energy Efficient Electrochromic Glass" vide U.O no: 6431/2021/UOK dated 19.11.2021, which was allocated under the scheme Startup grant for Research Guides-Item no: 115 of the Budget Speech 2021-22.

Subsequently, Dr.Deepa K G, Assistant Professor, Department of Physics submitted a proposal dated 20.04.2022 for the purchase of One Desktop Computer, UV Ozone Cleaner and Laboratory Fumehood under the aforesaid project along with the Quotation notice dated 13.05.2022, Comparative statement of quotations, Minutes of the Department Council dated 25.05.2022 and has also forwarded the Technical Verification Report of Desktop Computer dated 30.06.2022 and requested to do further actions.

The Comparative Statement of the quotations forwarded by the Principal Investigator (revised statement), is furnished below:

1)DESKTOPPC

Sl. No.	Name of the Firm	Model	Warranty	Unit Price	Amount(including GST @18%)	Remarks
1.	Dnet Software Systems, Kazhakkuttam*	HP Slim Laptop S01-PF2008IN	3 years	52,966.00	62500/-	L1
2.	i-hub	Dell Inspiron 3910	1 year	54,400.00	64192/-	L2

3.	Gain	Dell Inspiron 3910	3 years	56,355.93	66499/-	L3
4.	Quinze Technologies, Kochi	Dell Inspiron 3910	3 years	58,466.10	68990/-	
5.	Prominent Perfect Solution, Kozhikode	Dell Vostro Desktop 3681 SSD Model	2 years	59,067.80/-	69700/-	---
6.	Smek, Tripunithura	Desktop PC 10th Gen- i5	2 years	65476.19	77262/-	---
7.	Unique Scientific, Thrichur	HP Desktop PC- i5 Processor	2 years	83,000.00	97940/-	---

Firm recommended by the Principal Investigator: M/s. Dnet Software Systems, Kazhakkuttam (Sl. No. 1) *Clarification sought by the Instrumentation Engineer, CLIF in the case of Microsoft version, had furnished by the Firm Dnet Software Systems, Kazhakkuttam

2) UV OZONE CLEANER

Sl. No.	Name of the Firm	Model	Warranty	Unit Price	Amount (including GST@18%)	Remarks
1.	Holmarc Opto-Mechatronics, Kochi	HO-TH-UVT250	1 year	1,52,500.00	1,79,950.00	L1
2.	Wert India, Thrissur	HO-TH-UVT250	1 year	1,76,214.00	2,07,932.52	L2
3.	Tash Enterprises, Indore	HO-TH-UVT250	1 year	1,80,000.00	2,12,400.00	L3
4.	Nano-Tech Instruments, New Delhi	HO-TH-UVT250	3 years	1,96,000.00	2,13,280.00	---

Firm recommended by the Principal Investigator: M/s. Holmarc Opto-Mechatronics, Kochi (Sl. No. 1)

3) LABORATORY FUMEHOOD

Sl. No.	Name of the Firm	Model	Warranty	Unit Price	Final Price (including GST@18%)	Remarks
1.	Calgon Scientific Co., Kochi	Rotek Fume Exhaust Hood RFH-42	1 year	79,065.00	93,297/-	L1
2.	Universal Agencies, Thrissur	RFH-42	1 year	85,750.00	1,01,185/-	L2
3.	Smek, Tripunithura	FC4	1 year	87109.5	1,02,789/-	L3
4.	Unique Scientific, Thrichur	RFH-42	1 year	87,700.00	1,03,486/-	
5.	Crescent Lab Equipments, Aluva	KFH-2	1 year	1,02,000.00	1,20,360/-	---
6.	Nu Tech Equipments and Services	V Penta	1 year	1,20,344.76	1,42,007/-	---

Firm recommended by the Principal Investigator: M/s. Calgon Scientific, Kochi (Sl. No. 1)

Finance has remarked to place the proposal for the purchase of Desktop PC, UV Ozone Cleaner and Laboratory Fumehood in the Department of Physics for the implementation of the project "Flexible Smart Film for converting Normal Glass to Sustainable and Energy Efficient Electrochromic Glass" before the Purchase Committee for consideration. If approved, supply order may place accordingly. The expenditure may be met from the provisional advance sanctioned to the Principal Investigator for the implementation of the Project.

Meanwhile, the Principal Investigator has submitted a request on 22.07.2022 to consider taxes @ 18% since the GST council has removed the concession for scientific equipment. Also forwarded the revised comparative statement.

As per the orders of the Vice Chancellor, the proposal submitted by Dr. Deepa K.G, Assistant Professor, Department of Physics for the purchase of Desktop PC, UV Ozone Cleaner and Laboratory Fumehood in the Department of Physics for the implementation of the project "Flexible Smart Film for converting Normal Glass to Sustainable and Energy Efficient Electrochromic Glass" is placed before the Purchase Committee for consideration and recommendations.

The Committee considered the proposal and the remarks from the Head of the Department that the purchase amount may exceed the allocated amount Rs.3,30,000/- (Rupees Three Lakh Thirty Thousand only) for the Equipment, due to the hike in GST and therefore recommended the Head of the Department to obtain revised proposal from the lowest quoted firm with discount offer limiting the amount to Rs.3,30,000/- (Rupees Three Lakh Thirty Thousand only) and to place the matter before the Syndicate.

Resolution of the Syndicate						
RESOLVED that the above recommendation of the 7 th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.						
The Syndicate considered the revised offer submitted by the Head, Department of Physics, Kariavattom and FURTHER RESOLVED to purchase the items as detailed below:						
Sl. No.	Name of the Equipment	Model	Name of the firm	Quantity	Unit Price (₹)	Total amount including GST @ 18% (in ₹)
1	Desktop PC	HP Slim Laptop S01-PF2008IN	Dnet Software Systems, Kazhakkuttam	1	52,966/-	62500/-
2	UV Ozone cleaner	HO-TH-UVT250	Holmarc Opto Mechatronics, Kochi	1	1,46,500/-	172870/-
3.	Laboratory Fumehood	Rotek Fume Exhaust Hood RFH-42	Calgon Scientific Co., Kochi	1	79,065/-	93,297/-
Total						3,28,667/-

Item No.45.43.07.39: *Department of Statistics – Setting up a Laboratory for M.Sc. Applied Statistics and Data Analytics Programme) - Purchase of Laptops*

(Ad.DI section)

As per Budget Speech 2020-'21, an amount of Rs.7 Lakh only was provided for setting up a Laboratory for the newly started M.Sc. Applied Statistics and Data Analytics Course. In the meeting of the Budget Implementation Cell, held on 27.04.2020, it was recommended to authorize the HOD, Department of Statistics, in consultation with Director, Computer Centre, to submit a proposal on the item and to place it before the Combined Standing Committee of the Syndicate on Departments & Other Institutions of the University and Finance and the Syndicate held on 28.04.2020 [Item No.10.239], resolved to approve the same. The HOD, vide ref cited above, had submitted a detailed proposal for setting up the Laboratory.

The proposal submitted by the HOD was placed before the Combined Standing Committees of the Syndicate on Departments & Other Institutions of the University and Finance and the Syndicate, at its meeting held on 02.07.2021, vide item no. 29.66.03, resolved to purchase maximum number of Computers within the budget allocation, with the specifications proposed by the HoD, Statistics, placing the matter before the Purchase Committee.

The Syndicate, at its meeting held on 25.02.2022, vide item no.37.124. Additional Item No.11.05, considered the quotations forwarded by the HoD, Department of Statistics, for the purchase of 10 no.s of Laptops and resolved to entrust the Instrumentation Engineer, to purchase 10 numbers of Laptop from the GeM Portal. If not available, in the GeM Portal, as certified by the Instrumentation Engineer, open quotations may be invited for the purchase of the above said item.

The quotations received through GEM portal for purchasing Laptops for the use in Dept. of Statistics were verified by the Instrumentation Engineer, CLIF & it is informed that among the thirteen quotations received, following nine satisfies the technical specifications required.

Sl. No.	Seller Name	Rank	Qty	Unit Price (₹) (Including GST)	Total Price(₹) (Including GST)
1	PAZHOOR IDEAL SYSTEMS PRIVATE LIMITED (THIRUVANANTHAPURAM)	L1	10	55,000/-	5,50,000/-
2	MANFRAME COMPUTERS PRIVATE LIMITED (Mangalore, Karnataka).	L2	10	58,990/-	5,89,900/-
3	SOUND SOLUTIONS(Mumbai)	L3	10	63,224/-	6,32,240/-
4	IT PROFESSIONALS CO OPERATIVE SOCIETY(THIRUVANANTHAPURAM)	L4	10	65,705/-	6,57,050/-
5	Sumit(panipat, Haryana)	L5	10	67,000/-	6,70,000/-
6	ADCOM SYSTEMS(THIRUVANANTHAPURAM)	L6	10	69,900/-	6,99,000/-
7	KEVINTECHNOLOGIES(East Delhi)	L7	10	71,850/-	7,18,500/-
8	LEGENDARY DISTRIBUTORS PRIVATE LIMITED(Ernakulam)	L8	10	73,015/-	7,30,150/-
9	DBRAINS INFO SYSTEMS & CONTROLS PRIVATE LIMITED(Calicut)	L9	10	76,846/-	7,68,460/-

As ordered by the Vice Chancellor, the quotations received through GEM portal, for purchasing Laptops for the use in Dept. of Statistics, is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase 10 numbers of Laptops (GeM Portal) from the lowest quoted firm M/s.PAZHOOR IDEAL SYSTEMS PRIVATE LIMITED, THIRUVANANTHAPURAM @ Rs.55,000/- amounting to a total cost of Rs.5,50,000/- (Rupees Five Lakhs Fifty Thousand only)including GST @ 18% for use in the Department of Statistics.

Resolution of the Syndicate RESOLVED that the above recommendation of the 7 th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.40: Department of Music - purchase of Projector and Laptop

(Ad.AVsection)

In the letter No. 57/22-23/mus dated 01.07.2022, the Head(i/c), Dept of Music has forwarded the proposal for purchase of Laptop and Projector in the Department. The comparative statement and quotations received have also been attached alongside the letter.

Finance remarked that 'the proposal for the purchase of Projector and Laptop in the Department of Music may be placed before the purchase committee for approval. If approved, supply order may be placed accordingly.'

The Comparative Statements of the quotations received are furnished below:

1. Laptop

Sl.No.	Name of Firm	Make & Model	Amount Lap top	Remarks
1	M/s.VRS Infosystems	Lenova ideapad	Rs.39,900/-	Not Satisfying technical specifications (Warranty 2 year only)
2	M/s. Eletronic Trade Links	Dell Vostro 3510	Rs.54,880/-	Not Satisfying technical specifications (Warranty 1 year only)
3	M/s.IT Professionals Co-operative Society	HP 250G8	Rs.56,160/-	Satisfies technical specifications L3
4	M/s.Power CMS Technology	Acer Aspire 3 A315-58	Rs.49,496/-	Satisfies technical specifications L2

5	M/s.R.J.Entreprises	Acer	Rs.54,400/-	Not Satisfying technical specifications (Ports and model not mentioned)
6	OIYEZ Business Solutions	HP 15s	Rs.67,330/-	Not Satisfying technical specifications (Ethernet port not mentioned)
7	M/s.Sternway Innovative World Pvt.Ltd	Lenovo Thinkpad L 14	Rs.58,410/-	Not Satisfying technical specifications (Ethernet port not mentioned)
8	M/s.Quinze Technologies Pvt.Ltd.	Dell Vostro 3510	Rs.47,990/-	Satisfies technical specifications L1

2.Projector

Sl.No.	Name of Firm	Make & Model	Amount Projector	Remarks
1	M/s. VRS Infosystems	WZATCO Alpha 1	Rs.50,772/-	Satisfies technical specificationsL3
2	M/s. Eletronic Trade Links	EPSON EB-E01	Rs.50,045/-	Satisfies technical specificationsL2
3	M/s. IT Professionals Co-operative Society	INFOCUS, IN 112BB	Rs.48,055/-	Not satisfying technical specifications (SVGA)
		INFOCUS, IN 114BB	Rs.51,511/-	Satisfies technical specifications
4	M/s. Power CMS Technology	BENQMX 560P	Rs.52,669/-	Satisfies technical specifications
5	M/s. R.J.Entreprises	EPSON EB-E01	Rs.42,900/- & Rs.42,800/-	Satisfies technical specificationsL1
6	M/s. OIYEZ Business Solutions	EPSON EB-E01	Rs.52,499/-	Not satisfying technical specifications (Accessories not included, Warranty not mentioned)

SUMMARY

Sl No	Item	Firm Seleted	Price
1	Laptop	M/s.Quinze Technologies Pvt.Ltd	Rs.47,990/-
2	Projector	M/s. R.J.Entreprises	Rs.42,900/- & Rs.42,800/-

As per the orders of the Vice Chancellor, the proposal from Head(i/c), Dept of Music for purchase of Laptop and Projector in the Department is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase one number each of Laptop and Projector from the lowest quoted firms as detailed below; for use in the Department of Music.

Sl No	Item	Lowestquoted firms	Price(including GST)
1	Laptop Dell Vostro 3510	M/s.Quinze Technologies Pvt.Ltd	Rs.47,990/-
2	Projector EPSON EB-E01	M/s. R.J.Entreprises	Rs.42,800/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th(Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.41: Providing Network points at the Controller of Examination's Section Quotations

(Ad.BII section)

The Instrumentation Engineer had submitted an estimate amounting to Rs.97,500/-(Rupees Ninety Seven Thousand and Five Hundred only) towards the Networking works at the Controller of Examination's Section and the Syndicate held on 10.06.2022 resolved to approve the aforesaid estimate.

The Hon.Director,CLIF has forwarded the quotations received along with the verification report in this regard, submitted by the Instrumentation Engineer as detailed below:

Sl No	Firm	Remarks of the Instrumentation Engineer	Quoted Rate
1	M/s Comptel Network & Communication Trivandrum	Satisfies Technical Specifications	97,034.94/-
2	M/s Star One IT Solutions India Pvt Ltd ,Trivandrum	Satisfies Technical Specifications	92,875/- (L1)
3	M/s E-Light Complete Networking, Trivandrum	Satisfies Technical Specifications	95,656.70/-

The Finance has recommended to place the proposal for providing network points at the Controller of Examination's section before the purchase committee.

As per the orders of Hon'ble Vice-Chancellor, the proposal along with the received quotations towards providing Network points at the Controller of Examination Section's, is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and recommended to entrust the lowest quoted firm M/s. Star One IT Solutions India Pvt Ltd, Trivandrum to provide network points at the Controller of Examination sections, for a total amount of Rs.92,875/- (Rupees Ninety Two Thousand Eight Hundred and Seventy Five only) including GST @ 18%.

Resolution of the Syndicate	
RESOLVED that the above recommendation of the 7 th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.	

Item No.45.43.07.42: Fixing Wi-Fi Access point at the ground floor of Department of Archaeology –Quotations

(Ad.BII section)

The Joint Registrar, Campus Administration has forwarded the proposal and the estimate submitted by the Instrumentation Engineer towards fixing Wi-Fi Access point at the ground floor of Department of Archaeology.

The Vice-Chancellor has accorded administrative sanction on the finance endorsement for an estimate amounting to Rs.65,534/- towards Fixing 'WiFi' Access point at the ground floor of Department of Archaeology and accordingly quotations were invited for the same. Quotations received from the four firms are mentioned below:

1. New Age System Integrators, Thiruvananthapuram.
2. RDR Business Solutions, Kozhikode.
3. Netcom Services, Thampanoor.
4. Sternway Innovative World Pvt Ltd, Thiruvananthapuram.

The Instrumentation Engineer has verified the quotations and forwarded the verification report as detailed below:

Sl No	Firm	Remarks of the Instrumentation Engineer	Quoted Rate
1	New Age System Integrators, Thiruvananthapuram	Satisfies Technical Specifications	77,076.42/-
2	RDR Business Solutions, Kozhikode	Satisfies Technical Specifications.	72,189/-
3	Netcom Services Thampanoor	Not Satisfying Technical Specifications as WiFi access point, Ruckus R650 not quoted	22,290.20
4	Sternway Innovative World Pvt Ltd Thiruvananthapuram	Estimate 76 Satisfies Technical Specifications. The firm quoted D-Link brand for Cat 6 UTP Cable can be accepted. Clarification is to be obtained on whether the firm 'can supply Wireless access point Ruckus R650 within the quoted price before proceeding'. Firm clarified that they will proceed with same rate without any additional charges.	(L1) 49,885.68/-
		Estimate 77 Not satisfying technical specification as WiFi access point, D-Link AC 1750 Wave 2 quoted instead of Ruckus R650	49,768/-

The Finance has recommended to place the proposal for Fixing Wi-Fi Access point at the ground floor of Department of Archaeology before the purchase committee and to place supply order accordingly, if approved.

As per the orders of Hon'ble Vice-Chancellor, the proposal along with the quotations received towards Fixing Wi-Fi Access point at the ground floor of Department of Archaeology, is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and recommended to entrust the lowest quoted firm M/s. Sternway Innovative World Pvt Ltd, Thiruvananthapuram for fixing Wi-Fi Access point at the ground floor of Department of Archaeology for a total amount of Rs.49,885.68/- (Rupees Forty Nine Thousand Eight Hundred and Eighty Five and Sixty Eight paise only) including GST @ 18%.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.43: Networking works at the new Server Room, Finance IT Cell -Quotations (Ad.BII section)

The FO's Section has informed that Finance IT cell was shifted to the ground floor of the Finance wing for the server protection and subsequently, Director, CLIF had forwarded an estimate amounting to Rs.91,000/- submitted by Instrumentation Engineer towards the networking works at the new Server room. The Director, CLIF has also remarked that CLIF can carry out the said work with its own funds upon suitable orders.

The meeting of the Syndicate held on 25.02.2022 vide Item No.37.138 has resolved to approve the estimate and to issue work order to CLIF accordingly.

The Director, CLIF has forwarded three limited quotations received towards the networking at the new server room of the Finance IT Cell. The Hon. Director, CLIF has requested sanction for placing work order with the lowest quoted firm, M/s E-Light Complete Networking, Trivandrum towards networking works at the new server room of the Finance IT Cell for an amount of Rs.96,076/- (Rupees Ninety Six Thousand and Seventy Six only), meeting the expenditure from the Head of Account "Part I – NP – MH – 59(e) -CLIF – 4 -3021 -Network Maintenance" in the current year's Budget Estimates of the University.

The Instrumentation Engineer has verified the quotations received and forwarded the verification report as detailed below:

Sl No	Firm	Remarks of the Instrumentation Engineer	Rate Quoted (Rs)
1	M/s E-Light Complete Networking, Trivandrum	Satisfies Technical Specifications	96,075.60 (L1)
2	M/s Comptel Network & Communication Trivandrum	Satisfies Technical Specifications.	99,800.86
3	M/s Star One IT Solutions India Pvt Ltd Trivandrum	Satisfies Technical Specifications.	99,782/-

The Finance has recommended to negotiate with the lowest rate quoted firm (quoted amount Rs.96,075.60), limiting to the sanctioned amount of Rs.91,000/- and to issue work/payment orders accordingly.

As per the orders of Hon'ble Vice-Chancellor, the proposal along with the quotations received towards Networking works at the New Server Room, Finance IT Cell is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and the remarks from the Finance to negotiate with the lowest rate quoted firm (quoted amount Rs.96,075.60), limiting to the sanctioned amount of Rs.91,000/- and therefore recommended to entrust Dr.Gopchandran, Member, Syndicate and the Finance Officer to negotiate with the lowest quoted firm M/s E-Light Complete Networking, Trivandrum and to place the report before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

The Syndicate considered the Report on the negotiation meeting held on 23.08.2022 and **FURTHER RESOLVED** to place the work order with M/s E-Light Complete Networking, Trivandrum for providing Local Area Networking works at the New Server Room, IT Cell of the Finance Wing, University of Kerala, SH Campus at an estimate amount of Rs.91,000/- (Rs. Ninety one thousand only).

Item No.45.43.07.44: Providing Local Area Networking and WiFi at the Kerala University Research Directorate, S.H.Campus-Quotations

(Ad.BII section)

The Syndicate held on 23.09.2021 resolved that the space allotted to SBI KUOC Branch at the Amenity Centre building be allotted to Research Directorate, S.H.Campus. The Hon. Director, CLIF had forwarded the estimate amounting to Rs.98,000/- towards providing network and WiFi at Kerala University Research Directorate (First Floor of the Students Amenity Building) submitted by Instrumentation Engineer(i/c) and the Syndicate held on 10.06.2022 resolved to approve the aforesaid estimate .

The Hon. Director, CLIF has forwarded the three quotations received in this regard along with the verification report as detailed below:

Sl No	Firm	Remarks of the Instrumentation Engineer	Quoted Rate
1	M/s ARK Builders, Thiruvananthapuram	Satisfies Technical Specifications	88,600.30/-
2	M/s E-Light Complete Networking, Thiruvananthapuram	Satisfies Technical Specifications	80,275.40/- (L1)
3	M/s Comptel Network & Communication, Thiruvananthapuram	Satisfies Technical Specifications	85,629.06/-

The Finance has recommended to place the proposal for Local Area Networking works and WiFi Facility at the Kerala University Research Directorate before the purchase committee.

As per the orders of Hon'ble Vice-Chancellor, the proposal along with the quotations received towards Networking and WiFi Facility at the Kerala University Research Directorate, is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and recommended to entrust the lowest quoted firm M/s E-Light Complete Networking, Thiruvananthapuram for providing Local Area Networking works and WiFi Facility at the Kerala University Research Directorate, for a total cost of Rs.80,275.40/- (Rupees Eighty Thousand Two Hundred and Seventy Five and Forty paise only) including GST @ 18%.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.43.07.45: Networking at the Revaluation Section (Second floor of the main building) –Quotations

(Ad.BII section)

AR, Revaluation Section informed that the revaluation section was shifted from the first floor of the main building to the second floor of the main building of the University as per the orders of the Hon'ble Vice-Chancellor. The Instrumentation Engineer submitted an estimate amounting to Rs.46,000/- (Rupees Forty Six Thousand only) towards the same.

The Vice-Chancellor has accorded administrative sanction on the finance endorsement for an estimate amounting to Rs.46,000/- towards Networking works at the Revaluation Section (Second floor of the main building).

The Hon. Director, CLIF has forwarded the quotations and the verification report in this regard submitted by the Instrumentation Engineer as detailed below:

Sl No	Firm	Remarks of the Instrumentation Engineer	Quoted Rate
1	M/s E-Light Complete Networking, Trivandrum	Satisfies Technical Specifications	45,135/-
2	M/s Star One IT Solutions India Pvt Ltd, Trivandrum	Satisfies Technical Specifications	44,073/- (L1)
3	M/s ARK Builders, Thiruvananthapuram	Satisfies Technical Specifications	47,388.80/-

The Finance has recommended 'to place the proposal for providing network points at the Revaluation section before the purchase committee for approval'. If approved, supply order may be placed accordingly.

As per the orders of Hon'ble Vice-Chancellor, the proposal along with the received quotations towards Networking works at the Revaluation Section (Second floor of the main building), is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to provide Networking works` at the Revaluation Section (Second floor of the main building) from the lowest quoted firm M/s Star One IT Solutions India Pvt Ltd, Trivandrum for a total cost of Rs.44,073/- (Rupees Forty Four Thousand and Seventy Three only) including GST @ 18%.

<i>Resolution of the Syndicate</i>	
RESOLVED that the above recommendation of the 7 th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.	

Item No.45.43.07.46: Department of Political Science - Purchase of items for conducting MA Public Administration Programme - Revised Proposal submitted by the HoD –

(Ad.AII section)

An amount of **Rs.5,00,000/-** (Rupees Five Lakh only) was released as Provisional Advance to the Head, Department of Political Science towards meeting the expenses in connection with starting the MA Public Administration Programme in the Department, vide U.O No.Ac.D 2/14251/2019 dated 05.03.2020. The HoD had earlier submitted a proposal for purchasing one Desktop Computer and Furniture items in the Department by utilizing this Provisional Advance.

The meeting of the Purchase Committee held on 14.03.2022 had considered the above proposal and recommended to purchase one desktop computer @ Rs.31,280/- from M/s KELTRON through CPRCS portal and Furniture @ Rs.2,44,252/- from M/s Kerala SIDCO, Trivandrum for use in the Department of Political Science. The Syndicate at its meeting held on 16.03.2022 had resolved to approve the same and U.O No.Ad AII /3448/2022/UOK dated 05.05.2022 was issued in this regard.

But, now, the HoD vide letter No.Pol.Sci./2022-23 dated 24.05.2022 has reported that, the Invoice generated from M/s KELTRON for purchase of Desktop Computer has expired on 18.02.2022 and the furniture items approved for purchase cannot be accommodated due to the space constraint in the Department. Stating these reasons, the HoD has submitted a revised proposal for the purchase of seven Desktop Computers, one Projector, one Projector Screen and two All in one Laser Printers for a total cost of Rs.5,00,000/- (Rupees Five Lakhs), as detailed below, along with the specifications obtained from the Instrumentation Engineer, CLIF, for approval. The HoD has further requested to cancel the University Order issued earlier for the purchase of one desktop computer @ Rs.31,280/- from M/s KELTRON through CPRCS portal and Furniture @ Rs.2,44,252/- from M/s Kerala SIDCO, Trivandrum.

Sl. No.	Particulars	Class Room	Computer Lab	Total	Expected Expenditure (Rs.)
1	Desktop Computer	-	7	7	3,30,000/-
2	Projector	1	-	1	90,000/-
3	Projector Screen	1	-	1	
4	All in one Laser Printer	-	2	2	80,000/-
Total (Rupees Five Lakhs only)					Rs.5,00,000/-

On the matter, the Finance has remarked that, "At first instance administrative sanction may be obtained for the new proposal for the purchase of Computers, Projector, Project Screen, Printer, etc. as requested by the Head, Department of Political Science. If administrative sanction is obtained, the purchase procedures may be initiated in accordance with the rules stipulated in the Store Purchase Manual and Financial Code."

As per the orders of the Vice Chancellor, the matter is placed before the Purchase Committee for consideration and appropriate recommendation. [Copy of the new proposal submitted by the Head, Department of Political Science & the specifications provided by the Instrumentation Engineer are attached below.]

The Committee considered the matter and recommended to generate proforma invoice from M/s KELTRON through CPRCS portal for the equipment available in the portal and to invite open quotations for the remaining equipment and to place before the Purchase Committee.

The meeting came to an end at 7.15 P.M

Resolution of the Syndicate

RESOLVED that the above recommendation of the 7th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022, be approved.

Item No.45.44 Barring of Guideship to Dr.Johnson R, Assistant Professor, Department of Psychology- Judgement dated 13.07.2022 of the Hon'ble High Court in WA No.503 of 2021-Consideration of-reg.

(Ad.AII)

The Hon'ble High Court of Kerala in the Judgement dated 13.07.2022 in Writ.Appeal No.503 of 2021 filed by Dr.Johnson R, Assistant Professor, Department of Psychology has quashed the Sl.No. 3 of the U.O No. Ad.AII.2/26595/20 dated 03.11.2020- barring of Guideship for the next 5 years, since the Statute 25 which deals with minor penalties do not empower the University to impose the penalty of barring granting of guideship to Dr.Johnson for a period of 5 years.

It may be noted that, Dr.Johnson R, Assistant Professor, Department of Psychology was placed under suspension and the Registrar, University of Kerala was appointed as Enquiry Officer vide U.O No.Ad.AII/0/236760/19 dated 29.11.2019 .Dr.Johnson R was issued with memo of charges and statement of allegations.

The Hon'ble High Court vide Judgement dated 19.12.2019 in WPC No.32701 of 2019 (k), directed the University to finalize the enquiry pertaining to the suspension of Dr.Johnson R at the earliest, and any rate, within two months from the date of receipt of the Judgement.

The appointment of the Registrar as Enquiry Officer was cancelled and enquiry committee comprising of Pro-Vice-Chancellor, B.S Jamuna, Dean, Faculty of Arts, Dr.A Gangaprasad, Dean, Faculty of Science and Dr.KS Chandrasekhar, Dean, Faculty of Management Studies was constituted.

The Vice-Chancellor ordered to place the reply submitted by Dr.Johnson R to the memo of charges and statement of allegations and the Judgement of Hon'ble High Court of Kerala in the Standing Committee of the Syndicate on Staff, Equipment and Buildings.Accordingly the same was placed before the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020. The Standing Committee of the Syndicate on Staff, Equipment and Buildings considered the matter and recommended to complete the enquiry pertaining to suspension of Dr.Johnson R at the earliest in the view of the Judgement of the Hon'ble High Court of Kerala vide Judgement dated 19.12.2019 in WPC No.32701 of 2019 (k).The recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings was approved by the Vice-Chancellor in exercise of the powers vested under section 10 (13) of the Kerala University Act 1974, subject to reporting to the Syndicate for initiating immediate action. Vide item No.10.128.08 in the minutes of the meeting of the Syndicate held on 13.03.2020, the Syndicate resolved to note the action taken by the Vice-Chancellor in having approved the recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 26.02.2020.

The enquiry committee conducted the hearing of Dr.Johnson R, Assistant Professor (Under Suspension), Dr.Jasseer J, HOD, other faculty members and 22 students belonging to Semester II M.Sc (Psychology) from the Department of Psychology, at the Pro-Vice-Chancellors chamber on 03.03.2020.

The report of the enquiry committee was placed in the meeting of the Syndicate held on 04.06.2020.The meeting of the Syndicate held on 04.06.2020 vide item No.12.04 resolved to accept the enquiry committee report and issue urgent notice to Dr.Johnson R, Assistant Professor (Under Suspension) with the findings of the enquiry committee.

The meeting of the Syndicate held on 24.08.2020 vide item No.17.37 considered the reply submitted by Dr.Johnson R to the notice and related issues and resolved to constitute a subcommittee consisting of Adv.B.Balachandran, Dr.K.B Manoj, Adv.G Muraleedharan Pillai, Members Syndicate and Dr.G. Suresh Singh, Professor and Head, Department of Mathematics and to place the whole matter before the sub-committee for detailed discussion and appropriate recommendation.

The sub-committee report was placed in the meeting of the Syndicate held on 23.10.2020.The meeting of the Syndicate held on 23.10.2020 vide Item No.19.55 considered the report and resolved to approve the recommendations of the sub-committee and initiate action accordingly. Sanction was accorded by the Vice-Chancellor to

1. re-instate Dr.Johnson R in the service with immediate effect.
 - 2.withhold two increments of Dr.Johnson R without cumulative effect.
 - 3.Not to grant guideship to Dr.Johnson R for next five years.
- U.O No.Ad.AII.2/26595/20 dated 03.11.2020 was issued in this regard.

It may please be noted that, The Writ Appeal has been partly allowed and the order U.O.No.Ad.AII.2/26595/20 dated 03.11.2020 to extent of barring guideship to Dr.Johnson R. for the next five years has been quashed. It is also stated that in the Judgement that ' this order would not prevent or bar the University or the authorities concerned from initiating action or from taking appropriate steps in accordance with the Rules, Regulations or Statutes applicable in the matter.

As ordered by the Vice-Chancellor, the above Judgement of the Hon'ble High Court in Writ appeal No.503 of 2021(copy attached) filed by Dr.Johnson R, Assistant Professor, Department of Psychology is placed before the Syndicate for appropriate action.

Resolution of the Syndicate

RESOLVED that the item be withdrawn.

Item No.45.45

University Campus Library - Implementation of the project "Development of a Database of the whole Collections of the University Campus (KOHA integration)" - Release of Balance payment (75% of the total payment) towards the completion of the "Data Entry works in KOHA (Cataloging & Data Entry)" - Sanctioned -Orders issued- Re-appropriation of funds - Reporting of - Reg.

(Pl.A1)

Sanction has been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974, for the following:

- 1) Release an amount of Rs. 3,18,600/- (Rupees Three lakh eighteen thousand and six hundred only), to 'M/s. Ratheesh & Associates, Trivandrum', being the balance payment (75% of the total payment) due towards the completion of the "Data Entry works in KOHA (Cataloging & Data Entry)" of 40,000 books (i.e. 100% of the works), in connection with the implementation of the project "Development of a Database of the whole Collections of the University Campus (KOHA implementation)", against the State Plan Grant sanctioned under the Scheme-component "Ongoing Projects/Purchases (Continuing projects/purchases sanctioned under State Plan Grant 2018-19, 2019-20 and 20-21)", for the year 2021-22.
- 2) Provide an amount of Rs. 3,18,600/- (Rupees Three lakh eighteen thousand and six hundred only) under the head of account 'Part II-Plan -MH 50(b) - Campus Library, Kariavattom-4/6054 -New Development Programmes (State)' by reappropriation from the head of account 'Part II -Plan-MH 63- Miscellaneous-7/6065-Implementation of Plan Programmes(State)' of the current year's Budget Estimates of the University.

The U. O. No. Pl.A1/4982/2022/UOK dated 29/06/2022 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned payment Rs.3,18,600/- (Rupees Three lakh eighteen thousand and six hundred only), by re-appropriation of funds, 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.45.46. Minutes of the Meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022 – Approval of – reg.

(Ad.AVI)

The minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendation in Item no. 60 & Item No. 66 in the minutes, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation in Item no. 60 & Item No. 66 in the minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022 is reported to the Syndicate and the recommendation on remaining items in the said minutes is placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Finance

Date & Time : 12th August 2022, 10.30 a.m.

Venue : Syndicate Room, University Buildings

Members Present

1. Adv.K.H.Babujan(Convener)
2. Sri. Bijukumar G (Member, Syndicate)
3. Dr.Vijayan Pillai M (Member, Syndicate)
4. Dr. K. G. Gopchandran (Member, Syndicate)
5. Dr. K.B. Manoj (Member, Syndicate)
6. Sri. B.P Murali (Member, Syndicate)
7. Adv. Muralidharan Pillai G. (Member, Syndicate)

Members Absent

1. Adv. B. Balachandran (Member, Syndicate)
2. Sri M S Arun Kumar M L A (Member, Syndicate)
3. Adv. A. Ajikumar (Member, Syndicate)
4. Dr. S. Nazeeb (Member, Syndicate)

Item No.45.46.01: Department of Zoology- Prof. M.C. Subhash Peter -“National Workshop on Integrative Biology” - Regularisation of provisional advance & condoning the delay – Hearing of - reg.

(PI B)

An amount of Rs.1,00,000/- (Rupees one lakh only) was released as Provisional Advance to Dr. M C Subhash Peter, for the conduct of the programme “National Workshop on Integrative Biology” held from 26th to 27th March 2013, vide U.O. No.PI.B/2727/2013 dated 25.03.2013. Due to the non regularisation of the Provisional Advance, within the stipulated time, the Kerala State Audit Department vide letter dated 23.10.2017 raised an objection and directed to recover the whole amount sanctioned as Provisional Advances with 18% of penal interest from Dr. M C Subhash Peter. Communications for submitting bills and vouchers for regularisation, were sent to Dr. M C Subhash Peter, vide letters dated 09.10.2018, 04.03.2020 & 03.02.2021 and email dated 20.01.2020. In response to the repeated requests, Prof. M. C. Subhash Peter, on 21.04.2021, submitted the bills and vouchers of the National Workshop, for regularisation.

The Finance Section stated the difficulty to regularise the Provisional Advance owing to the objection raised by the Kerala State Audit Department and recommended to initiate steps to recover the penal interest from Dr. M C Subhash Peter. Accordingly the Audit VI Section calculated the penal interest amounting to Rs.1,44,986/- (Rupees one lakh forty four thousand nine hundred and eighty six only) for the period from 01.04.2013 to 20.04.2021, ie till the date on which he submitted bills and vouchers for regularisation.

Consequently, Prof. M. C. Subhash Peter was requested to remit an amount of Rs.1,44,986/- (Rupees one lakh forty four thousand nine hundred and eighty six only) to KUF as penal interest.

In response, Prof. M. C. Subhash Peter informed that the sanctioned provisional advance was fully utilised for the purpose for which it was granted, but due to the misplacement of the original bills and vouchers during the shifting of the office of CEIB Center, an unavoidable delay occurred in submitting the same and also that as the Coordinator of the Research Programme in Integrative Biology which is known for the research contribution in Integrative Biology, he couldn't settle the account on time evenafter the continuous reminders from the University. Further he

requested the University to condone the delay occurred from his part in submitting the bills and vouchers on time and to take necessary steps to regularise the aforementioned Provisional Advance of ₹1,00,000/- along with the Provisional Advance of ₹1,40,000/-, sanctioned for the conduct of the two day National Seminar on “Integrative Biology & Biotechnology” held during 18-19 December 2014, vide U.O. No.Pl.B/4560/14 dated 17.12.2014, so as to enable him to receive his pensionary benefits.

However, the Finance I Section quoted the remarks of OAD III Section, regarding the existence of the objection raised by the KSAD with respect to the non regularisation of Provisional Advance and requested to obtain administrative decision on the matter regarding the regularisation of Provisional Advance sanctioned to Prof. M. C. Subhash Peter and the explanation provided by him for the delay occurred.

In accordance with the orders of the Vice-Chancellor, the matter was placed before the Standing Committee of the Syndicate on Finance. The Standing Committee of the Syndicate on Finance held on 18.05.2022 considered the matter and recommended to hear Prof. M. C. Subhash Peter, former Professor and Head, Department of Zoology, by the Committee. The Syndicate held on 25.05.2022, vide item no.42.51.09, resolved to approve the above recommendation of the Standing Committee of the Syndicate on Finance. The Vice-Chancellor has ordered to implement the same.

Hence, the matter regarding the hearing of Prof. M. C. Subhash Peter on his request to condone the delay in submitting the bills and vouchers on time and to regularise the Provisional Advance of ₹1,00,000/- (Rupees one lakh only) sanctioned to him vide U.O No.Pl.B/2727/2013 dated 25.03.2013, is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee heard Prof. M. C. Subhash Peter and considering the reasons mentioned in the request submitted by him, the Committee recommended to condone the delay occurred in submitting the bills and vouchers on time for regularising the Provisional Advance of Rs.1,00,000/- (Rs. one lakh only) sanctioned to him vide U.O No.Pl.B/2727/2013 dated 25.03.2013.

The Committee further recommended to regularize the provisional advance of Rs.1,00,000/- (Rupees one lakh only) sanctioned to Prof. M. C. Subhash Peter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.2: Non- regularisation of provisional advances sanctioned towards Conduct of University Examinations to University College of Engineering, Kariavattom - Hearing-reg.

(CA Sn)

The University College of Engineering, Kariavattom, was sanctioned with provisional advances towards the conduct of University Examinations as detailed below.

Sl.No	Month/Year	Amount	U.O No & Date
1	May/June 2006	Rs.60,000/-	CA/LBS/uty College/May/June 2006 dtd: 26/6/2006
2	Nov/Dec 2006 Additional advance	Rs.25,000/- Rs.20,000/-	CA/UCE/SBCE/Nov/Dec 2006 dtd: 20/12/2006 CA/UCE/TVPM/March/April 2007
3	May/June 2007	Rs.60,000/-	CA/UCE/Kvtm/May-June 2007 dtd: 6/9/2007
4	April May 2012	Rs.35,000/-	CA/UCE/April May 2012 dtd: 29/6/2012

The Report submitted by the Joint Registrar (Exams II) alongwith details of staff worked during the period from 2005 to 2013 at University College of Engineering, Kariavattom and the details of provisional advance sanctioned was placed before the Standing Committee of the Syndicate on Finance held on 18.04.2022. The Committee considered the matter and recommended to send notice to the then Principal, University College of Engineering, Kariavattom to appear before the Committee for hearing. The Syndicate at its Meeting held on 10.05.2022 has approved the above recommendation.

As per the list furnished from the University College of Engineering, Kariavattom it is noted that Prof.R.Rajan and Prof.Dr.K.Thyagarajan were worked as Principals during the period when the provisional advances were sanctioned. The address of the Principals had been collected from Ad.C section.

Hence, as per the decision of the Syndicate the matter related to the hearing of the Principals regarding the pending regularisations of provisional advances sanctioned towards Conduct of University Examinations to University College of Engineering, Kariavattom is placed before the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to defer the item to the next Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.3: *Report on the Audit of Accounts of University of Kerala-Audit replies for the year 2018-19 Consideration – reg.*

(OAD III)

The 20th Syndicate meeting held on 30.11.2020, vide Item no 20.4, had considered and approved the Audit Report of the year 2018-19 for being laid before the Senate and further resolved to consolidate the audit replies and place the same before the Standing Committee of the Syndicate on Finance for consideration.

Hence the consolidated draft replies prepared are submitted for verification and approval, in order to place them before the upcoming Syndicate for approval and for onward transmission to the Joint Director, Kerala State Audit Department, Kerala University Audit and to the Government.

The Committee observed that the consolidated draft Audit Reply for the Audit report of the year 2018-2019 be considered at a special meeting for conducting discussion on each item.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.4: *Budget Speech 2022-23 -Grant for Research Centers - Item No. 145- reg:*

(Ac E I)

A proposal for Grant for Research Centers was envisaged in the Budget Speech of University for the financial year 2022-23. An amount of Rs. 25,00,000/- (Rupees Twenty Five Lakh only) has been allocated for the purpose. The Budget Implementation Cell at its meeting held on 19.04.2022, vide item no.145, recommended to entrust PVC (Convenor), Dr.S Nazeeb (Member Syndicate), Dr.Vijayan Pillai.M (Member Syndicate), Sri.Arun Kumar R (Member Syndicate), Sri.Jairaj (Member Syndicate), Director, Research, Registrar, to submit a proposal regarding grant for Research centers, to submit a proposal in this regard. Also recommended to place the proposal before the Standing Committee of the Syndicate on Academics and Research.

The Director, IQAC, University of Kerala has forwarded the proposal for grant for Research Centers. (Proposal appended herewith).

The Syndicate at its meeting held on 25.05.2022, vide item no 42.75.A7 considered the proposal for Grant for Research Centres submitted by Director, IQAC along with the recommendation of the Standing Committee of the Syndicate on Academics and research and resolved to recommend and forward the matter to the Standing Committee of the Syndicate on Finance.

As per the orders of Hon'ble Vice-Chancellor, the proposal for grant for Research Centers is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by the Director, IQAC and the Research Director for Grant for Research Centres as envisaged in the Budget Speech 2022-23 vide Item No. 145.

The Committee further recommended to entrust the Director, IQAC to identify the Research Centres as per the proposal and place the short listed Research Centres before the Standing Committee of the Syndicate on Academics & Research.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.5: *Budget Speech 2022-23 - Financial aid to Researchers for publishing Articles in International Journals - Item No. 61 - reg:*

(Ac E I)

A proposal for providing financial aid to researchers for publishing articles in International Journals was envisaged in the Budget Speech of University for the financial year 2022-23. An amount of Rs. 10,00,000/- (Rupees Ten Lakh only) has been allocated for the purpose. The Budget Implementation Cell at its meeting held on 19.04.2022, vide item no. 61, recommended to entrust the Director Research to submit a proposal, in consultation with Director, IQAC, in this regard. Also recommended to place the proposal before the Standing Committee of the Syndicate on Academics and Research (Proposal appended herewith).

The Syndicate at its meeting held on 25.05.2022, vide item no 42.75.A5 considered the proposal for Financial Aid to Researchers for publishing Articles in International Journals submitted by the Director Research along with the recommendation of the Standing Committee of the Syndicate on Academics and research and resolved to recommend and forward the matter to the Standing Committee of the Syndicate on Finance.

As per the orders of Hon'ble Vice-Chancellor, the proposal submitted by the Research Director for providing aid to Researchers for publishing Articles in International Journals is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.6: *Budget Speech 2022-23 -Internship for Ph D students in Action Research - Item No. 85 – reg*

:(Ac E I)

A proposal for Internship for Ph D students in Action Research was envisaged in the Budget Speech of University for the financial year 2022-23. An amount of Rs. 10,00,000/- (Rupees Ten Lakh only) has been allocated for the purpose. The Budget Implementation Cell at its meeting held on 19.04.2022, vide item no.85, recommended to entrust Dr. Gopchandran K.G (convenor,Member Syndicate), Director, IQAC, Director Research, Vice Chairman, CSS, Dr. Manju S Nair, Professor, Dept.of Economics, to submit a proposal in this regard. Also recommended to place the proposal before the Standing Committee of the Syndicate on Academics and Research.

Accordingly a online meeting has been held on 24.04.2022 to discuss the conduct of internship for Ph.D students in Action Research and decided to request the University to nominate Dr. Manju S Nair,Hon.Director, Centre for Agroecology and Public Health, Dept.of Economics,University of Kerala as the co-ordinator of the same and entrusted her to prepare a proposal in this regard and submit to the University after incorporating the suggestions of other members. Dr.Manju S.Nair, Head, Director, Centre for Agroecology and Public Health,Dept.of Economics ,University of Kerala has forwarded the proposal along with the budget estimate of the proposal.(Minutes of the meeting and the Proposal appended herewith.

The Syndicate at its meeting held on 25.05.2022, vide item no 42.75.A6 considered the proposal for internship for Ph.D students in Action Research submitted by Dr.Manju S Nair, Head, Director, Centre for Agroecology and public Health along with the recommendation of the Standing Committee of the Syndicate on Academics and research and resolved to recommend and forward the matter to the Standing Committee of the Syndicate on Finance.

As per the orders of the Hon'ble Vice-Chancellor the proposal for Internship for Ph D Students in Action Research is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by Dr. Manju S. Nair, Hon. Director, Centre for Agroecology and Public Health for Internship for Ph. D students in Action Research as envisaged in the Budget Speech 2022-23, vide item no. 85.

The Committee further recommended to entrust the Sub-Committee constituted for submitting the proposal in this regard to initiate steps for the selection process.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.7: *Department of Sanskrit –Shifting of the Department to ONV Memorial School of Indian Languages Building- Ratification for delayed submission of bills/voucher for regularization– Reg.*

(Ad Misc)

University had sanctioned a provisional payment of Rs. 2,00,000/- (Rupees Two lakh only) to Dr. C.A Shaila, Professor & Head, Department of Sanskrit towards the expenses in connection with shifting of the department to the ONV Memorial school of Indian Languages Building vide UO No. Ad.Misc.2/Sanskrit/shift/34532/2019 dated 24.10.2019.

Dr.C.A. Shaila, Professor & Head, Department of Sanskrit has forwarded the detailed expenditure statement along with the bills/vouchers towards the shifting of the Department of Sanskrit from old building to the new building of school of Indian languages vide letter No. Skt No./2021-22 dated 07.02.2022.

While regularizing the provisional payment it has been noticed that, the last bill date is 10.12.2020. But the bills and vouchers were submitted for regularization only on 07.02.2022 and the Head has clarified the circumstances that lead to the delay in submitting bills/vouchers.

The clarifications are as follows,

1. It was the time the first wave of Covid -19 started, and was followed by the first lockdown.
2. The Assistant Labour Officer, Kazhakkuttam asked for some clarifications in the floor-wise rate of goods to be shifted.
3. After the first lock down, the department tried to follow up the matter, but the file was missing from the labour office. Hence the department had to resubmit the bills and it got delayed for months.
4. The Assistant Labour Officer in charge was transferred after the second wave of Covid pandemic and the newly appointed officer had Covid duty charge. When the third wave of Covid finished in January 2022, he had a lot of pending works to be done and it got delayed upto March 2022.

The Finance Section has remarked that administrative sanction is required to ratify the delay in submitting the bills/vouchers by Dr.C.A. Shaila, Professor & Head, Department of Sanskrit.

As per the orders of the Vice Chancellor, the above matter is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the clarification given by Dr. C.A. Shaila, Professor and Head, Department of Sanskrit and recommended to condone the delay in submitting the bills/vouchers for regularizing the provisional advance of Rs. 2,00,000/- sanctioned to Dr. C.A. Shaila, Head, Dept. of Sanskrit vide U.O. No. Ad.Misc.2/Sanskrit/shift/34532/2019 dated 24.10.2019 and to regularize the provisional advance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.8: *Department of Sanskrit – Two day Workshop on Review and revision of Syllabi – Regularisation of Provisional payment drawn- Ratification for delayed regularization & Regularization of copies of bills/vouchers – Reg*

(Ad Misc)

University had sanctioned a provisional payment of Rs. 45,000/- (Rupees forty five thousand only) to Dr. C.A Shaila, Chairperson, BoS in Sanskrit (PG) (Associate Professor & Head, Department of Sanskrit) towards the expenses in connection with the conduct of 2 days workshop, limiting the no

of participants to 25, for revising the Syllabus of M.A Sanskrit (general & Special), degree course of affiliated Colleges on 16th and 17th August 2018 vide UO No. Ad.Misc.3/w/s-Skt./023347/2018 dated 06.08.2018.

Dr.C.A. Shaila, Professor & Head, Department of Sanskrit has forwarded the copies of detailed expenditure statement, bills/vouchers of Two-day workshop on 'Review and Revision of Syllabi(Both Sanskrit General and Special) of affiliated colleges', held on 3rd and 4th October 2018 along with covering letter no. Skt.No. 98/2019-20 dated 11.10.2019 on 09.02.2022.

While regularizing the bills/vouchers, the audit section has pointed out some defects and the HoD, has clarified as follows,

Audit Objection 1: The programme was conducted on 3rd and 4th October 2018, the bills/vouchers towards conducting the programme were received only on 9th February 2022, but the covering letter forwarding the Bills/Vouchers bears the date 11.10.2019.

Clarification: The head has informed that the actual file of expenditure statement of the workshop along with original vouchers had been submitted on 11.10.2019. The delay occurred up to this mentioned date had happened due to the shifting of departments from the old building to the new building for school of Indian languages (ONV block). After the first wave of Covid-19 and lockdown period, the concerned section has telephonically enquired about the non-submission of workshop expenditure files to the University for regularization. In response to this the Head informed that they had already submitted the bills/vouchers for the regularization on 11.10.2019 itself and the section confirmed that they have not received the file.

Audit objection 2: Non- submission of original bills/vouchers

Clarification: The head has informed that it is technically impossible to retrieve the file; the head has forwarded the attested true copies of the vouchers along with the old forwarding letter and expenditure statement, which were kept in the department as office copy.

The Audit Section has further remarked that administrative sanction is required for the following for further auditing and regularization,

1. To waive off penal interest for the delay in regularization of the bills/vouchers forwarded by the Head, Department of Sanskrit vide letter no.Skt No. 11/2022-23 dated 19.04.2022
2. To admit regularization on the strength of copies of Bills/vouchers instead of originals.

As per the orders of the Vice Chancellor, the matter is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

Considering the clarification given by Dr. C.A. Shaila, Professor and Head, Department of Sanskrit the Committee recommended to condone the delay made by Dr. C.A. Shaila, Chairperson, BoS in Sanskrit (PG) in submitting the bills/ vouchers for regularizing the provisional advance of Rs. 45,000/- sanctioned vide U.O. No. Ad.Misc.3/w/s-Skt./023347/2018 dated 06.08.2018 and to regularize the provisional advance.

The Committee further recommended the following:

- ***to waive off the penal interest***
- ***to direct Dr. C.A. Shaila that utmost care must be given for regularizing the provisional advance sanctioned for various purposes with in the time limit and also not to repeat the same.***

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.9: Department of History –Department Development Fund(DDF) - Ratification of utilizing an amount of Rs.33,000/- (Rupees Thirty three thousand only) from DDF for the Mesh covering work in the library room window of the Department- Reg.

(Ad Misc)

Dr.P.Jinimon, Assistant Professor and Head, Department of History, vide letter no. HIST/26/111/22 dated 22.06.2022 has informed that the Department had carried out the mesh covering work in the library room window of the department for an amount of Rs. 33,000/- (Rupees Thirty three thousand only) in connection with the NAAC visit. The amount had been released from the Department Development Fund (DDF) and paid to Sri. Vijayakumar M, Government contractor vide DDF cheque no 809746 dated 18.06.2022 towards the mesh covering work without the prior sanction from University.

The Head has pointed out that in the hectic work schedule in connection with the NAAC visit, the amount of cheque went unnoticed and requested to ratify the action taken for the sake of avoiding any audit objection. It may be noted that the Department Council meeting held on 09.06.2022 has unanimously approved the expenditure amounting to Rs. 33,000/- (Rupees Thirty three thousand only) in connection with mesh covering work in the library room window of the Department can be incurred from DDF.

The Head has forwarded the Cash bill of Rs.33,000/- (Rupees Thirty three thousand only) from Sri. Vijayakumar M, Govt Contractor and the minutes of the meeting of the Department Development Council held on 09.06.2022 and informed that DDF balance amount before the release of Rs.33,000/- (Rupees Thirty three thousand only) for the Mesh fixing works in Library of the Department of History is Rs.1,52,752 (Rupees One Lakh Fifty two Thousand Seven hundred and fifty two only).

As per the orders of the Vice Chancellor, the request submitted by the Head, Department of History regarding the ratification in utilizing an amount of Rs.33,000/- (Rupees Thirty three thousand only) from Department Development Fund for the Mesh covering work in the library room window of the Department without prior sanction is placed before the Standing committee of the Syndicate on Finance for consideration and recommendation.

The Committee observed that the action done by Dr.P.Jinimon, Assistant Professor and Head, Department of History in expending the fund from DDF above Rs. 25,000/- without prior sanction is against the procedure and not to be repeated in the future.

The Committee recommended to ratify the action of utilizing an amount of Rs.33,000/- (Rupees Thirty three thousand only) from Department Development Fund for the Mesh covering work in the library room window of the Department of History.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.10: Department of Archaeology – Printing of the Department Journal "Heritage: Journal of Multidisciplinary studies in Archaeology Volume 6&7-Request for additional payment of Rs. 70,539/- – Reg.

(Ad Misc)

University had sanctioned an amount of Rs.1,94,000/- (Rupees One lakh ninety four thousand only) to Dr. Preeta Nayar, Head, Department of Archaeology as provisional advance towards the printing of the department journal "Heritage: Journal of Multidisciplinary studies in Archaeology" Volume 6 and 7 vide UO.no AdMisc/21/2021/UOK dated 01.01.2021.

The Department had withdrawn an amount of Rs. 34,000/- (Rupees Thirty four thousand only) for meeting DTP charges and the remaining 1,60,000/- (Rupees One lakh sixty thousand only) was remitted to Kerala University Press for printing the Journal.

The Kerala University Press had printed the Department Journal and supplied to the Department vide delivery No. 39/113/2022 dated 19.04.2022 and informed that the actual expenses incurred for the printing amounted to Rs.2,30,519/- (Rupees Two lakh Thirty thousand Five hundred and Nineteen only) thus pointing out a shortage of Rs. 70,539/- (Rupees Seventy Thousand Five hundred and thirty nine only) in the anticipatory expenditure statement submitted by the department. The Press Superintendent(i/c) has thus requested to issue the additional amount incurred in this regard.

As per the orders of the Vice-Chancellor, the matter regarding releasing the additional amount of Rs.70,539/- (Rupees Seventy Thousand Five hundred and thirty nine only) to Dr. Preeta Nayar, HoD, Department of Archaeology for payment to the Press Superintendent(i/c) towards the expenditure incurred for the printing of the Department journal "Heritage; Journal of

Multidisciplinary studies in Archaeology" Volume 6 and 7 is placed before the Standing committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to release an amount of Rs.70,539/- (Rupees Seventy thousand five hundred and thirty nine only) to Dr. Preeta Nayar, Head, Department of Archaeology for payment to the Press Superintendent (i/c) towards the additional expenditure incurred for printing the Department Journal " Heritage: Journal of Multidisciplinary studies in Archaeology" Volume 6 and 7.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.11: **Dept. of German - Proposal for starting C1 and C2 level courses in German Language - consideration of - reg.**

(Ac D)

The Budget Speech 2022 - 23 of the University has earmarked an amount of Rs. 2,00,000/- (Rupees Two Lakhs only) for the initial expenses to start C1 and C2 level short term courses in German language at Dept. of German

The meeting of the Syndicate held on 11.05.2022 vide item no. 41.107, considered the matter and resolved to authorize Head, Dept. of German to submit a proposal to start C1 and C2 level short term courses in German language at Dept. of German, before the Standing Committee of the Syndicate on Academics and Research, as per the recommendation of the Budget Implementation Cell held on 19.04.2022.

The Head, Dept. of German has submitted the split up of initial expenses for starting C1 and C2 level courses in German language at Dept. of German. It may be noted that A1,A2,B1 and B2 level short term courses in German have been approved by the University. The first batch of German A1 has been completed and the result was published.

In the proposal the Head submitted a detailed list of assistance required for the commencement of German C1 & C2 as follows:

Item	Quantity	Amount
Laptop Branded	2 Nos	Rs. 63508/- x 2 = Rs. 127016/-
Toshiba Portable CD USB Radio Cassette Player	2 Nos	Rs. 10000 x 2 = Rs. 20000/-
Bluetooth Speaker	2 Nos	Rs.2000 x 2 = Rs.4000/-
Books for C1 & C2 Courses		Rs. 48984/-

Grand Total = Rs. 200000/- (Rupees Two Lakh only)

The Syndicate, vide item no. 44.122.D6, considered the proposal for starting C1 and C2 level short term courses in German Language and resolved to forward the matter to the Standing Committee of the Syndicate on Finance and to invite the Head, Dept. of German, University of Kerala in the said Standing Committee, as per the recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.06.2022.

As per the orders of the Vice Chancellor the proposal with split up of expenses for starting C1 and C2 level courses in German language submitted by the Head, Department of German is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to approve the following:

- 1. the proposal submitted by the Head, Department of German for starting C1 and C2 level courses in German language*
- 2. the estimated expenditure for Rs.2,00,000/- (Rupees Two Lakh only), earmarked in the Budget Speech 2022-2023.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.12: Central Laboratory for Instrumentation and Facilitation (CLIF) - Enhancement of remuneration of Technical Officer(Systems) on contract basis-reg.

(Ad DIII)

The Hon. Director, CLIF, vide Letter No.CLIF/Staff/170/2021-22 dated 01.11.2021, had informed that, Sri. Deelip Kumar R. Technical Officer (Systems) on contract, has relieved to take another appointment and hence requested to engage another person in the post. Consequently, a Selection Committee was constituted for the engagement of Technical Officer(Systems) on Contract basis under CLIF and two notifications, Notification. No.Ad DIII.33808.2/2021/UoK dated 14.02.2022 and Re-notification No.Ad DIII.33808.2/2021/UoK dated 09.05.2022 were issued for the post, with a remuneration of a consolidated amount of Rs.30,000/- (Rupees Thirty Thousand only) per month.

No candidates registered in the Online Portal in response to the first Notification and only one candidate registered in response to the Re-notification. The meeting of the Selection Committee held on 29.06.2022 rejected the candidate, since she did not have the minimum required experience for the post. The Committee also recommended to

1. enhance the remuneration of Technical Officer(Systems) on contract basis.
2. issue Notification for the post of Technical Officer (Systems) on contract basis, after enhancing the remuneration.

As per the orders of the Vice Chancellor, the recommendation of the Selection Committee constituted for the engagement of Technical Officer(Systems) on Contract basis under Central Laboratory for Instrumentation and Facilitation (CLIF), at its meeting held on 29.06.2022, to enhance the remuneration of Technical Officer(Systems) on contract basis in Central Laboratory for Instrumentation and Facilitation(CLIF) is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to entrust the Finance Officer to study the matter in consultation with the Director, Computer Centre and submit a proposal before the next Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.13: Central Laboratory for Instrumentation and Facilitation (CLIF) - Budget Speech-2022-23 - Proposal - reg.

(Ad DIII)

A proposal for enabling the facilities in CLIF useful to all researchers, was envisaged in the Budget Speech 2022-23 and an amount of Rs.60,00,000/- (Rupees Sixty Lakh only) was allocated for the same.

The Budget Implementation Cell at its Meeting held on 19.04.2022, vide item No.9 had recommended to obtain a proposal from the Director, Central Laboratory for Instrumentation and Facilitation in consultation with Prof. Dr. Sam Solomon, Dept. of Optoelectronics and Dr. G. Subodh, Asst. Professor, Dept. of Physics & Joint Director, CLIF, and to place the same before the Standing Committee of the Syndicate on Academics and Research.

In the proposal submitted by Prof Dr. G.M. Nair, Hon. Director, CLIF,

1. it is mentioned that in order to make CLIF user friendly as well to facilitate the needs of the researchers, additional facilities are to be created. Currently, CLIF facilitates only analysis and associated sorting of the samples in the wet-lab with limited space and instruments. CLIF, being a facilitation centre, needs to provide adequate facilities to the researchers for the smooth and effortless use of the facilities.
2. KIIFB has sanctioned 9 high end instruments to CLIF of which HRTEM and Scanning Tunnelling Microscope need special, vibration free platforms and other infrastructure before installation. The Ground Floor in the Annex Building of CLIF is earmarked for this, which requires additional facilities. The equipments sanctioned in the first phase of KIIFB are:

High Resolution Transmission Electron Microscope
 Ultrapure Water Supply
 Cryocube (Deep Freezer)
 Microwave Plasma Atomic Emission Spectrometer
 Water Vapour Isotope Analyzer
 X-Ray Diffractometer
 Scanning Tunneling Microscope
 Impedance Analyzer
 Solar Simulator

3. As CV Raman Hall in the Annex Building is used for Online/Hybrid/Offline programmes, augmenting the audio-visual facilities is very much essential. This involves fixing High end Cameras, Display LEDs in the room and outside the Hall and Special Speakers in the Hall.

The earmarked funds in the Budget speech shall be utilized for creating infrastructure facilitating all the aforesaid needs of the research community, as follows.

1	Creation of Wet labs, Research labs and Instrumentation Labs in the second floor of the annex building (Partitioning, Work benches, Island tables, Air conditioning and Modular furniture 25 Lakhs)	25 Lakh
2	Augmenting Audio-Video facilities in C V Raman Hall (First floor)	15 Lakh
3	Special facilities and for HRTEM and SPM installation, work space and the supporting labs for specimen preparation in the Ground floor including Air-conditioning	20 Lakh
	Total	60 Lakhs

The Syndicate held on 07.07.2022 vide Item No.44.122.D5, approved the recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 30.06.2022, to forward the matter to the Standing Committee of the Syndicate on Finance, and to invite Prof. (Dr.) G.M. Nair, Hon. Director, Central Laboratory for Instrumentation and Facilitation (CLIF), to the said Standing Committee.

As per the orders of the Vice Chancellor, the proposal forwarded by Prof Dr. G.M. Nair, Hon. Director, Central Laboratory for Instrumentation and Facilitation (CLIF), for making CLIF user friendly as well as to facilitate the needs of the researchers, for a total amount of Rs.60,00,000/- (Rupees Sixty Lakh only), as detailed above, is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the estimate of the following:

1	<i>Creation of Wet labs, Research labs and Instrumentation Labs in the second floor of the annex building (Partitioning, Work benches, Island tables, Air conditioning and Modular furniture 25 Lakhs</i>	25 Lakh
2	<i>Augmenting Audio-Video facilities in C V Raman Hall (First floor)</i>	15 Lakh

The Committee further recommended to defer the estimate of Rs. 20 Lakh submitted for the Special facilities and for HRTEM and SPM installation, work space and the supporting labs for specimen preparation in the Ground floor including Air-conditioning.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.14: *Centre for Gandhian Studies - Conducting Webinar Series on various aspects & perspectives of Gandhian Thoughts-reg.*

(Ad DIII)

Dr. S. Venumohan, Co-ordinator, Centre for Gandhian Studies, vide letter dated 28.09.2021, had requested to grant permission to conduct a series of Webinars on various aspects & perspectives of Gandhian Thoughts from 2nd October 2021 to 30th January 2022 and to grant Rs.75,000/- as Provisional Advance to meet the expenses related with webinars which include Honorarium to the webinar resource persons and supporting staff & facilities.

In this regard, Finance had opined that file may be submitted for endorsement/remarks, after getting administrative sanction for the conduct of webinar series at the Centre for Gandhian Studies. The Standing Committee Syndicate on Academics & Research at its meeting held on 18.01.2022 vide item No.36.132 considered the matter and recommended to defer the matter and Syndicate at its meeting held on 20.01.2022 vide item No.36.132.D6, resolved to approve the recommendation of the same.

Subsequently, the Co-ordinator, Centre for Gandhian Studies vide letter dated 11.02.2022, has requested for granting permission to conduct a series of Webinars (around 15 numbers) on various aspects & perspectives of Gandhian Thoughts in the coming 3 months, and stated that the anticipated Total Expenditure (including Honorarium to the webinar resource persons and supporting staff & facilities amounting to Rs.5000/- per webinar) amounts to Rs.75,000/- (Rupees Seventy Five Thousand only) which may be met from the h/a "Part I Non Plan – MH 49(L) Centre for Gandhian Studies – 4/1220 Office expenses and Miscellaneous".

The Standing Committee of the Syndicate on Academics & Research at its meeting held on 11.03.2022, vide item No.39.05 recommended to refer the matter to the Standing Committee of the Syndicate on Finance for detailed discussion with Dr.S. Venumohan, Co-ordinator, Centre for Gandhian Studies and the Syndicate at its meeting held on 25.03.2022, vide item No.39.05.20, resolved to approve the recommendation of the same.

Dr. S. Venumohan, Co-ordinator, Centre for Gandhian Studies has not attended the Standing Committee of the Syndicate on Finance for discussion as resolved by the Syndicate held on 25.03.2022. The Syndicate at its meeting held on 25.05.2022, vide item No.42.51.15 resolved to defer the item to the next Committee.

Hence, as per the orders of the Vice-Chancellor, the following matters are placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation,

- i. permission for the conduct of Webinars (around 15 numbers) on various aspects & perspectives of Gandhian Thoughts in the coming 3 months by the Centre for Gandhian Studies.
- ii. Rs.75,000/- may be sanctioned as Provisional Advance for meeting the expenses related with the conduct of webinars from the Head of Account "Part I Non Plan – MH 49(L) Centre for Gandhian Studies – 4/1220 Office expenses and Miscellaneous".

The Committee considered the matter and recommended to extend the period for conducting Webinars on various aspects & perspectives of Gandhian Thoughts by the Centre for Gandhian Studies till 30th January 2023, as requested by the Co-Ordinator before the committee

The Committee further recommended to sanction Rs.75,000/- (Rupees Seventy five thousand only) as provisional advance for the conduct of Webinars from the Head of Account "Part I- Non Plan- MH 49(L) Centre for Gandhian Studies-4/1220 Office expenses and Miscellaneous"

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.15: ***Refund of Tuition fee of Rs.26,750/- remitted by Sri. Megav Sidharthan-reg.***

(Ad BII)

Sri. Megav Sidharthan, got admitted at University College Engineering, Kariavattom through KEAM allotment on 25.10.2021 for Computer Science Course. Later the candidate discontinued the course as he got admission in IISER Mohali for Five year BS-MS Dual Degree Programme through IISER Entrance examination and hence requested to refund the amount remitted towards tuition fee at University College Engineering, Kariavattom. Such refund from 2020-2021 academic year onwards are guarded by the U.O No. Ad B II/5622/06/2020 dated 22.06.2020 due to discontinuation of course.

The Principal, University College of Engineering, Kariavattom vide letter no: UCE/Admn/533/2022 has reported that the formal request regarding discontinuation was obtained on 29.12.2021, while the last date of closure of admission was on 30.11.2021. However, the Principal, University College of Engineering has also remarked that even though the students need not remit liquidated damages, they are not eligible for refund of tuition fee as per G.O.(MS) 38/2018 H.Edn

dated 30.01.2018. (Copy of GO appended) But, as per the U.O No. Ad B II/5622/06/2020 dated 22.06.2020 the candidate is eligible for 50% of the tuition fee remitted to KUF.

Cash R/DD section has verified the DD number and remarked that the candidate has remitted an amount of Rs. 26,750/- to KUF on 30.12.2021 towards Tuition fees/Semester fees.

As per the orders of Hon'ble Vice-Chancellor, the matter regarding refund of tuition fee of Rs. 26,750/- remitted by Sri. Megav Sidharthan is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to refund 50% of the tuition fee of Rs.26,750/- to Sri. Megav Sidharthan, as per the University order dated 22.06.2020.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.16: NAAC Peer team visit - Beautification of Kerala University Library - Reimbursement of amount - Request - reg.

(Ad AV)

An amount of Rs. 2,80,000/- was sanctioned to Dr. Asha B, University Librarian(i/c), Kerala University Library as Provisional Advance towards meeting the various expenses in connection with the NAAC Team visit in the Kerala University Library, vide U.O. No.4497/2022/UOK dated 07.06.2022. The U.O. has been issued on the basis of the resolution of the Syndicate held on 28.05.2022.

The University Librarian(i/c), vide letter dated 03.06.2022, has again requested to grant permission to withdraw Rs. 2,00,000/- from the PD account maintained in the Kerala University Library for the purpose of beautifying the Library in connection with the NAAC visit. The Vice-Chancellor has ordered to place the matter before the Syndicate with the current status.

Accordingly, the University Librarian(i/c) was requested to forward the present status of the works and its expenditure, vide office letter dated 18.06.2022.

The University Librarian(i/c) has submitted the detailed report of the expenses in connection with the NAAC visit in the Library (Copy appended) and has stated that a total amount of Rs.4,31,447/- was expended for the purpose and the Provisional Advance of Rs. 2,80,000/- sanctioned was utilized. Therefore, she has requested to reimburse Rs.1,51,447/- (amount after deducting Rs. 2,80,000/- from the total expenditure of Rs.4,31,447/-) from the same Head of Account "Part I-NP-MH:63-Miscellaneous-8/5993-NAAC visit related expenses" provided in the current year's Budget Estimates of the University. She has also stated that the amount of Rs.2,00,000/- has not been withdrawn from the PD Account.

The Syndicate held on 07.07.2022 considered the matter and has resolved to refer the item to the Standing Committee of the Syndicate on Finance. The Vice-Chancellor has ordered to implement the above said resolution of the Syndicate.

As per the orders of the Vice-Chancellor the report submitted by the University Librarian(i/c) on the expenses in connection with the NAAC visit in the Library (Copy appended) and her request to re-imburse Rs.1,51,447/- (Rupees One Lakh Fifty One thousand Four hundred and Forty Seven only) towards the expenditure in connection with the NAAC Peer Team visit in the Library from the Head of Account "Part I-NP-MH:63-Miscellaneous-8/5993-NAAC visit related expenses" provided in the current year's Budget Estimates of the University, are placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to audit the bills and vouchers of the additional expenditure incurred towards the beautification of Kerala University Library in connection with NAAC Peer Team Visit, by the Finance and submit the report before the next Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.17: Purchase of books for the University Library, Campus Library, Department libraries and University Study Centres at Alappuzha, Kollam and Pandalam - Terms & conditions and discount rates for the present financial year - reg.

(Ad AV)

The University Librarian(i/c), Kerala University Library, vide letter dated 29.04.2022, has requested to issue orders for the purchase of books in the present financial year incorporating following terms and conditions, which are issued at the beginning of every financial year on purchase of books for the University Library, Campus Library and University Study Centres at Alappuzha, Kollam and Pandalam.

1. The rates of discount of books may be as follows:-
 - i. Foreign publication – 20%**
 - ii. Indian books (English medium publications) - 25%**
 - iii. Govt / Institutional publications - 15%**
 - iv. Books in Malayalam languages - 35%**
 - v. Books in Hindi or other Indian languages - 25%**
 - vi. Text books - 15%**
 - vii. Remaindered publications (ie, books that are printed and are no longer selling well and whose remaining unsold copies are liquidated by the publisher at greatly reduced prices) - 50% (published 5 years ago), 40% (published within 3 to 5 years)**
2. The syllabus based text books approved and certified by the Deans and the Heads of the Departments shall be purchased at the discount rate stipulated in the purchase order, ie, 15% irrespective of the year of publication.
3. Suggestions/ proposals for purchasing books be sought from the Heads of the Departments under the University / Principals of Colleges etc.
4. Book Selection Committee constituted by the University being made applicable to the University Library, Campus Library and Study Centre Libraries.
5. The prices in foreign currencies being converted at the exchange rates fixed by the Good Offices Committee as on date of invoice of the supplier.
6. The book sellers shall furnish the following certificates in their bills.
 "Certified that the rates at which foreign currencies have been converted into Rupees in this invoice are those approved by the Good Offices Committee as on date of the invoice. If however, an amount found later to have been paid to us in excess will be adjusted on subsequent bills or refunded by us".
 "Certified that the books supplied are not remaindered titles".
7. The University Librarian(i/c) and the Heads of the Departments being held personally responsible for the adjustments of the amount claimed by the book sellers in excess of the rates approved by the Good Offices Committee.
8. Purchase of books shall be made in four instalments, one each in a quarter of the financial year.
9. Librarians being permitted to purchase books on current topics / trends, books on demand or suggestions by the Library users, books selected from the book fairs / exhibitions, etc from the beginning of the financial year and to utilize an amount not more than 10% of the budget allocation for this purpose and the same shall be submitted to the Book Selection Committee for ratification.
10. Necessary sanction shall be obtained with the concurrence of Finance for utilizing the last 50% of the budget allocation for books under Non-Plan Provision. The proposal for the last 50% purchase shall be forwarded after the month of December, every year, so that the latest essential books can be included.
 - i. All teaching departments including the School of Distance Education being permitted to utilize the provision of books fully without Finance endorsement / Administrative Sanction, limiting the expenditure within the Budget Provision.
 - ii. Purchase by other departments like UIT, Teacher Education Centres, UIM being made only with Finance Endorsement / Administrative Sanction.

11. In the proposal for the last 50% purchase, a certificate to the effect that the books are very essential for the Library, shall be furnished by the Librarians concerned.

The University Librarian(i/c) has requested that the order for the purchase of books may be issued incorporating the above updated discount rates along with the terms & conditions. She has also requested to accord sanction for the purchase of books as per the rates fixed by the University or at higher discount rate with the above stipulated terms and conditions for the year 2022-2023, so that purchase procedures can be expedited by all the libraries so as to acquire the books of current interest and syllabus oriented titles.

It may be noted that, the rates of discount of books for the last financial year are as follows, vide U.O. No. 4801/2021/UOK dated 15.09.2021.

Foreign books:- 20%

Indian books (English medium publications):- 25%

English medium publications published more than three years ago:- 35%

Govt / Institutional publications:- 15%

Books in Malayalam language:- 35%

Books in Hindi or other languages:- 25%

Text books:- 15%

Remaindered publications:- 50% (published 5 years ago) 40% (published within 2 to 5 years)

Several letters from the Heads of the Departments have been received in the previous financial year expressing their difficulty in purchasing library books on the basis of the previous year's book purchase order (U.O. dated 15.09.2021) due to the revised discount rates and the confusion which had arisen due to the title 'remaindered publications'. The University Librarian(i/c) has also pointed out certain defects of the said U.O. and has requested to modify the U.O so as to expedite the process of purchase of books in Kerala University Library. Meanwhile, the Book Selection Committee 2021-22 held on 14.02.2022 has recommended that the syllabus based text books approved and certified by the Deans and the Heads of the Departments shall be purchased at the discount rates stipulated in the purchase order (ie 15%) irrespective of the year of publication. Accordingly, U.O. dated 17.03.2022 was issued partially modifying the U.O. dated 15.09.2021 incorporating the clause 'the syllabus based text books approved and certified by the Deans and the Heads of the Departments shall be purchased at the discount rates stipulated in the purchase order (ie 15%) irrespective of the year of publication'.

The Syndicate held on 07.07.2022 considered the matter and has resolved to refer the item to the Standing Committee of the Syndicate on Finance. The Vice-Chancellor has ordered to implement the above said resolution of the Syndicate.

As per the orders of the Vice-Chancellor, the above terms & conditions (1 to 11) for the purchase of library books in the University for the year 2022-23 and the updated discount rates of books (Sl.No.1), proposed by the University Librarian(i/c) is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to approve the revised terms and conditions for the purchase of library books in the University for the year 2022-2023 and the updated discount rate of books proposed by the University Librarian(i/c).

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.18: Kerala University Library - Payment water charges – reg

(Ad AV)

The University Librarian(i/c), vide letter dated 19.05.2022, has informed that M/S Thekkeveedu Water Transports supplied water to the Kerala University Library in an emergency situation of water shortage (breakage of pipelines supplying water to the Library) and a total amount of Rs. 26,000/- has to be paid to the agency in this regard. Therefore, the University Librarian(i/c) has requested sanction the payment of Rs. 26,000/- to M/s Thekkeveedu Water Transports for supplying water to the Kerala University Library, meeting the expenditure from the h/a "Part I-NP-MH-50(a)-University Library-4/1315-Water Charges" of the current year's Budget Estimates of the University.

The Finance has endorsed the proposal and has remarked that the proposal for the payment of an amount of Rs. 26,000/- (Rupees Twenty Six Thousand only) to M/s Thekkeveedu Transports towards charges for supplying water to Kerala University Library may be agreed to; subject to administrative sanction.

It may be noted that amounts of Rs. 21,450/- and Rs. 26,000/- was paid to M/s Thekkeveedu Water Transports towards the charges of supplying water to the Kerala University Library, vide U.O.s dated 11.05.2022 and 27.05.2022 respectively. These orders are issued on the basis of the letters received from the University Librarian(i/c) dated 19.04.2022 and 04.05.2022 for the same purpose.

The Vice-Chancellor has ordered to place the matter before the Syndicate as water is being purchased continuously in the University Library, which is likely to invite audit objections and also it is learnt that this water is used for construction purpose in the Department of Library Science also.

The Syndicate held on 07.07.2022 considered the matter and has resolved to refer the item to the Standing Committee of the Syndicate on Finance. The Vice-Chancellor has ordered to implement the above said resolution of the Syndicate.

As per the orders of the Vice-Chancellor the above matter is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to pay Rs.26,000/- (Rupees Twenty Six thousand only) to M/s Thekkeveedu Water Transports for supplying water to the Kerala University Library meeting the expenditure from the head of account "Part I- Non Plan-MH-50(a)-University Library-4/1315- Water Charges" of the current year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.19: Department of German - fixing Honorarium of Resource persons for conducting B1 and B2 courses- reg.

(Ad AV)

In the letter No. GER 10/2022 dated 01.05.2022 the Head, Department of German stated that in continuation of German A1 and A2 short term courses, the next level of B1 and B2 courses have been approved by the University and orders have been issued pursuant to that. He adds that Honorarium of resource persons for conducting B1 and B2 courses shall be approved expeditiously for conducting the courses. The detailed proposal for the honorarium for resource persons has been forwarded and attached herewith.

It may be noted that Administrative sanction to start German B1 and B2 Level short term courses in Department of German has been granted vide UO No. Ac D/4/109/21 dated 15.09.2021. The Vice Chancellor ordered to place the matter before Standing Committee of Syndicate on Finance.

Hence, the proposal for fixing the Honorarium of resource persons for conducting B1 and B2 courses in Department of German submitted by the Head, Department of German is placed before Standing Committee of Syndicate on Finance for consideration and appropriate recommendation. (Copy of the proposal attached).

The Committee considered the matter and recommended to fix the Honorarium of Resource persons for conducting B1 and B2 courses in the Department of German, as detailed below:

<i>No. Of Students</i>	<i>B1</i>	<i>B2</i>
<i>10 to 11</i>	<i>900/- per hour</i>	<i>1000/- per hour</i>
<i>12 & Above</i>	<i>1000/- per hour</i>	<i>1100/- per hour</i>

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.20: Dept of Sociology- 45th All India Sociological Conference Regularization of provisional advance – ratification reg.

(Ad AV)

An amount of Rs.5,00,000/- was released to Dr.Pushpam.M as provisional advance, for conducting 45th All India Sociological Conference by the Department of Sociology, vide U.O.No.Ad.AV.03/18072/2019 dated 05.08.2019.

The HOD, vide letter dated 20.03.2020, has submitted the statement of expenditure, bills and Vouchers along with the report, proceedings of the National Seminar and copies of the Certificates of Rs.5,00,000/- allocated in the Budget Speech 2019-20, which was released as provisional advance for the conduct of 45th All India Sociological Conference by the Department of Sociology.

The Syndicate held on 11.06.2021 resolved to submit a detailed audited statement of income and expenditure from the Head, Department of Sociology in connection with the conduct of All India Sociological Conference before the committee.

Dr.Antony Palackal, organising Secretary vide letter dated 24.01.2022 has submitted a detailed report of the income and expenditure in connection with the conduct of 45th All India Sociological Conference. Dr.Pushpam.M, then Head, Department of Sociology has countersigned the same.

He has informed the following

1. Of these grant-in-aid funds are audited with the respective agencies.
 2. The general audit can be done only when the second installment from ICSSR is received, for which the Registrar of the University has sent the request on 09/12/2021, after completing the formalities from the University side.
 3. Dr.Antony Palackal had presented the complete income and expenditure of the Conference before the Registrar, upon his summoning on 09/08/2021 in the Presence of Dr.Pushpam M, and the Finance Officer, University of Kerala.
- a) The statement of a detailed report of the income and expenditure in connection with the conduct of 45th All India Sociological Conference submitted by Dr.Antony Palackal is furnished below.

No	Agency	Income	Expenditure	Remarks	Section remarks
1	By Grant-in-Aid:(Audited)				
a.	Kerala State Pollution Control Board, Govt.of Kerala	85,000/-	85,000/-	As required by the agency utilization certificate submitted and completed the final audit procedure Enclosed 1) Order from the Board; 2) Utilization certificate submitted-Annexure1	Audited Statement not produced.
b.	Directorate, Environment and Climate Change, Govt.of Kerala	95,000/-	96,606/-	Bills and Receipts along with KFC Form 44- Form of Utilization certificate of the Directorate submitted and completed the audit procedure Enclosed:1)Order from the Directorate; 2) Letter to the Directorate on submission of all the documents required along with the account details-ANNEXURE 2	Audited Statement not attached.
c.	Indian Space Research Organization, Govt. Of India	1,00,000/-	1,02,700/-	As per the requirement of the Agency, audited statement of the income and expenditure and the utilization certificate submitted and completed the audit procedure Enclosed:1) Audited Statement of income and expenditure and Utilization Certificate-ANNEXURE 3	Verified and found correct
d.	Dept.of Tourism, Govt.of Kerala	98,000/-	1,00,000/-	Reducing the tax amount only @ Rs.98,000/- was given by Tourism dept. As per the requirement of the Agency, audited statement of the	Verified and found correct

				income and expenditure and the utilization certificate were submitted and completed the audit procedure Enclosed:1) Audited Statement of income and expenditure and Utilization Certificate-ANNEXU RE 4	
e)	National Cyclone Risk Mitigation Project (NCRMP-Kerala), Govt.Of Kerala	2,30,000/-	2,38,200/-	As per the requirement of the Agency, statement of the income and expenditure and the utilization certificate were submitted and completed the audit procedure Enclosed: 1) Email transactions with the NCRMP-KSDMA on sanction and advance 2) Utilization Certificate and Statement of Income and Expenditure submitted-ANNEXU RE 5	He has reported that completed the Audit procedure.Utilization certificate and statement of expenditure submitted by Dr.Antony Palackal has attached for reference.
f.	ICSSR, New Delhi	2,00,000/-	2,00,000/-	As per the requirement of the Agency, statement of the income and expenditure and the utilization certificate obtained The Registrar, University of Kerala has duly forwarded the audited statement income and expenditure and the utilization certificate to ICSSR with the request letter to release the 2 nd installment of Rs.50,000/-. This amount is yet to be received Enclosed:1) Letter from the Registrar requesting ICSSR for the final installment of Rs.50,000/-2)Audited Statement of income and expenditure and Utilization Certificate-ANNEXU RE 6	Verified and found correct.
g.	University of Kerala	5,00,000/-	5,03,369/-	As per the procedure of the University , the Utilization certificate along with the bills and receipts in the prescribed format were submitted to the section concerned on 20/03/2020 Regularization of the provisional advance is awaited	Action Pending. The Syndicate held on 11.06.2021 Resolved to direct the Head to submit a detailed audited statement of income and expenditure from the Head, Department of Sociology in connection with the conduct of All India Sociological Conference before the committee. Now Dr.Antony Palackal has forwarded the Audited statement of Income and Expenditure of Sociological Conference
h.	Total income received from Grant in Aid agencies (1a+1b+1c+1d+1e+1f+1g)	13,08,000/-	-		

i)	Total Expenditure submitted to the Grant in Aid Agencies (la+lb+lc+ld+le+lf+lg)		13,25,825/-		
2.	Income by rental from Book Exhibition (Orient Blackswan:20,000/- Oxford University Press: 30,000/- Taylor & Francis:30,000/- Springer Publications:20000/- Rawat publications:35,000/-	1,35,000		C/f SB Account No.38478634012 '45 th All India Sociological Conference' , SBI, Kariavattom Branch	Expenditure not seen.
3.	Income by Advertisement/Rental for the Stalls in the Conference Venue/Stage/Souvenir Medicade Ethos:25000/- Kudumbasree: 14178(15,000/-) Favourite Constructions:14998/-(15,000/-) KSACS (Aids Control Society :9000/- KASE:29400/- LIFE CARE-HLL:40500/-(45,000) Lottery:50000/- Arya Vaidyasala: 49000/-(50000/-) KSFDC:10000/- KSEB:20000/- Hantex, Govt. Of Kerala:30,000/-	2,99,000		The income showed is the actual amount received in the account of the Conference in SBI, Kariavattom Branch, after some agencies have reduced the income tax amount Total amount sanctioned is given in bracket of those agencies who reduced at source the tax amount C/f SB Account No.38478634012 '45 th All India Sociological Conference', SBI, Kariavattom Branch All the agencies were supplied with the respective evidence-souvenir/photos of their Ad exhibits to their satisfaction and completed and settled the transactions. C/f Souvenir, 45 th All India Sociological Conference	Expenditure not seen.
4.	Expenditure incurred over and above the grant-in-aid agencies, as shown in No.1a to 1g a.Transportation:1,34,222/- b.Food, snacks & Refreshments:12,21,948/- c.Accommodation:710713/- d.Gifts/Mementos & Cultural Programme:112965/- e.Hardware, plumbing, cleaning & labour:91090/- f.Conference kit & stationery:3,73,988/- g.Stage/Venue, Light & Sound:52193/- h.Honorarium:18,000/-		27,15,119		Audited statement not produced.
5	Income by Registration	23,51,040			Detailed statement/Audited statement not produced.
6	Total Income (1h+2+3+5)	40,93,040			
7	Total Expenditure (li+4)		40,40,994		
	Amount remitted to the Indian Sociological Society – As per the regulation		50,000	As per the rule of Indian Sociological Society(ISS), the institution that hosts the annual conference will have to remit 20% of the total registration fee to ISS. C/f http://www.insoso.org/ &the Receipt dtd.20/02/2021 from the Treasurer, ISS However, since there was shortage of fund, we have remitted only Rs.50,000/-	

Net Income & Expenditure	40,93,040	40,94,994		
Excess expenditure over income	1,954			

Considering serial No. 1g of page No.3, An amount of Rs.5,00,000/- (Rupees Five lakh only) has been released as provisional advance to Dr.Pushpam.M in connection with the Sociological Conference. The Audit Section has informed that, out of the 11 vouchers submitted, (relating with regularization of Provisional Advance in connection with Sociological Conference-Rs.5,00,000/-) seven vouchers exceeds the limit of Rs.15,000/-. The HOD, has not submitted 3 competitive quotations for the vouchers. The details of vouchers for which the payment exceeds Rs.15,000/- are detailed below.

SI.No	Items	Amount	Remarks(Clarification forwarded by HOD)
1.	Voucher No.3(Breakfast and Lunch)	Rs.92400/-	The payments made by Cheques in lumpsum amounts in installments and this is the system generated cash receipt. The food was prepared at the venue and served by Sri.Mohanam Namboothiri, Pazhayidom.
2.	Voucher No.4(Venue Arrangements)	Rs.54000/-	Rental charge of sound system LED Projector, Generator, Camera and Camera man for recording the programme. It is not a purchase. Rental rates were sought for from different parties though not formally, and the lowest quoted party was selected.
3	Voucher No.7 (Accommodation @ A1-Saj)	Rs.72000/-	A few Resource Person, who have come from different parts of the country. Some did not stay for the whole days and hence they were accommodated according to their arrival and departure. This bill is only for 15 rooms.
4	Voucher No.8(Light, fan and cooler in venues and food court)	Rs.23000	This is not a purchase.Rental rates were sought for from different parties though not formally, and the lowest quoted party was selected.
5	Voucher No.9 (Conference proceedings printing charges)	Rs.78200/-	This is the charges of printing services of the Souvenir of the conference that consists of 310 pages including the Cover and the lowest quoted party was selected.
6	Voucher No.10(Conference Kit)	Rs.70000/-	Three quotations were received and lowest quoted prices was taken. Two agencies sent their prices in Whatsapp and after a few months these messages were deleted inadvertently.
7	Voucher No.11(Food Court Arrangements and Shamiana)	Rs.85680/-	This is not a purchase. Rental rates were sought for from different parties though not formally, and the lowest quoted party was selected

The Audit Section has also informed that matter was discussed with Kerala State Audit Department. They specified that due to some exigencies such as natural calamities, visit of VIP's etc, the procedural deviations can be waived. Here there is no exigency. But procedural deviations is specific. Hence the procedural deviation occurred may be ratified/waived.

The HOD, vide clarification letter dated 11.01.2021, has informed that, he had sought the quotation from different parties in an informal manner. It may be noted that for payments above Rs.15000/- three competitive quotations have to be furnished. Out of 11 vouchers submitted, 7 vouchers exceeds the limit of Rs.15,000/-. Here the three days 45th National Sociological Conference from December 27-29, 2019 was already over, and the provisional payment was expended completely for the functions.

The following matters were placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

1. The detailed report submitted by the Head based on the minutes of the Syndicate held on 11.06.2021 is submitted for the perusal of the committee.
2. The matter of ratifying the procedural deviations occurred on the part of the HOD, Department of Sociology, while incurring the expenses towards the conduct of the 45th National Sociological Conference from December 27-29, 2019.

The Standing Committee of the Syndicate on Finance held on 18.04.2022 considered the matter and recommended to hear the Head, Department of Sociology and Dr. Antony Palackal, Organizing Secretary of the Committee. The Syndicate held on 10.05.2022 vide Item No. 41.49.20 resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance. The Vice Chancellor ordered to implement the resolution of the Syndicate.

For the orders of the Vice Chancellor whether the matter may be placed before the Standing Committee of Syndicate on Finance for consideration and for conducting hearing of the Head, Department of Sociology and Dr. Antony Palackal, Organizing Secretary of the Committee for conducting 45th National Sociological Conference from December 27-29, 2019.

The Committee heard Dr. Antony Palackal, Organizing Secretary for conducting 45th National Sociological Conference and recommended to direct him for submitting the relevant documents required for the regularization of the following vouchers:

SI.No	Items	Amount
1.	Voucher No.3(Breakfast and Lunch)	Rs.92400/-
2.	Voucher No.4(Venue Arrangements)	Rs.54000/-
3	Voucher No.7 (Accommodation @ AI-Saj)	Rs.72000/-
4	Voucher No.8(Light, fan and cooler in venues and food court)	Rs.23000
5	Voucher No.9(Conference proceedings printing charges)	Rs.78200/-
6	Voucher No.10(Conference Kit)	Rs.70000/-
7	Voucher No.11(Food Court Arrangements and Shamiana)	Rs.85680/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.21: ശ്രീമതി. സീനബീഗംഐ.എൽ. (സീനിയർഗ്രേഡ്അസിസ്റ്റന്റ്) - മെഡിക്കൽ റീ-ഇമ്പേഴ്സ്മെന്റ് നൽകുന്ന സംബന്ധിച്ച് :-

(Ad G)

ശ്രീമതി. സീനബീഗംഐ. എൽ. (സീനിയർഗ്രേഡ്അസിസ്റ്റന്റ്, EJ V), തിരുവനന്തപുരത്തെ ശ്രീചിത്തിരതിരുനാൾ ഇൻസ്റ്റിറ്റ്യൂട്ട് ഓഫ് മെഡിക്കൽ സയൻസ് & ടെക്നോളജി ആശുപത്രിയിൽ തന്റേതായ ശ്രീമതി. ലൈലബീവി.എം.ന്റേ അസുഖത്തിനായി (ANTEROLATERAL CERVICOMEDULLARY MENINGIOMA) 23/11/2021 മുതൽ 31/01/2022 വരെ ചികിത്സ തേടുകയുണ്ടായി. ടി.ചികിത്സയ്ക്ക് ചെലവായ ₹4,98,292 (നാലു ലക്ഷത്തി തൊണ്ണൂറ്റിയെട്ടായിരത്തി ഇരുനൂറ്റി തൊണ്ണൂറ്റി രണ്ടു രൂപ), മെഡിക്കൽ റീ-ഇമ്പേഴ്സ്മെന്റിനായി അപേക്ഷിച്ചിരുന്നു (അപേക്ഷ dtd 23/03/2022). എന്നാൽ 06/10/2017 ലെ ഗവൺമെന്റ് ഉത്തരവ് നമ്പർ G.O.(Ms.)No.145/2017/H&FWD (പ്രകാരം, റീ-ഇമ്പേഴ്സ്മെന്റ് ഇനത്തിൽ അപേക്ഷിച്ചിരിക്കുന്ന തുക രണ്ടു ലക്ഷത്തിൽ കൂടുതലായതിനാൽ, ശ്രീമതി. സീനബീഗംഐ.എൽ. സമർപ്പിച്ച എസ്സെൻഷിയലിറ്റി സർട്ടിഫിക്കറ്റിന് റെപകർപ്പ് മരുന്നുകളുടെ വിശദവിവരങ്ങൾ സഹിതം ക്ലാരിഫിക്കേഷനേണ്ടി ആരോഗ്യ വകുപ്പിലേക്ക് അയച്ചു നൽകിയിരുന്നു.

13/06/2022ൽ എം.എച്ച്.3/30069/2022/ആ.വ.ഡ എന്ന നമ്പർ കത്ത് പ്രകാരം ആരോഗ്യ വകുപ്പിൽ നിന്നും ലഭിച്ച മറുപടിയിൽ, ശ്രീചിത്തിരതിരുനാൾ ഇൻസ്റ്റിറ്റ്യൂട്ട് ഓഫ് മെഡിക്കൽ സയൻസ് & ടെക്നോളജി ആശുപത്രിയിൽ ചെലവായ, സൂചനകളിൽ പരാമർശിച്ചിരിക്കുന്ന മരുന്നുകളുടെയും, ഉപകരണങ്ങളുടെയും, ലാബ് ടെസ്റ്റുകളുടെയും തുക മുഴുവനായി അനുവദിച്ചു നൽകാവുന്നതാണെന്ന് അറിയിച്ചിരിക്കുന്നു. ആരോഗ്യ വകുപ്പിൽ നിന്നും ലഭിച്ച മറുപടി പ്രകാരം, ടിയാളൂടെൻ-ഇമ്പേഴ്സ്മെന്റ് ബില്ലുകൾ പരിശോധിച്ചതിൽ നിന്നും 23/11/2021 മുതൽ 31/01/2022 വരെ തിരുവനന്തപുരത്തെ SCTIMT ആശുപത്രിയിൽ ചികിത്സയ്ക്കായി ₹ 3,70,367/-

(മുസ്സക്ഷത്തിഎഴുപതിനായിരത്തിമൂന്നുറ്റിഅറുപത്തിഏഴുരൂപമാത്രം) റീ-ഇമ്പേഴ്സ്മെന്റ് ഇനത്തിൽ അനുവദിക്കാവുന്നതാണ് എന്ന് കണക്കാക്കുകയും ചെയ്തിട്ടുണ്ട്.

വൈസ് ചാൻസിലറുടെ ഉത്തരവ് (പ്രകാരം ശ്രീമതി. സീനബീഗം എ. എൽ. നൂ. സീനിയർ ഗ്രേഡ് അസിസ്റ്റന്റ്, EJ V) മെഡിക്കൽ റീ-ഇമ്പേഴ്സ്മെന്റ് ഇനത്തിൽ ₹3,70,367/- (മുസ്സക്ഷത്തിഎഴുപതിനായിരത്തിമൂന്നുറ്റിഅറുപത്തിഏഴുരൂപമാത്രം) അനുവദിക്കുന്നതിനായി സിൻറി കേറ്റിന് റൊനകാര്യസ്ഥിരം സമിതിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു

The Committee considered the matter and recommended to sanction Rs.3,70,367/- (Rupees Three lakh seventy thousand three sixty seven only) to Smt. Seena Beegam A. L., Senior Grade Assistant towards Medical reimbursement.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.22: Department of Commerce - Request from Dr.Biju T., Associate Professor for Pay Protection - reg.

(Ad A II)

Dr. Biju T., has been appointed as Associate Professor in the Department of Commerce, Kariavattom w.e.f. 20.05.2020 F.N., vide U.O.No.Ad H/1888/2020/UOK dated 25.06.2020 and his Probation was declared on 20.05.2021 F.N., vide U.O. no.Ad A II/6271/2021/UOK dated 15.11.2021.

Prior to joining the University of Kerala, Dr. Biju T. was working as Associate Professor in the BJM Government College, Chavara under the Department of Collegiate Education, Government of Kerala and was relieved w.e.f. 20.05.2020 F.N. so as to join the University service.

Now, Dr. Biju T. has submitted the Service Card No.GE10/C/3(7)9/3002012/1421 dated 16/03/2022 issued by the Office of the Accountant General (A&E), Kottayam and the Pay / Leave salary Slip [Entt.No.3002012, Section .GE10/C/3(7)9/...dated 27/04/2022 - Office of the Accountant General (A&E), Thiruvananthapuram] in connection with his former Service and has requested to protect his pay in the University on the basis of the same.

On the request, the Finance has remarked that, as per the Pay / Leave salary Slip submitted by Dr.Biju T., he was drawing the pay of Rs 135300/- as on 01/01/2020 and the aforesaid document is an intimation regarding rates of pay and allowances which has been forwarded to Spark with digital signature by designated authority. Also that, If the request of Dr.Biju T for protection of the revised last pay in the former service is considered and protected in the University, his basic pay arrives at Rs 135300/- (Academic Level-13 A) .

As per the Kerala University First Statutes, 1977, the Syndicate is the authority competent to fix the starting pay of a teacher on appointment at any stage in the scale of pay applicable to that post.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to fix the initial pay in respect of Dr. Biju T., Associate Professor, Department of Commerce at Rs.1,35,300/- (Academic Level-13 A) w.e.f. 20.05.2020 F.N.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.23: Fixing the rate of TA/DA to the officials invited for CAS promotion in affiliated colleges.

(Ac FII)

The Syndicate at its meeting held on 25.02.2022, vide item No. 37.112.D11, while considering the matter of granting sitting fee for the Deans who attend online Open Defence, had resolved to refer the matter of fixing the rate of TA/DA to the officials invited for PhD Open defence, pre-submission seminar and CAS promotion in Affiliated colleges, to the Standing Committee of the Syndicate on Finance.

There are 48 Private Aided Colleges affiliated to University of Kerala. For the CAS promotions from Academic level 10 to 11 and 11 to 12, Screening Committee is to be constituted and for that a panel of two Subject Experts are provided. For CAS promotion to the post of Associate Professor and Professor and also for the selection of Assistant professor, Selection Committee is to be constituted and for that a panel consists of two Subject Experts and two University Nominees are provided for colleges with out minority status and One subject expert (management Part) and two subject experts from outside the University for Colleges with Minority status. For the post of Principal and Professor additional three Higher Education experts are also provided. For Promotion of Asst.Professor to Level 11 and Level 12, two experts are provided for the constitution of Screening Committee. Also nominees of Differently abled,/SC/ST/Minority/Women are also provided in needed cases.

It may be noted that University is not levying any fees for the approval of the appointment/promotions of teachers in Aided colleges.

Sl No	Name of Committee	Purpose of Committee	No of experts provided
1	Selection Committee	1. Initial Appointment as Assistant Professor 2. CAS promotion as Associate Professor 3. CAS Promotion as Professor	<u>For Collegs without Minority Status</u> Two Univesity Nominees and Two subject Experts not connected with college <u>For Collegs with Minority Status</u> One Subject Expert – Management Part and Two subject Experts not connected with the University (Outside the University)
2.	Screening Committee	1. CAS Promotion as Assistant Professor Academic Level 11 2. CAS Promotion as Assistant Professor Academic Level 12	Two subject experts each

As per the orders of the Vice Chancellor, the matter regarding fixing the rate of TA/DA to the officials invited for CAS Promotion in Affiliated colleges is placed before the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to refer the matter of fixing the rate of TA/DA to the officials invited for CAS promotion in affiliated colleges, to the Syndicate, specifying the source of income to meet the expenditure in this regard.

Resolution of the Syndicate

RESOLVED that the item be referred to the Combined Standing Committees of the Syndicate on Finance & Teaching and Non-teaching staff of Private Colleges.

Item No.45.46.24: *Non- Regularisation of Provisional Advances sanctioned towards the Conduct of University Examinations to Sree Swathi Thirunal College of Music, Thiruvananthapuram.*

(CA Sn)

Sree Swathi Thirunal College of Music, Thiruvananthapuram, was sanctioned with provisional advance towards the conduct of University Examinations as detailed below:

Sl.No	Month/Year	Amount	U.O No & Date	Refund to KUF of date:13.03.2020
1	Nov/Dec 2006	Rs.5,000/-	CA/LMCST/SST/Nov-Dec 2006, Dtd: 25/1/2007	Cheque No:454203
2	May/June 2007	Rs.4,000/-	CA/SST/UIT KLM/May/June 2007, Dtd: 5/6/2007	Cheque No:454204
3	March/April 2008	Rs.3,000/-	CA/UIT/SST/SNIT/March-April 2008, Dtd: 5/5/2008	Cheque No:454205
Total Amount		Rs.12,000/-		Rs.12,000/-

The Audit section had remarked that the amounts of Rs.7,597/- for Nov/Dec 2006, Rs.6,077/- for May/June 2007 and Rs.4,558/- for March/April 2008 has to be collected as penal interest, for regularising of provisional advance sanctioned during 2006,2007 and 2008 respectively.

When the matter was intimated to the College,the Principal vide Letter dtd:24/8/2020 had informed that they have withdrawn Rs.12,000/- from the PTA account for refunding the provisional advance. The fund is insufficient to meet the penal interest of Rs.18,232/-. They also stated that they have reported the matter to the Director,Collegiate Education Department to initiate action to resolve the problem.

The above matter was placed before the Standing Committee of the Syndicate on Finance held on 01.03.2021 vide Item No: 25.17.01.The Committee considered the matter and recommended to issue notice to the Principal,Sree Swathi Thirunal College of Music, Thiruvananthapuram for remitting the penal interest.The Syndicate subsequently held on 05.03.2021 approved the above recommendation.

There has been no response yet to the Notice dated:16.04.2021 and its reminder dated: 16.09.2021. As a reply to the reminder Notice dated: 29.01.2022, the Principal, Sree Swathi Thirunal College of Music,Thiruvananthapuram has forwarded a Letter dated: 17.03.2022 stating that they have again sent a Letter to the Director, Collegiate Education Department as a reminder for redressal of the issue.

Hence,as per the orders of the Vice-Chancellor the above matter is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to send a reminder notice to the Principal, Sree Swathi Thirunal College of Music, Thiruvananthapuram for remitting the penal interest.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.25:: University Engineering Unit – Mechanical Engineer – Request for providing Permanent advance- reg.

(Ad DII)

The Assistant Engineer (Mechanical), vide letter dated 13.01.2022, had requested to allocate a permanent advance of Rs.50,000/- to the Assistant Engineer (Mechanical) towards meeting the expenses for purchase of parts and consumables of air conditioners from open market. It was also requested to provide delegation of powers for conducting purchases with value up to Rs.15,000/- without inviting quotations from authorised dealers of air conditioner equipment manufacturers or reputed air conditioner spare part suppliers and meeting the expenses from any suitable budget head currently available for the transport wing.

The Divisional Accountant, University Engineering Unit, had also recommended to allocate a permanent advance of Rs.50,000/- to the Assistant Engineer (Mechanical) for meeting the expense for the purchase of parts and consumables from the open market in connection with the urgent repairs and maintenance work. However, opined that, it is not necessary to provide additional delegation of powers to purchase consumables waving the formalities of inviting quotations.

Earlier, the Assistant Engineer (Mechanical) had also requested for delegating the monetary powers of the University Engineer to the Assistant Engineer (Mechanical) for carrying out repairs of vehicles at the authorised dealers of the respective manufacturers of vehicles, attached to the Transport Wing and buses of the University College of Engineering, for an amount of Rs.25,000/- in respect of light and medium vehicles and for an amount of Rs.40,000/- in respect of heavy duty vehicles. Further to enhance the monetary powers of the University Engineer for carrying out repairs of vehicles at the authorised dealers of the respective manufacturers of vehicles, attached to the Transport Wing and buses of the University College of Engineering, for an amount of Rs.40,000/- in respect of light and medium vehicles and for an amount of Rs.70,000/- in respect of heavy duty vehicles.

The finance section suggested that purchase procedure may be followed where ever applicable and recommended that proposals submitted by the Assistant Engineer (Mechanical), as detailed below, may be placed before the Standing Committee of Syndicate on Finance for consideration along with the remarks of Divisional account in the proposal (c):

- a) enhance the monetary powers of the University Engineer for carrying out repairs of vehicles at the authorised dealers of the respective manufacturers of vehicles, attached to the Transport Wing and buses of the University College of Engineering, for an amount of Rs.40,000/- in respect of light and medium vehicles and for an amount of Rs.70,000/- in respect of heavy duty vehicles.
- b) delegating the monetary powers of the University Engineer to the Assistant Executive Engineer Sub Division I (civil) or Assistant Engineer (mechanical) for carrying out repairs of vehicles at the authorised dealers of the respective manufacturers of vehicles, attached to the Transport Wing and buses of the University College of Engineering, up to an amount of Rs.25,000/- in respect of light and medium vehicles and up to an amount of Rs.40,000/- in respect of heavy duty vehicles
- c) granting a permanent advance of Rs.50,000/-to the Assistant Engineer (Mechanical) towards meeting the various expenses related to works assigned.

Hence as per the orders of the Vice-Chancellor the above proposal submitted by the Assistant Engineer (Mechanical) is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee recommended that the University Engineer and Assistant Engineer (Mechanical) be present before the Committee to explain about the proposal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.26: University Health Centre, Kariavattom– request for purchasing one Desktop Computer, one Scanner and items for updating the existing Desktop at the Office Room of the Health Centre– reg.

(Ad DII)

The Resident Medical Officer on contract basis, University Health Centre, vide the letter No.UHC/62/44/2022 dated 16.05.2022, had requested to issue 2 new Desktops with all accessories and a scanner for RMO's office and office room. The RMO states that her office lacks desktop and the existing desktop at the office is outdated and hence the day-to-day office work at the Health Centre is affected.

The Director CLIF, has forwarded a detailed technical specification of Desktop Computer and Scanner along with the items needed for updating the existing system at the Office Room which may cost about Rs.70,000/-. The RMO has pointed out that the equipment fund for the Health Centre is Rs.1,00,000/- (Rupees One Lakh only) and the same is being utilized for purchase of other amenities.

The said request of the Resident Medical Officer (on contract) was considered by the Syndicate held on 07.07.2022, vide item No. 44.44 and it was resolved to refer the matter to the Standing Committee of the Syndicate on Finance.

Hence, as per the orders of the Vice-Chancellor, the request of the Resident Medical Officer (on contract), University Health Centre, Kariavattom, for purchasing one Desktop Computer, one Scanner and items for updating the existing Desktop at the Office Room of the Health Centre as per specification forwarded by the Instrumentation Engineer, CLIF, with an approximate estimate of Rs.70,000/- (Rupees Seventy Thousand only), is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to concede the request of the Medical Officer (on Contract) for purchasing one Desktop computer, one Scanner and items for updating the existing Desktop at the Office room of the Health Centre as per the specification forwarded by the Instrumentation Engineer, CLIF, with an approximate estimate of Rs. 70,000/- (Rupees Seventy thousand only).

The Committee further recommended the following:

- *to meet the expenditure in this regard from the head of account Part I- Non Plan- A. General Administration-MH:1(a) General Direction-4/1930-Equipment .*
- *to purchase the items through Purchase committee*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.27: *Raja Ravi Varma Centre of Excellence For Visual Arts, Mavelikkara-Enhancement of Honorarium to Visiting Faculty- Request- reg.*

(Ad AIV)

The Director, Raja Ravi varma Centre of Excellence For Visual Arts, Mavelikkara , vide letter dated 15.01.2022 has requested to enhance the rate of honorarium to visiting faculty. As per UO. No. Ad AIV/RRVCEVA/2017 dated 25.03.2017, the rate of honorarium/ remuneration @ Rs.2000/- (Rupees Two Thousand only) per day , subject to maximum of 12 faculties per year , in addition to payment of Air fare, cost of modest accommodation and food to visiting faculties engaged in the Centre.

The Director in his letter has stated that the rate was fixed 4 years ago and most of the empanelled resource persons for the centre are either internationally/ nationally reputed artists or highly acclaimed teachers and if they make a painting with in a week, it may fetch around Rs. 1 Lakh. The Director has also stated that Kerala Lalitha Kala Academy has been paying Rs. 30,000/- to Rs.50,000/- to an artist for a 3 day Artist's camp and those invited to give lecturers are paid Rs.5,000/- plus TA & DA. Moreover at NIFT the honorarium is given @ Rs.1,400/-per hour for 15 years+ experienced faculty. Since most of resource persons from the approved list have expressed reluctance to honour the request, Director has requested to enhance the rate of honorarium to visiting faculty from the current rate of Rs. 2,000/- plus TA and hospitality to Rs. 5,000/- per day (plus travel, accommodation and food)

Audit has remarked that honorarium given to resource persons for the conduct of programmes like seminars, conferences and workshops is fixed as Rs. 5,000/- per day for a session ranging from 1 to 3 hrs for International webinar. Finance has remarked that administration may take an appropriate decision regarding the enhancement of remuneration to vising faculty at the Centre.Vice Chancellor has ordered to place the matter on Standing Committee of Syndicate on Finance.

As per the orders of the Vice Chancellor the matter regarding the enhancement of remuneration to visiting faculty at RRVCEVA, Mavelikkara is placed before Standing Committee of Syndicate on Finance for consideration and appropriate recommendation there.

The Committee considered the matter and recommended to enhance the remuneration to the visiting faculty at Raja Ravi Varma Centre of Excellence For Visual Arts, Mavelikkara from Rs.2000/- to Rs. 3000/- per day.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.28: *Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara-value of missing books - Fixing Liabilities- reg.*

(Ad AIV)

Prof. K C Chitrabhanu, Director, Raja Ravi Varma Centre of Excellence For Visual Arts, Mavelikkara, vide letter dated 05.07.2017 had reported that, in a verification conducted in 2015, a number of books costing around Rs. 10,000/- (Rupees Ten Thousand only) had been found missing from the Library and requested to treat the missing books as written off.The missing books were purchased in 2011-2012.

On the matter, Finance has remarked that, since the number of missing books exceeds the limit of admissible writing off, the money equivalent of the missing books is to be fixed as liability of the officers held charge from date of acquisition of books.

Prof. K C Chitrabhanu, vide letter dated 27.10.2017 (Copy appended), had reported that missing books were purchased on 28.03.2011, during the tenure of Dr. C S Jayaram and the post of Director was vacant during 01.11.2011 to 16.07.2012. Prof. K C Chitrabhanu held the Charge as Director from 17.07.2012 onwards. The missing books were purchased for an amount of Rupees 10,008/- (Rupees Ten Thousand Eight only).

Since Prof. K C Chitrabhanu was holding charge as Director from 17.7.2012, he was directed to show cause as to why the entire amount could not be fixed as his liability. The Show cause notice was issued on 10.04.2018. Later he was reminded of the matter on 14.03.2020.

In response to the show cause notice, Prof. K C Chitrabhanu has submitted report dated 07.05.2022 with official letter head of the Centre, stating that no books had been lost during his tenure as Director. It may also be noted that, Prof. K C Chitrabhanu was relieved from his duties as Director on 30.04.2022. The Pro- Vice Chancellor has remarked that Prof. K.C Chitrabhanu has unauthorisedly used the official letter head of the Centre after expiry of his tenure

As per the orders of the Vice Chancellor, the matter of fixing liabilities in connection with missing books in Raja Ravi Varma Centre of Excellence For Visual Arts, Mavelikkara is placed before the Standing Committee of Syndicate on Finance for proper consideration and appropriate recommendation.

The Committee considered the matter and recommended to hear Prof. K.C. Chitrabhanu , Director, Raja Ravi Varma Centre of Excellence For Visual Arts, Mavelikkara, by this Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.29: Budget Speech 2022-23 - Item No. 68 - Machine Learning for Covid Related Research - Project Proposal -reg.

(Ad DI)

In the Budget Speech 2022-23, an amount of Rs.8,00,000/- was allocated as financial aid for "Machine Learning for Covid Related Research" in the Department of Computational Biology and Bioinformatics.

The meeting of the Budget Implementation cell held on 19.04.2022, considered the Item (No.68) and recommended to entrust Prof. Achuthsankar S Nair, Professor and Head, Department of Computational Biology and Bioinformatics to submit a proposal for "Machine Learning for Covid Related Research" and to place the same before the Standing Committee of the Syndicate on Academics & Research.

The Vice-Chancellor has approved the above recommendation of the Budget Implementation Cell.

Prof. Achuthsankar S Nair, Professor and Head Department of Computational Biology and Bioinformatics, has submitted a project proposal titled "Machine Learning for Covid Related Research" under the item No.68.

The Standing Committee of the Syndicate on Academics and Research held on 23.05.2022 has recommended to place the proposal before the Standing Committee of the Syndicate on Finance and the Syndicate at its meeting held on 25.05.2022 (vide Item No.42.75.D7) has resolved to approve the above recommendation.

The Vice-Chancellor has approved the above recommendation of the Standing Committee of the Syndicate on Academics and Research.

As ordered by the Vice-Chancellor, the project proposal titled "Machine Learning for Covid Related Research" under the item No.68 submitted by Prof. Achuthsankar S Nair, Professor and Head Department of Computational Biology and Bioinformatics, is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal entitled "Machine Learning for Covid-Related Research" submitted by Prof. Achuthsankar S. Nair, Professor and Head, Department of Computational Biology and Bioinformatics, with an estimated expenditure of Rs. 8 lakh, as envisaged in the Budget Speech 2022-2023 vide Item no. 68.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.30: **Department of Physical Education - University Stadium - Refund of rent remitted by SBI, Thiruvananthapuram - Request - reg.**

(Ad DI)

The Director (i/c), Department of Physical Education has informed that, the State Bank of India, Administrative Office, Thiruvananthapuram-1 branch had booked the University Stadium on 19.11.2021 to conduct the Physical Fitness Test for the recruitment of Bank Guards for 3 days from 01.12.2021 to 03.12.2021. The Bank had remitted a fee of Rs.13,390/-towards Stadium rent and Rs.2410/-towards GST (18%) to KUF Vide OP No.1560883 dtd 20.11.2021. A sum of Rs.5000/-remitted towards Caution Deposit to PD account (A/C No.57002314377) of the Department has already been released. Further, the bank had informed that since there was heavy rain, it was practically not possible to conduct the physical test in the open ground on those days. Hence they requested to cancel the booking and refund the eligible amount. The Department, however had allowed to postpone the Physical Test to suitable date of their choice subject to the availability of the ground since the Test was disrupted due to bad weather. But now the Bank has informed that they would like to process their request for refund.

As remarked by the Finance, the Director (i/c), has submitted that, the refund request of SBI may be considered as per clause 2.C of the U.O. dated 24/06/2016, regarding refund of fee. On this, the Finance has opined that ' the Assistant Director, Department of Physical Education has suggested to refund the rent paid by the State Bank of India as per the guidelines mentioned in the U.O No.Ad BII/5622/06/2016 dated 24.06.2016. But it may be noted that the above U.O states the guidelines for the refund of fees. Hence an administrative decision may be taken on the matter whether these guidelines be made applicable for the refund of rent. If the GST remitted by SBI has been paid to GST Department, the refund of the GST component cannot be considered '.

As per the orders of the Vice Chancellor, the matter, ' whether the Refund of rent of University Stadium remitted by SBI, Thiruvananthapuram, be considered as per clause 2.C of the U.O. dated 24/06/2016, regarding refund of fee ', is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to defer the item.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.31: **Item no: 125 of Budget Speech 2022-23- Budget proposal submitted by Dr.Sheeba M Kurian, Hon.Director, Inter University Centre for Malayalam Language (IUCML)-considering-reg:-**

(PI A)

An amount of Rs.1,00,000/- (Rupees One lakh only) has been envisaged for "Inter University Centre for Malayalam Language" under Item no:125 of Budget Speech 2022-23.

The detailed Budget proposal and estimated expenditure (Appendix I) in connection with the item "Inter University Centre for Malayalam Language" submitted by Dr.Sheeba M Kurian, Hon.Director, IUCML was placed before the Standing Committee of the Syndicate on Academics and Research.The Committee held on 23.05.2022 considered the matter and recommended to forward the matter to the Standing Committee of the Syndicate on Finance. The Syndicate held on 25.05.2022 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research.

As per the orders of the Hon'ble Vice Chancellor, the detailed proposal along with the estimated expenditure on item no:125 of Budget Speech 2022-23 submitted by Dr.Sheeba M Kurian, Hon.Director, IUCML is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by Dr. Sheeba M. Kurian, Hon. Director, Inter University Centre for Malayalam Language with an estimated expenditure of Rs. 1,00,000/- (Rupees One Lakh only), as envisaged in the Budget Speech 2022-2023 vide Item no.125.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.32: *Item no: 20 of Budget Speech 2022-23-proposal submitted by Dr.Manoj Changat, Director, Kerala University Business Innovation and Incubation Centre (KUBIIC)-considering-reg:-*

(Pl A)

An amount of Rs.25,00,000/- (Rupees Twenty Five lakh only) has been earmarked for the title "Uplifting Research Startups" in item no:20 of Budget Speech 2022-23. A detailed proposal and estimated expenditure (**Appendix I**) in connection with the item "Uplifting Research Startups" submitted by Dr.Manoj Changat, Director, Kerala University Business Innovation and Incubation Centre (KUBIIC) was placed before the Standing Committee of the Syndicate on Academics and Research. The Committee held on 23.05.2022 considered the matter and recommended to forward the matter to the Standing Committee of the Syndicate on Finance. The Syndicate held on 25.05.2022 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research.

As per the orders of the Hon'ble Vice Chancellor, the detailed proposal along with the estimated expenditure on item no:20 of Budget Speech 2022-23 submitted by the Director, KUBIIC is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by Dr. Manoj Changat , Director, Kerala University Business Innovation and Incubation Centre (KUBIIC) for "Uplifting Research Startups" with an estimated expenditure of Rs. 25,00,000/- (Rupees Twenty five lakh only) as envisaged in the Budget Speech 2022-2023 vide Item no.20.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.33: *Item No. 57 of Budget Speech 2022-23- Proposal submitted by Dr.S. Prema, Coordinator, Centre for Endangered Languages of Kerala (CeLK)- reg:-*

(Pl A)

The University Budget Speech 2022-23,Vide item No.57 has earmarked an amount of Rs.5,00,000/- (Rupees Five Lakh only) towards the preservation of Tribal languages ,under taken by Centre for Endangered Languages of Kerala (CeLK).

Dr.Prema.S, Assistant Professor,Department of Linguistics and Coordinator CeLK had submitted a Proposal (enlosed as Appendix) and placed the same before the Standing Committee of the Syndicate on Academics and Research. The meeting of the Standing Committee of the Syndicate on Academics and Research held on 23.05.2022 considered the proposal and recommended to forward the matter to Standing Committee of the Syndicate on Finance. The meeting of the Syndicate held on 25.05.2022 vide item No.42.75.D22 has resolved to approve the aforesaid recommendation of the Standing Committee of the Syndicate on Academics and Research held on 23.05.2022. The Vice Chancellor has implemented the resolution of the Syndicate held on 25.05.2022 vide item no:42.75.D22.

As per the orders of the Vice Chancellor, the proposal submitted by Dr. S. Prema, Assistant Professor, Department of Linguistics and Coordinator, CeLK, is hereby placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to approve the revised proposal for 'Developing a Model Mother Tongue Educational Aid for Endangered Languages of Kerala' submitted by Dr. S. Prema, Assistant Professor, Department of Linguistics and Coordinator, Centre

for Endangered Languages of Kerala (CeLK) with an estimated expenditure of Rs. 5,00,000/- (Rupees Five lakh only) as envisaged in the Budget Speech 2022-2023 vide Item no. 57.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.34: *Dr. Renu Mohan, Assistant Professor appointed under UGC Scheme of Faculty Recharge Programme in the Department of Biotechnology-On time disbursement of salary - Advancing funds from KUF - reg.*

(Pl F)

The UGC sanctioned the revised placement of Dr. Renu Mohan, Assistant Professor under the UGC scheme of Faculty Recharge Programme in the University of Kerala from the Savithribai Phule Pune University. Earlier NOC for the same was issued by this University.

The Syndicate at its 40th meeting held on 12.04.2022 (vide item no. 40.100) resolved to grant permission to Dr. Renu Mohan, to join duty as Assistant Professor under the UGC scheme of FRP in the Department of Biotechnology, Kariavattom w.e.f 06.04.2022 F.N. Subsequently, joining memo was issued to her. Later, the Head of the Department, Department of Biotechnology forwarded the joining report in respect of Dr. Renu Mohan along with the Tripartite Memorandum of Agreement duly signed by her, as the Third Party. The Registrar on behalf of the University, signed the MoA as the Second Party and the same was forwarded to the UGC.

Sanction was accorded by the Vice Chancellor vide U.O dated 24.05.22, appointing Dr. Renu Mohan as Assistant Professor under the UGC scheme of FRP in the Department of Biotechnology, Kariavattom w.e.f 06.04.2022 FN. In the appointing order her service conditions is specified to be in accordance with the terms and conditions of the UGC scheme of FRP.

Ensuingly, Dr.Renu Mohan vide letter dated 26.05.2022 requested for the timely disbursement of salary including all the allowances stipulated by the UGC to her, by advancing funds from the KUF. It may be noted that the UGC,vide letter dated 02.07.2018 has already requested the University (the host) to pay the salary to the UGC faculties on time, which would later be reimbursed by them.

Consequently, the Finance Wing vide endorsement no. FOS/1700/FinII/2022-23 dated 01.07.2022 recommended to disburse the eligible salary to Dr. Renu Mohan, Assistant Professor, UGC FRP scheme as per the approved pay slip(which has already been issued to the incumbent by the Finance Wing) for the period from 06.04.2022 to 31.03.2023, debiting the expenditure under the head of account "Part III MH 80B Grants from UGC-9/8774 UGC Faculty Recharge Programme" provided in the current year's Budget Estimate of the University by advancing funds from KUF, subject to administrative sanction, as no fund has yet been received from the UGC and also to recoup immediately to KUF, the funds thus advanced on receipt of the actual funds from the UGC.

When the file was put up for administrative sanction, the Hon'ble Vice-Chancellor, ordered to place the matter before the Standing Committee of the Syndicate on Finance.

Accordingly, the matter regarding the timely disbursement of salary to Dr. Renu Mohan, Assistant Professor appointed under the UGC Scheme of FRP in the Department of Biotechnology for the period from 06.04.2022 to 31.03.2023, by advancing funds from the KUF & recoupment of the same to the KUF on receipt of the actual funds from the UGC is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to disburse the salary to Dr. Renu Mohan , Assistant Professor appointed under the UGC Scheme of FRP in the Department of Biotechnology for the period from 06.04.2022 to 31.03.2023, by advancing fund from KUF and recoup the same on receipt of the fund from UGC.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.35: *Inter-University Centre for Evolutionary and Integrative Biology- two day National Seminar on “Integrative Biology & Biotechnology” held from 18th to 19th December 2014, Dr. M C Subhash Peter - delay in regularising the provisional advance amounting to Rs. 1,40,000/- waiving off the penal interest- request for-reg.*

(Pl B)

An amount of Rs. 1,40,000/- was sanctioned to Dr. M C Subhash Peter, Professor & Hon. Director, Inter-University Centre for Evolutionary and Integrative Biology, vide U.O. No.Pl.B/4560/14 dated 17.12.2014, for the conduct of the two day National Seminar on “Integrative Biology & Biotechnology” from 18th to 19th December 2014. But the amount was not regularised by him within the stipulated time. The Kerala State Audit Department vide letter dated 23.10.2017, directed to recover the whole amount (Rs.1,40,000/-) sanctioned as Provisional Advance with 18% penal interest from him. In response to the repeated requests, Prof. M. C. Subhash Peter, on 21.04.2021, submitted the bills and vouchers for regularization of the Provisional Advance stating the misplacement of files as the reason for non submission of bills and vouchers on time.

The Syndicate at its meeting held on 28.10.2021, vide item no. 33.64.21, resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance, held on 18.10.2021 to ratify the action taken by Prof. M. C. Subhash Peter in issuing air fare and taxifare to the resource persons and to authorize the Registrar to submit a report on the matter regarding the delay occurred in submission of bills and vouchers by Dr. M. C. Subhash Peter and further resolved to inform Prof.M.C. Subhash Peter, to furnish a report on the delay occurred in the submission of bills and vouchers.

Prof. M. C. Subhash Peter, vide email dated 31.12.2021 submitted a report on the delay and requested to regularise the Provisional Advance sanctioned, so as to enable him to receive his full pensionary benefits.

A meeting of the officials concerned alongwith Prof. M. C. Subhash Peter was held on 09/02/2022 at 2.30 pm, in the Registrar’s Chamber and based on the discussion, a report was prepared to the effect that no delay occurred in the Sections concerned in regularising the said Provisional Advance sanctioned and also that no purposeful delay occurred from the part of Prof. M. C. Subhash Peter in submitting the bills and vouchers for regularisation. The Syndicate at its meeting held on 25.02.2022 vide item no.37.83 resolved to approve the Report and the Vice-Chancellor in turn ordered to implement the resolution.

On the request of Finance, the file was submitted for orders of the Vice -Chancellor as to whether the penal interest @18% as directed by the Kerala State Audit Department needs to be levied from Dr. M C Subhash Peter for regularising the Provisional Advance of Rs.1,40,000/-, sanctioned to him vide U.O.No.Pl.B/4560/14 dated 17.12.2014 and the Vice-Chancellor ordered to place the matter before the Syndicate.

The Syndicate, at its Meeting held on 25.05.2022,vide item no.42.05, considered the matter and resolved to levy the penal interest @18% from Dr. M C Subhash Peter, for regularising the Provisional Advance of Rs.1,40,000/- sanctioned.

The Audit VI Section calculated the penal interest as Rs.1,54,169/- (One Lakh fifty four thousand one hundred and sixty nine only) for the period from 17.03.2015 (3 months from sanction of the provisional advance) till the date of submission of the bills and vouchers ie 28.04.2021.

Prof. M. C. Subhash Peter was requested to remit the same to KUF, vide this office letter dated 27.06.2022. In response to the same Prof. M. C. Subhash Peter vide letter dated 12.07.2022 informed the following.

- i. the sanctioned provisional advance of Rs.1,40,000/- was fully utilized for the purpose for which it was sanctioned.
- ii. a team of resource persons who were pioneers in the field of Integrative Biology gave talks and training in the programme.
- iii. around 100 students and teachers participated in the programme and obtained updated information on Integrative Biology, a multidisciplinary Advanced Biology area of Science.
- iv. due to misplacement of original bills and vouchers during the shifting of office of CEIB Center, an unavoidable delay occurred in submitting the original bills and vouchers to the University on time.

- v. As a coordinator of research programme in Integrative Biology which is known for the research contribution in Integrative Biology, he couldn't settle the account on time even after the continuous reminders from the Planning Section.

Further he requested to consider his unconditional service and the academic contribution to the University, and to excuse the delay in submitting the bills and vouchers on time, to waive off the penal interest (Rs.1,54,169/-) imposed and also to take necessary steps to regularise the provisional advance of Rs.1,40,000/-- sanctioned to him vide U.O.No.Pl.B/4560/14 dated 17.12.2014, so as to enable him to receive the pensionary benefits.

When the file was submitted for orders of the Hon'ble Vice-Chancellor on the request of Prof.M.C. Subhash Peter to regularise the provisional advance by waving off the penal interest imposed, the Hon'ble Vice-Chancellor ordered to place the matter before the Standing Committee of the Syndicate on Finance.

Accordingly the matter regarding the request of Prof. M. C. Subhash Peter to waive off the penal interest (Rs.1,54,169/-) imposed and to regularise the provisional advance of Rs.1,40,000/-- sanctioned to him vide U.O.No.Pl.B/4560/14 dated 17.12.2014, is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to condone the delay occurred in submitting the bills and vouchers on time for regularising the Provisional Advance of Rs.1,40,000/- (Rupees One lakh forty thousand only) sanctioned to him vide U.O U.O.No.Pl.B/4560/14 dated 17.12.2014.

The Committee further recommended to regularize the provisional advance of Rs.1,40,000/- (Rupees One lakh forty thousand only) sanctioned to Prof. M. C. Subhash Peter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.36: Department of Sociology - Regularization of the Provisional Advance sanctioned towards the implementation of the Innovative Project titled 'Personality and Skill Development Programme and Extension Activities' - Request for ratifying the inordinate delay on the part of the department in initiating the process of regularization -reg.

(Pl .AI)

Sanction has been accorded by the Vice- Chancellor, vide U.O No. Pl.A1/4679-1/DOS/17 dated 18.11.2017, to release an amount of Rs. 3,50,000/- (Rupees Three lakh fifty thousand only) as Provisional Advance to Dr. Sobha B Nair., the former Head, Department of Sociology, as provisional advance towards the implementation of the Innovative Project titled 'Personality and Skill Development Programme and Extension Activities'.

Subsequently, the above Provisional advance was transferred to Dr. Pushpam M., the then Head, Department of Sociology vide U.O No 16670/2019/UOK dated 22.10.2019.

After the completion of the Project, the Head vide letter no. SOC/2022 dated 22.03.2022 has forwarded the Voucher Verification Report dated 21.12.2021 issued by the Deputy Registrar, Campus Administration, admitting expenditure to the tune of Rs. 3,51,812 (Rupees Three lakh fifty one thousand eight hundred and twelve only) and requested to regularize the provisional advance drawn.

The Finance considered the above request and remarked to obtain clarification from the Head for the inordinate delay in initiating the regularization process of the proposed provisional advance in spite of effecting the last payment in this connection, in the month of December 2019).

Accordingly, Dr. Pushpam M., Professor, Department of Sociology, vide Letter No. SOC/2022 dated 23.06.2022, has furnished the following clarifications:

1. Initially the provisional advance of Rs. 3,50,000/- (Rupees Three lakh fifty thousand only) towards the implementation of the project was sanctioned to Dr. Sobha B Nair. Associate Professor and Head, Department of Sociology and the duration of the programme was for two years (i.e., from 2017 to 2019).

2. Later the above Provisional advance was transferred to her vide U.O. No. 16670/2019/UOK dated 22.10.2019, in the wake of retirement of Dr. Sobha B Nair on 30/04/2019. During that period, the full amount has not been utilized by Dr. Sobha B Nair and hence, she has utilized the unspent amount on account of this project during the last week of December 2019.
3. Under this project the Department of Sociology has organized various (seven) personality and Skill orientation programs and extension activities.
4. Therefore, she had taken some more time for the collection and preparation of all the bills and vouchers from various program co-ordinators, for favour of audit verification, particularly during the lock-down period attributed to the Covid-19 Pandemic and then submitted the same to the Campus Audit for audit verification on 26/06/2021.
5. The Campus Audit raised many queries intermittently in connection with their verification. Finally, she had received the Audit verification certificate from the Campus Audit only in the month of March 2022. Immediately after receiving Audit Verification Certificate, she had sent the bills and vouchers along with the Voucher Verification Report for issuing regularization orders on 23/03/2022.

Subsequently, based on the clarifications furnished by Dr. Pushpam M., former Head Department of Sociology, Administrative Sanction was sought to ratify the inordinate delay on the part of the department in initiating the process of regularization of the Provisional Advance sanctioned vide U.O. dated 22/10/2019 and the Vice-Chancellor has ordered to place the proposal before the Standing Committee of the Syndicate on Finance.

In this context, as per the orders of the Vice-Chancellor, the proposal for ratifying the inordinate delay on the part of Dr. Pushpam M., former Head Department of Sociology, in initiating the process of regularization of the Provisional Advance sanctioned vide U.O. dated 22/10/2019, on the basis of the above clarifications furnished by her, is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendations.

The Committee observed that the provisional advance of Rs. 3,50,000/- sanctioned towards the Head, Department of Sociology towards the implementation of the Innovative Project entitled "Personality and Skill Development Programme and Extension Activities" had fully utilized and also completed all procedures to regularize the same.

Considering the above fact and the situation of Covid-19 the Committee recommended to condone the inordinate delay on the part of Dr. Pushpam M, former Head, Dept. of Sociology, in initiating the process for regularizing the provisional advance sanctioned vide U.O. No. 16670/2019/UOK dated 22.10.2019.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.37: *Institute of English - Implementation of the Innovative Project "Translator Training Programme" sanctioned under State Plan Grant 2021-22- Requesting sanction for the printing of the New Book - "MANY VOICES AND STORIES IN TRANSLATION", as part of the project- Reg.*

(Pl AI)

Sanction was accorded by Vice-Chancellor, vide U.O. No.Pl.AI/3147/2021/UOK dated 30.06.2021, to release an amount of Rs.1,80,000/- (Rupees One lakh Eighty Thousand only) as provisional advance to Dr. B. Hariharan, Head, Institute of English, towards the implementation of the Innovative Project "Translator Training Programme", under the State Plan Grant for the year 2021-22.

Thereafter, Dr. B. Hariharan, Professor & Head, Institute of English, vide letter dated 17/03/2022, has requested the Director, Department of Publications to publish a book with ISBN titled "Many Voices and Stories in Translation", which is the product of the "Translator Training Workshop/programme" organised by the Institute, to commemorate the 60th year of establishment of the 'Institute of English', debiting the expenses from the amount of Rs. 85,000/- (Rupees Eighty five thousand only) allotted for the same. The Head also informed that the University Press would be able to print the book of D 1/8 size of 90 GSM natural shade paper and hard cover case binding for 200-250 pages @ RS. 150 per copy.

Accordingly, the Director, Department of Publications, vide Lr. dated 22/03/2020, has sought Administrative Sanction for printing 500 copies of the book (with D1/8 size of 90 GSM natural shade paper and hard cover case binding) @ Rs. 150/- per copy, amounting to Rs. 75,000/-, at the University Press, utilizing the above amount allotted for the publication of the same.

In this context, it may be noted that in the detailed budget for the implementation of the above programme, as approved by the Syndicate, an amount of Rs.85,000/- (Rupees Eighty five thousand only) has been specifically allocated for the Project-component "Publication" and therefore, the expenses towards the printing of 500 copies of the book may be met from this provision.

As per the orders of the Vice-Chancellor, the above proposal was placed before the Standing Committee of the Syndicate on Academics & Research and the committee held on 30/06/2022, recommended to approve the proposal in principle and forward the same to the Standing Committee of the Syndicate on Finance. The Syndicate held on 07/07/2022 (Item No. 44.122.D26), resolved to approve the above recommendation.

In this context, as per the orders of the Vice-Chancellor, the proposal for permitting the Director, Department of Publications, to print 500 copies of the book titled "Many Voices and Stories in Translation" (with D 1/8 size of 90 GSM natural shade paper and hard cover case binding), which is the product of the Innovative Project "Translator Training Programme" sanctioned under the State Plan Grant for the year 2021-22, @ Rs. 150/- per copy, at the University Press, debiting the expenses from the provisional advance of Rs. 1,80,000/- released to Dr. B. Hariharan, Head, Institute of English vide U.O. No. Pl.AI/3147/2021/UOK dated 30.06.2021, is placed before the Standing Committee of the Syndicate on Finance, for consideration.

The Committee considered the matter and recommended the following:

- *to permit the Director, Department of Publications for printing 500 copies of the book titled "Many Voices and Stories in Translation" @ Rs. 150/- per copy at the University Press, debiting the expenses from the provisional advance of Rs. 1,80,000/- released to Dr. B. Hariharan, Head, Institute of English vide U. O. No. Pl. AI/3147/2021/UOK dated 30.06.2021. Out of which 100 copies for the Department as Complementary copy and to sell the remaining 400 copies via Department of Publication.*
- *to entrust the Director, Department of Publication and the Superintendent(i/c), University Press to submit a proposal to fix the price of the book.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.38: *Budget Speech 2022-'23-- "Genomic Studies in Njavara Rice" in the Inter University Centre for Genomics and Gene Technology, Department of Biotechnology--Implementation--reg.*

(Ad AVI)

A proposal entitled "Genomic Studies in Njavara Rice" was envisaged in the Budget Speech 2022-'23 with an allocation of Rs.5,00,000/- (Rupees Five Lakh only) .The meeting of the Budget Implementation Cell held on 19.04.2022 considered the matter and recommended to invite proposal from the Hon.Director, Inter University Centre for Genomics and Gene Technology & Dr.A.Gangaprasad, Professor and Head, Department of Biotechnology and to place it before the Standing Committee of the Syndicate on Academics & Research.

Accordingly, the Hon. Director, Inter University Centre for Genomics and Gene Technology, Department of Biotechnology has submitted a proposal (appended) for the project entitled "Functional Genomic Analysis of Medicinal Rice Variety of Kerala : Continuation of Genomic Sequencing of Njavara Rice" for implementing the same with an estimated expenditure of Rs.5,00,000/- (Rupees Five lakh only), details of which are as follows:

It is stated that, the state Kerala is bestowed with numerous speciality traditional rice varieties and its cultivation dates back 3000 BC. Medicinal property of rice is an important quality traits that confers a large economic benefit to the farmers who cultivate medicinal rice varieties organically. Even though there is a scale down in growing medicinal rice varieties in Kerala, few varieties are still cultivated by farmers for their high demand in Ayurvedic preparations and medicinal properties,

which mainly includes two genotypes of 'Njavara' rice. Since these varieties are used in Ayurveda preparations and as infant feeds, purity should be ensured because of the extensive distribution of counterfeit products in the markets. Recent advances in DNA sequencing technology profoundly influencing the biological research and will have a significant impact on crop improvement.

The main objectives of the study are:

1. To determine the key genes controlling important Agronomic, Nutrient and Medicinal traits.
2. To understand genetic mechanism behind each trait and to identify allelic variations.
3. To characterise the metabolic pathways leading to the synthesis of therapeutic compounds
4. Development of Molecular markers to detect the genetic variations and development of improved varieties.

The detailed Estimate for conducting the project is as follows:

Sl No	Particulars	Cost (in Rs)
1.	Illumina Sequencing (NGS)	4,00,000/-
2.	Extraction Kits (DNA/RNA)	50,000/-
3.	Chemicals, Primers & Software	50,000/-
	TOTAL	5,00,000/-

The Syndicate at its meeting held on 25.05.2022, vide item no. 42.75.D19 considered the said proposal and resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics & Research held on 23.05.2022 i.e., to forward the matter to the Standing Committee of the Syndicate on Finance.

Accordingly, the proposal for implementing the "Functional Genomic Analysis of Medicinal Rice Variety of Kerala : Continuation of Genomic Sequencing of Njavara Rice" with an estimated expenditure of Rs.5,00,000/- (Rupees Five lakh only), is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by the Hon. Director, Inter University Centre for Genomics and Gene Technology, Department of Biotechnology for implementing the "Functional Genomic Analysis of Medicinal Rice Variety of Kerala: Continuation of Genomic Sequencing of Njavara Rice" with an estimated expenditure of Rs. 5,00,000/- (Rupees Five Lakh only), as envisaged in the Budget Speech 2022-2023 vide Item no. 37.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.39: Budget Speech 2022-'23 -- Department of Botany -- "Natural products from organic resources" -- Implementation of – reg

(Ad AVI)

A project named "Natural products from organic resources" was envisaged in the Budget Speech 2022-'23, with an allocation of Rs.5,00,000/-(Rupees Five Lakh only). The meeting of the Budget Implementation Cell held on 19.04.2022, considered item no.100 in in the Budget Speech 2022-'23 and recommended to invite proposal from Dr T S Swapna, Professor and Head, Department of Botany and to place it before the Standing Committee of the Syndicate on Academics & Research.

Accordingly, Dr. T.S. Swapna, Professor and Head, Department of Botany has submitted a proposal for the project entitled "Natural Product Development" (copy appended) , with an estimated expenditure of Rs.5,00,000/- (Rupees Five Lakh only).

The main objectives of the project are as ;

1. Therapeutic biomolecules - mining and prospecting based on bioresource of the State/Plant and microbe-Derived Natural Products as Leads for Drug Discovery.
2. Natural dyes- its targeting and bulk processing technology.
3. To identify under-exploited plant and microbial resources, evolve novel formulations in healthcare, cosmetics and nutraceuticals and industrially important plant extracts.
4. Computational drug discovery studies

The detailed budget estimate needed for the project is as follows:

SL NO	ITEMS	AMOUNT(IN RS)
1.	Consumables (Chemicals, glasswares, small instruments etc	2,20,000/-
2.	Computer Analysis, lab studies, patent filing,etc	2,00,000/-
3.	Contingency	80,000/-
	TOTAL	5,00,000/-

The Syndicate at its meeting held on 25.05.2022, vide item no. 42.75.D20 considered the proposal submitted by Dr T S Swapna, Professor, Department of Botany and resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research, i.e., to place the matter to the Standing committee of the Syndicate on Finance.

Hence, as per the Orders of the Vice-Chancellor, the proposal submitted by Dr T. S. Swapna, Professor and then Head, Department of Botany for implementing the project "Natural products from organic resources" with an estimated expenditure of Rs.5,00,000/- (Rupees Five Lakh only), is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by the Head, Department of Botany for implementing the project "Natural products from organic resources" with an estimated expenditure of Rs.5,00,000/- (Rupees Five lakh only), as envisaged in the Budget Speech 2022-2023 vide Item no. 100.

The Committee further recommended that all purchases shall be made in accordance with the provisions contained in the Store Purchase Manual and Kerala Financial Code.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.40: Budget Speech 2022-'23-Department of Botany-Research on Black Pepper"- Implementation- reg:**(Ad A VI)**

A proposal entitled "Research on Black Pepper" with an allocation of Rs.5,00,000/-(Rupees Five Lakh only) was envisaged in the Budget Speech 2022-'23.The meeting of the Budget Implementation Cell held on 19.04.2022, considered the matter vide item no.150 and recommended to invite proposal from Dr. T.S. Swapna, Professor and Head, Department of Botany so as to place it before the Standing Committee of the Syndicate on Academics & Research.

Accordingly, Dr. T.S. Swapna, Professor and Head, Department of Botany has submitted a proposal for "Development of Field Gene bank & Conservation - Education Centre of Black Pepper", with an estimated expenditure of Rs.5,00,000/- (Rupees Five Lakh only).

The main objective of the project is to develop a Field Gene Bank of P.nigrum and establishment of a conservation-Education Centre of Black Pepper for facilitation of conservation and effective utilisation of genetic resource of the crop species.

The detailed expenditure for the project are as follows:

Sl No	Items	Amount (in Rs.)
1.	Field Exploration, Accessioning, Digitization and documentation	90,000/-
2.	Nursery development, Field Preparation, Planting and maintenance of Accessions	90,000/-
3.	Development of Conservatory houses and Conservation-Education (Plumping,Board etc)	2,00,000/-
4.	Labour Charge	50,000/-
5.	Contingency	70,000/-
	Total	5,00,000/-

The Syndicate at its meeting held on 25.05.2022, vide item no. 42.75.D21 considered the proposal submitted by Dr. T.S. Swapna, Professor, Department of Botany and resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research, i.e., to place the matter before the Standing Committee of the Syndicate on Finance.

Accordingly the proposal submitted by Dr.T.S.Swapna, Professor and then Head, Department of Botany, for implementing the project "Development of Field Gene bank & Conservation - Education Centre of Black Pepper" with an estimated expenditure of ₹ 5,00,000/- (Rupees Five Lakh only), is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by the Head, Department of Botany for implementing the project "Research on Black Pepper" with an estimated expenditure of Rs.5,00,000/- (Rupees Five lakh only), as envisaged in the Budget Speech 2022-2023 vide Item no.150.

The Committee further recommended that all purchases shall be made in accordance with the provisions contained in the Store Purchase Manual and Kerala Financial Code.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.41:- Department of Commerce - Request from Dr.Biju A.V., Assistant Professor for Pay Protection - reg.

(Ad AII)

Dr.Biju A.V. has been appointed as Assistant Professor in the Department of Commerce, Kariavattom w.e.f 22.05.2020 A.N., vide U.O No.2092/2020/UOK dated 05.07.2020 and his Probation has been declared w.e.f. 23.05.2021 F.N., vide U.O No.6278/2021/UOK dated 15.11.2021.

Prior to joining the University of Kerala, Dr.Biju A.V. was working as Non Vocational Teacher (Commerce)/ Vocational Teacher (Banking Assistance) in various Vocational Higher Secondary Schools, Government of Kerala during the period from 24.10.2007 to 04.01.2011 and as Assistant Professor in various Government Colleges under the Department of Collegiate Education, Government of Kerala during the period from 05.01.2011 to 22.05.2020. The prior service rendered by Dr.Biju A.V. at VHSE and Collegiate Education Department has been reckoned for pensionary benefits, vide U.O.No.4175/2022/UOK dated 30.05.2022.

Now, Dr.Biju A.V. has submitted the letter No.GE10/C/3(8)34/ 3003405/2020/149 dated 18/05/2022 from the Office of the Accountant General (A&E), Kottayam regarding the revised pay details in respect of his former service and has requested to protect his pay in the University, on the basis of the same.

On the request, the Finance has remarked that Dr.Biju A.V., Assistant Professor was drawing the revised pay of Rs.87200/- [Academic Level 12 (Rs.79800-211500)] w.e.f. 05.01.2020, in his former service and was relieved on 22.05.2020 A.N. to join University of Kerala. Also that, If the request of Dr.Biju A.V. for protection of the revised last pay in the former service is considered and protected in the University, his basic pay arrives at Rs.87200/- (Academic Level-10).

As per the Kerala University First Statutes, 1977, the Syndicate is the authority competent to fix the starting pay of a teacher on appointment at any stage in the scale of pay applicable to that post.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to fix the initial pay in respect of Dr.Biju A.V., Assistant Professor, Department of Commerce at Rs.87,200/- (Academic Level-10) w.e.f. 22.05.2020 A.N.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.42: Department of Publications - Request for charge allowance for holding additional charge of Director, Department of Publications – reg.

(Ad D III)

The Director, Planning & Development vide submission dated 11.01.2022 has informed that she had been assigned the Additional charge of Director, Department of Publications w.e.f 05.10.2021 vide UO. No.5219/2021/UOK dated 05.10.2021 and requested that she may be granted charge allowance for holding the additional charge of Director, Department of Publications.

In this regard, Finance has opined that, Charge allowance as applicable with regard to the nature of additional charge taken, may be granted for a period of 3 months, holding additional charge and Charge Allowance for holding full additional charge is 4% of the minimum of the scale of pay attached to the additional post and that for discharging current duties is 2% of the minimum of the scale of pay of additional post.

It may be noted that, the nature of additional charge (ie, full additional charge or additional charge for discharging current duties) is not mentioned in the concerned charge assigning U.O.

The Syndicate held on 10.05.2022, vide item No.41.48 considered the proposal, whether 2% of the minimum scale of pay of additional post may be granted to the Director, Planning & Development for a period of 3 months for discharging the duties of Director, Department of Publications and resolved that the item be referred to the Standing Committee of the Syndicate on Finance along with details of other officers assigned with Additional Charge.

The details of other officers who were assigned with additional charge, as obtained from Ad A1 section, is as follows:

1. UO No.Ad.A1.2/9756/2019 dated 25.06.2019 in which Dr. A.K.Ampotti, the then Assistant Professor & Head, Dept.of Islamic Studies has been sanctioned with 4% of the minimum scale of pay of the post of Director, College Development Council for a period of 3 months for holding the additional charge of D.C.D.C w.e.f 28.11.2018.
2. UO No.Ad.A1.2/9756/2019 dated 12.08.2019 in which Dr. Mini Dejo Kappen, Director, Planning & Development was sanctioned 4% of the minimum scale of pay of the post of Controller of Examinations for holding the post of the Controller of Examinations w.e.f 12.03.2019.
3. UO No.Ad.A1.4/11049/2020 dated 07.09.2020 in which Smt. Leju Bose, the then Joint Registrar, Finance was sanctioned 4% of the minimum scale of pay of the post of Finance Officer for holding the post of the Finance Officer w.e.f 18.05.2018.

The Standing Committee of the Syndicate on Finance held on 21.06.2022 considered the matter and recommended to defer the item to the next Committee. The Syndicate held on 07.07.2022, vide item No.44.52.08 resolved to approve the same.

As per the orders of the Vice Chancellor, the following proposals :

1. whether 2% of the minimum scale of pay of additional post be granted to the Director, Planning & Development for a period of 3 months for discharging the duties of Director, Department of Publications on the basis of the remarks of the Finance.(as per U.O dated 05.10.2021 she was given additional charge of the Director and not full additional charge.)
2. whether 4% of the minimum scale of pay of additional post be granted to the Director, Planning & Development for a period of 3 months for discharging the duties of Director, Department of Publications on the basis of the details regarding charge allowance sanctioned to other officers,

are placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to grant 4% of the minimum scale of pay of additional post to the Director, Planning & Development for a period of 3 months for discharging the duties of Director, Department of Publications.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.43: CLIF- Fixing User fee/Maintenance fee for the Seminar Halls in CLIF – reg.

(Ad D III)

The Director, CLIF has informed that the University has created two new auditoriums in CLIF -- CV Raman hall of about 200 seating capacity and a conference hall, Srinivasa Ramanujan Hall with seating capacity of 28 people and has requested the University to fix a maintenance fee/User fee for the use of the facility on a per day/per programme basis for the departments of the University.

CV Raman Hall
 One day seminar/Conference
 National Conference for more than one day
 International conference for more than one day
 Srinivasa Ramanujan Hall
 EK Janaki Ammal Seminar Hall
 Entire Seminar Complex

The Syndicate at its Meeting held on 25.02.2022, vide item No.37.117.14, approved the recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 18.02.2022, to entrust Dr. K.G. Gopchandran, Member, Syndicate to study the matter and submit a detailed proposal before the Committee.

Dr. K.G.Gopchandran, Member, Syndicate, vide email dated 21.07.2022, has submitted a proposal for fixing User fee for various halls in the CLIF building, as follows:

C V Raman Hall

1.	Programmes for University (organized by Registrar)	: Nil
2.	*Seminar/Conferences/ Workshop/ meetings by University Departments	: Rs.1500/- per day
3.	*Seminar/Conferences organized by Departments Union/Researchers Union	: Rs. 500/- per day
4.	*Seminar/Conferences/other meetings organized by Professional Bodies/Societies	: Rs.2500/- per day
5.	Other External users including Industries (to be permitted by Registrar)	: Rs.5000/- per day

E K Janaki Ammal Hall

1.	Programmes for University (organized by Registrar)	: Nil
2.	*Seminar/Conferences/Workshop/meetings by University Departments	: Rs.1000/- per day
3.	*Seminar/Conferences organized by Departments Union/Researchers Union	: Rs. 500/- per day
4.	*Seminar/Conferences/other meetings organized by Professional Bodies/Societies	: Rs.2000/- per day
5.	Other External users including Industries (to be permitted by Registrar)	: Rs.3000/- per day

Srinivasa Ramanujan Hall

1.	Programmes for University (organized by Registrar)	: Nil
2.	*Seminar/Conferences/Workshop/meetings by University Departments	: Rs.1500/- per day
3.	Seminar/Conferences organized by Departments Union/Researchers Union	: Not permitted
4.	*Seminar/ Conferences/other meetings organized by Professional Bodies/ Societies	: Rs.2500/- per day
5.	Other External users including Industries (to be permitted by Registrar)	: Rs.3000/- per day

* permission can be given by the Director, CLIF.

It is also suggested to deposit the user fee collected, in the account maintained by CLIF and may be used with the permission of the Governing body, for the maintenance of various CLIF halls and the development of CLIF.

As per the orders of the Vice-Chancellor, the request from Hon. Director, CLIF for fixing a maintenance fee/User fee for the use of Auditoriums/Halls on a per day/per programme basis for the Departments of the University, along with the proposal from Dr. K.G.Gopchandran, Member, Syndicate, is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to fix maintenance fee/User fee for the use of Auditoriums/Halls at CLIF as detailed below:

C V Raman Hall

1.	<i>Programmes for University (organized by Registrar)</i>	<i>: Nil</i>
2.	<i>*Seminar/Conferences/Workshop/meetings by University Departments</i>	<i>: Rs.1500/- per day</i>
3.	<i>*Seminar/Conferences organized by Departments Union/Researchers Union</i>	<i>: Rs. 500/- per day</i>
4.	<i>*Seminar/Conferences/other meetings organized by Professional Bodies/Societies</i>	<i>: Rs.5000/- per day</i>
5.	<i>Other External users including Industries (to be permitted by Registrar)</i>	<i>: Rs.5000/- per day</i>

E K Janaki Ammal Hall

1.	<i>Programmes for University (organized by Registrar)</i>	: Nil
2.	<i>*Seminar/Conferences/Workshop/meetings by University Departments</i>	Rs.1000/- per day
3.	<i>*Seminar/Conferences organized by Departments Union/Researchers Union</i>	Rs. 500/- per day
4.	<i>*Seminar/Conferences/other meetings organized by Professional Bodies/Societies</i>	: Rs.3000/- per day
5.	<i>Other External users including Industries (to be permitted by Registrar)</i>	: Rs.3000/- per day

Srinivasa Ramanujan Hall

1.	<i>Programmes for University (organized by Registrar)</i>	: Nil
2.	<i>*Seminar/Conferences/Workshop/meetings by University Departments</i>	: Rs.1500/- per day

The Committee further recommended to fix Rs. 5000/- (Rupees Five thousand only) as Security Deposit for the external agencies, which is refundable.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.v

Item No.45.46.44: University of Kerala - Centre for Renewable Energy and Materials- Budget Speech- 2022-23 - Item No.86 - Proposal - reg.

(Ad DIII)

As per Item No.86 of the Budget Speech 2022-23, it is envisaged for the Expansion in Testing & Certification of Renewable Energy Equipment at the Centre for Renewable Energy & Materials, University of Kerala and an amount of Rs.25,00,000/- (Rupees Twenty Five Lakh only) has been allocated in the Budget for the establishment of the same.

The Budget Implementation Cell, at its meeting held on 19.04.2022, vide item No.86 has recommended to obtain the proposal from the Director, Centre for Renewable Energy & Materials in consultation with Dr. Deepa K.G., Assistant Professor, Department of Physics and Dr.R.Jayakrishnan, Associate Professor, Department of Physics and to place the same before the Standing Committee of the Syndicate on Academics and Research of the University.

Accordingly the proposal for the release of fund earmarked for the Expansion of the Testing & Certification of Renewable Energy Equipment at the Centre for Renewable Energy & Materials, University of Kerala for an amount of Rs.25,00,000/- (Rupees Twenty Five Lakh only) in consultation with Dr. Deepa.K.G, Assistant Professor, Department of Physics and Dr. R. Jayakrishnan, Associate Professor, Department of Physics has been received and a brief description of the same is as follows:

Equipment	ApproximateCost
Electrochemical work station, Battery testing unit (eight channel), Accessories (electrodes and electrochemical cell)	Rs. 12,00,000
Spin Coater	Rs.2,50,000
Metal Polishing Machine	Rs.3,00,000
Hydraulic Press + accessories	Rs.1,00,000
Water bath	Rs.35,000
Automatic Agate Mortar with Pestle	Rs.60,000
Glovebox	Rs.5,00,000
Benchtop Planetary ball mill	Rs.3,00,000
Fume Hood	Rs.2,00,000
Portable Spectrophotometer	Rs.5,00,000
Total	Rs.34,45,000

In this regard it may be seen that, Budget allocated for the Expansion in Testing & Certification of Renewable Energy Equipment at the Centre for Renewable Energy & Materials is for an amount of Rs.25,00,000/-, but the proposal forwarded by the Director, Centre for Renewable Energy & Materials, is for an amount of Rs.34,45,000/-.

The Syndicate held on 07.07.2022, vide item no.44.122.D17, resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics & Research held on 30.06.2022, to forward the matter to the Standing Committee of the Syndicate on Finance. Also recommended to invite the Director, Centre for Renewable Energy and Materials, Dr. Deepa K.G., Assistant Professor and Dr. R. Jayakrishnan, Associate Professor in Dept. of Physics, to the above Standing Committee.

As per the orders of the Vice-Chancellor, the proposal forwarded by Sri. S.M.A Shibli, Hon. Director, Centre for Renewable Energy and Materials, for Expansion in Testing & Certification of Renewable Energy Equipment at the Centre for Renewable Energy & Materials, University of Kerala (item No.86), for an amount of Rs.34,45,000/- (Rupees Thirty Four Lakh Forty Five Thousand only) [Budget Allocation - Rs.25,00,000/- only], is placed before the the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by the Sri. S.M.A Shibli, Hon. Director, Centre for Renewable Energy and Materials, for Expansion in Testing & Certification of Renewable Energy Equipment at the Centre for Renewable Energy & Materials, University of Kerala, with an estimated expenditure of Rs.34,45,000/- (Rupees Thirty four lakh forty five thousand only) as envisaged in the Budget Speech 2022-2023 vide Item no.86.

The Committee further recommended that all purchases shall be made in accordance with the provisions contained in the Store Purchase Manual and Kerala Financial Code.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.45: Budget Speech 2022-23- Item No: 48 – Basic Infrastructure Development of Christian Study Centre for Cultural and Social Change- proposal submitted by Hon Director –reg

(Ac D)

The Budget Speech of 2022 –‘23 of University of Kerala envisaged the idea for basic infrastructure development of Christian Study Centre for Cultural and Social Change and earmarked an amount of Rs. 1,50,000/- (Rupees One Lakh and Fifty Thousand only) for the same.

The Budget Implementation Cell at its meeting held on 19.04.2022, recommended to authorize Hon. Director, Christian Study Centre for Cultural and Social Change, University of Kerala to submit the proposal for infrastructure development for the Centre before the Standing Committee of the Syndicate on Academics & Research. The Syndicate, vide item no 41.107 held on 11.05.2022 approved the recommendation of the Budget Implementation Cell.

The preliminary proposal submitted by the Hon. Director, Christian Study Centre for Cultural and Social Change was considered by the Standing Committee of the Syndicate on Academics and Research held on 23.05.2022 and recommended to submit a detailed proposal in this regard and the Syndicate at its meeting held on 25.05.2022 resolved to approve the recommendations of S/C of the Syndicate on Academics & Research. The Vice-Chancellor has ordered to implement the same.

The Hon. Director, now submitted a proposal with detailed expenditure for Rs.1,50000/- (Rs.One Lakh and Fifty Thousand) allocated in the Budget speech 2022-23 for infrastructure development of Christian Study Centre for Cultural and Social Change.

The Christian Study Centre has started long back, around 40 years back as a research centre for mapping up the Christian Missionaries contribution and other Christian movement’s contributions to the development of India socially, economically, educationally, in the area of health, linguistically, spiritually, morally, etc.

The history of the centre was not in a good position, because the centre hasn’t any space or infrastructure facility to wok as an academic centre. The Centre has started to organize National and International seminars with relevant topics as well as published the proceedings. There are 3 International Seminars and 4 National level seminars have been organized. The centre has published two books with ISBN. Few Books have contributed by well-wishers of the centre for Library, but unfortunately, the centre doesn’t have any library facility.

Peoples Demands to the Centre

1. Students of University and outside Universities as well as scholars, are seeking reference materials of Christian Contribution to India at various levels.
2. Students from various Departments are seeking new course(elective) as Christian Missionary Grammar (Malayalam)) etc. and study materials.

Financial Assistance Required

Items	Number	Amount
Computer	1	40000
Laptop	1	55000
Printer with scanner	1	20000
Speaker	1	3000
External Hard Disc and Pen Drive	1+1	7000
Computer Table	1	5000
Almirah	2	20000
Total		1,50,000/-

The Syndicate held on 07.07.2022, vide item no. 44.122.D29, has considered the proposal for basic infrastructure development of Christian Study Centre for Cultural and Social Change submitted by the Hon. Director, Christian Study Centre for Cultural and Social Change and resolved to forward the matter to the Standing Committee of the Syndicate on Finance and to invite Hon. Director of the Christian Study Centre for Cultural and Social Change.

As per the orders of the Vice Chancellor, the proposal for basic infrastructural development of the Christian Study Centre for Cultural and Social Change is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to place the proposal submitted by the Director, Christian Study Centre for Cultural and Social Change, as envisaged in the Budget Speech 2022-2023 vide Item no.48, before the Purchase Committee for further procedure.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.46: *Budget Speech 2022-'23 (Item No.66) – Proposal for "Jalam Jeevamrutham Documentary" – Proposal submitted by the Head of the Department of Geology - approval of - reg.*

(Ad DI)

As per Budget Speech 2022-'23, an amount of Rs.4,50,000/- (Rupees Four Lakh Fifty Thousand only) has been provided for a project named "Jalam Jeevamrutham - Production of a documentary to enhance Water Literacy". In the meeting of the Budget Implementation Cell, held on 19.04.2022, it was recommended to authorize Dr.E.Shaji, Associate Professor & the Head, Department of Geology, Dr.Arun Kumar K., Assistant Professor, Dept. of Political Science, Dr.Rajesh Reghunath, Professor, Department of Geology and the PRO, to submit a proposal on the item and to place it before the Standing Committee of the Syndicate on Academics and Research. The Head, Dept. of Geology, has submitted a detailed proposal, with an outlay of **Rs.4,50,000/-**, on the same.

The proposal was placed before the Standing Committee of the Syndicate on Academics and Research and the Syndicate held on 07.07.2022 (Item No.44.122.D14) resolved to forward the matter to the Standing Committee of the Syndicate on Finance.

As per the orders of the Vice - Chancellor, the proposal for "**Jalam Jeevamrutham - Production of a Documentary to Enhance Water Literacy**" (copy appended) is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by the Dr. E. Shaji, Associate Professor & Head, Dept. of Geology for "Jalam Jeevamrutham - Production of a Documentary to Enhance Water Literacy" with an estimated expenditure of Rs.4,50,000/- (Rupees Four lakh fifty thousand only), as envisaged in the Budget Speech 2022-2023 vide Item no.66.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.47: ***Budget Speech 2022-23- Item No 27 - Dept of Aquatic Biology and Fisheries - Aquatic Eco-informatics Lab-reg.***

(Ad AV)

In the Budget Speech 2022-23, an amount **Rs. 25 Lakhs** has been earmarked as financial assistance for the establishment of Aquatic Eco-informatics Lab at the Department of Aquatic Biology and Fisheries. The Budget Implementation Cell, at its meeting held on 19.04.2022, recommended to authorize Dr. A Bijukumar, Professor and Head, Department of Aquatic Biology and Fisheries to submit a proposal on the item as envisaged in the Budget Speech and to place it before the Standing Committee of the Syndicate on Academics and Research. The meeting of the Syndicate held on 11.05.2022 vide Item No 41.107 considered the recommendation of the Budget Implementation Cell and resolved that the proposal be placed before Standing Committee of the Syndicate on Academics and Research. The Vice Chancellor has ordered to implement the resolution of the Syndicate.

The Head, Department of Aquatic Biology and Fisheries has submitted a proposal for the item.

The Standing Committee of the Syndicate on Academics and Research, in its meeting held on 30.06.2022, recommended to forward the matter to Standing Committee of the Syndicate on Finance. The Syndicate held on 07.07.2022, vide Item No. 44.122.D41 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research and the Vice Chancellor has ordered to implement the resolution of the Syndicate.

As per the orders of the Vice Chancellor, the matter of establishment of Aquatic Eco-informatics Laboratory at the Department of Aquatic Biology and Fisheries (Budget Speech 2022-23 Item No. 27) is placed before Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by the Dr. A Bijukumar, Professor and Head, Department of Aquatic Biology and Fisheries for the establishment of Aquatic Eco-informatics Lab at the Department, as envisaged in the Budget Speech 2022-2023 vide Item no.27.

The Committee further recommended that the purchase of equipments, if any, shall be made in accordance with the provisions contained in the Store Purchase Manual and Kerala Financial Code.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.48: ***Budget Speech 2022-23- Item No 28 - Dept of Aquatic Biology and Fisheries - Water Borne and Aquatic Microbial Disease Surveillance System (WAMDSS)-reg.***

(Ad AV)

In the Budget Speech 2022-23, an amount **Rs. 10 Lakhs** has been earmarked as financial assistance for Water Borne and Aquatic Microbial Disease Surveillance System (WAMDSS) at the Department of Aquatic Biology and Fisheries. The Budget Implementation Cell, at its meeting held on 19.04.2022, recommended to authorize Dr.A Bijukumar, Professor and Head, Department of Aquatic Biology and Fisheries to submit a proposal on the item as envisaged in the Budget Speech and to place it before the Standing Committee of the Syndicate on Academics and Research. The meeting of the Syndicate held on 11.05.2022 vide Item No 41.107 considered the recommendation of the Budget Implementation Cell and resolved that the proposal be placed before Standing Committee of the Syndicate on Academics and Research. The Vice Chancellor has ordered to implement the resolution of the Syndicate.

The Head, Department of Aquatic Biology and Fisheries has submitted a proposal for the item.

The Standing Committee of the Syndicate on Academics and Research, in its meeting held on 30.06.2022, recommended to forward the matter to Standing Committee of the Syndicate on Finance. The Syndicate held on 07.07.2022, vide Item No. 44.122.D39 resolved to approve the

recommendation of the Standing Committee of the Syndicate on Academics and Research and the Vice Chancellor has ordered to implement the resolution of the Syndicate.

As per the orders of the Vice Chancellor, the Budget proposal of *Water Borne and Aquatic Microbial Disease Surveillance System (WAMDSS)* in the Department of Aquatic Biology and Fisheries (Budget Speech 2022-23 Item No. 28) is placed before Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal of Water Borne and Aquatic Microbial Disease Surveillance System (WAMDSS) submitted by the Dr.A.Bijukumar, Professor and Head, Department of Aquatic Biology and Fisheries, as envisaged in the Budget Speech 2022-2023 vide Item no.28.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.49: *Budget Speech 2022-23- Item No 40 - Dept of Physics - Shielding Fabrics based on Polymer - Metal Nanocomposites: An innovative concept for Data Security-reg.*

(Ad AV)

In the Budget Speech 2022-23, an amount Rs.6 Lakhs has been earmarked as financial assistance for the Shielding Fabrics based on Polymer - Metal Nanocomposites: An innovative concept for Data Security at the Department of Physics. The Budget Implementation Cell, at its meeting held on 19.04.2022, recommended to authorize Dr. Subodh.G, Asst Professor, Dept of Physics in consultation with the Head, Department of Physics and Head, Department of Nanoscience and Nanotechnology to submit a proposal on the item as envisaged in the Budget Speech and to place it before the Standing Committee of the Syndicate on Academics and Research. The meeting of the Syndicate held on 11.05.2022 vide Item No 41.107 considered the recommendation of the Budget Implementation Cell and resolved that the proposal be placed before Standing Committee of the Syndicate on Academics and Research. The Vice Chancellor has ordered to implement the resolution of the Syndicate.

The Head, Department of Physics has submitted a proposal for the item.

The Standing Committee of the Syndicate on Academics and Research, in its meeting held on 30.06.2022, recommended to forward the matter to Standing Committee of the Syndicate on Finance. The Syndicate held on 07.07.2022, vide Item No. 44.122.D38 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research and the Vice Chancellor has ordered to implement the resolution of the Syndicate.

As per the orders of the Vice Chancellor, the Budget proposal of Shielding Fabrics based on Polymer - Metal Nanocomposites: An innovative concept for Data security in Department of Physics (Budget Speech 2022-23 Item No. 40) is placed before Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended the following:

1. *to approve the proposal of Shielding Fabrics based on Polymer - Metal Nanocomposites: An innovative concept for Data security in Department of Physics submitted by the Head, Department of Physics, as envisaged in the Budget Speech 2022-2023 vide Item no.40.*
2. *the purchases shall be made in accordance with the provisions contained in the Store Purchase Manual and Kerala Financial Code.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.50: *Budget Speech 2022-23- Item No 16 - Dept of Aquatic Biology and Fisheries - Digital Documentation of biological and archaeological heritage in the coastal seas of Kerala-reg.*

(Ad AV)

In the Budget Speech 2022-23, an amount Rs. 30 Lakhs has been earmarked as financial assistance for the Digital Documentation of biological and archaeological heritage in the coastal seas of Kerala at the Department of Aquatic Biology and Fisheries. The Budget Implementation Cell, at its meeting held on 19.04.2022, recommended to authorize Dr. A Bijukumar, Professor & Head, Department of Aquatic Biology and Fisheries and Dr. Rajesh S.V, Asst Professor, Dept of Archaeology to submit a proposal on the item as envisaged in the Budget Speech and to place it before the Standing Committee of the Syndicate on Academics and Research. The meeting of the Syndicate held on 11.05.2022 vide Item No 41.107 considered the recommendation of the Budget Implementation Cell and resolved that the proposal be placed before Standing Committee of the Syndicate on Academics and Research. The Vice Chancellor has ordered to implement the resolution of the Syndicate.

The Head, Department of Aquatic Biology and Fisheries has submitted a proposal for the item.

The Standing Committee of the Syndicate on Academics and Research, in its meeting held on 30.06.2022, recommended to forward the matter to Standing Committee of the Syndicate on Finance. The Syndicate held on 07.07.2022, vide Item No. 44.122.D42 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research and the Vice Chancellor has ordered to implement the resolution of the Syndicate.

As per the orders of the Vice Chancellor, the budget proposal of "*Digital Documentation of biological and archaeological heritage in the coastal seas of Kerala*" in Department of Aquatic Biology and Fisheries (Budget Speech 2022-23 Item No. 16) is placed before Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal of "Digital Documentation of biological and archaeological heritage in the coastal seas of Kerala" submitted by the Head, Department of Aquatic Biology and Fisheries, as envisaged in the Budget Speech 2022-2023 vide Item no.16.

The Committee further recommended that the purchase of equipments, if any, shall be made in accordance with the provisions contained in the Store Purchase Manual and Kerala Financial Code.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.51: *Budget Speech 2022-23- Item No 51 - Center for Diaspora Studies - Return Emigrants and Entrepreneurship - Challenges and Prospects-reg.*

(Ad AV)

An amount of **Rs. 3 Lakhs** has been earmarked as financial assistance for the Center for Diaspora Studies. The Budget Implementation Cell, at its meeting held on 19.04.2022, recommended to authorize the Hon. Director, Center for Diaspora Studies to submit a proposal on the item as envisaged in the Budget Speech and to place it before the Standing Committee of the Syndicate on Academics and Research. The meeting of the Syndicate held on 11.05.2022 vide Item No 41.107 considered the recommendation of the Budget Implementation Cell and resolved that the proposal be placed before Standing Committee of the Syndicate on Academics and Research. The Vice Chancellor has ordered to implement the resolution of the Syndicate.

The Hon. Director, Center for Diaspora Studies has submitted a proposal for the item.

The Standing Committee of the Syndicate on Academics and Research, in its meeting held on 30.06.2022, recommended to forward the matter to Standing Committee of the Syndicate on Finance and also to invite the Hon. Director, Center for Diaspora Studies in the said Standing Committee. The Syndicate held on 07.07.2022, vide Item No. 44.122.D43 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research and the Vice Chancellor has ordered to implement the resolution of the Syndicate.

As per the orders of the Vice Chancellor, the Budget proposal of *Return Emigrants and Entrepreneurship - Challenges and Prospects* (Budget Speech 2022-23, Item No. 51) in Center for Diaspora Studies is placed before Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the implementation proposal of Return Emigrants and Entrepreneurship - Challenges and Prospects submitted by the Hon. Director, Center for Diaspora Studies , as envisaged in the Budget Speech 2022-2023 vide Item no. 51.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.52: *Budget Speech 2022-23- Item No 25 - Dept of Biochemistry - CENTRE FOR ADVANCED CANCER RESEARCH-reg.*

(Ad. A. V)

In the Budget Speech 2022-23, an amount Rs. 60 Lakhs has been earmarked as financial assistance for Center for Advanced Cancer Research at the Department of Biochemistry. The Budget Implementation Cell, at its meeting held on 19.04.2022, recommended to authorize the Head, Department of Biochemistry in consultation with Dr. Janeesh P A, Assistant Professor, Department of Biochemistry to submit a proposal on the item as envisaged in the Budget Speech and to place it before the Standing Committee of the Syndicate on Academics and Research. The meeting of the Syndicate held on 11.05.2022 vide Item No 41.107 considered the recommendation of the Budget Implementation Cell and resolved that the proposal be placed before Standing Committee of the Syndicate on Academics and Research. The Vice Chancellor has ordered to implement the resolution of the Syndicate.

Dr. Janeesh P A, (Principal Investigator), Assistant Professor, Department of Biochemistry has submitted a proposal for the item.

The Standing Committee of the Syndicate on Academics and Research, in its meeting held on 30.06.2022, recommended to forward the matter to Standing Committee of the Syndicate on Finance. The Syndicate held on 07.07.2022, vide Item No. 44.122.D44 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research and the Vice Chancellor has ordered to implement the resolution of the Syndicate.

As per the orders of the Vice Chancellor, the Budget proposal of *Center for Advanced Cancer Research* (Budget Speech 2022-23 Item No. 25) in Department of Biochemistry is placed before Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal of Center for Advanced Cancer Research at the Department of Biochemistry submitted by Dr. Janeesh P A, (Principal Investigator), Assistant Professor, Department of Biochemistry, as envisaged in the Budget Speech 2022-2023 vide Item no.25.

The Committee further recommended that all purchases shall be made in accordance with the provisions contained in the Store Purchase Manual and Kerala Financial Code.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.53: *Budget Speech-2022-23-Item no.13-Faculty Exchange Program (FEP)-reg*
(Ac D)

The Budget Speech of 2022 –‘23 of University of Kerala, vide item no.13, envisaged the idea of ‘*Faculty Exchange Program (FEP)*’ and earmarked an amount of Rs. 75,00,000/- (Rupees Seventy Fivelakh only) for the same. The Primary aim of FEP is to encourage professional development through the stimulus of a different setting; and for the host organisations to benefit from the knowledge and skills of the exchanged personnel. It assists in transformative internationalization of the University.

The Budget Implementation Cell at its meeting held on 19.04.2022, recommended to authorize Convener, Director Research (Convenor), Director, IQAC, CSS, Vice-Chairman and Dr.E.Shaji, Head Department of Geology to submit the proposal for ‘*Faculty Exchange Program (FEP)*’ before the Standing Committee of the Syndicate on Academics & Research. The Syndicate, vide item no.41.107 held on 11.05.2022 considered the recommendation of Budget Implementation Cell and approved the same.

The Director, IQAC has submitted a proposal for Faculty Exchange Programmem(FEP) with detailed norms as follows:

1. FEP should be meant exclusively between a Foreign University and University of Kerala.
2. FEP should present a unique opportunity for interaction.
3. It should create a greater bond among the concerned institutions.
4. This program should be a minimum of 1 week to maximum of 1 month.
5. FEP should be mainly focused on research and teaching.
6. University of Kerala researcher should explore the possibilities of sending students to the foreign University through internal collaborations.
7. FEP should be with reputed scientists of reputed institutes.
8. The ultimate aim should be the benefit for University of Kerala.
9. Signing of MoU should be encouraged through FEP
10. Detailed conditions should be laid by IQAC on the selection process.
11. The financial support to the Faculty may be routed through DPD/IQAC.

The Head, Department of German has forwarded a proposal in connection with the Budget Speech, Item no. 13, Faculty Exchange Program for appointing foreign faculties from foreign countries including Germany at Department of German for academic and research collaboration with the budget estimates of 18 lakhs.

The expenditure for the faculty deployment from foreign Institutes as detailed below:

Sl.No	Period/Duration	Honorarium	Rent	Per dium	Grand Total of Maximum Expenditure for Ten Months
1	2022-2023 June-March (10 Months) Minimum of One month and maximum of 10 Months	1,50,000/- (per month)	10000/-(Ten thousand only per month)	1000/per day Average 20000 per month.	18 Lakhs

The Syndicate, held on 07.07.2022, vide item no.44.122.D7 has considered the proposal and resolved to forward the proposal to the Standing Committee of the Syndicate on Finance and to invite Director, IQAC, Vice-Chairman, CSS and the Head, Department of Geology, University of Kerala in the said Committee, as per the recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.06.2022. The Hon'ble Vice-Chancellor has implemented the resolution of the Syndicate.

As per the orders of the Vice Chancellor, the proposal for Faculty Exchange Program (FEP) is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

1. ***The Committee considered the matter and recommended to approve the proposal for Faculty Exchange Program (FEP) submitted by the Director, IQAC, as envisaged in the Budget Speech 2022-2023 vide Item no.13.***
2. ***The Committee further recommended to entrust the IQAC and Research Director to start the procedure for implementing the same.***

Resolution of the Syndicate

RESOLVED that the above recommendation at Sl.No.1 of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

FURTHER RESOLVED to entrust the IQAC and Research Director to start the procedure for implementing the same with the approval of Standing Committee of the Syndicate on Academics and Research.

Item No.45.46.54: Budget Speech 2022-23, Item No.35 – Organizing Social Science Research Meet – Proposal submitted - reg.

(Ad AII)

A proposal for organizing 'Social Science Research Meet' under the Social Science Departments of the University to promote research activities in the field of Social Science is

envisaged in the Budget Speech 2022-23 (vide Item No.35) and an amount of **Rs. 8 Lakhs** is allocated for this meet. Distinguished Social scientists from and outside the country will be invited for the meet.

The Budget Implementation Cell, at its meeting held on 19.04.2022, recommended to authorize Dr. Gopchandran K.G, Member, Syndicate (Convenor); Dr. S Nazeeb, Member, Syndicate; Dean, Social Sciences; HOD, Department of Political Sciences; HOD, Department of Economics and Dr.Josukutty C A, Associate Professor, Department of Political Science to submit a proposal in this regard and to place the proposal before the Standing Committee of the Syndicate on Academics & Research. The Vice-Chancellor, due to exigency, had approved the same and the matter was reported to the Syndicate, at its meeting held on 29.04.2022.

Dr. Josukkutty C A, Associate Professor, Department of Political Science, has informed that in an online meeting held on 23.04.2022, it was decided to submit a proposal to implement the above item and Prof.Manju S Nair, Dean, School of Social Sciences and he were given the responsibility to coordinate the Meet. Accordingly, Dr.Josukutty C.A. has submitted a proposal for the conduct of the Social Science Research Meet, as below.

The proposed Social Science Research Meet aims at improving the quality of research in Social Science in the University. To realize this objective all the eight Social Science departments in the University will conduct a workshop on outcome based research through brainstorming and discussions in their relevant field of study. There will be a teacher in-charge /HOD to conduct the workshop. Nationally and internationally reputed social scientists will attend the same. Finally, Social Science Meet will be held to consolidate the output of the Department wise discussions and deliberations and the proceedings will be published for future reference.

The event will be inaugurated by International Scholar preferably a Nobel laureate. The meet and related activities would help the students and teachers of the University to get familiarized with the latest trends in Social Science research and learn from it.

The proposed date & venue → November-December 2022, University of Kerala Seminar Halls. The proposed Budget Estimates is as shown below:-

Sl. No.	Description	Amount (Rs.)
1	Department wise Workshop/Brainstorming (75000x8)	6,00,000/-
2	Social Science Meet	2,00,000/-
	Grant Total	8,00,000/-

The Standing Committee of the Syndicate on Academics and Research held on 30.06.2022 has considered the proposal and **recommended and forwarded the matter to the Standing Committee of the Syndicate on Finance. Also recommended to invite Dr. Josukkutty C A, Associate Professor, Department of Political Science and Dean, Faculty of Social Sciences in the said Standing Committee.** The Syndicate at its meeting held on 07.07.2022 has resolved to approve the above recommendation of the Standing Committee of the Syndicate on Academics and Research.

As per the orders of the Vice-Chancellor, the proposal submitted by Dr. Josukkutty C A, Associate Professor, Department of Political Science for conducting the 'Social Science Research Meet', as envisaged in the Budget Speech 2022-23, is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to submit a revised proposal for organizing 'Social Science Research Meet' under the Social Science Departments of the University and place before the Standing Committee of the Syndicate on Academics and Research.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.55: ബഡ്ജറ്റ് പ്രസംഗം 2022-'23, ഇനംനമ്പർ 124 - പ്രവാസിമലയാളികളുടെസംഭാവനകളെക്കുറിച്ചുള്ളപഠന ത്തിന്സഹായം- സംബന്ധിച്ച്.

(Ad AII)

കേരളത്തിന്റേസാമ്പത്തിക, സാമൂഹിക, വിദ്യാഭ്യാസ, ചികിത്സരംഗങ്ങളിൽപ്രവാസിമലയാളികളുടെസംഭവനകളെക്കുറിച്ചുള്ളപഠനസഹായത്തിനായി 2022-23 വർഷത്തിലെബഡ്ജറ്റ് പ്രസംഗത്തിൽ (ഇനംനമ്പർ 124) 25 ലക്ഷംരൂപ വകയിരുത്തുകയും, ടിപലതിനടപ്പാക്കുന്ന തിനാവശ്യമായ രൂപ രേഖയ്യാക്കാ സർവകലാശാല സിൻഡിക്കേറ്റിന്റേസ്ഥിരം സമിതിയായ അക്കാഡമിക് & റിസർച്ച് കമ്മിറ്റി മുൻപാകെ സമർപ്പിക്കുന്നതിന് സിൻഡിക്കറ്റ് അംഗംയോ. എസ്നസീബ്, കേരള പഠനവിഭാഗം മേധാവിയായയോ.സിആർപ്രസാദ്, പബ്ലിക്റിലേഷൻ ഓഫീസർ എന്നിവരെചുമതലപ്പെടുത്തുവാൻ 19.04.2022 ത്കൂടിയ ബജറ്റ് ഇസ്റ്റിമെന്റേഷൻ സെല്ലിന്റേമീറ്റിംഗിൽനിർദ്ദേശിച്ചിട്ടുള്ളതുമാണ്. അടിയന്തിര പ്രാധാന്യം കണക്കിലെടുത്ത്സി നിർദ്ദേശം വൈസ്ചാൻസലർ അംഗീകരിച്ചിട്ടുള്ളതും വൈസ്ചാൻസലറുടെടിതീരുമാനം 29.04.2022 തീയതിയിൽചേരുന്നസിൻഡിക്കേറ്റിൽറിപ്പോർട്ട്ചെയ്തിട്ടുള്ളതുമാണ്.

ഇതനുസരിച്ച് സിൻഡിക്കറ്റ് അംഗവുസ്കൂൾഓഫ്ഡിസ്റ്റൻസ്എഡ്യൂക്കേഷൻഅസിസ്റ്റന്റ്പ്രൊഫെസ്സറുമായയോ. എസ്നസീബ്, മലയാളവിഭാഗം അസിസ്റ്റന്റ്പ്രൊഫസർ യോ. ടികെ.സന്തോഷ്കുമാർ എന്നിവർ ചേർന്നസമർപ്പിച്ച പലതിരൂപരേഖ സിൻഡിക്കേറ്റിന്റേ സ്ഥിരം സമിതിയായ അക്കാഡമിക് & റിസർച്ച് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിച്ചിരുന്നു. (ആയതിന്റേ പകർപ്പ്ഇതോടൊപ്പംഉള്ളടക്കംചെയ്യുന്നു).

ടിപലതിരൂപരേഖപ്രകാരമുള്ളപ്രതീക്ഷിതചെലവ് വിവരങ്ങൾചുവടെ ചേർക്കുന്നു.

Sl No	Details of Estimated Expenditure	Amount (Rs.)
1	Salary Project Assistants (2 persons on daily wage basis @ Rs.1000/- per day, subject to a monthly maximum of Rs.25,000/-. Prescribed qualifications, nature of the work and other details are mentioned in the proposal.)	6,00,000/-
2	Salary for Page Designers (1 person on daily wage basis @ Rs.700/- per day, subject to a monthly maximum of Rs.17,500/-. Prescribed qualifications and other details are mentioned in the proposal.)	2,10,000/-
3	Desktop Computer (1 no)	25,000/-
4	Printer (1 no)	14,000/-
5	Laptop (2 nos)	80,000/-
6	Website creation	80,000/-
7	Hard copy publishing of Journal & Book	2,50,000/-
8	Purchase of Books	1,33,000/-
9	Travelling Expenses for 2 persons (abroad)	7,00,000/-
10	Food & Accommodation for 2 persons	1,50,000/-
11	Workshop & Symposium	1,00,000/-
12	Stationary Expenses	3,000/-
13	Room furnishing	1,50,000/-
14	Miscellaneous	5,000/-
	Total	25,00,000/-

30.06.2022-ൽചേരുന്നസിൻഡിക്കേറ്റിന്റേ സ്ഥിരംസമിതിയായഅക്കാഡമിക്& റിസർച്ച് കമ്മിറ്റി ടിപലതിരൂപരേഖ സിൻഡിക്കേറ്റിന്റേ സ്ഥിരം സമിതിയായ ഫിനാൻസ്കമ്മിറ്റി മുൻപാകെ സമർപ്പിക്കുന്നതിന്ശിപാർശ ചെയ്യുകയും, കമ്മിറ്റിയുടെടി നിർദ്ദേശം 07.07.2022

ൽ ചേർന്ന സിൻഡിക്കേറ്റ് യോഗം ഇനംനമ്പർ.
 44.122.D28 പ്രകാരം അംഗീകരിക്കുകയും ചെയ്തു.

2022-23 ബഡ്ജറ്റ് പ്രഖ്യാപനത്തിന് (ഇനംനമ്പർ 124) അനുസൃതമായി സിൻഡിക്കേറ്റ് അംഗവും സ്കൂൾ ഓഫ് വിസ്തൻസ് എഡ്യൂക്കേഷൻ അസിസ്റ്റന്റ് പ്രൊഫെസ്സറുമായ ഡോ. എസ് നസീബ്, മലയാളവിഭാഗം അസിസ്റ്റന്റ് പ്രൊഫസർ ഡോ. ടി കെ സന്തോഷ് കുമാർ എന്നിവർ ചേർന്നു സമർപ്പിച്ച പദ്ധതി രൂപ രേഖ വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം സിൻഡിക്കേറ്റിന്റെ സ്മിരംസമിതിയായ ഫിനാൻസ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

The Committee considered the matter and recommended to approve the proposal submitted by Dr. S. Nazeeb, Assistant Professor, SDE and Dr. T K Santhosh Kumar, Assistant Professor, Department of Malayalam with an estimated expenditure of Rs. 25,00,000/-, as envisaged in the Budget Speech 2022-2023 vide Item no.124.

The Committee further recommended to place the details regarding the implementation of the project before the Standing Committee of the Syndicate on Academics and Research.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.57: Budget Speech 2022-23- (Item No,65) - International Centre for Marxian Studies & Research - reg.

(Ad AII)

The Budget Speech 2022-'23 (vide Item no.65), has allotted an amount of **₹30,00,000/- (Rupees Thirty Lakh only)** towards the various activities of the International Centre for Marxian Studies & Research. The Budget Implementation Cell in its meeting held on 19.04.2022 has recommended to entrust Dr.S.Nazeeb, Member, Syndicate and the Director, International Centre for Marxian Studies to submit a Proposal in this regard, in order to place it before the Standing Committee of the Syndicate on Academics & Research. The Vice-Chancellor, due to exigency, had approved the same and the matter was reported to the Syndicate, at its meeting held on 29.04.2022.

Accordingly, the Director, International Centre for Marxian Studies & Research (ICMSR) has submitted a proposal in this regard [copy appended]. The Director has mentioned that, the Centre was started recently and it has to collect books on Marxian Philosophy. The proposal submitted by the Director is as follows:-

Sl.No.	Item	Amount
1	Purchase of Library books	10,00,000/-
2	Kerala Socialist Marxist Encyclopedia (Details of the project has been submitted separately)	20,00,000/-
	Total (Rupees Thirty Lakh only)	Rs.30,00,000/-

Expenditure split up for project entitled 'Kerala Socialist Marxist Encyclopedia' proposed by the Director is as follow:-

Sl. No.	Item	No	Amount (Rs.)
1	General Editor	1	30,000*12= 3,60,000/-
2	Editorial Assistants	5	20,000*12*5= 12,00,000/-
3	Travel, Accommodation, Daily Allowance	-	2,50,000/-
4	Editorial meeting	-	100,000/-
5	Photocopy	-	50,000/-
6	Miscellaneous	-	40,000/-
	Total (Rupees Twenty Lakh only)		20,00,000/-

The Standing Committee of the Syndicate on Academics and Research held on 30.06.2022 has considered the proposal and recommended and forwarded the matter to the Standing Committee of the Syndicate on Finance. The meeting of the Syndicate held on 07.07.2022, vide item No.44.122.D19. has resolved to approve the above recommendation of the Standing Committee.

As per the orders of the Vice-Chancellor, the proposal (**copy appended**) submitted by the Director, International Centre for Marxian Studies & Research (ICMSR) for purchasing library books and towards the project entitled 'Kerala Socialist Marxist Encyclopedia' is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to approve the following proposal and the estimate submitted by the Director, International Centre for Marxian Studies & Research (ICMSR), as envisaged in the Budget Speech 2022-2023 vide Item no.65.

<i>Sl.No.</i>	<i>Item</i>	<i>Amount</i>
<i>1</i>	<i>Purchase of Library books</i>	<i>10,00,000/-</i>
<i>2</i>	<i>Project entitled "Kerala Socialist Marxist Encyclopedia"</i>	<i>20,00,000/-</i>
	<i>Total (Rupees Thirty Lakh only)</i>	<i>Rs.30,00,000/-</i>

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.58: *Budget Speech 2022-23- Item No 29 - Dept of Aquatic Biology and Fisheries - Integrating Biofloc Technology and Aquaponics -reg.*

(Ad AV)

In the Budget Speech 2022-23 , an amount **Rs. 5 Lakhs** has been earmarked as financial assistance for the project 'Integrating Biofloc Technology and Aquaponics' at the Department of Aquatic Biology and Fisheries. The Budget Implementation Cell, at its meeting held on 19.04.2022, recommended to authorize Dr. A Bijukumar, Professor&Head, Department of Aquatic Biology and Fisheries and Dr. Mithun Sukumaran, Assistant Professor, Department of Aquatic Biology and Fisheries to submit a proposal on the item as envisaged in the Budget Speech and to place it before the Standing Committee of the Syndicate on Academics and Research. The meeting of the Syndicate held on 11.05.2022 vide Item No 41.107 considered the recommendation of the Budget Implementation Cell and resolved that the proposal be placed before Standing Committee of the Syndicate on Academics and Research. The Vice Chancellor has ordered to implement the resolution of the Syndicate.

The Head, Department of Aquatic Biology and Fisheries has submitted a proposal for the item.

The Standing Committee of the Syndicate on Academics and Research, in its meeting held on 30.06.2022, recommended to forward the matter to Standing Committee of the Syndicate on Finance. The Syndicate held on 07.07.2022, vide Item No. 44.122.D45 resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research and the Vice Chancellor has ordered to implement the resolution of the Syndicate.

As per the orders of the Vice Chancellor, the Budget proposal of *Integrating Biofloc Technology and Aquaponics* in Department of Aquatic Biology and Fisheries (Budget Speech 2022-23 Item No.29) is placed before Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal submitted by the Head, Department of Aquatic Biology and Fisheries for the project 'Integrating Biofloc Technology and Aquaponics' at the Department,as envisaged in the Budget Speech 2022-2023 vide Item no.29.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.59: *Seed Money for New Research -Item No.148 of Budget Speech 2022-23- Proposal submitted by Dr.Gabriel Simon Thattil,Director,IQAC-reg*

(PI A)

The Budget Speech 2022-23,vide item No.148 envisages that 'seed money' to be provided to teachers in the Departments to assist in New Research.An amount of Rs.25 lakh has been earmarked for the same.

Dr.Gabriel Simon Thattil, Director,IQAC has forwarded a proposal in this regard and the same has been placed before the Standing Committee of the Syndicate on Academics and Research.The meeting of the Standing Committee of the Syndicate on Academics and Research held on 30.06.2022 has considered the proposal and recommended to forward the matter to the Standing Committee of the Syndicate on Finance and also recommended to invite the Director IQAC in the said standing committee meeting. The meeting of the Syndicate held on 07.07.2022 (vide item No.44.122.D21) has resolved to approve the aforesaid recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 30.06.2022.The Vice Chancellor has ordered to implement the resolution of the meeting of Syndicate held on 07.07.2022 (Vide item No.44.122.D21).

As per the orders of the Vice Chancellor,the Proposal submitted by Dr.Gabriel Simon Thattil,Director IQAC is hereby placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to approve the proposal of Seed Money for New Research submitted by the Dr. Gabriel Simon Thattil, Director IQAC , as envisaged in the Budget Speech 2022-2023 vide Item no.148.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.60:: Allotment of Senate Hall – Free of Cost to Kerala Union of Working Journalists for conducting State Conference –reg

(PRO)

The Secretary, Kerala Union of Working Journalists has requested vide Letter No. KUWJ/003/2022 dated 29.07.2022 for allotting Senate Hall free of cost for conducting State Conference on 21st August 2022. The state conference will be inaugurated by Hon'ble Chief Minister of Kerala.

As per order no. PR/SH/2017 the Senate Hall shall be allotted to General Administration (Political) Department and Higher Education Department to conduct five functions in a year, free of rent and the same shall not be applicable to other Government Departments.

Further, vide Rules and Regulations for the allotment of Senate Hall, Page 6, clause 4, The Vice Chancellor is competent to accord sanction for using the Senate Hall free of rent to such organizations as he deems fit to be allowed free use of the Hall. Such exemption does not let the party to be exempted from payment of other charges, unless explicitly specified.

The matter (item no.48) was placed in the special meeting of the Syndicate held on 29.07.2022.As per resolution of the Syndicate meeting held on 29.07.2022 it is resolved that the item be referred to the Standing Committee of the Syndicate on Finance along with details of the rental charge fixed for the Senate Hall.

Senate Hall Rental Charges:

As per orders of the Hon'ble Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Finance.

Full Day Programme				
No	Client	Rent(A)	GST=18% Current Rent (B)	Total Rent (A+B)
1	Individual/Private Organisations	73500	13230	86730
2	Govt/Govt.Aided Institutions (50% Discount)	36750	6615	43365
3	Govt/Govt.Aided Educational Institutions (50% Discount)	36750	6615	43365
4	Self Financing Educational Institutions Affiliated to University of Kerala (25% Discount)	55125	9922.5	65048
Evening Programme				
	Client	Rent(A)	GST=18% Current Rent (B)	Total Rent (A+B)
1	Individual/Private Organisations	44625	8032.5	52658
2	Govt/Govt.Aided Institutions (50% Discount)	22315	4016.7	26332

3	Govt/Govt.Aided Educational Institutions (50% Discount)	22315	4016.7	26332
4	Self Financing Educational Institutions Affiliated to University of Kerala (25% Discount)	33470	6024.6	39495

The Committee considered the matter and recommended to allot Senate Hall to Kerala Union of Working Journalists for conducting State Conference at a concession rate of 50% of the rent fixed for Government/ Govt. Aided Institutions with 18% GST, as a special case.

It was also recommended that, considering the exigency of the matter the above recommendation of the committee, may be approved by the Vice-Chancellor in exercise of the powers vested under section 10(13) of Kerala University Act, 1974 for initiating immediate action.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be noted.

Item No.45.46.61: MPES Programme – Proposal for Examination fee revision – Report - Consideration of - reg:

(Ac AIV)

The Regulations, Scheme and Syllabus of Master of Physical Education (MPE) under Semester pattern was implemented vide U.O. No. AcAIV/3641/2020/UOK dated 16.11.2020. The nomenclature of the programme MPE was changed to MPES as per U.O 4465/2022/UOK dated 07/06/2022. The tabulation section has submitted a proposal for the revision of examination fee for the programme under semester pattern, introduced w.e.f 2020 admissions.

The existing Examination fee for MPE Degree course under Annual Scheme as per the U.O. No. Ac.AIV/1/2010 dated 08.01.2010 is as follows:

- I **First Appearance**
- | | | |
|---------------------------|---|-----------|
| Fee for each Theory Paper | : | Rs. 75/- |
| Fee for each Mark List | : | Rs. 75/- |
| Fee for each Practical | : | Rs. 75/- |
| Fee for Viva | : | Rs. 110/- |
| Fee for Project Report | : | Rs. 225/- |
- II **Subsequent Appearance**
- | | | |
|---------------------------|---|-----------|
| Fee for each Theory Paper | : | Rs. 90/- |
| Fee for each Mark List | : | Rs. 75/- |
| Fee for each Practical | : | Rs. 75/- |
| Fee for Viva | : | Rs. 110/- |
| Fee for Project Report | : | Rs. 225/- |
| Fee for Registration | : | Rs. 40/- |
- III Centralized Valuation Camp Fee (wherever applicable) : Rs. 200/-
- IV Registration Fee for Subsequent appearance after completion of course : Rs. 75/-

The tabulation section has noted that the First and the Second semester examination of the course were conducted in July 2021 and September 2021 with the existing examination fee.

The tabulation section has proposed the following structure for revision of examination fee for MPE Degree course (Semester Pattern).

- I **First Appearance**
- | | | |
|---------------------------|---|-----------|
| Fee for each Theory Paper | : | Rs. 150/- |
| Fee for Mark List | : | Rs.150/- |
| Fee for Practical (Full) | : | Rs. 300/- |
| Fee for Dissertation | : | Rs. 300/- |
| Valuation Camp fee | : | Rs. 400/- |
- II **Subsequent Appearance**
- | | | |
|---------------------------|---|-----------|
| Fee for each Theory Paper | : | Rs. 200/- |
| Fee for Mark List | : | Rs. 150/- |
| Fee for Practical | : | Rs. 300/- |

	Fee for Dissertation	:	Rs. 300/-
	Valuation Camp fee	:	Rs. 500/-
III	Registration Fee for Subsequent Appearance after completion of course	:	Rs. 100/-

The Syndicate held on 25.02.2022, vide item no. 37.72.01, resolved to approve the recommendation of the Standing Committee of the Syndicate on Examinations held on 15.02.2022, to refer the matter of revision of examination fee for MPES programme to the Standing Committee of the Syndicate on Finance. Therefore as resolved by the Syndicate and as per the orders of the Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Finance at its meeting held on 18.04.2022 and the committee recommended to entrust Dr. S. Nazeeb, Member, Syndicate and Finance Officer to study the matter and submit a detailed report on revision of Examination fee for MPES programme w.e.f. 2020. The Syndicate held on 10.05.2022, vide item no. 41.49.05 resolved to approve the recommendations of the Standing Committee of the Syndicate on Finance.

In this regard, a meeting was convened on 14.07.2022 and the committee has submitted following report.

The meeting examined the proposal for revision of examination fee for MPES (Semester) programme and recommended to follow the examination fee structure (Pattern) of PG programmes like MBA, MCA as follows:

I	First Appearance		
	Fee for each Theory Paper	:	Rs.150/-
	Fee for Mark List	:	Rs.100/-
	Fee for Practical (Full)	:	Rs. 300/-
	Fee for Dissertation	:	Rs. 300/-
	Valuation Camp fee	:	Rs. 200/-
II	Subsequent Appearance		
	Fee for each Theory Paper	:	Rs. 200/-
	Fee for Mark List	:	Rs. 100/-
	Fee for Practical	:	Rs. 300/-
	Fee for Dissertation	:	Rs. 300/-
	Valuation Camp fee	:	Rs. 200/-
III	Registration Fee for Subsequent Appearance after completion of course	:	Rs. 100/-

As per the orders of the Vice Chancellor, the matter along with the detailed report on the revision of Examination fee for MPES programme is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to revise the Examination fee for MPES programme, as detailed below, by accepting the report.

I	<u>First Appearance</u>		
	<i>Fee for each Theory Paper</i>	:	<i>Rs.150/-</i>
	<i>Fee for Mark List</i>	:	<i>Rs.100/-</i>
	<i>Fee for Practical (Full)</i>	:	<i>Rs. 300/-</i>
	<i>Fee for Dissertation</i>	:	<i>Rs. 300/-</i>
	<i>Valuation Camp fee</i>	:	<i>Rs. 200/-</i>
II	<u>Subsequent Appearance</u>		
	<i>Fee for each Theory Paper</i>	:	<i>Rs. 200/-</i>
	<i>Fee for Mark List</i>	:	<i>Rs. 100/-</i>
	<i>Fee for Practical</i>	:	<i>Rs. 300/-</i>
	<i>Fee for Dissertation</i>	:	<i>Rs. 300/-</i>
	<i>Valuation Camp fee</i>	:	<i>Rs. 200/-</i>
III	Registration Fee for Subsequent Appearance after completion of course	:	Rs. 100/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.62: Department of Nanoscience and Nanotechnology - Reappropriation of h/a Department of Nanoscience and Nanotechnology-4-1220- Office Expenses and miscellaneous

(Ad AV)

Vide letter No. KU/DNST/75/2022 dated 23.06.2022, the Professor&Head, Department of Nanoscience and Nanotechnology request that necessary steps may be taken to grant Rs. 50,000/- to meet the expenses incurred in connection with NAAC Peer term visit. He requests that either an additional fund of Rs. 50,000/- may be granted to the h/a Department of Nanoscience and Nanotechnology-4-1220- Office Expenses and miscellaneous for which Rs. 40,000/- has been allotted for the financial Year 2022-'23 OR to reappropriate the amount from the h/a 4-3020- Maintenance of Equipment for which Rs. 3,50,000/- has been allotted for the financial Year 2022-'23.

Finance, vide Endt No 1867/Finance 2/2022-23 dated 22.07.2022 remarked that 'an additional amount of Rs.50,000/- (Rupees Fifty Thousand only) may be provided under the head of account "Part I - Non Plan - MH 28 – Department of Nanoscience and Nanotechnology- 4/1220 Office Expenses and miscellaneous " by reappropriation from the sub head "4/3020 Maintenance of Equipment" provided under the same major head in the current year's Budget Estimates of the University. The additional expenditure on Office expenses and miscellaneous may be met from the provision provided above. The Head of the Department may please ensure that the expenditure under the h/a "maintenance of equipment" shall be limited to the remaining budget provision available.'

The Vice Chancellor ordered to place the matter before Standing Committee of Syndicate on Finance.

As per the orders of the Vice Chancellor, the matter of re-appropriation of Rs. 50,000/- incurred in connection with NAAC Peer term visit from the sub head "4/3020 Maintenance of Equipment" to the h/a "Part I - Non Plan - MH 28 – Department of Nanoscience and Nanotechnology-4/1220 Office Expenses and miscellaneous provided under the same major head in the current year's Budget Estimates of the University is placed before the Standing Committee of Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to re-appropriate Rs. 50,000/- (Rupees Fifty thousand only) from the sub head "4/3020 Maintenance of Equipment" to the h/a "Part I - Non Plan - MH 28 – Department of Nanoscience and Nanotechnology- 4/1220 Office Expenses and miscellaneous provided under the same major head provided in the current year's Budget Estimates of the University, for meeting the expenditure incurred in connection with NAAC Peer term visit.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.63: Department of Nanoscience & Nanotechnology - Request to sanction collecting DDF fund @Rs. 3000/- from each PG student and @Rs. 5000/- from each Research Scholar

(Ad AV)

In the Letter No. KU/DNST/76/2022 dated 23.06.2022, the Professor and Head, Dept of Nanoscience and Nanotechnology, informed that in the Department council held on 20.06.2022 attended by Dr. V. Biju, Head(i/c), DNST, Dr. G Subodh, Assistant Professor, Dept. of Physics and Dr. S Sankararaman, Professor, Dept of Optoelectronics, a proposal was mooted to **collect Rs. 3000/- from each PG student and Rs. 5000/- from each Research scholar** towards the DDF, considering the paucity of funds in the Department. Permission has been requested for the same.

As per the orders of the Vice Chancellor, the proposal from the Head (i/c), Department of Nanoscience & Nanotechnology to collect Rs.3000/- from each PG student and Rs.5000/- from each Research Scholar towards the DDF of the Department is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to entrust the Finance Officer to study the matter by considering the DDF collected from the PG students and Research Scholars in other Departments of the University and submit a report before the Syndicate.

Resolution of the Syndicate

RESOLVED to entrust the Finance Officer to study the matter by considering the DDF collected from the PG students and Research Scholars in other Departments of the University and submit a report before the Standing Committee of the Syndicate on Finance.

Item No.45.46.64: **Medical Reimbursement to Dr.B. Hariharan, Professor, Institute of English -reg.**

(Ad G)

Dr.B. Hariharan, Professor, Institute of English, has submitted an application for claiming medical reimbursement for the treatment of “Multiple Myeloma” at Regional Cancer Center Thiruvananthapuram, for his spouse Smt. Ranganayaki during the period from 05/04/2022 to 29/06/2022.

On verification of his application, it is found that, he is eligible for an amount of Rs.1,56,013/- (Rupees One Lakh Fifty Six Thousand and Thirteen only). The Finance has endorsed the reimbursement proposal, vide Endorsement number FOS.2146/ Finance I/dtd 22/07/2022.

As per the orders of the Vice Chancellor, the proposal for the payment of Rs.1,56,013/- (Rupees One Lakh Fifty Six Thousand and Thirteen only) to Dr.B. Hariharan (Professor , Institute of English) towards the reimbursement of medical expenses incurred by him for the treatment of his spouse Smt. Ranganayaki for the period from 05/04/2022 to 29/06/2022, at RCC Thiruvananthapuram is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to sanction Rs.1,56,013/- (Rupees One Lakh Fifty Six Thousand and Thirteen only) to Dr.B. Hariharan (Professor , Institute of English) towards the reimbursement of medical expenses incurred by him for the treatment of his spouse Smt. Ranganayaki for the period from 05/04/2022 to 29/06/2022, at RCC Thiruvananthapuram.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.65: **Proposal for widening the functioning of KU Padasala.**

(Ac D)

The Budget Speech 2022-23 of the University of Kerala envisaged the idea for widening the functioning of KU Padasala and allocated an amount of Rs. 500000/- (Rupees five lakh only) for the same vide item no:75.

The Syndicate held on 11.05.2022 vide item no. 41.107 , authorised Dr. Lal.C.A, Professor, School of Distance Education & Hon. Director, KU Padasala to submit a proposal for widening the functioning of K U Padasala, before the standing committee of the Syndicate on Academics and Research.

Dr. Lal. C.A, Professor of English & Hon.Director,KU Padasala has submitted the proposal widening the functioning of K U Padasala along with anticipated expenditure statement and requested to sanction Rs 5,00,000/- (Rupees Five lakh only) as provisional advance.

The details of the proposal are given below:

Dr. Lal C.A. Professor of English & Hon. Director, KU Padasala has submitted proposal for the creation of two Moodle based online courses based largely on videos content, which will be made available to students through the LMS platform of the University. Further propose to create two series of videos which can be put together as online courses which can be part of a programme or stand alone courses ending in a certification.

Anticipatory Expenditure Statement

Camera and Crew (Rent and Charges)	Rs. 3000 x 50 videos	: 1,50,000	(25 videos per course)
Editing Charges	Rs. 2000 x 50 videos	: 1,00,000	
Remuneration to video content creators	(@. Rs. 2000 per video):	1,00,000	
Remuneration to content creators (for written content)			
Rs 15000 per course (as per SDE SLM rates)		: 30,000	

Structuring of the online courses on the Moodle Platform	: 20,000
Stationery and consumables	: 50,000
Travel, miscellaneous and contingent expenses (including secretarial assistance and advertising Charges for KU Padasala)	: 50,000

TOTAL **Rs. 5,00,000/- (Rupees Five lakh only)**

The Syndicate held on 07.07.2022 vide Item No.44.122.D32 considered the matter and resolved to place the matter before the Standing committee of the Syndicate on Finance as per the recommendation of the Standing committee of the Syndicate on Academics and Research held on 30.06.2022.

As per the orders of the Vice Chancellor, the request to sanction Rs 5,00,000/- (Rupees Five lakh only) as provisional advance for Widening the functioning of KU Padasala along with anticipated expenditure statement submitted by Dr. Lal. C.A, Professor of English, Hon.Director, KU Padasala is placed before the standing committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to approve the proposal for widening the functioning of KU Padasala submitted by the Dr. Lal. C.A, Hon.Director, KU Padasala with an estimated expenditure of Rs.5,00,000/- (Rupees Five lakh only), allocated in the Budget Speech 2022-2023 vide Item no.75.

The Committee further recommended to sanction Rs.5,00,000/- (Rupees Five lakh only) to Dr. Lal. C.A, Hon.Director, KU Padasala as Provisional advance for the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.66: *PLEASE Scheme – Implementation of the project titled 'Establishing of the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology' – Seeking sanction for entrusting College of Engineering, Trivandrum for conducting the soil test in the site & structural design and utilizing an amount of Rs. 50,000/- for clearing trees from earmarked amount – Consideration of – Reg.*

(Pl AI)

The Government, in the Budget Speech of 2020-21, had announced a new Scheme named 'Performance Linked Encouragement for Academic Studies and Endeavour (PLEASE)' for faculty of Government Arts and Science Colleges, Engineering Colleges and Universities, under which any department of faculty who performs against a criteria will get funding for a project, including the purchase of equipment and construction of the lab, subject to running internship programme inking MOU with at least one University.

Subsequently, the Government vide G.O. (Rt) No.1422/2021/HEDN dated 25/10/2021, accorded administrative sanction for ten project proposals forwarded by various institutions under the PLEASE Scheme, for a total outlay of Rs.20,49,50,596/-(Rupees Twenty crore forty nine lakh fifty thousand five hundred and ninety six only), which includes the two project proposals forwarded by the University, as detailed below:

Sl. No.	Name of the Project	Principal Investigator and Department	Estimated Amount	Break up of the Project
1.	'Establishing the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology'	Dr. Sreejith P., Assistant Professor, Department of Zoology	4,44,00,000/-	Lab Infrastructure: 3,27,00,000/- Lab Equipment: 1,07,00,000/- Chemicals/Consumables: 3,00,000 Analytical Charges: NIL Travel/Contingency: 1,00,000/- Internship: 6,00,000/-

2.	'A Study on Generalized Spectrum of Matrices, Operators and Hypermatrices'	Dr. Krishna Kumar G., Assistant Professor, Department of Mathematics	10,94,590/-	Lab Equipment: 3,94,590/- Analytical Charges: NIL Travel/Contingency: 1,00,000/- Internship: 6,00,000/-
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Thereafter, the Government vide G.O. (Rt.) No. 1657/2021/HEDN dated 13/12/2021, accorded administrative sanction to release the aforementioned amount of 20,49,50,596/-(Rupees Twenty crore forty nine lakh fifty thousand five hundred and ninety six only), to the Director of Collegiate Education, with specific instructions to initiate further steps for transferring the funds to the PSTSB Account of corresponding institutions.

Accordingly, the Director of Collegiate Education, vide Proceedings Order No. P3/24770/2020/DCE dated 21/02/2022, accorded sanction to release a total amount of Rs. 4,54,94,590/-(Rupees Four crore fifty four lakh ninety four thousand five hundred and ninety only) to the PSTSB Account of the University, towards implementation of the aforementioned projects under the PLEASE Scheme, with specific guidelines for its implementation/utilization, detailed therein.

Subsequently, based on the request from Dr. Sreejith P., Assistant Professor, Department of Zoology (Principal Investigator), the sanctioned amount of Rs. 4,44,00,000/- (Rupees Four crore and forty four lakh only) was released to the newly opened PD Account of the Principal Investigator, towards the implementation of Project sanctioned under the PLEASE Scheme for the year 2021-22, vide U.O. No. Pl.A1/2318/2022/UOK dated 23.03.2022.

In the item-wise budgetary break-up approved by the Govt., towards the implementation of the above Project, an amount of Rs. 3,27,00,000/- (Rupees Three crore twenty seven lakh only) has been specifically allocated for the component "Lab Infrastructure (i.e., Construction of a Lab for Research Purposes)".

Thereafter, based on the request from the Principal Investigator, the Syndicate held on 12/04/2022 (Item No. 40.109) resolved to approve the proposal for the construction of a 'Lab for Research Purposes' in connection with the implementation of the project sanctioned under the PLEASE Scheme, utilizing the amount of Rs. 3,27,00,000/-(Rupees Three crore twenty seven lakh only) earmarked for the component "Lab Infrastructure", at the site/location near the 'North Campus's water storage tank (i.e., near the Computational Biology Department)'.

Subsequently, Dr. Sreejith P., Assistant Professor, Department of Zoology (Principal Investigator), vide Lr. Dated 04.07.2022, had forwarded the following remarks of the University Engineer, regarding the construction of the proposed 'Lab for Research Purposes' at the above location:

1. Preliminary steps such as 'Soil test' and 'Structural design' of the building need to be done for which the College of Engineering is to be entrusted.
2. The trees in the proposed site need to be cleared and an amount of app. Rs. 50,000/- (Rupees Fifty thousand only) is required for the purpose.
3. The estimate has to be revised with current DSOR, after receiving the structural design.

In this context, Sreejith P., Assistant Professor, Department of Zoology (Principal Investigator), has requested sanction for the following:

1. Authorizing the University Engineer to entrust the College of Engineering, Trivandrum with the task of conducting the 'Soil test' at the site approved for the construction of the 'Lab for Research Purposes' and preparing of 'Structural design' of the proposed building, in connection with 'Establishing the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology', under the PLEASE Scheme.
2. Authorizing the University Engineer for the 'Clearing of trees' at the proposed site, at an estimated total cost of Rs. 50,000/- (Rupees Fifty thousand only), debiting the expenses from the financial assistance sanctioned for the implementation of the project, vide U.O. No. Pl.A1/2318/2022/UOK dated 23.03.2022.

As per the orders of the Vice-Chancellor, the above requests from Dr. Sreejith P., Assistant Professor, Department of Zoology & Principal Investigator of the project, was placed before the Syndicate for consideration and the Syndicate held on 07.07.2022 (Item No. 44.128), has resolved to refer the matter to the Standing Committee of the Syndicate on Finance.

In this context, as per the orders of the Vice-Chancellor, the following requests from Dr.Sreejith P., Assistant Professor, Department of Zoology & Principal Investigator of the project 'Establishing of the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology' (sanctioned under the PLEASE Scheme), is placed before the Standing Committee of the Syndicate on Finance, for consideration:

1. Authorizing the University Engineer to entrust the College of Engineering, Trivandrum with the task of conducting the 'Soil test' at the site approved for the construction of the 'Lab for Research Purposes' and preparing of 'Structural design' of the proposed building, in connection with 'Establishing the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology', under the PLEASE Scheme.
2. Authorizing the University Engineer for the 'Clearing of trees' at the proposed site, at an estimated total cost of Rs. 50,000/- (Rupees Fifty thousand only), debiting the expenses from the financial assistance sanctioned for the implementation of the project, vide U.O. No. Pl.A1/2318/2022/UOK dated 23.03.2022.

The Committee considered the matter and recommended the following:

1. *to authorize the University Engineer to entrust the College of Engineering, Trivandrum with the task of conducting the 'Soil test' at the site approved for the construction of the 'Lab for Research Purposes'.*
2. *to authorize the University Engineer for the 'Clearing of trees' at the proposed site, at an estimated total cost of Rs. 50,000/- (Rupees Fifty thousand only), debiting the expenses from the financial assistance sanctioned for the implementation of the project, vide U.O. No. Pl.A1/2318/2022/UOK dated 23.03.2022.*
3. *to entrust the University Engineer to submit a detailed revised estimate and Plan for the construction of Lab and place before the Standing Committee of the Syndicate on Planning and Development*
4. *to invite CPWD representatives for a discussion regarding the project and submit the report to the next Syndicate.*
5. *to entrust the Head, Department of Zoology to allot a work place to start the initial procedure for the project under PLEASE Scheme*
6. *to entrust the Convener, Standing Committee of the Syndicate on Planning and Development, Dr. S Nazeeb, Member, Syndicate, Registrar and the Co-Ordinator of the project to initiate the discussion with CPWD.*

It was also recommended that, considering the exigency of the matter the above recommendation of the committee, may be approved by the Vice-Chancellor in exercise of the powers vested under section 10(13) of Kerala University Act, 1974 for initiating immediate action.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be noted.

Item No.45.46.67: *Implementation of Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume" - Submitting of the Audit Report furnished by Finance and the detailed report of accounts and stock details of the Journal of Indian History forwarded by the Head, Department of History - Consideration of- Reg.*

(P I A I)

Sanction was accorded by the Vice-Chancellor, to release the following amounts as provisional advance to Dr. P. Jinimon, Project Co-ordinator & Assistant Professor, Department of History, towards the implementation of the two phases of the Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume":

Sl. No.	U.O. and Date	Phase	Amount	Year
1.	Pl.A1/2903/History/18 dated 07.01.2019 & Pl.A1/2903/History/18 dated 15.11.2019	Phase I	50,00,000/-	2018-19
2.	Pl.A1/Hist/256/2020 dated 20.01.2020	Phase II	1,29,00,000/-	2019-20

Subsequently, the Head, Department of History, vide Letter No. HIST/26/91/2021 dated 05.10.2021 had forwarded the letter from Dr. P. Jinimon, Project Co-ordinator and Assistant Professor in the Department. It is informed that the Specific Project is nearing successful completion, and as envisaged, team members have procured the soft copies of earlier volumes of prestigious Journal of Indian History from various repositories in India, which are currently not available in the Department of History. In order to achieve the objective of the printing and publishing the back volumes of Journal of Indian History and preserving the existing volumes in International standards, it is required to print and bind the soft copies of procured journals.

The Co-ordinator has also informed that, though a request letter in this regard was sent to Superintendent (i/c), Kerala University Press on 02.05.2019, they have not received any response from the Press till date. Hence, it is requested to grant permission to print and bind the back volumes of Journal of Indian History (soft copies), which are not available in the Department, from outside agencies.

It may be noted that an amount of Rs. 1,50,000/- (Rupees One lakh fifty thousand only) has already been earmarked for printing and binding of Journal of Indian History, vide U.O. No. Pl.A1/2903/History/18 dated 07.01.2019.

Subsequently, as per the orders of the Vice-Chancellor, the above request was placed before the Standing Committee of the Syndicate on Finance held on 15/11/2021 and the Syndicate held on 17/11/2021 (Item No. 41.10), resolved to approve the following recommendations of the Standing Committee of the Syndicate on Finance, with respect to the implementations of the Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the Ist Volume to the Centenary Volume":

(i) to entrust the Finance officer to initiate steps to audit the project.

(ii) to constitute a Sub-Committee comprising Dr. S. Nazeeb (Member, Syndicate), Dr.K.B. Manoj (Member, Syndicate) and the Dean, Social Sciences to evaluate and submit a report on the progress of the project.

Sanction has been accorded by the Vice-Chancellor to implement the afore mentioned resolution of the Syndicate.

Accordingly, the file was forwarded to the FO Section for making necessary arrangements towards the conduct of audit of accounts in respect of the Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the Ist Volume to the Centenary Volume."

Subsequently, the Finance has forwarded the Audit Report in respect of the project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the 1st Volume to the Centenary Volume", vide Note dated 10.05.2022.

Thereafter, the evaluation of the progress of the project was conducted by the members of the aforementioned Sub-committee on 13.05.2022 and consequent to the evaluation, the members directed the Head to furnish the detailed statement of expenditure of the amount expended so far towards the various activities of the project and the year-wise details of the various volumes of the Journals of Indian History, collected from different institutions/departments in & outside the State, as part of the project.

Accordingly, the Head, Department of History, vide Letter No. HIST/26/99/2022 dated 27.05.2022, has forwarded a detailed report of accounts and stock details of the Journal of Indian History, for verification.

In this context, as per the orders of the Vice-Chancellor, the Audit Report furnished by Finance (enclosed herewith), the detailed 'Statement of Expenditure' for the amount expended so far towards the various activities of the project and the 'Year-wise details of the various volumes of the Journals of Indian History with stock details' (enclosed herewith), collected from different institutions/departments in & outside the State, submitted by the Head, Department of History, in respect of the Specific Project "Survey, Collection, Digitization & Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume", are placed before the Standing Committee of the Syndicate on Finance, for consideration and recommendations.

The Committee considered the matter and recommended the following:

1. *to accept the Audit report (vide note dtd 10.05.2022) submitted by the Finance in this regard.*
2. *to seek explanation from Dr. P. Jinimon, Project Co-ordinator & Assistant Professor, Department of History for the payment of Rs. 73,380/- to Mr. Ashik Pradeep V and Mr. Chinthu I B as air fare without Prior administrative sanction.*

Considering the fact that the provisional advance for Phase I and Phase II was released to the Project Coordinator in 2018-19 and 2019-20 respectively and the project has not been completed till date , the Committee further recommended to instruct the Project Co-ordinator to refund the unspent amount with accrued bank interest, if Dr. P. Jinimon, Project Co-ordinator is not able to complete the Project.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.68: *Department of Linguistics - Regularization of the Provisional Advance sanctioned towards the implementation of the Innovative Project titled 'Major Research Project on Dialectology' - Request for ratifying the inordinate delay on the part of the department in initiating the process of regularization -reg.*

(PlAI)

Sanction has been accorded by the Vice- Chancellor, vide U.O No. Pl.A1/4835/Lingui/17 dated 27.11.2017, to release an amount of Rs.10,00,000/- (Rupees Ten lakh only) as Provisional Advance to Dr. S. Kunjamma, Associate Professor & Head, Department of Linguistics,, as provisional advance towards the implementation of the Innovative Project titled 'Major Research Project on Dialectology' under the Scheme of 'Innovative Programmes and Research Projects, for the year 2017-18.

After the completion of the Project, the Head vide letter no. Nil dated 29.04.2022 has forwarded the Voucher Verification Report dated 26.04.2022 issued by the Deputy Registrar, Campus Administration, admitting expenditure to the tune of Rs.10,00,000/- (Rupees Ten lakh only), and requested to regularize the provisional advance drawn.

The Finance considered the above request and remarked to obtain clarification from the Head for the inordinate delay in initiating the regularization process of the proposed provisional advance in spite of effecting the last payment in this connection, in the month of March 2019).

Accordingly, Dr. S. Kunjamma, Associate Professor & Head, Department of Linguistics, vide Letter No. Nil dated 08.07.2022, submitting the clarifications for initiating the process of regularization of the project on Dialectology. The University of Kerala has sanctioned the said project on 2017, but the fund for the project was sanctioned on 2018. It may kindly be noted that in 2018 and 2019 natural calamity flood, has made serious delay in data collection and at the beginning of 2020 pandemic Covid has also decelerated the outcome of the project. The data collection has to be done in the entire state of Kerala, covering all districts. Due to the flood and Covid-19, Lockdown during those periods, they couldn't complete the data collection within the stipulated period.

Subsequently, based on the clarifications furnished by Dr. S. Kunjamma, Associate Professor & Head, Department of Linguistics, Administrative Sanction was sought to ratify the inordinate delay on the part of the department in initiating the process of regularization of the Provisional Advance sanctioned vide U.O. dated 27.11.2017 and the Vice-Chancellor has ordered to place the proposal before the Standing Committee of the Syndicate on Finance.

In this context, as per the orders of the Vice-Chancellor, the proposal for ratifying the inordinate delay on the part of Dr.S.Kunjamma, Associate Professor & Head, Department of Linguistics, in initiating the process of regularization of the Provisional Advance sanctioned vide U.O. dated 27.11.2017, on the basis of the above clarifications furnished by her, is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendations.

The Committee considered the matter and recommended to condone the inordinate delay on the part of Dr. S. Kunjamma, Associate Professor & Head, Department of Linguistics, in initiating the process of regularization of the Provisional Advance sanctioned vide U.O. dated 27.11.2017, on the basis of the clarifications/explanations furnished by her.

Further recommended to regularize the amount of Rs.10,00,000/- (Rupees Ten lakh only) at the earliest.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.Additional Item No.1:

Budget Speech 202-22 - Item No. 151 - 3D Skin Bio-printing for the Evaluation of Chemical Corrosion and Irritation - Financial Aid - Proposal - reg.

(Ad. D I)

In the Budget Speech 2022-23, an amount of Rs.15,00,000/- was allocated as financial aid for the establishment of 3D Skin Bioprinting for the Evaluation of Chemical Corrosion and Irritation in Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology (AcREM), Department of Zoology for conducting the Study and Research of the Skin Biology.

In the meeting of the Budget Implementation Cell held on 19.04.2022, while considering the Item No.151, it was recommended to entrust Dr.Gopchandran. K.G, Member, Syndicate and Dr.Sreejith.P, Assistant Professor, Department of Zoology, to submit a proposal for financial aid for the establishment of 3D Skin Bioprinting for the Evaluation of Chemical Corrosion and Irritation for the Study of Skin Biology and to place the same before the Standing Committee of the Syndicate on Academics & Research. The Vice-Chancellor has approved the above recommendation of the Budget Implementation Cell.

As ordered by the Vice-Chancellor, the project proposal for the establishment of 3D Skin Bioprinting for the Evaluation of Chemical Corrosion and Irritation under the item No.151. submitted by Dr.Sreejith.P, Assistant Professor, Department of Zoology, is placed before the Standing Committee of the Syndicate on Academics and Research and the Committee recommended to forward the matter to the Standing Committee of the Syndicate on Finance. The Syndicate at its meeting held on 07.07.2022, vide item No. 44.122.D2 resolved to approve the above recommendation and the Vice Chancellor has ordered to implement the resolution. (Proposal appended)

Accordingly, the project proposal for the establishment of 3D Skin Bio-printing for the Evaluation of Chemical Corrosion and Irritation is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to refer the matter to the Purchase Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.Additional Item No 2: *Disbursement of grant for NSS Special Camp to college units from NSS Fund – reg*

(NSS)

Grant in aid for NSS activities from Ministry of Youth Affairs, Govt. of India are received through State NSS Cell and are disbursed to colleges from which utilization certificates of previous years are received. For the smooth functioning of NSS units, the funds are to be disbursed in time. But there are delay in submitting utilization certificates of previous years by some colleges due to unavoidable circumstances. Funds can be disbursed to such colleges only after receiving the UC for the relevant previous years. Delayed Utilization Certificates for NSS Special Camp are received for the FY 2017-18(2 units), 2018-19 (6 units) and 2019-20 (6 units) recently, and hence funds for respective years are to be disbursed to them subject to availability of funds. In addition to this, grant for 2021-22 are to be disbursed for 13 units, the total amount of grant to be disbursed being

Rs.9,76,573/- (Rupees Nine Lakh Seventy Six Thousand Five Hundred and Seventy Three only) (Expenditure statement attached).

NSS funds are kept in a SB Account operated jointly by Finance Officer and NSS Programme Co-ordinator. There is sufficient amount in NSS Funds (Rs. 28,45,530 approx.) to disburse the above amount.

As ordered by the Vice-Chancellor, the matter of disbursement of NSS grant for Special Camp to College units is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to disburse NSS grant for Special camp to College units.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.Additional Item No 3: Disbursement of grant for NSS Regular Activities to college units from NSS Fund – reg

(NSS)

Grant in aid for NSS activities from Ministry of Youth Affairs, Govt. of India are received through State NSS Cell and are disbursed to colleges from which utilization certificates of previous years are received. For the smooth functioning of NSS units, the funds are to be disbursed in time. But there are delay in submitting utilization certificates of previous years by some colleges due to unavoidable circumstances. Funds can be disbursed to such colleges only after receiving the UC for the relevent previous years. Delayed Utilization Certificates are received for NSS Regular Activities for the FY 2017-18(One unit), 2018-19 (5 units) and 2019-20 (5 units) recently, and hence funds for respective years are to be disbursed to them subject to availability of funds. In addition to this, grant for 2021-22 are to be disbursed for 14 units, the total amount of grant to be disbursed being Rs.8,24,976/- (Rupees Eight Lakh Twenty Four Thousand Nine Hundred and Seventy Six only) (Expenditure statement attached).

As per norms, NSS funds are kept in a SB Account operated jointly by Finance Officer and NSS Programme Co-ordinator. There is sufficient amount in NSS Funds (Rs. 28,45,530 approx.) to disburse the above amount.

As ordered by the Vice-Chancellor, the matter of disbursement of NSS grant for Regular Activities to College units is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to disburse NSS grant for Regular Activities to College units.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.Additional Item No 4: Greenfield Stadium - revision of lease rent-reg.

(Ad. B I)

A lease deed was executed between the University of Kerala and the National Games Secretariat (NGS) on 18.12.2012 for leasing 37 acres of land at Kariavattom for the construction of Greenfield Stadium. As per clause (2) of the lease deed, the First Party (University of Kerala) has agreed to give on lease basis the Demised premises to the Second Party (National Games Secretariat) in consideration of the Second Party (National Games Secretariat) agreeing to pay lease rentals as per Government Order G.O (P) No. 126/2004/RD dated 14th May 2004, which is 2.5% of the market value per annum, which shall be payable in advance on or before December of every year and the lease rent is subject to periodical revision every three years, on the basis of the increase in market value of land. Also, as per clause 9 (a) of the lease deed the First Party (University of Kerala) further covenants with the Second party (National Games Secretariat) that it shall not increase the lease rentals due and payable by the Second Party (National Games Secretariat) under the provisions of this deed except in the manner provided for in clause 2.

The Tahasildar, Taluk Office, Thiruvananthapuram vide Possession and Valuation Certificate no.9562/17/KDIS dated 13.03.2017, had furnished the value of One Are of land in survey no.507/1 at Kariavattom, for the year 2015 as Rs.5,25,000/- (Rupees Five Lakh and Twenty Five Thousand Only). Based on the Possession and Valuation Certificate dated 13.03.2017, the University Engineer had submitted the rent fixation statement for the year 2015, showing the rent @2.5% and @4% of the market value of the land, as Rs.1,96,53,248/- and Rs.3,14,45,190/- per annum respectively. The Syndicate at its meeting held on 06.12.2017 has resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance to revise the lease rent to Rs.3,14,45,190/- per annum (as per GO(Rt) No. 269/2016/PWD dated 05.02.2016) from 2016 onwards. Accordingly, the revised rent of land leased to Greenfield Stadium, for the period 2015-18 had been fixed as Rs.3,14,45,190/- (Rupees Three Crore Fourteen Lakh Forty Five Thousand One Hundred and Ninety Only) per annum and the National Games Secretariat was intimated to remit the arrears of lease rent at revised rate.

Thereafter, action was initiated for revising the lease rent for further 3 years w.e.f 2018. As per the Possession and Valuation Certificate no.A3-39138/19/Dis dated 12.11.2019, received from the Tahasildar Tvm, the land value for the year 2015, which was assessed earlier as Rs.5,25,000/- per Are was again furnished as Rs.8,25,000/- (Rupees Eight Lakh and Twenty Five Thousand Only) per Are and the land value for the year 2018 was specified as Rs.9,07,500/- (Rupees Nine Lakh Seven Thousand and Five Hundred Only) per Are. Furthermore, as per the Report no. 423/2019 from the Village Officer, Kazhakutom, the value of 1 Are of land for the year 2015 & 2018 are Rs. 7,50,000/- (Rupees Seven Lakh and Fifty Thousand Only) and Rs. 8,25,000/- (Rupees Eight Lakh and Twenty Five Thousand Only) respectively, which made some ambiguity in the market value of land.

The above matter was considered by the Syndicate held on 11.06.2021 and resolved to obtain a clarification from the Tahasildar on fixation of land value. Accordingly, the Estate Officer was requested for obtaining the clarification report from the Tahasildar, Tvm. In reply, the Estate Officer had informed that a mistake has been intruded on furnishing the enhanced fair value of the land in the Possession and Valuation Certificate dated 13.03.2017 issued by the Tahasildar, Tvm, calculating the enhancement wrongly by 5% instead of 50%. Thereafter, the Estate Officer vide note no. EO 46501/2017/012 dated 18.10.2021 had intimated that the lease rent is to be revised as per market value of the land, but instead of the market value the Tahasildar has furnished the fair value of land.

In light of the above, the Estate Officer was requested to collect the market value of land in survey no. 507/1 at Kariavattom as on 18.12.2015, 18.12.2018 and 18.12.2021. The Valuation Certificates no. A3-38822/2021/Kdis (2) , A3-38822/2021/Kdis (1) and A3-38822/2021/Kdis (3) of even dated 22.03.2022 incorporating the market value of land as on 18.12.2015, 18.12.2018 and 18.12.2021 respectively, issued by the Tahasildar Tvm have been furnished by the Estate Officer and the University Engineer was requested to submit the rent fixation statement for the land accordingly.

Later, the University Engineer, vide letter no. DB 1/Greenfield/rent/2021-22 dated 25.05.2022 had submitted the rent fixation statement for the land in survey no. 507/1 for the period from Dec 2015 to Dec 2021. In the rent fixation statement dated 25.05.2022, the land value was specified as 2.5% fair value and 4% fair value. As an ambiguity felt in specifying the land value, the University Engineer was requested to clarify the same, in consultation with the Estate Officer.

Accordingly, the University Engineer, vide letter DB 1/Greenfield/2021-22 dated 22.07.2022 has submitted the revised rent for the Greenfield Stadium for the period from December 2015 to December 2021, based on the report of the Estate Officer as quoted below.

“The Certificate received from the Tahasildar, Tvm is the Market value of land. The fair value of land will be fixed by RDO and it is notified and published in the website of Registrartion Department”.

(The copy of the letter no. EO.46501/2017/012 dated 05.03.2022 seeking market value of the land in survey no. 507/1 from the Tahasildar, Tvm is appended.)

The details of rent as per rent fixation statement is tabulated below.

Area of land (in Are)	Date	Rent as per MoU (2.5% Market value)		Rent at PWD rate (4% Market value)	
		Per month (Rounded off)	Per year	Per month (Rounded off)	Per year
1497.33	18.12.2015	Rs.3281789/-	Rs. 39381463/-	Rs. 5250862/-	Rs. 63010341.594/-
	18.12.2018	Rs. 4038795/-	Rs. 48465540/-	Rs. 6462072/-	Rs. 77544864.011/-
	18.12.2021	Rs. 5321068/-	Rs. 63852814/-	Rs. 8513709/-	Rs. 102164502.91/-

The Finance Officer has remarked that the rent submitted by the University Engineer is found arithmetically correct.

Hence, as per the orders of the Vice Chancellor the rent fixation statement dated 22.07.2022 for the land in survey no 507/1, leased for Greenfield Stadium, Kariavattom, received from the University Engineer (Copy appended) is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation on the following.

- To finalize whether the lease rent for the Greenfield Stadium is to be revised as per rate specified in the lease deed (2.5% of the market value of land) or as per PWD norms (4% of the land value).
- To fix the revised rent for 1497.33 Are area of land in Kariavattom campus leased to the National Games Secretariat for the Greenfield Stadium, for the three consecutive periods from Dec 2015 - Nov 2018, Dec 2018 - Nov 2021 and Dec 2021 -.Nov 2024.

The Committee considered the matter and recommended to fix the rent for 1497.33 Are area of land in Kariavattom campus leased to the National Games Secretariat for the Greenfield Stadium, for the three consecutive periods from Dec 2015 - Nov 2018, Dec 2018 - Nov 2021 and Dec 2021 -.Nov 2024 as follows:

Area of land (in Are)	Date	Rent at PWD rate(4% Market value)	
		Per month(Rounded off)	Per year
1497.33	18.12.2015	Rs. 5250862/-	Rs. 63010341.594/-
	18.12.2018	Rs. 6462072/-	Rs. 77544864.011/-
	18.12.2021	Rs. 8513709/-	Rs. 102164502.91/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.Additional Item No 5: Circular No. 42/2021 (2)/FIN dated 30.04.2021 - Implementation – reg.

(Ad. A. V)

The Finance (PRC-D) Department, Government of Kerala has issued, vide, Circular No. 42/2021(2)/FIN dated 30.04.2021, regarding 'Pay Revision 2019 - Pay Revision arrears to the employees on deputation- detailed instruction/ guidelines'. As per the orders of the Vice- Chancellor, the matter regarding the implementation of Circular No. 42/2021 (2)/FIN dated 30.04.2021 (Copy of the Circular appended) in the University is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to implement the Circular No.42/2021 (2)/FIN dtd 30.04.2021 in the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.46.Additional Item No 6: Proposal for the payment of Special Allowance to the employees working in Permanent Centralised Valuation Camp (CVC I & II sections) – reg.

(Ad. A. V)

The Deputy Registrar (EB/M&C), vide notes dated 22.06.2022 and 28.06.2022, has requested for sanctioning the Special allowance to following employees posted in Permanent Centralised Valuation Camp (CVC I & II sections).

Sl.No.	Name and Designation	Appointment order No.	With effect from	Amount per month
1.	Sri.Vigneswara Guptasree, Assistant Registrar	Ad.A.I.4/7404/2021 dated 09.07.2021	09.07.2021 to 22.11.2021	1,200/-
2.	Sri. Jayasankar Prasad A., Assistant Registrar	Ad.AI.2/2021 dated 22.11.2021	23.11.2021 to 31.12.2021	1,200/-
3.	Smt. Ajithkumar A. J., Assistant Registrar	Ad.A.I.4/7404/2021 dated 31.12.2021	01.01.2022	1,200/-
4.	Smt. Rema Devi K.G., Office Superintendent (HG),CVC	Ad.AI/2/2022 dated 11.01.2022	13.01.2022	1,200/-
5.	Sri.Vishnu M.G., Assistant, CVC II	Ad.A.I/4869/2021/UOK dated 17.09.2021	17.09.2021	1,080/-
6.	Sri. Abey Titus Vergis, Assistant, CVC I	Ad.A.I/113/2022/UOK dated 04.01.2022	12.01.2022 to 23.05.2022	1,080/-
7.	Sri. Baluram T., Assistant, CVC I	Ad.A.I/7636/2021/UOK dated 29.12.2021	01.01.2022	1,080/-
8.	Sri. Ragesh N., Assistant, CVC I	Ad.A.I/3/16788/2021 dated 27.11.2021	27.11.2021	1,080/-
9.	Sri. Aijulal I. J., Assistant, CVC II	Ad.A.I.2/Ist Phase/GT_Asst/2021	02.12.2021	1,080/-
10.	Smt. Aswathy M. S., Computer Assistant (Gr.I),CVC I	Ad. AI/4/203/2022 dated 03.01.2022	03.01.2022	990/-
11.	Sri. Akhil V. A., Office Attendant, CVC II	Ad.A.II/2021 dated 12.03.2021	12.03.2021	720/-

It may be noted that as per U.O. No.Ad.AV.20110/2014 dated 26/09/2014, the Regular staff posted in the Centralised Valuation Sections is being paid Special Allowance w.e.f 07/10/2013 as detailed below.

Designation	Amount per month (Rs.)
Assistant Registrar/ Section Officer	1,200/-
Assistant	1,080/-
Clerical Assistant	900/-
Peon	720/-

It may also be noted that Computer Assistants and Office Superintendents working in Permanent Numbering camp are eligible for Special allowance @ Rs.990/ and Rs.1,200/- per month respectively, vide U.O.No.Ad.A.V.2048/2020/UOK dated 02.07.2020.

The Finance has endorsed the aforesaid proposal for the payment of Special Allowance to the employees working in Permanent Centralised Valuation Camp (CVC I & II sections).

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

As per the orders the Vice Chancellor the proposal for the payment of Special Allowance to the aforesaid employees working in Permanent Centralised Valuation Camp (CVC I & II sections), is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to approve the proposal for the payment of Special Allowance to the following employees working in Permanent Centralised Valuation Camp (CVC I & II sections) as detailed below:

Sl.No.	Name and Designation	With effect from	Amount per month
1.	Sri.Vigneswara Guptasree, Assistant Registrar	09.07.2021 to 22.11.2021	1,200/-
2.	Sri. Jayasankar Prasad A., Assistant Registrar	23.11.2021 to 31.12.2021	1,200/-
3.	Smt. Ajithkumar A. J.,Assistant Registrar	01.01.2022	1,200/-
4.	Smt. Rema Devi K.G., Office Superintendent (HG),CVC	13.01.2022	1,200/-

5.	<i>Sri. Vishnu M.G., Assistant, CVC II</i>	<i>17.09.2021</i>	<i>1,080/-</i>
6.	<i>Sri. Abey Titus Vergis, Assistant, CVC I</i>	<i>12.01.2022 to 23.05.2022</i>	<i>1,080/-</i>
7.	<i>Sri. Baluram T.,Assistant, CVC I</i>	<i>01.01.2022</i>	<i>1,080/-</i>
8.	<i>Sri. Ragesh N.,Assistant, CVC I</i>	<i>27.11.2021</i>	<i>1,080/-</i>
9.	<i>Sri. Aijulal I. J.,Assistant, CVC II</i>	<i>02.12.2021</i>	<i>1,080/-</i>
10.	<i>Smt. Aswathy M. S.,Computer Assistant (Gr. I),CVC I</i>	<i>03.01.2022</i>	<i>990/-</i>
11.	<i>Sri. Akhil V. A.,Office Attendant, CVC II</i>	<i>12.03.2021</i>	<i>720/-</i>

The meeting came to an end 04.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance held on 12.08.2022, be approved.

Item No.45.47. ***Renewal of the ‘Support/Subscription Contract’ of the various ‘VM ware components’ installed at the Data Centre – Release of Payment to M/s KELTRON - Sanctioned-Orders issued- Reporting of – Reg.***

(Pl.A1)

Sanction has therefore been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974, to release an amount of Rs. 36,94,698/- (Rupees Thirty six lakh ninety four thousand six hundred and ninety eight only), inclusive of GST @18%, to 'M/s. KELTRON, Thiruvananthapuram', towards the renewal of the 'Support/Subscription Contract' of the various 'VM ware components' installed at the Data Centre, against the State Plan Grant sanctioned under the Scheme component "Infrastructure and Laboratory Development", for the year 2021-22.

The U. O. No. Pl.A1/4166/2022/UOK dated 30/05/2022 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned payment of Rs. 36,94,698/- (Rupees Thirty six lakh ninety four thousand six hundred and ninety eight only), 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.45.48. ***Department of Biotechnology - Implementation of the Specific and Innovative Projects sanctioned under the State Plan Grant for the year 2019-20 – Transfer of Provisional Advance- Orders- Reporting of – Reg.***

(Pl.A1)

Sanction has been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974, to transfer the following provisional advances released to Dr. A. Jayakumaran Nair, the former Head, Department of Biotechnology was transferred to Dr. A. Gangaprasad, the present Head, Department of Biotechnology

1. Rs. 20,00,000/-(Rupees Twenty lakh only), towards meeting the expenses in connection with the implementation of the Innovative Project titled "Production of Fibrinolytic Enzymes from Microbial Sources and Molecular Characterization of Protein and its Genes", against the State Plan Grant sanctioned during the year 2019-2020.
2. Rs. 50,00,000/- (Rupees Fifty lakh only), towards meeting the expenses in connection with the implementation of the Specific Project "Development of Monoclonal antibodies against tumor antigens chromogranin A (CgA) and Beta-human chorionic gonadotropin (B-hCG)", against the State Plan Grant sanctioned during the year 2019-2020.

The U. O. No. Pl.A1/4391/2022/UOK dated 03.06.2022 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned Transfer of Provisional Advances, 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.45.49. **Department of Biochemistry –Purchase of 'Chemi Doc TM XRS + System with Image Lab TM Software and Computer' in the Department – Payment – Sanctioned -Orders issued- Reporting of – Reg.**

(PLAI)

Sanction has been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974, to release an amount of Rs. 9,66,000/- (Rupees Nine lakh sixty six thousand only), inclusive of GST, to 'M/s. Crescent Lab Equipments, Aluva', towards the supply of 'Chemi Doc TM XRS + System with Image Lab TM Software and Computer' in the Department of Biochemistry, against the State Plan Grant sanctioned under the Scheme-component 'Infrastructure & Laboratory Development', for the year 2021-22.

The U. O. No. Pl.A1/4524/2022/UOK dated 09.06.2022 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned payment of Rs. 9,66,000/- (Rupees Nine lakh sixty six thousand only), 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.45.50. **Department of Computational Biology And Bioinformatics -Appointing adjunct faculty in the department- Consideration of- reg.**

(Ad DI)

The HOD (i/c), Department of Computational Biology And Bioinformatics has informed that now the department has one professor and four Assistant Professors (on Contract). The Department has recently diversified the MSc programmes into three specializations with 6 seats each, totaling 18 seats.

- 1.MSc Computational Biology with specialization in Machine Learning.
- 2.MSc Computational Biology with specialization in Computer Aided Drug Design.
- 3.MSc Computational Biology with specialization in NGS Data Analytics.

It is also informed that the Department has MoU with a prominent Bioinformatics Industry, the SciGenom Research Foundation, Kochi, Kerala for the last ten years. Now the department has decided to enhance their Industry connection in a formal way .

In this context, HOD (i/c), Department of Computational Biology And Bioinformatics has proposed to appoint two Industry experts.

- 1.Mr.Robin Tommy, Head of Rapid Labs, TCS, Technopark
- 2.Mr. Anoop Ambika, CEO, GenPro Research, Technopark, as Adjunct faculty in the Department, who have been supporting the Department through their participation in seminars/ conferences and also giving informal input in designing curriculum and research project proposal.

The Department has also informed that the appointments can be purely honorary and there need not be any financial commitment from the University. The Honorarium for lectures can be met from Project Funds/DDF.

The matter was considered by the Standing Committee of the Syndicate on Staff, Equipment and Buildings and it was recommended to place the proposal of appointing two industry experts as Adjunct faculty in the Department of Computational Biology and Bioinformatics before the Syndicate along with their bio data. The Syndicate at its meeting held on 07.07.2022 (Item No. 44.138.25) resolved to approve the above recommendation.

As ordered by the Vice - Chancellor, the matter regarding the appointment of two industry experts, Mr. Robin Tommy, Head of Rapid Labs, TCS, Technopark and Mr. Anoop Ambika, CEO, GenPro Research, Technopark, as Adjunct faculty in the Department of Computational Biology And Bioinformatics, along with their biodata (copy appended) is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to approve the proposal for appointing of two industry experts, Mr. Robin Tommy, Head of Rapid Labs, TCS, Technopark and Mr. AnoopAmbika, CEO, GenPro Research, Technopark, as Adjunct faculty in the Department of Computational Biology And Bioinformatics in principle.

FURTHER RESOLVED to seek clarification from the HOD (i/c), Department of Computational Biology And Bioinformatics regarding the Honorarium for lectures from Project Funds/DDF.

Item No.45.51. Post of Library Assistant - Amendment Proposal to the Kerala University First Ordinances, 1978 - Consideration of - reg.

(Ad.A V)

The appointments of all non teaching posts in Universities in Kerala have been entrusted to the Kerala Public Service Commission, vide G.O. Dated 04.02.2011 and Kerala Public Service Commission (Additional Functions as Respects the Services under the Universities) Act, 2015 (18 of 2015) w.e.f 29.09.2015.

The Govt., vide G O dtd. 06.11.2020 has specified the mode of appointment, scale of pay, qualification, age and probation of 16 non-teaching posts of the Universities including Professional Assistant Gr.II and has directed all the Universities to make necessary amendments to University Statutes in accordance with the Annexure to the G O.

Interim order has been issued in WP(C)27968/2020(U), which stated that further action pursuant to G O dated 06.11.2020 will be subject to further orders from the Court. The Hon'ble High Court, vide judgement dated 19.07.2022, has dismissed the aforesaid Writ petition. In this circumstances, it may also be noted now there exist no legal impediment in reporting non teaching post in the University to the KPSC.

The amendment proposal for the Post of Library Assistant Sl.No.90 of Chapter XVII of the Kerala University First Ordinances 1978 (KUFO 1978), in tune with the Sl.No. 3 Professional Assistant Grade II (Library) of G O(P)No. 37/2020/HEDN dated 06.11.2020, detailed as follows.

As existing in Schedule to Chapter XVII of Kerala University First Ordinances, 1978

Sl. No	Designation	Scale of Pay	Age	Qualification		Method of recruitment
(1)	(2)	(3)	(4)	General (5)	Technical (6)	(7)
90	Library Assistant	240-445	Not more than 30 years	*A University Degree with a degree in Library Science		By recruitment based on merit by inviting applications by advertisement in the Press

Proposed amendments Chapter XVII of Kerala University First Ordinances, 1978 (As per the G O(P).No.37/2020/HEDN dated 06.11.2020)

Sl. No	Designation	Scale of Pay	Age	Qualification	Method of recruitment	Appointing Authority
(1)	(2)	(3)	(4)	(5)	(6)	(7)
3	Professional Assistant Grade II (Library)	Rs. 27,800-59,400	22-36 Years (With usual relaxation to SC/ST and other eligible categories)	MLISc in Library Science/ BLISc/ Any other equivalent Degree	By direct recruitment	Registrar

As per the orders of the Vice-Chancellor the above mentioned amendment proposal to Kerala University First Ordinances, 1978 with respect to Sl.No.90 of Library Assistant to Chapter XVII is placed before the Syndicate for approval as envisaged under section 37 of the Kerala University Act, 1974.

The amendment prescribed above shall come into effect w.e.f. 06.11.2020 (the date of issuance of G.O) or from the date as the Syndicate may direct as per 37 (1) of the Kerala University Act, 1974.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Item No.45.52. University Computer Centre - Proposal for a Backup internet connection – Consideration of- reg.

(Ad D1)

The Director, University Computer Centre, vide letter dated 26.07.2022, has intimated about the necessity of a back-up internet connection in S.H. Campus of the University, since all the routine online activities are being frequently interrupted nowadays and takes huge amount of time for the recovery of the connection. Considering the nature of emergency of works in the University, a back-up internet connection (internet provider apart from BSNL) has become unavoidable. (breakage in internet connection occurred during the visit of the Chief Minister on 22.07.2022) .

Hence the Director has suggested **Asianet Fibernet's** annual plan - Rocket 1499 (copy appended). It is a 14 months (12 + 2 months free) Plan for 300 Mbps, with an yearly rent of **₹21,226/-** (Rupees Twenty One Thousand Two Hundred and Twenty Six only) including 18% GST. The expenditure in this regard may be met from the budget head "**Part - I NP MH - 53 Computer Centre - 4 - 1385 - Internet charges**" provided in the current year's budget estimates of the University.

As ordered by the Vice-Chancellor, the matter regarding the proposal for a Backup internet connection from Asianet, is placed before the Syndicate for consideration .

Resolution of the Syndicate

RESOLVED to approve the Proposal submitted by the Director, University Computer Centre, for a Backup internet connection in the University. The approved proposal is "Asianet Fibernet's annual plan -Rocket 1499 14 months (12 + 2 months free) Plan for 300 Mbps, with an yearly rent of ₹21,226/- (Rupees Twenty One Thousand Two Hundred and Twenty Six only) including 18 % GST."

FURTHER RESOLVED that the expenditure in this regard shall be met from the budget head "Part - I NP MH - 53 Computer Centre - 4 - 1385 - Internet charges" provided in the current year's budget estimates of the University.

Item No.45.53. Judgement dated 19.07.2022 from the Honorable High Court of Kerala in WP(C) No.18449/2022 filed by Dr.T.Vijayalakshmi, Associate Prof., Dept of Tamil, Kariavattom- Consideration of- reg:

(Ad D1)

Dr.T.Vijayalakshmi, Assistant Professor & former Head, Department of Tamil, filed Writ Petition [WP(C).No.18449/2022] before the Honorable High Court of Kerala, Praying *inter alia* for a direction to quash the disciplinary proceedings against her by the University for procuring a laptop against a desktop for the Tamil-Malayalam Dictionary Project. The Honorable High Court as per interim order dated 09.06.2022 was pleased to defer the operations of exhibit P5 & P6. It has been **directed** that, the appropriate Authority of the University must consider the explanations made by Dr.T.Vijayalakshmi for which she was forced to buy the laptop against a computer.

Finally Honorable High Court as per judgement dated 19.07.2022, is pleased to dispose of the Writ Petition directing the Syndicate of the University to take a decision on the plea of the petitioner at the first instance and also directed the Syndicate of the University to take an appropriate decision on the plea of the Dr.T.Vijayalakshmi, as expeditiously as possible. The Honorable High Court has also directed that the view of the Court in the interim order must certainly weigh with the Syndicate while taking any decision.

Gist of events resulted in the above judgement is as follows.

In pursuance of the proposals in the Budget Speech 2015-16 Dr.T.Vijayalakshmi, Assistant Professor & former Head, Department of Tamil was entrusted with a project for publishing Tamil-Malayalam dictionary, by the University with a financial commitment of **Rs.10,00,000/-** (Rupees Ten Lakh only) and from the total outlay an amount **Rs.4,00,000/- was sanctioned** for the project under the New Development Programmes as the first instalment. Accordingly, Dr.T.Vijayalakshmi had submitted a request (dtd 10.07.2015) to grant permission for purchasing a computer and a printer for

the project. Vide U.O No. Ad.D.I.2/21056/ Tamil/2015 dated 07.08.2015 an amount of **Rs.4,00,000/-** as provisional advance for the preparation of Tamil-Malayalam Dictionary and also sanction was issued for the **purchase of a computer and printer, with the approval of the Purchase Committee.**

Later, Dr.T.Vijayalakshmi forwarded the quotations, which were invited for the purchase of a Computer, twice, but due to defects they were not placed before the Purchase Committee. Dr.T.Vijayalakshmi **purchased a Laptop instead of Computer** with the consent of the Department Council, but without getting Administrative sanction and later requested to ratify the action.

The above matter was placed before the Standing Committee of the Syndicate on Finance, held on 05.12.2016 and the Committee recommended to conduct a personal hearing of Dr.T.Vijayalakshmi, at its next meeting. The Syndicate at its meeting held on 23.12.2016 (*Item No: 23.16.04*) resolved to agree to the same. Accordingly, the S/C of the Syndicate on Finance conducted a personal hearing of Dr.T.Vijayalakshmi on 09.01.2017. The Syndicate at its meeting held on 21.01.2017, *vide 24.10.Additional Item No.4*, resolved **not to ratify** the purchase and to **censure Dr.T.Vijayalakshmi for the lapse.** Accordingly, a Memo, dtd 20.03.2017 was issued to her, to show cause as to why the Minor Penalty of Censure shall not be imposed upon her. Dr.T.Vijayalakshmi furnished an explanation (*dtd 18.04.17*) for the same. The Syndicate, at its Meeting held on 13.06.2017 (*Item No.28.20*) resolved **not to accept the explanation** and to censure the incumbent immediately and to record the censure order in the Service Book of the incumbent and **to recover the amount spent for the purchase of the Laptop from the incumbent concerned.** Accordingly, a U.O dtd 11.07.2017 was issued.

Mean while, the Under Secretary to Hon'ble Governor's Office has forwarded a petition dtd 19.08.2017, submitted by Dr. T. Vijayalakshmi, in which she requested to ratify the purchase of Laptop and also to cancel the decision of the Syndicate to censure her pertaining to that. The Petition was placed before the Syndicate at its Meeting held on 06.12.2017 (*Item No.31.10*) and it was resolved to **stick to the earlier decision taken by the Syndicate**, at its meeting held on 13.06.2017. It was further resolved that, a letter be send to the Hon'ble Chancellor detailing the action taken by the University and to inform that the petition sent by Dr.T.Vijayalakshmi was not forwarded through proper channel and also resolved to seek explanation from her for not having forwarded the petition through proper channel. Accordingly, a letter was forwarded to the Hon'ble Chancellor and a Memo No.Ad.D.I.1/ 21056/Tamil/2017 dated 09.03.2018 was served to Dr.T.Vijayalakshmi seeking explanation for not having forwarded the petition through proper channel, since there is no provision in the University Statutes/Conduct Rules for her to approach directly to the Hon'ble Chancellor by preferring Appeal. The explanation furnished by Dr.T.Vijayalakshmi was placed before the Syndicate at its Meeting held on 10.05.2018 (*Item No. 35.108*).

In the meanwhile, as it was noted that, **Dr.T.Vijayalakshmi has not repaid the amount spent for the purchase of laptop, as resolved by the Syndicate at its Meeting held on 13.06.2017 (Item No.28.20)**, she was directed again, several times, to comply with the same. But, no reply has been received in this regard, from her.

Details of Provisional Payments sanctioned towards the Tamil-Malayalam Dictionary Project work, till date, are as follows:-

#	Amount	Sanctioned vide U.O	Regularized vide U.O
1	4,00,000/-	U.O.No.Ad.D.I.2/21056/Tamil/2015, dated 07.08.2015	Not regularized
2	2,00,000/-	U.O.No.Ad.D.I.1/Tamil/31365/2016, dated 06.09.2016	Regularized U.O.No. Ad.D.1/Tamil/50169/2016 dated 12.05.2017
3	1,00,000/-	U.O.No.Ad.D.I.1./Tamil/40949/2016, dated 16.01.2017	Regularized U.O.No. Ad.D.1.2.35134/Tamil/2017 dated 19.09.2017
4	1,00,000/-	U.O.No.Ad.D.I.1./Tamil/28160/2017, dated 19.09.2017	Regularized U.O.No.Ad.D.I/Tamil/28160/2017 Dated 14.11.2018 directing that, <u>the appropriate Authority of the University must consider the explanations made by Dr.T.Vijayalekshmi for which she was forced to buy the laptop against a computer</u>
5	2,00,000/-	U.O.No.4917/2022/ <u>Ahe Syndicate of the University must take a decision on the plea of the petitioner at the first instanced</u> D1/UOK dated 27.06.2022	Not regularized

Thus the total amount of **Rs.10,00,000/-** is sanctioned towards the Tamil-Malayalam Dictionary Project work, till date.

Further she preferred an appeal, UA.1/2019, before the **University Appellate Tribunal** against the decision of the University to recover the amount spent for the purchase of the Laptop from her and the same was dismissed as per Judgement dt.29.05.2020, on UA No.1/2019. Since her appeal at the University Appellate Tribunal was dismissed, Dr.T.Vijayalekshmi approached the High Court of Kerala, wide WP(C).No.18449/2022.

Initially, for the purpose of fulfilling the objectives of the project “Tamil-Malayalam Dictionary”, Dr.T.Vijayalekshmi was sanctioned an amount of Rs.10 Lakhs in 4-instalments as stated in the table above. Thereafter during the pendency of the writ petition, she was sanctioned an amount of Rs-2 lakhs as final instalment.

On **09.06.2022**, the **Honorable High Court issued interim order directing that, the appropriate Authority of the University must consider the explanations made by Dr.T.Vijayalekshmi for which she was forced to buy the laptop against a computer, after obtaining consent of the Department Council, with the view that there is no allegation against Dr.T.Vijayalekshmi, that she had misappropriated the amount sanctioned for the purchase of the computer.** Statement of Facts in WP(C).No.18449/2022 was duly forwarded to the learned Standing Counsel.

Thereafter, **the Honorable High Court as per the Judgement dated.19.07.2022**, disposed of the case with the following directions “the Syndicate of the University must take a decision on the plea of the petitioner at the first instance and the view of the Court in the interim order must certainly weigh with the Syndicate while taking any decision”.

Further, in the writ petition the Honorable Court has issued a “ consequential direction to the University to take an apposite decision with respect to the plea of the petitioner, as expeditiously as possible and the resultant order shall be communicated to the petitioner. Untill then all action pursuant to exhibits P5, P6, P8, P10 and P13 will stand deferred ”.

It is pertinent to note that the above judgement has been pronounced by the Honorable High Court of Kerala taking note of the submission made by the learned Standing Counsel to the effect that “the Syndicate will consider the plea of the petitioner, keeping in mind the opinion of the Court as reflected in the afore extracted order; and that a suitable decision will be taken without any delay”.

Accordingly the matter may be placed before the Syndicate, in compliance with the judgement dated 19.07.2022 passed by the Honorable High Court of Kerala in WP(C) No. 18449 of 2022.

Description of above said exhibits are as follows.

P5: Minutes of the meeting of the Syndicate date 13.06.2017 (Item No.28.20).

P6: U.O.No.Ad D1.1/21056/Tamil/2016 dated 11.07.2017 (imposition of Minor Penalty).

P8: Memo No.Ad D1.1/21056/Tamil/2016 dated 09.03.2018.

P10: Letter No Ad D1/Tamil/39872/2018 dated 27.11.2018.

P13: Letter No Ad D1.1/18595/Tamil/2019 dated 02.02.2022.

As ordered by the Vice Chancellor, the aforesaid judgement dated 19.07.2022 on WP(C).No.18449/2022 along with the submissions made by Dr.T.Vijayalakshmi, Assistant Professor & former Head, Department of Tamil, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to entrust the Registrar to prepare a detailed report and submit before the next Syndicate scheduled on 02.09.2022.

Item No.45.54. *Proposal for the approval of extension of the appointment of Dr.Prakash.K.C, Professor in Electronics, as the Drawing and Disbursing officer of Sree Ayyappa College, Eramelikkara(Tenth term) w.e.f 01.08.2022 F.N – Consideration of- Reg.*

(Ac FII)

The Secretary, Travancore Devaswom Board, Thiruvananthapuram vide letter No.ROC.No. 60/19/Coll dated 22.07.2022 has requested to approve of extension of term of appointment of Dr. Prakash.K.C, Professor in Electronics, as the Drawing and Disbursing officer of Sree Ayyappa College, Eramelikkara for a further period of three months w.e.f 01.08.2022 F.N(Tenth term). It may

be noted that the University had given approval for the appointment of Dr. Prakash.K.C, Professor in Electronics, as the D.D.O of Sree Ayyappa College, Eramalikkara w.e.f 01.05.2020 for nine consecutive terms of three months each. As per the norms and procedures for the selection of Teachers for the appointment in Private Affiliated colleges, " In exceptional cases, the Vice-Chancellor may approve the appointment of any member of the teaching staff of a college as Drawing and Disbursing officer on request from the Educational Agency subject to a maximum period of three months for reasons to be recorded. It shall not be granted for more than three consecutive terms". The University, vide Circular No. AcFII/Gen/Circular dated 30.12.2021, had directed all Educational Agencies to proceed with the appointment of regular Principals before the beginning of the academic year itself.

The proposal regarding the approval of appointment of Dr.K.C Prakash as Principal of Sree Ayyappa College, Eramalikkara is under the consideration by the University.

As per orders of the Hon.Vice Chancellor, *the proposal for the approval of extension of term of appointment of Dr. Prakash K.C Professor in Electronics, as the Drawing and Disbursing officer of Sree Ayyappa College, Eramalikkara for a further period of three months w.e.f 01.08.2022 F.N (Tenth term)*, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

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Item No.45.55. *Department of Optoelectronics - Release of IIIrd year AMC charges for the FESEM (Field Emission Scanning Electron Microscope) installed in the Department - Sanctioned -Orders issued- Re-appropriation of funds - Reporting of - Reg.*

(PLA1)

Sanction has been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974, for the following:

- 1) Release an amount of Rs. 3,14,824/- (Rupees Three lakh fourteen thousand eight hundred and twenty four only) (₹2,66,800 + 18% GST ₹48,024) to the Head, Department of Optoelectronics, for effecting advance payment to 'M/s. Icon Analytical Equipment Pvt. Ltd., Chennai' towards AMC charges for the third year (i.e., from 01.04.2022 to 31.03.2023), against the balance amount available in the State Plan Grant sanctioned for the implementation of the Scheme-component "Setting up of Nanophotonics Lab-phase II" in the Department of Optoelectronics, for the year 2014 -15.
- 2) Open a new Sub-head "4/1950 - Equipment (State)" under the Major Head "Part II - Plan - MH 29 - Department of Optoelectronics" and provide an amount of Rs. 3,14,900/- (Rupees Three lakh fourteen thousand and nine hundred only), under the newly opened head of account, by re-appropriation from the head of account "Part II- Plan -MH 63 -Miscellaneous -7/6065 – Implementation of Plan Programmes (State)" of the current year's Budget Estimates of the University.

The U. O. No. PL.A1/5546/2022/UOK dated 19.07.2022 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned payment Rs.3,14,824/- (Rupees Three lakh fourteen thousand eight hundred and twenty four only), by re-appropriation of funds, 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.45.56. *Department of Computational Biology and Bioinformatics-SIUCEB-Release of financial assistance towards implementing the 'Continuing activities of the Centre', under State Plan Grant for the year 2021- 22, from the Budget Estimates of the University for the year 2022-23- Consideration of- Reg.*

(PLA1)

Sanction has been accorded by the Vice Chancellor, vide **U.O. No. 3147/2021/UOK dated 30.06.2021**, to release an amount of **Rs. 50,00,000/- (Rupees Fifty lakh only)** as Provisional Advance, to **Prof. Achuthsankar S. Nair, Director, State Inter-University Centre of Excellence in Bioinformatics (SIUCEB)** towards implementing the '**Continuing activities of the Centre**', under State Plan Grant for the year 2021-22, debiting the expenses from the Budget Estimates of the corresponding financial year.

However, the Hon. Director had not submitted the stamped pre-receipt for claiming the above payment before the completion of the financial year (i.e., before 31/03/2022).

Now, the Director, State Inter-University Centre of Excellence in Bioinformatics (SIUCEB), vide letter no: DCB/Admins/SIUCEB/98/22-23 dated 18/07/2022, has requested to revise the above University Order (the entries at 'Part IV, Sl. No. 7' of the U. O. No. 3147/2021/UOK dated 30.06.2021) so as to enable the release of the above amount from the Budget Estimates of the University for the year 2022-23.

The finance considered the above request and suggested to confirm whether the provisional advance of **Rs. 50,00,000/- (Rupees Fifty lakh only)** sanctioned to Prof. Achuthsankar S. Nair, Director, State Inter-University Centre of Excellence in Bioinformatics (SIUCEB) towards implementing the 'Continuing activities of the Centre', under State Plan Grant for the year 2021-22 vide **U.O. No. 3147/2021/UOK dated 30.06.2021** has been released or not. The Audit VI section confirmed that, the above provisional payment has not been passed for payment.

Based on this the finance remarked that an amount of **Rs. 50,00,000/- (Rupees Fifty lakh only)** shall be released to Prof. Achuthsankar S. Nair, Director, **State Inter-University Centre of Excellence in Bioinformatics (SIUCEB)** towards implementing the 'Continuing activities of the Centre', in project mode, under State Plan Grant for the year 2021-22, by providing an amount of Rs. 50,00,000/- (Rupees Fifty lakh only) under the h/a "**Part II- Plan- MH 63- Miscellaneous- 7/6105-State Inter University Centre of Excellence in Bio Informatics (State)**" by re appropriation from the subhead "**7/6065-Implementation of Plan Programmes (State)**" of the same major head of the current year's Budget Estimates of the University, vide finance endorsement **FOS 2327 /Finance I / 2022-23 dated 02/08/2022**.

Accordingly, the file was put up for obtaining Administrative sanction of the Vice Chancellor, *to modify the entries at 'Part IV, Sl. No. 7' of the U. O. No. 3147/2021/UOK dated 30.06.2021, so as to enable the release of the amount of Rs. 50,00,000/- (Rupees Fifty lakh only) sanctioned in Project Mode, towards implementing the 'Continuing activities of the Centre', under State Plan Grant for the year 2021- 22, to Prof. Achuthsankar S. Nair, Director, "State Inter-University Centre of Excellence in Bioinformatics (SIUCEB)", as endorsed by the Finance, by providing an amount of Rs. 50,00,000/- (Rupees Fifty lakh only) under the h/a "Part II- Plan- MH 63- Miscellaneous- 7/6105-State Inter University Centre of Excellence in Bio Informatics (State)" by re appropriation from the subhead " 7/6065-Implementation of Plan Programmes (State)" of the same major head of the current year's Budget Estimates (2022-23) of the University* and the Vice Chancellor has ordered to place the proposal before the Syndicate for consideration.

In this context, as per orders of the Vice Chancellor, the aforementioned proposal is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

Item No.45.57 Department of Law - Rotation of Headship – Consideration of- reg.

(Ad.AII)

Dr.Sindhu Thulaseedharan, Associate Professor, Department of Law was nominated as the HOD w.e.f 03.05.2018, vide U.O.No.Ad.AII.1/023492-2/2018 dated 26.07.2018 and is still continuing as the HOD.

The details of teaching faculties in the Department of Law is as shown below:

Sl. No.	Name	Designation	Date of entry in University Service	Probation declared w.e.f.	Retiring on	Remarks
1	Dr.Sindhu Thulaseedharan	Associate Professor	07.09.2005	07.09.2006	31.03.2031	Nominated as HOD w.e.f.03.05.2018
2	Dr.Rakendu.C.K.	Assistant Professor	16.03.2020	16.03.2021	30.06.2041	She has put in more than 2 years of service in the Department and possess Ph.D.

As per amendment No.232 of Statute 18 in Chapter 3 of the Kerala University First Statutes, 1977:-

"The Head of the Department shall be nominated on a rotation basis for 3 years starting with the senior most lecturer of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of 3 years and at the end of the 3 years, next senior most Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among the Associate professors/Readers as per seniority.

To become eligible for headship, a teacher should possess a **Ph.D** Degree and has to put in at least **2 years of service** in the Department concerned, except in cases where there are no senior teachers in the Department. A teacher shall be eligible to take Headship only if he/she has a **minimum of 6 months of service remaining till retirement**. In the Department where there are **no Professors or Associate Professors/Readers eligible for the Headship**, it shall be rotated among the Assistant Professors.

It shall however be open to the teacher who has been nominated as the Head of the Department to make a request that he/she shall be relieved of such responsibility for academic reasons. In such cases, the next senior most teacher shall be the Head of the Department. The other members of the teaching staff shall work under the direction of the Head of the Department and shall assist him in the performance of his/her duties".

Here, it may be seen that, the other faculty member of the Department, Dr.Rakendu C.K., Assistant Professor possess Ph.D, has now put in more than two years of service in the Department and has more than 6 months of service remaining till retirement and thereby satisfies those criteria stipulated for headship. But, here, it may also be noted that, in amendment No.232 in Statute 18, Chapter 3 of Kerala University First Statutes, 1977, it is further mentioned that "In the Departments where there are no Professors or Associate Professors eligible for Headship, it shall be rotated among the Assistant Professors".

As per the orders of the Vice-Chancellor, the matter regarding rotation of headship in the Department of Law is placed before the Syndicate for consideration.

<i>Resolution of the Syndicate</i>	
RESOLVED to extend the Headship of Dr.Sindhu Thulaseedharan, Associate Professor, Department of Law, Kariavattom for one more tenure.	

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Item No.45.58 *Department of Arabic - Rotation of headship – Consideration of – reg.*

(Ad.AII)

Dr.Thajudheen A.S., Assistant Professor, Department of Arabic has been nominated as the HOD w.e.f 19.02.2015 FN, vide U.O. No.Ad.AII.3/15 dated 18.02.2015 and is still continuing as the HOD. No other faculties in the Department are eligible for headship, so far.

The details of teaching faculties in the Department of Arabic is as shown below: -

Sl. No.	Name	Designation	Date of entry in University Service	Probation declared w.e.f.	Retiring on	Remarks
1	Dr.Thajudheen A.S.	Assistant Professor	19.12.2013	19.12.2014	31.05.2039	Nominated as HOD w.e.f 19.02.2015
2	Sri.Noushad V	Assistant Professor	19.12.2013	19.12.2014	30.04.2046	No Ph.D

3	Dr.Suhail E.	Assistant Professor	29.12.2020 AN	-	31.05.2034	Probation not declared and does not have 2 years of service in the Department
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As per amendment No.232 of Statute 18 in Chapter 3 of the Kerala University First Statutes, 1977:-

"The Head of the Department shall be nominated on a rotation basis for 3 years starting with the senior most lecturer of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of 3 years and at the end of the 3 years, next senior most Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among the Associate professors/Readers as per seniority.

To become eligible for headship, a teacher should possess a **Ph.D** Degree and has to put in at least **2 years** of service in the Department concerned, except in cases where there are no senior teachers in the Department. A teacher shall be eligible to take Headship only if he/she has a minimum of 6 months of service remaining till retirement. In the Department where there are no Professors or Associate Professors/Readers eligible for the Headship, it shall be rotated among the Assistant Professors.

It shall however be open to the teacher who has been nominated as the Head of the Department to make a request that he/she shall be relieved of such responsibility for academic reasons. In such cases, the next senior most teacher shall be the Head of the Department. The other members of the teaching staff shall work under the direction of the Head of the Department and shall assist him in the performance of his/her duties".

Hence, as of now, no other faculty in the Department of Arabic is eligible for headship, since Sri.Noushad V. does not possess Ph.D, while Dr.Suhail E. will complete 2 years of service in the Department only on 29.12.2022. It may also be noted that, the period of probation in r/o Dr.Suhail E. has not been declared.

As per the orders of the Vice-Chancellor, the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to nominate Sri.Noushad.V, Assistant Professor, Department of Arabic as Head, Department of Arabic, Kariavattom.

FURTHER RESOLVED to assign Dr.Thajudeen.A.S, Assistant Professor, Department of Arabic, Kariavattom to conduct the Doctoral Committee.

Item No.45.59

Examination Wing-Purchase of 2952 reams of RA-1size Maplitho Paper (60GSM) – Payment- Reportingof-reg. (Ad.BIV)

Supply order was placed with the Stationery Department for the supply of 8000 Reams of RA1size Maplitho Paper (60Gsm) for an approximate cost of Rs.1,31,20,000/-, vide letter No.36145/AdmnBIV/2021/UOK dated 29.01.2022. The Stationery Department had supplied 3192 reams of RA1size Maplitho Paper (60Gsm) through M/s Sadana Offset Printing, Thiruvananthapuram towards the first instalment and the payment for the supply of first instalment was effected vide U.O No.2415/2022/UOK dated 30.03.2022.

The Stationery Department supplied these second instalment of 2952 reams of RA1size Maplitho Paper (60Gsm) paper through the firm M/s. Premier Paper Distributors, Trivandrum on 21.07.2022.

Sanction was accorded by the Vice - Chancellor, to the payment of an amount of 49,59,360/- (Rupees Forty Nine Lakh Fifty Nine Thousand Three Hundred and Sixty only) including 12% GST to M/s. Premier Paper Distributors, Trivandrum towards the purchase of 2952 reams of RA1size Maplitho Paper (60Gsm) paper for use in the Examination Wing of the University, meeting the expenditure from "Part I-NP-MH-2-Examination-4-2115-Purchase of Paper" provided in the current year's Budget Estimates of the University. U.O.No.6411/2022/UOK Dated:16.08.2022 was 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.

Item No.45.60 **University College of Engineering, Kariavattom- Engagement of Guest Lecturers in English and Physical Education –Consideration of-reg:-**
(Ad.C)

The Principal, University College of Engineering, Kariavattom had forwarded a request received from the HoD in-charge and Sports in-charge in University College of Engineering, Kariavattom for the engagement of faculties in English and Physical Education on contract basis or as guest.

It may be noted that the classes for the first year B.Tech with Kerala Technical University Syllabus commenced in the Academic Year 2021 and it includes a paper named Professional Communication in Second Semester. As of now there is no Contract or Guest faculty for taking classes on the subject and currently it is handled by Smt.Akhila Babu. J (engaged by the Principal) and the remuneration has been paid from the PTA fund. Moreover, the service of a Physical Education faculty is reported necessary for the college to earn minimum activity points by the students. The college has no Physical Education teacher at present.

It may also be noted that the Syndicate at its meeting held on 13.04.2021, vide item no.26.93.7 deferred the item pertaining to the engagement of Guest Lecturer in Physical Education for the time being.

In obedience to the orders of the Hon'ble Vice-Chancellor the request of the Principal for the engagement of faculty in English (on contract or as guest) and Guest Lecturer in Physical Education are placed before the Syndicate for consideration.

Resolution of the Syndicate
RESOLVED that the request of the Principal, University College of Engineering, Kariavattom for the engagement of faculty in English (on contract or as guest) and Guest Lecturer in Physical Education, be approved

Item No.45.61 കേരള സംസ്ഥാന കളിമൺപാത്ര നിർമ്മാണ വിപണന ക്ഷേമ വികസന കോർപ്പറേഷന്റെ കളിമൺ ഉത്പന്നങ്ങൾ വിവിധ സർക്കാർ വകുപ്പുകൾ, പൊതുമേഖലാ സ്ഥാപനങ്ങൾ, സർവ്വകലാശാലകൾ, വിദ്യാഭ്യാസ സ്ഥാപനങ്ങൾ എന്നിവിടങ്ങളിൽ വാങ്ങി ഉപയോഗിക്കുന്നത് സംബന്ധിച്ച് കേരള സർക്കാർ പിന്നോക്ക വികസന (ബി) വകുപ്പ് പുറപ്പെടുവിച്ച സർക്കുലർ- കേരള സർവകലാശാലയിൽ നടപ്പിൽ വരുത്തുന്നത്- സംബന്ധിച്ച്.

(Ad.AV)

കേരള സർക്കാർ പിന്നോക്ക വികസന (ബി) വകുപ്പ് സർക്കുലർ നം. ബി1/26/2021/പി.വി.വി.വ, തീയതി 22.07.2022 പ്രകാരം, സംസ്ഥാനത്ത് ഗ്രീൻ പ്രോട്ടോക്കോളിന്റെ ഭാഗമായി, വിവിധ സർക്കാർ വകുപ്പുകൾ, പൊതുമേഖലാ സ്ഥാപനങ്ങൾ, സർവകലാശാലകൾ, വിദ്യാഭ്യാസ സ്ഥാപനങ്ങൾ തുടങ്ങി മറ്റ് സർക്കാർ സർക്കാരിതര സ്ഥാപനങ്ങൾ എന്നിവിടങ്ങളിൽ കേരള സംസ്ഥാന കളിമൺപാത്ര നിർമ്മാണ വിപണന ക്ഷേമ വികസന കോർപ്പറേഷനിൽ നിന്നും കളിമൺ ഉത്പന്നങ്ങൾ വാങ്ങി ഉപയോഗിക്കുന്നത് സംബന്ധിച്ച് നിർദ്ദേശം പുറപ്പെടുവിച്ചിരുന്നു. വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം, മേൽ സൂചിപ്പിച്ച സർക്കുലർ കേരള സർവകലാശാലയിൽ നടപ്പിലാക്കുന്നതിലേക്കായി വിഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate
RESOLVED to implement the G.O. dated 22.07.2022 in the University.

Item No.45.62 **Budget Speech-2022-23-Centre for Agro-Ecology and Public Health-Action plan for Decentralised Governance literacy - Consideration of – reg.**

(Ac.D)

The Budget Speech of 2022 –'23 of University of Kerala envisaged the idea of 'Decentralized Governance Literacy' and earmarked an amount of Rs. 7,00,000/-(Rupees Sevenlakh only)for the same. Decentralization is expected to contribute to key elements of good governance, such as increasing peoples's opportunities for participation in economic, social and political decisions: assisting in developing peoples capacities; and enhancing government responsiveness, transparency and accountability.

The Budget Implementation Cell at its meeting held on 21.04.2022, authorized Director, Centre for Agroecology and Public Health, University of Kerala to submit the proposal for 'Decentralized Governance Literacy' before the Standing Committee of the Syndicate on Academics & Research.

The Syndicate vide item no.42.75.D9 held on 25.05.2022 considered the proposal submitted by the Hon. Director and resolved to place the matter to Standing Committee of Syndicate on Finance, as per the recommendation of the Standing Committee of the Syndicate on Academics and Research held on 23.05.2022.

The meeting of the Standing Committee of the Syndicate on Finance held on 21.06.2022 recommended to entrust the Convenors, Standing Committees of the Syndicate on Finance and Academics & Research to discuss the proposal, "Decentralised Governance Literacy" with Dr. Manju S. Nair, Hon. Director, Centre for Agroecology and Public Health and submit the report before the Syndicate.

The meeting of the Syndicate held on 07.07.2022, vide item no.44.52.13 resolved that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance, held on 21.06.2022 be approved.

The Hon. Director has submitted a report on the discussion held with Convenors Standing Committee of the Syndicate on Finance and Academics & Research regarding Decentralised Governance Literacy. (The Report is appended)

As per the orders of the Vice Chancellor, the report of the discussion held with the Hon. Director and the Convenors Standing Committee of the Syndicate on Finance and Academics and Research on the proposal for Decentralised Governance Literacy under the Centre for Agroecology and Public Health is placed before the Syndicate for consideration and appropriate recommendation.

Resolution of the Syndicate

RESOLVED to approve the revised proposal submitted by the Hon. Director, Centre for Agroecology and Public Health for "Decentralised Governance Literacy" under the Centre for Agroecology and Public Health.

Item No.45.63 Department of Russian - Rotation of headship –Consideration of- reg.

(Ad.AII)

Dr. Krishnakumar R.S., Assistant Professor, Department of Russian has been appointed as Head in charge of the Department of Russian, vide U.O.No.Ad.AII.2/031547/14 dated 08.07.2014 and is still holding the charge of the HOD. But, ever since, no other faculty in the Department was eligible for headship.

The details of teaching faculties in the Department of Russian is as shown below: -

Sl. No.	Name	Designation	Date of entry in University Service	Probation declared w.e.f.	Retiring on	Remarks
1	Dr. Krishnakumar R.S.	Assistant Professor	26.05.2014	26.05.2015	31.05.2032	Holding the charge of the HoD since 08.07.2014
2	Dr. Hrishika Katyayan	Assistant Professor	21.01.2021	-	30.06.2049	Probation is not declared and she does not have two years of service in the Department

As per amendment No.232 of Statute 18 in Chapter 3 of the Kerala University First Statutes, 1977:-

"The Head of the Department shall be nominated on a rotation basis for 3 years starting with the senior most lecturer of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of 3 years and at the end of the 3 years, next senior most Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among the Associate professors/Readers as per seniority.

To become eligible for headship, a teacher should possess a Ph.D Degree and has to put in **at least 2 years of service** in the Department concerned, except in cases where there are no senior teachers in the Department. A teacher shall be eligible to take Headship only if he/she has a minimum of 6 months of service remaining till retirement. In the Department where there are no Professors or Associate Professors/Readers eligible for the Headship, it shall be rotated among the Assistant Professors.

It shall however be open to the teacher who has been nominated as the Head of the Department to make a request that he/she shall be relieved of such responsibility for academic reasons. In such cases, the next senior most teacher shall be the Head of the Department. The other members of the teaching staff shall work under the direction of the Head of the Department and shall assist him in the performance of his/her duties".

Hence, as of now, no other faculty in the Department of Russian is eligible for headship, as the remaining one faculty in the Department, Dr.Hrishika Katyayan, Assistant Professor will complete 2 years of service in the Department only on 21.01.2023 and her probation has not been declared till date.

As per the orders of the Vice-Chancellor, the matter of continuance of Dr.Krishnakumar R.S.as HoD is placed before the Syndicate for consideration.

Resolution of the Syndicate
RESOLVED to extend the Headship of Dr.Krishnakumar.R.S, Assistant Professor, Department of Russian, Palayam for one more tenure.

Item No.45.64. Minutes of the Meeting of the Standing Committee of the Syndicate on Student Services - Approval of - reg.

(Ad.DI)

A meeting of the Standing Committee of the Syndicate on Student Services was held at 10.00 AM on 12.08.2022 at the Syndicate Room.

As per the orders of the Vice Chancellor, the minutes of the meeting of the Standing Committee of the Syndicate on Student Services held on 12.08.2022 is placed before the Syndicate for consideration and approval (Minutes Appended).

Minutes of the Meeting of the Standing Committee of the Syndicate on Student Services

Date and Time : 12.08.2022 (10.00 AM)
 Venue : Syndicate Room

Members Present

- 1. Prof. K. Lalitha, Convenor, Standing Committee of the Syndicate on Student Services : Sd/-
- 2. Adv. A. Ajikumar, Member, Syndicate : Online
- 3. Sri. Bijukumar G, Member, Syndicate : Sd/-
- 4. Sri. Rajendrakumar P, Member, Syndicate : Sd/-

Members Absent

- 1. Sri. M. S. Arun Kumar MLA, Member, Syndicate
- 2. Adv. K. H. Babujan, Member, Syndicate
- 3. Adv. B. Balachandran, Member, Syndicate
- 4. Smt. Renju Suresh, Member, Syndicate

The meeting commenced at 10.00 AM and discussed the items in the Agenda and recommended as follows:

Item No.45.64.1. 2022 -'23 ലെ ബഡ്ജറ്റ് പ്രസംഗം-ഐറ്റം.54 - (ഭാവലിംശ്യൂസിക്ലബ്ബ് സംഘടിപ്പിക്കുന്നത്- സംബന്ധിച്ച്. (// .// // .2)

2022-'23 ലെ ബഡ്ജറ്റ് പ്രസംഗത്തിൽ(ഐറ്റം.54) സർവ്വകലാശാലയുടെ അഫിലിയേറ്റഡ് കോളേജുകളിലെയും പഠനവകുപ്പുകളിലെയും തരംഗങ്ങളെക്കുറിച്ചു ഗായകര ഉൾപ്പെടുത്തി സെന്റർ ഫോർ പെർഫോമിംഗ് ആൻഡ് റിപ്പബ്ലിക് ആർട്സിന്റെ നേതൃത്വത്തിൽ (ഭാവലിംശ്യൂസിക്ലബ്ബ്) പരിപാടികൾ സംഘടിപ്പിക്കുന്നതിനായി 10 ലക്ഷം രൂപ

individual items and he had obtained the first place also. It is further stated that Kerala University is one of the first Universities in our country to set an example, by including the transgender students as a separate category in the Youth Festival along with male and female sections.

The Director (i/c), Department of Student Services has also opined that decision regarding disbursement of the individual award to the student who scores the highest point from the transgender category, may be taken by the University.

As per the orders of the Vice - Chancellor, the complaint regarding non disbursement of individual award like 'Kalathilakam/ Kalaprathibha, to the student who scores the highest point from the transgender category, is placed before the Standing Committee of the Syndicate on Student Services, for consideration and appropriate recommendation.

Recommendation: The Committee recommended to consider the disbursement of individual award like 'Kalathilakam/ Kalaprathibha, to the student who scores the highest point from transgender category and referred the item to the Syndicate for an appropriate decision.

The meeting concluded at 10.30 AM

Resolution of the Syndicate

RESOLVED that the item be referred back to Standing Committee of the Syndicate on Student Services or detailed discussion.

Item No.45.65 ***The European Union project – Release of fund transferred by Welthungerhilfe, Bonn, Germany to Dr. Manju S. Nair, Hon. Director, Centre for Agroecology and Public Health, University of Kerala – reporting of- reg.***

(Ac.D)

The European Union H2020 collaborative project entitled “ Next food-Educating the next generation professionals in the Agrifood system” undertaken by Dr. Manju S. Nair, Hon. Director, Centre for Agroecology and Public Health, Department of Economics, University of Kerala as Co ordinator has been implemented in the Centre for Agroecology and Public Health, Department of Economics, University of Kerala as an extension of international collaboration with Norwegian University of Life Sciences, Norway vide U.O no.Ac.D/1/16622/2018 dated 03.09.2018.

The above mentioned European Union Project is implemented in collaboration with Swedish University of Agricultural Sciences, Sweden and partnered with Norwegian University of Life Sciences, Norway by European Union H2020 portfolio. The project collaboration is for a period of 4 years which includes financial assistance of 37,500 Euro(Thirty Seven Thousand Five Hundred Euros) to University of Kerala from Welthungerhilfe, Bonn, Germany, which is the funding agency for the project in India.

The first, second, third, fourth and fifth installments of Rs.5,91,748/-(Rupees five lakh ninety one thousand seven hundred and forty eight only), Rs. 5,71,856/-(Rupees five lakh seventy one thousand eight hundred and fifty six only), Rs. 5,79,110/-(Rupees five lakh seventy nine thousand and one hundred and ten only) , Rs. 6,31,712/- (Rupees six lakh thirty one thousand seven hundred and twelve only) and Rs. 6,60,726/- (Rupees six lakh sixty thousand seven hundred and twenty six only) respectively were released to Dr.Manju.S.Nair,Hon.Director,Centre for Agroecology and Public Health,Department of Economics,University of Kerala and Co ordinator of the Project vide U.O.No.Ac.D/1/50561/2018 dated 18.01.2019, U.O.No Ad.F1/Ac.D/16227/2018 dtd 11.07.2019 , U.O.No.Ad F1/AcD/16227/2018 dated 22.01.2020, U.O.No.AdF1/AcD/16227/2018 dated 13.01.2021 and U.O.No.Ad F1/AcD/16227/2018 dated 11/08/2021.

Now Dr. Manju S. Nair, Hon. Director, Centre for Agroecology and Public Health,Department of Economics,University of Kerala has informed that an additional amount of Euro 7478.16 (Euro seven thousand four hundred and seventy eight point one six only) has been transferred to the account of University of Kerala as part of the above mentioned project collaboration.

Cash IV section has verified that an amount of Rs. 6,08,151/- (Rupees six lakh eight thousand one hundred and fifty one only) has been credited and in which a net amount of Rs. 6,06,924/- (Rupees six lakh six thousand nine hundred and twenty four only) is available by deducting Rs. 590/- and Rs. 637/- towards the postages charges and service charges of Forex transaction.

Sanction was accorded by the Vice Chancellor by invoking the provision under section 10(13) of Kerala University Act , 1974 to the following:

- (a) To release an amount of Rs. 6,06,924/- (Rupees six lakh six thousand nine hundred and twenty four only) received from Welthungerhilfe, Bonn, Germany being the additional funds for the European Union project to Dr. Manju S. Nair, Hon. Director, Centre for Agroecology and Public Health, Department of Economics, University of Kerala and Co-ordinator of the project by meeting the expenditure from the head of account “ Part III MH 80 D Grants from other Agencies” ‘9/9772’ “Next food -Educating the next generation of professionals in the Agrifood System” provided in the current year’s Budget Estimates of the University.
- (b) To permit the Co ordinator of the project to transfer the amount to the SB account opened for the project
- (c) To utilize the funds in strict adherence to the norms of the sponsoring body
- (d) To transfer the institutional over head charges if any, to the DDF of the Department as per the approved rates of the sponsoring body and University order was issued vide U.O. No.Ad.F1/Ac.D/16227/2018 dated 11/08/2022 as per the finance Endorsement No. FOS 2115/Fin II/2022-23 dated 23.07.2022.

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.45.66 ***Minutes of the combined meeting of the Standing Committee of the Syndicate on Finance and Affiliation of Colleges –Approval of-reg.***

(Ad. A VI)

The Minutes of the combined meeting of the Standing Committee of the Syndicate on Finance and Affiliation of Colleges held on 12.08.2022 at 04.30p m is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Finance

Date & Time : 12th August 2022, 04.30 p.m.

Venue : Syndicate Room, University Buildings

Members Present

1. Adv.K.H.Babujan (Convener, Standing Committee of the Syndicate on Finance)
2. Adv. Muralidharan Pillai G. (Convener, Standing Committee of the Syndicate on Affiliation of Colleges)
3. Sri. Bijukumar G (Member, Syndicate)
4. Dr. K. G. Gopchandran (Member, Syndicate)
5. Dr. K.B. Manoj (Member, Syndicate)
6. Smt. Renju Suresh (Member, Syndicate)

Members Absent

1. Adv. B. Balachandran (Member, Syndicate)
2. Sri M S Arun Kumar M L A (Member, Syndicate)
3. Adv. A. Ajikumar (Member, Syndicate)
4. Dr. S. Nazeeb (Member, Syndicate)
5. Sri. B.P. Murali (Member, Syndicate)
6. Dr. Vijayan Pillai M(Member, Syndicate)
7. Sri Arun Kumar R (Member, Syndicate)
8. Sri. Rajendrakumar P

Item No.45.66.01: ***KUCTE, Alappuzha- issuance of of TC in r/o. Smt.Nair Indu Jayachandran – reg.***

(Ad A VII A)

The Principal, KUCTE, Alappuzha has requested permission for issuance of TC in respect of Smt. Nair Indu Jayachandran (student, first semester, Mathematics optional) who took admission in 2021-22 year and submitted request to discontinue the course. The Principal has informed that she had remitted the first semester fee at the time of admission and requested to give direction as to whether the student be directed to remit the fee for the remaining three semesters for issuance of TC.

In U.O. No. Ac.G/13950/2018 dated 03.03.2018, it was ordered to collect the balance fee from the candidate before the issuance of TC and return of certificates and other documents. In Letter No. 7642/Ad AVIIA/2022/UOK dated 05.04.2022 and 09.04.2022, the, Principal, UIT, Kallara was directed to issue TC only after remitting the semester fees upto which the student had studied.

In this context, it would be worthwhile to have a general decision in such cases since more cases of this kind are reporting from the Principals of KUCTEs and UITs. As far as the University as the Manager of KUCTEs and other constituent self financing institutions is concerned, the policy decision to forgo fee is vested in the Syndicate.

The Syndicate at its meeting held on 25.05.2022, vide item No.42.51.Additional 07, considered matter of the same kind and resolved to place the matter before the Combined Standing Committee of the Syndicate on Affiliation of Colleges and Finance, to formulate a general direction (issue University Order) similar to that of Engineering courses.

Hence as per orders of the Vice-Chancellor, the matter regarding issuance of TC/ collection of tuition fee in respect of Smt.Nair Indu Jayachandran, student of Mathematics optional, KUCTE, Alappuzha, who discontinued her studies at First Semester is placed before the Combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and Finance of the University for consideration and recommendation.

The Committee considered the matter and recommended to place the matter in the Sub-Committee constituted for revising the Guidelines for the refund of amount remitted to KUF.

Resolution of the Syndicate

RESOLVED that the above recommendation of the combined meeting of the Standing Committees of the Syndicate on Finance and Affiliation of Colleges, held on 12.08.2022, be approved.

Item No.45.66.02: *B.Ed Degree Course- Return of Original Certificates of students-Guidelines formulation- reg.*

(Ac A III)

Several B.Ed students of KUCTEs, who had discontinued the course after the admission closure date have requested to return their original certificates and to exempt them from remitting fee for the semester they have not engaged.

In similar case, in r/o Smt.Anjali S.T and two other students, the Syndicate held on 02.07.2021 vide item No.29.44.02, resolved to

1. Agree to the request made by Smt.Anjali S.T, former student of KUCTE, Anchal for return of certificates and for exemption from payment of balance fees considering the medical report submitted and to direct the Principal accordingly.
2. Further recommended to inform the other candidates to submit the details substantiating their claim.

As per the orders of the Vice Chancellor, the afore resolution was implemented vide U.O No.Ac.A.III/2/323/2021 dated 10.08.2021.

In the case of Smt. Ruksana Beevi, student of KUCTE Anchal the Syndicate held on 25.05.2022 vide item No.42.51. Addl 07, resolved to direct the Principal, KUCTE Anchal to release the certificate to Smt. Ruksana Beevi..

As per the UGC Notification of October 2018 (Refund of Fees and Non Retention of original Certificates), under the subheadings of Refund of Fees and Verification and Non-retention of students academic and Personal Certificates states as follows:

- 4.1.2- HEIs shall charge fees in advance only for the semester/ year in which a student is to engage in academic activities. Collecting advance fees for the entire programme of study or for more than one semester/ year in which a student is enrolled is strictly prohibited.
- 4.1.3- If a student chooses to withdraw from the programme of study in which he/she is enrolled, the institution concerned shall follow the following five tier system for refund of the fees remitted by the student.

SI No.	Percentage of Refund of Fees	Point of time when notice of withdrawal of admission is received in the HEI
1	100%	15 days or more before the formally notified last date of admission.
2	90%	Less than 15 days before the formally notified last date of admission.

3	80%	15 days or less after the formally notified last date of admission.
4	50%	30 days or less after the formally notified last date of admission.
5	0%	More than 30 days or less after the formally notified last date of admission.

4.2.2-HEIs shall physically verify the originals at the time of admission of the student in his/her presence and return them immediately after satisfying themselves about their authenticity, keeping the attested copies for their record.

4.2.4- Taking the certificates into institutional custody under any circumstance or pretext is strictly prohibited.

University Order No. Ad BII/5622/06/2020 dated 22.06.2020 was issued by partially implementing the aforesaid UGC Notification of October 2018 (Refund of Fees and Non Retention of original Certificates). Also the copy of the said UO was not circulated to Affiliated Colleges and Self Financing Institutions owned by University. Also the lack of a general order regarding the matter is creating hardship to the students and the section.

As per the UO No. Ac.BI/2022/UOK dated 08.06.2022, the colleges shall forward the original documents of all candidates to the University within one month after the date of closure of admission for matriculation and recognition purpose. The University after completing the process, shall return the documents within three months to the colleges from where they shall be handed over to the students immediately, keeping the attested copies for their record.

As per the orders of the Vice-Chancellor, the matter is placed before the combined meeting of the Standing committee of the Syndicate on Finance and Affiliation for consideration and recommendation.

The Committee considered the matter and recommended to direct KUCTEs to return the original certificates of B.Ed students who had discontinued the course.

The meeting came to an end at 4.45 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the combined meeting of the Standing Committees of the Syndicate on Finance and Affiliation of Colleges, held on 12.08.2022, be approved.

Item No.45.67

Department of Optoelectronics - Purchase of " Q switched pulsed Nd-YAG System and accessories connection with the implementation of the Specific Project "Pulsed Photoacoustic study in Nanobionics"-- Release of Provisional Advance- Sanctioned -Orders issued- Re-appropriation of funds -Reporting of – Reg.

(PLA1)

Sanction has been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974, for the following:

1. Release an amount of Rs. 1,00,000,00/- (Rupees One crore only), inclusive of 'Wire transfer charges', 'Letter of Credit charges', 'Margin Money' and provision for possible fluctuation in exchange rates, as provisional advance to Dr. S. Sankararaman, Professor & Head, Department of Optoelectronics, towards effecting the purchase of "Q Switched pulsed Nd-YAG Laser System" and "Accessories for Nd- YAG Laser System" in the department, from the principal firms "M/s. Amplitude Laser Inc., USA", by opening irrevocable 'Letter of Credit' and "M/s. Newport Spectra-Physics GmbH, Germany", by way of 'Wire Transfer', respectively, through their common supplier firm "M/s. Laser Spectra Services India Pvt. Ltd., Bangalore, at a total cost of USD 1,16,252.00 (i.e., Rs. 90,76,956/- @ INR 78.08/- per USD, approximately), against the State Plan Grant sanctioned under the Scheme component "Ongoing Projects/Purchases (Continuing projects/ purchases sanctioned under State Plan Grant 2018-19, 2019-20 and 20-21)", for the year 2021-22.
2. Provide an amount of Rs. 1,00,000,00/- (Rupees One Crore only) under the head of account "Part II-Plan- MH 29-Department of Optoelectronics-4/6054-New Development Programmes (State)", by re appropriation from the head of account "Part II- Plan-MH 63-Miscellaneous-7/6065-Implementation of Plan Programmes (State)" of the current year's BE of the University.

The U. O. No. PLA1/6120/2022/UOK dated 02.08.2022 was issued accordingly.

The action taken by the Vice-Chancellor has been sanctioned the aforementioned payment Rs.1,00,000,00/- (Rupees One crore only), by re-appropriation of funds, 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.45.68 **Implementation of File Flow Management System (FFMS) in the University - Payment towards Annual Maintenance Contract (AMC) of the FFMS and FFMS 'Hand holding support' of one person - Release of Payment- Sanctioned-Orders -Reporting of - Reg.**

(Pl.A1)

Sanction has been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974, to release an amount of Rs. 3,82,320/- (Rupees Three lakh eighty two thousand three hundred and twenty only) and Rs. 3,65,130/- (Rupees Three lakh sixty five thousand one hundred and thirty only), inclusive of GST, to 'M/s KELTRON, Thiruvananthapuram', towards 'Annual Maintenance Contract (AMC)' of the 'File Flow Management System (FFMS)' for the period from 18-07-2021 to 17-07-2022 and 'FFMS Handholding support' of one person for the period from 01-07-2021 to 30-06-2022, respectively.

The U. O. No. Pl.A1/5045/2022/UOK dated 01.07.2022 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the payment Rs. 3,82,320/- (Rupees Three lakh eighty two thousand three hundred and twenty only) and Rs. 3,65,130/- (Rupees Three lakh sixty five thousand one hundred and thirty only), 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.45.69 **Department of Statistics - Laying of tiles in M.Sc class room I & II and faculty room of the Department- Provisional Advance – Regularization - Sanctioned- Reporting of – Reg.**

(Pl.A1)

Sanction has been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974, for the following:

1. Condone the delay on the part of the Department in regularizing the provisional advance drawn vide U.O No. U. O. No. Pl.A1/5103/Stat/17 dated 23.04.2018, to release an amount of Rs. 2,99,981/- (Rupees Two lakh ninety nine thousand nine hundred and eighty one only), as provisional advance to Dr. C. Satheesh Kumar, Head, Department of Statistics, towards the 'Laying of tiles in the M.Sc. classroom I & II and faculty room of the department', debiting the expenditure from the State Plan Grant 2017-18 sanctioned to the department, under the Scheme component "Infrastructure and Laboratory Development". based on the clarification furnished by the HOD in the vide Letter No. 796/Stat/2021 dated 17.12.2021 .
2. Regularize the provisional advance of Rs. 2,99,981/- (Rupees Two lakh ninety nine thousand nine hundred and eighty one only), released to Dr. C. Satheesh Kumar, Head, Department of Statistics, vide U. O. No. Pl.A1/5103/Stat/17 dated 23.04.2018, towards the 'Laying of tiles in the M.Sc. Class room I & II and faculty room of the department'.

The U. O. No. Pl.A1/3045/2022/UOK dated 21.04.2022 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned regularization of the provisional advance of Rs. 2,99,981/- (Rupees Two lakh ninety nine thousand nine hundred and eighty one only), 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.45.70 **Kerala University - Digitization and Archiving of University Records – Release of payment to M/s BAeHAL Software Ltd. for the digitized sheets – Sanctioned-Orders -Reporting of - Reg.**

(Pl.A1)

Sanction has been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974, to release an amount of Rs.6,01,799/- (Rupees Six lakh one thousand seven hundred and ninety nine only), including taxes, to “M/s BAeHAL Software Pvt. Limited, Bangalore”, towards the 'Digitization work' completed by the firm with respect to the various examination records during the period of June, July, August and September 2014, in connection with the implementation of the project "Digitization and Archiving of University Records", against the State Plan Grant sanctioned in the year 2010-11, as detailed below:

Sl. No.	Number of pages certified	Page Size	Unit Rate	Amount
1.	97190	A1	3.43	Rs. 3,33,361.70
2.	56971	A2	1.72	Rs. 97,990.12
3.	53081	A3	1.72	Rs. 91,299.32
4.	15056	A4	0.86	Rs. 12,948.16
		Total		Rs.5,35,599.30
		Service Tax @12%		Rs.64,271.916
		E. Cess on ST @ 2%		Rs.1285.438
		SHES on ST @ 1%		Rs.642.719
		Grant Total		Rs.6,01,799.37

The U. O. No. Pl.A1/5135/2022/UOK dated 06.07.2022 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned payment of Rs. 6,01,799/- (Rupees Six lakh one thousand seven hundred and ninety nine only), 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.45.71 **Judgement passed by the Hon'ble High Court in the Writ Petition(C) No. 13584/2022 filed by Sri. Prasanth Ramesh– Alleged anomalies of the University Institutes of Technology - Consideration of- reg.**

(Ad AVII)

A Public interest litigation (WP(C) No.13584/2022) was filed by Sri.Prasanth Ramesh alleging inadequate teaching and non-teaching staff and the insufficient infrastructural facilities of UITs, established and administered by the University of Kerala. He has further alleged that these UITs have not been established in accordance with the UGC (Affiliation of Colleges by Universities Regulation)2009 and these would downgrade the quality and standard of education.

The Learned Counsel for the petitioner contended that the setting up of UITs in the premises of the schools with obligations to provide infrastructure facilities in local bodies are in contravention to UGC regulations and the University, which is the competent body to see the compliance of these regulations pertaining to the facilities of the affiliated colleges, is legally precluded to set up its own colleges with scant regard to the Regulations.

The Learned Counsel for the UGC has filed a detailed affidavit contending that the UGC has issued a letter dated 15.06.2022, directing the University to take appropriate action to ensure adequate infrastructure and quality in the UITs. (A reply was sent to the Education Officer, UGC on 29.06.2022 detailing the steps taken by the University in this regard.)It is submitted that in accordance with the regulations in the UGC (Minimal Standards of Instruction For the Grand of First Degree Through Formal Education Regulations) 2003 and UGC (Minimum Standards of Instruction For the Grant of the Master's Degree Through Formal Education Regulations) 2003(*provides regulations on admission, working days, syllabus, examination and evaluation, physical facilities and award of degress*), the University is bound to maintain the adequate infrastructural facilities and curriculum, etc. It is also, submitted that, appropriate actions will be taken by the UGC, if any further deficiency is noted, in violation of these Regulations.

In the affidavit, filed by the UGC it is stated that, outreach centres are not defined in the UGC (Affiliation of Colleges by Universities Regulation)2009 and as such the provisions of these regulations cannot be deemed to have any applicability on the outreach centres, which have been established by the University, in specific areas with specific purpose. The Universities are governed by the provisions of the Act for academic matters, including establishment and maintenance of outreach centres.

In compliance of the interim order dated 07.06.2022 passed by the Division Bench of Hon'ble High Court of Kerala, an affidavit was filed by the University as resolved vide item no.25 of the Minutes of the special meeting of the Syndicate held on 10.06.2022, incorporating the measures taken for engaging teaching staff on contract basis at UITs and steps taken to enhance infrastructural facilities.

The Hon'ble High Court has noted that, the UITs are not Affiliated Colleges, but outreach centres established by the University, in collaboration with Local Self Government, to cater to the higher educational needs of the students of the rural and remote areas. Outreach centres are not defined in the UGC(Affiliation of Colleges by Universities Regulation)2009 and the provisions of these regulations cannot be deemed to have any applicability on the outreach centres. The Hon'ble High Court further noted the resolution of the special meeting of the Syndicate held on 10.06.2022 to take the remedial steps for the improvement of overall infrastructure and if necessary steps are not taken in three months, to inform the concerned MLAs and Local Self Government Authorities that the institutions will be removed from the admission portal of the University from the ensuing admission process.

The Hon'ble High Court has *directed the UGC to cause inspection on the institutions/ centres in question after expiry of three months period as decided in the special meeting of the Syndicate held on 10.06.2022.* And directed *the University to take appropriate action against the institutions/ centres, if they fail to maintain adequate infrastructural facilities as envisaged in the Regulations- the UGC (Minimal Standards of Instruction for the Grant of First Degree Through Formal Education Regulations) 2003 and UGC (Minimum Standards of Instruction For the Grant of the Master's Degree Through Formal Education Regulations) 2003.*

In this context it may be noted that, the section 70 in Chapter IX of the Kerala University Act, 1974 provides the power of Government to cause inspection of University which states that *"the Government shall have the right to cause an inspection to be made by such person or persons as they may direct, of the University, its buildings, laboratories, libraries, museums, workshops, and equipments and of any institutions maintained, recognized or approved by, or affiliated to the University and to cause enquiry to be made in respect of any matter connected with the University."*

As per the orders of the Vice-Chancellor, the following are placed before the Syndicate for consideration.

- 1) Scope for a review of the Judgement in WP(C)No.13584 of 2022 be looked into as the Hon'ble High Court has ordered to cause inspection by the UGC which is in contravention to Section 70 of Chapter IX of the Kerala University Act, 1974, which specifically provides the right of the Government for inspection.
- 2) Local Self Government/ MLA/MP concerned be informed of the sum and substance of the Judgement for remedy, calling attention that no alternative left but to remove such centres from the admission portal of the University from the ensuing admission process.

Resolution of the Syndicate

RESOLVED to convene a meeting of the Principals of all UIT's on 02.09.2022 at 11.00 a.m. in the Senate Chamber, University Buildings for detailed discussion for complying judgement of the Hon'ble High Court of Kerala in WP (C) No.13584 of 2022.

FURTHER RESOLVED to entrust the Principals of UITs to convene a meeting of the concerned Local Self Government/ MLA in the UIT Centres concerned for detailed discussion for complying judgement of the Hon'ble High Court of Kerala in WP (C) No.13584 of 2022.

Item No.45.72

Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022 – Approval of – Reg.

(Ac.FII)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges was held on 08.08.2022 at 03.00 P.M in the Syndicate Room.

The Minutes of the Meeting of the Standing Committee is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges

Day and Date : Monday, 08.08.2022

Time : 03.00 PM

Venue : Syndicate Room, University Buildings.

Members present

1. Dr.M.Vijayan Pillai, Convenor, Member Syndicate
2. Sri.R.Arun Kumar, Member Syndicate
3. Sri.Jairaj.J, Member Syndicate
4. Sri. B. P. Murali, Member Syndicate
5. Dr.K.B. Manoj , Member Syndicate
6. Prof.K.Lalitha, Member Syndicate
7. Sri. P. Rajendrakumar, Member Syndicate

Members absent

- 1.Smt.Renju Suresh , Member Syndicate
2. Sri. M.S. Arunkumar MLA , Member Syndicate

The meeting started at 03.00 PM.

Item No.45.72.A1 Mar Ivanios College, Thiruvananthapuram - Placement / Promotion of Dr.K.S Anbukala,Department of Tamil from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 - Approval – reg. (19398/Ac F I/2022/UOK)

The Principal, Mar Ivanios College, Thiruvananthapuram has forwarded a proposal regarding the Placement/ Promotion of Dr.K.S.Anbukala,Department of Tamil from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f 01.10.2021 FN..

The service details of Dr. K.S Anbukala are as follows.

Qualifications	•MA from Bharathidasan University in April 2006. •Ph.D from Manonmaniam Sundaranar University on October 2011.
Date of first entry into service	01.10.2012
Date of entry into continuous service	01.10.2012
Date of Promotion as Assistant Professor Stage I	01.10.2016
Date of completion of 5 years as Assistant Professor Academic Level 11	30.09.2021
L.W.A. availed	Nil
Details of relaxation availed of	Availed for Promotion from Stage I-Stage II
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1) UGC_ASC-University of Kerala-Refresher Course from 04.02.2014 to 24.02.2014. 2) UGC-HRDC-University of Kerala-Orientation Course from 01.03.2017 to 28.03.2017. 3) UGC-HRDC-University of Kerala-Refresher Course from 24.04.2019 to 14.05.2019. 4) UGC-HRDC- Bharathiar University -Refresher Course from 18.11.2020 to 01.12.2020
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion to Assistant Professor (Academic Level 12)	01.10.2021
UGC Regulations applicable	Option A, UGC Regulaions 2018.

For being promoted to Assistant Professor Stage III(Academic Level 12) the incumbent has to complete any one of the following Course within the assessment period

Two Refresher Course/Research Methodology/ Workshop/Syllabus Up-gradation Workshop/Training in Teaching-Learning and Evaluation/Technology Programmes/Faculty Development Programmes (02 weeks duration – 10 Days) within the Assessment period (or completed two courses of at least one week

OR

05 days duration in lieu of every single course/programme of at least two week or ten days duration)

OR

Completed one MOOCs Course (With e-certification) during assessment period

OR

Contribution towards development of e-content in 4-quadrant - (at least one quadrant - minimum of 10 modules of a course/contribution) during assessment.

Here the Assistant Professor had completed Two Refresher Course within the assessment period. Hence eligible to be promoted on the due date itself.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 01.10.2012 FN in Mar Ivanios College, Thiruvananthapuram and it was approved by University of Kerala vide U.O No. Ac FI/55749/2012 dtd. 18.03.2013. She has completed nine years of service for being promoted as Assistant Professor Academic Level 12 on 30.09.2021.

The Principal, Mar Ivanios College, Thiruvananthapuram has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2016 to 2021, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the minutes, the Screening Committee held on 09.02.2022 verified the API grades for the period and found eligible for placement to Assistant Professor Academic Level 11 to Academic Level 12 w.e.f 01.10.2021 FN

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above facts the proposal for the approval of the Placement/ Promotion of Dr.K.S.Anbukala, Department of Tamil from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f 01.10.2021 FN in Mar Ivanios College, Thiruvananthapuram as per the UGC Regulations 2018 is placed before the Standing Committee of the Syndicate on Teaching and Non- Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Dr.K.S.Anbukala, Department of Tamil from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f 01.10.2021 FN in Mar Ivanios College, Thiruvananthapuram and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.A2 *MSM College, Kayamkulam- Placement/Promotion of Dr.Girish Kumar B., Assistant Professor Academic Level 12 to Associate Professor Academic Level 13A in the Department of Zoology, w.e.f 01.12.2017 FN Approval-reg.*

(23617/Ac F I/2022/UOK)

The DDO, MSM College, Kayamkulam has forwarded a proposal regarding the Placement/Promotion in respect of Dr.Girish Kumar.B, Assistant Professor Academic Level 12 to Associate Professor Academic Level 13A in the Department of Zoology, w.e.f 01.12.2017 FN in MSM College, Kayamkulam.

The Service details of Dr.Girish Kumar.B are as follows.

Qualifications	1)M.Sc from Mahatma Gandhi University in 1989. 2)M.Phil from Bharathidasan University in April 1992 3)PhD in Zoology from Mahatma Gandhi University on 25.02.2017.
Date of first entry in to Service	01.12.2004
Date of entry into continuous service	01.12.2004
Date of promotion to Assistant Professor Stage II	01.12.2009
Date of promotion to Assistant Professor Stage III	01.12.2014
Date of completion as Assistant Professor AcademicLevel12	30.11.2017
Proposed date of promotion from Assistant Professor Academic Level12 to Associate Professor Academic Level 13A	01.12.2017
L.W.A availed	Nil
Relaxation of period availed, if any, on account of M.Phil/Ph.D	Availed for Promotion from stage I-Stage II(One Year on account of M.Phil)
No. of Refresher Courses/ Orientation Courses attended, duration and Name of University.	1)UGC-ASC-University of Kerala-23.07.2008 to 12.08.2008. 2)UGC-HRDC-University of Kerala-Refresher Course from 02.02.2017 to 22.02.2017 3)UGC-HRDC-University of Kerala-Refresher Course from 08.11.2017 to 28.11.2017. 4.UGC-HRDC-University of Kerala- Short Term Course from18.07.2018 to 25.07.2018 5.UGC-HRDC-University of Kerala- Short Term Course from 22.11.2018 to 29.11.2018.
Refresher / Orientation Course due	Nil
U G C Regulation applicable	U G C Regulation 2018, Option A
Remarks	UGC Public Notice applicable

It may be noted that for eligible to be placed as Associate Professor the teacher has to undergo any one of the following as stipulated in the UGC Regulation 2018.

One Refresher Course/Research Methodology/ Workshop/Syllabus Up-gradation Workshop/Training in Teaching-Learning and Evaluation/Technology Programmes/Faculty Development Programmes (02 weeks duration – 10 Days)within the Assessment period (or completed two courses of at least one week

Or

05 days duration in lieu of every single course/programme of at least two week or ten days duration)

OR

Completed one MOOCs Course (With e-certification) during assessment period

OR

Contribution towards development of e-content in 4-quadrant - (at least one quadrant - minimum of 10 modules of a course/contribution) during assessment period.

Here the Assistant Professor has undergone two Short Term Courses of 7 days duration from UGC-HRDC-University of Kerala after the due date of promotion but within 31.12.2018.The UGC Vide Public Notice F.No.2-16/2002(Ps)Pt.FI.II dated 16.10.2018 had extended the date for completing OC/RC for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.Hence the teacher is eligible for promotion on the due date itself.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 01.12.2004 F.N in MSM College, Kayamkulam and it was approved by University of Kerala vide No.Ac.FI.38318/2006 dated 23.11.2006 . He had completed thirteen years of service on 30.11.2017 for being promoted as Associate Professor (Academic Level 12 to Academic Level 13A)

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 option A for the assessment periods 2014 to 2017 with recommendation of the Selection Committee duly constituted as per UGC Regulations 2018.

The Selection Committee was conducted on 05.04.2022 at MSM College, Kayamkulam. Based on the assessment of the documents submitted, the committee found that Dr.Girish Kumar.B is eligible for placement as Associate Professor with AGP 9000/- w.e.f 01.12.2017 FN.

All the calculations being fully based on academic parameters, and the responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of subject experts.

In the light of the above facts the proposal regarding the approval of placement/promotion of Dr.Girish Kumar B., Assistant Professor Academic Level 12 to Associate Professor Academic Level 13A in the Department of Zoology, MSM College, Kayamkulam, w.e.f 01.12.2017 FN based on UGC Regulations 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and appropriate recommendations.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Dr.Girish Kumar B., Assistant Professor Academic Level 12 to Associate Professor Academic Level 13A in the Department of Zoology, MSM College, Kayamkulam, w.e.f 01.12.2017 FN and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72. A3 *Mar Ivanios College, Thiruvananthapuram, Placement/Promotion of Smt.Binimol Mary Mathew, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11, Department of Chemistry w.e.f 07.10.2021 F.N- Approval- reg.*

(23968/Ac F I/2022/UOK)

The Principal, Mar Ivanios College, Thiruvananthapuram has forwarded a proposal regarding the Placement/Promotion in respect of Smt.Binimol Mary Mathew, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11, Department of Chemistry w.e.f 07.10.2021.

The Service details of Smt.Binimol Mary Mathew are as follows.

Qualifications	1) M.Sc from Mahatma Gandhi University on June 2003. 2) Qualified CSIR-UGC-NET for Lectureship held on December 2005.
Date of first entry in to Service	07.10.2015 FN
Date of entry into continuous service	07.10.2015
L.W.A availed	Nil
Details of relaxation availed of	Nil
Date of completion as Assistant Professor Academic Level10	06.10.2021
Proposed date of Placement as Assistant Professor Academic Level11	07.10.2021 FN
No. of Refresher Courses/Orientation Courses attended,duration and Name of University.	1.UGC-HRDC-KannurUniversity- Faculty Induction Programme from 03.09.2020 to 02.10.2020. 2.UGC-HRDC-GujaratUniversity-Online Refresher Course from 16.08.2021 to 29.08.2021
Refresher / Orientation Course due	Nil
UGC Regulation	2018 Option A

For being promoted to Assistant Professor Academic Level 11 the incumbent has to complete One Orientation course (03 weeks duration – 21 Days) within the Assessment Period.

One Refresher Course/Research Methodology (02 weeks duration – 10 Days) within the Assessment period

OR

Any two of the following (01 week duration- 05 days: Workshop/Syllabus Up-gradation Workshop/ Training in Teaching-Learning and Evaluation/Technology Programmes/Faculty Development Programmes.

OR

Completed one MOOCs Course (With e-certification) during assessment period

OR

Development of e-contents in four quadrants/MOOC Course during assessment period.

Here the Assistant Professor has completed one Induction Programme and one Refresher Course. As per UGC Regulation 2018, Induction Programme shall be treated at par with the Orientation Programmes already being run by the HRDC of the UGC for the purpose of CAS requirements. Hence eligible to be promoted on the due date itself.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 07.10.2015 FN in Mar Ivanios College, Thiruvananthapuram and it was approved by University of Kerala vide U.O No. Ac FI/2/23333/2017 dtd. 06.11.2017. She has completed six years of service on 06.10.2021 for being promoted to Assistant Professor Academic Level 11.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 option A for the assessment periods 2015 to 2021 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

The Screening Committee held on 26.03.2022 in Mar Ivanios College Thiruvananthapuram evaluated the submitted PBAS proforma of Smt.Binimol Mary Mathew, Assistant Professor in Chemistry, and verified the score and original documents and recommended for promotion of the Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 w.e.f 07.10.2021FN.

All the calculations being fully based on academic parameters, and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above facts the proposal regarding the approval of the placement/promotion of Smt.Binimol Mary Mathew, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11, Department of Chemistry, Mar Ivanios College, Thiruvananthapuram, w.e.f 07.10.2021 F.N based on UGC Regulations, 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Smt.Binimol Mary Mathew, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11, Department of Chemistry, Mar Ivanios College, Thiruvananthapuram, w.e.f 07.10.2021 F.Nand recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No. 45.72.A4 *T.K.M College of Arts and Science, Kollam- Initial Appointment of Dr.Abdul Rafeeqe T.C and Dr. Sangeetha P as Assistant Professors in Physical Education–Approval –reg.*

(21946/Ac F I/2022/UOK)

The Principal, T.K.M College of Arts and Science, Kollam has forwarded the proposal regarding the approval of the initial appointment of the following Assistant Professors in Physical Education.

Name of Teacher and Subject	Date of Appointment	Nature of Vacancy
Dr. Abdul Rafeeqe T.C (Physical Education)	22.12.2021 FN	Against the Retirement vacancy of Smt. Subhadra S, Lecturer Selection Grade(UGC) retired on 31.03.2008.
Dr. Sangeetha P (Physical Education)	22.12.2021 FN	Against the Retirement vacancy of Dr. Shershah A, Associate Professor retired on 31.05.2020.

The Principal, T.KM College of Arts and Science, Kollam has forwarded the following documents regarding the selection and appointment of the above mentioned Assistant Professors.

1. Appointment order in Form No.I
2. Minutes of the Selection Committee meeting and Interview score sheet.
3. News paper cuttings bearing the notification regarding the appointment.
4. Certificate stating that there are no supernumerary hands and no thrown out teachers.
5. Declaration to the effect that one month's time was given to the prospective candidates for applying.
6. Nomination letter from the Government. D2/165/2021/HEdn dated 26.02.2021
7. Certificate showing no apportionment or reservation of vacancies for any community.
8. Originals of the Qualifying Degrees, and mark lists.
9. Certificates to prove age and date of birth.
- 10 Service book of the teachers concerned with entries.
11. Joining report of the Assistant Professors concerned.
12. Workload statement in the Department concerned.
13. List of teachers in the Department.
14. Community Certificate i/r Dr. Abdul Rafeeqe T.C

As per letter No.D2/165/2021/HEdn dated 26.02.2021, Government had nominated a representative to the Staff Selection Committee of T.KM College of Arts and Science, Kollam for filling up of 2 vacancies in Physical Education in the academic year 2020-2021. The nomination was valid up to 31.05.2021. Due to lock down restrictions owing to COVID-19, Government as per GO .(Rt)No.733/2021/HEDN dated 02/06/2021 extent the validity of nomination orders for further period of six months ie; upto 30.11.2021.

The Educational Agency had advertised the notification regarding the vacancies in 4 daily newspapers viz. Kerala Kaumudi (dated 24.03.2021),The Hindu (dated 24.03.2021), The New Indian Express (dated 24.03.2021) and Madyamam (dated 24.03.2021). Hence the age of the teacher is calculated as on 01.01.2021.

According to the minutes of the Selection Committee held on 11.11.2021,for the appointment of Assistant Professors in Physical Education (Two Vacancies - one for Community Merit, One preferably for lady candidates) it is specified that 32 applications were received and call letters were sent to all candidates. 25 candidates attended the interview. A separate rank list has been prepared for open merit and community merit.

The rank list has been published purely based on the Performance of the candidates at the interview out of 50 marks as contemplated in the UGC Regulations 2018 and U.O Ac.FII/General/UGC-R-2018/2019 dated 09.09.2021. As per the U.O Ac.FII/General/UGC-R-2018/2019 dated 09.09.2021, the Rank list published and subsequent appointments of Assistant Professors made by the Educational Agencies of Affiliated Colleges, based on the interview marks shall be considered for approval, if they are otherwise qualified for the same as per the norms of UGC/University/Government.

Dr. Abdul Rafeeqe T.C , who got highest score (42 score out of 50) in the interview by the management was placed as the first rank holder both in Open and Community Merit and appointed in Community Category. Dr. Sangeetha P, who got 41 score out of 50 in the interview by the management was placed as the Second rank holder in Open Merit and appointed in Open Category.

As the Educational Agency had notified 2 vacancies for Physical Education including 1 vacancy in open merit and 1 in community merit (One preferably for lady candidates) the educational agency has appointed the following incumbents in Physical Education.

- 1) Dr. Abdul Rafeeqe T.C in Community Merit as 1st teacher in Physical Education
- 2) Dr. Sangeetha P, in Open Merit as 2nd teacher in Physical Education

As per Post Adalath report, there are 2 Sanctioned posts in Physical Education for a student strength above 1000 and there is sufficient workload to accommodate the incumbents.

The subject expert/University nominee for the selection committee has submitted the confidential report regarding the interview in the prescribed proforma.

As per UGC Regulations 2018, the minimum qualifications required for the post of Assistant Professors (vide clause 4.1) is as follows.

- A Master's Degree with 55% marks (or an equivalent grade in a point -scale wherever the grading system is followed) in a concerned /relevant/allied subject from an Indian University, or an equivalent degree from an accredited foreign University.
- Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET) conducted by the UGC or the CSIR, or a similar test accredited by the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil/Ph.D Degree) Regulations, 2009 or 2016 and their amendments from time to time as the case may be exempted from NET/SLET/SET.
- Provided the candidates registered for the Ph.D programme prior to July 11, 2009, shall be governed by the provisions of the then existing Ordinances/Bye -laws/Regulations of the Institution awarding the degree and such Ph.D candidates shall be exempted from the requirement of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities /Colleges/Institutions subject to fulfillment of the following conditions:-
 - a) The Ph.D degree of the candidate has been awarded in a regular mode;
 - b) The Ph.D thesis has been evaluated by at least two external examiners;
 - c) An open Ph.D viva voce of the candidate has been conducted;
 - d) The Candidate has published two research papers from his /her Ph.D work out of which at least one is in a refereed journal.
 - e) The candidate has presented at least two papers based on his/her Ph.D work in conferences/seminars sponsored/funded/supported by the UGC/ICSSR/CSIR or any similar agency.

The fulfillment of these conditions is to be certified by the Registrar or the Dean (Academic Affairs) of the University concerned.

NET/SLET/SET shall also not be required for such Master's Programmes in disciplines for which NET/SLET/SET is not conducted by the UGC, CSIR or similar test accredited by the UGC, like SLET/SET.

Statute 14 – Chapter 2 – KUFSS 1979 stipulates that ‘Approval of every appointment to the teaching post shall be made by the Syndicate subject to the condition that the appointment is in accordance with the staff pattern fixed by the University and that the person so appointed is fully qualified for the post.

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of the Subject Experts.

On verification, the candidate selected for appointment as mentioned above possesses the required qualifications prescribed in the Regulations of the University for the Appointment as Assistant Professor in colleges.

The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

In the light of the above mentioned facts, proposal for the approval of the initial appointments of Dr. Abdul Rafeeq T.C and Dr. Sangeetha P as Assistant Professors in Physical Education, T.KM College of Arts and Science w.e.f 22.12.2021 F N is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and appropriate recommendation.

PROFORMA**Proposal for the Initial appointment of Assistant Professor in Physics, T.K.M College of Arts & Science, Kollam****(Date of Notification: 24.03.2021 (New Indian Express, The Hindu, Kerala Kaumudi, The, Madhyamam))**

Sl. No.	Name of the Assistant Professor and Date of Joining	Date of Birth and Age	Rank Position and Category	Academic Qualification	Workload in the Dept. No. of teachers permissible Position of the teacher	Apportionment position		Remarks
						Open	Community	
1.	Dr. Abdul Rafeeque T.C D.O.J: 22.12.2021 FN Assistant Professor in Physical Education Date of notification 24.03.2021 Interview held on 11.11.2021	04.10.1986 34 years and 02 months (as on 01.01.2021)	1 st position in Community merit	<u>B.A Economics</u> Second Class, March 2008, Percentage of marks- 52.7% Reg No. 45272 (M.G University) Eligibility Certificate Produced <u>B.P.Ed</u> First class, Aug 2009, Percentage of marks- 62.24% Reg No. KGAITPE001 (University of Calicut) Eligibility Certificate Produced <u>M.P.Ed</u> First class, March 2011, Percentage of marks- 70.5% Reg No. 15521 (Kannur University) Eligibility Certificate Produced <u>UGC- NET held on 24.06.2012</u> Roll No.13470074 Undertaking Produced <u>M.Phil</u> First class, November 2012,	<u>As per post Adalath Report 2018</u> For above 1000 students Sanctioned Posts – 2 Total Number of Teachers Permissible – 2 Position of the Teacher - 1 st	38	21	Against the Retirement of Smt. Subhadra S, Lecturer Selection Grade (UGC) retired on 31.03.2008

				Percentage of marks– 68.5% Reg No. P 551 (Kannur University) <u>Eligibility Certificate Produced</u> <u>Ph.D</u> Qualified on October 2017 Reg No.PHD 1478 Pondicherry University <u>Eligibility Certificate Produced</u> Special Certificate Produced				
2.	Dr. Sangeetha P D.O.J: 22.12.2021 FN Assistant Professor in Physical Education Date of notification 24.03.2021 Interview held on 11.11.2021	05.05.1984 36 years and 07 months (as on 01.01.2021)	2 nd Position in Open merit	<u>B.P.Ed</u> Second Class, April 2004 Percentage of marks – 57.70% Reg No. 1446 (University of Kerala) <u>M.P.Ed</u> First class, June 2006, Percentage of marks – 62.38 % Reg No. 423 (Kannur University) <u>Eligibility Certificate Produced</u> <u>M.Phil</u> First class, April 2007 Percentage of marks– 85.11% Reg.No. 20060103009 (Tamilnadu Physical Education & Sports University) <u>Eligibility Certificate Produced</u> <u>Ph.D</u> Qualified on 16.07.2021	<u>As per post Adalath Report 2018</u> Above 1000 students Sanctioned Posts - 2 Total Number of Teachers Permissible – 2 Position of the Teacher - 2 nd	39	21	Against the Retirement vacancy of Dr. Shersha h A, Associate Professor in retired on 31.05.2020.

				Sree Sankaracha rya University of Sanskrit, Kalady Special Certificate Produced Eligibility C Ertificate Produced				
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Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the initial appointments of Dr. Abdul Rafeeque T.C and Dr. Sangeetha P as Assistant Professors in Physical Education, T.KM College of Arts and Science w.e.f 22.12.2021 F N and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No. 45.72.A5 ***Karmela Rani Training College, Kollam- Appointment of Dr. Anuja.C.S, Associate Professor in Education (Malayalam) as DDO (Eighth Term)- Approval of – reg***

(20740/2019/UOK)

The Manager, Karmela Rani Training College, Kollam, has requested to approve the appointment of Dr. Anuja C.S, Associate Professor in Education (Malayalam) as DDO of the college for the Eighth Term.

It may be noted that University had given approval for the appointment of Dr. Anuja C.S, as the DDO w.e.f 01.04.2022 (Seventh term) vide order No:3280/2022/UOK dated 26/04/2022.

As per the Norms and Procedure for the the selection of teachers for appointment in private Affiliated Colleges ammended UO No Ac FV/50501/2013 dated 02/05/2014 "In exceptional cases the vice-Chancellor may approve the appointment of any member of the teaching staff of a College as Drawing and Disbursing Officer on request from the Educational Agency subject to a maximum of three months for reasons to be recorded.it shall not be granted for more than three consecutive terms".

The Syndicate at its meeting held on 12.04.2022 while considering the proposal for the approval of Dr. Anuja C.S, Associate Professor in Education as DDO of Karmela Rani Training College, Kollam had resolved to issue strict warning to the Educational Agency stating that no further extension will be granting for appointment of Drawing and Disbursing Officer and to urgently take steps for the appointment of permanent Principal in the College and the same was intimated to the college vide letter no.20740/2019/UOK Dated 26.04.2022.

In response to the above letter, it is informed that Management has initiated the process of appointing a permanent Principal by inviting applications from the available faculties in Associate Professor Rank. Among the three Associate Professors Dr. Anuja C.S only, the senior most faculty has submitted the application for promotion to the post of Principal. Since the candidate was not qualified as per UGC Regulation 2018, the Management is not able to promote her to the post of Principal.

It may be noted that UGC Regulation 2018 has envisaged Direct Recruitment for the post of College Principal and Professor (Professor's grade).The Educational agency has informed that as the revision of Staff Pattern of Training Colleges is under the consideration of Government, the Management is not in a position to proceed with the option of Direct Recruitment of Principal and requested to approve the appointment of Dr.Anuja C.S as DDO (Eighth Term) w.e.f 01-07-2022 F N.

In the light of the above mentioned facts, the proposal for the approval of the extension of term of appointment of Dr. Anuja C.S, Associate Professor in Education (Malayalam) as Drawing & Disbursing Officer of Karmela Rani Training College, Kollam for the Eighth Term, comprising of three months w.e.f 01.07.2022, is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching staff of private Colleges for consideration and appropriate recommendation.

Recommendation:- The Standing Committee considered the matter regarding the proposal for the approval of the extension of term of appointment of Dr. Anuja C.S, Associate Professor in Education (Malayalam) as Drawing & Disbursing Officer of Karmela Rani Training College, Kollam for the Eighth Term, comprising of three months w.e.f 01.07.2022 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.A6 ***St. Xavier's College, Thumba - Proposal for the approval of the Placement/Promotion of Dr. Priya P.S, Department of Botany & Biotechnology as Assistant Professor Academic Level 11, w.e.f 05.09.2018FN.***

(20309/Ac F I/2022/UOK)

The Principal, St. Xavier's College, Thumba had forwarded a proposal regarding the Placement/Promotion in respect of Dr. Priya P.S, Assistant Professor in Biotechnology from Academic Level 10 to Academic Level 11, Department of Botany & Biotechnology w.e.f 05.09.2018.

The Service details of Dr. Priya P.S is as follows.

Qualifications	1. M.Sc in Biotechnology from Kannur University in January 2005. 2. Qualified Joint CSIR - UGC Test for JRF and NET held on 19.06.2005. 3. Ph. D from Sree Chitra Tirunal Institute for Medical Science and Technology, Trivandrum on 12.04.2012
Date of first entry in to Service	03.09.2012 FN
L.W.A availed	LWA for 732 Days for the periods 01.11.2013 to 31.10.2014(365 days) 01.11.2014 to 31.10.2015 (365 days) & 01.11.2015 to 02.11.2015 (2 days)
Details of relaxation availed of	2 years on account of Ph.D
Date of completion of 4 years of service as Assistant Professor Academic Level 10	04.09.2018 (Due to LWA for 732 days)
Date of Placement to Assistant Professor Academic Level 11	05.09.2018 FN
Number of refresher Courses or Orientation Courses attended, duration and name of University	UGC sponsored Orientation Programme conducted by UGC- HRDC, University of Kerala, from 04.01.2018 to 31.01.2018.
Refresher / Orientation Course due	Refresher Course due within the assessment period
UGC Regulation applicable	UGC Regulation 2018 Option A
Remarks	clause 6.3 VIII of UGC Regulation applicable

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 03.09.2012 FN in St. Xavier's College, Thumba, and it was approved by University of Kerala vide U.O No. Ac FIII/2 /51287/2012 dated 07.01.2013.

It may be noted that Dr. Priya P.S had taken LWA for 732 days for the periods 01.11.2013 to 31.10.2014, 01.11.2014 to 31.10.2015 & 01.11.2015 to 02.11.2015. The Assistant Professor had completed 4 years of service as Assistant Professor Academic Level 10 only on 04.09.2018 & hence the due date of promotion falls on 05.09.2018.

The teacher had not completed the mandatory Refresher Course within the assessment period. But as per the clause 6.3 VIII of UGC Regulation 2018, the requirement for Orientation Course and Refresher Course for promotion due under CAS shall not be mandatory up to 31st December 2018. Hence the Assistant Professor is eligible for promotion w.e.f 05.09.2018 FN itself.

The Principal, St. Xavier's College, Thumba has forwarded the relevant documents, Placement Order, Minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2012 to 2018, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the minutes of the Screening Committee held on 31.03.2022, the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor, Academic Level 11 w.e.f 05.09.2018.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor the proposal for the approval of the Placement/Promotion of Dr. Priya P.S, Assistant Professor in Biotechnology from Academic Level 10 to Academic Level 11 in the Department of Botany & Biotechnology, St. Xavier's College, Thumba w.e.f 05.09.2018 FN as per the UGC Regulations 2018 is placed before the Standing Committee of the Syndicate on Teaching and Non- Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Dr. Priya P.S, Assistant Professor in Biotechnology from Academic Level 10 to Academic Level 11 in the Department of Botany & Biotechnology, St. Xavier's College, Thumba w.e.f 05.09.2018 FN and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72. A7 *Placement/Promotion of Dr. Bobby T Edwin, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Botany, T.K.M College of Arts & Science, Kollam w.e.f 13.11.2017 FN.*

(31584/Ac F I/2022/UOK)

The Principal, T.K.M College of Arts & Science, Kollam has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Bobby T Edwin, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Botany, T.K.M College of Arts & Science, Kollam w.e.f 13.11.2017.

The Service details of Dr. Bobby T Edwin are as follows.

Qualifications	1.M.Sc from University of Kerala in 2000 2. Qualified CSIR -NET on June 2004 3. Qualified Ph.D from University of Kerala on 10.04.2006
Date of first entry in to Service	16.09.2008
L.W.A availed	Nil
Details of relaxation availed of	Already availed during promotion from Stage I to Stage II.
Date of Placement to Assistant Professor Academic Level 11	13.11.2012
Date of completion of 5 years of service as Assistant Professor Academic Level 11	12.11.2017
Proposed date of Placement to Assistant Professor Academic Level 12	13.11.2017
Number of refresher Courses or Orientation Courses attended, duration and name of University	1) UGC- ASC, University of Kerala- Refresher Course from 08.12.2009 to 29.12.2009. 2) UGC-ASC, University of Kerala Orientation Course from 26.04.2011 to 23.05.2011. 3) UGC-ASC, University of Kerala- Refresher Course from 09.01.2015 to 29.01.2015.
Refresher / Orientation Course due	Nil
Regulation applicable/available	UGC Regulation 2018 (Option B)

The Assistant Professor had completed 5 years of service as Assistant Professor Academic Level 11 on 12.11.2017. Hence the due date of promotion is on 13.11.2017. The teacher has completed the mandatory Refresher Course and Orientation Course with in the assessment period. Hence the Assistant Professor is eligible for promotion on the due date itself

As per the Minutes of the Screening Committee held on 12.08.2020, the API score claimed for various categories have been verified against the documents produced, the Screening Committee found that the teacher satisfied all the requirements for promotion to Assistant Professor Academic Level 12.

As per API Scores sheet endorsed by the Screening Committee, the incumbent is awarded the following marks for each category.

Category I – Good

Category II – 165

Category III – 116.75

Category II + III – 281.75 for which the minimum required is 50.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts, the proposal regarding the Placement/ Promotion of Dr. Bobby T Edwin, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Botany, T.K.M College of Arts & Science, Kollam w.e.f 13.11.2017, as per the UGC Regulations 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non – Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Dr. Bobby T Edwin, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Botany, T.K.M College of Arts & Science, Kollam w.e.f 13.11.2017 and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72. A8 *Bishop Moore College, Mavelikara-Placement/Promotion of Sri. Javeesh Alex, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Physics, w.e.f 29.01.2021.*

(15573/Ac F I/2022/UOK)

The Principal, Bishop Moore College, Mavelikara had forwarded a proposal regarding the Placement/Promotion in respect of Sri. Javeesh Alex, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Physics, w.e.f 29.01.2021 F N.

The Service details of Sri. Javeesh Alex are as follows.

Qualifications	1. M.Sc from M.G University in January 2003. 2. Qualified Joint CSIR-UGC Test for JRF and NET (for NET only) held on 22.12.2013
Date of first entry in to Service	29.01.2015 F N
L.W.A availed	Nil
Details of relaxation availed of	Nil
Date of completion of 6 years of service as Assistant Professor Academic Level 10	28.01.2021
Date of Placement to Assistant Professor Academic Level 11	29.01.2021
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. Refresher Course on Statistical Mechanics sponsored by Indian Academy of Sciences, Bangalore, Indian National Science Academy, New Delhi, The National Academy of Sciences India, Allahabad in collaboration with Bishop Moore College, Mavelikkara from 02.05.2018 to 16.05.2018.

	2. UGC Sponsored Orientation Programme from UGC-HRDC, Kannur University from 13.11.2019 to 03.12.2019.
Refresher / Orientation Course due	Nil
Regulation Applicable	UGC Regulation 2018 Option A

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 29.01.2015 FN in Bishop Moore College, Mavelikara, and it was approved by University of Kerala vide U.O No. Ac FI/20884/2015 dated 28.12.2015.

It may be noted that the Assistant Professor has completed Refresher Course on Statistical Mechanics sponsored by Indian Academy of Sciences, Bangalore, Indian National Science Academy, New Delhi, The National Academy of Sciences India, Allahabad in collaboration with Bishop Moore College, Mavelikara from 02.05.2018 to 16.05.2018.

As per the U.O No. Ac.F III /24522/2020 dated 19.01.2022, the refresher/ orientation/ short term courses by colleges in association with Government agencies like DCE, KSHEC, HRDC, KSCSTE, University and University Departments has considered for the CAS Promotion of teachers. The Assistant Professor had completed 6 years of service as Assistant Professor Academic Level 10 on 28.01.2021 and completed the mandatory Refresher Course with in the assessment period. Hence the Assistant Professor is eligible for promotion on the due date itself.

The Principal, Bishop Moore College, Mavelikara has forwarded the relevant documents, Placement Order, Minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2015 to 2021, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the minutes of the Screening Committee held on 23.07.2021, the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor, Academic Level 11 w.e.f 29.01.2021 FN.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts, the proposal regarding the Placement/ Promotion of Sri. Javeesh Alex, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Physics, Bishop Moore College Mavelikkara w.e.f 29.01.2021 F N, as per the UGC Regulations 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non – teaching staff of private Colleges for consideration and recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Sri. Javeesh Alex, Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Physics, Bishop Moore College Mavelikkara w.e.f 29.01.2021 F N and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.A9 *St.John's College, Anchal- Proposal for the approval of the Placement/Promotion of Dr.Devi Parvathy, Assistant Professor in Public Administration with AGP 6000/- to Assistant Professor with AGP 7000/- (Stage I Stage II), Department of Political Science and Public Administration w.e.f 11.06.2016 FN.*

(21951/Ac F I/2022/UOK)

The Principal(i/c) of St.John'S College, Anchal had forwarded a proposal regarding the Placement/Promotion of Dr.Devi Parvathy, former Assistant Professor in Public Administration with AGP 6000/- to Assistant Professor with AGP 7000/- (Stage I to Stage II), Department of Political Science and Public Administration w.e.f 11.06.2016 FN.

The Service details of Dr.Devi Parvathy is as follows.

Qualifications	1)M.A from University of Kerala on April 2002. 2)Qualified UGC-NET held on June 2007. 3)Awarded Ph.D from University of Kerala on 28.12.2011.
Date of first entry in to Service	11.06.2012 FN
L.W.A availed(Without Medical Certificate)	Nil
Details of relaxation availed of	Two Years on account of Ph.D
Date of completion of 4 years of service as Assistant Professor Academic Stage I	10.06.2016
Date of Placement to Assistant Professor Stage II	11.06.2016
Number of refresher Courses or Orientation Courses attended, duration and name of University	1)UGC-ASC-University of Kerala-Special Winter School from 28.11.2014 to 18.12.2014.
Refresher / Orientation Course due	Nil
UGC Regulation applicable	UGC Regulation 2018 option A
Remarks	Clause 6.3VIII of UGC of UGC Regulation 2018.

For being promoted to Assistant Professor Academic Level 11 the incumbent has to complete One Orientation course (03 weeks duration–21 Days) within the Assessment Period and any one of the course mentioned below.

One Refresher Course/Research Methodology (02 weeks duration – 10 Days)within the Assessment period

OR

Any two of the following (01 week duration- 05 days : Workshop/Syllabus Up-gradation Workshop/Training in Teaching-Learning and Evaluation/Technology Programmes/Faculty Development Programmes

OR

Completed one MOOCs Course (With e-certification) during assessment period

OR

Development of e-contents in four quadrants/MOOC Course during assessment.

Here the Assistant professor has completed only one Special Winter School during the assessment period. As per Clause 6.3VIII of UGC-Regulation 2018, requirement for Orientation and Refresher course for promotions due under the CAS shall not be mandatory upto December 2018.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 11.06.2012 in St.John'S College, Anchal and it was approved by University of Kerala vide U.O No. Ac FI/048093/2012 dated 16.01.2013. The Assistant Professor had completed 4 years of service on 10.06.2016 for being promoted to Assistant Professor Stage II. Later Dr.Devi Parvathy relieved from St.John'S College, Anchal w.e.f 01.08.2016 to Join at Central University, Kasargod.

The Principal of Mar Ivanios College, Thiruvananthapuram has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2012 to 2016, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the minutes of the Screening Committee held on 30.07.2021 the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor Stage II w.e.f 11.06.2016 FN.It may be noted that the teacher was in the service of the Central University, Kasargod at the time of screening Committee.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above facts the proposal for the approval of the Placement / Promotion of Dr.Devi Parvathy, former Assistant Professor in Public Administration with AGP 6000/- to Assistant Professor with AGP 7000/- (Stage I to Stage II), Department of Political Science and Public Administration, St.John's College Anchal, w.e.f 11.06.2016 FN as per the UGC Regulations 2018 is placed before the Standing Committee of the Syndicate on Teaching and Non- Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/ Promotion of Dr.Devi Parvathy, former Assistant Professor in Public Administration with AGP 6000/- to Assistant Professor with AGP 7000/-(Stage I to Stage II),Department of Political Science and Public Administration, St.John's College Anchal, w.e.f 11.06.2016 FN and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No. 45.72.A10 *St. Xavier's College, Thumba - Proposal for the approval of the Placement/ Promotion of Smt.Renuka.O, Department of Malayalam and Mass Communication as Assistant Professor Academic Level 11, w.e.f 05.09.2018 FN.*

(20298/Ac F I/2022/UOK)

The Principal, St. Xavier's College, Thumba had forwarded a proposal regarding the Placement/Promotion in respect of Smt. Renuka O, Assistant Professor in Malayalam from Academic Level 10 to Academic Level 11, Department of Malayalam and Mass Communication w.e.f 05.09.2018.

The Service details of Smt. Renuka O is as follows.

Qualifications	1. M.A in Malayalam Language and Literature from University of Kerala in 2002. 2. Qualified UGC - NET held on 28.12.2008. 3. Ph. D from University of Kerala on 15.06.2020
Date of first entry in to Service	05.09.2012 F N
L.W.A availed	NIL
Details of relaxation availed of	NIL
Date of completion of 6 years of service as Assistant Professor Academic Level 10	04.09.2018
Date of Placement to Assistant Professor Academic Level 11	05.09.2018 F N
Number of refresher Courses or Orientation Courses attended, duration and name of University	1.UGC sponsored Refresher Course conducted by UGC-ASC, University of Kerala, from 23.08.2013 to 12.09.2013.
Refresher / Orientation Course due	Orientation Programme due within the assessment period
UGC Regulation applicable	UGC Regulation 2018 Option A
Remarks	clause 6.3 VIII of UGC Regulation applicable

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 05.09.2012 F N in St. Xavier's College, Thumba, and it was approved by University of Kerala vide U.O No. Ac FIII/2 /51287/2012 dated 07.01.2013. The Assistant Professor had completed 6 years of service as Assistant Professor Academic Level 10 on 04.09.2018.

The teacher had not completed the mandatory Orientation Programme within the assessment period. But as per the clause 6.3 VIII of UGC Regulation 2018, the requirement for Orientation Course and Refresher Course for promotion due under CAS shall not be mandatory up to 31st December 2018. Hence the Assistant Professor is eligible for promotion w.e.f 05.09.2018 F N.

The Principal, St. Xavier's College, Thumba has forwarded the relevant documents, Placement Order, Minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2012 to 2018, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the Minutes of the Screening Committee held on 24.03.2022, the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor, Academic Level 11 w.e.f 05.09.2018.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor the proposal for the approval of the Placement/Promotion of Smt.Renuka.O, Assistant Professor in Malayalam Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Malayalam and Mass Communication, St. Xavier's College, Thumba w.e.f 05.09.2018 FN as per the UGC Regulations 2018 is placed before the Standing Committee of the Syndicate on Teaching and Non- Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Smt. Renuka O, Assistant Professor in Malayalam Academic Level 10 to Assistant Professor Academic Level 11 in the Department of Malayalam and Mass Communication, St. Xavier's College, Thumba w.e.f 05.09.2018 FN and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.A11 *Initial Appointment of Dr. Jijo Johnson as Assistant Professor in the Department of Chemistry, Santhom Malankara Arts and Science College,Edanji – Approval – reg.*

(43220/Ac F I/2021/UOK)

The Principal, Santhom Malankara Arts and Science College, Edanji has forwarded the proposal regarding the approval of the initial appointment of the following Assistant Professor in the Department of Chemistry.

Sl.No.	Name of Teacher	Department	Date of Appointment	Nature of Vacancy
1.	Dr. Jijo Johnson	Chemistry	01.06.2022 FN	Newly created post as per G.O.(M.S) No.181/2018/HEDN Dated 27/07/2018

The Principal, Santhom Malankara Arts and Science College, Edanji has forwarded the following documents regarding the selection and appointment of the above mentioned Assistant Professor.

1. Appointment order in Form No.I
2. Minutes of the Selection Committee meeting and Interview score sheet.
3. News paper cuttings bearing the notifications regarding the appointment.
4. Certificate stating that there are no supernumerary hands and no thrown out teachers.
5. Declaration to the effect that one month's time was given to the prospective candidates for applying.
6. Nomination letter from the Government. D2/118/2021/HEdn dated 04/12/2021.
7. Work load U.O No.Ac F1/53664/2021 dated 13.09.2021
8. Originals of the Qualifying Degrees, and mark lists.
9. Certificates to prove age and date of birth.
10. Service book of the teacher concerned with entries.
11. Joining report of the Assistant Professors concerned.
12. Workload Statement in the Department concerned
13. List of teachers in the Department

As per UGC Regulations 2018, 55% marks at Master's Degree and qualifying the NET are considered the minimum qualification to be appointed as Assistant Professor under direct recruitment. Provided however, that the candidates, who or have been awarded a Ph.D degree in accordance with the UGC Regulations 2009 or 2016, shall be exempted from the requirement with minimum eligibility condition of NET/SLET/SET.

Statute 14 – Chapter 2 – KUFS 1979 stipulates that ‘Approval of every appointment to the teaching post shall be made by the Syndicate subject to the condition that the appointment is in accordance with the staff pattern fixed by the University and that the person so appointed is fully qualified for the post.

The UGC Regulations 2018, Section 4.1 specifies that the Academic Score as per Appendix II (Table 3 B) for colleges, shall be considered only for short listing of the candidates for interview only and that the selection shall be based only on the performance of the candidate in the interview. The score attained by the candidate in the interview alone shall be considered for selection. The constitution of Selection Committee shall be in accordance with Section 5.1 of UGC Regulations 2018.

The University, vide U.O. No. Ac FII/General/UGC-R-2018/2019 dated 09-09-2021, issued orders of implementation of modified norms and criteria for Direct Recruitment of Assistant Professors in University Teaching Departments and Aided Colleges in accordance with UGC Regulations 2018. As per the above U.O., the applicants shall be shortlisted based on the Academic Score as specified in Appendix II (Table 3 B) and the ranking/selection shall be purely based on the marks obtained in the interview. The number of candidates to be shortlisted for interview shall be decided by the college concerned in the case of Affiliated Colleges. The maximum marks fixed for the interview shall be 50 (Fifty).

As per letter No.D2/118/2021/HEdn dated 04.12.2021, Government had nominated Sri.Rajesh Prakash, Joint Secretary to Govt., Finance Department to the Staff Selection Committee of Santhom Malankara Arts and Science College, Edanji for filling up of one vacancy created as per G.O.(M.S) No.181/2018/HEDN Dated 27/07/2018 in Chemistry.

The Educational Agency had advertised the notification regarding the vacancy created in Chemistry in 4 daily newspapers viz. The New Indian Express (dated 08.12.2021),The Times of India (dated 08.12.2021), Deepika (dated 08.12.2021) and Mangalam (dated 08.12.2021). Hence the age of the teacher is calculated as on 01.01.2021.

The subject expert/University nominee for the selection committee has submitted the confidential report regarding the interview in the prescribed proforma.

According to the Minutes of the Selection Committee held on 13.04.2022, 10.00 A.M at Malankara Catholic Bishop's House, Kudayal, Parassala for the appointment of Assistant Professor in Chemistry (One vacancy to Open Merit) it is specified that 3 applications were received and call letters were sent to 2 candidates. But only one candidate attended the interview. The rank list has been published purely based on the interview. Dr. Jijo Johnson, the only candidate attended the interview got a score of 35 score out of 50 was placed as the first rank holder in Open Merit and appointed in Open Category.

As the Educational Agency had notified one vacancy in the Department of Chemistry, Dr. Jijo Johnson has been appointed as Assistant Professor in Open Merit in 1st position.

As per U.O No. Ac F1 /53664/2021 Dated 13.09.2021 and G.O.(M.S) No.181/2018/HEDN Dated 27/07/2018, there is a workload of 48 hours and 1 sanctioned post in the Department of Chemistry, Santhom Malankara Arts and Science College, Edanji. The Assistant Professor is appointed in the 1st position and there is sufficient workload to accommodate the incumbent.

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of the Subject Experts.

On verification, the candidates selected for appointment as mentioned above possesses the required qualifications prescribed in the Regulations of the University for the Appointment of teachers in colleges.

The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

In the light of the above mentioned facts, the proposal for the approval of the initial appointment of Dr. Jijo Johnson as Assistant Professor in the Department of Chemistry, Santhom Malankara Arts and Science College, Edanji w.e.f 01.06.2022 FN is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Proposal for the Initial appointment of Assistant Professor in Chemistry, Santhom Malankara Arts & Science College, Edanji, (Date of Notification: 08.12.2021 (The New Indian Express, The Times of India, Deepika, Mangalam))

Sl. No.	Name of the Assistant Professor and Date of Joining	Date of Birth and Age	Rank Position and Category	Academic Qualification	Workload in the Dept. & No. Of Teachers permissible Position of the Teacher	Apportionment position		Remarks
						Open	Community	
1.	Dr. Jijo Johnson D.O.J: 01.06.2022 FN Assistant Professor in Chemistry Date of notification 08.12.2021 Interview held on 13.04.2022	31.01.1989 31 years and 11 months (as on 01.01.2021)	1 st position Open Merit	B. Sc Chemistry Firstclass with Distinction Percentage of Marks- 84.5% April 2009, Reg No.3502281 (Manonmaniam Sundaranar University) Eligibility Certificate produced <u>M.Sc Chemistry</u> First class, Percentage of marks- 67.14% April 2011, Reg No.29398 (Manonmaniam Sundaranar University) Eligibility Certificate produced <u>Ph.D Reg No. 1314789123/ RG</u> Qualified on 2017 (Anna University) Eligibility Certificate Produced	As per U.O No, Ac F1/53664/2021 dated 13.09.2021 workload -48 hours As per G.O.(M.s) No.181/2018/HEDN Dated 27.07.2018 Sanctioned Posts – 1 Total Number of Teachers Permissible – 1 Position of the Teacher -1 st	4	2	

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the initial appointment of Dr. Jijo Johnson as Assistant Professor in the Department of Chemistry, Santhom Malankara Arts and Science College, Edanji w.e.f 01.06.2022 FN and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No. 45.72.A12 *Placement/Promotion of Dr. Sheeba M.J, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Botany, T.K.M College of Arts & Science, Kollam w.e.f 17.09.2017 F N.*
(29635/Ac F II/2022/UOK)

The Principal, T.K.M College of Arts & Science, Kollam has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Sheeba M.J, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Botany, T.K.M College of Arts & Science, Kollam w.e.f 17.09.2017 FN.

The Service details of Dr. Sheeba M.J are as follows.

Qualifications	1.M.Sc from University of Kerala in 1994 2. M.Phil from University of Kerala in 1998 3. Ph.D from University of Kerala on 19.06.2006
Date of first entry in to Service	17.09.2008
L.W.A availed	Nil
Details of relaxation availed of	Already availed during promotion from Stage I to Stage II.
Date of Placement to Assistant Professor Academic Level 11	17.09.2012
Date of completion of 5 years of service as Assistant Professor Academic Level 11	16.09.2017
Proposed date of Placement to Assistant Professor Academic Level 12	17.09.2017
Number of refresher Courses or Orientation Courses attended, duration and name of University	1) UGC- ASC, University of Kerala- Orientation Course from 23.05.2009 to 19.06.2009. 2) UGC - ASC, Refresher Course University of Kerala – from 01.02.2012 to 22.02.2012. 3) UGC-ASC, University of Kerala- Refresher Course from to 19.07.2013 to 08.08.2013.
Refresher / Orientation Course due	Nil
Regulation applicable/available	UGC Regulation 2018 (Option B)

The Assistant Professor had completed 5 years of service as Assistant Professor Academic Level 11 on 16.09.2017. Hence the due date of promotion is on 17.09.2017. The teacher has completed the mandatory Refresher Course with in the assessment period. Hence the Assistant Professor is eligible for promotion on the due date itself.

As per the Minutes of the Screening Committee held on 12.08.2020, the API score claimed for various categories have been verified against the documents produced, the Screening Committee found that the teacher satisfied all the requirements for promotion to Assistant Professor Academic Level 12.

As per API Scores sheet endorsed by the Screening Committee, the incumbent is awarded the following marks for each category.

Category I – Good

Category II – 185

Category III – 41

Category II + III – 226 for which the minimum required is 50.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts, the proposal regarding the Placement/ Promotion of Dr. Sheeba M.J, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Botany, T.K.M College of Arts & Science, Kollam w.e.f 17.09.2017, as per the UGC Regulations 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non – teaching staff of private Colleges for consideration and recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Dr. Sheeba M.J, Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 in the Department of Botany, T.K.M College of Arts & Science, Kollam w.e.f 17.09.2017 and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.A13 Initial Appointment of Dr. Vinitha T.R as Assistant Professor in the Department of Commerce, Santhom Malankara Arts and Science College, Edanji – Approval – reg.

(29003/Ac F I/2022/UOK)

The Principal, Santhom Malankara Arts and Science College, Edanji has forwarded the proposal regarding the approval of the initial appointment of the following Assistant Professor in the Department of Commerce.

SI.No.	Name of the Teacher	Department	Date of Appointment	Nature of Vacancy
1.	Dr. Vinitha T.R	Commerce	01.06.2022 FN	Newly created post as per G.O.(M.S)No.471/2020/HEDN Dated 30.12.2020

The Principal, Santhom Malankara Arts and Science College, Edanji has forwarded the following documents regarding the selection and appointment of the above mentioned Assistant Professor.

- Appointment order in Form No.I
- Minutes of the Selection Committee meeting and Interview score sheet.
- News paper cuttings bearing the notifications regarding the appointment.
- Certificate stating that there are no supernumerary hands and no thrown out teachers.
- Declaration to the effect that one month's time was given to the prospective candidates for applying.
- Nomination letter from the Government. D2/515/2021/HEdn dated 05/11/2021.
- Work load Adalath 2019
- Originals of the Qualifying Degrees, and mark lists.
- Certificates to prove age and date of birth.
- Service book of the teacher concerned with entries.
- Joining report of the Assistant Professors concerned.
- Workload statement in the Department concerned
- List of teachers in the Department
- UO No.4217/2022/UOK dated 31.05.2022
- Community Certificate i/r Dr. Vinitha T.R

As per UGC Regulations 2018, 55% marks at Master's Degree and qualifying the NET are considered the minimum qualification to be appointed as Assistant Professor under direct recruitment. Provided however, that the candidates, who or have been awarded a Ph.D degree in accordance with the UGC Regulations 2009 or 2016, shall be exempted from the requirement with minimum eligibility condition of NET/SLET/SET.

Statute 14 – Chapter 2 – KUFS 1979 stipulates that ‘Approval of every appointment to the teaching post shall be made by the Syndicate subject to the condition that the appointment is in accordance with the staff pattern fixed by the University and that the person so appointed is fully qualified for the post.

The UGC Regulations 2018, Section 4.1 specifies that the Academic Score as per Appendix II (Table 3 B) for colleges, shall be considered only for short listing of the candidates for interview only and that the selection shall be based only on the performance of the candidate in the interview. The score attained by the candidate in the interview alone shall be considered for selection. The constitution of Selection Committee shall be in accordance with Section 5.1 of UGC Regulations 2018.

The University, vide U.O. No. Ac FII/General/UGC-R-2018/2019 dated 09-09-2021, issued orders of implementation of modified norms and criteria for Direct Recruitment of Assistant Professors in University Teaching Departments and Aided Colleges in accordance with UGC Regulations 2018. As per the above U.O., the applicants shall be shortlisted based on the Academic Score as specified in Appendix II (Table 3 B) and the ranking/selection shall be purely based on the marks obtained in the interview. The number of candidates to be shortlisted for interview shall be decided by the college concerned in the case of Affiliated Colleges. The maximum marks fixed for the interview shall be 50 (Fifty).

The Educational Agency had advertised the notification regarding the vacancy created in Commerce as per G.O.(M.S) No.181/2018/HEDN Dated 27/07/2018 in 4 daily newspapers viz. The New Indian Express (dated 08.08.2020), The Times of India (dated 08.08.2020), Deepika (dated 08.08.2020) and Mangalam (dated 08.08.2020). Hence the age of the teacher appointed is calculated as on 01.01.2020.

As per letter No.D2/7/2020/HEdn dated 02.07.2020 Government had nominated Sri.Rajesh Prakash, Joint Secretary to Govt., Finance Department to the Staff Selection Committee of Santhom Malankara Arts and Science College, Edanji for filling up of the vacancy created as per G.O.(M.S) No.181/2018/HEDN Dated 27/07/2018 in Commerce. As per G.O.(M.S) No.471/2020/HEDN Dated 30.12.2020 Government had created one new teaching post in the Department of Commerce, Santhom Malankara Arts and Science College, Edanji and had nominated Sri.S.D Ferold Xavier, Additional Secretary to Govt., Finance Department to the Staff Selection Committee vide letter No.D2/35/2021/HEdn dated 10.02.2021. The nomination was valid up to 31.05.2021. Due to lock down restrictions owing to COVID-19 Government as per GO.(Rt)No.733/2021/HEDN dated 02/06/2021 extent the validity of nomination orders for further period of six months w.e.f 31.05.2021. This was applicable for nomination orders whose validity expires on 31.05.2021 and selection have not been made till 31.05.2021. As per the request of the Manager, Government had merged the above two nomination letters and had nominated Sri.Ferold Xavier, Additional Secretary to Govt., Finance Department to the Staff Selection Committee for filling up of two vacancies in Commerce vide letter No.D2/515/2021/HEdn dated 05.11.2021.

As per work load Adalath 2019, G.O.(M.S) No.181/2018/HEDN Dated 27/07/2018 and G.O.(M.S) No.471/2020/HEDN Dated 30.12.2020, there is a workload of 38 hours and 2 sanctioned post in the Department of Commerce, Santhom Malankara Arts and Science College, Edanji. Vide UO No. AcF1/53664/2021 dated 13.09.2021, workload in the department of Commerce has been refixed as 63 hours.

The subject expert/University nominee for the selection committee has submitted the confidential report regarding the interview in the prescribed proforma.

According to the minutes of the Selection Committee held on 18.11.2021, 1.00 A.M at Malankara Catholic Bishop's House, Kudayal, Parassala for the appointment of Assistant Professor in Commerce it is specified that 9 applications were received and call letters were sent to all candidates. 5 candidates attended the interview. The rank list has been published purely based on the interview. The first Rank Holder in Open Merit, Dr. Lethy L. B was given approval vide UO No:4217/2022/UOK dated 31.05.2022.

Vide letter No: D6/43070/2019/DCE dated 21.03.2022, the Educational Agency obtained concurrence from Government to appoint one teaching staff in Commerce in the academic year 2022-2023 from the existing rank list valid up to 18.11.2022 and hence given appointment to Dr. Vinitha T.R, Second Rank holder in Community Merit.

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of the Subject Experts.

On verification, the candidates selected for appointment as mentioned above possesses the required qualifications prescribed in the Regulations of the University for the Appointment of teachers in colleges.

The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

In the light of the above mentioned facts, as directed by the Vice-Chancellor, the proposal for the approval of the initial appointment of Dr. Vinitha T.R as Assistant Professor in the Department of Commerce, Santhom Malankara Arts and Science College, Edanji w.e.f 01.06.2022 FN is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and appropriate recommendation.

PROFORMA

Proposal for the Initial appointment of Assistant Professor in Commerce, Santhom Malankara Arts & Science College, Edanji, (Date of Notification: 08.08.2020 (The New Indian Express, The Times of India, Deepika, Mangalam))

Sl. No.	Name of the Assistant Professor and Date of Joining	Date of Birth and Age	Rank Position and Category	Academic Qualification	Workload in the Dept. & No. Of Teachers permissible Position of the teacher	Apportionment position		Remarks
						Open	Community	
1.	Dr. Vinitha T.R D.O.J: 01.06.2022 FN Assistant Professor in Commerce Date of notification 08.08.2020 Interview held on 18.11.2021	27.03.1988 31 years and 09 months (as on 01.01.2020)	2 nd position in community merit	<u>B.Com</u> Firstclass, Percentage of Marks – 66.11% April 2008, Reg No.A6A412901 (Madurai Kamraj University) <u>Eligibility Certificate produced</u> <u>M.Com</u> First class with Distinction Percentage of Marks– 81.2% April 2011, Reg No. 2980263 Sundaranar University) <u>Eligibility Certificate produced</u> <u>M.Phil</u> Firstclass, Percentage of Marks – 72.75% April 2013, Reg No.N217015 (Madurai Kamraj University) <u>Eligibility Certificate produced</u> <u>Ph.D</u> <u>Reg No. F 9254</u> <u>Qualified on 07.06.2018 (Madurai Kamraj University)</u> <u>Eligibility Certificate Produced</u>	<u>As per Work Load Adalath 2019</u> workload -38 hours As per (M.s)No.181/2018/HEDN Dated 27.07.2018 and G.O.(M.s) No. 471/2020/H.E Dn dated 30/12/2020, Sanctioned Posts - 2 Total Number of Teachers Permissible - 2 Position of the Teacher -2 nd	3	2	Newly created post as per G.O. (M.S) No. 471/2020/HEDN Dated 30.12.2020

Recommendation:- The Standing Committee considered the matter regarding the proposal for the approval of the initial appointment of Dr. Vinitha T.R as Assistant Professor in the Department of Commerce, Santhom Malankara Arts and Science College, Edanji w.e.f 01.06.2022 FN and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No:45.72.A14 Request for new panel of Experts for reconstituting the Selection Committee for the appointment of Assistant Professors in English in Sri.Sathya Sai Arts and Science College, Thonnakkal

(10281/Ac F I/2022/UOK)

The Manager, Sri.Sathya Sai Arts and Science College, Thonnakkal has requested new panel of Experts for reconstituting the Selection Committee for the appointment of Assistant Professors in English.

In this context the following points may be noted The Govt. had sanctioned 4 teaching Posts in English at Sri.Sathya Sai College of Arts and Science, Thonnakkal. The University constituted a Selection Committee with Dr.Meena T. Pillai and Dr.Lal.C.A as subject experts and Dr.Suja Kurup P.L and Dr.Aji as University nominees.The Selection Committee for the post of Assistant Professors in English at Sri.Sathya Sai College of Arts and Science, Thonnakkal was held on 10.11.2021 and 11.11.2021.

- As per the Minutes of the Selection Committee & confidential reports received, the members of the selection committee were unanimous in their decision but they could not arrive into a consensus with the Chairman of the Selection Committee & hence the ranklist could not be finalised.
- The Manager, Sri.Sathya Sai Arts and Science College, Thonnakkal had informed that Selection Committee could not reach consensus on the weightage to be accorded to the teaching experience of the candidates.As a result ranklist could not be finalised and the college was unable to publish the ranklist as per Rules.
- Appendix II Table 3B of UGC Regulations 2018 clearly specifies the criteria for Short-listing of candidates for Interview for the Post of Assistant Professors in Colleges including marks to be awarded for Teaching Experience. ie 2 marks per year and if the period of teaching/post-doctoral experience is less than one year then the marks shall be reduced proportionately. ie:there is no ambiguity in awarding marks for teaching Experience in the UGC Regulations.
- one of the members of the Selection Committee Dr. Meena T Pillai has raised serious allegations with regard to upholding of merit and reservation norms in the selection process and has requested not to nominate her for conducting interviews in institutions where merit and reservation norms cannot be upheld as it causes a lot of strain & mental stress.
- Nominating new panel of Experts for reconstituting Selection committee for the selection of Assistant Professors may set a wrong precedence and may dilute the role of experts who have a key role to play in the selection process

In the light of above mentioned facts as per the Orders of the Vice-Chancellor, the request of the Manager, Sri Sathya Sai Arts & Science College Thonnakkal to recommend a new panel of Experts for reconstituting Selection Committee for the selection of Assistant Professor in English is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the request for new panel of Experts for reconstituting the Selection Committee for the appointment of Assistant Professors in English in Sri.Sathya Sai Arts and Science College, Thonnakkal and recommended to refer to the Syndicate.*

Resolution of the Syndicate

RESOLVED to seek details from the Manager, Sai Sathya Sai Arts and Science College, Thonnakkal regarding the Selection Committee for the appointment of Assistant Professors in English and place the same before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges.

Item No.45.72.A15 St.John's College, Anchal- Proposal for the approval of the Placement/ Promotion of Dr.Ashalekshmi B.S., former Assistant Professor in Public Administration with AGP 6000/- to Assistant Professor with AGP 7000/- (Stage I to Stage II), in the Department of Political Science and Public Administration w.e.f 07.06.2016 FN.

(22058/Ac F I/2022/UOK.)

The Principal (i/c) of St.John'S College, Anchal had forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Ashalekshmi B.S., former Assistant Professor in Public Administration with AGP 6000/- to Assistant Professor with AGP 7000/- (Stage I to Stage II), in the Department of Political Science and Public Administration w.e.f 07.06.2016 FN.

The Service details of Dr. Ashalekshmi B.S. is as follows.

Qualifications	1)M.A from University of Kerala on April 2002. 2)Qualified UGC-NET held on December 2003. 3)Awarded Ph.D from University of Kerala on 10.06.2011.
Date of first entry in to Service	07.06.2012 FN
L.W.A availed(Without Medical Certificate)	Nil
Details of relaxation availed of	Two Years on account of Ph.D
Date of completion of 4 years of service as Assistant Professor Stage I	06.06.2016
Date of Placement to Assistant ProfessorStage II.	07.06.2016
Number of Refresher Courses or Orientation Courses attended, duration and name of University.	1)UGC-ASC-University of Kerala-Orientation Programme from 14.10.2014 to 10.11.2014 2)UGC-HRDC-Pondicherry University-Refresher Course from 08.03.2018 to 28.03.2018.
Refresher / Orientation Course due	Nil
UGC Regulation applicable	UGC Regulation 2018 option A
Remarks	Clause 6.3VIII of UGC of UGC Regulation 2018.

For being promoted to Assistant Professor Academic Level 11 the incumbent has to complete One Orientation course (03 weeks duration – 21 Days) within the Assessment Period and any one of the course mentioned below.

One Refresher Course/Research Methodology (02 weeks duration – 10 Days)within the Assessment period

OR

Any two of the following (01 week duration- 05 days : Workshop/Syllabus Up-gradation Workshop/Training in Teaching-Learning and Evaluation/Technology Programmes/Faculty Development Programmes

OR

Completed one MOOCs Course (With e-certification) during assessment period

OR

Development of e-contents in four quadrants/MOOC Course during assessment.

Here the Assistant professor has completed only one Orientation Programme during the assessment period. As per Clause 6.3VIII of UGC-Regulation 2018, requirement for Orientation and Refresher course for promotions due under the CAS shall not be mandatory up to December 2018.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor on 07.06.2012 in St.John'S College, Anchal and it was approved by University of Kerala vide U.O No. Ac FI/048093/2012 dated 16.01.2013. The Assistant Professor had completed 4 years of service on 06.06.2016 for being promoted to Assistant Professor Stage II. Later Dr. Ashalekshmi.B.S relieved from St.John'S College, Anchal w.e.f 01.08.2016 to Join at Central University, Kasargod.

The Principal(i/c) of St.John'S College, Anchal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per the criteria stipulated in UGC Regulations 2018 (Option A), from 2012 to 2016, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018 for the CAS promotion of the incumbent.

As per the minutes of the Screening Committee held on 30.07.2021 the Screening Committee verified the API grades for the period and found eligible for placement to Assistant Professor Stage II w.e.f 07.06.2016 FN. It may be noted the teacher was in the service of the Central University, Kasargod at the time of screening Committee.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above facts the proposal for the approval of the Placement/ Promotion of Dr. Ashalekshmi B.S., former Assistant Professor in Public Administration with AGP 6000/- to Assistant Professor with AGP 7000/- (Stage I to Stage II), in the Department of Political Science and Public Administration, St. John's College Anchal w.e.f 07.06.2016 FN. as per the UGC Regulations 2018 is placed before the Standing Committee of the Syndicate on Teaching and Non- Teaching Staff of Private Colleges for consideration and appropriate recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/ Promotion of Dr. Ashalekshmi B.S., former Assistant Professor in Public Administration with AGP 6000/- to Assistant Professor with AGP 7000/- (Stage I to Stage II), in the Department of Political Science and Public Administration, St. John's College Anchal w.e.f 07.06.2016 FN. and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.B1 *Mannaniya college of Arts & Science, Pangode - Placement/Promotion proposal of Sri. Hashim M., Assistant Professor Academic Level 11, Department of Commerce to Assistant Professor Academic Level 12 w.e.f 12.12.2021 FN- Approval – reg.*

(Ac F II/25373/2022)

The Principal, Mannaniya College of Arts & Science, Pangode had forwarded a proposal regarding the Placement / Promotion in respect of Sri. Hashim M., Assistant Professor Academic Level 11, Department of Commerce, Mannaniya College of Arts & Science, Pangode to Assistant Professor Academic Level 12 w.e.f 12.12.2021 FN.

The service details of Sri. Hashim M. are as follows.

Qualifications	1. M.Com – May, 2006 – University of Kerala 2. M.Phil – November, 2011 - University of Kerala
Date of first entry into service	12.12.2011
L.W.A. availed	Nil
Date of placement as Assistant Professor Stage II with AGP 7000/-	12.12.2016
Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from UGC-HRDC, University of Kerala, Thiruvananthapuram from 17.11.2020 to 30.11.2020 2. Two week online National Faculty Development Programme by Guru Angad Dev TLC under PMMMNMTT – Ministry of education, Govt. Of India – 18.01.2021 to 30.01.2021
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor (Academic Level 12)	12.12.2021 FN

On verification of the Service Book of Sri. Hashim M., it is found that the teacher had entered into service as Assistant Professor in Commerce w.e.f 12.12.2011 and it was approved by Kerala University vide U.O No. No: AcFV/50888/2011 dtd 22.03.2012. He was promoted as Assistant Professor Stage II w.e.f 12.12.2016 vide U.O No. AcFII/6891/2020 dtd 25.08.2020. He has completed

another five years of service in Assistant Professor Stage II on 11.12.2021 for being promoted as Assistant Professor Academic Level 12 w.e.f 12.12.2021 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for option A (Assistant Professor Academic level 11 to 12) from the assessment periods 2016 to 2021 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018- option A.

In the Minutes of the Screening Committee held on 04.04.2022 at Mannaniya College of Arts & Science, Pangode, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Academic level 12 w.e.f 12.12.2021 FN.

It may be noted that, Sri. Hashim M. has attended two week online National Faculty Development Programme by Guru Angad Dev Teaching Learning Centre under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNTT). The Short Term Courses coordinated by colleges in association Teaching Learning Centres under PMMMNTT can be considered eligible for the CAS promotion of teachers in Private Colleges vide U.O No: AcFIII/24522/2022 dtd 19.01.2022.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the approval of the placement/ promotion in respect of Sri. Hashim M., Assistant Professor Academic Level 11, Department of Commerce, Mannaniya College of Arts & Science, Pangode to Assistant Professor Academic Level 12 w.e.f 12.12.2021 FN, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Sri. Hashim M., Assistant Professor Academic Level 11, Department of Commerce, Mannaniya College of Arts & Science, Pangode to Assistant Professor Academic Level 12 w.e.f 12.12.2021 FN and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72. B2 ***Mahatma Gandhi College, Thiruvananthapuram - Placement/Promotion proposal of Dr. Bindu P. Nair, Assistant Professor - Stage I, Department of Chemistry, Mahatma Gandhi College, Thiruvananthapuram to Assistant Professor - Stage II – Approval-Reg.***

(Ac FII/22318/2022)

The Principal, Mahatma Gandhi College, Thiruvananthapuram has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Bindu P. Nair, Assistant Professor - Stage I, Department of Chemistry, Mahatma Gandhi College, Thiruvananthapuram to Assistant Professor - Stage II w.e.f 04.03.2020 FN.

The Service details of Dr. Bindu P. Nair are as follows.

Qualifications	1. M.Sc Chemistry – 2003 – M.G. University 2. Ph.D Chemistry – 15.07.2010 - University of Kerala
Date of first entry in to Service	04.03.2016 FN
Date of entry into Continuous Service	04.03.2016 FN
L.W.A availed	Nil
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. RC - UGC – HRDC – University of Kerala from 31.01.2020 to 13.02.2020.

	2. OC - UGC – HRDC – University of Kerala from 27.02.2019 to 26.03.2019.
Refresher / Orientation Course due	Nil
Proposed date of Placement to Assistant Professor (Stage II)	04.03.2020 FN

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor w.e.f 04.03.2016 FN and it was approved by University vide U.O No: AcFII/17029/2016 dtd 06.01.2018. She has completed four years of service in Assistant Professor - Stage I on 03.03.2020 (Since 2 year exemption as she has been awarded Ph.D) for being promoted as Assistant Professor – Stage II w.e.f 04.03.2020 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 Option A for the assessment periods 2016 to 2020 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 16.10.2020 at 02.30 PM at Principal's Chamber, Mahatma Gandhi College, Thiruvananthapuram, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Stage II w.e.f 04.03.2020 FN.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the placement/promotion of Dr. Bindu P. Nair, Assistant Professor - Stage I, Department of Chemistry, Mahatma Gandhi College, Thiruvananthapuram to Assistant Professor - Stage II w.e.f 04.03.2020 FN is placed before the Standing Committee of Syndicate on Teaching and Non-Teaching staff of Private Colleges for consideration and recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Dr. Bindu P. Nair, Assistant Professor - Stage I, Department of Chemistry, Mahatma Gandhi College, Thiruvananthapuram to Assistant Professor - Stage II w.e.f 04.03.2020 FN and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.B3 *Christian College, Kattakada - Placement/Promotion proposal of Sri.Jayakumar C, Department of Mathematics - from Assistant Professor Academic level 11 to Assistant Professor Academic level 12 w.e.f 08.12.2021 F.N - Approval – reg.*

(Ac F II/16480/2022)

The Principal, Christian College, Kattakada had forwarded a proposal regarding the Placement/Promotion in respect of Sri. Jayakumar C, Department of Mathematics from Assistant Professor Academic level 11 to Assistant Professor Academic level 12 w.e.f 08.12.2021 F.N.

The service details of Sri. Jayakumar C are as follows.

Qualifications	M.Sc in Mathematics – May 1999 – Mahatma Gandhi University (EC Submitted). CSIR UGC Test - Held on 20-12-2009.
Date of first entry into service	08.12.2010 F.N
L.W.A. availed	Nil

Date of placement Assistant Professor with AGP 7000/-	08.12.2016 F.N
Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. Teaching Learning Centre, Ramanujan College - MHRD PMMMMNMTT - 2Weeks FDP from 25.07.2020 to 10.08.2020. 2. Teaching Learning Centre, Ramanujan College - MHRD PMMMMNMTT - 2Weeks FDP from 15.08.2020 to 29.08.2020.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor, Academic level 12.	08.12.2021 F.N

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Lecturer on 08.12.2010 at Christian College, Kattakada and it was approved by University of Kerala vide U.O No. Ac.F V/4921/2011 dated 13.05.2011. He had completed his Six years of service on 07.12.2016 for being promoted as Assistant Professor (Stage II) with effect from 08.12.2016 F.N vide U.O No.Ac.FII/40/2022 dtd 01.01.2022. He has completed another five years of service in Assistant Professor Academic Level 11, Hence he is eligible for being promoted as Assistant Professor Academic Level 12 w.e.f 08.12.2021 F.N.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 option A for the assessment periods 2016 to 2021 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

It is stated in the Minutes of the Screening Committee that the committee was constituted on 15.02.2022 at 11.00 A.M in Christian College, Kattakada. The committee has carefully scrutinized the PBAS records of the work done by the faculty and service records of the same. The performance scores of various categories have been verified and the committee found that the faculty has sufficient scores in each category. After making detailed evaluation Sri. Jayakumar C was found qualified for promotion to Assistant Professor Academic Level 12 w.e.f 08.12.2021 F.N.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

The light of above mentioned facts and as per the orders of the Vice Chancellor the proposal regarding the placement/promotion of Sri. Jayakumar C, Assistant Professor, Department of Mathematics, Christian College, Kattakada from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f 08.12.2021 F.N. based on UGC Regulations, 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:- The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Sri. Jayakumar C, Assistant Professor, Department of Mathematics, Christian College, Kattakada from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f 08.12.2021 F.N. and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.B4

V.T.M N.S.S College,Dhanuvachapuram - Placement/Promotion proposal of Smt. Saritha S, Department of Economics - from Assistant Professor Academic level 11 to Assistant Professor Academic level 12 w.e.f 12.11.2020 F.N - Approval – reg.

(Ac F II/14199/2022)

The Principal, V.T.M N.S.S College Dhanuvachapuram had forwarded a proposal regarding the Placement/Promotion in respect of Smt. Saritha S, Department of Economics from Assistant Professor Academic level 11 to Assistant Professor Academic level 12 w.e.f 12.11.2020 F.N.

The service details of Smt. Saitha S are as follows.

Qualifications	1.M A in Economics – University of Kerala - 2002. 2.M.Phil - University of Hyderabad - 2004. 3.UGC NET - Roll No. R320137
Date of first entry into service	12.11.2010
L.W.A. availed	Nil
Date of placement Assistant Professor with AGP 7000/-	12.11.2015
Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from UGC-HRDC, University of Kerala, Kariavattom from 12.06.2019 to 25.06.2019. 2. RC from UGC-HRDC, University of Kerala - S D College from 28.09.2020 to 11.10.2020.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor, Academic level 12.	12.11.2020 F.N

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Lecturer in Economics on 12.11.2010 at M G College, Thiruvananthapuram and it was approved by University of Kerala vide U.O No. Ac.F V/5429/2010 dated 27.05.2011. She had completed her five years of service (exemption granted as she has been awarded M.Phil)11.11.2020 for being promoted as Assistant Professor (Stage II) with effect from 12.11.2015 F.N vide U.O No.Ac.FII/16899/2019 dtd 05.09.2019. She has completed another five years of service in Assistant Professor Stage II, Hence she is eligible for being promoted as Assistant Professor Academic Level 12 w.e.f 12.11.2020.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 option A for the assessment periods 2015 to 2020 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

It is stated in the Minutes of the Screening Committee that the committee was constituted on 07.02.2022 at 10.00 A.M in the Principals Chamber at V.T.M N.S.S College Dhanuvachapuram. The committee has carefully scrutinized the PBAS records of the work done by the faculty and service records of the same. The performance scores of various categories have been verified and the committee found that the faculty has sufficient scores in each category. After making detailed evaluation Smt. Saritha S was found qualified for promotion to Assistant Professor Academic Level 12 w.e.f 12.11.2020 F.N.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Saritha.S, Assistant Professor, Department of Economics, V.T.M N.S.S College Dhanuvachapuram from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f 12.11.2020 F.N based on UGC Regulations, 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Smt. Saritha S, Assistant Professor, Department of Economics, V.T.M N.S.S College Dhanuvachapuram from Assistant Professor Academic Level 11 to Assistant Professor Academic Level 12 w.e.f 12.11.2020 F.N and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.B5 *H.H.M.S.P.B N.S.S. College, Neeramankara- Placement/Promotion proposal in respect of Dr. S Thara, Department of Zoology from Assistant Professor Academic Level 12 to Associate Professor Academic Level 13A - w.e.f 08.06.2018 FN – reg.*

(Ac FII/27840/2022)

The Principal, H.H.M.S.P.B N.S.S. College, Neeramankara had forwarded a proposal regarding the Placement / Promotion in respect of Dr. S Thara, Department of Zoology as Associate Professor Academic Level 13A - w.e.f 08.06.2018 F.N.

The service details of Dr. S Thara are as follows.

Qualifications	M.Sc in Zoology - M G University - May 1989. Ph.D - University of Kerala - 1997.
Date of first entry in to Collegiate Service	08.06.2006
L.W.A availed	Nil
Date of Placement to Assistant Professor with AGP 7000/-	08.06.2010
Date of Placement to Assistant Professor with AGP 8000/-	08.06.2015
Date of completion of 3 years of service as Assistant Professor with AGP 8000/-	07.06.2018
Proposed Date of placement to Associate Professor Academic Level 13A	08.06.2018
Short Term Course attended, duration and name of the University.	UGC HRDC - Short Term Course - University of Kerala - from 20.03.017 to 25.03.2017. UGC HRDC - Short Term Course - University of Kerala - from 19.12.2018 to 27.12.2018.

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Lecturer on 08.06.2006 and it was approved by University of Kerala vide U.O No.Ac.FV /025611/06 dated 21.06.2007. She was promoted to Assistant Professor Stage II with AGP 7000/- as on 08.06.2010 (Two years exemption given on account of Ph.DP.hD). She was promoted to Assistant Professor Stage III with AGP 8000/- as on 08.06.2015. She had completed her three years of service on 07.06.2018, hence she is eligible for being promoted as Associate Professor Academic level 13A w.e.f 08.06.2018.

It may be noted that Dr. S Thara completed mandatory short term course only on 27.12.2018, which is after the due date of promotion. According to UGC Public Notice No. F.No.2. 16/2002(PS)Pt.FI.II dated 16th October 2018, the date of participation in Orientation/Refresher Course in respect of Teachers/ Assistant Registrar/Assistant University Librarian/College Librarian/ Deputy Librarian/ Assistant Director of Physical Education/ College Director of Physical Education for the purpose of career advancement was considered by the Commission (UGC) and approved to extend the date for competing Orientation Course/Refresher course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity. Hence date of promotion is w.e.f. 08.06.2018.

The Principal has forwarded the relevant documents, placement order, minutes of the Selection Committee and API Score sheet based on PBAS for option A with recommendation of the Selection Committee, duly constituted as per UGC Regulations 2018.

In the Minutes of the Selection Committee held on 06.05.2022, it is stated that, the Committee has scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the API scores for various categories have been verified and the Committee found the faculty has sufficient grade in each category. After making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommended Dr. S Thara, Department of Zoology for promotion to the post of Associate Professor (Academic level 13A), w.e.f 08.06.2018.

All the calculations being fully based on academic parameters, and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr. S Thara , Assistant Professor Academic Level 12, Department of Zoology to Associate Professor Academic Level 13A, w.e.f 08.06.2018 F.N in H.H.M.S.P.B N.S.S. College, Neeramankara is placed before the Standing Committee of the Syndicate on Teaching and Non – Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Dr. S Thara , Assistant Professor Academic Level 12, Department of Zoology to Associate Professor Academic Level 13A, w.e.f 08.06.2018 F.N in H.H.M.S.P.B N.S.S. College, Neeramankara and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.B6 *Christian College, Kattakada - Placement/Promotion in respect of Dr.A.Maria Starvin, Department of Chemistry from Assistant Professor Stage I to Assistant Professor Stage II - Approval – Reg.*

(Ac FII/13145/2022)

The Principal, Christian College, Kattakada has forwarded a proposal regarding the Placement/Promotion in respect of Dr.A.Maria Starvin, Department of Chemistry from Assistant Professor with AGP 6000/- to Assistant Professor with AGP 7000/-, (Stage 1-2)), w.e.f 01.02.2012.

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at its meeting held on 05-10-2018 has resolved that the UGC Regulation 2010 shall be treated as implemented in the University w.e.f 23-02-2016. The teachers have also been allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016.

The Principal, Christian College, Kattakada has forwarded all the necessary supporting documents along with the proposal for placement of Dr.A.Maria Starvin, Department of Chemistry to Assistant Professor(AGP 7000/-) as per UGC Regulations 1998.

The service details of Dr.A.Maria Starvin are as follows.

Qualifications	M.Sc from University of Madras - April 1991.(EC Submitted). M.Phil from University of Madras August 1995. Ph.D in Science - CUSAT - March 2008.(EC Submitted). CSIR UGC-NET held on 20-06-1999.
Date of first entry into service as Lecturer	01.02.2008 F.N
Date of entry into continuous service	01.02.2008 F.N
L.W.A. availed (without Medical Certificate)	Nil
Details of relaxation availed of	Two year on account of Ph.D
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from UGC HRDC, University of Kerala, Kariavattom from 03.03.2020 to 23.03.2020. 2. RC from UGC HRDC, University of Kerala, Kariavattom from 15.10.2020 to 28.10.2020.
Proposed date of Placement / Promotion as Lecturer Senior Scale (Assistant Professor with AGP 7000/- (Stage 1-2))	01.02.2012F.N
UGC Regulations applied	UGC Regulations 1998
Remarks	Clause 6.3 VIII of UGC Regulations 2018

As per UGC Regulations 1998, a teacher has to undergo one Orientation Course and one Refresher Course for placement from Assistant Professor (Stage I) to Assistant Professor(Stage II). It may be noted that the teacher has not attended the required Refresher Course within the Assessment period.

However, as per clause 6.3.VIII of UGC Regulations 2018 the requirement for OC and RC for promotion due under CAS shall not be mandatory upto 31.12.2018.

The Syndicate held on 17.02.2021 in particular items of placement of teachers, resolved that Clause 6.3 VIII of UGC Regulations 2018 be made applicable to the placement/promotion of teachers whose RC/OC is due and are eligible to be promoted under UGC Regulations 1998.

For orders of the Vice Chancellor, the proposal regarding the placement/ promotion in respect of Dr.A.Maria Starvin, Department of Chemistry from Assistant Professor with AGP 6000/- to Assistant Professor with AGP 7000/-, (Stage 1-2)), w.e.f 01.02.2012 F.N in Christian College, Kattakada is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Dr.A.Maria Starvin, Department of Chemistry from Assistant Professor with AGP 6000/- to Assistant Professor with AGP 7000/-, (Stage 1-2)), w.e.f 01.02.2012 F.N in Christian College, Kattakada and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.B7 *N.S.S College, Pandalam - Placement/Promotion proposal of Dr. Sandy Nair, Department of Physical Education - from Assistant Professor Academic Level 10 to Assistant Professor Academic Level 11 w.ef 09.03.2017 - Approval – Reg.*

(Ac F II/11973/2022)

The Principal, N.S.S College, Pandalam has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Sandy Nair, Assistant Professor, Department of Physical Education from Assistant Professor Academic level 10 to Assistant Professor Academic level 11 w.e.f 09.03.2017.

The Service details of Dr. Sandy Nair are as follows.

Qualifications	Master of Physical Education - University of Kerala - 2005. M.Phil in Physical Education - Lakshmbai National Institute of Physical Education, Gwalior - 2007(EC Submitted). Ph.D in Physical Education - University of Kerala - 2018.
Date of Joining in to Service	09.03.2012
Date of Entry into continuous Service	09.03.2012
L.W.A availed	Nil
Number of refresher Courses or Orientation Courses attended, duration and name of University	1. RC - UGC HRDC University of Kerala -from 01.10.2015 to 21.10.2015. 2. OC - UGC HRDC University of Kerala - from 10.08.2016 to 06.09.2016.
Refresher / Orientation Course due	Nil
Date of Placement to Assistant Professor Academic level 11	09.03.2017

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Assistant Professor in Physical Education in N.S.S. College, Pandalam on 09.03.2012 and it was approved by University of Kerala vide U.O No.Ac.F V/23098/2012 dated 25.10.2012. The incumbent has completed Five years of service (since one year exemption is given as he is awarded

M.Phil) on 08.03.2017. Hence he is eligible for being promoted as Assistant Professor Academic level 11 with effect from 09.03.2017.

The Principal, N.S.S. College, Pandalam has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS of the incumbent as per UGC Regulations 2018 Option B for the years 2012 to 2017, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

It is stated in the minutes of Screening Committee, that the Committee was constituted on 21.12.2020 at Principal's Chamber, N.S.S. College, Pandalam. As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category II- 84, Category II+III(consolidated) – 127 and Category III- 43. The API Scores are verified for the period 2012 to 2017 and the minimum required score for Category II+III is 90. The committee evaluated the submitted PBAS proforma of the teacher, verified the original documents and found eligible for promotion to Assistant Professor Academic Level 11 w.e.f. 09.03.2017.

Being purely an academic assessment, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

The light of the above mentioned facts and as per the orders of the Vice Chancellor the proposal regarding the Placement/Promotion of Dr. Sandy Nair, Assistant Professor Academic Level 10, Department of Physical Education, N.S.S. College, Pandalam to Assistant Professor Academic Level 11 w.e.f 09.03.2017, based on UGC Regulations, 2018 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for consideration.

Recommendation:- The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Dr. Sandy Nair, Assistant Professor Academic Level 10, Department of Physical Education, N.S.S. College, Pandalam to Assistant Professor Academic Level 11 w.e.f 09.03.2017 and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.B8 ***M.M.N.S.S. College, Kottiyam – Placement/Promotion of Dr. Sreeja V., Assistant Professor Academic Level 10, Department of Zoology to Assistant Professor Academic Level 11 w.e.f 07.12.2019 FN- Approval – Reg. (Ac. FII/22314/2022)***

The Principal, M.M.N.S.S. College, Kottiyam has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Sreeja V., Assistant Professor Academic Level 10, Department of Zoology, M.M.N.S.S. College, Kottiyam to Assistant Professor Academic Level 11 w.e.f 07.12.2019 FN.

The Service details of Dr. Sreeja V. are as follows.

Qualifications	1. M.Sc Zoology – May, 2006 – University of Kerala 2. Ph.D – Aquatic Biology & Fisheries – 12.02.2014 - University of Kerala
Date of first entry in to Service	07.12.2015 FN
Date of entry into continuous service	07.12.2015 FN
L.W.A availed	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University.	1. R.C from UGC-HRDC- University of Kerala from 11.07.2019 to 24.07.2019. 2. O.C from UGC-HRDC-University of Kerala from 20.06.2018 to 17.07.2018.
Refresher / Orientation Course due	Nil
Proposed date of Promotion	07.12.2019 FN

On verification of the Service Book of Dr. Sreeja V., it is found that the teacher had entered into service as Assistant Professor w.e.f 07.12.2015 FN at M.M.N.S.S. College, Kottiyam vide Order No: AcFII/8298/2016 dtd 09.11.2017. She has awarded Ph.D degree on 12.02.2014 and completed four years of service on 06.12.2019 for being promoted as Assistant Professor Academic Level 11 w.e.f 07.12.2019 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 Option A for the assessment periods 2015 to 2019 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 20.04.2022 at MMNSS College, Kottiyam it is stated that the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the performance scores for various categories have been verified by the Committee and the faculty has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Academic Level 11 w.e.f 07.12.2019 FN.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the placement/promotion of Dr. Sreeja V., Assistant Professor Academic Level 10, Department of Zoology, M.M.N.S.S. College, Kottiyam to Assistant Professor Academic Level 11 w.e.f 07.12.2019 FN based on UGC Regulations, 2018, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Dr. Sreeja V., Assistant Professor Academic Level 10, Department of Zoology, M.M.N.S.S. College, Kottiyam to Assistant Professor Academic Level 11 w.e.f 07.12.2019 FN and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.B9 *M.M.N.S.S. College, Kottiyam - Placement/Promotion proposal of Dr.Lekshmy S., Assistant Professor - Academic Level 11, Department of Zoology to Assistant Professor - Academic Level 12 w.e.f 25.07.2019 F.N.- Approval – reg.*

(Ac F II/22316/2022)

The Principal, M.M.N.S.S. College, Kottiyam had forwarded a proposal regarding the Placement/Promotion in respect of Dr. Lekshmy S., Assistant Professor - Academic Level 11, Department of Zoology, M.M.N.S.S. College, Kottiyam to Assistant Professor - Academic Level 12 w.e.f 25.07.2019 FN.

The service details of Dr. Lekshmy S. are as follows.

Qualifications	1. M.Sc Aquatic Biology & Fisheries – 1992 – University of Kerala 2. M.Phil - Aquatic Biology & Fisheries – December 1993 – University of Kerala 3. Ph.D Zoology – 12.02.2014 – University of Kerala
Date of first entry into service	02.06.2010
L.W.A. availed	Nil
Date of placement as Assistant Professor Stage II with AGP 7000/-	02.06.2014

Required years of service for Proposed Promotion	5 years
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	RC from UGC-HRDC, University of Kerala, Kariavattom from 11.07.2019 to 24.07.2019.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Assistant Professor - Academic level-12.	25.07.2019 FN

On verification of the Service Book of Dr. Lekshmy S., it is found that the teacher had entered into service as Lecturer in Zoology w.e.f 02.06.2010 vide U.O No. AcFV/53228/2010-11 dtd 15.03.2011 and promoted as Assistant Professor (Stage II) w.e.f 02.06.2014 vide U.O No: AcFII/023466/2018 dtd 17.08.2019. She has completed another five years of service in Assistant Professor (Stage II) on 01.06.2019 but completed Refresher Course only on 24.07.2019 for being promoted as Assistant Professor - Academic level 12 w.e.f 25.07.2019 FN.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the assessment periods 2014 to 2019 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018-Option B.

In the Minutes of the Screening Committee held on 22.03.2022 at 02.00 PM in Principal's Chamber, M.M.N.S.S. College, Kottiyam, it is stated that, the Committee has carefully scrutinized the PBAS records of the work done and service records of the teacher. The API Scores are verified for the period 2014 to 2019 and the minimum required score for category II+III is 50. As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category II- 203, Category II+III(consolidated) -227 and Category III- 24.

The committee evaluated the submitted PBAS proforma of the teacher, verified the original documents and found eligible for promotion to Academic Level 12 w.e.f 25.07.2019. It has further been stated that the performance scores for various categories have been verified and the Committee found that the teacher has sufficient scores in each category and after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, Dr. Lekshmy S. is found qualified for promotion to the post of Assistant Professor - Academic Level 12 w.e.f 25.07.2019.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts and as per the orders of Vice Chancellor, the proposal regarding the placement/ promotion in respect of Dr. Lekshmy S., Department of Zoology, M.M.N.S.S. College, Kottiyam from Assistant Professor - Academic Level 11 to Assistant Professor - Academic Level 12 w.e.f 25.07.2019 FN is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration.

Recommendation:- The Standing Committee considered the matter regarding the proposal for the approval of the Placement/Promotion of Dr. Lekshmy S., Department of Zoology, M.M.N.S.S. College, Kottiyam from Assistant Professor - Academic Level 11 to Assistant Professor - Academic Level 12 w.e.f 25.07.2019 FN and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.B10 Minutes of the Meeting of the Sub Committee of the Syndicate on reassessment of workload in colleges exempting PG Workload in the light of G.O (MS) No. 155/2020/H.Edn dated 01.04.2020 – reg.

(Ac F II/20398/2020)

The Meeting of the Sub Committee of the Syndicate regarding reassessment of workload in colleges exempting PG Workload in the light of G.O (MS) No. 155/2020/H.Edn dated 01.04.2020 was held on 14.07.2022 at 03.00 P.M in the Syndicate Room, University Buildings.

The Minutes of the Meeting of the Sub Committee is placed before the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges for consideration and recommendation.

Minutes of the meeting of the Sub Committee of the Syndicate on reassessment of workload in colleges exempting PG Workload in the light of G.O (M.s) No. 155/2020/H.Edn dated 01.04.2020

Day and Date : Thursday, 14.07.2022
Time : 03.00 PM
Venue : Syndicate Room, University Buildings.

Members Present

- | | |
|--|--------------|
| 1. Dr.M.Vijayan Pillai, Convenor, Member Syndicate | Sd/- |
| 2. Sri. Jairaj J., Member Syndicate | Sd/- |
| 3. Prof. K. Lalitha, Member Syndicate | (via online) |
| 4. Sri.R.Arun Kumar, Member Syndicate | (via online) |
| 5. Dr.K.B Manoj, Member Syndicate | (via online) |
- The meeting started at 03.00 PM

Sub: Workload in Colleges- Reduction in PG Workload - Government Order- Request for reassessment from DCE-reg

The Deputy Director of Collegiate Education, Kollam has requested for re assessment of digital database of Workload and sanctioned teaching posts in 38 Aided Colleges under the purview of Kerala University in the light of G.O (M.s) No. 155/2020/H.Edn dated 01.04.2020. As per said G.O, the Government has fixed the workload for one teaching post as 16 hours based on UGC Regulations with retrospective effect from 09.05.2018.

The Deputy Director requested University to suggest any change in workload statement prepared in the office of Deputy Director of Collegiate Education, Kollam reassessing the workload of P.G departments exempting P.G weightage. However the said Workload Statement referred to by the Deputy Director of Collegiate Education, Kollam has not been received till date .As per Clause 14 of Chapter II KUFS 1979, Syndicate is vested with the power to approve the appointment of teachers in accordance with the staff pattern and workload fixed by the University.

As per UGC Regulations, apart from the prescription for work load of 16 hours for one post of Assistant Professor, no specific directions are seen to come forth that work load shall be treated in an equivalent manner for all programmes, irrespective of the nature of programme. Any interpretation in this regard shall be vested in the UGC itself.

The provision for reckoning 1 hour of PG teaching as equivalent to 1.5 hours is prescribed in the Kerala University First Ordinances 1978, which is a statutory provision instituted even before the UGC scheme was implemented in the state. UGC Regulation stipulates for 16 hours of teaching hours per week for one post of Assistant Professor and there is no provision for PG weightage as in the University Ordinances. Therefore, the executive decision of the Government to apportion workload equally between the under graduate and post graduate teaching can be implemented only after amending the relevant provisions in the KU First Ordinances ,1978.

In this context, it may be noted that the determination of workload based on specific requirement of each academic programme is vested on the Academic Council based on the recommendation of concerned Board of Studies and faculty.

Meanwhile, The Principal Secretary to Government, Higher Education Department has requested to amend the Statutes in the light of G.O (M.s) No. 155/2020/H.Edn dated 01.04.2020. The Deputy Directors of Collegiate Education, Kottayam and Ernakulam has also requested for reassessment of Workload in Aided Colleges under the purview of Kerala University.

As per orders of Vice Chancellor the matter was placed before the Syndicate twice vide item Nos. 19.70 of minutes of the meeting of the Syndicate held on 23.10.2020 and 21.63.39 of minutes of the meeting of the Syndicate held on 29.12.2020 and referred back to Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges.

The Syndicate at its meeting held on 13.04.2021 considered the matter and resolved to constitute a Sub Committee Chaired by Dr. M. Vijayan Pillai with Dr. K. B. Manoj, Sri. Arun Kumar, Prof. K. Lalitha and Sri Jairaj J. as members and to submit a report to the Syndicate.

The sub committee held on 14.07.2022 considered the item regarding reassessment of workload in colleges exempting PG Workload in the light of G.O (M.s) No. 155/2020/H.Edn dated 01.04.2020 and recommended to obtain remarks from a service consultant and to convene a meeting along with the above opinion.

Recommendation:- *The Standing Committee considered the matter regarding reassessment of workload in colleges exempting PG Workload in the light of G.O (M.s) No. 155/2020/H.Edn dated 01.04.2020 and recommended to approve the recommendations of the Sub Committee held on 14.07.2022.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.B11 *N.S.S Colleges – Initial appointment of Assistant Professor in Malayalam – Approval – reg.*

(Ac F II/31068/2022)

The Secretary, N.S.S Colleges' Central Committee, Changanacherry has forwarded the proposal regarding the approval of the initial appointment of Assistant Professor in the Department of Malayalam at N.S.S. College, Pandalam as detailed below.

Sl.No	Name of the Assistant Professor	Name of the College	Date of Joining	Nature of Vacancy
1.	Dr. Hareesh S.R	N.S.S College, Pandalam	02.06.2022 F.N	In the retirement vacancy of Dr. Gopakumar B

The Secretary, N.S.S Colleges' Central Committee, Changanacherry has forwarded the following documents regarding the selection and appointment of the above Assistant Professor.

- Appointment order in Form No.I
- Minutes of the Selection Committee meeting and Interview score sheet.
- News paper cuttings bearing the notification regarding the appointment.
- Certificate stating that there are no supernumerary hands and no thrown out teachers.
- Declaration to the effect that one month's time was given to the prospective candidates for applying.
- Nomination letter from the Government.
- Apportionment Statement

The letter No. D1/39/2022/H.Edn dated 04.05.2022 from the Additional Chief Secretary to Government has directed to keep vacant one of the vacancy in HHMSPBNSS College, Karamana and NSS College, Pandalam and to appoint one teacher from the existing rank list that came into existence w.e.f 15.01.2022.

The Principal, N.S.S College, Pandalam has forwarded the following supporting documents in respect of the above Assistant Professor as stipulated in the norms of the University for the approval of the initial appointment.

- Originals of the Qualifying Degrees, and mark lists.
- Certificates to prove age and date of birth.
- Service book of the concerned teacher with entries.
- Joining report of the Assistant Professor concerned.
- Workload statement in the concerned department.
- List of teachers in the department.

The notifications regarding the appointments were advertised in the four major dailies as detailed below:

- Malayala Manorama dtd. 29.11.2018
- Mathrubhumi dtd. 30.11.2018
- The New Indian Express dtd. 29.11.2018
- The Hindu dtd. 05.12.2018

But the interview process was interrupted due to the lockdown and disruptions caused by the Covid- 19 pandemic. The validity of already issued panel was extended on request of the management and the same was intimated vide letter no. Ac F II/42420/2019 dated 27.10.2021

Since the advertisement has been made on March 2021, the age of the Assistant Professors are calculated as on 01.01.2021.

The subject expert/University nominee for the selection committee has submitted the confidential report regarding the interview in the prescribed proforma.

The Government vide order No. G.O(Rt)No.1063/2021/H.Edn dated 13.08.2021 has nominated Sri. Gopal V.S, Additional Secretary to Government, Revenue Department, as Government Representative to the staff selection committee for filling up of two vacancies in V.T.M N.S.S College, Dhanuvachapuram in the subject Malayalam, in the light of the Judgement dtd 23.06.2021 on WP(c) No. 12290/2021 filed by Nair Service Society.

As per UGC Regulations 2018, the minimum qualifications required for the post of Assistant Professors(vide clause 4.1) is as follows.

- A Master's Degree with 55% marks(or an equivalent grade in a point -scale wherever the grading system is followed) in a concerned /relevant/allied subject from an Indian University, or an equivalent degree from an accredited foreign University.
- Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET) conducted by the UGC or the CSIR, or a similar test accredited by the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil/Ph.D Degree) Regulations, 2009 or 2016 and their amendments from time to time as the case may be exempted from NET/SLET/SET.

Provided the candidates registered for the Ph.D programme prior to July 11, 2009, shall be governed by the provisions of the them existing Ordinances/Bye -laws/Regulations of the Institution awarding the degree and such Ph.D candidates shall be exempted from the requirement of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities /Colleges/Institutions subject to fulfillment of the following conditions:-

- a) The Ph.D degree of the candidate has been awarded in a regular mode;
- b) The Ph.D thesis has been evaluated by at least two external examiners;
- c) An open Ph.D viva voce of the candidate has been conducted;
- d) The Candidate has published two research papers from his /her Ph.D work out which at least one is in a refereed journal.
- e) The candidate has presented at least two papers based on his/her Ph.D work in conferences/seminars sponsored/funded/supported by the UGC/ICSSR/CSIR or any similar agency.

The fulfillment of these conditions is to be certified by the Registrar or the Dean (Academic Affairs) of the University concerned.

NET/SLET/SET shall also not be required for such Master's Programmes in disciplines for which NET/SLET/SET is not conducted by the UGC, CSIR or similar test accredited by the UGC, like SLET/SET.

- As per tripartite Adalat, there are 109 teaching hours permitting 6 teachers in the Department of Malayalam at V.T.M N.S.S College, Dhanuvachapuram. The newly appointed teachers occupies 4th and 5th positions in the department.

Statute 14 – Chapter 2 – KUFS 1979 stipulates that ‘Approval of every appointment to the teaching post shall be made by the Syndicate subject to the condition that the appointment is in accordance with the staff pattern fixed by the University and that the person so appointed is fully qualified for the post.

According to the minutes of the Selection Committee held on 15.01.2022, at 10.00 A.M in N.S.S Head Office, Perunnai, Chanaganacherry. it is specified that 212 applications were received. Out of which 210 applicants are attained minimum qualifications for the post. The management decided to shortlist 58 candidates out of 210 applicants who scored 60 and above marks out of 100 for the interview. 34 candidates appeared for the interview. Dr. Pavithra M P was placed as the first rank holder in the open merit ranklist (45 score out of 50). Dr. Sreelarani M S (41 score out of 50) was placed as the 1st rank holder in the community quota.

The above proposals was considered by the Syndicate held on 07.07.2022 and recommended to approve.

Dr. Hareesh S R is the 2nd Rank holder in the open merit (39 score out of 50).

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of the Subject Experts.

On verification, the candidate selected for appointment as mentioned in the pre-page possesses the required qualifications prescribed in the Regulations of the University for the Appointment of teachers in colleges.

The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

As per the U.O No. Ac.FII/General/UGC-R-2018/2019 dated 09.09.2021, the Rank list published and subsequent appointments of Assistant Professors made by the Educational Agencies of Affiliated Colleges, based on the interview marks shall be considered for approval, if they are otherwise qualified for the same as per the norms of UGC/University/Government.

The light of the above mentioned facts and as per the orders of the Vice Chancellor the proposal for the approval of appointment of following Assistant Professor in N.S.S College, Pandalam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for consideration and recommendation.

- Dr. Hareesh S R, appointed as Assistant Professor in Malayalam at N.S.S College, Pandalam w.e.f 02.06.2022 F.N in the retirement vacancy of Dr. Gopakumar B

Proposal For the Approval of Initial Appointment of Assistant Professor in Malayalam in N.S.S College, Pandalam.

Sl. No	Name of Asst. Professor & Date of Joining	Date of birth & age as on 01.01.2021	Rank position & Category	Academic Qualifications	Workload	Position of the teacher	Apport ionment position		Remarks
							Open	Community	
1	Dr. Hareesh S R 02.06.2022 .N	14.03.1983 37 Years 9 Months	Open quota-Rank 2	1. B A In malayalam 2. University of Kerala- May 2004 – 65.5% 3. M A in Malayalam –Sree Sankaracharya University of Sanskrit- April 2008– (EC Submitted). 71.44% 3. Ph.D in Malayalam Universityof Kerala – 02.11.2018 4. U G C – N E T - Roll No. 32221020 Held on Dec 2014.	As per tripartite Adalat, 109 teaching hours permitting 6 teachers	6	172	136	In the retirement vacancy of Dr. B Gopakumar.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of the initial appointment of Dr. Hareesh S R as Assistant Professor in the Department of Malayalam, N.S.S College, Pandalam w.e.f 02.06.2022 FN and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.B12 St Stephen's College of Pathanapuram- Workload Assessment and Fixation of Staff Strength for the academic year 2021- reg.

(Ac.FII/35426/2022)

The Principal, St Stephen's College Pathanapuram has forwarded the half yearly returns of the College as on November 2021 and requested for the workload assessment and fixation of staff strength for the academic year 2021 -2022.

The workload calculation and fixation of staff strength is done as per the provisions in the Kerala University First Ordinances 1978. As per the Ordinances, total number of posts for each Department in a college shall be according to the workload and Staff patterns under the UGC guidelines which stipulate a direct teaching hours of 16 for Lecturer/Assistant Professor. Hence the number of permissible teachers in each Department is calculated as per the provisions in the UGC Regulation . The statement showing the assessment of workload and the permissible number of teaching staff in 13 Departments of the college is appended. In accordance with G O(M S) No.155/2020/H Edn dated.01.04.2020 and G O (M S) No.313/H Edn dated.11.09.2020, workload have been calculated excluding P G Weightage.

It is stipulated in the Chapter XIII of Kerala University First Ordinances that, 'When a new College is affiliated, the work load of the 1 st year of the course(s) shall be calculated on the basis of affiliated student strength of the current academic year. During subsequent years, the actual strength as on 1 st November of the previous year plus the affiliated strength of the current academic year, until the completion of the course of the first batch of students shall be taken into account.' When a new course is started in an existing College or the number of seats of an existing course is increased, the work load of that part of the respective Departments shall be calculated on the basis of the principle of newly affiliated college.

It may be noted the M.Sc Botany with specialisation in Ethnobotany and Ethnopharmacology is a newly started course in the academic year 2020-2021. Hence workload for the first two semesters are calculated.

The calculated workload are as follows:

Sl. No.	SUBJECT	TOTAL WORKLOAD ASSESSED
1	English	110 Hours
2.	Malayalam	37 Hours
3.	Hindi	13 Hours
4.	Syriac	13 Hours
5.	History	6 Hours
6.	Political Science	12 Hours
7.	Economics	40 Hours
8.	Commerce	63 Hours
9.	Physics	120 Hours
10	Chemistry	137 Hours
11.	Zoology	109 Hours
12.	Botany	84 Hours
13.	Mathematics	102 Hours
14.	Statistics	12 Hours
15.	Physical Education	902 students

Hence the proposal for the approval of workload assessment and fixation of staff strength of St Stephen's College Pathanapuram for the academic year 2021-22 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of workload assessment and fixation of staff strength of St Stephen's College Pathanapuram for the academic year 2021-22 and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.B13 Christian College, Kattakada - Placement/Promotion of Dr. Shalini S V, Department of History - from Assistant Professor Stage II to Assistant Professor Stage III - Approval – reg.

(Ac F II/15051/2022)

The Principal, Christian College, Kattakada has forwarded a proposal regarding the Placement/ Promotion of Dr. Shalini S V, Department of History from Assistant Professor Stage II to Assistant Professor Stage III with effect from 01.09.2019 F.N.

The service details of Dr. Shalini S V, are as follows.

Qualifications	MA in History - University of Kerala - 2002. Ph.D. in History - University of Kerala - 2016. UGC NET - Held on Dec 2003.
Date of first entry into service	01.09.2008
Date of entry into continuous service	01.09.2008
L.W.A. availed	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1.UGC-HRDC-University of Kerala-Refresher Course from 06.05.2015 to 26.05.2015. 2.UGC-HRDC-University of Kerala-Refresher Course from 26.08.2018 to 16.07.2018.
Refresher / Orientation Course due	Nil
Date of Promotion as Assistant Professor Stage I	01.09.2014
Date of completion of 5 years as Assistant Professor Stage II	30.08.2019
Proposed date of Placement / Promotion to Assistant Professor Stage III	01.09.2019
UGC Regulations applied	Option B, UGC Regulations 2018.

As per UGC Regulations 2018 Option B, for promotion to Assistant Professor Stage III, a teacher has to undergo One Refresher Course/Methodology Workshop/Training, Teaching-Learning-Evaluation Technology Programmes/Soft Skill Development Programmes & Faculty Development Programmes (2 weeks duration-14 days) after placement to Stage 2 and within the Assessment period. Here the Assistant Professor has completed Refresher course within the assessment period. Hence she is eligible to be promoted on due date itself.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as Lecturer in the Dept of History on 01.09.2008 at Christian College, Kattakada and it was approved by University of Kerala vide U.O No. Ac.F V/40202/2008 dated 31.03.2009. Further she had completed her Six years of service in Stage I and become eligible to be promoted as Assistant Professor Stage II w.e.f 01.09.2014 and the incumbent has completed another Five Years of service in Assistant Professor Stage II on 30.08.2019. Hence she is eligible to be promoted as Assistant Professor Stage III with effect from 01.09.2019 F.N.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS as per UGC Regulations 2018 option B for the assessment periods 2014 to 2019 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

In the Minutes of the Screening Committee held on 25th February 2021, it is stated that, the Committee has scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the API scores for various categories have been verified and the Committee found the faculty has sufficient grade in each category. After making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommended Dr. Shalini S V for promotion to the post of Assistant Professor Stage III w.e.f 01.09.2019 F.N.

As per the API Score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category.

Category I-

Category II- 215

Category III- 157

Category II+III- 372 for which the minimum required is 50 (consolidated).

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

The light of above mentioned facts and as per the orders of the Vice Chancellor the proposal regarding the placement/promotion of Dr. Shalini S V, Assistant Professor of History from Assistant Professor Stage II to Assistant Professor Stage III w.e.f 01.09.2019 F.N at Christian College, Kattakada is placed before the Standing Committee of Syndicate on teaching and non teaching staff of private colleges for consideration and recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the placement/promotion of Dr. Shalini S V, Assistant Professor of History from Assistant Professor Stage II to Assistant Professor Stage III w.e.f 01.09.2019 F.N at Christian College, Kattakada and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.B14 *N.S.S. College, Pandalam- Placement/Promotion proposal in respect of Dr. Sheela T Nair, Department of Hindi from Assistant Professor Academic Level 12 to Associate Professor Academic Level 13A - w.e.f 12.07.2016 - reg.*

(Ac F II/15026/2022)

The Principal, N.S.S. College, Pandalam had forwarded a proposal regarding the Placement/Promotion in respect of Dr. Sheela T Nair, Department of Hindi as Associate Professor Academic Level 13A - w.e.f 12.07.2016.

The service details of Dr. Sheela T Nair are as follows.

Qualifications	M A in Hindi - M G University - May 1993. Ph.D in Hindi - M G University - Jan 2001. UGC NET - Held on 29.06.1997.
Date of first entry in to Collegiate Service	12.07.2004
L.W.A availed	Nil
Date of Placement to Assistant Professor with AGP 7000/-	12.07.2008
Date of Placement to Assistant Professor with AGP 8000/-	12.07.2013
Date of completion of 3 years of service as Assistant Professor with AGP 8000/-	11.07.2016
Proposed Date of placement to Associate Professor Academic Level 13A	12.07.2016
Short Term Course attended, duration and name of the University.	Nil

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Lecturer on 12.07.2004 and it was approved by University of Kerala vide U.O No.Ac.F V /25235/2004 dated 27.10.2006. She was promoted to Lecturer Senior Scale on 12.07.2008 (since two years exemption is given as she is awarded P.hD). She was promoted to Assistant Professor Stage III with AGP 8000/- as on 12.07.2013. She had completed her three years of service on 11.07.2016, hence she is eligible for being promoted as Associate Professor Academic level 13A w.e.f 12.07.2016.

It may be noted that Dr. Sheela T Nair has not attended Refresher Course and Orientation Course. Clause 6.3 VIII of UGC Regulation 2018 envisages that "the requirement of Refresher or Orientation Course for promotions due under the CAS shall not be mandatory up to 31.12.2018. Hence date of Promotion is w.e.f. 12.07.2016."

The Principal has forwarded the relevant documents, placement order, minutes of the Selection Committee and API Score sheet based on PBAS for option B with recommendation of the Selection Committee, duly constituted as per UGC Regulations 2018.

In the Minutes of the Selection Committee held on 08th February 2022, it is stated that, the Committee has scrutinized the PBAS records of the work done and service records of the teacher. It has further been stated that the API scores for various categories have been verified and the Committee found the faculty has sufficient grade in each category. After making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala and hence the Committee recommended Dr. Sheela T Nair for promotion to the post of Associate Professor (with AGP 9000/-), w.e.f 12.07.2016 FN.

As per the API Score sheet duly endorsed by the Selection Committee, the incumbent is awarded the following marks for each Category

Category I- Good

Category II- 54

Category III- 78

Category II+III- 132 for which the minimum required is 45 (consolidated).

All the calculations being fully based on academic parameters, and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

The light of the above mentioned facts and as per the orders of the Vice Chancellor the proposal regarding the placement/ promotion in respect of Dr. Sheela T Nair, Assistant Professor in the Department of Hindi as Associate Professor Academic Level 13A w.e.f 12.07.2016 at N.S.S. College, Pandalam is placed before the Standing Committee of the Syndicate on Teaching and Non – Teaching Staff of Private Colleges for consideration and recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the placement/promotion of Dr. Sheela T Nair, Assistant Professor in the Department of Hindi as Associate Professor Academic Level 13A w.e.f 12.07.2016 at N.S.S. College, Pandalam and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.B15 *K.S.M.D.B. College, Sasthamcotta- Placement/ Promotion of Dr.Geethakrishnan Nair P., Assistant Professor - Academic Level 10, Department of Botany to Assistant Professor - Academic Level 11 w.e.f 07.08.2016 FN - Approval -Reg.*

(Ac FII/17607/2022)

The Secretary, Travancore Devaswom Board has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Geethakrishnan Nair P., Assistant Professor - Academic Level 10, Department of Botany, K.S.M.D.B. College, Sasthamcotta to Assistant Professor - Academic Level 11 w.e.f 07.08.2016 FN.

The Service details of Dr. Geethakrishnan Nair P. are as follows:

Qualification	1. M.Sc Botany – 1994 – University of Kerala 2. Ph. D Botany – 30.12.2003 - University of Kerala
Date of first entry into service	06.08.2012 AN
L.W.A. availed	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC – UGC – ASC - University of Kerala from 09.01.2015 to 29.01.2015. 2. OC-UGC-HRDC-University of Kerala from 04.01.2017 to 31.01.2017.
Proposed date of placement to Assistant Professor – Academic Level 11.	07.08.2016 FN

On verification of the Service Book of the incumbent, it is found that the teacher had entered into service as Assistant Professor in Botany w.e.f 06.08.2012 AN vide U.O No. AcFIII/2/55752/2012 dtd 01.03.2013. He has completed four years of service (Exception of two year as he has awarded Ph.D) on 06.08.2016. So he is eligible for promotion as Assistant Professor – Academic Level 11 w.e.f 07.08.2016 FN.

The Secretary, Travancore Devaswom Board has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS of the incumbent as per UGC Regulations 2018 Option B for the years 2012 to 2016, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

It is stated in the minutes of Screening Committee, that the Committee was constituted on 21.10.2020 at Principal's Chamber, KSMDDB College, Sasthamcotta. As per the API score sheet, duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category II- 114, Category II+III(consolidated) – 142.5 and Category III- 28.5. The API Scores are verified for the period 2012 to 2016 and the minimum required score for Category II+III is 20. The committee evaluated the submitted PBAS proforma of the teacher, verified the original documents and found eligible for promotion to Assistant Professor – Academic Level 11 w.e.f. 07.08.2016 FN.

It may be noted that Dr. Geethakrishnan Nair P. has completed the Orientation Course on 31.01.2017 which is after due date of promotion. Clause 6.3.VIII of UGC Regulations 2018 envisages that “ the requirement for Orientation Course and Refresher Course for promotions due under the CAS shall not be mandatory upto 31st December, 2018”. Hence date of promotion is w.e.f. 07.08.2016 FN.

Being purely an academic assessment, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts and as per orders of Vice Chancellor, the proposal regarding the Placement/Promotion of Dr. Geethakrishnan Nair P., Assistant Professor - Academic Level 10, Department of Botany, K.S.M.D.B. College, Sasthamcotta to Assistant Professor - Academic Level 11 w.e.f 07.08.2016 FN, based on UGC Regulations, 2018 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for consideration.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the placement/promotion of Dr. Geethakrishnan Nair P., Assistant Professor - Academic Level 10, Department of Botany, K.S.M.D.B. College, Sasthamcotta to Assistant Professor - Academic Level 11 w.e.f 07.08.2016 FN and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.C1 *Proposal for the approval of Placement/Promotion of Smt. Jayanthy S., Department of History from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11) w.e.f 16-10-2020 in S.N. College, Kollam.*

(12565/Ac FIII/2022/UOK)

The Principal, S.N. College, Kollam has forwarded a proposal regarding the Placement/Promotion in respect of Smt. Jayanthy S., Department of History from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 16-10-2020.

The service details of Smt. Jayanthy S. are as follows.

•Qualifications	•M.A. History from University of Kerala in May 2008 (First Class). •Qualified UGC-NET exam held on 24-06-2012.
Date of first entry in to Service	•06-06-2013 F.N
Date of entry into continuous service	•06-06-2013.
L.W.A availed	•Nil

Date of Placement to Assistant Professor (Academic Level 11)	•16-10-2020
Number of refresher Courses or Orientation Courses attended, duration and name of the University	•OC from UGC-HRDC, University of Kerala from 20-06-2018 to 17-07-2018. •Participated in two week Faculty Development Programme from Teaching Learning Centre, Ramanujan College, University of Delhi (MHRD under PMMMNMTT) from 01-10-2020 to 15-10-2020.
•Details of relaxation availed of	•Nil
•Regulation applied	•Option A, UGC Regulations 2018

On verification of the Service Book of the incumbent, it is seen that the teacher entered into service as Assistant Professor on 06-06-2013 F.N. She has completed 6 years of service as Assistant Professor Stage I on 05-06-2019.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening Committee and API score sheet based on PBAS for option A (Assistant Professor (Academic Level 10 to 11)) for the assessment period from 2013 to 2020 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulation 2018, a teacher has to attend one Refresher Course and one Orientation Course for promotion to Assistant Professor Stage II.

The teacher in reference has attended the required Orientation Course within the assessment period itself but two week Faculty Development Programme from Teaching Learning Centre under the PMMMNMTT scheme was completed only on 15-10-2020. Hence the eligible date of promotion of the teacher to Assistant Professor stage II is 16-10-2020.

As per Clause 18 of UGC Regulations 2018 related to Maintenance of Standards in Higher-Education Institutions, "*All short term and long duration capacity building programmes for teachers/ faculty ranging from one week to one month as well as seminars, workshops in different pedagogic and discipline -specific areas being conducted by centres such as Schools of Education (SoEs), Teachers Learning Centres(TLCs), Faculty Development Centres (FDCs), Centres for Excellence in Science and Mathematics (CESMEs), Centres for Academic Leadership and Education Management (CALEMs) under the PMMMNMTT scheme shall be taken into consideration for fulfilment of the requirements as laid down in Career Advancement scheme of these Regulations.*"

In the Minutes of the Screening Committee it is stated that after verifying the necessary forms and documents produced before the committee, it has been found that as per UGC Regulation 2018 option A, Smt. Jayanthi S. is eligible to be placed to Assistant Professor Stage-II (with AGP 7000), w.e.f 16-10-2020.

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor, the proposal regarding the approval of placement / promotion of Smt. Jayanthi S., Assistant Professor (Academic Level 10) at Department of History to Assistant Professor (Academic Level 11), w.e.f. 16-10-2020 in S.N. College, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for recommendation

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the placement/promotion of Smt. Jayanthi S., Assistant Professor (Academic Level 10) at Department of History to Assistant Professor (Academic Level 11), w.e.f. 16-10-2020 in S.N. College, Kollam and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.C2 Proposal for the approval of Placement/Promotion of Dr. Abraham A., Department of Physics from Assistant Professor Stage II (AGP 7000/-) to Assistant Professor Stage III (AGP 8000/-), w.e.f 14-03-2016 in Christian College, Chengannur.

(25354/Ac FIII/2022/UOK)

The Principal, Christian College, Chengannur, has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Abraham A., Department of Physics from Assistant Professor Stage II (AGP 7000/-) to Assistant Professor Stage III (AGP 8000/-) , w.e.f 14-03-2016.

The service details of Dr. Abraham A. are as follows.

•Qualifications	<ul style="list-style-type: none"> •MSc from MG University in May 1997. •Qualified NET exam held on 31-12-2000. •Ph.D in Physics from University of Kerala awarded on 03-08- 2015.
•Date of first entry in to Service	•14-03-2005 F.N
•Date of entry into continuous service	•14-03-2005 F.N
•L.W.A availed	•Nil
•Date of Placement to Assistant Professor Stage II	•14-03-2011.
•Date of Placement to Assistant Professor Stage III (AGP 8000)	•14-03-2016.
•Number of refresher Courses or Orientation Courses attended, duration and name of the University	<ul style="list-style-type: none"> •OC from ASC, University of Kerala, Kariavattom from 17.04.2009 to 14.05.2009 •Special Winter School from ASC, University of Kerala, Kariavattom from 28.11.2014 to 18.12.2014. •UGC sponsored Refresher Course from UGC-HRDC, University of Kerala, Kariavattom from 23-07-2018 to 13-08-2018. •Online Refresher Course on Research Methodology from Teaching Learning Centre, Ramanujan College, University of Delhi, a Centre of MHRD under PMMMNMTT from 21-09-2021 to 05-10-2021.
•Details of relaxation availed of	•Nil
•Regulation applied	•Option B, UGC Regulations 2018
•Remarks	•Clause 6.3VIII, UGC Regulations 2018

On verification of the Service Book of the incumbent, it is seen that the teacher entered into service as Lecturer on 14-03-2005 F.N. He was promoted to Assistant Professor Stage II on 14.03.2011 and has completed 5 years of service in Assistant Professor Stage II on 13-03-2016.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening Committee and API score sheet based on PBAS for option B (Assistant Professor Stage II to III) for the assessment period from 2011 to 2016 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018 – option B, a teacher has to attend one Refresher Courses of two weeks-10 days duration for promotion to Assistant Professor Stage III(AGP 8000/-).

The teacher in reference has completed the required Refresher Course after the assessment period. However as per Clause 6.3.VIII of UGC Regulations 2018, the requirement for Orientation Course and Refresher Course for promotion due under CAS shall not be mandatory up to 31st December 2018. The promotion date of the teacher falls before the date of 31-12-2018. Hence the teacher is eligible for the promotion to Assistant Professor Stage III (AGP 8000), w.e.f 14-03-2016.

As per the API score sheet duly endorsed by the Committee, the incumbent is awarded the following points:

Category	II	150
Category	III	52
Category	II +III	202(Minimum requirement is 50 per Assessment Period)

In the Minutes of the Screening Committee it is stated that after verifying the necessary forms and documents produced before the Committee, it has been found that as per UGC Regulation 2018 option B, Dr. Abraham A., is eligible to be placed to Assistant Professor Stage-III(with AGP 8000), w.e.f 14-03-2016.

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor, the proposal regarding the approval of Placement/Promotion of Dr. Abraham A., Department of Physics from Assistant Professor Stage II (AGP 7000/-) to Assistant Professor Stage III (AGP 8000/-), w.e.f 14-03-2016 in Christian College, Chengannur is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the placement/promotion of Dr. Abraham A., Department of Physics from Assistant Professor Stage II (AGP 7000/-) to Assistant Professor Stage III (AGP 8000/-), w.e.f 14-03-2016 in Christian College, Chengannur and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.C3 *Proposal for the approval of Placement/Promotion of Sri. Binil K.P., Department of Economics from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f 14-10-2021 in St. Michael's Colege, Cherthala.*

(22052/Ac FIII/2022/UOK)

The Principal, St. Michael's Colege, Cherthala has forwarded a proposal regarding the Placement/Promotion in respect of Sri.Binil K.P.,Department of Economics from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f 14-10-2021.

The service details of Sri. Binil K.P., are as follows.

•Qualifications	•M.A. Economics from Kerala University in June 2007 •Qualified UGC-NET exam held on30-12-2007
•Date of first entry in to service	•14-10-2010 FN
•Date of entry into continuous service	•14-10-2010 FN
•Date of Placement to Assistant Professor with AGP 7000/-	•14-10-2016
•Date of Placement to Assistant Professor (Academic Level 12)	•14-10-2021
•LWA availed	•Nil
•Number of refresher Courses or Orientation attended, duration and name of of the University in the assessment period.	•Participated in UGC sponsored Live Online Refresher Course conducted by UGC- HRDC University of Kerala, Kariavattom from 11-09-2020 to 24-09-2020. •Completed one week Short Term Faculty Development Programme organised by UGC -HRDC University of Kerala, Kariavattom in collaboration with KSMDB College, Sasthamcotta from 12-08-2020 to 18-08-2020. •Completed one week Short Term Faculty Development Programme organised by Kerala State Higher Education Council from 06-02-2019 to 10-02-2019.
•Details of relaxation availed of	•Nil
•Eligible date of placement to Assistant Professor (Academic Level 12)	•14-10-2021
•UGC Regulations applied	• UGC Regulations 2018

On verification of the Service Book of the incumbent it is seen that the teacher entered in to service as Lecturer on 14-10-2010 FN. He was promoted to Assistant Professor Stage II on 14-10-2016.

On completion of 5 years of service in Assistant Professor Stage II, the teacher is promoted to Assistant Professor Stage III (with AGP 8000/-) on 14-10-2021.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening Committee and API score sheet based on PBAS (Assistant Professor (Academic Level 11-12)) for the assessment period from 2016 to 2021 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018, a teacher has to attend two Refresher Courses/ Faculty Development Programmes of two weeks/ 10 days duration each or has to complete two courses of at least one week or 5 days duration in lieu of every single course of two weeks duration within the assessment period for promotion to Assistant Professor (Academic Level 12).

The teacher in reference has attended two short term faculty development courses of one week duration each and one Refresher Course within the assessment period of placement.

As per U.O. No. Ac FIII/24522/2020 dated 19/01/2022, the Refresher/Orientation/Short Term Courses run by HRDC's and their associated institutions and the Refresher/Orientation/Short term Courses coordinated by colleges in association with Government agencies like DCE, KSHEC, HRDC, KSCSTE, are considered eligible for the CAS promotion of teachers in Private Colleges.

In the Minutes of the Screening Committee it is stated that after making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, Sri. Binil K. P. is found qualified for promotion to the post of Assistant Professor (Academic Level 12), w.e.f 14-10-2021.

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor, the proposal regarding the approval of placement/promotion in respect of Sri.Binil K.P.,Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) at Department of Economics, w.e.f 14-10-2021 in St. Michael's College, Cherthala is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

Recommendation:- The Standing Committee considered the matter regarding the proposal for the placement/promotion of Sri. Binil K.P., Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) at Department of Economics, w.e.f 14-10-2021 in St. Michael's College, Cherthala and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.C4 *Proposal for the approval of Placement/Promotion of Dr. Jim Chacko, Department of Physics from Assistant Professor Stage I (AGP 6000/-) to Assistant Professor Stage II(AGP 7000/-), w.e.f 29-09-2018 in ChristianCollege, Chengannur.*

(6371/Ac FIII/2022/UOK)

The Principal, Christian College, Chengannur has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Jim Chacko, Department of Physics from Assistant Professor Stage I (AGP 6000/-) to Assistant Professor Stage II(AGP 7000/-) , w.e.f 29-09-2018.

The service details of Dr. Jim Chacko are as follows.

<p>•Qualifications</p>	<p>•M.Sc Physics from Indian Institute of Technology, Madras in July 2002 (62.4%). •Qualified UGC-NET with JRF exam held on 27-06-2004. •Ph.D in Physics from Homi Bhabha National Institute awarded on 11-09-2018.</p>
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•Date of first entry in to Service	•29-09-2014 F.N
•Date of entry into continuous service	•29-09-2014 F.N
•L.W.A availed	•Nil
•Date of Placement to Assistant Professor (Academic Level 11)	•29-09-2018.
•Number of refresher Courses or Orientation Courses attended, duration and name of the University	<ul style="list-style-type: none"> •Participated in Science Academies Refresher Course on Statistical Physics held at Sarvajanic College of Science, Surat sponsored by Indian Academy of Sciences Bangalore, Indian National Science Academy, New Delhi and The National Academy of Sciences, Allahabad for the period from 18-12-2017 to 30-12-2017. •OC from UGC HRDC, University of Kerala, Kariavattom for the period from 16-01-2019 to 12-02-2019 •Participated in 21 days residential training program equivalent to UGC Refresher Course supported by MHRD, Govt. of India Under PMMMNMTT from 16-06-2019 to 06-07-2019.
•Details of relaxation availed of	•Two yearsof relaxation availed on the ground of Ph.DDegree
•Regulation applied	•Option B, UGC Regulations 2018
•Remarks	•Clause 6.3VIII, UGC Regulations 2018

On verification of the Service Book of the incumbent, it is seen that the teacher entered into service as Assistant Professor on 29-09-2014 F.N. He has completed 4 years of service as Assistant Professor Stage I on 28-09-2018.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening Committee and API score sheet based on PBAS for option B Assistant Professor (Academic Level 10 to 11) for the assessment period from 2014 to 2018 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulation 2018- Option B, a teacher has to attend one Refresher Course and one Orientation Course for promotion to Assistant Professor Stage II.

The teacher in reference has attended one Refresher Course in the assessment period but has not done one Orientation Course within the assessment period. However as per clause 6.3.VIII of UGC Regulation 2018, the requirement for Orientation Course and Refresher Course for promotion due under CAS shall not be mandatory up to 31st December 2018. The promotion date of the teacher falls before the date of 31-12-2018. Hence the teacher is eligible for the promotion to Assistant Professor (Academic Level 11), w.e.f 29-09-2018.

As per API score sheet duly endorsed by the Committee, the incumbent is awarded the following points:

Category II 123

Category III 08

Category II +III 131 (Minimum requirement is 20 per Assessment Period)

In the Minutes of the Screening Committee it is stated that after verifying the necessary forms and documents produced before the committee, it has been found that as per UGC Regulation 2018 option B, Dr. Jim Chacko is eligible to be placed to Assistant Professor Stage-II (with AGP 7000), w.e.f 29-09-2018.

All the calculations being fully based on academic parameters, the responsibility of ensuring its accuracy shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor, the proposal regarding the approval of placement / promotion of Dr. Jim Chacko, Department of Physics from Assistant Professor Stage I (AGP 6000/-) to Assistant Professor Stage II (AGP 7000/-), w.e.f 29-09-2018 in Christian College, Chengannur is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the placement/promotion of Dr. Jim Chacko, Department of Physics from Assistant Professor Stage I (AGP 6000/-) to Assistant Professor Stage II (AGP 7000/-), w.e.f 29-09-2018 in Christian College, Chengannur and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.C5 *Proposal for the approval of Placement/Promotion in respect of Dr.RijithS, Department of Chemistry from Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13 A), S.N. College, Kollam.*

(23892/Ac FIII/2022/UOK)

The Principal, S.N. College, Kollam has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Rijith S., Department of Chemistry from Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13 A), w.e.f 04-03-2022.

The service details of Dr. Rijith S. are as follows.

•Qualifications	<ul style="list-style-type: none"> •M.Sc Chemistry from University of Kerala in 2005 •Qualified the NET in 2007 •Ph.D from University of Kerala awarded on 18-12-2013.
•Date of first entry in to service as Assistant Professor	•04.03.2010 F.N.
•Date of Placement to Senior Scale (Assistant Professor with AGP 7000/-)	•04-03-2014
•L.W.A availed	•Nil
•Date of Promotion to Assistant Professor Stage III with AGP 8000/-	•04-03-2019.
•Date of completion of 3 years of service as Assistant Professor Stage III	•03-03-2022
•Number of refresher Courses or Orientation Courses attended, duration and name of the University.	<ul style="list-style-type: none"> •OC from ASC, University of Kerala, Kariavattom from 07-06-2011 to 04-07-2011. •RC from ASC, University of Kerala, Kariavattom from 30-01-2013 to 20-02-2013. •RC from UGC HRDC, Jamia Millia Islamia, New Delhi from 05-05-2015 to 25-05-2015. •RC from UGC HRDC, University of Kerala, Kariavattom from 21-11-2019 to 04-12-2019.
•Details of relaxation availed	•Two Years of relaxation already availed for placement to Senior Scale on account of Ph. D
•Eligible date of promotion to Associate Professor (Academic Level 13A)	•04-03-2022
•Regulation applied	•UGC Regulations 2018,

On verification of the Service Book of the incumbent, it is seen that the teacher entered into service as Lecturer on 04-03-2010. He was promoted to Lecturer Senior Scale (Assistant Professor with AGP 7000/-) on 04-03-2014 and to Lecturer Selection Grade (Assistant Professor with AGP 8000/-) on 04-03-2019. After completing 3 years of service in Assistant Professor (Academic Level 12), the teacher is eligible to be promoted to Associate Professor (Academic Level 13 A) on 04-03-2022.

The Principal has forwarded the relevant documents, placement order, minutes of the Selection Committee and API score sheet based on PBAS with recommendation of the Selection Committee, duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018 , for promotion to Associate Professor (Academic Level 13 A), a teacher has to undergo one Refresher Course of 02 weeks /10 Days duration or has completed two courses of at least one week duration each within the assessment period. The applicant must be a Ph.D Degree holder.

The teacher has attended the required course within the assessment period itself. He has qualified Ph.D on 18-12-2013.

In the minutes of the Selection Committee it has been reported that the Committee verified scores in various Category for the assessment period and found that the candidate has sufficient grade in each Category as per the UGC Regulations. The Committee recommended that Dr. Rijith S. is eligible for placement to the post of Associate Professor ((Academic Level 13 A) w.e.f 04-03-2022.F.N.

All the calculations being fully based on academic parameters, the sole responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of subject experts.

As per the orders of the Vice-Chancellor, the proposal for the approval of the Placement/ Promotion in respect of Dr. Rijith S., Department of Chemistry from Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13 A), w.e.f. 04-03-2022 in S.N College, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration.

Recommendation:- The Standing Committee considered the matter regarding the proposal for the placement/ promotion of Dr. Rijith S., Department of Chemistry from Assistant Professor (Academic Level 12) to Associate Professor (Academic Level 13 A), w.e.f. 04-03-2022 in S.N College, Kollam and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.72.C6 Initial Appointment of Assistant Professors in the Department of Commerce, Sree Sankara College, Nagaroor – Approval – reg.

(27112/Ac FIII/2022/UOK)

The Principal (i/c), Sree Sankara College, Nagaroor has forwarded the proposals regarding the approval of the initial appointment of the following Assistant Professors in the Department of Commerce.

Sl. No.	Name of Teacher	Department	Date of Appointment	Nature of Vacancy
1.	Dr. Remya P.D	Commerce	01.06.2022 F N	Newly created post as per G.O.(M.S)No.471/2020/HEDN Dated 30/12/2020
2.	Smt. Keerthi Krishna G			

The Principal(i/c), Sree Sankara College, Nagaroor has forwarded the following documents regarding the selection and appointment of the above mentioned Assistant Professors.

- Appointment Order in Form No.I
- Minutes of the Selection Committee meeting and Interview Score Sheet.
- News paper cuttings dated 22-12-2021 bearing the notification regarding the appointment.
- Certificate stating that there are no supernumerary hands and no thrown out teachers.
- Declaration to the effect that one month's time was given to the prospective candidates for applying.
- Nomination letter from the Government - D2/256/2021/HEDn dated 25/06/2021.
- Originals of the Qualifying Degrees, and Mark Lists.
- Certificates to prove age and date of birth.
- Service book of the teacher concerned with entries.
- Joining report of the Assistant Professors concerned.
- Workload statement in the Department concerned
- List of teachers in the Department

As per letter No.D2/256/2021/HEDn dated 25.06.2021, the Government had nominated Smt. Geetha J.R. Prakash, Joint Secretary to Govt. to the Staff Selection Committee of Sree Sankara College, Nagaroor for filling up of the vacancies created as per G.O.(M.S) No.471/2020/HEDN Dated 30/12/2020 in Commerce. As per G.O.(M.S) No.471/2020/HEDN Dated 30.12.2020, the Government

had created two new teaching posts in the Department of Commerce in Sree Sankara College, Nagaroor.

The Educational Agency had advertised the notification regarding the vacancies created in Commerce as per G.O.(M.S) No.471/2020/HEDN Dated 30/12/2020 in 4 daily newspapers viz. the Mathrubhoomi (dated 22-12-2021), the Mangalam (dated 22-12-2021), The New Indian Express (dated 22-12-2021) and The Hindu (dated 22-12-2021). Hence the age of the teachers appointed is calculated as on 01.01.2021.

The Subject Experts/University Nominees to the Selection Committee have submitted their Confidential Reports of the interview in the prescribed proforma.

As per UGC Regulations 2018, 55% marks at Master's Degree and qualifying the NET are considered the minimum qualification to be appointed as Assistant Professor under direct recruitment. Provided however, that the candidates, who or have been awarded a Ph.D degree in accordance with the UGC Regulations 2009 or 2016, shall be exempted from the requirement with minimum eligibility condition of NET/SLET/SET.

As per G.O.(M.S) No.471/2020/HEDN Dated 30/12/2020, two posts in Department of Commerce have been sanctioned in Sree Sankara College, Nagaroor. These two posts have been notified as vacancies of open merit in the newspaper advertisements. In the selection procedure Dr.Remya P.D. and Smt Keerthi Krishna G. are ranked the first two rank positions respectively in the open merit.

The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

On verification of the documents submitted it is found that the Assistant Professors selected for appointment possess the required qualifications prescribed in the Regulations for appointment of teachers in colleges.

The UGC Regulations 2018, Section 4.1 specifies that the Academic Score as per Appendix II (Table 3 B) for colleges, shall be considered only for short listing of the candidates for interview only and that the selection shall be based only on the performance of the candidate in the interview. The score attained by the candidate in the interview alone shall be considered for selection. The constitution of Selection Committee shall be in accordance with Section 5.1 of UGC Regulations 2018.

The University, vide U.O. No. Ac FII/General/UGC-R-2018/2019 dated 09-09-2021, issued orders of implementation of modified norms and criteria for Direct Recruitment of Assistant Professors in University Teaching Departments and Aided Colleges in accordance with UGC Regulations 2018.

As per the above U.O., the applicants shall be shortlisted based on the Academic Score as specified in Appendix II (Table 3 B) and the ranking/selection shall be purely based on the marks obtained in the interview. The number of candidates to be shortlisted for interview shall be decided by the college concerned in the case of Affiliated Colleges. The maximum marks fixed for the interview shall be 50 (Fifty).

As per the minutes of the Selection Committee held on 22.05.2022 at Sree Sankara College, Nagaroor for the appointment of Assistant Professors in Commerce, out of 35 applications received, 22 applications were short listed, of which 15 candidates appeared for interview. Among the candidates interviewed, Dr. Remya P.D., is awarded the highest score (37 out of 50) and Smt.Keerthi Krishna G. is awarded the second highest score (34 out of 50) . Therefore they are ranked the first two rank positions respectively in the rank list and are appointed in Open merit Category.

The selection being purely an academic assessment, the responsibility of ensuring the accuracy of awarding of marks shall be vested with the Selection Committee comprising of Subject Experts.

As per the orders of the Vice-Chancellor, the proposals regarding the approval of appointment of Dr. Remya P.D. and Smt. Keerthi Krishna G. as Assistant Professors of Commerce, each w.e.f. 01-06-2022 F.N. against newly created posts as per G.O.(M.S) No.471/2020/HEDN Dated 30/12/2020 in Sree Sankara College, Nagaroor are placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

PROFORMA

Proposal for the Initial appointment of Assistant Professor in Commerce, Sree Sankara College, Nagaroor.

(Date of Notification: 22.12.2021 (The Hindu, The Times of India, The Mathrubhoomi, The Mangalam))

Sl. No.	Name of the Assistant Professor and Date of Joining	Date of Birth and Age as on 01-01-2021	Rank Position and Category	Academic Qualification	Workload in the Dept. & No. Of Teachers permissible Position of the teacher	Apportionment position		Remarks
						Open	Community	
1.	Dr. Remya P.D. D.O.J: 01.06.2022FN Assistant Professor in Commerce Date of Notification 22.12.2021 Interview held on 22.05.2022	30.05.1983 37years 07 months and 2 Days	1st Position in Open merit	<u>B.Com</u> First class, April 2003, (Mahatma Gandhi University, Eligibility Certificate produced) <u>M.Com</u> First class, Percentage of marks -68.72% May 2005, (Mahatma Gandhi University, Eligibility Certificate produced) <u>UGC -NET</u> Qualified on 30.11.2011 (Undertaking Produced) <u>Ph.D in Commerce</u> Qualified on 29.09.2021 (Mahatma Gandhi University, Eligibility Certificate produced.)	As per Workload assessed for the Academic Year 2020-21 by the University, 63 hours of teaching is identified in Department of Commerce As per G.O.(M.s) No. 471/2020/H.Edn dated 12/2020, two posts sanctioned. Position of the Teacher -1 st	1	0	Newly created post as per G.O.(M.s) No.471/2020/H EDN Dated 30.12.2020.
2.	Smt. Keerthi Krishna G. D.O.J: 1.06.2022FN Date of notification 22.12.2021 Interview held on 22.05.2022	23.03.1994 26years and 09 months and 9 Days.	2 nd Position in Open merit	<u>B.Com</u> B+Grade, April 2015, (University of Kerala) <u>M.Com</u> First class, Percentage of marks -84.33% July 2017, (University of Kerala) <u>UGC -NET</u> Qualified on 02.01.2018	As per Workload assessed for the Academic Year 2020-21 by the University, 63 hours of teaching is identified in Department Of Commerce As per G.O.(M.s) No. 471/2020/H.E	2	0	Newly Created post as per G.O.(M.s) No.471/2020/H EN Dated 30.12.2020.

				<u>Undertaking Produced</u>	dn dated 30/12/2020, two posts sanctioned. Position of the Teacher -2 nd			
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Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of Initial appointment of Dr. Remya P.D. and Smt. Keerthi Krishna G. as Assistant Professors of Commerce, each w.e.f. 01-06-2022 F.N. against newly created posts as per G.O.(M.S) No.471/2020/HEDN Dated 30/12/2020 in Sree Sankara College, Nagaroor and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No. 45.72.C7 *S.N College, Chempazhanthy - Placement/ Promotion of Smt.Lekha N.B., Department of Sociology from Assistant Professor(Academic Level 10) to Assistant Professor(Academic Level 11) - Approval – reg. (31579/Ac F III/2022/UOK)*

The Drawing and Disbursing Officer, S.N College, Chempazhanthy has forwarded a proposal regarding the Placement/ Promotion in respect of Smt.Lekha N.B., Department of Sociology from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 25.02.2016.

The service details of Smt.Lekha N.B are as follows.

Qualifications	<ul style="list-style-type: none"> •M.A. Sociology from University of Calicut in September 2005. •Qualified the NET exam held on 25.06.2006.
Date of first entry into service	25-02-2010 F.N
Date of entry into continuous service	25-02-2010
L.W.A. availed	Nil
Details of relaxation availed of	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from UGC- ASC, University of Kerala, Kariavattom from 23.04.2013 to 20.05.2013. 2. Special Winter School from UGC,- ASC, University of Kerala, Kariavattom from 28.11.2014 to 18.12.2014
Proposed date of Placement / Promotion to Assistant Professor (Academic Level 11)	25-02-2016
UGC Regulations applied	Option A, UGC Regulations 2018
Remarks	Completed the required courses within the assessment period

The D.D.O., S.N College, Chempazhanthy has forwarded the relevant documents, placement order, minutes of the Screening Committee and API score sheet based on PBAS for option A, Assistant Professor (Stage 1 to 2) with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018 – option A, for promotion to Assistant Professor (Academic Level 11), a teacher has to undergo one Orientation Course of 3 weeks duration and one Refresher Course of 2 weeks duration. The teacher in reference has completed the required courses within the assessment period itself.

In the Minutes of the Screening Committee, it is stated that the Committee has carefully scrutinized the PBAS records of the work done by the teacher and service records of the same. The performance scores for various categories have been verified and the committee found that the the

faculty has sufficient scores in each category. Hence the Committee recommended Smt.Lekha N.B for promotion to the post of Assistant Professor Stage II (AGP 7000/-), w.e.f 25.02.2016.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice - Chancellor, the proposal regarding the approval of placement/promotion of Smt.Lekha N.B., Department of Sociology from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 25-02-2016 in S.N College, Chempazhanthy is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of placement/promotion of Smt.Lekha N.B., Department of Sociology from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 25-02-2016 in S.N College, Chempazhanthy and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No. 45.72.C8 *Iqbal College, Peringammala - Placement/Promotion of Smt.Ruby H., Department of Economics from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11).*

(29619/Ac FIII/2020/UOK)

The Principal, Iqbal College, Peringammala has forwarded a proposal regarding the Placement/Promotion in respect of Smt.Ruby H., Department of Economics from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 15-04-2019 F.N.

The service details of Smt.Ruby H. are as follows.

•Qualifications	•M.A. Analytical Economics from University of Kerala in 1998 •Mphil in Economics from University of Kerala in January 2001. •Qualified the NET on 18-09-2012
•Date of first entry in to service	•07-08-2013 F.N
•Date of entry into continuous service	•07-08-2013
•L.W.A availed	251 days •8 days from 06-09-2013 to 13-09-2013 •25 days from 16-09-2014 to 10-10-2014 •44 days from 16-02-2015 to 31-03-2015 •95 days from 20-09-2016 to 23-12-2016 •79 days from 09-01-2017 to 28-03-2017
•Number of Refresher Courses or Orientation Courses attended, duration and name of the University	•1. OC from HRDC, University of Kerala, Kariavattom from 04-01-2018 to 31-01-2018 •2. RC from HRDC, University of Kerala, Kariavattom from 01-12-2018 to 21-12-2018.
•Details of relaxation availed of	•3 months & 21 days of relaxation availed on account of M.Phil degree.
•Date of Placement to Assistant Professor(Academic Level 11)	•15.04.2019 F.N.
•UGC Regulations applied	•Option A, UGC Regulaions 2018
•Remarks	•Completed the required course within the assessment period

On verification of the Service Book of the incumbent, it is seen that the teacher entered in to service as Assistant Professor on 07-08-2013 F.N. she has completed 5 years of service in Assistant Professor (Academic Level 10) on 14-04-2019 on the exclusion of period of LWA availed by her.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening Committee and API score sheet based on PBAS for Option A (Assistant Professor Stage I to II) for the assessment period from 2013 to 2019 with recommendation of the Screening Committee duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018 – option A, for promotion to Assistant Professor (Academic Level 11), a teacher has to undergo one Orientation Course of 3 weeks duration and one Refresher Course/Research methodology of 2 weeks duration within the assessment period. The teacher in reference has completed the required courses within the assessment period.

In the Minutes of the Screening Committee it is stated that the committee has carefully scrutinized the PBAS records of the work done by the faculty and service records of the same. The performance scores for various categories have been verified and the committee found that the faculty has sufficient scores in each category and hence the committee recommends Smt.Ruby H. for promotion to the post of Assistant Professor Stage-II (AGP 7000), w.e.f 15-04-2019 F.N.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice-Chancellor, the proposal regarding the approval of placement/promotion of Smt.Ruby H., Department of Economics from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 15-04-2019 F.N in Iqbal College, Peringammala is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of placement/promotion of Smt.Ruby H., Department of Economics from Assistant Professor (Academic Level 10) to Assistant Professor (Academic Level 11), w.e.f 15-04-2019 F.N in Iqbal College, Peringammala and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No. 45.72.C9 *S.N College for Women, Kollam - Placement/ Promotion of Dr.Harilekshmi V.S., Department of English from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12) - Approval – reg.*
(2660/Ac FIII/2020/UOK)

The Principal, S.N College for Women, Kollam has forwarded a proposal regarding the Placement/ Promotion of Dr.Harilekshmi V.S., Department of English from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f 26.06.2019.

The service details of Dr.Harilekshmi V.S. are as follows.

Qualifications	<ul style="list-style-type: none"> •M.A. in English Language & Literature from University of Kerala in May 2008. •Qualified NET exam held on 28-12-2008 •M.Phil in English from Sree Sankaracharya University of Sanskrit in March 2010. •Ph.D in English from Sree Sankaracharya University of Sanskrit on 25-04-2014.
Date of first entry into service	25.02.2010 F.N
Date of entry into continuous service	25.02.2010
Date of Placement / Promotion to Assistant Professor with AGP 7000/-	25.04.2014
L.W.A. availed	Nil
Details of relaxation availed of	Availed 1 year 10 months on account of Ph.D in Stage (1-2).
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	<ol style="list-style-type: none"> 1. OC from ASC, University of Kerala, Kariavattom from 14-06-2012 to 11-07-2012. 2. RC from ASC, University of Kerala, Kariavattom from 11-07-2013 to 31-07-2013.

	3. RC from UGC-HRDC, University of North Bengal from 12-06-2019 to 25-06-2019.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion to Assistant Professor (Academic Level 12)	26.06.2019 (the immediate date to the completion of RC).
UGC Regulations applied	Option B, UGC Regulations 2018.
Remarks	Completed the required RC only on 25.06.2019 and hence is eligible for promotion w.e.f. 26.06.2019.

The teacher entered the service as Lecturer in college under Kannur University on 25.02.2010 F.N. She relieved of her duties of the college on the A.N of 04.01.2011 and joined the S.N College, Kollam under the University of Kerala as Assistant Professor of English w.e.f 05.01.2011 F.N.

The Principal, S.N.C.W, Kollam has forwarded the relevant documents, placement order, minutes of the Screening Committee and API score sheet based on PBAS for option B, Assistant Professor (Stage 2 to 3) with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2018.

As per UGC Regulations 2018 – option B, for promotion to Assistant Professor (Academic Level 12), a teacher has to undergo one Refresher Course/Research methodology of 2 weeks duration within the assessment period. The teacher in reference has completed the required Refresher Course only on 25.06.2019. Hence the promotion date of the teacher falls on 26.06.2019, the immediate date to the date of completion of Refresher Course.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category.

Category II - 186

Category III - 73

Category II + III – 259, for which the minimum required is 50/Assessment Period.

In the Minutes of the Screening Committee, it is stated that the Committee has carefully scrutinized the PBAS records of the work done by the teacher and service records of the teacher. The grades required have been verified and the committee found that the teacher has sufficient grades in the PBAS and hence the Committee recommends the teacher for promotion to the post of Assistant Professor Stage III (AGP 8000/-), w.e.f 26.06.2019 F.N.

All the calculations being fully based on academic parameters, the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

As per the orders of the Vice - Chancellor, the proposal regarding the approval of placement/promotion of Dr.Harilekshmi V.S., Department of English from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f 26.06.2019 in S.N.C.W, Kollam is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of placement/promotion of Dr.Harilekshmi V.S., Department of English from Assistant Professor (Academic Level 11) to Assistant Professor (Academic Level 12), w.e.f 26.06.2019 in S.N.C.W, Kollam and recommended to approve the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No. 45.72.C10 *Initial Appointment of Assistant Professor in the Department of English, Sree Sankara College, Nagaroor – Approval – reg.*

(27112/Ac FIII/2022/UOK)

The Principal (i/c), Sree Sankara College, Nagaroor has forwarded the proposal regarding the approval of the initial appointment of the following Assistant Professor in the Department of English.

Name of Teacher	Department	Date of Appointment	Nature of Vacancy
Dr. Ambu R. Nair	English	01.06.2022 F.N	Newly created post as per G.O.(M.S) No.471/2020/HEDN Dated 30/12/2020

The Principal (i/c), Sree Sankara College, Nagaroor has forwarded the following documents regarding the selection and appointment of the above mentioned Assistant Professor.

1. Appointment Order in Form No.I
2. Minutes of the Selection Committee meeting, Interview Score Sheet and Ranklist
3. News paper cuttings dated 22-12-2021 bearing the notifications regarding the appointment.
4. Certificate that there are no supernumerary hands and no thrown out teachers.
5. Declaration to the effect that one month's time was given to the prospective candidates for applying.
6. Nomination letter from the Government - D2/256/2021/HEDn dated 25/06/2021.
7. Originals of the Qualifying Degrees and Mark Lists.
8. Certificate to prove age and date of birth.
9. Service Book of the teacher concerned with entries.
10. Joining report of the Assistant Professor
11. Workload statement in the Department concerned
12. List of teachers in the Department
13. Confidential Report of the University Nominees/ Subject Experts

As per letter No.D2/256/2021/HEDn dated 25.06.2021 , the Government nominated Smt. Geetha J.R. , Joint Secretary to Govt. to the Staff Selection Committee of Sree Sankara College, Nagaroor for filling up the vacancy created in the college as per G.O.(M.S) No.471/2020/HEDN Dated 30/12/2020 in Commerce. As per the said G.O., the Government have created one teaching post in the Department of English in Sree Sankara College, Nagaroor.

The Educational Agency advertised the notification regarding the vacancy created in English as per G.O.(M.S) No.471/2020/HEDN Dated 30/12/2020 in 4 daily newspapers such as the Mathrubhoomi, the Mangalam, The New Indian Express and The Hindu (all papers dated 22-12-2021),. Hence the age of the teacher appointed as per G.O.(M.S) No.181/2018/HEDN Dated 27/07/2018 is calculated as on 01.01.2021.

The subject expert/University nominee to the selection committee have submitted the confidential report regarding the interview for the appointment in the prescribed proforma.

As per UGC Regulations 2018(clause 4.1), the minimum qualifications required for the post of Assistant Professors are as follows.

- A Master's Degree with 55% marks(or an equivalent grade in a point -scale wherever the grading system is followed) in the concerned /relevant/allied subject from an Indian University, or an equivalent degree from an accredited foreign University.
- Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test (NET) conducted by the UGC or the CSIR, or a similar test accredited by the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil/Ph.D Degree) Regulations, 2009 or 2016 and their amendments from time to time as the case may be exempted from NET/SLET/SET.
- Provided the candidates registered for the Ph.D programme prior to July 11, 2009, shall be governed by the provisions of the then existing Ordinances/Bye -laws/Regulations of the Institution awarding the degree and such Ph.D candidates shall be exempted from the requirement of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities /Colleges/Institutions subject to fulfillment of the following conditions:-
 - a) The Ph.D degree of the candidate has been awarded in a regular mode;
 - b) The Ph.D thesis has been evaluated by at least two external examiners;
 - c) An open Ph.D viva voce of the candidate has been conducted;
 - d) The Candidate has published two research papers from his /her Ph.D work out of which at least one is in a refereed journal.
 - e) The candidate has presented at least two papers based on his/her Ph.D work in conferences/seminars sponsored/funded/supported by the UGC/ICSSR/CSIR or any similar agency.

The fulfillment of these conditions is to be certified by the Registrar or the Dean (Academic Affairs) of the University concerned.

•NET/SLET/SET shall also not be required for such Master's Programmes in disciplines for which NET/SLET/SET is not conducted by the UGC, CSIR or similar test accredited by the UGC, like SLET/SET.

As per G.O.(M.S) No.471/2020/HEDN Dated 30/12/2020 one sanctioned post is sanctioned in the Department of English in Sree Sankara College, Nagaroor. The newly appointed Assistant Professor is appointed to the 1st position in the department and there is sufficient workload to accommodate the incumbent.

Statute 14 – Chapter 2 – KUFS 1979 stipulates that ‘Approval of every appointment to the teaching post shall be made by the Syndicate subject to the condition that the appointment is in accordance with the staff pattern fixed by the University and that the person so appointed is fully qualified for the post.

As per the minutes of the Selection Committee for the appointment of Assistant Professor in English held on 22.05.2022 at Sree Sankara College, Nagaroor 13 applications were received out of which 6 candidates appeared for the interview. The rank list is published solely based on the marks secured by the candidates in the Interview. Dr. Ambu R. Nair, who secured the highest score (39 out of 50) in the interview was placed as the first rank position and is appointed in Open Category.

As the Educational Agency had notified one vacancy in the Department of English, Dr.Ambu.R. Nair has been appointed as Assistant Professors in Open Merit in 1st position.

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Selection Committee comprising of the Subject Experts.

On verification, the candidates selected for appointment as mentioned above possesses the required qualifications prescribed in the Regulations of the University for the Appointment of teachers in colleges.

The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

As per the U.O.No. Ac.FII/General/UGC-R-2018/2019 dated 09.09.2021, the Rank list published and subsequent appointments of Assistant Professors made by the Educational Agencies of Affiliated Colleges, based on the interview marks shall be considered for approval, if they are otherwise qualified for the same as per the norms of UGC/University/Government.

As per the orders of the Vice-Chancellor, the proposals regarding the approval of initial appointment of Dr. Ambu R. Nair as Assistant Professor of Englishw.e.f. 01-06-2022 F.N. in Sree Sankara College, Nagaroor against newly created post as per G.O.(M.S) No.471/2020/HEDN Dated 30/12/2020 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

PROFORMA

Proposal for the Initial appointment of Assistant Professor in English,Sree Sankara College, Nagaroor.

(Date of Notification: 22.12.2021 (The Hindu,The Times of India, The Mathrubhoomi, The Mangalam)

Sl. No	Name of the Assistant Professor and Details of Joining	Date of Birth and Age as on 01-01-2021	Rank Position and Category	Academic Qualification	Workload in the Dept. & No. Of Teachers permissible Position of theTeacher	Apportionment position		Remarks
						Open	Community	
1.	Dr. Ambu R. Nair. D.O.J: 01.06.2022FN Assistant	21.05.1984 36 years and 07 months and 11 days.	1st position in Open merit	<u>B.A English Language & Literature</u> Second clss, April 2004, (University of Kerala)	As per Workload assessed for the Assessment Year 2020-21 by the University, 22 hours of	3	0	Newly created post as per

Professor in English			<u>M.A English Language & Literature</u> First class, Percentage of marks – 61.7% May 2006, (University of Kerala) <u>Ph.D in English</u> Awarded on 21.10.2016 (University of Kerala) Certificate of Ph.D as per 2009 Regulation Produced	teaching is identified in Department of English. As per G.O.(M.s) No . 471/2020/H.E dn dated 30/12/2020 one post sanctioned. Position of the Teacher -1 st			G.O.(M.s)No.471/2020/HEN Dated 30.12.2020.
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Recommendation:- *The Standing Committee considered the matter regarding the proposal for the approval of initial appointment of Dr. Ambu R. Nair as Assistant Professor of English w.e.f. 01-06-2022 F.N. in Sree Sankara College, Nagaroor against newly created post as per G.O.(M.S) No.471/2020/HEDN Dated 30/12/2020 and recommended to approve the same.*

Meeting came to end at 04.30PM

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 08.08.2022, be approved.

Item No.45.73 Remuneration to Question Paper setters- First instalment of Provisional Advance of Rs.2,00,00,000/- to Dr.N.Gopakumar, Controller of Examinations - Regularisation- Reporting of – reg.

(M&C I)

An amount of Rs.2,00,00,000/- (Rupees Two Crore only) was sanctioned to Dr.N.Gopakumar, Controller of Examinations as first instalment of Provisional Advance towards payment of remuneration to the Question Paper setters for the year 2021-22 vide UO no. M&C.I.3/2024/2021 dated 09.11.2021.

After effecting the payments, the Controller of Examinations had submitted the relevant bills/ Vouchers for regularising the Provisional advance sanctioned to him. Audit section had verified the bills/ vouchers and credit verification report from Cash (R) section, remarked that an amount of Rs.1,99,99,556/- (Rupees One Crore Ninety Nine Lakh Ninety Nine Thousand Five Hundred and Fifty Six only) was expended towards the payment of remuneration to the Question Paper setters and unspent balance of Rs.444/- (Rupees Four Hundred and Forty Four only) was remitted to KUF with chalan no.22660020 dated 13.07.2022.

Sanction has been accorded by the Hon'ble Vice Chancellor to regularise the first instalment of Provisional advance of Rs. 2,00,00,000/-(Rupees Two Crore only) towards remuneration to the Question Paper setters for the year 2021-22 sanctioned to Dr.N. Gopakumar, Controller of Examinations on the strength of the finance endorsement FOS 2271 dated 29.07.2022 and audit and credit verification subject to reporting to the Syndicate. Accordingly the first instalment of provisional advance sanctioned to Dr.N. Gopakumar, Controller of Examinations for the year 2021-22 was regularised vide UO No. M&C.I.3/2024/2021 dated 05.08.2022.

Hence as per the orders of the Hon'ble 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.45.74 **Purchase of pulp card and HP28 A toner cartridge for the use at the examination wing-Reporting of- reg.**

(EKI)

There was an urgent demand for pulp card (white 185 gsm) for printing consolidated mark sheet and HP 28 A original toner cartridges for the printer HP Laserjet pro 403 DW installed in the various sections of the Examination wing. To meet the exigency, the Controller of Examinations ordered to invite open quotations for the supply of the same.

The Local Purchase Committee at its meeting held on 18/07/2022 vide item no. 05.01 recommended to purchase 5000 numbers of pulp card (white-185 gsm) @ 14/- amounting to a total of 70,000/- (Rupees Seventy Thousand only) from M/s. Hareram Agencies and Suppliers, Thiruvananthapuram (L1) and the Local Purchase Committee at its meeting on the same day (18/07/2022) vide item no.05.02 recommended to purchase 70 numbers of HP 28A original toner cartridges from M/s.Bahuchar Corporation, Mumbai, (L1) @ 1,287/-amounting to a total of 90,090/- ₹ (Rupees Ninety Thousand Ninety only)

The file was forwarded to the Hon'ble Vice-Chancellor for approval of the Minutes of the Local Purchase Committee. The Hon'ble Vice-Chancellor has approved the same, subject to reporting to the Syndicate.

As per the orders of the Hon'ble 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.45.75 **Compliance of the Judgment dated 20.07.2022 of the Hon'ble High Court of Kerala in WP(C)No.18253of2022 filed by Sri.Bhuvanendran Nair S. & others (Security Guards (Rtd.)) - Proceedings of the Hearing conducted on 10.08.2022 and granting time bound higher grade to the Petitioners by counting their war/ military service – reg -**

(Ad.AII)

Sri.Bhuvanendran Nair S., Sri.Rajendran Nair K.R., Sri.Surendran Nair M. and Sri. Rajendran Nair N. who had retired from the University Service as Security Guards had filed W.P.(C) No. 18253 of 2022 before the Hon'ble High Court of Kerala aggrieved by non-reckoning of the military service rendered by them, for the purpose of granting first Time Bound Higher Grade, in the light of the Judgments dated 04.12.2020 and 09.01.2021 of the Hon'ble High Court of Kerala in WP(C) No. 37003 of 2016 and WP(C).No.33138 of 2017(N), respectively.

The Hon'ble High Court, vide Judgment dated 20.07.2022 in W.P.(C) No. 18253 of 2022 has directed the competent Authority of the University to hear the petitioners at 11.a.m. on 29.07.2022, **adverting to any documents they may produce in substantiation of their plea; thus culminating in an appropriate order and necessary action thereon, as expeditiously as is possible, but not later than two weeks thereafter.** The University filed an I.A. requesting the Hon'ble High Court to grant a further period of 2 weeks from 29.07.2022 to comply with the directions and the Hon'ble Court in the order dated 03.08.2022 in the I.A.No.1/2022 in W.P.(C) No. 18253 of 2022 **has extended the time frame in the judgment by a period of two weeks from 29.07.2022.**

In compliance with the Judgment of the Hon'ble High Court of Kerala, the hearing of the petitioners was conducted on **10.08.2022**, 4.p.m. at the Vice-Chancellor's Chamber. On verifying the army Discharge Certificates submitted by the petitioners, it is found that, they are similarly placed as the Security Guards who have obtained Judgment dated 04.12.2020 in WP(C) No. 37003 of 2016. Considering the Judgment dated 04.12.2020 in WP(C) No.37003/2016, it has been decided to take further necessary action towards granting first Time Bound Higher Grade to the petitioners in W.P.(C) No. 18253 of 2022, Sri.Buvanendran Nair S. and others.

The Proceedings of the Hearing held on 10.08.2022 **has been vetted by the Legal Advisor and opined that, the same is legally in order.** The Finance Section has remarked that, the scale of pay and date of effect applicable to the petitioners on granting first Time Bound Higher Grade by counting their War / Military Service are as detailed below and the granting of the first Time Bound Higher Grade is subject to legal vetting of hearing proceeding by Legal Advisor's Section. The Finance has further opined that, **the monetary benefits on account of granting of first Time Bound Higher Grade be released after approval from Kerala State Audit Department as the incumbents have retired from the University Service.**

Sl. No.	Name	Date of Entry in University Service	Applicable date of First Time Bound Higher Grade	First Time Bound Higher Grade Scale of Pay
1	Sri.Bhuvanendran Nair S.	07.11.2001	07.11.2001	3590 - 5400
2	Sri.Rajendran Nair K.R.	07.11.2001	07.11.2001	3590 - 5400
3	Sri.Surendran Nair M.	01.08.2005	01.08.2005	6080 - 9830
4	Sri.Rajendran Nair N.	07.11.2001	07.11.2001	3590 - 5400

As per the orders of the Vice-Chancellor, the proceedings of the Hearing of Petitioners (Security Guards (Rtd.)) held on 10.08.2022 (copy appended) and the matter regarding granting of first Time Bound Higher Grade to the petitioners, in compliance with the Judgment of the Hon'ble High Court of Kerala in W.P.(C) No. 18253 of 2022 and releasing the monetary benefits on account of the same after getting approval from Kerala State Audit Department (*as remarked by the Finance*) as the incumbents have retired from University Service is placed before the Syndicate for consideration.

**JUDGMENT DATED 20.07.2022 OF THE HON'BLE HIGH COURT OF KERALA
IN WP(C) NO. 18253 OF 2022 – PROCEEDINGS OF HEARING**

VENUE : Vice-Chancellor's Chamber
TIME : 4 p.m.

PRESENT:

4. Prof. (Dr.) V. P. Mahadevan Pillai, The Vice-Chancellor : Sd/-
5. Adv. B. Balachandran, Convenor, Standing Committee of the Syndicate on Staff, Equipment & Buildings : Sd/-
6. Prof. (Dr.) K. S. Anil Kumar, The Registrar : Sd/-
7. Adv. B. Vasudevan Nair, The Legal Adviser : Sd/-
8. Sri. Bhuvanendran Nair S. (petitioner) : Sd/-
9. Sri. Rajendran Nair K.R. (petitioner) : Sd/-
10. Sri. Surendran Nair M. (petitioner) : Sd/-
11. Sri. Rajendran Nair N. (petitioner) : Sd/-

Sri. Bhuvanendran Nair S., Sri. Rajendran Nair K.R., Sri. Surendran Nair M. and Sri. Rajendran Nair N. who have retired from the University Service as Security Guards had filed W.P.(C) No. 18253 of 2022 before the Hon'ble High Court of Kerala aggrieved by non-reckoning of the military service rendered by them, for the purpose of granting First Time Bound Higher Grade, in the light of the Judgments dated 04.12.2020 and 09.01.2021 of the Hon'ble High Court of Kerala in WP(C) No. 37003 of 2016 and WP(C) No. 33138 of 2017(N), respectively. One of their claims is that similarly placed employees of the University were sanctioned time bound higher grade as directed by the Hon'ble High Court in Judgment dated 09.01.2021 in WP(C) No. 33138 of 2017(N).

The Hon'ble High Court, vide Judgment dated 20.07.2022 in W.P.(C) No. 18253 of 2022 has directed the competent Authority of the University to hear the petitioners at 11.a.m. on 29.07.2022, adverting to any documents they may produce in substantiation of their plea; thus culminating in an appropriate order and necessary action thereon, as expeditiously as is possible, but not later than two weeks thereafter.

The University filed an I.A. requesting the Hon'ble High Court to grant a further period of 2 weeks from 29.07.2022 to comply with the directions and the Hon'ble Court in the order dated 03.08.2022 in the I.A.No.1/2022 in W.P.(C) No. 18253 of 2022 has extended the time frame in the judgment by a period of two weeks from 29.07.2022.

In compliance with the Judgment of the Hon'ble High Court of Kerala, the petitioners were directed to appear for hearing on 10.08.2022, 4.p.m. at the Vice-Chancellor's Chamber, with all documents in substantiation of their plea.

Sri.Bhuvanendran Nair S., Sri.Rajendran Nair K.R., Sri.Surendran Nair M. and Sri. Rajendran Nair N. have appeared in person for hearing and produced their army Discharge Certificates. The petitioners have stated that they are similarly situated as other Security Guards in the University who have been granted Time Bound Higher Grade by reckoning their prior military service. They have requested to extend the same benefits to them and have submitted written statement at the time of hearing.

On the matter the following facts are to be noted:

1. In the light of the orders dated 25.03.2015 of the Hon'ble Supreme Court in C.A. No.3136/15 (SLP(C) No.3969/13) and other connected cases, G.O.(P).No.408/15/Fin dated 14.09.2015 has been issued by the Government of Kerala, clarifying that the ex-servicemen who were under war / military service got appointment in the state civil service are eligible to get the benefit of First Time Bound Higher Grade by counting their War / Military service without refunding their mustering out benefits. The civilian service under military will not be counted for granting Higher Grade.
2. Subsequently, the Government of Kerala, vide G.O.(P) No.33/2016/(3) Fin. dated 03.03.2016 clarified that, except the appellants in the C.A. No.3136/15 and the other connected cases, all State Government employees who had retired from service prior to 14.09.2015 are not eligible for the benefit sanctioned vide the G.O. dated 14.09.2015.
3. First Time Bound Grade Promotion reckoning military / war service was granted to 47 Security Guards of the University, vide U.O.No.Ad.AII/3/16 dated 17.03.2016.
4. Later, Sri Vijayan Nair S and 10 others, who are ex-servicemen, retired from the University Service had filed W.P.No.37050/16 before the Hon'ble High Court of Kerala against the State of Kerala and the University of Kerala, challenging the G.O. dated 03.03.2016. The Hon'ble Court in its Judgment dated 04.12.2020 in WP(C) No.37003/2016 and connected cases (including W.P.No.37050/16) observed that once the Hon'ble Supreme Court has granted the benefit of higher pay grade to the parties in lis pending before the High Court, the State Government cannot restrict grant of the relief to other affected parties, as it was a Judgment in rem and not in personam. The Hon'ble Court directed the respondents to extend the benefits given to the petitioners and other similarly placed persons in terms of the orders of the Hon'ble Supreme Court and the G.O.(P) No.33/2016/(3) Fin. Dated 03.03.2016 has been quashed.
5. On the basis of the aforesaid Judgment of the Hon'ble Supreme Court, a few other ex-servicemen who had retired from University Service as Security Guards, Sri.Rajendran Nair. B and 9 others had also approached the High Court of Kerala, vide WP(C).No.33138 of 2017(N). The Hon'ble Court in its Judgment dated 19.01.2021 has disposed the WP in terms of the judgment in WP(C) No.37003/2016.
6. The Government of Kerala, vide G.O.(P)No.36/2022/(12)/Fin dated 26.03.2022 have extended the benefit of reckoning War / Military service for the first Time Bound Higher Grade without refunding their mustering out benefits as per the Supreme Court order sanctioned to Government employees in G.O.(P) No.408/2015/Fin dated 14.09.2015 to the University Employees also. The Government vide Letter No.B3/64/2022-HEDN dated 05.04.2022 has informed that, the above benefits may be extended to the Petitioners in in WP(C) No.37003/2016 irrespective of whether they were in service on 14/09/2015 or not, citing the G.O.(P)No.36/2022/(12)/Fin dated 26.03.2022. The G.O. has been implemented in the University vide U.O.No.Ad.AV 6959/2022 dated 30.04.2022, as per the resolution of the Syndicate held on 12.04.2022 (Item No.40.60).
7. In the light of the Judgment of the Hon'ble High Court of Kerala and G.O. dated 26.03.2022, the Syndicate at its meeting held on 29.07.2022 (Item no.2) has resolved to grant first Time Bound Higher Grade to the twenty Security Guards (Rtd.), the petitioners in the W.P.No.37050/16 and WP(C).No.33138 of 2017(N) by counting their War / Military Service and release the monetary benefits on account of the same and U.O.No.Ad.AII.1/37050/33138/ 2022 dated, 02.08.2022 has been issued in this regard.

On verifying their Service Books / Discharge Certificates of Sri.Bhuvanendran Nair S.,Sri.Rajendran Nair K.R., Sri.Surendran Nair M. and Sri. Rajendran Nair N., it is found that all of them have prior Military Service, even though some discrepancies have been noted in the service particulars submitted by the petitioners in the Writ Petition W.P.(C) No. 18253 of 2022. Their actual date of entry in University Service and War / Military Service details, as per their Service Books / Discharge Certificates are as follows:-

Sl. No.	Name	Date of Entry in University Service	Date of Retirement	Details of War/ Military Service	
				Date of enrollment	Date of discharge
1	Sri.Bhuvanendran Nair S.	07.11.2001	31.05.2014	18.09.1976	30.04.1993
2	Sri.Rajendran Nair K.R.	07.11.2001	31.03.2010	27.10.1974	01.01.1994
3	Sri.Surendran Nair M.	01.08.2005	31.01.2015	31.03.1978	30.11.1995
4	Sri.Rajendran Nair N.	07.11.2001	31.10.2013	31.03.1977	31.03.1994

Considering the aforesaid facts and on verifying the documents submitted by the petitioners, it is found that, they are similarly placed as the **one who has obtained Judgment dated 04.12.2020 in WP(C) No. 37003 of 2016. Considering the Judgment dated 04.12.2020 in WP(C) No.37003/2016, it has been decided to take further necessary action towards granting first Time Bound Higher Grade to the petitioners in W.P.(C) No. 18253 of 2022, Sri.Bhuvanendran Nair S. and others.**

Resolution of the Syndicate

In the light of the Judgement of the Hon'ble High Court of Kerala in WP (C) No.18253 of 2022, the Syndicate **RESOLVED** to approve the proceedings and grant Time Bound Higher Grade to the petitioners and issue orders accordingly.

Item No.45.76 *University Institutes of Technology – Hearing of Sri. Surendran P K, former Night Watchman on contract at University Institute of Technology, Mannar – reporting of –reg:-*

(Ad AVII)

The Standing Committee of the Syndicate on Departments and Other Institutions of the University, at its meeting held on 10.08.2022, recommended that Sri. Surendran P.K, former Night Watchman on contract at University Institute of Technology be summoned for hearing before a Committee consisting of the Pro-Vice-Chancellor, Sri. Jairaj J, Convenor, Standing Committee of the Syndicate on Departments and Other Institutions of the University and Adv. G Muralidharan Pillai, Member, Syndicate on 16.08.2022 at 04.00 pm.

Considering the exigency, the recommendation was approved by the Vice-Chancellor in exercise of the powers conferred under Section 10(13) of the Kerala University Act, 1974.

The Committee constituted as recommended above, heard Sri. P K Surendran and in view of his written apology, recommended to engage him as Night Watchman on contract at University Institute of Technology, Mannar for eleven months with effect from 09.06.2022 and to refer the matter to the Syndicate.

As ordered by the Vice-Chancellor, the Minutes of the Committee that heard Sri.Surendran.P.K on 16.08.2022 (Minutes appended) is placed before the Syndicate for consideration.

Minutes of the Hearing of Sri. Surendran P K, former Night

Watchman on contract at University Institute of Technology, Mannar

Date : 16.08.2022
Time : 04:00 pm
Venue : Pro-Vice-Chancellor's Chamber

Members present:

- Sri. Jairaj J, Convenor, Standing Committee of the Syndicate on Departments and Other Institutions of the University
- Adv. G Muralidharan Pillai, Member, Syndicate

Participant:

Sri. Surendran P K, Former Night Watchman on contract
University Institute of Technology, Mannar

The Standing Committee of the Syndicate on Departments and Other Institutions of the University, at its meeting held on 10.08.2022, recommended that Sri. Surendran P K, former Night Watchman on contract at University Institute of Technology be heard by a Committee consisting of the Pro-Vice-Chancellor, Sri. Jairaj J, Convenor, Standing Committee of the Syndicate on Departments and Other Institutions of the University and Adv. G Muralidharan Pillai, Member, Syndicate on 16.08.2022. Considering the exigency, the recommendation has been approved by the Vice-Chancellor in exercise of the powers conferred under Section 10(13) of the Kerala University Act, 1974.

The Committee offered a patient hearing to Sri. P K Surendran and viewed the lapse from his part, pointed out by the Principal during his performance appraisal held on 07.06.2022, at KUCTE, Kayamkulam, seriously and warned him against repeating the same in future.

Sri. Surendran P K admitted the his fault and pleaded to consider him for engagement for another term as Night Watchman on contract at UIT, Mannar, on condition that such lapse from his part will not be repeated in future. He has submitted a written statement in the above lines.

The Committee in view of the written statement by Sri. Surendran P K, accepting his fault, recommended to engage him as Night Watchman on contract at University Institute of Technology, Mannar for eleven months with effect from 09.06.2022 and to refer the matter to the Syndicate for consideration.

The meeting came to an end at 04:45pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of meeting of the Hearing of Sri.Surendran P K, former NightWatchman on contract at University Institute of Technology, Mannar, held on16.08.2022, be approved.

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Item No.45.77 ***Allotment of University Vehicle KL 01 BA 1705 (Ford Fiesta) to the Programme Co-ordinator, NSS – Consideration of-reg.***

(Ad A IV)

The Syndicate, at its meeting held on 25.02.2022, vide, item No. 37.117.17, resolved to condemn KL 01 BA 1705 (Ford Fiesta) used by the Controller of Examinations and KL 01 AY 9104 (Ambassador) used by the NSS Coordinator. Sanction has been accorded by the Vice-Chancellor to implement the resolution of the Syndicate. Accordingly, Note No. 007/Ad A IV/UOK dated 22.04.2022 has been forwarded to EK II Section, to initiate the condemnation process of the vehicle KL 01 BA 1705 (Ford Fiesta) used by the Controller of Examinations.

Further, NSS Section has requested, to allot the vehicle KL 01 BA 1705 for use of the Programme Co-ordinator, NSS and has informed that the necessary repair work of the vehicle will be met by the NSS Section out of NSS Fund.

Assistant Engineer (Mechanical) has remarked that, as per the estimate provided by M/s Reliance Auto Service, the estimated cost for the repair works of the vehicle KL 01 BA 1705 is ₹31,780/- (Rupees Thirty One Thousand Seven Hundred and Eighty only) and these repair works are sufficient to make the vehicle in drivable condition. Assistant Engineer (Mechanical) has also remarked that any further repairs required to keep the vehicle roadworthy may be met from the NSS Fund.

As per the orders of the Vice - Chancellor, the proposal for terminating the process of condemnation of the University Vehicle KL 01 BA 1705 (Ford Fiesta) and allotting the same to the Programme Co-ordinator, NSS, is placed before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to approve the proposal for terminating the process of condemnation of the University Vehicle KL 01 BA 1705 (Ford Fiesta) and allotting the same to the Programme Co-ordinator, NSS.

FURTHER RESOLVED that the necessary repair work of the vehicle shall be done by the NSS Section, meeting the expenditure from NSS Fund.

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Item No.45.78 ***Minutes of the meeting of the Budget Implementation Cell (Budget Speech 2022-23) held on 05.08.2022 – consideration of – reg.***

(Ad.Misc)

The Minutes of the meeting of the Budget Implementation Cell (Budget Speech 2022-23) held on 05.08.2022 is placed before the Syndicate for consideration and appropriate decision.

**Minutes of the meeting of the Budget
Implementation Cell (Budget Speech 2022-23)**

Date & Time : 05.08.2022, 10.00 AM
Venue : PVC's Chamber

Members Present

1. Dr. P. P. Ajayakumar, Pro Vice - Chancellor (in the chair)
2. Adv. B.Balachandran, Convener, S/C of the Syndicate on Staff, Equipment and Buildings.
3. Director, Research
4. Director, IQAC
5. Director, Computer Centre
6. Campus Director, Kariavattom

Special Invitees

1. The University Engineer
2. Instrumentation Engineer
3. Assistant Executive Engineer (Civil), Kariavattom

Members absent

1. Adv. K.H. Babujan, Convenor, S/C of the Syndicate on Finance.
2. Sri J. Jairaj, Convenor, S/C of the Syndicate on Departments & Other Institutions.
3. Dr. S. Nazeeb, Convenor, S/C of the Syndicate on Academics & Research
4. Adv. A. Ajikumar, Convenor, S/C of the Syndicate on Planning & Development
5. Registrar
6. Controller of Examinations
7. Finance Officer.
8. Director, Planning and Development

A meeting of the Budget Implementation Cell constituted to track and monitor the implementation of proposals envisaged in Budget Speech 2022 - '23, started its meeting at 10.00 AM.

After various discussions and deliberations on the proposals envisaged in Budget speech 2022 - '23, the committee recommended the following:

SI No.	Title	Allotted Section	Current Status	Recommendation
1.	സർവകലാശാലാ പഠനവകുപ്പുകളുടെ സിലബസും പരീക്ഷാക്രമവും പൂർണ്ണമായും ഗവേഷണാത്മകമാക്കും	Ac.AIV	The Registrar has ordered to hand over the proposal to the CSS. The file is under processing in CSS.	To issue a reminder to Vice Chairman, CSS to process the matter urgently
2.	കോളേജുകളിൽ ഔട്ട്കം ബെയ്സ്ഡ് സിലബസും ശില്പശാലയും	Ac.AII	The Syndicate held on 07.07.2022 considered the matter and resolved to constitute a sub-committee to discuss the matter. The section has conveyed the convenor of the sub-committee Dr. Nazeeb S, Member syndicate to suggest a convenient date to conduct the meeting of the Sub-committee.	To conduct the meeting of the sub committee and explore the possibility of acquiring Government funds for the purpose
3.	ദേശീയ/അന്തർദേശീയ സെമിനാറുകൾ ജില്ലാ കേന്ദ്രങ്ങളിൽ	CDC	The Syndicate held on 7 th July 2022 resolved to place the matter	To place the matter before the next meeting of the SC of the

			before the SC of the Syndicate on Finance, further resolved to limit the places on which the seminars are to be conducted as Alappuzha, Kayamkulam, Kollam, Kottarakkara and Tvm	Syndicate on Finance
4.	കാർബൺ ഫ്രീ-ഗ്രീൻക്യാമ്പസ്സസമ്പൂർണ്ണസൗരോർജ്ജപദ്ധതി	Ad.BI	File in action for the meeting with ANERT	To conduct the meeting with ANERT urgently
5.	കാര്യവട്ടം ക്യാമ്പസിനെ മാതൃകാ ക്യാമ്പസാക്കും; നവോത്ഥാനവീഥിയൊരുക്കും.	Ad.BI	PVC has entrusted Sri. Jinoj M, Asst Professor, CET to submit a design.	To convene a meeting with Sri.Jinoj.M at the earliest
6.	വെർച്വൽ ഐ. ടി. കേഡർ രൂപീകരിക്കും	Ad.DI	Implementation of the proposal under processing	Noted
7.	ഗവേഷണോത്സവം സംഘടിപ്പിക്കും	IQAC	Proposal received. To be placed before the SC of the Syndicate on A&R	To place the matter before the next meeting of the SC of the Syndicate on A & R
8.	കേരള സർവകലാശാല ഇഞ്ചിനീയറിംഗ് കോളേജ് ഇഞ്ചിനീയറിംഗ് ഗവേഷണകേന്ദ്രം(3മാർച്ച്) ഉയർത്തും	Ad.C	Proposal yet to be received. The Convener has been notified by letter to submit the proposal	To issue reminder to Dr.Gopchandran.K.G, Convener to submit the proposal
9.	ക്ലിഫിന്റെ സൗകര്യങ്ങൾ എല്ലാ ഗവേഷകർക്കും ഉപയോഗപ്രദമാക്കും	Ad.DIII	The proposal placed before the the SC of the Syndicate on Finance	Noted
10.	കാര്യവട്ടം ക്യാമ്പസിൽ മുല്യനിർണ്ണയക്യാമ്പും ഉത്തര കടലാസ് സ്റ്റോറേജ് സെന്ററും സ്ഥാപിക്കും	Ad.BI	Letter given to UE for further action	To entrust PVC, Dr.K.B.Manoj & Dr.S.Nazeeb to fix the site
11.	കേരള സർവകലാശാല വിദേശരാജ്യങ്ങളിലും പഠനഗവേഷണകേന്ദ്രം തുടങ്ങും	Ac.D	PVC has entrusted Dr.Gopchandran.K.G, Member, Syndicate to submit the proposal	To issue reminder to Dr.Gopchandran.K.G to submit the proposal
12.	നോബെൽ ജേതാക്കളെയും പ്രതിഭാധനരേയും അറിയാനും കേൾക്കാനും അവസരം ഒരുക്കും	IQAC	Proposal received. To be placed before the SC of the Syndicate on A&R	To place the matter before the next meeting of the SC of the Syndicate on A & R
13.	ഫാക്കൽറ്റി എക്സേഞ്ച് പ്രോഗ്രാം ഒരുക്കും	Ac.D	The Syndicate held on 07.07.2022 resolved to place the matter before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
14.	ശ്രീനാരായണഗുരു അന്തർദേശീയ പഠന കേന്ദ്രത്തിന്റെ പ്രവർത്തനങ്ങൾ സജീവമാക്കും	Ac.D	The Syndicate held on 07.07.2022 resolved to entrust convenor, SC of the Syndicate on Finance & Convenor, SC of the Syndicate	To conduct the meeting and submit the report urgently

			on A&R to discuss the proposal with Director, International Centre for Sree Narayana Guru Studies and submit the report.	
15.	വ്യവസായ സ്ഥാപനങ്ങളുമായി സഹകരിച്ച് ഗവേഷണ പദ്ധതി	Planning A	To be placed before the SC of the Syndicate on Academics & Research	To place the matter before the next meeting of the SC of the Syndicate on A & R
16.	കേരളത്തിന്റെ തീരക്കടലിലെ ജൈവ, പുരാവസ്തുപൈതൃകത്തിന്റെ ഡിജിറ്റൽ ഡോക്യുമെന്റേഷൻ	Ad.AV	Sc of the Syndicate on A&R recommended to place the proposal before the SC of the Syndicate on Finance.	To place the matter before the next meeting of the SC of the Syndicate on Finance
17.	സുഗതകുമാരിസ്മൃതി വനം ഒരുക്കും	Ad.BI	To be placed before the next SC of the Syndicate on P&D	A meeting to be convened with Sri.Jinoj.M, Asst Professor, CET and place the matter before the SC of the Syndicate on P & D
18.	ഭരത് മുരളി നാടകോത്സവം സംഘടിപ്പിക്കും	Ad.Misc	Syndicate held on 07.07.2022 resolved to entrust the sub-committee constituted for the purpose for submitting a detailed proposal with an estimate limiting the expenditure to Rupees 5 lakh.	To issue reminder to the sub committee to submit a detailed proposal
19.	റിട്ടയർ ചെയ്ത അദ്ധ്യാപകർക്കും ജീവനക്കാർക്കുമായി ലോൺ സ്ഥാപിക്കും	Ad.BI	Proposal awaited	To issue reminder to Sri.Bijukumar,G to submit the proposal urgently
20.	ഗവേഷകരുടെ സ്റ്റാർട്ടപ്പുകളെ പരിപോഷിപ്പിക്കും	Planning A	The Syndicate resolved to place the matter before the SC of the Syndicate on Finance.	To place the matter before the next meeting of the SC of the Syndicate on Finance
21.	വികേന്ദ്രീകരണ ഭരണസംവിധാന സാക്ഷരതയ്ക്ക് കർമ്മ പദ്ധതി	Ac.D	The Syndicate held on 07.07.2022 resolved to entrust Convenor, SC of the Syndicate on Finance & Convenor, SC of the Syndicate on A&R to discuss the proposal with Dr.Manju.S.Nair, Professor, Dept of Economics and submit the report.	To issue reminders to the concerned

22.	ഫിസിക്കൽ പഠനവകുപ്പിൽ ആന്റിനട്രെസ്റ്റിംഗ് ലബോറട്ടറി യും M.Sc. ലബോറട്ടറി വികസനവും	Ad.AV	Placed before the SC of the Syndicate on P&D Minutes awaited	Noted
23.	കടലാസ് രഹിത ഭരണസംവിധാനത്തിനും അക്കാദമിക പ്രവർത്തനത്തിനും വഴിതുറക്കും.	Ad.BII	The Syndicate held on 04.12.2021 resolved to entrust Dr.K G Gopchandran, Member, Syndicate to submit a detailed report regarding the implementation of paperless office administration in the University.	To issue reminder to Dr.Gopchandran.K.G to submit the detailed report
24.	കാര്യവട്ടം ക്യാമ്പസിൽ കുടിവെള്ളം ശുദ്ധീകരണ പദ്ധതി.	Ad.BI	To be placed before the next SC of the Syndicate on P&D	To place the matter before the next meeting of the SC of the Syndicate on P & D
25.	കാൻസർ ചികിത്സാഗവേഷണത്തിന് ലബോറട്ടറി	Ad.AV	Referred to place the proposal before the SC of the Syndicate on Finance.	To place the matter before the next meeting of the SC of the Syndicate on Finance
26.	സർവകലാശാലയുടെ സെനറ്റ് ഹൗസ് ക്യാമ്പസിനെ കൂടുതൽ ആകർഷകമാക്കും	Ad.BI	First phase work is progressing	As first phase work has been completed, discussion with Sri.Jinoj.M has to be conducted to start second phase work
27.	ജലപരിസ്ഥിതി ഇൻഫർമാറ്റിക്സ് ലാബ്	Ad.AV	Referred to place the proposal before the SC of the Syndicate on Finance.	To place the matter before the next meeting of the SC of the Syndicate on Finance
28.	ജലജന്യ-സൂക്ഷ്മജീവി രോഗനിരീക്ഷണ സംവിധാനം	Ad.AV	Referred to place the proposal before the SC of the Syndicate on Finance.	To place the matter before the next meeting of the SC of the Syndicate on Finance
29.	സംയോജിത ബയോഫ്ളോക്ക് അക്വാപോണിക്സ് ടെക്നോളജി	Ad.AV	Referred to place the proposal before the SC of the Syndicate on Finance.	To place the matter before the next meeting of the SC of the Syndicate on Finance
30.	എം.എ. പൊളിറ്റിക്സ്, ഇന്റർനാഷണൽ റിലേഷൻസ് ആന്റ് ഡിപ്ലോമസിയും വെർച്വൽ സ്കൂൾ ഓഫ് പൊളിറ്റിക്സ് ആന്റ് ഇന്റർനാഷണൽ റിലേഷനും തുടങ്ങും	Ad.AII	To be placed before the SC of the Syndicate on A & R	To place the matter before the next meeting of the SC of the Syndicate on A & R
31	ചരിത്രവിഭാഗം ലൈബ്രറിയിൽ ചരിത്രശേഖരങ്ങളുടെ ഡിജിറ്റലൈസേഷനും ഡിജിറ്റൽ ആർക്കൈവൈസും പദ്ധതി	Ad.AII	The S/C of the Syndicate on A&R recommended to re-submit the proposal.	Resubmitted proposal to be placed before the next meeting of the SC of the Syndicate on Finance
32	ക്യാമ്പസ് ലൈബ്രറിയിൽ സി.സി.ടി.വി. സംവിധാനം ഒരുക്കി ആധുനീകരിക്കും	Ad.BII	File has been forwarded to	To obtain remarks from the Instrumentation

			Instrumentation, Engineer, CLIF to obtain remarks on the feasibility of the proposal submitted by Deputy Librarian, Campus Library towards the installation of CCTV at Campus Library.	Engineer urgently and place the matter before the next meeting of the SC of the Syndicate on P & D
33.	മനുശാസ്ത്രവിഭാഗം ലബോറട്ടറിയുടെ നവീകരണം	Ad.AII	Referred to place the proposal before the SC of the Syndicate on Finance.	To place the matter before the next meeting of the SC of the Syndicate on Finance
34.	ബയോകെമിസ്ട്രി വകുപ്പിലെ അനിമൽ ഹൗസിൽ ട്രാൻസ്ജെനിക് അനിമൽ ഫെസിലിറ്റി	Ad.AV	Placed before the SC of the Syndicate on P&D. Minutes awaited	Noted
35.	സോഷ്യൽ സയൻസ് റിസർച്ച് മീറ്റ് സംഘടിപ്പിക്കും	Ad.AII	Referred to place the proposal before the SC of the Syndicate on Finance. Also to invite Dr.Josukutty.C.A, Associate Professor, Dept of Political Science on the SC of the Syndicate on Finance.	To place the matter before the next meeting of the SC of the Syndicate on Finance
36.	ഹരിതോർജ്ജ ഗവേഷണകേന്ദ്രം തുടങ്ങും	Ad.BI	To be placed before the SC of the Syndicate on Planning &Development	To place the matter before the next meeting of the SC of the Syndicate on P & D
37.	ബൈയോ ടെക്നോളജിയിലെ ജനിതകഘടന പഠിക്കുന്നതിന് സഹായം	Ad.AVI	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
38.	ബയോകെമിസ്ട്രി ആനിമൽ ഹൗസിൽ ഇൻസിനറേറ്റർ സ്ഥാപിക്കും	Ad.AV	Placed before the SC of the Syndicate on P&D. Minutes awaited	Noted
39.	ആക്ഷൻ റിസർച്ച് പരിപോഷിപ്പിക്കും	IQAC	Proposal received. To be placed before the SC of the Syndicate on A&R	To place the matter before the next meeting of the SC of the Syndicate on A & R
40.	ഡേറ്റാ സുരക്ഷയ്ക്കുള്ള നാനോ ടെക്നോളജി	Ad.AV	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
41.	ഹോസ്റ്റലുകൾ പുതുതായി പണിയും	Ad.BI	Entrusted UE to invite expression of interest	To take necessary steps to follow up the matter
42.	ബോട്ടണി വകുപ്പിൽ ബി.എസ്.എൽ. 1 ബി.എസ്.എൽ. - 2 ലാബ് സൗകര്യം ഒരുക്കും	Ad.AVI	Forwarded to Finance section for Endorsement	Noted

43.	സെന്റർ ഫോർ വിമൻസ് സ്റ്റഡീസിനു സഹായം	Ad.DIII	The SC of the Syndicate on A&R recommended to defer the matter.	To place the matter before the next meeting of the SC of the Syndicate on A &R
44.	യൂണിവേഴ്സിറ്റിലെ ബ്രി യൂടെനടുമുറ്റം മനോഹരമായി പുനഃസംഘടിപ്പിക്കും	Ad.AV	Proposal yet to be received	To issue reminder to Dr.S.Nazeeb, Convener to submit the proposal
45	സോഷ്യോളജി പഠനവകുപ്പിന്റെ ഒപ്പം പദ്ധതിക്ക് 2 ലക്ഷം	Ad.AV	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
46.	ജർമ്മൻ കോഴ്സുകൾക്ക് സഹായം	Ac.D	The Syndicate held on 07.07.2022 resolved to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
47.	സർവകലാശാല ഹോസ്റ്റലുകളുടെ സൗകര്യവികസനത്തിന് സഹായം	Ad.BI	To be placed before the next SC of the Syndicate on P&D	To place the matter before the next meeting of the SC of the Syndicate onP & D
48.	ക്രിസ്റ്റൻ സ്റ്റഡീ സെന്റർ ഫോർ കൾച്ചറൽ ആന്റ് സോഷ്യൽ ചെയ്ഞ്ച്	Ac.D	The Syndicate held on 07.07.2022 resolved to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
49.	സി.എസ്.എസ്. ഓഫീസ് സൗകര്യ വികസനത്തിന് സഹായം	Ad.BI	To be placed before the next SC of the Syndicate on P&D	To place the matter before the next meeting of the SC of the Syndicate onP & D
50.	കമ്പ്യൂട്ടർ സയൻസ് പഠനവകുപ്പിന്റെ ലൈബ്രറി വികസനത്തിന് 10 ലക്ഷം രൂപ അനുവദിക്കുന്നു.	Ad. DI	The Syndicate referred to resubmit the proposal	To place the resubmitted proposal before the next meeting of the SC of the Syndicate onP & D
51	സെന്റർ ഫോർ ഡയസ്പോറാ സ്റ്റഡീസിന്റെ പ്രവർത്തനങ്ങൾക്ക് 3 ലക്ഷം രൂപ	Ad.AV	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
52	പരിസ്ഥിതി ഓഡിറ്റിംഗ് പരിശീലനം സംഘടിപ്പിക്കും	Ad.AII	The Syndicate resolved to place the proposal before the SC of the Syndicate on Finance.	To place the matter before the next meeting of the SC of the Syndicate on Finance
53.	ഹിന്ദി പഠനവകുപ്പിന് സഹായം	Ad.AV	Placed before the SC of the Syndicate on P&D Minutes awaited.	Noted
54.	ട്രാവലിംഗ് മ്യൂസിക് ക്ലബ്ബ് സംഘടിപ്പിക്കും	Ad.AII	Placed before the S/C of the Syndicate on Students Services. Minutes awaited	Noted
55.	സെന്റർ ഫോർ കൾച്ചറൽ സ്റ്റഡീസിനും സെന്റർ ഫോർ ഇംഗ്ലീഷ് ടീച്ചിംഗിനും സഹായം	Ad.DIII	The proposal placed before the SC of the Syndicate on P&D. Letters forwarded to Hon. Directors	Noted

56.	സെന്റർ ഫോർ ബയോഡൈവേഴ്സിറ്റി കൺസർവേഷൻ ഭൗതിക വികസനത്തിന് സഹായം നൽകും	Ad.AVI	To be placed before the next SC of the Syndicate on P&D	To place the matter before the next meeting of the SC of the Syndicate on P & D
57.	ആദിവാസി ഭാഷകളെ പരിപോഷിപ്പിക്കും	Planning A	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
58.	ആർക്കിയോളജി ലാബിൽ വളർത്തുമൃഗങ്ങളുടെ മാസിറേഷൻ	Ad.AII	The Syndicate resolved to meet the expenses from the State Plan Grant 2022-23. Hence the file is forwarded to Planning A1 section for necessary action.	Noted
59.	സ്റ്റാറ്റിസ്റ്റിക്സ്, മാത്സ് പഠനവകുപ്പുകൾക്ക് സൗകര്യ വികസനത്തിന് സഹായം	Ad.BI	To be placed before the next SC of the Syndicate on P &D	To place the matter before the next meeting of the SC of the Syndicate on P & D
60.	പേറ്റന്റ് നേടുന്നതിന് സൗകര്യങ്ങൾ ഒരുക്കി നൽകും	IQAC	To be placed before the SC of the Syndicate on A&R	To place the matter before the next meeting of the SC of the Syndicate on A & R
61.	അന്തർദേശീയ പ്രസിദ്ധീകരണങ്ങളിൽ ലേഖനം പ്രസിദ്ധീകരിക്കാൻ സഹായമൊരുക്കും.	Ac.EI	Referred to place before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
62.	വിശിഷ്ട പി.ഡി.എഫുകൾ ഏർപ്പെടുത്തും	Ac.EVII	To be placed before the next SC of the Syndicate on Academics & Research	To place the matter before the next meeting of the SC of the Syndicate on A & R
63.	വ്യവസായ വിദഗ്ധരുടെ സേവനങ്ങൾ ഗവേഷണത്തിന് ഉപയുക്തമാക്കും	IQAC	Proposal yet to be received	To issue reminder to Dr.Gopchandran.K.G, Convener to submit the proposal
64.	ഹരിതാലയം പദ്ധതി തുടരും	Ad.Misc	The Syndicate held on 25.05.2022 approved the recommendation of the meeting of the SC of the syndicate on P&D Letter sent to the concerned	Noted
65.	അന്താരാഷ്ട്ര മാർക്സിയിൻ പഠന, ഗവേഷണകേന്ദ്രം പ്രവർത്തന സജ്ജമാക്കും	Ad.AII	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
66.	ജലം ജീവാമൃതം ഡോക്യുമെന്ററി	Ad.DI	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
67.	ഐസീബിന് (ഇന്റർ യൂണിവേഴ്സിറ്റി സെന്റർ ഫോർ ഇവലുഷനറി ആന്റ്	Ad.BI	The Syndicate resolved to entrust University engineer to	The University Engineer to submit detailed estimate limiting the

	ഇന്റഗ്രേറ്റീവ് ബയോളജി) ലൈബ്രറിയും ലാബും നിർമ്മിക്കും		prepare detailed estimate limiting the amount to Rupees 50 lakh	amount to Rs. 50 lakh
68.	കോവിഡ് പ്രതിരോധഗവേഷണത്തിന് സഹായം	Ad.DI	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
69.	കെമിസ്ട്രി പഠനഗവേഷണ വിഭാഗത്തിന് ലബോറട്ടറി സമുച്ചയം	Ad.DIII	Sub-committee constituted. Letters sent to members of the Sub-committee	To convene the meeting of the sub committee urgently
70.	കാര്യവട്ടം ക്യാമ്പസിൽ ക്രിക്കറ്റ് വോളീബോൾ ഫുട്ബോൾ കളിക്കളങ്ങളും ഹരിത ഇടവും	Ad.BI	File is under processing	To convene a meeting of the committee comprising Adv.B.Balachandran, Dr.S.Nazeeb, Dr.Gopchandran.K.G, Members, Syndicate, Campus Director & Director, Student Services.
71.	കായികവിഭാഗത്തിന് അടിസ്ഥാനസൗകര്യങ്ങളും കായിക മത്സരവിജയികൾക്ക് പുതിയ ട്രോഫികളും	Ad.DI	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
72.	അന്തർസർവകലാശാല മൽസരങ്ങൾക്ക് വേദിയൊരുക്കും	Ad.DI	Action Initiated. Letters forwarded to the officers to conduct IC/IU tournaments	Noted
73.	UIT, UIM, KUCTE ഇഞ്ചിനീയറിംഗ് കോളേജ് എന്നിവിടങ്ങളിൽ അദ്ധ്യാപകർക്ക് ഓറിയന്റേഷൻ കോഴ്സ് ഏർപ്പെടുത്തും	Ad.AVII	The Syndicate resolved to place the matter before the combined meeting of the SC of the Syndicate on A & R and Departments & Other institutions of the University	To place the matter before the combined meeting of the SC of the Syndicate on A & R and Departments & Other institutions of the University
74.	ഡോക്ടറേറ്റ് ബിരുദങ്ങളുടെ സംഗ്രഹം പ്രസിദ്ധീകരിക്കും	Ad.Misc	Proposal yet to be received	To issue reminder to Dr.S.Nazeeb, Convener to submit the proposal
75.	സർവകലാശാലയുടെ കെ.യു. പാഠശാല സേവനം കൂടുതൽ വിപുലപ്പെടുത്തും	Ac.D	The Syndicate held on 07.07.2022 resolved to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
76.	യൂണിവേഴ്സിറ്റി ലൈബ്രറിയിൽ വിശ്രമമുറി സംവിധാനം ഏർപ്പെടുത്തും	Ad.BI	Awaiting Syndicate minutes	Noted
77.	ജർമ്മൻ പഠനവിഭാഗം	Ac D	To be placed before the next SC of the Syndicate on A & R	To place the matter before the next meeting of the SC of the Syndicate on A & R

78.	അരുവിക്കര റിസർവോയറിലെ മൈക്രോപ്ലാസ്റ്റിക് മലിനീകരണത്തിന്റെ വിലയിരുത്തൽ പഠനം നടത്തും	Ad.BI	To be placed before the next SC of the Syndicate on P&D	To place the matter before the next meeting of the SC of the Syndicate on P & D
79.	ഗണിതഗരിമ 2022	Ad.AVI	The SC of the Syndicate on A&R recommended to defer the item.	To place the matter before the next meeting of the SC of the Syndicate on A & R
80.	മാനുക്രിപ്റ്റ് ലൈബ്രറി നവീകരണത്തിന് ധനസഹായം	Ad.DIII	Placed before committee, letters issued to Head ORI for the purchase of furniture for Rs.5,69,585/- UO issued to HoD, ORI for provisional advance of 3,00,000/-.	Noted
81.	ക്ലിഫിന് ഓഡിറ്റോറിയം	Ad.DIII	Proposal yet to be received	To issue reminder to Adv.A.Ajickumar, Convener to submit the proposal
82.	ജനസംഖ്യാശാസ്ത്ര വിഭാഗത്തിന്റെ പഠനത്തിനു സഹായം	Ad.AVI	The SC of the Syndicate on A&R recommended to defer the item.	To place the matter before the next meeting of the SC of the Syndicate on A & R
83.	സ്റ്റാറ്റിസ്റ്റിക്കൽ കൺസൾട്ടൻസി ക്കായി ഒരു കേന്ദ്രം സ്ഥാപിക്കും	Ac.D	The Syndicate held on 07.07.2022 resolved to defer the item	To place the matter before the next Syndicate
84.	ജലമലയിട നാടുകളിലെ ജീവിതവും സംസ്കാരവും സംബന്ധിച്ച പഠനത്തിന് സഹായം നൽകും	Ad.AII	The Syndicate has resolved to defer the matter	To place the matter before the next Syndicate
85.	ഗവേഷകവിദ്യാർത്ഥികൾക്ക് പങ്കാളിത്തഗവേഷണ സങ്കേതങ്ങളിൽ ഇന്റേൺഷിപ്പ് നൽകും	Ac.EI	Referred to Place before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
86.	പുനരുൽപ്പാദിപ്പിക്കാവുന്ന ഊർജ്ജ ഉപകരണങ്ങളുടെ വിപുലമായ ടെസ്റ്റിംഗ്, സർട്ടിഫിക്കേഷൻ സൗകര്യങ്ങൾ ഒരുക്കും.	Ad.DIII	Referred to place the proposal before the SC of the Syndicate on Finance.	To place the matter before the next meeting of the SC of the Syndicate on Finance
87.	ഗവേഷക യൂണിയൻ റിപിൻ്റ്	Ad.BII	A letter has been given to Secretary, Kerala University Research Union for submitting a proposal, conveying their requirements, as per the resolution of the Syndicate held on 07.07.2022.	Noted
88.	തുടർ ഗവേഷണത്തിനു വഴിയൊരുക്കും	IQAC	Proposal received. To be placed before the SC of the Syndicate on A&R	To place the matter before the next meeting of the SC of the Syndicate on A & R

89.	ഒപ്റ്റോ ഇലക്ട്രോണിക്സിലെ (എം. എസ്സി ഇലക്ട്രോണിക്സ് വിത്ത് സ്പെഷ്യലൈസേഷൻ ഇൻ ആർട്ടിഫിഷൽ ഇൻ്റലിജൻസ്/ ഒപ്റ്റോ ഇലക്ട്രോണിക്സ്) പുതിയ എംഎസ്സി പ്രോഗ്രാമിന് സഹായം	Ad.BIII	The Syndicate held on 07.07.2022 resolved to approve the proposal. Accordingly, a letter was forwarded to the Professor &HOD, Dept of Optoelectronics	Noted
90.	ഇനോവേഷൻ സൂപ്പർ ക്ലസ്റ്റർ രൂപീകരിക്കും	Ad.DIII	Placed before the SC of the Syndicate on A&R	Noted
91.	പ്രോഗ്രാംസ് ഫോർ അഡീഷണൽ സ്കിൽ ഡവലപ്മെന്റ് (PASD)	CDC	To be placed before the SC of the Syndicate on A&R	To place the matter before the next meeting of the SC of the Syndicate on A & R
92.	കെ. ആർ. നാരായണൻ മെമ്മോറിയൽ സ്റ്റുഡൻസ് അമിനിറ്റി സെന്ററിനു സമീപം സന്ദർശകർക്കുള്ള ഇടം സുസജ്ജമാക്കും	Ad.BI	PVC has entrusted Sri. Ramesh T.S , Asst Exe Engr (Civil) to submit the proposal	The Registrar shall take necessary steps to remove the scrap in the Co-operative Press building to make it the appropriate site for visitor's lounge
93.	പബ്ലിക്കേഷൻ വിഭാഗം സ്റ്റുഡൻസ് അമിനിറ്റി സെന്ററിലേക്ക് മാറ്റി കൂടുതൽ ജനകീയവൽകരിക്കും.	Publications	The Sub-committee entrusted Sri.Manoj Kumar.M.S,AE, Civil, HQ, Palayam& Director, publication to submit the detailed proposal	To place the proposal before the next meeting of the SC of the Syndicate on P & D
94.	സ്റ്റുഡൻസ് പാലിയേറ്റീവ് ക്ലബുകൾ	Ad.DI	UO Issued.	Noted
95.	സർവകലാശാലയുടെ വിവിധ പഠനവകുപ്പുകളുടെ ലൈബ്രറി വികസനത്തിന് സഹായം	Ad.AV/Ad.A II/Ad.DI/Ad. DIII		Noted

AdAI
 Philosophy-Initiating to issue UO
 Commerce-Placed before SC of the Syndicate on P&D
 Malayalam-Revised Proposal to be placed before Syndicate
 Russian- To be placed before purchase committee
 Arabic- Initiating to issue UO
AdAV
 L&IS-Proposal from DLIS placed before the SC of the Syndicate on P&D
Ad DI
 Tamil- To be placed before the SC of the Syndicate on P&D
 Future studies- To be placed before the SC of the Syndicate on P&D
Ad.DIII
 Sanskrit& Economics-The Syndicate resolved to entrust Dr.S.Nazeeb, Adv.A.Ajikumar, Dr.Gopchandran.K.G, Member, Syndicate to visit the library & propose the necessary requirements.

96.	വിമുക്തി പദ്ധതി	NSS	UO Issued &Fund allocation to the colleges has been started. University level training will be	Noted
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			conducted on 4 th and 5 th August 2022. District and college level training will be organised very soon.	
97.	കാര്യവട്ടം ക്യാമ്പസിൽ ഡോ. കെ. അയ്യപ്പപ്പണിക്കർ മെമ്മോറിയൽ ഫോറിൻ ലാംഗ്വേജ് ബിൽഡിംഗ് പണിയും.	Ad.BI	PVC has entrusted Sri. Ramesh T.S , Asst Exe Engr(Civil) to submit the proposal	To place the matter before the next meeting of the SC of the Syndicate on P & D
98.	പുതുശ്ശേരിസ്റ്റാർക പ്രഭാഷണം സംഘടിപ്പിക്കും.	Ad.AII	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
99.	C-APT പരിശീലന കേന്ദ്രം	Ac.D	The Minutes of the Sub-committee meeting held on 13.07.2022 is placed before the Syndicate	Noted
100	ജൈവവിഭവങ്ങളിൽനിന്ന് പ്രകൃതിദത്ത ഉൽപ്പന്നങ്ങൾ	Ad.AVI	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on A & R
101	കാര്യവട്ടം ക്യാമ്പസിൽ ടർഫ് സ്ഥാപിക്കും.	Ad.BI	To be placed before the next SC of the Syndicate on P&D	To place the matter before the next meeting of the SC of the Syndicate on P & D
102	കമ്പ്യൂട്ടർ സയൻസ് പഠന - ഗവേഷണവിഭാഗത്തിന് ആസ്ഥാനമന്ദിരം പണിയും.	Ad.BI	To be placed before the SC of the Syndicate on Planning & Development	To identify agencies to invite expression of interest
103	സർവകലാശാല ഫ്ലേസ് മെന്റ സെൽ പ്രവർത്തനങ്ങൾ കോളേജുകളിലേക്ക്.	Ad.DI	Proposal yet to be received	To issue reminder to Dr.M.Vijayan Pillai, Convener to submit the proposal
104	സ്റ്റുഡന്റ്സ് സെന്ററിൽ ഓപ്പൺ എയർ ഓഡിറ്റോറിയവും ഷട്ടിൽകോർട്ടും നിർമ്മിക്കും.	Ad.B1	Proposal yet to be received	To issue reminder to Adv.B.Balachandran, Convener to submit the proposal
105	കായിക പ്രതിഭാസംഗമം ഒരുക്കും	Ad.DI	The Syndicate approved the proposal. As a part of the proposal an amount of 4 lakh has been utilized for Yoga day.	Noted
106	ഫിസിക്കൽ എഡ്യൂക്കേഷൻ പഠനഗവേഷണവകുപ്പ് തുടങ്ങും	Ac.D	The Syndicate held on 07.07.2022 resolved to place the modified proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
107	വിദ്യാഭ്യാസ പഠനഗവേഷണ വകുപ്പിന് കാര്യവട്ടത്തു ആസ്ഥാനം നിർമ്മിക്കും.	Ad.BI	Estimate approved	To place the matter before the next meeting of the SC of the Syndicate on P & D

108	ഭരണഘടനയ്ക്കൊപ്പം പദ്ധതി	Ac.EIII	To be placed before the SC of the Syndicate on A&R	To place the matter before the next meeting of the SC of the Syndicate on A & R
109	കേരള സ്റ്റുഡീസ് വിഭാഗത്തിന്റെ ലൈബ്രറിയും അനുബന്ധവികസനത്തിനും 5 ലക്ഷം രൂപ അനുവദിക്കുന്നു.	Ad.AII	Syndicate minutes received. To be forwarded to finance section for remarks	Noted
110	കാര്യവട്ടം ക്യാമ്പസിൽ ജിനേഷ്യം ഒരുക്കും.	Ad.DI	The recommendation of the purchase committee has been forwarded to Ad BIV section for action	Noted
111	ഹോസ്റ്റലുകളിൽ പുനോട്ടം ഒരുക്കും.	Ad.BI	The work entrusted to State Agri Horti Society and MoU to be signed.	Noted
112	യൂണിവേഴ്സിറ്റി പ്രസ്സും പബ്ലിഷേഴ്സൻ വിഭാഗവും കൂടുതൽ ശക്തമാക്കും.	Ad.DIII	Placed before committee, proposal approved & letter forwarded to Superintendent (i/c), KUP to invite quotations	Noted
113	വിദ്യാർത്ഥിയാഭ്യാസപഠന വകുപ്പിന് സഹായം	Ad.BIII	The Syndicate held on 25.05.2022 resolved to entrust the convenors of SC of the Syndicate on Examination, A&R & P &D to have a detailed discussion for implementing the proposal. Accordingly letters were forwarded to the Conveners.	To issue reminder to the Conveners.
114	പഠനവകുപ്പുകളിലും ഹോസ്റ്റലുകളിലും വേസ്റ്റ് ട്രീറ്റ്മെന്റ് സംവിധാനം ഏർപ്പെടുത്തും.	Ad.BI	To be placed next SC of the Syndicate on P&D	To place the matter before the next meeting of the SC of the Syndicate on P & D
115	സ്റ്റാർട്ടപ്പിന് പ്രത്യേക കേന്ദ്രം.	Planning A	The Syndicate resolved to entrust Asst Exe Engr(Engineering unit) & Instrumentation Engineer (i/c), CLIF to submit a detailed plan for modifying the workshop. Communication has been forwarded to the Director, KUBIIC, Asst Exe Engr (Engineering unit) & Instrumentation Engineer (i/c), CLIF.	To entrust Joint Registrar, Campus Administration to co-ordinate the meetings of the Director, KUBIIC, Asst Exe Engr (Engineering unit) & Instrumentation Engineer (i/c), CLIF.
116	അക്കാദമിക് സെന്ററുകൾ ഒരു കൂടക്കീഴിലാക്കും.	Ac.D	The Syndicate held on 07.07.2022 resolved to defer the item	To place the matter before the next meeting of the SC of the Syndicate on A & R

117	യൂണിവേഴ്സിറ്റി ലൈബ്രറിയെ മൾട്ടി ഡിസിപ്ലിനറി റിസർച്ച് സെന്ററാക്കും.	Ad.AV	Proposal yet to be received	To issue reminder to Dr.S.Nazeeb, Convener to submit the proposal
118	കാര്യവട്ടത്തെ ക്യാമ്പസുകൾ സംയോജിപ്പിക്കാൻ നടപടി തുടങ്ങും.	Ad.BI	To be placed before the SC of the Syndicate on Planning &Development	To place the matter before the next meeting of the SC of the Syndicate on P & D
119	കാര്യവട്ടം ക്യാമ്പസിന് പുതിയ കവാടം	Ad.BI	To be placed next SC of the Syndicate on P&D	To place the matter before the next meeting of the SC of the Syndicate on P & D
120	മഹാത്മ അയ്യൻകാളി സ്റ്റഡീ സെന്ററിനെ പഠന ഗവേഷണ കേന്ദ്രമാക്കും	Ac.EIII	Revised proposal not received from the Hon Director, Ayyankali Chair	To issue reminder to Hon.Director, Ayyankali Chair to submit the proposal
121	സർവകലാശാലയുടെ ബ്ലിസ്സർവേറ്ററി നവീകരിക്കും	Ad.AV	Proposal submitted by Dr.R.Jayakrishnan, Dept of Physics to be placed before the next SC of the Syndicate on Planning & Development	To place the matter before the next meeting of the SC of the Syndicate on Planning & Development
122	ഗാന്ധിയൻ ദർശനങ്ങൾ പ്രചരിപ്പിക്കും	Ad.DIII	Placed before the Committee. letter forwarded to Director to submit detailed proposal	To issue reminder to the Director to submit the detailed proposal
123	സർവകലാശാല ജില്ലാ കേന്ദ്രങ്ങൾ വിപുലീകരിക്കും	Ad.AVI	To be placed before the next SC of the Syndicate on Academics &Research	To place the matter before the next meeting of the SC of the Syndicate on A & R
124	പ്രവാസി മലയാളികളുടെ സംഭാവനകളെക്കുറിച്ചുള്ള പഠനത്തിന് സഹായം.	Ad.AII	Referred to place the proposal before the SC of the Syndicate on Finance.	To place the matter before the next meeting of the SC of the Syndicate on Finance
125	ഇന്റർ യൂണിവേഴ്സിറ്റി സെന്റർ ഫോർ മലയാളം ലാംഗ്വേജ് (IUCML)	Planning A	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
126	മികച്ചകോളേജ് ലൈബ്രറിക്ക് അംഗീകാരം നൽകും	CDC	The SC of the Syndicate on A&R recommended to constitute a sub committee to study the matter and submit a report in the next SC on A&R	To place the matter before the next meeting of the SC of the Syndicate on A & R
127	അന്തർദേശീയ നിലവാരത്തിൽ മാർഷൽ ആർട്സ് അക്കാദമി സ്ഥാപിക്കും	Ad.DI	The SC on Academics &Research recommended to withdraw the proposal	Noted
128	വെനം ഇൻസ്റ്റിറ്റ്യൂട്ട് സ്ഥാപിക്കാനുള്ള സാധ്യത പരിശോധിക്കും	Ad.DI	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance

129	സർവകലാശാല പോസ്റ്റ് ഡോക്ടറൽ ഫെലോഷിപ്പുകൾ ആകർഷകമാക്കും	Ac.EVII	To be placed before the next SC of the Syndicate on Academics & Research	To place the matter before the next meeting of the SC of the Syndicate on A & R
130	റിസർച്ച് ഡയറക്ടറേറ്റ്	Ac.EI	Letter has been forwarded to the Director, Research based on the resolution of the Syndicate held on 07.07.2022	Noted
131	സർവകലാശാല ക്യാർട്ടേഴ്സുകളുടെ അറ്റകുറ്റപ്പണികൾക്ക് സഹായം	Ad.BI	Estimate sanctioned	To place the matter before the next meeting of the SC of the Syndicate on P & D
132	കാര്യവട്ടം ക്യാമ്പസിൽ വാട്ടർ ട്രീറ്റ്മെന്റ് പ്ലാന്റും വേസ്റ്റ് മാനേജ്മെന്റ് സിസ്റ്റവും സ്ഥാപിക്കും	Ad.BI	To be placed next SC of the Syndicate on P&D	To place the matter before the next meeting of the SC of the Syndicate on P & D
133	സെനറ്റ്ഹാളിൽ ആധുനിക സൗകര്യമൊരുക്കും	Ad.BI	File is in action for obtaining a proposal from Sri Jinoj M Asst Professor CET	To issue reminder to Sri Jinoj M, Asst Professor, CET to submit the proposal
134	മാതൃഭാഷയ്ക്ക് കൂടുതൽ പ്രാധാന്യം ഉറപ്പാക്കും	Ac.AII	As per the decision of the Academic Council, the evaluation of the answer papers written in Malayalam should be done by competent and willing teachers, Hence the matter has been informed to the Controller of Examinations.	Noted
135	IQAC പ്രവർത്തനത്തിന് സഹായം	IQAC	Ongoing process	Noted
136	സർവകലാശാല ജീവനക്കാർക്കും അല്യാപകർക്കുമായി കെയർ എന്ന സംരക്ഷണപദ്ധതി നടപ്പാക്കും	Ad.AIII	To be placed before the combined meeting of the SC of the Syndicate on Staff, Equipments & Buildings & Finance	To place the matter before the next combined meeting of the SC of the Syndicate on Staff, Equipments & Buildings & Finance
137	ശാസ്താംകോട്ട ശുദ്ധജല തടാകത്തിൽ ഹൈഡ്രോജിയോളജിക്കൽ സ്റ്റഡി നടത്തും.	Ad.DI	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
138	വനിതാ നിയമസഹായക ക്ലിനിക്	Ac.D	The Syndicate held on 07.07.2022 resolved to entrust Convenor, SC of the Syndicate on Finance & Convenor, SC of the Syndicate on A&R to discuss the	Noted

			proposal with HOD, Dept of Law and to submit the report	
139	കേരളസർവകലാശാല നേരിട്ട് നടത്തുന്ന സ്വ്യാശ്രയ സ്ഥാപനങ്ങൾ കൂടുതൽ കാര്യക്ഷമമാക്കും.	Ad.AVII	Steps to purchase printers for UIT / UIMs initiated. Purchase order placed. File forwarded to Ad.BIV(CP) Section.	Noted
140	പഠനവകുപ്പുകളിൽ അക്കാദമിക് ഓഡിറ്റ് നടത്തും	IQAC	Proposal yet to be received	To issue reminder to Dr.Gopchandran.K.G, Convener to submit the proposal
141	ഗ്രീൻ പ്രോട്ടോക്കോൾ കൂടുതൽ വിജയകരമായി നടപ്പാക്കും	Ad.BI	To be placed before the next SC of the Syndicate on Planning &Development	To place the matter before the next meeting of the SC of the Syndicate on A & R
142	റിസർച്ച് ജേർണലുകൾക്ക് സഹായം നൽകും	Ad.Misc	PVC has entrusted Dr. R. Binoj Kumar, Director, Research to submit the proposal	To issue reminder to Dr. R. Binoj Kumar, Director, Research to submit the proposal
143	കേരളസർവകലാശാലയിൽ സമഗ്ര എന്റർപ്രൈസ് റിസോഴ്സ് പ്ലാനിംഗ് സംവിധാനം (ERP)	Ad.DI	Referred to place the proposal before the SC of the Syndicate on P&D	To place the matter before the next meeting of the SC of the Syndicate on P & D
144	അഫിലിയേറ്റഡ് കോളേജുകളിലെ അനധ്യാപകർക്ക് സാങ്കേതികവുംഭരണപരവുമായ പ്രവർത്തനങ്ങളിൽ നവീനസമീപനങ്ങൾപുലർത്താനാകുന്നതരത്തിൽപ്രത്യേകപരിശീലനം സംഘടിപ്പിക്കും	CDC	To be placed before the next SC of the Syndicate on Staff, Equipments & Buildings	To place the matter before the next meeting of the SC of the Syndicate on Staff, Equipments & Buildings
145	അഫിലിയേറ്റഡ് കോളേജുകളിലെ റിസർച്ച് സെന്ററുകൾക്ക് പ്രത്യേകമാനദണ്ഡങ്ങൾ നിശ്ചയിച്ച് റിസർച്ച് ഗ്രാന്റ്	Ac.EI	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
146	കായിക രംഗത്തെ മികവു വിലയിരുത്തി അഫിലിയേറ്റഡ് കോളേജുകൾക്ക് അംഗീകാരം നൽകും.	Ad.DI	Proposal not complete. Modified proposal to be submitted by the concerned.	To issue reminder to the concerned to submit the modified proposal
147	സർവകലാശാലയുടെ മ്യൂസിക് പഠനവകുപ്പിന് റെക്കോർഡിംഗ് സ്റ്റുഡിയോ	Ad.AV	Placed before the Standing committee of the Syndicate on P&D Minutes awaited	Noted
148	പഠനവകുപ്പുകളിലെ അധ്യാപകർക്ക് പുതിയ ഗവേഷണത്തിൽ സഹായകമാകുന്നതരത്തിൽ സീഡ് മണി നൽകും	Planning A	The Syndicate resolved to place the matter before the Standing committee of the Syndicate on Finance, also to invite Director, IQAC in the said Standing committee.	To place the matter before the next meeting of the SC of the Syndicate on Finance

149	ഗവേഷണമാർഗ്ഗരീതികളും പഠനവകുപ്പിലെ അദ്ധ്യാപകർക്കും നൈപുണ്യവികസന പരിശീലനം	IQAC	To be placed before the next SC of the Syndicate on A & R	To place the matter before the next meeting of the SC of the Syndicate on A & R
150	കുരുമുളകുകൃഷിയുമായി ബന്ധപ്പെട്ട ഗവേഷണത്തിന് സർവകലാശാലയുടെ സസ്യശാസ്ത്രവകുപ്പിന് 5 ലക്ഷം രൂപ അനുവദിക്കുന്നു.	Ad.AVI	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance
151	ചർമ്മസംരക്ഷണഗവേഷണത്തിന് 3 D പ്രിന്റിംഗ് സാങ്കേതിക വിദ്യയുടെ വികസനത്തിന് AcREM-Stem ന് 15 ലക്ഷം രൂപ അനുവദിക്കുന്നു.	Ad.DI	Referred to place the proposal before the SC of the Syndicate on Finance	To place the matter before the next meeting of the SC of the Syndicate on Finance

The Committee further recommended to convene meetings of the Budget Implementation Cell in two or three sessions by including Conveners of each Budget Speech item to analyse the progress and status of the Budget speech items more thoroughly.

The meeting came to an end at 12.45 PM.

Resolution of the Syndicate

RESOLVED that the above recommendation of meeting of the Budget Implementation Cell (Budget Speech 2022-23) held on 05.08.2022, be approved with following modifications:
 Sl. No. 144- To place the matter before the next meeting of the Syndicate on Teaching and Non Teaching Staff of Private Colleges.

Item No.45.79 Department of Psychology - Complaints received against Dr.Johnson R., Assistant Professor - Conducting Hearing –Consideration of- reg:-

(Ad.A II)

Dr.Jasseer J., Head, Department of Psychology had filed a complaint against Dr.Johnson R., Assistant Professor, Department of Psychology before the Vice-Chancellor alleging the serious misbehaviour he faced from the part of Dr.Johnson R., in the premises of CLIF Seminar Hall on 25.04.2022. The Vice-Chancellor entrusted the Registrar and the Vice-Chairman, CSS to conduct an enquiry into the matter. Accordingly, they heard Dr.Jasseer J., Dr.Johnson R. and the witness Dr. Sujith Babu, at 04:00 p.m. on 26.04.2022 and submitted a Hearing Report.

The Syndicate, at its meeting held on 29.4.2022, vide item no.23, considered the Hearing Report and resolved to refer the item to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Standing Committee of the Syndicate on Staff, Equipment and Buildings at its meeting held on 04.07.2022 observed that in the report submitted by the Registrar and Dr.A.Bijukumar it is stated that the allegation raised against Dr.Johnson R. in the complaint filed by Dr.Jasseer J. is prima facie correct. Hence, the Committee recommended to place the matter before the Syndicate along with the details of all previous complaints filed against him to take appropriate decision on the matter.

The Syndicate, at its meeting held on 07.07.2022, vide Item No.44.138.10, resolved to approve the Report submitted by the Registrar and Dr.A.Bijukumar, Professor and Head, Department of Aquatic Biology and Fisheries, Kariavattom regarding the allegation raised against Dr.Johnson R. in the complaint filed by Dr.Jasseer J. The Syndicate further resolved to hear Dr.Johnson R. by the Syndicate alongwith the details of all previous complaints filed against him.

The details of other complaints received against Dr. Johnson R., recently are as follows:-

Year of complaint	Complainant	Details of Complaint
2022	Aneesh Kumar E.K. Casual Security Guard, Security Wing, Kariavattom	Dr.Johnson R used abusive words against the complainant & obstructing his duty.
2022	HOD, Department of Psychology	Dr. Johnson did not support or participate in any of the NAAC preparation activites and he did not submit his credentials for including in the NAAC criteria.

2022	2nd year MSc applied Psychology students	Dr.Johnson R., Assistant Professor, Department of Psychology who is the faculty assigned for conducting practical classes for second semester has not given proper classes or guidance and has instructed the students to take seminars and PPT for practicals. They had requested to take necessary steps to complete practical classes to enable them to appear for examinations.
2021	The Head, Department of Psychology	In December 2020, the S4 students of the Department of Psychology submitted a request to the Hon'ble Vice-Chancellor to not to involve Dr.Johnson R., in engaging their classes or supervising their dissertation. As per the directions from the Vice Chancellor and the Registrar a Department Council meeting was convened on 13-01-2021 to discuss the re-allocation of teaching work originally allotted to Dr.Johnson R., in the wake of student agitation. But, Dr.Johnson R. did not turn up for the meeting.
2021	Dr.Bindu P, Associate Professor; Dr. Jasseer J, Associate Professor and Dr. Tissy Mariam Thomas, Assistant Professor, Department of Psychology	Dr. Johnson R. used abusive and grudge-bearing language against the female faculty members, including women teachers, in the Department Council meeting held on 05.02.2021.
2021	Dr. Bindu P., Associate Professor, Department of Psychology	During the Ph.D Course work examination of July Session, 2021, one of the female students reported that, Dr.Johnson R. was taking photographs of the students from outside the Hall. More than half of the individuals in that Hall were females and taking their photographs without their consent is an intrusion of their privacy and violation of human rights.

As per the orders of the Vice-Chancellor, the matter along with the details of the recent complaints received against Dr. Johnson R., Assistant Professor, Department of Psychology, is placed before the Syndicate for conducting the hearing of Dr. Johnson R.

Resolution of the Syndicate

Based on the decision of the Syndicate held on 07.07.2022, vide Item No.44.138.10, Dr.Johnson R. Assistant Professor, Department of Psychology was directed to appear for personal hearing before the Syndicate on 25.08.2022.

Dr.Johnson R. Assistant Professor, Department of Psychology was present in person. The Vice-Chancellor detailed all the complaints against Dr.Johnson R. The Syndicate heard Dr.Johnson R., Assistant Professor, Department of Psychology. Dr.Johnson R stated that all the complaints raised against him is baseless and was made intentionally. He raised severe allegations against the Head, Department of Psychology and all other complainants. After having heard Dr.Johnson R., the Syndicate gave Strict warning and directed him that this the last warning and should be careful not to repeat any allegations in future. If any, such serious misconduct or misbehavior are reported against him in future, major disciplinary action will be taken.

After considering all the facts, he was directed to submit written explanation. Accordingly, Dr.Johnson R., Assistant Professor, Department of Psychology submitted the written explanation. The Syndicate considered the explanation and **RESOLVED** to place the same before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for taking appropriate action.

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Item No.45.80. *Minutes of the Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022 – Approval of – reg.*
(Ad.AVI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendation in item no. 08 and additional item no. 4, in the minutes, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation in item no. 08 and additional item no. 4, in the minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022 is reported to the Syndicate and the recommendation on remaining items in the minutes is placed before the Syndicate for approval.

**Minutes of the meeting of the Standing Committee of the Syndicate
on Staff, Equipment & Buildings**

Date & Time : 10th August 2022, 03.30 p .m

Venue : Syndicate Room, University Buildings, Thiruvananthapuram

Members Present

1. Adv. B. Balachandran (Convener)
2. Adv. K. H. Babujan
3. Sri. Bijukumar G
4. Prof. K. Lalitha
5. Dr. S. Nazeeb
6. Dr. K. G. Gopchandran
7. Dr. K.B. Manoj
8. Adv.A. Ajikumar
9. Rajendra KumarP

Members Absent

1. Sri. B.P Murali
2. Adv. Muralidharan Pillai G
3. Smt. Renju Suresh

Item No.45.80.01: Department of Optoelectronics - Request for Leave on Medical Ground in r/o Smt. Jumna Muhammed Ibrahim- reg

(Ad BIII)

Smt.Jumna Muhammed Ibrahim was reinstated as Assistant Professor (on contract basis) in Department of Optoelectronics, Kariavattom, for a period of eleven months w.e.f 31.05.2022, as per the resolution of Syndicate held on 11.05.2022,(item no.41.72) vide memo:No.Ad.BIII.3/1804/2013 Dated:24.05.2022.

In her previous tenure, she was engaged for a period of three months, as per the recommendation of Department Council meeting held on 10.02.2022. The Department Council meeting decided to limit the service of two Assistant Professors on contract w.e.f 01.04.2022 in light of the lack of sufficient workload, as the University has discontinued the M.Phil programmes from the Department. Hence she was engaged for a period of three months from 20.01.2022 to 31.03.2022 vide U.O.2393/2022/UOK dated:26.03.2022.

As she was engaged for a period of 3 months, she was entitled to avail 3 Casual Leave & 3 LWA during her tenure, which was specified in her Employment Contract. However by 25.03.2022 she had availed 3 Casual Leave & 4 LWA, further requested to sanction her leave on Medical ground from 26.03.2022 to 30.03.2022. In these days 26.03.2022 & 27.03.2022 were holidays to Teaching Departments as it was Saturday & Sunday. Therefore she should be allowed 3 days of Leave from 28.03.2022 to 30.03.2022. But in these days 28.03.2022 & 29.03.2022 were days of National Strike and govt declared dies non for these days vide G.O NO.GO(P)NO.10/2022/GAD dated:28.03.2022.

The file when forwarded, The Finance I section has remarked that, 28.03.2022 & 29.03.2022 are the days of National Strike and Govt declared dies non for these days vide G.O No.10/2022/GAD dated:28.03.2022. Hence the pay of permanent employees (who participated in the strike) for these days was withhold from the salary for the month of April 2022 and those who applied leave under provision 2 of the above G.O was granted leave based on the authenticity of the documents submitted as proof.

Provision 2 of the above U.O. states that no leave of any kind shall be granted to Government Employees and Teachers etc for the strike days except on the following ground:

- (a) Sickness of the individual or near relatives
- (b) Examination purpose of the employee

- (c) Maternity purpose of the employee
 (d) Other unavoidable reasons of a like nature

However, no specific guidelines has been provided in the above G.O. regarding the regularization of absence of contract employees on these days. The Finance I section has also recommended to take a suitable decision at administrative level based on the intimation from Consultant Rheumatologist dtd 26/03/2022.

As per the University Order no.Ad AV.2/6174/2013 dated: 11.11.2013, sanctioned norms for availing leave by the employees including teachers on contract basis. The Provision (3) of the above U.O states that continued absence of long duration on genuine grounds, like medical treatment shall be granted on the basis of documents in proof.

It may kindly be noted that, in similar cases, the days of dies non is treated as LWA in the case of Contract Staff. But Smt.Jumna Muhammed Ibrahim already availed 4 LWA during the contract period irrespective of the employment contract submitted by her. Therefore she may grant leave as per the provision(3) of the above university order, based on the medical certificate submitted by her.

Hence as per the orders of Hon'ble Vice Chancellor the Medical Leave request of Smt.Jumna Muhammed Ibrahim from 28.03.2022 to 30.03.2022 (Three days) is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate recommendation.

The Committee considered the matter and recommended to concede the request of Smt.Jumna Muhammed Ibrahim, Assistant Professor (on contract basis) in Department of Optoelectronics, Kariavattom, for granting three days leave (L.W.A) from 28.03.2022 to 30.03.2022, on the strength of the medical certificate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be approved.

Item No.45.80.02 Department of Psychology - Complaints filed by and against Dr.Johnson.R, Assistant Professor - reg.

(Ad AII)

The 2nd year M.Sc. Applied Psychology students have submitted a representation to the Head, Department of Psychology alleging that, Dr.Johnson R has not taken proper classes or given guidance to them for practicals. The HoD has forwarded the representation to the Vice-Chancellor for consideration .

The Hon'ble Vice-Chancellor while considering the complaint has ordered to place the matter before the Standing Committee of the Syndicate on Staff, Equipment & Buildings along with other complaints. Many Complaints from and against Dr.Johnson R are being received since his appointment. The details of other complaints filed by and against Dr.Johnson R are given below:-

Complaint against Dr. Johnson R

Year of Complaint	Complainant	Details of Complaint	Status
2022	Aneesh Kumar, Security Guard, security wing Kariavattom	Dr.Johnson R used abusive words against the complainant by obstructing his duty.	File under process
2022	HOD, Dept. Of Psychology	Non-Cooperation of Dr.Johnson R during NAAC Peer Team Visit	File under process
2018	Jaseer J, Head, Dept. Of Psychology	Behaved in a threatening and indecent manner on 07.06.2018 and 12.07.2018 at his office.	Placed under suspension w.e.f 13.07.2018 Reinstated in service as per the orders of the Hon'ble High Court of Kerala in its Judgement dated 23.10.2018 in WP(C) No.24968/2018 file by Dr.Johnson R subject to ongoing disciplinary

			action against him and the petitioner is also warned against making similar behaviour in the Department or in the University. Further if the petitioner continues to behave in the same manner, it is open for the competent authority to revoke the order of reinstatement at the appropriate time.
2019	Dr.Jasseer J the Head, Department of Psychology, University of Kerala	Dr.Johnson R during the Department Council meeting held on 24.10.2019 at 2.00pm insulted him by stating his visual impairment. Dr.Johnson R also used foul language and words insulting the women dignity during the Department Council meeting in the presence of lady staff.	Placed under suspension w.e.f 29.11.2019.
2019	Dr.Bindu P, Associate Professor, Dr.Tissy Mariam Thomas Assistant Professor and Ms.Archana Chandran Contract Lecturer of the Department	misbehaviour of Dr.Johnson R towards Dr.Jasseer J the Head of the Department.	Reinstated in service w.e.f 03.11.2020 as per the decision of the Syndicate at its meeting held on 23.10.2020.
2019	1st Year Msc Applied Psychology students of the Department of Psychology, University of Kerala, Kariavattom	irresponsibility shown by Dr.Johnson R for the valuation of Answer scripts of 1st Year Msc Applied Psychology students of the Department and misbehaviour to the students.	
2022	2nd year MSc applied Psychology students	Dr.Johnson R, Assistant Professor, Department of Psychology who is the faculty assigned for conducting practical classes in second semester has not given proper classes or guidance and has instructed the students to take seminars and PPT for practicals.	processing

Complaint by Johnson

Year of Complaint	Complaint against	Details of the complaint	Status
2022	HOD, Dept. Of Psychology	Denied the request for rejoining duty during vacation.	Obtained report from HOD
2022	HOD, Dept. Of Psychology	UPS not allocated for installing new computer	Report from HOD need to be obtained
2022	Dr.Bindu P, Associate Professor, Dept. of Psychology	MIslleading information in Nominating Head	Processing

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration.

The Committee considered the matter and recommended to constitute a sub committee with the following members chaired by the Pro-Vice –Chancellor for considering the various complaints filed by and against Dr.Johnson R, Assistant Professor, Department of Psychology and to submit a report before this Committee

1. *Adv. B. Balachandran, Convener, S/C of the Syndicate on Staff, Equipment & Buildings.*
2. *Adv. K. H. Babujan, Member Syndicate.*
3. *Adv. Muralidharan Pillai G, Member Syndicate.*
4. *Adv. A. Ajikumar, Convener, Member Syndicate.*
5. *Sri. B.P. Murali, Member Syndicate.*

The Committee further recommended to hear Dr.Johnson R, Assistant Professor, Department of Psychology and student Representative of 2nd year M.Sc. Applied Psychology before the sub committee constituted for the purpose.

Resolution of the Syndicate

Based on the decision of the Syndicate held on 07.07.2022, vide Item No.44.138.10, Dr.Johnson R. Assistant Professor, Department of Psychology was directed to appear for personal hearing before the Syndicate on 25.08.2022.

Dr.Johnson R. Assistant Professor, Department of Psychology was present in person. The Vice-Chancellor detailed all the complaints against Dr.Johnson R. The Syndicate heard Dr.Johnson R., Assistant Professor, Department of Psychology. Dr.Johnson R stated that all the complaints raised against him is baseless and was made intentionally. He raised severe allegations against the Head, Department of Psychology and all other complainants. After having heard Dr.Johnson R., the Syndicate gave Strict warning and directed him that this the last warning and should be careful not to repeat any allegations in future. If any, such serious misconduct or misbehavior are reported against him in future, major disciplinary action will be taken.

After considering all the facts, he was directed to submit written explanation. Accordingly, Dr.Johnson R., Assistant Professor, Department of Psychology submitted the written explanation. The Syndicate considered the explanation and **RESOLVED** to place the same before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for taking appropriate action.

Item No.45.80.03: *Department of Psychology - Absence of Dr.Johnson R. from the urgent Department Council meeting convened on 13-01-2021 - reg:*

(Ad AII)

In December 2020, Dr.Bindu P, the then Head, Department of Psychology forwarded a copy of the complaint from the S4 students of the Department of Psychology addressing the Hon'ble Vice-Chancellor requesting not to involve Dr.Johnson R, Assistant Professor of the Department in engaging their classes or supervising their dissertation.

Later, Dr.Bindu P, vide letter No.PSY/31/2021 dated 18.01.2021 informed that a meeting of the Department Council was convened on 13-01-2021 at 2 pm as per the telephonic directions from the Hon. Vice Chancellor and instructions from the Registrar to discuss the issue of re-allocation of teaching work originally allotted to Dr.Johnson R, in the wake of student agitation demanding removal of Dr.Johnson R from the duty of teaching them. It was also mentioned in the letter that, all the members of the Department Council were informed of the meeting through e-mail, and in addition, the matter was communicated through the notice book of the Department Council meeting. Dr. Bindu P further informed that, in spite of the urgency and the importance of the meeting and the fact that the meeting was convened with the special instruction of the Vice-Chancellor and the Registrar, Dr.Johnson R did not turn up for the meeting. All the other teachers in the Department had participated in the meeting and the observer Dr.Chandrasekhar, participated online due to an emergency in his Department. Dr.Bindu P had requested to seek explanation from Dr.Johnson R for the indifference shown towards his academic responsibilities and the disrespect shown towards the higher authorities of the University.

Dr.Bindu P submitted the Minutes of the Department Council held on 13.01.2021 along with the new timetable. Dr.Bindu P later informed that, S4 students have called off their strike, but S1 students have given a representation to the HoD against Dr.Johnson R from engaging their classes as they find him lacking in competence and academic integrity.

Explanation was sought from Dr. Johnson R on his absence in the Department Council meeting held on 13.01.2021. In his explanation, Dr. Johnson R stated that all the allegations raised by Dr. Bindu P are baseless. He also stated that the complaint filed by Dr. Bindu P was false and made by malicious intention. He added that, Dr. Bindu B was aware of his phone number and either she herself or using any of the other office staff she could have informed him of the meeting. Even if, Dr. Bindu P saw him a number of times on that day, she did not tell him about the meeting and also that he does not have computer access in the Department and has no facility to access the email. He explained that, he came to know about the meeting only late on that day, hours after the meeting was concluded. Otherwise, he could have attended the meeting. He stated that, Dr. Bindu P and Dr. Jasseer J abuse him verbally during Department Council meetings and also raised several other allegations against Dr. Bindu P. The explanation submitted by Dr. Johnson R was forwarded to Dr. Bindu P, the then HoD for remarks.

In response, Dr. Bindu P. stated that she had informed the University of the fact that communication regarding the meeting was sent to all teachers in the department through email the same day at 10.44 am and also through a notice book. The practice of maintaining a notice book for the Department Council meetings was started in the Department during the tenure of previous HOD when Dr. Johnson R had made the false allegation that he was not informed of the DC meetings. This notice book was taken to his room first by around 11 am and later by around 1.00 pm by the Casual Labourer of the Department, who reported that he was not present anywhere in the Department. All teachers in the Department, except Dr. Johnson R participated in the meeting. Dr. Johnson R deliberately stayed away from the meeting, even though he was informed of the emergency meeting in the same way other teachers in the Department were informed. She also stated that, in the explanation submitted by Dr. Johnson R he had made several false statements intended to cover up his lapse and Dr. Johnson R admits that he received the mail sent by her at 10.44 a.m., and at the same time claims that he is unaware of when it was delivered to his inbox. With regard to his allegation that he has no computer and internet facilities in the Department, she commented that, he is provided with a desktop computer just like other teachers in the Department and the CLIF had reported that the computer is functioning properly, except for a minor complaint with the printer. With regard to the allegation regarding not informing the meeting over phone she reminded that, several complaints had been filed against Dr. Johnson R regarding his misbehaviour and use of abusive language against others especially females. She further added that, instead of giving a satisfactory explanation for the lapse and dereliction of duty, he has resorted to fabrication of counter allegations most of which are defamatory to her. Dr. Bindu P requested the University to protect teachers and students from the ill effects of totally false and defamatory allegations raised against them by Dr. Johnson R.

The Standing Committee of the Syndicate on Staff, Equipment and Buildings at its meeting held on 07.09.2021 considered the matter and recommended to convene the Department Council meeting of the Department of Psychology in presence of the Campus Director and present this matter and to take appropriate decision. The Syndicate at its meeting held on 23.09.2021 vide item no.32.37.02 resolved to approve the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings. The Campus Director was intimated the same vide letter No.33436/Admn A II/2020/UOK dated 12.11.2021.

In response, Dr. K.S Chandrasekar, Campus Director, vide letter dated 13.12.2021 has informed that, Department council meeting was held on 01.12.2021 to seek explanation from Dr. Johnson R. Explanation was sought from Dr. Johnson R and he has submitted the same. The Campus Director suggested that, instead of the Campus Director alone hearing the parties it would be appropriate if a Committee is constituted under the chairmanship of the Pro Vice-Chancellor, as passed out students are also involved in the matter.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration.

The Committee considered the matter and recommended to entrust the sub committee constituted for considering the complaints filed by and against Dr. Johnson R, Assistant Professor, Department of Psychology.

Resolution of the Syndicate

Based on the decision of the Syndicate held on 07.07.2022, vide Item No.44.138.10, Dr.Johnson R. Assistant Professor, Department of Psychology was directed to appear for personal hearing before the Syndicate on 25.08.2022.

Dr.Johnson R. Assistant Professor, Department of Psychology was present in person. The Vice-Chancellor detailed all the complaints against Dr.Johnson R. The Syndicate heard Dr.Johnson R., Assistant Professor, Department of Psychology. Dr.Johnson R stated that all the complaints raised against him is baseless and was made intentionally. He raised severe allegations against the Head, Department of Psychology and all other complainants. After having heard Dr.Johnson R., the Syndicate gave Strict warning and directed him that this the last warning and should be careful not to repeat any allegations in future. If any, such serious misconduct or misbehavior are reported against him in future, major disciplinary action will be taken.

After considering all the facts, he was directed to submit written explanation. Accordingly, Dr.Johnson R., Assistant Professor, Department of Psychology submitted the written explanation. The Syndicate considered the explanation and **RESOLVED** to place the same before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for taking appropriate action.

Item No.45.80.04: *Guard Order Part II - Draft submitted by the Security Officer, S.H. Campus - reg.*

(Ad AII)

The Security Officer, Senate House Campus has submitted a detailed draft of Guard Order Part II for administrative sanction. The Guard Order Part II intends to strengthen Security and Protection of the reputed Senate House Campus and it comprises of a detailed description of Security Duty Points, duties and responsibilities of Security Officer and Assistant Security Officers, etc.

As per the orders of the Vice-Chancellor, the draft of the Guard Order Part II submitted by the Security Officer, S.H.Campus is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration.

The Committee considered the matter and recommended to constitute a subcommittee consisting of the following members to study the Guard Order Part II - Draft submitted by the Security Officer, S.H. Campus.

1. *Adv. B. Balachandran, Convener, S/C of the Syndicate on Staff, Equipment & Buildings.*
2. *Sri. Bijukumar G, Member Syndicate*
3. *Registrar*
4. *Controller of Examinations*
5. *Finance Officer*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be approved.

Item No.45.80.05: *Department of Linguistics- Request for appointing 2 Assistant Professors on contract basis -reg.*

(Ad DI)

The Professor &Head, Department of Linguistics has informed that there are two vacancies in the post of Assistant Professor on Contract basis in the Department. It is also informed that, 2 Professors of the Department are going to retire from the service in June 2023 and May 2024.

At present, the following faculties are engaged in the Department.

Sl.No	Name	Post
1	Dr.Kunjamma.S	Professor
2	Dr.S.A.Shanavas	Professor
3	Dr.S.Prema	Assistant Professor
4	Dr.Darwin.L	Assistant Professor
5	Dr.Syam.S.K	Assistant Professor

The sanctioned strength of faculties in the Department is 9 (Nine) and now only 5 faculties (permanent) are working in the Department (UGC insists minimum 6) of which 2 Professors will retire from the service in June 2023 and May 2024. It is also informed that the shortage of faculty will seriously hamper the teaching process in the Department.

The vacancy position in the Department of Linguistics is as follows:

Sl.No	Post	Sanctioned	Filled	Vacancy
1	Assistant Professor	6	5	1
2	Associate Professor	2	NII	2
3	Professor	1	NII	1
	Total	9	5	4

At present, there are Four (4) teaching post vacant in the Department and there is no Contract Assistant Professor appointed. The Professor & Head, Department of Linguistics, Kariavattom, has requested to initiate steps for engaging 2 (two) Contract Assistant Professors, for the effective management of classes of M A Linguistics. The Student Strength of M.A. Linguistics is shown below.

Year	Course	Total Seats	Admitted
I year	M.A. Linguistics	28	23
II year	M.A. Linguistics	24	17

The required Educational Qualification for the post, as recommended by the HoD, is as follows:

- M A Linguistics with minimum 55% marks
- NET/JRF in Linguistics
- Ph.D.in Linguistics(desirable)

As per the orders of the Vice-Chancellor, the matter regarding the engagement of two new Assistant Professors on contract, in the Department of Linguistics, as requested by the HOD, is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to engage two new Assistant Professors on contract, in the Department of Linguistics by considering the request of the HoD.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be approved.

Item No.45.80.06: *Inter University Centre for Geo-Spatial Information Science and Technology (IUCGIST) - Request for filling temporary vacancies in funded research projects - reg.*

(Ad DI)

Dr.Rajesh Reghunath, Director, Inter University Centre for Geo-Spatial Information Science and Technology (IUCGIST), has requested for filling temporary vacancies in funded research projects as detailed below.

Sl. No.	Position	Project Name	Qualification	Fellowship	Duration
1	Field Assistant (1)	Mapping of Litho-contacts and Lineaments	Graduation with experience in field data collection and/or Office management	Rs.20,000/- per month	One year or till the termination of the project, which ever is earlier.
2	Senior Research Fellow (1)	Evolving Site Specific Artificial Groundwater Recharging Models for the Midland Basins of South Kerala	Post Graduation in Geology or any branch of Earth Science and adequate experience in GIS, Remote Sensing and data management	Rs. 28,000/- per month	" "
3	Office/ Field Assistant (1)	Developing Required Research Data for Water	Post Graduation in Geology with experience in Office	Rs. 20,000/- per month	" "

		Resources Management Planning of Local Self Government Bodies	management and/or field data collection.		
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The remuneration to the above posts will be met from the funds allotted for the concerned project only and the University will not have any liability in this regard.

The matter was placed before the Standing Committee of the Syndicate on Staff Equipment and Buildings held on 03.07.2022 and the committee recommended to fill the vacancies, utilizing the Project fund. The Syndicate at its meeting held on 07.07.2022 vide Item No.44.138.21, resolved to have a discussion with the Director, Inter University Centre for Geo- Spatial Information Science and Technology (IUCGIST) by the Standing Committee of the Syndicate on Staff Equipment and Buildings, regarding the filling of temporary vacancies for the funded project.

As ordered by the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Staff Equipment and Buildings, to have a discussion with the Director, Inter University Centre for Geo- Spatial Information Science and Technology (IUCGIST), regarding the filling of temporary vacancies in the Inter University Centre for Geo-Spatial Information Science and Technology (IUCGIST) and for appropriate recommendation.

The Committee considered the matter and recommended to defer the matter to the next Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be approved.

Item No.45.80.07: Department of Communication & Journalism, Kariavattom--Declaration of probation of Dr. Rajesh Kumar B.M, Assistant Professor--reg.

(Ad AVI)

The Head, Department of Communication & Journalism has recommended and forwarded the request from Dr. Rajesh Kumar B.M, Assistant Professor, for the declaration of probation in the post of Assistant Professor along with the work report statement during the probation period.

Dr. Rajesh Kumar B.M. was appointed as Assistant Professor in the Department of Communication & Journalism w.e.f. 04.01.2021 F.N, vide U.O no. Ad. A. VI/279/2021/UOK dated 21.01.2021 and his appointment was subject to the final disposal of the WP(C)s No. 39309/2017 (PIL), 1592/2018, 4592/2018 and 8334/2018 before the Hon'ble High Court of Kerala,

As per Statute 14, Chapter 3, Kerala University First Statutes, 1977, every teacher of the University shall in the first instance be appointed on probation. He shall, from the date on which he joins duty be on probation for a total period of one year on duty within a continuous period of two years.

The Finance has remarked that Dr. Rajesh Kumar B.M has not availed himself of any eligible leave during the period of probation and he is eligible for the declaration of probation in the post of Assistant Professor on 04.01.2022 F.N.

It may be noted that, Dr. Rajesh Kumar B.M, was appointed as per 2017 notification. Hence, the legal section was requested to provide the Special Leave Petition Nos. filed before the Hon'ble Supreme Court in this matter and legal opinion from Standing Counsel was sought on whether there is any legal impediment in declaring probation of Dr. Rajesh Kumar B.M., Assistant Professor, Department of Communication & Journalism. The reply rendering legal opinion on this matter has not been received in this section till date.

It may also be noted that, the High Court of Kerala, on 05.10.2021, has allowed WA No 760/2021 and connected cases by setting aside the impugned judgement of the learned single judge and has dismissed the writ petitions No. 39309/2017 (PIL), 1592/2018, 4592/2018 and 8334/2018. The Syndicate at its meeting held on 07.07.2022 considered the matter of declaration of probation of two teachers in department of English who were appointed as per 2017 notification and resolved to declare satisfactory completion of probation subject to the SLP(C) No. 19937-44 of 2021 and 20121-28 of 2021 filed by Dr. T Vijayalekshmi and Sri, Radhakrishna Pillai . In this context, Dr. Rajesh Kumar B.M, Assistant Professor, Department of Communication & Journalism who

was appointed as per 2017 notification is eligible for being declared his probation. Now, two Special Leave Petitions no. SLP(C) no. 019937-019944/2021 filed by Dr. T. Vijayalakshmi & SLP(C) No. 020121-020128/2021 filed by Dr. Radhakrishna Pillai are pending before the Hon'ble Supreme Court of India.

As per orders of the Vice-Chancellor, the matter regarding the declaration of probation of Dr. Rajesh Kumar B.M., in the post of Assistant Professor, Department of Communication & Journalism on 04.01.2022. F.N. subject to the final outcome of Special Leave Petitions no. SLP(C) no. 019937-019944/2021 & SLP(C) No. 020121-020128/2021 is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration and appropriate recommendation.

The Committee considered the matter and recommended to declare satisfactory completion of probation of Dr. Rajesh Kumar B.M., in the post of Assistant Professor, Department of Communication & Journalism on 04.01.2022. F.N. subject to the final verdict of Special Leave Petitions no. SLP(C) no. 019937-019944/2021 & SLP(C) No. 020121-020128/2021.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be approved.

Item No.45.80.08: : Department of Botany, Kariavattom--Granting wages to Dr. Aju B Y, Assistant Professor on contract basis for the period of Covid-19 treatment--reg.

(Ad AVI)

The Head, Department of Botany has forwarded the application of Special Leave for Covid-19 for 6 days from 29.06.2022 to 04.07.2022 in r/o Dr. Aju B.Y, Assistant Professor on contract basis, along with the Medical Certificate issued by Medical Officer, Community Health Centre, Puthenthoppe.

It may be noted that, as per G.O(P)no. 31/2022/Fin dated 15.03.2022, the Govt. has accorded sanction to release the wages of contract/daily employees for the period of Covid-19 treatment, considering the period of absence as duty, on the strength of producing Medical Certificate. This G.O has been implemented in the University, vide U.O no. Ad. A. 5.17864(31)/2022 dated 07.06.2022. It may also be noted that as per G.O(Rt)no. 264/2022/DMD dated 16.03.2022, the Govt. has limited the number of days sanctioned as special leave for Covid 19 to Five (5) days and seven (7) days for work from home facility.

As per orders of the Vice-Chancellor the matter of granting wages to Dr. Aju B.Y, Assistant Professor on contract basis in the Department of Botany, for the period from 29.06.2022 to 03.07.2022 by treating the period of absence due to Covid-19 as duty, is submitted before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration & appropriate recommendation.

The Committee considered the matter and recommended to grant wages to Dr. Aju B.Y, Assistant Professor on contract basis in the Department of Botany, for the period from 29.06.2022 to 03.07.2022 by treating the period of absence due to Covid-19 as duty.

It was also recommended that, considering the exigency of the matter the above recommendation of the committee may be approved by the Vice-Chancellor in exercise of the powers vested under section 10(13) of Kerala University Act, 1974 for initiating immediate action.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be noted.

Item No.45.80.09: Dr.A.Jayakumaran Nair,Associate Professor and Head (Rtd) Department of Biotechnology- Provisional Pension Reg:-

(Ad AIII)

Dr. A.Jayakumaran Nair, Associate Professor and Head ,Department of Biotechnology, retired from University Service on 30.04.2021.A Liability Certificate dated 23.04.2021 amounting to Rs.3,60,26,351/- (Rupees Three Crore sixty lakh twenty six thousand three hundred and fifty one

only) was issued to him incorporating the liabilities reported from various sections owing to non regularization of provisional payments.

Dr. A. Jayakumaran Nair submitted Pension application and related documents on 09/11/2021 without two consent bonds (Tax agreement and recovery regarding audit Objection, which were later submitted on 04/05/2022).

As per the revised liability certificate dated 22/06/2022 incorporating the liabilities reported from OAD III section, the total liability outstanding against him amounts to Rs.4,02,98,263/- (Rupees Four Crore two lakh ninety eight thousand two hundred and sixty three only). (Liability Certificate dated 22/06/2022 is appended).

As per the report of the Finance Officer dated 12/06/2022 he is eligible to be paid following pensionary benefits.

1. Monthly Pension - Rs.47,280/-+DR (Rupees Forty seven thousand two hundred and eighty only) plus Dearness Relief w.e.f 01/05/2021.
2. Family Pension- Rs.47,280/-+DR (Rupees Forty seven thousand two hundred and eighty only) plus Dearness Relief
3. DCRG- Rs.16,59,528/- (Rupees Sixteen lakh fifty nine thousand five hundred and twenty eight only)
4. Commutation of pension - Rs.22,26,321/- (Rupees Twenty two lakh twenty six thousand three hundred and twenty one only)
5. Reduced Pension - Rs.28,368/- +DR (Rupees twenty eight thousand three hundred and sixty eight only plus dearness relief).

The file was submitted for orders of Hon'ble Vice- Chancellor for granting Provisional Pension amounting to Rs.47,280/-+DR (Rupees Forty seven thousand two hundred and eighty only plus dearness relief) to Dr.A Jayakumaran Nair w.e.f 01.05.2021 pending regularization of liabilities in order to avoid further legal consequences.

As per the orders of Hon'ble Vice -Chancellor the whole matter was placed before the Syndicate held on 07.07.2022. The Syndicate at its meeting held on 07/07/2022, vide Item.No.44.66 resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

As per the orders of Hon'ble Vice -Chancellor the matter regarding granting of Provisional pension to Dr. A.Jayakumaran Nair, Associate Professor and Head, Department of Biotechnology, who retired from University Service on 30.04.2021 is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and recommendation.

The Committee considered the matter and recommended to grant provisional pension to Dr.A.Jayakumaran Nair, Associate Professor, Department of Biotechnology, who had retired from University Service on 30.04.2021, pending regularization of liabilities.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be approved.

Item No.45.80.10: Reckoning of prior Service as qualifying service for Pensionary benefits in the University - Request from Smt. Anupama V.T, Section Officer – reg (Ad AI)

Smt. Anupama V.T, Section Officer, EG IX Section vide submission dated 05.07.2022 requested that the prior Service put in by her in Dairy Development Department from 30.11.2005 to 23.05.2008 be reckoned as qualifying service along with University service for Pensionary benefits.

Finance Section has remarked on 12.07.2022 that Smt.Anupama V.T has prior Government service from 30.11.2005 F.N to 23.05.2008 A.N in Dairy Development Department. She joined University service on 24.05.2008 F.N. Further remarked that, as per Government Orders [GO(P) No.228/2001/Fin dated 02/02/2001/ GO(P)No.517/09/Fin dated 19/11/2009] the prior service put in by employees in Municipal Common Service/Panchayats and Universities prior to their entry in State Government Service including Aided School/College and vice versa can be reckoned as qualifying service for pension. Above said period of service rendered by Smt.Anupama V.T. in Government can be reckoned for granting pensionary benefits in the University normally, if applied within the period of 5 years from the date of joining University Service. The matter of granting condonation in the case

of delayed application is not dealt with Finance. Administration may consider the request for condonation on its own merit to follow precedent.

It may further be noted that, the University in the past, condoned the delay in submitting the applications for reckoning prior services for pensionary benefits in the University in the cases of Sri.S.Harikumar and Sri.P.S .Vijayakumar who retired from service as Deputy Registrar & Assistant Registrar in the year 2021. (U.O.No. Ad.A.I.2/25705/2020 and U.ONo. Ad.A.I.3/264/2021 dated 29-07-2021). Both of them had put up submissions at the fag end of their service in the University.

As per the orders of the Vice-Chancellor, the request of Smt.Anupama V.T, Section Officer for reckoning her prior Government service from 30.11.2005 F.N to 23.05.2008 in Dairy Development Department with University service for pensionary benefits by condoning the delay in submitting the application for the same is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration.

The Committee considered the matter and recommended to the following:

1. ***To condone the delay in submitting the application for reckoning the prior service.***

To reckon the prior service put in by Smt.Anupama V.T, Section Officer at the Dairy Development Department, during the period from 30.11.2005 F.N to 23.05.2008 A.N. as qualifying service for granting pensionary benefits.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be approved.

Item No.45.80.11: Probation declaration as Assistant Registrar and Section Officer - Request from Sri.Saj.S.V, Assistant Registrar, Sri.Binu.M & Sri.Rahul.K, Section Officers - Consideration of-Reg .

(Ad AI)

Sri.Saj.S.V, Assistant Registrar, Sri.Binu.M & Sri.Rahul.K, Section Officers in their submissions, requested to declare their probation period in the post of Assistant Registrar & Section Officers respectively in the context of six months completion of duty on the said posts. Sri.Saj.S.V vide U.O No.Ad.A1/2649/2021/UOK dated 31.05.2021 was promoted to the post of Assistant Registrar. Sri.Binu.M vide U.O No. Ad.A1.4/7404/2021 dated 30.11.2021 was promoted to the post of Section Officer. Sri.Rahul.K vide U.O No.Ad.A1/2650/2021/UOK dated 31.05.2021 was promoted to the post of Section Officer.

Finance on the proposals of declaring the probation period of Officers referred above, remarked that they may be declared to have satisfactorily completed their period of probation on the date noted against their names as detailed below:-

Name of the Officer	Date of promotion & post to which promoted	Eligible leave availed if any during the period of probation	Date of declaration of probation
Sri.Saj .S .V	01.06.2021 FN Assistant Registrar	Commuted leave for 13 days	14.12.2021FN
Sri. Binu.M	Assumed charge on 01.12.2021 FN Section Officer	Nil	01.06.2022FN
Sri.Rahul.K	01.06.2021 FN Section Officer	Nil	01.12.2021FN

It has been certified by the supervisory officers concerned that the work and conduct of the officers during the period of Probation was good.

It may be noted that the Syndicate held on 17-02-2021 vide item No.23.68 had resolved that the probation period of Joint Registrar/Deputy Registrar/Assistant Registrar level be declared on completion of six months of duty from the date of assuming duty. The Syndicate had further resolved to take urgent steps to amend the relevant portion of the Statute to fix the period of probation as prevailing in the State Service, for which the meeting of the Senate held on 12-11-2021 approved the amendments (Item No. (II) 03) and forwarded to the Chancellor for assent (D.O Letter No.Ac.L/S/2890/2021 dated 13-01-2022). The assent of the Hon'ble Chancellor is awaited.

As per the orders of the Hon'ble Vice-Chancellor, the proposals to declare the probation period in respect of *Sri.Saj.S.V* in the post of Assistant Registrar on 14.12.2021 FN, Sri.Binu.M in the post of Section Officer on 01.06.2022 FN and Sri.Rahul.K in the post of Section Officer on

01.12.2021 FN are placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration.

The Committee considered the matter and recommended to declare satisfactory completion of probation in respect of Sri.Saj.S.V in the post of Assistant Registrar on 14.12.2021 FN, Sri.Binu.M in the post of Section Officer on 01.06.2022 FN and Sri.Rahul.K in the post of Section Officer on 01.12.2021 FN.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be approved.

Item No.45.80.12: *Complaint from Dr.Antony Palackal, Professor and Head, Department of Sociology, University of Kerala regarding the circulation of confidential document of Self Assessment Report by Dr.Uthara Soman, Assistant Professor of Sociology, S.N. College, Chempazhanthy - reg.*

(Ac FIII)

Dr.Antony Palackal, Professor, Department of Sociology, University of Kerala, one of the subject experts to the Screening cum Evaluation Committee constituted for the CAS promotion of Dr.Uthara Soman, Assistant Professor, Department of Sociology in S.N.College, Chempazhanthy, has forwarded a complaint regarding the circulation of confidential document of Self Assessment Report by Dr.Uthara Soman.

In his complaint, Dr.Antony Palackal states that most important page of the Self Assessment Report for the CAS placement in respect of Dr.Uthara Soman, Department of Sociology, S.N College, Chempazhanthy, signed by all the members including himself of the Screening cum Evaluation Committee for recommending her promotion was circulated in social media by Dr.Uthara Soman. Since the signed in Self Assessment Report is a confidential document to be kept under the safe custody of the Principal of the institution, the circulation of the same is a serious violation on the part of Dr.Uthara Soman as well as the Principal of the college. Hence **he has requested to conduct an enquiry into this matter and provide a copy of the relevant page of the PBAS self-assessment report which the subject experts including himself examined and signed recommending Dr.Uthara Soman for promotion to Assistant Professor Stage III.**

It may be noted that Dr.Antony Palackal was earlier removed from the Headship of the Department of Sociology in University of Kerala and was banned from being the subject expert to the Screening/Selection Committee of CAS placement of teachers of private aided colleges based on the complaint from Dr Uthara Soman against Dr Antony Palackal in connection with the issues related to the Screening cum Evaluation Committee for the CAS placement of Dr Uthara Soman to Assistant Professor Stage III . However, Dr Palackal approached the Hon. High Court of Kerala against the above resolution of the Syndicate and the Court, vide its Judgment dated 20-12-2021 in Writ Appeal No. 1307/2021 filed by him, directed the University to reinstate his headship and to submit a fresh enquiry report in this regard upon which the matter of lifting the ban on him as the subject expert to the screening/selection committees can be decided by the University. Accordingly, his headship was later reinstated by the University.

Adv.G. Jyothichudan, Special Secretary(Retd), Law Department, Government of Kerala was appointed as the Enquiry Officer, vide U.O dated 27.01.2022. He personally heard all the parties concerned and submitted the Enquiry report along with the recommendations for further action.

In the light of the findings of the enquiry, the Syndicate held on 25.05.2022, vide item No.42.04, resolved to initiate appropriate disciplinary action against Dr Antony Palackal as per Statutes. Accordingly, Memo of Charges and Statement of Allegations dated 30.05.2022 were served to Dr.Antony Palackal . The Syndicate held on 10.06.2022, vide item No.33, resolved to entrust the Vice-Chancellor to take appropriate action on the statement of defence in response to the Memo of Charges and Statement of allegations by Dr.Antony Palackal.

Accordingly, the Vice-Chancellor, ordered that since Dr. Antony Palackal, being a Professor of the University and since no instance of disciplinary action has been taken against him till date, Minor Penalty of Censure as provided in Chapter 4 Part III Statute 25-A(i) of the Kerala University First Statutes, 1977 shall be imposed on him and therefore U.O .No.Ad.AV/6967/2022/UOK dated

17.06.2022 was issued. The disciplinary action initiated against Dr Antony Palackal by the University is thus closed.

The present complaint from Dr Antony Palackal against Dr Uthara Soman was placed before the Syndicate held on 07.07.2022 and the Syndicate, vide item No.44.115, has resolved to refer the item to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Accordingly, as per the orders of the Vice - Chancellor, the complaint from Dr. Antony Palackal against Dr Uthara Soman regarding the circulation of confidential document of Self Assessment Report of CAS placement by Dr. Uthara Soman and the request of Dr Antony Palackal for providing him a copy of the page from the Self Assessment Report of the PBAS signed by the subject experts, recommending the CAS placement from Assistant Professor Stage II to Assistant Professor Stage III in respect of Dr. Uthara Soman, Asst. Professor, Department of Sociology, S.N. College, Chempazhanchy, is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate recommendation.

The Committee considered the matter and recommended to hear Dr. Antony Palackal Professor, Department of Sociology, before the sub committee with following members.

1. ***Pro-Vice-Chancellor (Chairman)***
2. ***Adv. B. Balachandran, Convener, S/C of the Syndicate on Staff, Equipment & Buildings.***
3. ***Adv. K. H. Babujan, Member Syndicate.***
4. ***Adv. Muralidharan Pillai G, Member Syndicate.***
5. ***Adv. A. Ajikumar, Convener, Member Syndicate.***
6. ***Dr. S. Nazeeb, Convener, Member Syndicate.***
Sri. B.P. Murali, Member Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be approved.

Item No.45.80. Additional Item no .01:

Career Advancement Scheme of UGC Regulations- Placement of Dr. Sindhya V, as Assistant Professor (Stage 3), Department of Education - reg.

(Ad DII)

The Head, Department of Education, has forwarded the application of Dr. Sindhya V, for placement to the post of Associate Professor (Academic Level 13 A) under Career Advancement Scheme of UGC Regulations, 2018.

Dr. Sindhya V. was appointed as Assistant Professor in the Department of Education w.e.f. 18.02.2017 FN vide U.O. No. Ad AII/3/16550/2017 dated 15.03.2017. Her probation in the post of Assistant Professor has been satisfactorily completed w.e.f. 18.02.2018 FN as per U.O. No. Ad AII.2/2021 dated 18.08.2021. **Her probation was declared subject to final disposal of WP(c) No. 34491/2017, WP(c) No. 1062/2018 and connected cases.** Prior to appointment in the University of Kerala, she was working as Lecturer at Sree Narayana Training College, Nedunganda from 02.06.2004 to 17.02.2017. There she was placed as Lecturer Selection Grade (Assistant Professor with AGP 8000) w.e.f. 02.06.2013 as per U.O. No. Ac.FI/48210/2018 dated 23.03.2019. The prior service rendered by Dr. Sindhya V was reckoned as qualifying service for pensionary benefits as per U.O. No. 2994/2022/UOK dated 20.04.2022 .

It may be noted that, before considering her request for placement to the post of Associate Professor, Dr. Sindhya V has to be designated as Assistant Professor (Stage 3) in the University of Kerala w.e.f. her date of joining University. On receipt of similar requests from teachers earlier, the Syndicate, considering the Government Proceedings/ University Order sanctioning placement in prior service, had resolved to grant due placement in the University of Kerala, w.e.f. the date of joining.

The proposal for the approval of the placement/ promotion of Dr. Sindhya V as Assistant Professor in Education with AGP 8000 at SN Training College Nedunganda w.e.f. 02.06.2013 was approved by the University based on the Self Appraisal Report submitted by the incumbent, as per UGC Regulation 1998. ie the incumbent had not undergone any Screening Committee for placement/ promotion from Lecturer Senior Scale to Lecturer Selection Grade, as the teachers in Aided Colleges and University Departments whose promotions as per CAS are due upto 23.02.2016, are allowed to

exercise either UGC Regulations, 1998 or UGC Regulations, 2010 as per the U.O No.Ac.FII/General/UGC-R-2010/2018 dated 30.11.2018.

The Syndicate held on 07.07.2022, vide item no. 44.138.12 considered the matter of granting placement to Dr. Sindhya V, Assistant Professor, Department of Education as Assistant Professor (Stage 3) under CAS of UGC Regulations w.e.f. her date of joining at University of Kerala ie, 18.02.2017 and resolved to refer back the same to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Therefore, as per the orders of the Vice-Chancellor, the matter of granting placement to Dr.Sindhya V, Assistant Professor, Department of Education as **Assistant Professor (Stage 3)** w.e.f. her date of joining at University of Kerala ie, 18.02.2017, is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings, for consideration and appropriate recommendation thereof.

The Committee considered the matter and recommended to grant placement to Dr.Sindhya.V, Assistant Professor, Department of Education as Assistant Professor (Stage 3)w.e.f. 18.02.2017, as per norms and rules,subject to the final disposal of WP(c) No. 34491/2017, WP(c) No. 1062/2018 and connected cases, under Career Advancement Scheme of UGC Regulations, 2018.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be approved.

Item No.45.80.Additional Item no .02:

CD Unit - Shortage of Driver, Messenger and Casual Labourer -reg.

(Ad AV)

The CD Unit, vide note dated 27.07.2022, has intimated that 6 drivers, 6 messengers and 3 casual labourers are currently working in the CD Unit. If any of them take leave it is not possible to carry out the work of the section in a smooth manner. One of the Drivers, Sri. S. Zakeer Hussain will retire in November 2022. Also, the present term of one messenger and two casual labourers will be expired in the coming days. The section faces difficulty in distributing the question papers and answer sheets on time due to the shortage of drivers.

The Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The remark of Ad AV section regarding the matter related with appointment of Drivers in the University, detailed as follows

1. There is a pending case related with the appointment of LDV drivers in the University. Appointments of drivers (Contract/Daily) are made 'subject to the outcome of W.A.No1022/16 pending before the Hon'ble High Court of Kerala'.
2. A rank list (dated 20.09.2019) is existing for the appointment of HPV Drivers on daily wage basis in the Transport wing. Two were appointed from the list. Three candidates are remaining in the aforesaid list.
3. The Syndicate held on 23.07.2021 (vide item no.30.44 Additional 01) resolved to engage three drivers on daily wage basis from the existing rank list of drivers for the newly purchased vehicles and further recommended to initiate steps for preparing a new rank list at the earliest. The Vice Chancellor has ordered to implement the resolution of the Syndicate. The Vice Chancellor has also ordered to seek the learned opinion of the Standing Counsel whether the University can initiate steps for preparing a new rank list for the appointment of drivers on daily wage basis before appointing three drivers for newly purchased vehicles from the existing HPV rank list (on daily wage basis) published on 20.09.2019.
4. The Syndicate held on 17.11.2021 (vide item no.36) resolved to report the vacancies of Driver to Kerala Public Service Commission with immediate effect and further resolved to intimate the Standing Counsel to file an IA seeking permission to report vacancies of driver to Kerala Public Service Commission.

5. Notes dated 24.12.2021 and 07.06.2022 have been forwarded to Legal Section to intimate the Standing Counsel regarding the same. No reply has been received from the Standing Counsel till date.

As per the orders of the Vice Chancellor, the matter regarding shortage of one Driver, one Messenger and two Casual Labourers as reported by the CD unit is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate recommendation.

The Committee considered the matter and recommended the following:

1. *To send reminder to the Standing Counsel for filing IA as resolved by the Syndicate held on 17.11.2021, Item No. 36.*
2. *To direct the dealing section to place the matter regarding the engagement of Messenger before the next Committee*
3. *To engage Casual Labourer from the existing list.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be approved.

Item No.45.80.Additional Item no .03:

Career Advancement Scheme of UGC Regulations- Placement of Dr. Divya C Senan, as Assistant Professor (Stage 2), Department of Education-reg. (Ad DII)

The Head, Department of Education, has forwarded the application of Dr. Divya C Senan, for placement to the post of Assistant Professor (Academic Level 12/ Selection Grade) under Career Advancement Scheme of UGC Regulations, 2018.

Dr. Divya C. Senan was appointed as Assistant Professor in the Department of Education w.e.f 18.02.2017 FN vide U.O. No. Ad AII/3/16551/2017 dated 15.03.2017. Her probation period in the post of Assistant Professor was declared to be satisfactorily completed w.e.f. 18.02.2018 FN, vide U.O. No. Ad AII.2/2/2021 dated 18.08.2021. Prior to appointment at University of Kerala, she had been working as Lecturer at Sree Narayana Training College, Nedunganda w.e.f 12.03.2007 to 17.02.2017 AN. There she was placed as Lecturer (Senior Scale) (Assistant Professor with AGP 7000) w.e.f. 02.08.2012, vide U.O. No. Ac.FI/11146/2019 dated 05.07.2019. The prior service rendered by Dr.Divya C Senan was reckoned as qualifying service for pensionary benefits, vide U.O.No.2733/2022/UOK dated 07.04.2022.

The proposal for the approval of the placement/ promotion of Dr. Divya C. Senan as Assistant Professor in Education with AGP 7000 at SN Training College Nedunganda w.e.f 02.08.2012 was approved based on the Self Appraisal Report submitted by the incumbent, as per UGC Regulation 1998, ie; the incumbent had not undergone any Screening Committee for placement/ promotion as Lecturer Senior Scale, as teachers at Aided Colleges and University Departments, whose promotions are due upto 23.02.2016, are allowed to exercise either UGC Regulations, 1998 or UGC Regulations, 2010, as per the U.O.No.Ac.FII/General/UGC-R-2010/2018 dated 30.11.2018.

However, she has not yet been granted placement as Assistant Professor (Stage 2) at the University of Kerala. Thus, before considering her request for placement to the post of Assistant Professor (Selection Grade/Academic Level 12), Dr. Divya C Senan has to be designated as Assistant Professor (Stage 2) at University of Kerala w.e.f. her date of joining.

It may be noted in this regard that, on receipt of similar requests from teachers earlier, the Syndicate after considering the Government Proceedings/ University Order sanctioning placement in prior service had resolved to grant due placement at the University of Kerala.

The Syndicate held on 07.07.2022, vide item no. 44.138.13, considered the matter regarding granting placement to Dr. Divya C Senan, Assistant Professor, Department of Education as Assistant Professor (Stage 2) under CAS of UGC Regulations w.e.f. her date of joining at University of Kerala ie, 18.02.2017, and resolved to refer back the item to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Therefore, as per the orders of the Vice-Chancellor, the matter regarding granting placement to Dr. Divya C Senan, Assistant Professor, Department of Education as Assistant Professor (Stage 2) w.e.f. her date of joining at University of Kerala, ie; 18.02.2017, is placed before the Standing

Committee of the Syndicate on Staff, Equipment and Buildings, for consideration and appropriate recommendation, thereof.

The Committee considered the matter and recommended to grant placement to Dr. Divya C Senan Assistant Professor, Department of Education as Assistant Professor (Stage 3) w.e.f. 18.02.2017, as per norms and rules, subject to the final disposal of WP(c) No. 34491/2017, WP(c) No. 1062/2018 and connected cases, under Career Advancement Scheme of UGC Regulations, 2018.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be approved.

Item No.45.80.Additional Item no .04:

Career Advancement Scheme of UGC Regulations- Placement of Dr. Noushad S, as Assistant Professor (Stage 3/ Academic Level 12), Department of Oriental Research Institute and Manuscripts Library - reg.

(Ad DII)

Dr. Noushad S was appointed as Assistant Professor at the Department of Oriental Research Institute and Manuscripts Library w.e.f. 19.03.2020 FN subject to the final disposal of WP(C)Nos.39309/2017 (PIL),1592/2018, 4592/2018 and 8334/2018 before the Hon'ble High Court of Kerala. vide UO No. Ad.DIII.2/1406/2020/UOK dated 25.05.2020. Prior to appointment at the University Dr. Noushad S was working as Assistant Professor in Malayalam at Government College for Women, Thiruvananthapuram from 19.06.2006 to 18.03.2020. There he was placed as Assistant Professor (Stage 2) wef 19.06.2011 order No.UGC Cell 2/15816/19/Coll.Edn(3) dated 09.07.2019, as Assistant Professor (Stage 3) wef 19.06.2016 order No.UGC Cell 2/15816/19/Coll.Edn(3) dated 09.01.2020 and as Associate Professor, w.e.f.26.06.2019, vide order No.UGC Cell 1/14403/20/Coll.Edn dated 26.02.2021. The prior service rendered by Dr.Noushad S. was reckoned as qualifying service along with University service vide UO No. Ad.DIII.11962/2020/UOK dated 04.01.2021.

Dr. Noushad S., Assistant Professor, Department of ORI & MSS Library had requested to place him as Associate professor under Career Advancement Scheme of UGC Regulations, 2018, w.e.f. 19.03.2020, considering his prior service rendered at Government College for Women, Thiruvananthapuram and on the strength of Proceedings of the Director of Collegiate Education order no.UGC Cell 1/14403/20/Coll.Edn dated 26.02.2021.

The Syndicate held on 16.03.2022, vide item no. 38.46.05, considered the matter regarding the placement of Dr. Noushad S, Assistant Professor, ORI & MSS Library as Associate Professor under CAS of UGC Regulations 2018, w.e.f. 19.03.2020, date of joining Kerala University, on the strength of Proceedings of the Director of Collegiate Education order no. UGC Cell UGC Cell 1/14403/20/Coll.Edn dated 26.02.2021, subject to the outcome of the SLP No.s 19937-19944 pending before the Hon'ble Supreme Court of India, and resolved to entrust Dr. S. Nazeeb, Dr. Vijayan Pillai M, Members Syndicate to verify the records of Dr. Noushad S, Assistant Professor, Department of ORI & MSS Library, for granting placement as Associate Professor under CAS and place before the SC of the Syndicate on S,E&B.

In the mean time Dr. Noushad S has submitted PBAS for placement to the post of Associate Professor. Dr. Nazeeb S, and Dr. Vijayan Pillai M, Members, Syndicate submitted the report on 05.08.2022 and it is stated that if Dr. Noushad S was placed in the Academic Level 11 & 12 in the prior service, the University can take appropriate action on the application submitted by Dr. Noushad S for placement to the post of Associate Professor.

It may be noted that, before considering his request for placement to the post of Associate Professor, Dr. Noushad S. has to be designated as Assistant Professor (Stage 3) in the University of Kerala w.e.f. his date of joining University. On verifying the order No. UGC Cell 2/15816/19/Coll. Edn (3) dated 09.01.2020 sanctioning the placement of Dr. Noushad S. as Assistant Professor (Stage 3) at Government College for Women, Thiruvananthapuram it is seen that he had undergone a Screening Cum Evaluation Committee as stipulated in UGC regulation 2010 for his placement as Assistant Professor (Stage 3).

On receipt of similar requests from teachers earlier, the Syndicate, considering the Government Proceedings/ University Order sanctioning placement in prior service, had resolved to grant due placement in the University of Kerala, w.e.f the date of joining.

While forwarding the file regarding granting placement to Dr. Noushad S., Assistant Professor in Malayalam, Department of ORI &MSS Library as Assistant Professor (Stage 3/ Academic Level 12) w.e.f. his date of joining at University of Kerala ie. 19.03.2020 on strength of the order No.UGC Cell 2/15816/19/Coll. Edn (3) dated 09.01.2020 issued from the Director, Collegiate Education, the Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Therefore, as per the orders of the Vice-Chancellor, the matter of granting placement to Dr.Noushad S., Assistant Professor in Malayalam, Department of ORI &MSS Library as Assistant Professor (Stage 3/ Academic Level 12) w.e.f. his date of joining at University of Kerala, ie. 19.03.2020, on strength of the order No.UGC Cell 2/15816/19/Coll. Edn (3) dated 09.01.2020 issued from the Director, Collegiate Education is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings, for consideration and appropriate recommendation thereof, along-with the Report submitted by Dr. Nazeeb S, and Dr. Vijayan Pillai M, Members, Syndicate.

The Committee considered the matter and recommended to grant placement to Dr.NoushadS., Assistant Professor in Malayalam, Department of ORI & MSS Library, as Assistant Professor (Stage3/Academic Level 12), w.e.f. 19.03.2020 (date of joining the University service), on strength of the Proceedings of the Director of Collegiate Education, vide order no. UGC Cell 2/15816/19/Coll.Edn(3) dated 09.01.2020 as per norms, subject to the outcome of the SLP No.s 19937-19944 pending before the Hon'ble Supreme Court of India.

It was also recommended that, considering the exigency of the matter the above recommendation of the committee on item no 08 and additional item no 04, may be approved by the Vice-Chancellor in exercise of the powers vested under section 10(13) of Kerala University Act, 1974 for initiating immediate action.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be noted.

Item No.45.80.Additional Item no .05:

Appointment of Programmers (contract) in the University Computer Centre - reg.

(Ad DI)

The Director, Computer Centre, vide letters dated 18.06.2022 and 25.07.2022, has requested to take necessary steps for appointing new programmers on contract basis in the present vacancies arised by the resignations of the following Programmers; Smt. Setalaxmi, Smt. Jeeshma. M and Sri Vipin C.S. and 02 fresh vacancies for assisting Sri. Manosh Manohar, Programmer, Computer Centre who was already appointed as 'Single point of contact' for all technical matters related to the "Student Life Cycle Management System" (SLCM) Project.

Three candidates remaining in the previous Rank list for the appointment of Programmers, were issued memos on 25.07.2022, to join duty before the Director, KUCC, within 7 days from the receipt of the memo. Among them, two candidates expressed willingness to join duty through e-mail and sought extension to join duty, as one of them is presently working in another firm, which had notice period to resign and the other is tested COVID positive and is under quarantine. Since 3 more vacancies are to be filled urgently, as requested by the Director, steps may be initiated for preparing another Rank List for the appointment of Programmers (contract).

As ordered by the Vice - Chancellor, the matter of appointment of three programmers on contract basis in the University Computer Centre, as requested by the Director, is placed before the standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate recommendation.

The Committee considered the matter and recommended to initiate steps for issuing fresh notification for engaging Programmers on contract basis in the University Computer Centre.

The meeting came to an end at 5.00 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 10.08.2022, be approved.

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Item No.45.81 B.Ed degree course -Complaints submitted by the students of 2020-22 Batch - Letter received from the General Education Department- Consideration of-reg:-

(Ac A III)

The B.Ed third semester students of 2020-22 batch, in their representation have raised the following concerns regarding prolonging course period.

- (a) As the University had revised the academic calendar for the B.Ed degree course (2020-22 batch) in connection with the Covid -19 situation, the commencement of III semester classes were shifted from 01.06.2021 to 26.11.2021.

But as per the notification for the SET examination-JAN 2022, the B.Ed students pursuing final year (III semester) of the course during the period 20.10.2021 to 03.11.2021 are only eligible to apply for the same. Hence the B.Ed students of the University of Kerala (2020-22 batch) became ineligible to receive the SET certificate even though they had applied and passed the SET exam.

The University considered this matter and accordingly, letter No.Ac.A III/2022 dated 11.03.2022 has been forwarded to the Additional Chief Secretary, General Education Dept, intimating the issue of the B.Ed students and requested to consider this favourably so as to grant relaxation for the qualification for the SET Exam.

- (b) Another request submitted by the B.Ed students is to revise the academic calendar 2020-22, so that the course can be completed sufficiently earlier and thus to avoid course lag which occurred on account of Covid-19 pandemic.

The Syndicate held on 25.02.2022, vide item No.37.114.02 had considered the above matter and resolved to entrust the Pro Vice Chancellor to convene a meeting with the Principals of the B.Ed colleges to discuss the matter.

Accordingly an online meeting was convened on 15.03.2022 with the Principals of the B.Ed colleges and the meeting emphasized that, since B.Ed is a professional course and stipulations and guidelines issued by the NCTE have to be followed and the reduction of number of working days deviating from academic calendar will adversely affect the candidates in future. Hence the meeting recommended to follow the existing academic calendar as such without reducing the number of working days. The Vice Chancellor has approved the recommendations of the Committee.

The Syndicate held on 12.04.2022, vide item No.40.110 considered the above matter and resolved to entrust the Pro Vice Chancellor and Dr. K.B.Manoj, Member Syndicate to examine the matter and submit detailed report before next Syndicate.

The report submitted by the Pro Vice Chancellor and Dr. K.B.Manoj, Member Syndicate was placed before the Special Meeting of the Syndicate held on 15.07.2022 (Item No. 18) and it was resolved to approve the report and to intimate action accordingly. It was further resolved to send one more request to the Government for exempting the candidate from the stipulation regarding the eligibility for application to SET Examination.

Accordingly a letter No.Ac.AIII/2022 dated 02.08.2022 has been forwarded to the Additional Chief Secretary, General Education Dept, intimating the issue of the B.Ed students and requested to consider this favourably so as to grant relaxation for the qualification for the SET Exam.

Meanwhile, a letter was received from the Standing Counsel on 16.08.2022, seeking further instruction in WP (C) No. 18380 of 2022 (case filed by Smt. Tessna Tomy in the hon'ble High Court of Kerala, in the same matter) wherein the Hon'ble High Court has directed the University to take a decision on the basis of the Government letter dated 01.08.2022, within a period of two weeks.

The government letter was received in the University only on 17.08.2022. As per the report, the Government has informed the following:-

- 1. Many writ petitions regarding the SET eligibility of the same year written by first year students are rejected.**
- 2. If the Government may grant exemption to the above said students, it may lead to many legal issues.**

3. The rules and regulations framed in the SET Prospectus cannot be altered for a particular batch.
4. However, SET examinations are conducted twice in every year and the students can avail of this opportunity.

As per the orders of the Vice Chancellor, the whole matter along with the letter from General Education Department is placed before the Syndicate for consideration. *(The letter is appended)*

Resolution of the Syndicate

The Syndicate considered the letter from General Education Department dated 01.08.2022 and **RESOLVED** to accept the clarification from the Government regarding the granting of relaxation for the qualification for the SET Exam.

FURTHER RESOLVED to inform the decision of the Syndicate to the Hon'ble High Court with immediate effect.

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Item No.45.82 Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022 –approval of– reg:

(M&CI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022 is placed before the Syndicate for approval (Minutes appended).

Considering the exigency, the recommendations on Item No: 25 of the above minutes was approved by the Hon'ble Vice-Chancellor, exercising the powers vested under section 10(13) of the Kerala University Act,1974 subject to reporting to the Syndicate. The action taken by the Hon'ble Vice-Chancellor in having approved the same is reported to the Syndicate.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE
ON EXAMINATIONS**

Date & Time : 11.08.2022, 11.00 A.M
 Venue : Syndicate Room

Members Present

1.	Dr.K.B Manoj	Convener (SC on Exams)	Sd/-
2.	Dr.K.G.Gopchandran	Member Syndicate	Sd/-
3.	Sri.Bijukumar.G.	Member Syndicate	Sd/-
4.	Sri.Arunkumar R	Member Syndicate	Sd/-
5.	Adv.Muralidharan Pillai G	Member Syndicate	Sd/-
6.	Prof.K.Lalitha	Member Syndicate	Sd/-
7.	Sri.Jairaj,J	Member Syndicate	Sd/-
8.	Dr.S.Nazeeb	Member Syndicate	Sd/-

Members Absent

1.	Adv.K.H.Babujan	Member Syndicate	
2.	Dr. Vijayan Pillai M	Member Syndicate	

Item no.45.82.01 Five year LL.B Course (2002 scheme) – Request for Mercy chance Examination - reg.

(Ac.AIII)

As per the Regulations of the Five year LL.B Course (2002 scheme) clause '17', "No candidates shall be permitted to appear in any LL.B Examination after a period of Five years from the date of completion of the course".

The final mercy chance examinations sanctioned to the candidates of Five year LL.B Course {2002 scheme} vide U.O No. Ac AIII/3/3yr&5yr LLB_Mercy chance/2019 Dated:01/01/2020 have been already conducted and requests for further mercy chances were turned down by the University.

But as per the General Decision vide U.O No.3245/2022/UOK dated 27.04.2022 sanction has been accorded by the University to grant one last mercy chance to the candidates of 2010 admission onwards for all courses for which the permissible chances now stands expired except CBCSS (2010 Scheme) for which a mercy chance has already been granted. The Scheme and Syllabus of the 2010 admission Five year LL.B Candidates is same as that of the candidates of Five year LL.B Course from 2002 admission to 2009 admission {2002 Scheme}.

Several candidates of Five year LL.B Course from 2002 admission to 2009 admission {2002 Scheme} who could not clear the failed papers within the time limit stipulated in the Regulations, have requested to grant one more mercy chance to appear for the failed papers in the ensuing examinations.

Recommendations of the Committee : *The Committee considered the above matter and observed that the scheme and syllabus of 2010 admission of 5 year LLB course (2002 scheme) is same as that of the candidates of 5 year LLB course from 2002 to 2009 admission. Hence the Committee recommended to grant one mercy chance examination for the candidates of 5 year LLB course from 2002 to 2009 admission (2002 scheme) subject to reporting to the Academic Council.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.02 ***LL.B Degree Courses - Request for Granting additional chance for re doing internal improvement as special appearance - P G Sujatha& Others - Reg-***

(Ac.AIII)

As per the guidelines for internal improvement as special appearance for LL.B candidates vide U.O No.Ac.AIII/3/FoL/IA/2018 Dated: 02.11.2018, Clause'1', "Provision for improvement of internal assessment as special appearance to the LLB students will be available only for failed candidates, one year after completion of course, who have obtained less than 10 marks for internal assessment.

As per Clause '2' of the said guidelines, Students shall have only one opportunity in respect of the whole papers of the whole semesters taken together.

Based on the above said provisions, notifications for internal improvement as special appearance for Three year LL.B candidates up to 2018 admission and Five year LL.B candidates up to 2016 admission were issued by the University {Regular Chance}. Also the University has granted one additional chance during the academic year 2021-22, for those candidates of Three year LL.B courses up to 2016 admission and Five year LL.B courses up to 2014 admission who failed to apply for the internal improvement as special appearance in the regular chance notified earlier.

Internal improvement notification for candidates of Three year LL.B courses {2018 admission} and Five year LL.B courses {2016 admission} during the academic year 2022-23 was issued on 28.05.2022 with last date for receipt of applications as on 10.06.2022 .

Several candidates of Three year LL.B courses up to 2017 admissions and five year LL.B courses up to 2015 admissions who failed to utilize the regular/additional chance already provided by the University have requested to grant one more chance to appear for the failed papers for which they have scored less than 10 marks for internal assessment.

Recommendations of the Committee : *The Committee considered the above matter and recommended that the request be referred to the Dean's Council along with the remarks from the Chairman, Board of Studies concerned.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.03 ***B.Arch Degree Course – Mercy chance Examination – request submitted by Smt. Ann Leela Sumanam. reg.-***

(Ac.AIII)

A request has been received from Smt. Ann Leela Sumanam, B.Arch student of 2008 – 2013 Batch under 2008 Scheme for granting a mercy chance to appear for the paper '08.AR 1402 – Building Materials and Construction – III of fourth Semester.

As per the regulation of B.Arch Degree Course 2008 Scheme 'A candidate who could not complete the programme and pass all examinations within 12 years since his first admission to the B.Arch programme will not be allowed to continue and he has to quit the programme.

As ordered by the Vice-Chancellor, the request of Smt. Ann Leela Sumanam, B.Arch student of 2008 – 2013 Batch under 2008 Scheme for granting a mercy chance to appear for the failed subject of B.Arch Degree Examination, is placed before the Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendation.

Recommendations of the Committee: *The Committee considered the above matter and recommended that the request be referred to the Academic Council along with the remarks from the Chairman, Board of Studies and the Dean concerned.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.04 ***B.Tech Degree Course - Request from Mr.Aswin James and Mr.Nikhilesh.B who have improved the sessionals in 2013 Scheme requested for One Time Registration (2008 Scheme) for CA improvement of same papers .Reg.-***
(Ac.AIII)

Mr. Aswin James and Mr. Nikhilesh.B, B.Tech 2008 Scheme students, who were readmitted during 2015 and 2020 respectively were permitted to improve sessional marks of failed papers in the 2013 Scheme vide UOs No.Acad.A III/4/50010/2015 dated 31-12-2015 and UO. No. Acad.AIII/4/37027/2019 dated 20-1-2020. They requested for considering their applications for One Time Registration under 2008 Scheme

As per the orders issued to the candidates they shall attend the University Examinations of the subject (s) in which they have improved the sessionals as per the existing Schemes and Syllabus, the earlier marks scored (Sessionals and University Examinations) in the concerned subject (s) will stand cancelled on registration to the University Examinations and the Sessional improvement to a Semester shall be permitted only once.

Mr. Aswin James scored 44 marks for the subject Signals and Systems (Semester 4) in his previous Supplementary Examination and Mr. Nikhilesh.B scored 46 for Digital Communication (Sixth Semester). After availing the One time Provision for internal improvement, Mr. Aswin James has to clear the paper Signals and Systems and Mr. Nikhilesh. B has to clear the paper Digital Communication.

Guidelines for improvement of internal marks of B.Tech candidates of 2008 and 2013 Schemes and B.Arch students of 2008 Scheme, who have secured 40 or more marks in the theory Examination but failed due to low internal marks implemented vide UO. No. Ac.AIII/4/B.Tech/B.Arch/2019 dated 12.06.2019 which specifies that the students who obtained 40 marks or above in the University theory Supplementary Examinations and failed in the subject due to the low internal assessment marks can improve the sessional marks and the revised internal marks shall be added to the highest marks scored by the candidates so far in the University / Supplementary Examinations.

The decision of the Academic Council at its meeting held on 04/03/2020 was implemented vide UO. No. Ac.AIII/4/B.Tech/B.Arch/2020 dated 9/06/2020 permitting B.Tech/B.Arch 2008 Scheme students to improve sessional marks under the same Scheme under faculties assigned, meeting all requirements for the award of sessional marks.

Mr. Aswin James and Mr. Nikhilesh. B candidates submitted applications for One Time Provision for improvement of sessional marks under 2008 Scheme and the same was rejected by the Examination wing giving the reason that the students have already improved the CA marks of the respective Semester in 2013 Scheme.

The candidates have now submitted written applications stating that they were not provided with an option to improve the sessionals in their Scheme, 2008 Scheme as stipulated in the new guidelines and further claimed that they would have opted for that provision ie,2008 Scheme , only if such provision were there during the time of submission of application.

As per the regulations of the B.Tech Course, the period permitted to a candidate to complete the Course and appear for the Examinations is 10 years from the admission to the Course. Both these students (2008 admission and 2010 admission) have exceeded the time limit.

The B.Tech tabulation Section has sought clarification whether

- 1) Mr. Aswin James and Mr. Nikhilesh. B, 2008 Scheme students who have already done CA improvement in 2013 Scheme may be allowed to register the same subject through OTR for 2008 scheme.
- 2) If allowed OTR for 2008 Scheme, then the CA improvement already done in 2013 Scheme may be cancelled and the same subject may be entered in OTR for 2008 Scheme.

As per the orders of the Vice-Chancellor the matter of, the students of 2008 Scheme, who had improved sessionals marks in 2013 Scheme have requested to permit them to improve internal marks once again, availing the benefit of One Time Provision (2008 Scheme) waiving the stipulation that, provision to improve the internal marks will be allowed only once and be granted the benefit of the UO.No. Ac.AIII/4/B.Tech/B.Arch/2020 dated 09/06/2020 was placed before the Standing Committee of the Syndicate on Examinations held on 28.09.2021, vide item No. 13 and the Committee considered the matter and recommended to obtain the remarks from the Chairman, Board of studies and the Dean, Faculty of Engineering. The Syndicate at its meeting held on 28.10.2021 vide item No. 33.50.13 resolved that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 28.09.2021, be approved.

Remarks of the Chairman, Board of Studies in Engineering (Pass-I,II &III)

Pass-I –1. Mr. Aswin James and Mr. Nikhilesh. B, 2008 Scheme students may be allowed to register the same subject through OTR for 2008 Scheme and 2. the CA improvement already done in 2013 Scheme may be cancelled and the same subject may be entered in the OTR for 2008 scheme.

Pass- II- This request can proceed according to the order issued (Acad.AIII/4/50010/2015 dated 31/12/2015) to the concerned students.

Pass-III- The request can be processed as per the previous decisions

Remarks of the Dean, Faculty of Engineering and Technology

Cancel the orders issued to the candidates [U.O {1} and U. O {2}] to improve the CA marks in the 2013 Scheme and a special order may be issued for OTR to improve the CA marks in 2008 Scheme. Then the improved CA marks can be added to the already obtained 40 or above University marks of the 2008 Scheme. But there is yet another issue which is to be sorted out, regarding the time period permitted for a candidate to complete the course, as both these students have exceeded the time limit. In order to sort out this issue, necessary orders may be issued by treating this as a special case.

In response to the remarks of the Dean above to cancel the order issued to the candidate and to issue a special order, an email has been sent to him intimating that, for One Time Sessional improvement ie, in the case of candidates obtained 40 or above for theory exams , hall tickets are issued from B.Tech section ,as stipulated in the norms (U.O No. Ac.AIII/4/B. Tech/B. Arch/2020 dt.12.06.2019, 'clause 3' - "This is a one time provision and separate U.O prescribing the subjects for improvement shall not be issued". A reply has been received from the Dean to the above email as "Kindly do the needful for improving the CA marks as per the regulations prescribed by the University".

Recommendations of the Committee : The Committee considered the above matter and recommended that the request of the candidates be referred to the Dean's Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.05 B.A. Annual Degree Examination -Discrepancy in granting moderation - reg:-

(EE VIII)

Sri. Vijil V.C. is a B.A. History main candidate with Reg. No. 635102 of S.N. College, Chempazhanthi during the academic year 2009- 2012. The candidate has recently applied for additional marklists. While verifying the tabulation sheets it is seen that he has attended only two papers of additional language- Malayalam, ie Paper I in first year degree examination of April 2010, in which he has secured 41 marks and Paper III in the second year exam of April 2011, in which he has secured 60 marks. He has not attended Paper II in the second year degree examination. Thus a total of 101 marks have been secured by the candidate from two papers out of three papers.

While tabulating, a moderation of 4 marks had been mistakenly granted to the candidate and declared the candidate to have passed in Part II Malayalm in third class.

It may be noted that as per the Examination Manual, for the method of awarding moderation, Clause 2.1 of Annual Examination Scheme- U.G. Courses; specifies that (i) if the papers of a subject are spread over more than one year of the course without provision for separate minimum marks for each paper as in the case of Part I and Part II of B.A./B.Sc./B.Com examinations, moderation shall be granted considering all the papers of the part as one unit and (ii) to become eligible for moderation, a candidate shall have to appear for all papers of the part/parts.

Here, even though the candidate had not appeared for Paper II of Part II -Additional Language, the benefit of moderation is seen granted and the degree certificate is also issued.

The Honourable Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Examinations.

Recommendations of the Committee : The Committee considered the above matter and recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be withdrawn.

Item no.45.82.06 *Conduct of Special Examination for B.P.Ed S1 student who represented the University sports events-reg.*

(EG II)

The Assistant Director, Department of Physical Education, University of Kerala has informed that Ajas Muhammed Kabeer, candidate with Candidate code 21500005 of First Semester B.P.Ed (2 year) course of 2021 batch of L.N.C.P.E, Kariavattom had represented the University of Kerala in various South Zone and All India Inter University Tournaments during the academic year 2021-22 and had missed his University Examination conducted on March 2022. Therefore, it has been requested to sanction the conduct of special examination to the student who has represented the University in various tournaments.

The candidate Ajas Muhammed Kabeer has not attended the theory examination for the subject BPEDEC-314 Sociology conducted on 31.03.2022. The result of the First Semester B.P.Ed (2 year) Degree Examination, March 2022 was published on 02.06.2022.

As per the orders of the Vice-Chancellor, the matter as to whether a Special Examination be conducted for Ajas Muhammed Kabeer of First Semester B.P.Ed (2 year) course of 2021 batch, is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.

Recommendations of the Committee : The Committee considered the above matter and recommended to agree to the request.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.07 *Missing of Blank Answer script from UIT, VELI - Consideration of*

(CE III)

The Principal UIT, Veli vide letter dated 08.06.2022 reported the missing of one blank answer script from their college on 2.6.2022.

According to the Principal, on 2.6.2022, 40 papers (Sl.No-U1 975210 to U1 975249) were handed over to the invigilator Smt. Soubhagya P.J for issuing in the Semester 3 regular examination. After the examination the papers were returned by Sri.Sreekumar.G (Invigilator in duty). While updating the examination stock register on 3.6.2022, Smt.Renjini.P.S (teacher- in- charge of Examination Duty) found one blank script (SL.No 975243) was missing and reported the same to the Chief Superintendent. The Chief Superintendent had sought explanations from the Teachers and all others concerned.

It may be noted that many examination centres have reported the missing of answer scripts in the bundles supplied to them, the possibility of missing of answer scripts while bundling of answer script from the Kerala University Press itself cannot be ruled out.

As per the orders of Hon'ble Vice Chancellor the matter regarding the missing of one blank answer script (SL.No 975243) from UIT, Veli is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.

Recommendations of the Committee : *The Committee considered the above matter and recommended that the then Principal, the then Chief Superintendent and the then invigilator be heard by the Controller of Examinations and place a report before the Standing Committee of the Syndicate on Examinations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.08 ***Fourth Semester MA English Language & Literature Degree Examination, March 2021 – Scrutiny complaint from Shri. Kristo Glison - reg***

(EG XI)

Shri. Kristo Glison with candidate code 53019804012 has got the following marks for one paper in the Fourth Semester M.A. English Language & Literature Examination, March 2021.

Paper : The Cultural Studies

Valuation I – 24 marks

Valuation II – 55 marks

Valuation III – 1 mark.

The average of nearest two marks ie, 12.5 was awarded to the candidate (Valuation I -24 marks and Valuation III - 1 mark) and the result was published. Subsequently the candidate applied for the Scrutiny of Answer Scripts and appeared for scrutiny. After completing the process of scrutiny, a complaint was lodged by the candidate citing huge difference in First, Second and Third valuations. As per the orders of CE, the complaint submitted by the candidate was verified by the Chairman, BOE and it has been stated that huge variation in First , Second and Third valuations marks may be occurred due to the illegible handwriting of the candidate. It is also stated that no counting error or omission were found. The candidate was informed about it through Scrutiny Result Memo.

The candidate has resubmitted the request on 11/05/2022 demanding the rectification of the huge variation in First, Second and Third Valuations.

Recommendations of the Committee : *The Committee considered the above matter and recommended that the Chairman, BoE and the three examiners who have done the first, second and third valuation be heard by a committee comprising of the Pro-Vice Chancellor and the Controller of Examinations and place a report before the Standing Committee of the Syndicate on Examinations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.09 ***Allegation raised by LLM Students, Kerala Law Academy-reg.***

(M&C I)

Submission form LLM Students, Kerala Law Academy dated 11.05.2022 stated that some LLB evening batch students of Kerala Law Academy Law College were caught for cheating on exam by the investigation team of Kerala University. They alleged that the said institution did not post qualified persons as invigilators for exams. They also stated that Mr.Anil Kumar who is the Administarator compelled them to do the invigilation duty without payment and impelled them to do favours for the LLB evening batch students for doing malpractices and cheating on exams and also told them not to warn them or complain against such malpractices . They also stated that when some students among them stand against Mr.Anilkumar, he intimidated them and told them that if they dare to speak against him he would spoil their profession. They also alleged that they did not get a calm atmosphere for studying because of Mr.Anil Kumar's threat. Eventhough Mr.Anil Kumar did not have sufficient qualification & continuous lecturership from any law college, he did all educational evaluations for LLB & LLM students by claiming himself as a senior professor.

As per the orders of the Controller of Examinations explanation was sought from the Principal, Kerala Law Academy Law College and in the explanation they sated that the allegations set forth in the complaint are false,frivolous, baseless and contrary to the real facts. The also stated that those allegations were made with malafide intention to create bad impression & suspicion in the minds of public & University to tarnish the reputation of the institution.

As per the orders of the Vice-Chancellor, the matter regarding the allegation raised by LLM Students, Kerala Law Academy along with the explanation from the Principal, Kerala Law Academy Law College is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.

Recommendations of the Committee : *The Committee considered the above matter and recommended that the Controller of Examinations be entrusted to visit the Kerala Law Academy Law College during examination hours for ascertaining whether the examinations are conducted in smooth and fair manner.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.10 Unitary (Three Year) LLB Degree Course – Complaint received regarding Court work, Chamber work – reg.

(EG I(A))

The Principal Secretary to Governor, vide letter No. GS6 – 1892/2022 dated 24.06.2022 has forwarded petition submitted by Sri. Benny Thomas, Sam cottage, Fort P.O., Thiruvananthapuram.

It is informed that the candidates of Unitary (3 year) LLB (Evening) Degree Course of 2019-2022 batch should attend internal paper for 100 marks in the Sixth Semester viz. 1) Court Work and trial Observance 2) Chamber Work and 3) Moot court Record. Students should attend Court Work for 20 days and Chamber Work for 15 days. Students have to write rough and fair records as part of this work and these to be submitted to college. Many of the candidates in this batch got the rough and fair records written by outsiders giving remuneration and many rackets and agents are operating in the city for canvassing and doing such work. If handwriting in fair records of court work and Trial Observance, Chamber work and Moot records be compared with the hand written assignments, University examination papers, such malpractice will be clearly exposed.

Many of the candidates would not attend Court Work and Chamber work. It is a full day work. Some candidates are shown present in Register for Court work and Chamber Work in college register. At the same time they are present in their office. If attendance in Court Work, Chamber Work, Internship Work are verified with attendance with their offices, such cheating will be clear. They cheat college and University and hence it is requested that a separate team may conduct an enquiry regarding this and take strict action against such malpractices.

It may be noted that there is an internal paper for 100 marks in the sixth semester Unitary LLB Degree Course viz. Moot Course Exercise, Observance of Trial, Interviewing Techniques and Pre- Trial preparations. The internal works of the candidates are done in the colleges itself and the marks are entered in the tabulation software by the colleges concerned. The hard copy of the internal marks duly signed by the Principal is forwarded to the University.

Recommendations of the Committee : *The Committee considered the above matter and recommended to entrust the Controller of Examinations to place a report before the Standing Committee of the Syndicate on Examinations after examining the remarks obtained from the Principal concerned.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

FURTHER RESOLVED to hear the candidate by the Sub-Committee consisting of Dr.K.B.Manoj, Adv.B.Balachandran, Dr.M.Vijayan Pillai, Members Syndicate.

Item no.45.82.11 Revoking the decision of permanent debarment of Smt.Shynimol.A.B from the valuation duties-reg.

(M&C I)

Three bundles containing 200 answer books each of the paper Financial Accounting of First Year B.Com Degree Examination April 2015 were forwarded to the Additional examiner Smt.Shynimol.A.B, Lecturer in Commerce, UIT, Yeroor, through CD Unit for home valuation. Smt.Shynimol.A.B received the bundles and signed the acknowledgement receipt forwarded along with the bundles. She valued the answer books and handed over the same along with the markbook to

the Chief examiner. The Chief examiner after revaluation submitted the markbooks to the Assistant Registrar concerned. But in the markbook, mark against the false numbers from 475307 to 475310 were marked missing. On enquiry the additional examiner Smt.Shynimol.A.B has reported that she received only 596 answer books from the University instead of 600.

The Standing Committee of the Syndicate on Examinations and Students Discipline, heard the Chief Examiner, Chairman and the Section Officer Concerned, but could not take a final decision since the additional examiner could not turn up for hearing. The Syndicate vide Item No.20.22.01 of the minutes of the meeting of the Syndicate held on 26.08.2016 resolved to continue the enquiry proceedings and the Standing Committee of the Syndicate on Examinations and Students Discipline held on 11.01.2017 heard the additional examiner Smt.Shynimol.A.B. On the basis of hearing, the Committee recommended to give strict warning to the additional examiner Smt.Shynimol.A.B, Lecturer in Commerce, UIT, Yeroor, and to debar her permanently from all examination duties. The Syndicate vide Item No.24.16.04 of the minutes of the meeting of the Syndicate held on 21.01.2017 resolved to approve the same.

Accordingly UO No.M&C.I.2/1779/2017 dated 21.02.2017 was issued debarring Smt.Shynimol.A.B permanently from all examination duties.

Smt.Shynimol.A.B in her letter dated 04.07.2022 stated that she understood her mistakes and apologised for the same. She has also requested to revoke the decision of permanent debarment from the valuation duties .

Recommendations of the Committee : The Committee considered the above matter and recommended not to agree to the request.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.12 B.Arch Degree Course - Request to resubmit thesis and appear for Jury of IX semester - H.C. Malsawmtluangi (2015-20 Batch)-reg

(Ac.AIII)

The Principal, TKMCE, Kollam, vide letter No.C1/1081/2022 dated 05/05/2022 recommended and forwarded the request of Ms. H.C. Malsawmtluangi, B.Arch student (2015 – 2020 batch) to permit her to rejoin and repeat the thesis internals and externals in the 9 th Semester, B.Arch Degree examination.

As per the student history, the candidate was granted readmission to Semester 9 vide U.O No Ac A III/4/15559/B.Arch/2021 dated 26.08.2021, to register for IX semester examination and to resubmit the thesis and attend the final jury of IX semester examinations.

The candidate had registered for Semester 9 /October 2021 of the B.Arch Degree Course .But she could not continue due to ill - mental health ie, Depression & anxiety and was on treatment for several months from September 2021. She has submitted the medical and fitness certificate.

The candidate is marked absent in the mark list sent by the college and has not registered for Semester 10.

The candidate belongs to the final batch (2015-2020) of the B.Arch course of the University.

As per the orders of the Vice-Chancellor, the matter regarding the request of Ms.Malsawmtluangi B.Arch Degree candidate,2013 Scheme ,2015-2020 batch student to register for IX semester examination and to resubmit the thesis and attend the final jury of IX semester is placed before the Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendation.

Recommendations of the Committee : The Committee considered the above matter and recommended to agree to the request considering the Medical Certificate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.13 **Conduct of Seventh Semester Supplementary examination of 2016 Admn. B.Sc Computer Science (H I) in January 2022 along with the mercy chance examination deviating from the odd semester examination schedule by NISH, Akkulam – reg.**

(ES VII)

An order has been issued (No. 6521/2021/Uok dated 22.11.2021) by the University of Kerala regarding the conduct of mercy chance examination for odd semesters to the candidates of 2013 scheme B.Sc Computer Science (H I) 2015 and 2016 Admn .Accordingly NISH has conducted the mercy chance examinations for third, fifth & seventh semesters(2015 admn) and third & fifth semesters (2016 admn) in January 2022. Along with the mercy chance examinations, the college has also conducted seventh semester B.Sc Computer Science(HI) supplementary examination(2016 admn, third chance) deviating from the odd semester examination schedule .

It may be noted that as per the regulation of B.Sc Computer Science (H I) (2013 Scheme) a candidate should pass all the papers of a particular semester in a maximum of three successive attempts failing which the candidate will be required to discontinue the course. According to which the seventh semester B.Sc Computer Science (HI) supplementary examination conducted in January 2022, without adhering the schedule was the last chance as per the regulations. Actually the seventh semester examination was due in March 2022.

As per the orders of the Controller of Examinations, a letter was sent to NISH to clarify the reason for conducting of odd semester examination in advance. In reply to this ,they forwarded a letter apologising the error occurred on their part due to miscount and requested to grant permission for publishing the result of Seventh semester supplementary examination conducted in January 2022.

On the basis of orders of the Controller of Examinations, the remarks of the Academic Section has been obtained. The Academic branch has remarked that the college has deviated from the examination schedule in conducting the Seventh semester Supplementary examination and a procedural flaw occurred in the conduct of examination by the institution.

The Hon'ble Vice Chancellor while considering the same has ordered to place the matter before the Standing Committee of the Syndicate on examination for consideration and recommendation.

Recommendations of the Committee : *The Committee considered the above matter and recommended to regularise the conduct of Seventh Semester B.Sc Computer Science (HI) supplementary Examination held in January 2022. The Committee further recommended to issue a strict warning to the Principal, NISH, Akkulam instructing that he should be more vigilant to ensure the rules and regulations of the University are strictly adhered to while conducting the examinations in future.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.14 **Request for special examination-B.Sc. Computer Science-Sri. Vu Duc Anh reg:-**

(ES IV)

Sri. Vu Duc Anh, an ICCR scholar from Vietnam, was a regular Degree candidate of Govt. College Kariyavattom with candidate code 32019108034 during the acadmic period 2019-2022 in B.Sc Computer Science, has requested to conduct special examination to clear all supplementary examinations in order to complete his UG Programme since his student visa expires in August 2022. His current ICCR Scholarship ends by the end of Academic year (2021-22). His request was forwarded by the Embassy of Vietnam.

The candidate currently has 20 back papers spread to all semesters (I-VI) to be cleared to pass the UG Programme in B.Sc Computer Science. His Second and Third semester improvement/ supplimentary chance result is yet to be published as these examinations were delayed from academic calendar schedule due to COVID pandemic. He has not registered for S1 June 2022 and the exams are over. The canidate also registered for Fourth semester examination which is proposed to start from August 2022 onwards.

As per the University Regulations for First Degree Programme Under CR CBCSS 'maximum duration for completing a programme of study be restricted to Y+2 years for annual programmes and S+4 semesters for semester programmes unless otherwise specified by apex bodies' from 2016-17 admission onwards as modified vide UO No. Ac. AIV/1/Uniform span period/2016. As per current regulation norms the candidates of 2019 Admission can register for any failed papers in any semester as supplementary up to 2023-24 academic year.

The applicant had already availed all improvement/supplementary chances up to fourth semester and had registered for the same. The candidate can also appear for the Fourth semester improvement/supplementary chance which is proposed to start from August 2022 onwards with in the expiry of his visa period that is 20th of August 2022. As the candidate has already availed of all the improvement chances up to fourth semester in accordance with the academic calendar, he can register for any failed subject in any semester as supplementary chance.

Recommendations of the Committee : The Committee considered the above matter and recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to conduct special Examination for the candidate Sri. Vu Duc Anh, ICCR Scholar, for B.Sc Computer Science programme.

FURTHER RESOLVED that the cost for conducting special examination shall be met from the candidate.

Item no.45.82.15 B.Tech Degree Course (2008 Scheme)-Ananthu.V.R, who has secured 40 or above marks in regular theory examination - request for One time sessional improvement-reg.

(Ac.AIII)

Application was received from Ananthu. V.R (Candidate code :11436006) for improvement of sessional marks of 08.701-Advanced Structural Analysis of B.Tech Degree Course-Civil Engineering (2008 Scheme) for which he secured 40 marks in regular chance examination and scored 25 marks as sessional marks.

Guidelines for one time provision for sessional improvement was implemented vide U.O No. Ac. AII I/4/B.Tech/B.Arch/2019 dated 12.06.2019. As per Clause 2' of the said guideline, "The B.Tech students (candidates of 2008 & 2013 Scheme) who have completed five years after joining the course and obtained 40 marks or above in the University theory supplementary examination and failed in the subject due to the low internal assessment marks (less than 35) alone are eligible to apply".

Ananthu.V.R(11436006) has secured 40 marks in regular chance exam (October 2014-Semester 7-2008 Scheme) for the paper 08701- Advanced Structural Analysis and he has not done sessional improvement/OTR in the Seventh Semester earlier as per the tabulation records.

There is a precedence on file of Jeffin Thomas John who had request to permit him to do One time sessional improvement as he had obtained 40 marks in regular examinations. The Academic Council at its meeting held on 04/03/2020, vide item No. 106 resolved that 'the Regulations be adhered to and the applicant be permitted to do the sessionals by appearing for the Supplementary University examination also'. Accordingly memo No. A.c.AIII/4/38031/2019 dated 01/07/2020 issued to the candidate.

As per the orders of the Vice-Chancellor, the request of Sri. Ananthu. V.R for One time sessional improvement of '08701- Advanced Structural Analysis' of VII semester B.Tech Degree Course (2008 Scheme) for which he secured 40 marks in regular theory examination is placed before the Standing Committee of the Syndicate on Examinations for consideration and appropriate recommendation.

Recommendations of the Committee : The Committee considered the above matter and recommended that the request of the candidate and all other similar cases be referred to the Academic Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.16 ***Eighth Semester & Ninth Semester B.Arch Degree Examination–
Dissertation Paper – Examination registration – reg.***

(EE II B)

Sri. Govind Sarma and Sri. Abrar Ali two students, from College of Architecture, Thinavila, Trivandrum who had started B.Arch Degree Course as 2012 admission and 2011 admission candidates respectively, had been re-admitted to repeat the Dissertation paper of Ninth Semester (2008 Scheme) alongwith the Eighth Semester (2013 Scheme) junior batch in the current scheme and syllabus ie; 2013 Scheme during the academic year 2017-18 vide Order No: Acad.A III/4/19036/2018 dated 13/04/2018. They could not complete the course due to failure in examination registration (ie, to repeat Dissertation paper) in June 2018 (2008 Scheme) and May 2018 (2013 Scheme), even if they had attended the examination in May 21, 2018 and got pass marks.

It is to be noted that, in addition to these candidates, two others are in the list Smt. Casia Maria John and Sri. Binu Jones. All of them had appeared for the paper under 2013 Scheme and the marks were received in the section. Among them Smt. Casia Maria John was issued Consolidated marklist and Provisional Certificate through semi automated process and the conversion calculation of Jury and Sessional marks to change the credits and mark distribution from 2008 to 2013 Scheme was done vide Order No: Ac.AIII/4/B.Arch/2019 dated 22/08/2019.

In this context, it is to be noted that Sri. Govind Sarma has cleared all papers and Sri. Abrar Ali has to clear only six papers and both of them had their first time regular registration of Dissertation paper, in which they have failed.

The issue happened during the registration process of Dissertation repetition. So the future of these candidates depends on a proper decision, instead of leaving them in lurch.

Recommendations of the Committee : The Committee considered the above matter and recommended to refer the matter to the Dean's Council.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.17 ***Sixth Semester CBCS BA Degree Examination, April 2022 – Request for
Special Examination – Sri. Abiy Tesfaye Abzaw - reg.***

(CBCS BA I)

Sri. Abiy Tesfaye Abzaw (Candidate Code – 145/19127065), B. A. Political Science, Sree Narayana College, Chempazhanthy had requested to conduct Special Examination for the Sixth semester as he failed in the Sixth semester April 2022 examination. It has been stated that he is an Ethiopian citizen and his passport validity ends in December 2022 and VISA prior to that. Also his scholarship ends in the current year and hence he can't attend the supplementary chance of Sixth semester exams which will be due in the month of March / April 2023.

The student history shows that the candidate has passed only his fifth semester and failed for 2 papers in the First, 4 papers in the Second, 3 papers in the Third, 5 papers in the Fourth & 2 papers in the Sixth Semesters. The candidate had appeared for the improvement chances for First, Second & Third Semesters in June 2022, December 2021 & March 2022 respectively, the results of which are yet to be published, and registered for the Fourth Semester Examination, August 2022.

Special examinations were conducted during the Covid pandemic as many candidates were unable to write the examinations due to Covid 19 / quarantine procedures. There is no precedence of conducting special examinations for candidates who attended the prescribed exam and failed. The request was perused by the Controller of Examinations and the same was rejected and memo in this regard was sent to the candidate dated 04.07.2022.

Subsequent to this, the candidate has resubmitted his request to the Hon'ble Vice-Chancellor and the matter was ordered to be placed before the Standing Committee of the Syndicate on Examinations.

Recommendations of the Committee : The Committee considered the above matter and recommended to refer the matter to Syndicate.

Resolution of the Syndicate

RESOLVED to conduct special Examination for the candidate Sri. Abiy Tesfaye Abzaw (Candidate Code – 145/19127065) in Sixth semester B.A. Political Science.

FURTHER RESOLVED that the cost for conducting special examination shall be met from the candidate.

Item no.45.82.18 **Missing of answerscripts – 8 cases reported to Crime Branch for Investigation – Submission of Crime Branch Investigation Report - reg:-**
(M&C I)

The Syndicate at its meeting held on 19.02.2019 considered the matter of 8 cases of missing answerscripts of various degree examinations and resolved to authorise the Standing Committee of the Syndicate on Examinations and the Controller of Examinations to submit a report on missing answerscripts. The Syndicate at its meeting held on 28.03.2019 considered the report submitted by the Convener, Standing Committee of the Syndicate on Examinations and the Controller of Examinations and resolved that the cases of missing answerscripts be reported to the Crime Branch for investigation.

The following were the 8 cases of missing answerscripts.

Case 1. Part II Hindi Paper II – Poetry and Grammar - April 2018 – QP code E 3672 - 15 papers missing. (EE VII)

Case 2. S1 BA CBCS degree exam December 2016- KNM College of Arts and Science, Kanjiramkulam - non availability of counterfoils of candidates who opted Hindi as Additional Language. (CBCS BA II)

Case 3. Missing of answer book of S1 M.Sc Degree Examination May 2018. (EG III)

Case 4. Non receipt of answerscript - S₅ B.Des Degree Examination January 2018 after valuation by External Examiner. (EG I)

Case 5. Career Related First Degree Programme under CBCSS – S3 BA English & Communicative English Exam December 2017 – Reading Fiction – Missing answer scripts – Complaint submitted by Abhilash.R.Nair, National College, Ambalathara. (ES III).

Case 6. S5 CBCS B.Sc Degree Examinations, December 2017-Missing of answerscripts - Complaint received from Binu T M and Vishnu P Vasu, S.D College, Alappuzha. (CBCS B.Sc VI)

Case 7. IV Semester MASLP (CBCSS) Degree Examination, July 2018 -Valuation - Non-receipt of marks and valued answerbooks. (EE III)

Case 8. Anomaly noticed in the number of answer scripts forwarded from Rajadhani Institute of Engineering and Technology – Result pending due to non-receipt of answer scripts of five candidates. (EE II R).

The Investigation Report (appended) forwarded to the State Police Chief by the Detective Inspector, Crime Branch has been forwarded to the University for information and further proceedings.

As per the orders of the Vice Chancellor, the Investigation Report forwarded to the State Police Chief by the Detective Inspector, Crime Branch (appended) is placed before the Standing Committee of the Syndicate on Examination for consideration.

Recommendations of the Committee : *The Committee considered the above matter and recommended that the Controller of Examinations be entrusted to examine the Crime Branch Report and submit a detailed report before the Standing Committee of the Syndicate on Examinations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.19 **Implementation of Judgement of the Hon'ble High Court - Writ petition filed by Sri. Jyothish P Jayakumar to grant additional supplementary chance to appear for the examinations- 2016 admission- reg.**

(Ac A V)

Sri. Jyothish P Jayakumar, a candidate of First Degree Programme in Malayalam (B.A), 2016 admission has submitted a request to grant additional supplementary chance to appear for the examinations on the basis of the letter from the Education Officer,UGC , vide XSWRO/2021-2022 dated 15.12.2021 directing to consider the issue and take necessary action enabling them and similar

students to appear for supplementary examinations and resolve such things amicably at the institution itself as per rules.

As per the UGC guidelines, the maximum duration for completing a programme of study was restricted to Y+2 years for annual programmes and S+4 semesters for semester programmes unless otherwise specified by the apex bodies, where Y and S stands for the normal or minimum duration prescribed for completion of the programme. Subsequently, UO No.Ac.A IV/1/Uniform Span Period/2016 dated 15.07.2016 was issued superseding the provisions contained in the Regulations of various courses and stands applicable to all UG and PG courses with effect from 2016-17 admissions onwards.

Further, an additional chance was granted to the students of First Degree Programmes of 2016 admissions for registering to the 5th Semester Supplementary Examinations, in the wake of Covid-19 Pandemic vide UO No. Ac.AV/3/UG/Additional Chance/2021 dated 30.10.2021. Also, sanction was accorded to conduct Supplementary examinations for IV and VI Semesters and Mercy Chance Examinations for I, II and III Semesters of First Degree Programmes and Career-related First Degree Programmes under CBCS System of 2016 admissions vide UO No.2322/2022/UOK dated 23.03.2022. Accordingly, the Mercy Chance Examinations for II Semester is only pending to be notified for the First Degree Programmes of 2016 admissions.

Meanwhile, Sri. Jyothish P Jayakumar, along with Sri. Emmanuel K. S, 2016 admission candidates of First Degree Programme in Economics (BA), filed a Writ petition before the Hon'ble High Court of Kerala vide WP (C) No. 9825 of 2022 praying to conduct Supplementary examinations for 2016 admissions. The candidates are yet to clear some courses as detailed below:

Name of the candidate	Semester	No. of courses to be cleared
Jyothish P Jayakumar	III	1
	VI	2
Emmanuel K.S	I	1
	II	1
	IV	1
	V	1

As per the judgement dated 13.06.2022 in WP (C) 9825 of 2022, the Hon'ble court has directed to conduct mercy chance examinations for the petitioners and as also of any other similarly situated persons, not later than four months from the date of receipt of a copy of this judgement. The 'Mercy Chance Fee' shall not be insisted against the petitioners.

Clarification was sought from the University Standing Counsel through the Legal section, in order to comply with the directions of the Hon'ble High Court in the Judgment dated 13.06.2022 in WP(c) 9825 of 2022 on the following:

1. Whether 'Mercy chance' is to be granted for all Semesters including IV and VI Semesters for which additional supplementary chances were already granted vide UO No.2322/2022/UOK dated 23.03.2022.
2. Whether the direction of the Hon'ble High Court with regard to exemption of mercy chance fee is applicable only for Petitioners or for other similarly situated persons also.

Remarks of the Standing counsel on the matter has not been received and the legal section has informed that legal opinion as and when received will be forwarded without delay.

As per the orders of the Vice-Chancellor, the matter regarding the implementation of the Judgment dated 13.06.2022 of the Hon'ble High Court in WP(c) 9825 of 2022 filed by Jyothish P J and Emmanuel K.S, is placed before the Standing Committee of the Syndicate on Examinations for consideration and recommendation.

Recommendations of the Committee: *The Committee considered the above matter and recommended to refer the matter to the Syndicate after obtaining legal opinion from the Standing Counsel.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.20 **Unitary Degree Course in Law – Request for improvement of internal assessment as special appearance after the deadline period- Greeshma M M – reg.**

(Ac.AIII)

Notification for improvement of internal assessment as special appearance for Unitary LL.B candidates {2018 admission} was issued by the University vide Notification No.AcAIII/3/LLB-IA/2022 Dated:28.05.2022 with last date for submitting applications to the Registrar as on 10th June 2022.

As per the norms for internal improvement as special appearance, it is stipulated that :-

- 1) Provision for improvement of internal assessment as special appearance to the LLB students is available only for failed candidates, one year after completion of course, who have obtained less than 10 marks for internal assessment.
- 2) Students shall have only one opportunity in respect of the whole papers of the whole semesters taken together.
- 3) Under no circumstances, belated applications will be entertained.

Ms.Greeshma M M{ Candidate Code: 47417550040}, candidate of Unitary Degree Course in Law {2017 admission & later took admission along with 2018 batch} who could not submit application for internal improvement as special appearance within the time frame fixed by the University submitted a request on 30.06.2022 for granting permission to submit application for improvement of internal assessment marks, citing medical reasons for the delay happened.

As per the orders of the Registrar, permission was granted to the candidate to submit the application form, accordingly the candidate submitted duly filled in application form for improving internal marks of three subjects of Second semester as special appearance and the same was found in order as per the verification report obtained from the tabulation section.

As per the orders of the Vice-Chancellor, the application of the candidate for improving internal assessment marks as special appearance, after the deadline period fixed by the University, citing medical reasons for the delay, is placed before the Standing Committee of the Syndicate on Examinations, for consideration and recommendation.

Recommendations of the Committee: *The Committee considered the above matter and recommended that the acceptance of belated application of the candidate for improving internal assessment citing medical reasons be ratified.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.21 **Requesting permission to conduct special examination for Continuous Assessment (CA) part-readmitted candidate-reg.**

(Ac.AII)

Smt.Asha B Das a candidate of MA Degree Programme in Malayalam (2013 scheme) has discontinued her studies in II semester. She was readmitted to the course in the academic year 2019-20. As per the readmission order, she shall appear for the End Semester examinations including Continuous Assessment part of first semester in the scheme and syllabus in which she was readmitted (2019 scheme). But the candidate has attended the End Semester Examinations of I semester in 2019 scheme and not attended the Continuous Assessment part.

The Principal, Government College for Women, Vazhuthacaud has now requested permission to conduct special examination for Continuous Assessment part. The Vice-Chancellor has directed to place the matter before the Standing Committee of the Syndicate on Examinations.

Recommendations of the Committee: *The Committee considered the above matter and recommended to agree to the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.22 **First Degree Programmes under CBCS System- Conduct of End Semester Examinations- Question paper format for the upcoming examinations – reg.**
(Ac.AV)

The pattern of Question paper for examinations of First Degree Programmes under CBCS System during the Covid 19 pandemic ridden period in the Academic year 2020-21, was modified as per the proposals of the Expert Committee constituted for the conduct of End Semester Examinations and framing of Analytical type questions. Accordingly, the choices available to the candidates in various categories of questions were enhanced by increasing the number of questions in each section without changing the general format of the question paper. UO No.Ac.AV/2020 dated 02.11.2020 was issued in this regard.

The Standing Committee of the Syndicate on Examinations held on 11.01.2022, considered the matter of determining the Question paper pattern to be followed for the examinations of First Degree Programmes in the Academic year 2021-22 and recommended to maintain status quo, until March-April 2022 session.

The Syndicate at its meeting held on 20.01.2022. vide Item no.36.77, resolved to approve the above recommendations of the Standing Committee of the Syndicate on Examinations held on 11.01.2022. UO No.1307/2022/UOK dated 20.02.2022 was issued accordingly.

The Examination wing has informed that it is difficult to get teachers for setting the question papers in the new pattern (44 pattern) and most of the question paper setters have expressed their unwillingness to prepare the question papers in the new pattern.

In this context, the Examination wing has sought clarification on whether the prevailing orders on the pattern of question paper followed for the examinations of First Degree Programmes under CBCS System until March-April 2022 session need to be continued for the ensuing Examinations of I, III and V Semesters of November 2022 session.

The Controller of Examinations has recommended that since the COVID 19 pandemic situation is under control and colleges are conducting offline classes, it is better to go back to 35 pattern of questions.

As per the orders of the Vice-Chancellor, the matter of deciding the pattern of Question paper (original or new) for the examinations to be notified and conducted during the November 2022 session for the I, III and V Semesters of First Degree Programmes under CBCS System, is placed before the Sanding Committee of the Syndicate on Examinations for consideration and recommendation.

Recommendations of the Committee : The Committee considered the above matter and recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

The Syndicate considered the matter and **RESOLVED** to follow the original pattern of Question paper for the examinations of First Degree Programmes under CBCS System from March-April 2023 session onwards.

Item no.45.82.23 **CE Mark correction - S6 B.Sc Botany and Biotechnology Degree Examination, April 2022 in respect of Anagha S – reg:-**

(ES VIII)

The Principal, SN College, Kollam has forwarded a letter dated 01/06/2022 informing that a clerical mistake has been occurred from the class tutor while uploading the CE mark of Anagha S (24719132023) for the paper BB 1671: Industrial Biotechnology of Sixth Semester B Sc Botany and Biotechnology Degree Examination, April 2022. The principal has remitted a penalty of Rs 105/- for CE mark wrong entry by College. The Principal requested to correct the CE marks as '19' instead of current mark '16' for the paper BB 1671: Industrial Biotechnology of Sixth Semester B.Sc Botany and Biotechnology Degree Examination, April 2022 in respect of the candidate Smt. Anagha S. The date of Publication of result of Sixth Semester B Sc Botany and Biotechnology Degree Examination, April 2022 was 24.05.2022.

Since the result of the said Examination has already been declared, Hon'ble Vice Chancellor has ordered to place the above said matter before the Standing Committee of the Syndicate on Examinations to decide whether the CE mark may be accepted or not. Hence the issue is placed before the Standing Committee of the Syndicate on Examinations for appropriate decision and recommendations.

Recommendations of the Committee : *The Committee considered the above matter and recommended not to agree to the request of the Principal.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.24 ***Second semester B.Sc Electronics December 2021-Request to attend Covid special examination reg:-***

(ES VII)

Sri.Arjun S, 2015 admn B.Sc Electronics candidate of National College, Ambalathara (Candidate code 340 15807008) has requested to consider him in the upcoming Covid special examination of Second semester December 2021 scheduled from 11.08.2022.

As per the request (not recommended and forwarded by the Principal ,National College, Ambalathara), the candidate couldn't attend the second semester Supplementary examination conducted in January 2022 due to health issues and submitted a medical certificate stating that he was suffering from viral fever during the period from 09.01.2022 to 13.01.2022. Hence he has requested to permit him to attend the upcoming second semester covid special examination scheduled from 11.08.2022.

The candidate has registered for four subjects in S2 December 2021 supplementary examination. Only two examinations, MM 1221.8 (10.01.2022) and EX 1241(12.01.2022) comes under the schedule of dates when the candidate suffered from viral fever. He has not attended the other two registered subjects for no reason related to this.

It may kindly be noted that COVID Special examinations are conducted for the candidates who couldn't appear for the regular examinations due to Covid.

The Hon'ble Vice Chancellor has ordered to place the request of Sri.Arjun S before the Standing Committee of the Syndicate on Examination for consideration and recommendation.

Recommendations of the Committee : *The Committee considered the above matter and recommended to agree to the request of the candidates in the wake of conducting special examinations to the Covid affected candidates.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item no.45.82.25 ***Conduct of Mercy Chance Examination B.Com annual scheme candidates of 2016 admission-reg.***

(Ac.AIV)

The Tabulation section sought clarification on the conduct of mercy chance examination for B.Com annual scheme candidates of 2016 amission. The following points may be noted:

1. According to U.O.No. AcAIV/01/uniformspan period/2016 dated 15/07/2016 B.Com annual scheme(private registration) candidates of 2016 admissions cannot be permitted to register for April 2022 Supplementary examination which is proposed to be conducted on 25/08/2022.
2. So 49 candidates have fowarded requests for Mercy Chance examination.
3. As per U.O.No. 3245/2022/UOK dated 27/04/2022, sanction has been accorded by the Vice Chancellor to grant one last Mercy Chance to the candidates of 2010 admission onwards for all courses for which the permissible chances stands expired except CBCSS(2010 scheme) for which a mercy chance has already been granted, by issuing notification with press release being issued twice in a space of ten days.
4. The tabulation section suggested that if these students are also allowed to appear for the Examination of April 2022(scheduled from 25/08/2022), difficulty in finding exam centres and expenditure for the conduct of exam can be reduced .

Recommendations of the Committee : *The Committee considered the above matter and recommended to grant one mercy Chance for the candidates of BA/B.Sc/B.Com courses under Annual scheme (2016 admission) , subject to reporting to the Academic Council.*

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be noted.

Item no.45.82.26 **Third Semester New Gen UG Examinations, August 2022 - Attendance shortage - Permission to write exam -Regarding -**

(ES X)

The third semester BA/Bsc./B.Com, August 2022 New Generation Double main Examination is scheduled to be conducted on 19.08.2022. A request was received from two candidates of BA English and Media Studies of St. Xavier'S college ,Thumba ,Abhilekshmi S S and Neethu D N, with register numbers 13220141004 and 13220141030 respectively .

The candidates requested to give permission to write the third semester BA/BSc./B.Com. New Generation Double main Examination as they have shortage of attendance due to absence from classes because of illness . The attendance statement received from the college shows zero percent attendance for the candidates .

Recommendations of the Committee : *The Committee considered the above matter and recommended not to agree to the request.*

Considering the exigency, the Committee recommended the Hon'ble Vice Chancellor to approve the recommendations under the Item No.25 subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022, be approved.

Item No.45.83 **Minutes of the meeting of the Online Admission Monitoring Committee held on 16.08.2022-Reporting of-reg.**

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 16.08.2022 is appended. The Vice-Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 16.08.2022, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 16.08.2022 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/ PG/ B.Ed admissions 2022-23

Committee No: 7 Date:16.08.2022 Time: 11.00 AM Venue:PVC's Office

Members

- | | |
|--|--------|
| 1. Pro-ViceChancellor | Sd/- |
| 2. Adv.Muralidharan Pillai.G, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges | Sd/- |
| 3. Dr.VijayanPillai.M (Member, Syndicate) | Sd/ |
| 4. Prof.K.Lalitha (Member, Syndicate) | Sd/ |
| 5. Dr.K. B.Manoj (Member, Syndicate) | Absent |
| 6. Sri.ArunKumar.R (Member, Syndicate) | Sd/ |
| 7. Sri.Jairaj.J (Member, Syndicate) | Sd/- |
| 8. Registrar | Sd/- |
| 9. Director,Computer Centre | Sd/- |
| 10. Jayamol Mathew (Scientific officer, In charge of online admission) | Sd/- |
| 11. Assistant Registrar (OnlineAdmissions) | Sd/- |

Item No.45.83.01. **B.Ed Admission 2022 Clarification on allotting candidates to the Fathima memorial B.Ed college,Vadakkevila:**

Vide WP(c) 25608/22 dated 12/08/22, Fathima memorial training college vadakkevila has been included in the online admission portal. But in the verdict it is clear that no admission shall be given to the candidate before receiving the prior orders regarding recognition from NCTE. As per the existing software, effecting the said correction is an herculean task or may not be possible within the stipulated time, Director KUCC informed. Hence, a final clarification in this regard may be offered.

The committee considered the matter and recommended to close the online registration for B.Ed admission-2022 on 16/08/2022(as per the existing schedule) and also recommended to entrust the Legal section to file an IA stating that our allotment process has been stalled due to the order(WP(c) 25608/22 dated 12/08/22) from the Hon'ble High Court and stated that the Fathima Memorial Training College,Vadakkevila shall be included in the admission portal and no candidates to be allotted to the college before receiving prior approval from NCTE . This had affected the entire allotment process of the University, due to the delay in clarification of recognition from NCTE. Hence, University could not give allotment to those candidates who have selected the said college as their option and this had channelized the postponement of entire admission process.

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 16.08.2022, be noted.

Item No.45.83.02 Uploading revised prospectus of B.Ed admission 2022-23:

Three colleges (KNM, Kanjiramkulam, Peet Memorial,Mavelikkara,Fathima memorial training college,Vadakkevila) were added after enabling the online admission portal for 2022-23 admission.Hence,data regarding the colleges may be incorporated along with existing prospectus.

The committee considered the matter recommended to approve the same.

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 16.08.2022, be noted.

Item No.45.83.03 Fee payment in KUCTEs reg :

Vide U.O no 5133/2022/UOK dated 06/07/22 , fee has been revised as 35000/- and 50000/- for merit and management quota respectively. As per the per the 2021 prospectus of B.Ed admission the fee can be paid as two instalments. Hence, for consideration for the same pattern may be incorporated along with the prospectus of 2022 admission.

The committee considered the matter and recommended to follow the existing pattern as mentioned in the 2021 prospectus .

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 16.08.2022, be noted.

Item No.45.83.04 B.Ed Admission 2022 - Schedule of B.Ed Admission 2022-23

Closure of Registration	16.08.2022
Trial Allotment	25.08.2022
Editing only, after Trial allotment	26.08.2022
First allotment	27.08.2022
Payment of fee and College joining	29.08.2022 and 30.08.2022
Second allotment	31.08.2022
College joining	01.09.2022
Commencement of classes	02.09.2022

The committee considered the schedule for B.Ed Admission recommended to approve the same.

The meeting came to an end at 11.30 a.m.

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 16.08.2022, be noted.

Item No.45.84 UGC - HRDC - Re-engagement of contract staff - Item No. 37.126 Resolution of the meeting of the Syndicate held on 25.02.2022- Modification - Consideration of- reg.

(P.L.F)

The Syndicate at its 37th meeting held on 25.02.2022, vide Item No. 37.126 considered the matter regarding the "Re-engagement of staff on contract basis working at the UGC - HRDC without renewing Employment contract w.e.f April 2020" and resolved to approve the following recommendations of the subcommittee constituted to study the matter

- Considering the situation of COVID -19 pandemic and a new Director took charge during the period, the delay for not seeking sanction (prior sanction) before the end of the tenure of the contract employees, from the part of the then Director may be condoned and the engagement of contract staff in anticipation of sanction be regularised.
- To issue sanction orders to the contract staff by renewing their contract for two successive terms from April 2020.
- To instruct the Director, HRDC to strictly obtain prior sanction for re-engagement of contract staff and to avoid recurrence of such lapse in future.
- In the case of Smt. Sheebakumari.S, Assistant on contract basis, the tenure be renewed till 01.02.2021 based on her request as intimated by the Director.

The Hon'ble Vice Chancellor ordered to implement the resolution.

Meanwhile the Director (i/c), UGC - HRDC, Kariavattom, vide letter No. UGC-HRDC/132/2022 dated 02.03.2022, requested for (prior) sanction to renew the employment contract of six employees working in contract basis at the UGC-HRDC, Kariavattom for the financial year 2022-23.

Prior to issuing sanction orders to contract staff by renewing their contract for two successive turns from April 2020, legal opinion was sought in the matter regarding executing employment contract on retrospective basis and the learned Legal Advisor opined that even in the absence of an express contract, the incumbents have discharged their duties, in consideration of which they were paid remuneration, which amounts to subsistence of an implied contract. Hence, a fresh contract may be executed by incorporating a condition as "the incumbent discharged his/her duties from 01.04.2020 to and was paid remuneration for that period."

When the above matter was intimated to the Director (i/c) UGC-HRDC, the Director (i/c) forwarded the fresh employment contract pertaining to the contract staff working at the Centre incorporating the conditional clause put forth by the learned Legal Advisor and also requested to renew the employment contract of the contract staff for the financial year 2022-23.

Subsequently, when the file was submitted for orders of the Hon'ble Vice - Chancellor on the request from the Director, UGC-HRDC, Kariavattom for prior sanction to renew the Employment contract of six employees on contract basis working at the UGC HRDC, Kariavattom for the financial year 2022-2023 incorporating the conditional clause put forth by the learned Legal Advisor with regard to the duty discharged by the contract staff w.e.f April 2020 in the new Employment contract, the Hon'ble Vice - Chancellor ordered to include the following change/modification quoted below in the resolution of the meeting of the Syndicate held on 25.02.2022 vide Item No. 37.126.

"Further resolved to include the clause "mandatory break" on recommendation 2 (of the subcommittee)" and to report the change in resolution to the Syndicate.

Accordingly, the above matter regarding the change/modification in the Resolution of the meeting of the Syndicate held on 25.02.2022 is reported to the Syndicate.

Copy of the resolution of the Syndicate in which the modifications have been done by the Hon'ble Vice-Chancellor.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having included "Further resolved to include the clause "mandatory break" on recommendation 2 (of the subcommittee)" for the Item No. 37.126 of the meeting of the Syndicate held on 25.02.2022, be noted.

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Item No.45.85 *Minutes of the meeting of the Sub-Committee constituted to study the feasibility of implementing NCC as an elective credit course in the curriculum for UG Programmes, held on 19.08.2022 - approval of – reg.*
(Ac A V)

The Minutes of the meeting of the Sub-Committee constituted to study the feasibility of implementing NCC as an elective credit course held on 19.08.2022, had been approved by the Vice-Chancellor.

As per the orders of the Vice-Chancellor, the Minutes of the Sub-Committee at its meeting of the held on 19.08.2022, is placed before the Syndicate for consideration and decision.
 24.08.2022

Minutes of the Sub-Committee constituted to study the feasibility of implementing NCC as an elective credit course in the curriculum for UG Programmes

Date & Time : 19th August 2022, 11.00 a.m
 Venue : Syndicateroom

Members present

- | | |
|---|--------|
| 1) Dr.M Vijayan Pillai, Member, Syndicate | Sd/- |
| 2) Sri.Jairaj.J, Member, Syndicate | Sd/- |
| 3) Sri.R. Arun Kumar, Member, Syndicate | online |
| 4) Dr.K.Lalitha, Member, Syndicate | Sd/- |

The meeting of the Subcommittee commenced at 11.15 am.

Agenda for the meeting

The Group Commander, NCC, Trivandrum has forwarded a letter.no.2402/E1 dated 20.04.2021 requesting to implement NCC as an elective credit course in Universities. The University Grants Commission on considering the proposal of the Directorate General, NCC, vide letter No.D.O.No.1-18/2019 (CPP-II) dated 15.04.2021 directed the Vice-Chancellor's of all Universities, to consider the proposal.

As per the clause 3.11 of the Regulations relating to the First Degree Programmes under CBCS System, 'Elective Course' means a specialised course from the frontier area of the core subject offered by the parent department which he/she is free to choose. NCC is already included in the approved list of Social Service/Extension activities stipulated in the Regulations.

The Syndicate at its meeting held on 07.05.2021, resolved to approve the recommendations of the Standing Committee of the Syndicate on Academics and Research held on 04.05.2021 regarding implementation of NCC as an elective credit course and to entrust a committee comprising of D.M.Vijayan Pillai, Sri.R.Arun Kumar, Sri.Jairaj.J, Prof.K.Lalitha and Dr.K.G.Gopchandran (Convener).

Accordingly, a meeting of the Subcommittee constituted to study the feasibility for introducing NCC as an elective credit course for UG programmes was held on 18.09.2021. The Syndicate held on 23.09.2021, resolved to approve the recommendations of the meeting of the Sub-Committee. Further resolved to reconstitute the subcommittee with Dr.M.Vijayan Pillai as Convener, Sri.R.Arunkumar, Sri.Jairaj.J, Prof.K.Lalitha, Sri.Riyas Vahab, Members Syndicate as members for a detailed study and submit a proposal in this regard. Accordingly the Subcommittee was reconstituted vide . UO No.5403/2021/UOK dated 12.10.2021.

A meeting of the subcommittee was held on 19/08/2022 and the following recommendations were made.

Recommendations of the Committee

The Committee considered various aspects in the implementation of NCC as an elective credit course and recommended to award extra credits for the NCC cadets of Under Graduate programmes, outside the total credits acquired for the programme, as detailed below:

- 1) Those who have completed 3 years' training in NCC during the course of study and obtained minimum of 75% attendance - 1 credit
- 2) Candidates holding 'B' certificate and satisfying the criteria in serial no.1 - 2 credits
- 3) Candidates holding 'C' certificate and satisfying the criteria in serial no.1 - 3 credits

The Sub-committee further opined that the grace marks and extra credits shall not be given simultaneously to the NCC cadets and recommended to place the matter before the Syndicate and Academic Council.

The meeting came to an end at 11.45 a.m.

Resolution of the Syndicate

RESOLVED that item be referred to the Standing Committee of the Syndicate on Examinations.

Item No.45.86

Nomination of Head, Department of German-Consideration of-reg.

(Ad A V)

Dr.Krishnakumar R.S, Assistant Professor in charge of HOD, Department of Russian was given full additional charge of Department of German vide U.O.No.Ad.AV.3/33041/14 dated 18.08.2014. Sri.Sreekumar K N was appointed as Assistant Professor in the Department of German w.e.f 22.02.2019 FN, vide U.O.No.Ad.AV.03/6869/2019 dated 18.03.2019. Sri. Sreekumar K N was put in charge as Head(i/c), Department of German with immediate effect vide UO No. Ad A V 36/2019/UOK dated 30.05.2019. Vide Letter No. Rus. 50/19 dated 08.07.2019, it has been reported that Dr. Krishnakumar R S has handed over the charge of Dept of German to Sri. Sreekumar K N, Assistant Professor, Department of German w.e.f 08.07.2019 FN.

As per Statute 18 Chapter 3 of the Kerala University First Statutes, 1977, "the professor, Reader or Lecturer in charge of a department shall be Head of the Department. The Head of the Department shall be nominated on a rotation basis for three years starting with the senior most teacher of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of three years and at the end of the three years, next seniormost Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Readers as per seniority. To become eligible for considering for Headship, a teacher has to put in at least two years of service in the concerned Department, except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take up Headship only if he/ she has a minimum of 6 months service remaining till retirement."

The Department of German currently has two permanent faculty whose details are furnished R below:

Name	Designation	Date of Joining	Probation declared	Date of Retirement	Remarks
Sri. Sreekumar K N	Assistant Professor	22.02.2019	Yes	31.03.2039	Head(i/c) since 08.07.2019
Sri. Anees A	Assistant Professor	16.03.2020	Yes	31.03.2048	

As ordered by the Vice Chancellor the matter of nominating Head in the Department of German is placed before the syndicate for consideration

Resolution of the Syndicate

RESOLVED that Sri. Anees. A, Assistant Professor, Department of German be nominated as Head, Department of German.

Item No.45.87

Senate House Campus - Sweeping/Cleaning-On expiry of the present contract - Extending the term of agreement/ Inviting fresh Quotations-Consideration of-reg.
(Ad.A.VIII)

The contract for the work of Sweeping and Cleaning at the University Office, Senate House Campus was awarded to M/s.Thiruvananthapuram District Casual Worker's Welfare Co-operative Society Ltd.No.2245 for 12 months w.e.f 01.10.2021 vide U.O.No.Ad.AVIII.SH/ Campus/ Sw.&Cl./ 2021/001 Dated:01.10.2021, for an amount of Rs.4,11,230/- (Rupees Four Lakh Eleven Thousand Two hundred and Thirty only) inclusive of 18% GST per month. **The contract expires on 30.09.2022.** as ordered by the Vice Chancellor, the matter is placed before the syndicate whether

1. New quotations be invited.

OR

2. The contract of the existing Society be extended until the contract is transferred to the new agency.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Item No.45.88

Science and Engineering Research Board (SERB) - National Post Doctoral Fellowship - Project entitled - "Modified Chloroquine Inhibitors for SARS-CoV-2 Mpro target : A Molecular Docking and Molecular Dynamics Study" in respect of Dr.Sandhya K.S, Department of Computational Biology & Bioinformatics,University of Kerala- Release of second instalment of the grant for the year 2022-23-Reporting of – reg:

(Pl. D)

The Science and Engineering Research Board (SERB) selected Dr.Sandhya K S, 'Sankara', Nila Gardens, TC 49/1965(1), Studio Road, Vellayani, Industrial Estate- 695 019 for the National Post Doctoral Fellowship for the project entitled"Modified Chloroquine Inhibitors for SARS-CoV-2 Mpro target : A Molecular Docking and Molecular Dynamics Study" at a total cost of Rs. 21,31,200/- (Rupees Twenty One Lakh Thirty One Thousand Two Hundred only) for a period of 2 years, vide Letter no.PDF/2020/001703 dated.03/12/2020. She joined in the Department of Computational Biology & Bioinformatics,University of Kerala, under the guidance of Dr. Achuthsankar S Nair, Professor & Head (i/c), Department of Computational Biology & Bioinformatics, University of Kerala, Kariavattom w.e.f 19.01.2021.

The SERB had sanctioned an amount of Rs.10,65,600/- (Rupees Ten Lakh Sixty Five Thousand Six Hundred only) towards the first instalment of the grant for the year 2020-21 to Dr. Sandhya K.Sand the same was released vide UO.No.PI.D/1746/SERB NPDF/2020 dated 21.04.2021

Now, the SERB vide order No.PDF/2020/001703 dated 21/06/2022 has sanctioned an amount of Rs.9,65,600/- (Rupees Nine Lakh Sixty Five Thousand Six Hundred only) towards the second year grant and permitted to carry forward the unspent balance of the 1st year amounting to Rs.10,567/- (Rupees Ten Thousand Five Hundred and Sixty Seven only) from the Financial Year 2021-2022 to 2022 – 2023 for the same purpose it was sanctioned.

The Head, Department of Computational Biology & Bioinformatics, University of Kerala has requested to release an amount of Rs. 9,65,600/- (Rupees Nine Lakh Sixty Five Thousand Six Hundred only) towards the second instalment of the grant sanctioned to Dr. Sandhya K S.

On the strength of the endorsement of Finance (Endorsement No. FOS. 2194/Fin II/2022-23 dated 25/07/2022), the Vice-Chancellor has sanctioned the following by invoking the provision under section 10(13) of Kerala University Act 1974

1. to release an amount of Rs.9,65,600/- (Rupees Nine Lakh Sixty Five Thousand Six Hundred only)through Dr. Achuthsankar S Nair, Professor & Head (i/c) (mentor of SERB National Post Doctoral Fellowship), Department of Computational Biology & Bioinformatics towards the disbursement of second instalment of grant for the financial year 2022-23 in respect of Dr. Sandhya K S, SERB National Post Doctoral Fellow, Department of Computational Biology & Bioinformatics, University of Kerala, adhering to the norms of the sponsoring body.
2. Permission shall be granted to utilize the unspent balance of Rs.10,567/- (Rupees Ten Thousand Five Hundred and Sixty Seven only) from the Financial Year 2021-2022 to 2022-2023 as per sanction order PDF/2020/001703 dated 21.06.2022.
3. the expenditure in this regard shall be met from the head of account "Part III- MH 80D- Grants from other agencies- 9/7720-SERB National Post Doctoral Fellowships" provided in the current year's Budget Estimates of the University.

Accordingly UO. No. PI.D/1746/SERB NPDF/2020 dated 03.08.2022 was issued.

The matter is therefore reported to te 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.45.89 ***Career related CBCSS UG Courses irregular hike in moderation due to software error –judgments of the Hon’ble High Court WP(C)No.19889/22 & 23538/22 filed by Jesty Jose & Ajmal Noushad-Reporting of- reg. (ES IV)***

The issue of irregular hike in moderation due to software error given to the examinations of certain Career Related CBCSS programmes, the results of which were published two to three years back came to the notice of the University and was taken up immediately by the University with all its gravity. An immediate probe was conducted by the University which was followed by an enquiry conducted by an External Expert Committee constituted for the purpose. No malafide intention was found thereupon and it was identified that this irregularity had crept in due to an error in the moderation module of the tabulation software. The University has also filed a complaint with the crime branch, on which enquiry is now in progress. The software error was soon rectified by the Computer Centre.

On a detailed verification, 135 candidates were found benefitted out of this irregular hike in moderation, of which 23 candidates have qualified their programmes and were awarded Degrees, Provisional Certificates and Consolidated marklists by the University whereas the remaining were found having failed papers other than the affected papers to qualify the programme/degree.

The Syndicate held on 28.04.2020 (item No. 10.198) resolved to withdraw the Degree/ Qualification of 23 candidates by invoking the provisions under Chapter 31 of Kerala University First Statute, 1977. The Senate of the University on 28.07.2020 considered the recommendation of the Syndicate and resolved to withdraw the degrees awarded to the 23 candidates who benefitted from the irregular hike in moderation for obtaining the degrees. It was also decided to hold a special Examination for the candidates who benefitted from the irregular moderation after obtaining the confirmation of cancellation by the Chancellor. However, the Chancellor sought clarification as to whether the cancellation of the Degree would fall within the purview of Chapter 31 of Kerala University First Statute, 1977.

The University felt that an amendment to the Kerala University First Statute was necessary to cancel the Degrees and the Statutory Procedures to resolve the issue was taken up. The Syndicate held on 28.10.2021 (item No. 33.139) approved the amendment proposal with clarity in time span for recalling of Degrees and approved the amendment proposal for incorporating a new Statute 5A “Recalling of degrees, diplomas, title etc. conferred/awarded”. The Senate held on 12.11.2021 resolved to approve the amendment and the same was forwarded to the Hon’ble Chancellor for his assent. In reply to this the Principal Secretary to the Governor has informed that the proposal is immature, unconvincing and in violation of all canons of law and that His Excellency the Chancellor is pleased to withhold assent on 22.01.2022 to the amendment proposal.

Two affected candidates out of 23 candidates for whom cancellation of Degree/ Qualification exists approached the Hon’ble High Court filing Writ Petitions, WP(C)19889/2022 and 23538/2022 regarding the delay in issuing the original Degree Certificates quoting the judgement of Hon’ble High Court in writ petition WP(c) 13233/2021 filed by Anandu A & others. The Hon’ble High Court has delivered a judgment on writ petition WP(C) 19889/2022 and 23538/2022 in favour of the 4 petitioners and has directed the University to forthwith issue the original Degree Certificates and migration certificates applied for by the petitioners expeditiously but not later than two weeks from the date of receipt of a copy of this judgment. It is also quoted in the judgment that if, within the afore period, the University isto find any circumstance against the petitioner for disallowing the issuance of the original Mark List or the original Degree Certificate, this shall be appropriately notified to him and afford necessary opportunity of being heard, so that he can impel his remedies against the same as per law. This shall also be done within the afore time frame.

The Hon’ble High Court in its judgment on writ petition WP(C)19889/2022 and 23538/2022 had observed that whatever be the allegations which the University may make, the Court has already held in Anandu A. (supra) in writ petition judgment of WP(c) 13233/21 that discrepancies in the marks on account of the software error cannot be attributed to the students, including the petitioners. The Hon’ble High Court also observed that any difference in the factual scenario involved in these two matters and the petitioners cannot be put to any further detriment, unless the University is able to point out any specific input to his detriment, which they have not until now. The University has not found any circumstances against the petitioners for disallowing the issuance of Degree Certificate, as

the benefit of irregular hike in moderation on affected semesters for the candidates including petitioners was due to software error in the moderation module. Also similarly placed/aggrieved 6 petitioners for whom cancellation of Degree/Qualification exists were issued Degree Certificates/Migration Certificates in compliance with the writ petition judgment WP(c) 13233/2021.

The University complied with the High Court judgment as per the orders of Vice Chancellor subject to reporting to Syndicate. In compliance with the court verdict, Degree Certificates, Migration Certificates or Provisional certificates were issued for the petitioners.

In a similar case in previous instance, the Hon'ble High Court has delivered judgment dated 03.02.2022 in favour of the petitioners/affected candidates on Writ Petition, WP(C)13233/2021 regarding the delay in issuing the original degree certificates and migration certificate observing that the provisions under Chapter 31 of Kerala University First Statute, 1977 for cancellation of Degrees when such awardees are convicted of an offence involving moral delinquency cannot be applied to the petitioners as they have not been convicted so and that the University cannot aspire to cancel the Degree as the Chancellor, empowered to annul any proceedings of the University not in conformity with the Act/Statutes/Ordinances has rightly rescinded the proposal.

The Hon'ble court also observed that the Hon'ble Chancellor has rightly interdicted the attempt of the University to amend the statutes and has withheld his assent to the amendment proposal for introducing Statute 5A.

The Hon'ble High Court has directed the University to forthwith issue the original degree certificates and migration certificates applied for by the petitioners.

In compliance with the High Court judgment & resolution of syndicate meeting held on 25.02.2022, Degree Certificate and Migration Certificates are issued or Result status of affected semesters uploaded to student profile for the petitioners. The Syndicate also resolved to file a review petition to withdraw the irregular hike in moderation for the remaining candidates and to conduct special examination to 112 candidates.

Similarly, four more affected candidates also approached the High Court with the similar grievance as petitioners in writ petition WP(c) 14872/22 quoting the earlier verdict of High Court in WP(c) 13233/21 filed by Anandu A & Others.

The Hon'ble High Court has also issued a similar verdict and as per the orders of Vice Chancellor subject to the reporting to the Syndicate the University have complied with the same. The matter has been reported to the Syndicate at its meeting held on 07.07.2022.

The Judgements on WP(C) 13233/2021, 14872/22, 19889/22 & 23538/22 went in favour of the petitioners and its applicability is confined to the 15 petitioners alone and have been complied with. By complying with the judgement of Hon'ble High Court, the University has actually awarded the enhanced moderation to the 15 petitioners alone to retain/revive their pass status and to issue their Degree/ Migration Certificates/Pass mark lists. But the cases of similarly placed/aggrieved candidates remain to be as such which includes both categories viz for whom cancellation of Degree/Qualification exists and the other for whom cancellation of result of one/two papers and re-appearance (Special Examination) is required.

Now the prevailing fact is that the University was forced to give a different moderation to the petitioners alone which stands not in terms with the University rules, as moderation is decided for a particular examination which stands common for all candidates of that particular examination and can never be different for a selected set of candidates.

It may also be noted that, though the Syndicate at its meeting held on 25.02.2022 has resolved to conduct special examination for the 112 candidates and as per the legal advice the two categories are to be given an identical treatment on the matter of conduct of Special Examination and that the Examinations are to be conducted simultaneously for the two categories. However the University could not proceed further on the matter as any directions to the candidates under category for whom cancellation of Degree/Qualification exists could be given only after the culmination of the cancellation process.

However, as per orders of the Hon'ble Vice Chancellor Degree Certificate of the candidates Jesty Jose and Ajmal Noushad are prepared and despatched on the basis of Hon'ble High court judgment. 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 .45.90. Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022- approval -reg.

(Ac.EI)

The Minutes of meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022 is placed before the Syndicate for consideration and approval.

The Hon'ble Vice-Chancellor, by considering the recommendation of the Standing Committee of the Syndicate on Academics and Research, has approved Item Nos.B33, D 23 and D28 in exercise of the powers conferred upon him under section 10(13) of the Kerala University Act, 1974.

The action taken by the Hon'ble Vice-Chancellor in having approved the recommendations on Item Nos B 33, D 23 and D 28 are reported to the Syndicate. The recommendations on the remaining items are placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON ACADEMICS AND RESEARCH

Date : 16th August, 2022

Time : 02.00 p.m.

Venue : Syndicate Room

Members Present

1. Dr. S. Nazeeb (Convenor)
2. Dr. Gopchandran. K.G.
3. Sri. Jairaj J.
4. Dr. Vijayan Pillai M.
5. Sri. Arunkumar R.
6. Prof. K. Lalitha
7. Adv. Muralidharan Pillai G.

Members Absent

1. Dr. K.B. Manoj
2. Adv. A. Ajikumar

Item No .45.90.A1 Ph.D Research - Permission to Join for Ph.D Programme prior to registration and to avail the fellowship with effect from the date of joining as in the case of UGC/CSIR-JRF,UGC-NFSC awardees - Request submitted by Smt.Najiya KPP-reg:-

A request has been received from Smt.Najiya KPP who was awarded DST Women Scientist (WOS-A) fellowship from Ministry of Science and Technology, Government of India for permission to join Ph.D Programme prior to registration .In her request it is stated that she joined in the Dept.of Optoelectronics as DST Women Scientist (WOS-A) on 25/04/2022 under the mentorship of Dr. K G Gopchandran, Member Syndicate and Professor, Dept. of Optoelectronics, University of Kerala, Kariavattom. She has also requested to allow her for Ph.D registration at University of Kerala with effect from the date of joining the fellowship as in the case of UGC/CSIR-JRF, UGC-NFSC awardees. The Women Scientist Awardees of DST have been exempted from Ph.D entrance examination of University which is pre-requisite for Ph.D registration vide U.O No. Ac.E1/2454/2020/UOK dated 10.08.2020. It may be noted that, as per the sanction order No. SR/WOS-A/ET-9/2019 (G) dated 30.03.2022 the president was sanctioned the financial approval of the project of Smt.Najiya KPP under Women Scientist Scheme A (WOS-A) entitled "Hybrid 2D materials for high efficiency photodetectors"at a total cost of Rs.24,65,400/- (Rupees Twenty Four lakh Sixty Five Thousand Four Hundred only) for a duration of 3 years. Also sanction of the president is accorded to the release of Rs.7,21,800/- (Rupees Seven Lakh Twenty One thousand Eight only) under "General Component "Finance Officer, University of Kerala, Thiruvananthapuram -695581, Kerala being the first instalment of the grant for the year 2021-2022 for the implementation of the above mentioned project.

It may also be noted that, in continuation of the above sanction order, sanction has been accorded by the president to the payment of Rs.3,00,000/- (Rupees Three Lakh only) as the grant for "creation of capital assets" in the above mentioned project vide order no. SR/WOS-A/ET-9/2019(C) dated 30.03.2022.

The Syndicate at its meeting held on 25.05.2022, vide item no 42.75.A12 considered the request for permission to join for Ph.D programme prior to registration and to avail the fellowship with effect from the date of joining in r/o Smt.Najiya KPP along with the recommendation of the Standing Committee of the Syndicate on Academics and Research and resolved to entrust the Director IQAC to examine the matter and submit a report in this regard.

The Director I.Q.A.C, has remarked that the application may be considered, and approval may be granted for the same.

As per the orders of the Hon'ble Vice-chancellor, the matter of permitting DST Women Scientist awardees for joining the Ph.D programme prior to submitting online application for Ph.D registration and to regularise the joining of Smt.Najiya KPP, DST Women Scientist awardee, as a Ph.D research scholar in Optoelectronics, with effect from the date of joining the fellowship along with the remarks of the Director I.Q.A.C is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendation.

Recommendation: *The Committee, by agreeing to the remarks of the Director IQAC, recommended to permit the DST Women Scientist awardees to join the Ph.D programme first and to submit the online application for Ph.D registration in the next immediate session. Also recommended to regularise the joining of Smt.Najiya KPP, DST Women Scientist awardee, as a Ph.D research scholar in Optoelectronics, with effect from the date of joining the fellowship.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A2 *Ph.D Research - Permission to submit the thesis and to avail the University Fellowship-request submitted by Sri.John Williams, Research Scholar in History -reg:-*

Sri.John Williams, full-time research scholar in History, has submitted a request to grant permission to submit his thesis as he wishes to apply for the "Navakerala Fellowship" . In his request it is stated that, he has completed his thesis within 4 years and is ready to submit the same to the University as early as possible and the plagiarism checking of the thesis has also been done. But his research supervisor is not willing to sign his thesis and not ready to forward his request for availing fellowship. Hence he has requested to take appropriate steps to grant permission to submit the thesis, as the last date of submitting application for Navakerala Fellowship, to which he wishes to apply, falls on 30.11.2021.

As per the records available in the section Sri. John Williams has joined on 26.09.2017, as full-time Ph.D scholar in the subject History, vide U.O. No. Ac.E1.A/716/HIS/14511/2017 dated 25.10.2017, under the supervision of Dr. Sinitha G.S., at University College, Tvpm. He has been granted change of research supervisor to Dr. S. Venumohan, Assistant Professor, S.D.E., and change of research centre to Dept. of History, University of Kerala, Kariavattom, vide U.O. No. Ac.EI/A3/6331/2019 dated 22.05.2019. The research scholar has also been granted permission to conduct his pre-submission seminar vide U.O. No.2371/2021/UOK dated 03.05.2021. But in the request the candidate has not mentioned whether the pre-submission seminar has been conducted or not.

The Syndicate at its meeting held on 04.12.2021 vide item No 34.122.A3 considered the request of Sri.John Williams along with the recommendations of Standing Committee of the Syndicate on Academics and Research and resolved to hear the Research Scholar and the Research Supervisor in the Standing Committee of the Syndicate on Academics and Research .

The Standing Committee of the Syndicate on Academics and Research held on 18.01.2022 heard the supervisor and the Scholar and recommended that

1. The research scholar shall handover the draft copy of the thesis to the research supervisor in the presence of Director Research at the earliest and the research supervisor shall check the same within three months from the date of receipt of the thesis.

2. Director, Research shall submit a report on the allegation made by the research scholar regarding the delay on forwarding the minutes of the pre-submission seminar to the University.

The Syndicate at its meeting held on 20.01.2022 vide item no.36.132.A10 and resolved to approve the above recommendation at Sl.No.(1) of the meeting of the Standing Committee of the Syndicate on Academics and Research and further resolved to intimate the scholar to send a soft copy of the thesis to the supervisor for checking. As per the resolution of the Syndicate, Sri.John Williams handed over the draft copy of the thesis to the research Supervisor in the presence of the Director Research. Now the research supervisor has forwarded the remarks on the draft thesis submitted by Sri.John Williams, Research Scholar in History, University of Kerala (remarks of the research supervisor attached herewith)

As per the orders of the Hon'ble Vice-Chancellor the request for granting permission to submit the thesis and to avail the University Fellowship in r/o Sri.John Williams along with the remarks of the research supervisor is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations. **(Appendix)**

Recommendation: *The Committee considered the above matter and recommended to refer the matter to the Standing Committee of the Academic Council for appropriate direction.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A3 *Supervising Ph.D research after retirement and as an Emeritus Professor - request received from Dr. A. Jayakumaran Nair, Professor Emeritus, Dept.of Biotechnology, University of Kerala, Kariavattom-reg:*

Dr. A. Jayakumaran Nair, who retired as Professor & Head, Dept of Biotechnology, on 30.04.2021 and then permitted to engage as Emeritus Professor in Dept. of Biotechnology, University of Kerala, has submitted a request for permitting to supervise the research scholars currently doing their PhD & PDF research under his supervision, even after the allowable period of one year from the date of retirement.

At the time of retirement, there were six Ph.D students registered under his guidance. As per the provisions stipulated in the Regulations, the research scholars can continue their research under his supervision and can submit their thesis on or before 31.05.2022. As per the present regulations, after one year retirement of a supervising teacher, the research scholars should be reallocated to new eligible guides in the subject. But considering the scarcity of experienced guides in the specific areas of research, and the possible difficulties that may be faced by the students because of the guide change, it is requested to consider the possibility of allowing the students to do their Ph.D research under the present guide and submit the thesis. Also requested that the Emeritus Professors may allowed supervising the Ph.D research and PDF research activities in the Department.

As per Clause 5.5 of the Regulations for award of PhD research, University of Kerala, 2016, "Teachers/Scientists who have retired from the service of the University / affiliated colleges / approved research institutions, adjunct faculty, visiting faculty, technical staff, administrative staff, Teachers serving outside the geographical jurisdiction of the University and teachers appointed on contract basis shall not be recognised as Research Supervisors".

As per Clause 5.1 of the above mentioned Regulations, the research supervisor should be a "REGULAR" Professor or Assistant/ Associate Professor and there is nothing specifically mentioned about the provision for permitting Emeritus Professors for supervising the research scholars.

It may be noted in this case that the Academic Council has already resolved in the similar case in respect of Dr.Annie Abraham, Emeritus Professor in Biochemistry and HoD (Rtd.) that there shall be no dilution to the norms prescribed as per UGC Regulations.

The Syndicate at its meeting held on 10.05.2022 and 11.05.2022, vide item No. 41.82.A6 considered the request of Dr.A.Jayakumaran Nair, Professor Emeritus, Dept.of Biotechnology, University of Kerala, Kariavattom for granting permission to supervise the research scholars currently doing their Ph.D & PDF research under his supervision and resolved to entrust the Director, IQAC to submit a report in this regard.

The Director, IQAC has remarked that as per Clause 5.1 of the regulations for award of Ph.D., only regular Professors/ Associate Professors/ Assistant Professors can act as Research Guides. There is no reference to Emeritus Professors. Hence the request of Dr. Jayakumaran Nair cannot be considered under the present clause.

As per the orders of the Hon'ble Vice-Chancellor, the request in respect of Dr. Jayakumaran Nair, Professor Emeritus, Dept: of Biotechnology for granting permission to supervise the research scholars currently doing their PhD & PDF research under his supervision, along with the remarks of the Director, IQAC is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee recommended to constitute a sub-committee comprising of Dr. S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics and Research, Dr. K.G. Gopchandran, Dr. Vijayan Pillai M. and Prof. K. Lalitha, Members Syndicate, to study the matter and submit a report. Also recommended to keep the request submitted by Dr. Jayakumaran Nair in abeyance until a final decision is made in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A4 *Ph.D Research –Change of Research Supervisor/Exclusion of Co-supervisor- Application submitted by Smt. Lekshmi S. Nath- Full-time Research Scholar in Biotechnology- reg:*

Name : Smt. Lekshmi S. Nath
 Subject : Biotechnology (Full-time)
 Research Supervisor : Dr. N.S. Pradeep
 Co-supervisor : Dr. S.R. Suja
 Research Centre : Jawaharlal Nehru Tropical Botanic Garden and Research Institute, Palode, Tvpm
 Requests : 1. Change of research supervisor to Dr. S.R. Suja, Principal Scientist, Ethnomedicine & Ethnopharmacology Division, Jawaharlal Nehru Tropical Botanic Garden and Research Institute, Palode, Tvpm
 2. Exclusion of Co-supervisor Dr. S.R. Suja.

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A5 *Recognition as approved Research Centre – Dept. of Polymer Chemistry, Govt. College, Attingal– reg:*

An application has been forwarded by the Principal, Govt. College, Attingal to recognize the Department of Polymer Chemistry of the institution as an approved research centre of University of Kerala. The required fee for Centre Inspection Rs. 2100/- and fee for Centre Recognition Rs. 11,025/- have been remitted.

As per the application submitted, two teachers of the Dept. of Polymer Chemistry are approved research supervisors of the University of Kerala. Dr. Adarsh. N, Assistant Professor (U.O No.538/2022/UOK dated 22.01.2022) and Dr. Sumi. V.S., Assistant Professor (U.O.No. 537/2022/UOK dated 22.01.2022) with facility centre as Govt. College for Women, Thiruvananthapuram.

NOC has been submitted by Dr. Sumi. V.S and Dr. Adarsh. N, Assistant Professors, Dept.of Polymer Chemistry, Govt.College, Attingal. It is certified that, Govt.College for Women, Thiruvananthapuram has sufficient number of Research Guides and the centre change does not affect the ongoing research activities in the Dept.of Chemistry.

An undertaking has also been submitted by the Principal, in which it is ensured that, adequate funds will be made available for the centre, the research scholars shall not be admitted beyond the sanctioned strength, academic programmes like seminars, workshops, etc will be organized in the

college and annual report will be forwarded to the University in the month of December, regarding the functioning of the Centre along with the annual fees.

As per the procedure for the recognition as Research Centre an inspection committee has to be constituted with two Members of the Syndicate and one Subject Expert, for making enquiry into all matters relevant to the application by visiting the institution.

As per the orders of Hon'ble Vice-Chancellor, the matter regarding the recognition of Dept. of Polymer Chemistry, Govt. College, Attingal as an approved Research Centre is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee considered the above matter and recommended to constitute an inspection team comprising of Dr. S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics and Research, Prof. K. Lalitha, Dr. K.G. Gopchandran, Members Syndicate and the Head, Dept. of Chemistry, University of Kerala, Kariavattom as subject expert, to conduct an inspection in the institution and submit a report in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A6 *Ph.D Research – Change of Research Supervisor/Inclusion of Co-Supervisor/ Exclusion of Co-Supervisor and Modification of Title of Thesis – Sri. Muhammed Shafi. M, Full-time Research Scholar in Computational Linguistics -reg*

Name : Sri. Muhammed Shafi
 Subject : Computational Linguistics (Full-time)
 Research Supervisor : Dr. Rose Mary A.
 Co-Supervisor : Dr. Madhu S. Nair
 Research Centre : Dept. of Linguistics, University of Kerala, Kariavattom, Tvpm
 Requests : 1. Modification of Title of Research to **“SPEECH BASED SYSTEM FOR VISUALLY IMPAIRED PEOPLE”**
 2. Change of research supervisor to Dr. S.A. Shanavas, Professor, Dept. of Linguistics, University of Kerala, Kariavattom, Tvpm.
 3. Inclusion of Dr. D. Muhammad Noorul Mubarak, Associate Professor & Head, Dept. of Computer Science, University of Kerala, Kariavattom.
 4. Exclusion of Co-supervisor Dr, Madhu S. Nair

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A7 *Ph.D Research – Modification of Title– Application submitted by Smt.Saly.M.S- Economics - reg.*

Name : Smt. Saly M.S.
 Subject : Economics (Part-time)
 Research Supervisor : Dr. Christabell P.J.
 Research Centre : Dept. of Economics, University of Kerala, Kariavattom
 Request : Modification of title of research to **“LOCAL LEVEL PLANNING FOR THE MARGINALISED SECTIONS IN KERALA”**

Recommendation: *The Committee, by considering the recommendation of the Chairman Doctoral Committee, recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A8 *Ph.D Research –Change of Research Supervisor and Centre –Smt.Divya B Mathew and Sri.Shahas S - Civil Engineering -reg:-*

Name : Smt. Divya B. Mathew
 Subject : Civil Engineering (Part-time)
 Research Supervisor : Dr. M. Nazeer
 Research Centre : T.K.M. College of Engineering, Kollam
 Requests : 1. Change of research supervisor to Dr. Girija K., Professor, Dept. of Civil Engineering, College of Engineering, Tvpm.
 2. Change of research centre to College of Engineering, Tvpm.

Name : Smt. Shahas S.
 Subject : Civil Engineering (Part-time)
 Research Supervisor : Dr. M. Nazeer
 Research Centre : T.K.M. College of Engineering, Kollam
 Requests : 1. Change of research supervisor to Dr. Girija K., Professor, Dept. of Civil Engineering, College of Engineering, Tvpm.
 2. Change of research centre to College of Engineering, Tvpm.

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90. A9 *Ph. D Research – Modification of Title – Smt. Jayasurya J - Economics - reg.*

Name : Smt. Jayasurya J.
 Subject : Economics (Part-time)
 Research Supervisor : Dr. Christabell P.J.
 Research Centre : Dept. of Economics, University of Kerala, Kariavattom
 Request : Modification of title of research to **“Household Consumption Expenditure in Kerala: Its Reflections on Poverty and Inequality”**

Recommendation: *The Committee, by considering the recommendation of the Chairman Doctoral Committee, recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A10 *Ph. D Research – Change of Research Topic - Sri.Arunkumar R - Economics - reg.*

Name : Sr. Arunkumar R.
 Subject : Economics (Full-time)
 Research Supervisor : Dr. Manju S. Nair
 Research Centre : Dept. of Economics, University of Kerala, Kariavattom
 Request : Modification of Topic of research to **“Agroecological Profile of Kerala: An Analysis of Post Covid Scenario”**
 Paper I - Research Methodology
 Paper II - Research and Publication Ethics
 Paper III - Agroecology : Concepts and Theories
 Paper IV - Agroecology in Practice

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A11 *Ph.D Research –Inclusion of Co-supervisor- Smt. Reshmi Nair. R.J, Full-time research scholar in Biotechnology- reg:-*

Name : Smt. Reshmi Nair R.J.
 Subject : Biotechnology (Full-time)
 Research Supervisor : Dr. K.K. Sabu, Principal Scientist, Jawaharlal Nehru Tropical Botanic Garden and Research Institute, Palode, Tvpm.
 Research Centre : Jawaharlal Nehru Tropical Botanic Garden and Research Institute, Palode, Tvpm.
 Request : Inclusion of Dr. Suja K.P., Scientist E3, Corporate R&D Centre, HLL Lifecare Ltd, Akkulam as Co-supervisor.

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A12 *Ph.D Registration in Technology Management–July 2021 Session- Ajith Kumar Narayanan Krishnan- Conversion of registration to Part-time-reg.*

The Head, Dept. of Future Studies, University of Kerala, Kariavattom has forwarded the minutes of the meeting of the Doctoral Committee held on 06.10.2021 in respect of Sri. Ajith Kumar Narayanan Krishnan along with the application, relevant documents and course work details. The Committee had recommended granting Full-time Ph.D registration to the candidate.

The Hon'ble Vice-Chancellor has ordered to grant full time PhD registration to Sri. Ajith Kumar Narayanan Krishnan, in Technology Management, in July 2021 session, under the supervision of Dr. K.S. Anil Kumar, at Dept. of Futures Studies, University of Kerala, by considering the PhD Entrance qualified in Technology Management as the eligibility criteria, as recommended by the Doctoral Committee held on 06/10/2021, subject to the condition that final registration order will be issued only on submission of Leave Sanction Order. Accordingly, joining letter has been issued to the candidate. He joined the research centre on 04.05.2022.

The Chairman, Doctoral Committee in Futures Studies has recommended and forwarded the request submitted by Sri. Ajith Kumar Narayanan Krishnan, along with his joining report, to convert his registration to Part-time mode as he is unable to pursue a full-time research due to the official responsibilities assigned to him. The Chairman Doctoral Committee also remarked that the nature and type of activities that he is presently undertaking in K-DISC is closely related to his Ph.D Topic and may be able to continue his Ph.D work while working in K-DISC. The Chairman Doctoral Committee also stated that the supervising guide has also agreed to convert the research into part-time.

The following points are to be considered in this context:

- 1) The candidate had already submitted an undertaking that he will submit the Leave sanction order at the time of joining for research as the full-time scholar as recommended by the Doctoral Committee held on 06.10.2021
- 2) The Chairman also remarked that the candidate had joined as full-time research scholar at the Dept. of Futures Studies, University of Kerala on 04.05.2022. But the final registration order is not yet issued.
- 3) The nature in which the candidate had posted in K-DISC (i.e. permanent/ temporary/ contract/ deputation/ etc.) has not mentioned in the No Objection Certificate produced from K-DISC. In the said NOC it is stated that he is working as Program Manager at K-DISC since 27.01.2021.
- 3) As per the U.O. dated 06.05.2019, the above mentioned designation of the candidate is not enlisted in the list of eligible categories for granting part-time Ph.D registration.
- 4) As per U.O. dated 07.07.2011 and the modified U.O. dated 16.07.2019 , "On getting permanent employment, the full-time research scholar have to convert the registration to part-time after completing six months of full-time research". Here the candidate has joined as full-time research scholar only on 04.05.2022.

As per the orders of the Hon'ble Vice-Chancellor, matter of conversion of Ph.D registration from full-time to part-time in respect of Sri. Ajith Kumar Narayanan Krishnan, research scholar in Technology Management, under the supervision of Dr. K.S. Anil Kumar, at Dept. Of Futures Studies, University of Kerala, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee considered the above matter and recommended to grant Part-time Ph.D registration to those candidates working in the technical / innovative areas in the K-DISC, if they are otherwise eligible. Also recommended to convert the Ph.D Registration granted to Sri. Ajith Kumar Narayanan Krishnan to Part-time mode with effect from the date of joining at the research centre, until he continues to work in the K-DISC.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A13 *Conversion of Ph.D Registration from full time to part time full time & Re-registration – Smt. Arya Gopinath G M- Social work-reg.*

Name : Smt. Arya Gopinath G.M.
 Subject : Social Work (Full-time)
 Research Supervisor : Dr. Sony Jose
 Research Centre : Loyola College of Social Sciences, Sreekaryam
 Requests : 1. Conversion of Ph.D registration to Part-time w.e.f. 06.02.2020 A.N.
 2. Conversion of Ph.D registration to Full-time w.e.f. 25.03.2022

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A14 *Ph.D Research - Change of Research Supervisor and Change of Research Centre - Smt. Fathima Sain - Public Administration - reg:*

Smt.Fathima Sain, Full time Research Scholar in Public Administration has submitted an application form duly recommended by the Research Supervisor and Chairman of the Doctoral Committee for Change of Research Supervisor and Change of Research centre. It may be noted that neither the application is recommended by the Head of Research Centre nor the scholar submitted the NOC from the present Centre.

Details of the Research Scholar are as follows :

Name, Subject, FT/PT, Registration Order No.	Research Supervisor, Centre	Request	Remarks
Smt.Fathima Sain Public Administration Full Time (U.O.1813/2021/UOK dated 30.03.2021 w.e.f 22.02.2021)	Research Supervisor: Dr. S.R Jitha Principal & Asso Prof of Political Science, S. N College, Chempazhanthy(Rtd) Centre: S.N. College ,Kollam	1. Change of Research Supervisor to Dr.Nithya N.R Assistant Professor, Dept of Political Science, University of Kerala, Karyavattom, Trivandrum. 2. Change of Research centre to Dept of Political Science, University of Kerala, Karyavattom, Trivandrum	1. The proposed Supervisor is a 'Regular' Faculty and the Date of Superannuation is on 31/05/2042. 2.As per Proforma ;Guide has four candidates pursuing research under her guidance ,Smt. Fathima Sain is to be fifth candidate research under her. 3. NOC from the old research centre (SN College, Kollam) is not submitted. 4. Dr.Nithya N.R working as Assistant

			Professor hence only 4 candidates permissible to be taken as research scholars. (As per Item No.30 of the minutes of the meeting of the Academic Council held on 01.04.2022, re-allocation as a supernumerary candidate is not possible)
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The following are the requisites for considering applications for Change of Research Supervisor and Research Centre

1. Recommendation of Research Supervisor, Head of Research Centre and Chairman of the Doctoral Committee.
2. Original fee chalan (Rs.315/- for Change of Research Supervisor & Rs.340/- for Change of centre)
3. Copy of Registration Order
4. No Objection Certificate from the Present Supervisor (Original)
5. Consent letter of the Proposed supervisor (Original)
6. Facility certificate from the proposed centre (Original)
7. Fee statement endorsed by the Research Supervisor.
8. Proforma of the proposed Supervisor showing superannuation ,details of scholars etc

Here NOC not obtained from present Research Centre and the application was not endorsed by the Head of Research Centre.

The UGC Regulations (Minimum Standards and Procedures for the award of M.Phil/Ph.D) 2009 states that the Research Supervisor be a Regular Faculty.

The proposed supervisor Dr.Nithya N.R working as Assistant Professor at Dept. of Political Science, University of Kerala, and as per the Proforma submitted, four candidates are currently pursuing their research under her guidance. Hence Smt. Fathima Sain has to be reallocated as the supernumerary candidate.

The Academic Council at its meeting held on 01.04.2022 considered the similar matter, vide Item No.30, i.e., the re-allocation of Research scholars coming under the purview of Regulations for award of PhD Degree, University of Kerala, 2016, in supernumerary vacancies of regular research supervisors and resolved to maintain statusquo in this regard.

Clause 17 of the Ph.D Regulations of University of Kerala states that the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee.

The applicant has remitted requisite fees and submitted all the above mentioned documents except NOC from the present centre.

As per the orders of Hon'ble Vice-Chancellor, the matter of granting change of Research supervisor and Change of Research centre in r/o Smt.Fathima Sain, full-time research scholar in Public Administration is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A15

Ph.D Registration in History in January 2022 session - Request for Re-allotment of supervisor after Doctoral Committee Meeting-Request submitted by Sri. R.Harinarayanan with recommendation letter from Doctoral Committee Chairman.-reg

Sri. R.Harinarayanan had submitted application for Ph.D Registration in the subject History in January 2022 session. The Doctoral Committee in History held on 13.05.2022 verified their application and recommended to grant full-time Ph.D Registration to Sri. R.Harinarayanan under the supervision of Dr.Krishnakumar A. The research centre allotted to him is Iqbal College, Peringammala. The Chairman Doctoral Committee has forwarded the recommendations through Research Portal.

Later the candidate submitted a request to re-allot them under the supervision of Dr. Aniziaya Jayapalan at University College, Thiruvananthapuram as the allotted research centre is so much inconvenient to him in many respects. The Registrar has ordered not to consider the request and accordingly a memo dated 10.06.2022 had sent to the candidate stating that "*The Doctoral committee recommendation to allot a particular supervisor to a candidate is based on the consent from the supervisor, production of facility certificate and availability of vacancies under a research supervisor. On uploading of facility certificate and consent from the research supervisor, the system generates the D.C minutes. Therefore the request now received to change the centre and research supervisor cannot be considered. As per existing rules only the Syndicate of the University is competent to allow the change of a supervising teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee*". Similar Memo had already been sent to Sri. Muhammad Nijin N Vaidian and Smt. Gouri Parvathi J., research aspirants in History, in January 2022 session, by rejecting their request for reallocation of research supervisor.

Sri. R.Harinarayanan has later resubmitted his request duly recommended and forwarded by the Chairman, Doctoral Committee for reallocation of Supervisor. In this context apart from this candidate, many others have made the same request which, if considered sympathetically, may have far-reaching effects on the current PhD admission regime.

It may also be noted that the candidate, in his request mentioned that his Doctoral Committee was held on 12.05.2022 at Dept. of History, University of Kerala and the University Order granting recognition to Dr. Aniziya Jayapalan, to whom the candidate requested to be reallocated, was issued on the same day at 05.23 P.M. (U.O. No. 3726/2022/UOK dated 12.05.2022).

As per the orders of the Hon'ble Vice-Chancellor the matter of Re-allotment of supervisor after Doctoral Committee Meeting in respect of Sri. R.Harinarayanan, research aspirant in History, in January 2022 session, is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and Recommendation.

Recommendation: *The Committee considered the above matter and recommended to agree the recommendation of the Chairman Doctoral Committee. Also recommended to grant full-time Ph.D Registration in History to Sri. R.Harinarayanan in January 2022 session, under the supervision of Dr.Aniziya Jayapalan at University College, Thiruvananthapuram, if he is otherwise eligible.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A16 *Recognition as Research Supervisor in History –Application submitted by Dr.Biji Kumary P - reg.*

Name : Dr.Biji Kumary P., Assistant Professor in History, Govt College, Nedumangad, Tvpm

Subject : History

Faculty : Social Sciences

Facility Centre : University College, Thiruvananthapuram

Request : Recognition as research supervisor in History

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A17 Part-time Ph.D Registration in Education in respect of Smt.Saumya Reghunath - July 2020 Session -reg.

The Head, Dept. of Education, University of Kerala, Thycud has forwarded the minutes of the meeting of the Doctoral Committee held on 24.11.2020 in respect of the following candidate for Ph.D registration in the subject Education along with the application, relevant documents and course work details. The Committee had recommended granting Ph.D registration to the candidate.

Details of the applicant and the Research Supervisor are detailed below:

Details of the Applicant		Details of the Research Supervisor	
Name	Saumya Reghunath Assistant Professor in English, Rama Vilasom Training College, Valakom, Kollam. Student ID: 23108	Name	Dr. Ajimol P G
Subject/ Faculty	Education & Education	Designation	Associate Professor N.S.S Training College, Pandalam.
Full-Time/ Part-Time	Part-Time	Date of Superannuation	03.05.2025
Basic Qualification	M.Ed Degree (March 2009) with first class (66.11 %) from University of Kerala	Ordinal Status of the applicant	To be registered as the first research scholar
Eligibility Criteria	Teaching Experience (9 years). Working as Assistant Professor in English, R.V. Training College, Valakom since 01.07.2011	Whether within the prescribed limits	Yes
Additional Qualifications, if any	Nil	Research Centre	N.S.S Training College, Pandalam.

She has submitted the following documents and her application is in order:

1. Consent letter and Proforma of the proposed Research supervisor.
2. Facility Certificate from the proposed Research centre.
3. Attested copies of M.Ed Degree Certificate & Marklist.
4. Experience certificate.
5. NOC from the Employer
6. Fee Receipt of Rs. 560/- towards Registration fee (FFR No:712 dated 11.01.2021)

As per "clause g" of the U.O dated 06.05.2019 "Lecturers working on contract basis in KUCTIONE, UIT, UIM and Self financing Colleges affiliated to the University, provided they have service of 5 academic years, are eligible for part time Ph.D registration".

The Chairman Doctoral Committee had forwarded 25 % certificate in which it is clearly specified that Smt. Saumya Reghunath, the candidate seeking part time registration in the subject Education under Faculty of Education comes under the limit of 25% of the available vacancies as per U.O dated 06.05.2019.

Clause 4(b) in the 'Regulations Related to Registration and the Award of Degree of Doctor of Philosophy', which reads as "College/University teachers with seven years teaching experience be exempted from the entrance test" for Ph.d registration. No distinction has been specified with regard to the status of the college. However till date only the teaching experience of the Aided/Govt. college has been reckoned for the above purpose. Reason is that the appointments/promotions of self-financing college teachers are not being submitted to the University for approval and hence it cannot be ascertained whether their appointments/promotions are made in conformity to the norms of the

University. However some self-financing Training colleges are submitting their staff list for endorsement of the University for NCTE recognition.

Ac.F1 section has remarked that Smt.Saumya Raghunath, Asst. Professor in English, Rama Vilasom Training College ,Valakom has been working in the training college w.e.f 01.7.2011, as per the staff list endorsed by the University.

The Syndicate at its meeting held on 13.04.2021 vide item No: 26.80.A29 considered the matter along with the recommendation of the Standing Committee of the Syndicate on Academics and Research and resolved to place the matter before the Standing Committee of the Academic Council.

The Standing Committee of the Academic Council at its meeting held on 30.06.2021 vide item No: 18 considered the matter and resolved to refer the matter to the Academic Council.

The Academic Council at its meeting held on 07.10.2021 vide item No: 12 considered the matter and resolved to refer the matter to the Syndicate.

The Syndicate at its meeting held on 04.12.2021 vide item No: 34.86 considered the matter and resolved to refer the matter to the Standing Committee of the Syndicate on Academics and Research.

The Standing Committee of the Syndicate on Academics and Research at its meeting held on 18.01.2022 vide item No: A3, considered the matter and recommended to entrust the Director, IQAC to submit a detailed report in this regard. The Syndicate at its meeting held on 20.01.2022, vide Item No. 36.132.A3, resolved to approve the above recommendation of the Standing Committee.

The Special meeting of IQAC held on 13.05.2022 discussed the matter vide item No. 02, resolved not to consider seven years teaching experience in a self-financing College as eligibility criteria for Ph.D registration for granting exemption from Ph.D Entrance test.

The Syndicate at its meeting held on 07.07.2022 vide item No: 44.122.A5 considered the matter along with the recommendation of the Standing Committee of the Syndicate on Academic and Research and recommended to defer the matter .

As per the order of Hon'ble Vice-Chancellor, the resolution of the Special Meeting of the IQAC held on 13.05.2022, made on the matter of considering seven years teaching experience in lieu of qualifying Ph.D Entrance test is placed before the Standing Committee of the Syndicate on Academics and Research.

Recommendation: *The Committee recommended to defer the matter for the time being.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A18 **Recognition as Research Supervisor in Education – Dr. Viji V. - reg:**
Name : Dr. Viji V., Assistant Professor in Physical Science, Sree Narayana Training College, Nedunganda.

Subject : Education
Faculty : Education
Facility Centre : Mar Theophilus Training College, Nalanchira, Tvpm
Request : Recognition as research supervisor in Education

Recommendation: *The Committee recommended to withdraw the item as the certification from the Chairman Board of Studies (PG), on that the mentioned Journals in which the articles published by the applicant are whether in tune with the University Order dated 28.04.2022, is not submitted along with the application.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A19 **Ph.D Research–Cancellation of Ph.D Registration - Sri. Shibu S - Optoelectronics - reg:**

Name : Sri. Shibu S.
Subject : Optoelectronics (Part-time)
Research Supervisor : Dr. K. G. Gopchandran
Research Centre : Dept. of Optoelectronics, University of Kerala, Kariavattom

Request : Cancellation of Ph.D Registration
Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A20 **Conversion of Ph.D Registration from full time to part time – Smt.Remyamol M R - Sociology-reg**

Name : Smt. Remyamol M.R.
 Subject : Sociology (Full-time)
 Research Supervisor : Dr. Jyothi S. Nair
 Research Centre : Dept. of Sociology, K.N.M. Govt. College, Kanjiramkulam.
 Request : Conversion of Ph.D registration to part-time w.e.f. 04.04.2022 F.N.
Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A21 **Recognition as Research Supervisor in Education – Dr. V.K. Santhosh Kumar - reg:**

Name : Dr. V.K. Santhosh Kumar, Associate Professor, Govt. College of Teacher Education, Thycaud, Tvpm.
 Subject : Education
 Faculty : Education
 Facility Centre : Govt. College of Teacher Education, Thycaud, Tvpm.
 Request : Recognition as research supervisor in Education
Recommendation: *The Committee recommended to withdraw the item as the certification from the Chairman Board of Studies (PG), on that the mentioned Journals in which the articles published by the applicant are whether in tune with the University Order dated 28.04.2022, is not submitted along with the application.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A22 **Ph.D Research- Cancellation of Ph.D Registration- Smt. Swathy. K – Biotechnology – July 2015 session - reg:-**

Name : Smt. Swathy K.
 Subject : Biotechnology (Full-time)
 Research Supervisor : Dr. V.S. Harikumar
 Research Centre : S.D. College, Alappuzha
 Request : Cancellation of Ph.D Registration.
Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A23 **Ph.D Research – Re-registration & Change of Research Supervisor – Sri.Anilkumar R, Research Scholar in Economics–reg.**

Name : Sri. Anilkumar R.
 Subject : Economics (Part-time)
 Research Supervisor : Dr. R. Sundaresan

Research Centre : University College, Thiruvananthapuram
 Request : 1. Change of research supervisor to Dr. R. Santhosh, Associate Professor,
 Dept. of Economics, University College, Tvpm
 2. Re-registration due to default in payment of research fee, w.e.f.

21.04.2010

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A24 *Recognition as Research Supervisor in Economics– Dr.Sheeja J. - reg:*

Name : Dr. Sheeja J., Associate Professor, University College, Tvpm
 Subject : Economics
 Faculty : Social Sciences
 Facility Centre : University College, Tvpm.
 Request : Recognition as research supervisor in Economics

Recommendation: *The Committee recommended to withdraw the item as the certification from the Chairman Board of Studies (PG), on that the mentioned Journals in which the articles published by the applicant are whether in tune with the University Order dated 28.04.2022, is not submitted along with the application.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A25 *Birth Centenary Celebration of Prof. G. N. Ramachandran – Proposal from Dr. B. Ekbal, Chairperson, Covid Expert Committee, Government of Kerala - reg:-*

Dr. B. Ekbal, Chairperson, Covid Expert Committee has forwarded a proposal to implement the Academic programmes as a part of celebrating birth centenary of Prof. G N Ramachandran, Indian Physicist by considering his various contributions in the Scientific field.

Dr. B Ekbal has mentioned the following facts about Prof. G N Ramachandran, the World famous Indian Physicist .

- Prof. Gopala Samudram Narayana Iyer Ramachandran was born in 8th October 1922 at Ernakulam district. He was awarded Bachelors Degree in Physics from Maharajas College. He was joined Indian Institute of Science, Banglore and carried out research in Physics under the guidance of Nobel Laureate Sir, C.V. Raman.
- He was awarded D.Sc degree in 1947 for his contributions to scientific disciplines such as X-ray diffraction and crystallography. Later, he obtained PhD degree from the Cavendish Laboratory in Britain under the guidance of famous scientist W. A. Wooster.
- The X-ray Crystallography Laboratory was started at the University of Madras under the guidance of Ramachandran. Later he introduced Triple helix theory. Prof.G N Ramachandran returned to the Indian Institute of Science in 1971 and established the Centre for Molecular Biophysics, which was the first interdisciplinary research centre in the country. After retiring from formal research duties in 1978, he served as Professor of Mathematical Philosophy until 1989.
- "Ramachandran Plot", which describes the structure of the peptide, was appreciated by the scientific world like CV Raman's famous "Raman Effect". In addition to X-ray Crystallography, another important contributions of Prof.G N Ramachandran to the scientific field are polypeptide stereochemistry, tomography, and biophysics.
- Prof. G N Ramachandran's research in tomography technology led to the development of the CT scan and MRI scan.

- Prof.G N Ramachandran is known as the "Father of Modern biotechnology" and "Modern Medical Imaging Technology" for his contributions to biology and tomography. In 1972, the Indian National Science Academy honoured him with the Ramanujan Award. The International Union of Crystallography awarded him the fifth Ewald Prize in 1999 by considering his contributions in Crystallography. Prof. G N Ramachandran was passed away on 7th April 2001 due to Parkinson's disease .

In addition to this, Dr.B Ekbal has also suggested that prominent research institutes in the state and various Departments of Universities in Kerala may be considered to be named after Prof.G.N Ramachandran.

The Syndicate at its meeting held on 25.06.2022, vide item no. 43.13 considered the proposal from Dr. B. Ekbal, Chairperson, Covid Expert Committee, Government of Kerala regarding the birth Centenary Celebration of Prof. G.N.Ramachandran, Indian Physicist and resolved to place the matter before the Standing Committee of the Syndicate on Academics and Research for detailed discussion. (Proposal appended)

As per the orders of the Hon'ble Vice-Chancellor, the proposal of celebrating the birth Centenary of Prof.G.N.Ramachandran, Indian Physicist submitted by Dr.B Ekbal, Chairperson, Covid Expert Committee, Government of Kerala is placed the before Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

(Appendix)

Recommendation: *The Committee recommended to entrust the Director IQAC for further actions in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A26 *Ph.D Research – Re-registration –Change of Research supervisor and change of Research centre- Smt. Nissa Surling S N, Research Scholar in Electronics & Communication Engineering– reg:*

Application has been received from the following Research Scholar duly recommended by the Research Supervisor, Head of the Research Centre and Chairman of the Doctoral Committee for Re-registration of Ph.D. Research due to the defaulted payment of Ph.D. Research fee for more than 6 months and change of Research supervisor and centre.

The details of the Research Scholars are as follows:

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research Supervisor & Centre	Requests	Remarks
Smt. Nissa Surling S N Electronics & Communication Engineering (Part Time) U.O.No. AcE1/A4/115/ECE/9069_2/2015 dated 28.09.2015 w.e.f. 10.08.2015 Research Period expires on 09.08.2023	Research Supervisor: Dr. Sheeba O Professor, Dept. of Electronics & Communication Engineering, TKM College of Engineering, Kollam. (Retired Faculty) Centre: Lal Bahadur Sastri Centre for Science & Technology, Nandavanam, Palayalam, Tvpm.	1.Re-registration from the date of expiry of previous registration i.e. w.e.f. 10.08.2015 2.Change of Research Supervisor from Dr. Sheeba O to Dr. N. Vijayakumar (D.O.R-31.05.2022) 3.Change of Centre from Lal Bahadur Sastri Centre for Science & Technology to College of Engineering, Trivandrum	1. Re-registration w.e.f. 10.08.2015. Default from 1st Year. 2.The proposed Research supervisor is a retired Faculty and can continue supervising the scholars up to 31.05.2023 . 3. She has to be reallocated under the proposed Research Supervisor.

The following are the requisites for considering the application for Re-registration.

1. The application is to be recommended and forwarded by the Research Supervisor, HoD and DC Chairman

2. Re-registration fee of Rs.1050/- for (Full-Time) and Rs.2100/- for (Part-Time) candidates (Original Chalan).
3. Detailed fees statement duly countersigned by the Supervising Teacher.
4. Payment of Defaulted fee along with fine.
5. Copy of registration order.
6. Certification duly endorsed by the Research Supervisor & Head of the Research Centre, stating no discontinuance has occurred during the research work.

The above research scholar has remitted the requisite fee for re-registration Rs.2120/- along with the defaulted payment of fee with her application. The Candidate has submitted a certification duly endorsed by the Research Supervisor & Head of the Research Centre stating that no discontinuance has been occurred during the research work.

The following are the requisites for considering the application Change of Research Supervisor and Centre.

1. The application is to be recommended and forwarded by the Research Supervisor, HoD and Doctoral Committee Chairman
2. Detailed fees statement duly countersigned by the Supervising Teacher
3. Required fee of Rs.315/- for Change of Research supervisor and RS.315 for change of Research Centre (Original Chalan).
4. NOC from the Present Research Supervisor.
5. NOC from the present Centre.
6. Consent letter and Proforma of the Proposed Research Supervisor.
7. Facility Certificate from the Proposed Centre

Clause 17 of the Ph.D Regulations of University of Kerala states that the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee.

The UGC regulations (Minimum Standards and Procedures for the award of M.Phil/Ph.D), 2009 it is mandatory that the Research Supervisor be a 'Regular' Faculty. Here, the above research scholar has to be re-allocated under the proposed Research Supervisor, who was former Principal at Govt.Engineering College, Barton Hill, Thiruvananthapuram and his date of retirement was on 31.05.2022.

As per clause 9.2 of the guidelines for implementing UGC Minimum Standards and Procedures for award of M.Phil/Ph.D Degree-Regulations 2009, the research supervisor who retire from service on attaining superannuation from 2015-2016 academic year onwards shall be permitted to continue the guidance for one year from the date of retirement to complete the research work of the then existing research scholars. The one year grace period of the research supervisor will end on 31.05.2023.

Dr.N.Vijayakumar, the proposed supervisor of smt.Nissa Surling S N has forwarded an e-mail .In his e-mail it is stated that Ph.D work of Smt.Nissa Surling is almost over and is waiting for journal publication. It is also stated that she will be able to submit her thesis within one year. So he has requested to allow her to re-allocate under his guidance.

As per the orders of the Hon'ble Vice Chancellor the matter regarding re-registration from the date of expiry of previous registration , Change of Research Supervisor and Research Centre in respect of Smt.Nissa Surling S N is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: The Committee considered the above matter and recommended to agree with the requests

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A27 Recognition as Research Centre- Department of Malayalam, Govt College, Nedumangadu - reg.

As per the resolution of the Syndicate meeting held on 28.10.2021, vide Item No. 33.107.A4, the Inspection team comprising the following members have visited Dept of Malayalam, Govt College, Nedumangadu on 18.07.2022.

- Dr. S Nazeeb, Convenor, Standing Committee of the Syndicate on Academics & Research
- Prof.K Lalitha, Member, Syndicate
- Sri.Jairaj, Member, Syndicate
- Dr.C R Prasad, Professor, Dept of Kerala Studies, University of Kerala (Subject expert)

Following are the major findings of the Inspection team:

1. The proposed Centre is having a separate own building for library and reference section.
2. The library of the Centre is in possession of sufficient journals ,9673 books in Malayalam related topics & 2318 English Books.
3. The Centre has provided separate working facilities for individual scholars.
4. There are Three approved research supervisors working as regular faculty in the Centre.
5. A research committee has been constituted comprising research guides .
6. The Head of Institution has also submitted an undertaking to the University to the effect that adequate funds will be made available for the centre; scholars shall not be admitted beyond the sanctioned strength; academic programmes like seminars, workshops, projects will be undertaken as part of the centre's functioning and a report will be forwarded annually, in the month of December to the University on the functioning of the centre along with the annual fees.

The said inspection team recommended for granting recognition to Dept of Malayalam, Govt College, Nedumangadu as approved Research Centre of this University.

As per the orders of the Hon'ble Vice-Chancellor, the matter regarding the recognition of Dept of Malayalam, Govt College, Nedumangadu as an approved research centre in Malayalam along with the inspection report submitted by the Inspection team is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee recommended and forward the matter to the Academic Council.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A28 *Ph.D Research – Change of Research Guide– Application submitted by Geena S - reg.*

Name : Geena S.
 Subject : Electrical and Electronics Engineering (Part-time)
 Research Supervisor : Dr.P. Sreejaya (Retired Faculty)
 Research Centre : College of Engineering, Trivandrum
 Request : Change of Research Guide to Dr. J S Savier, Professor and Head, Dept. of Electrical Engineering, College of Engineering, Trivandrum

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A29 *Ph.D Research –Change of Research Supervisor, Change of Research Centre and Inclusion of Co-Supervisor– Application submitted by Smt.Lekshmi R Nair - Part time Research Scholar in Electronics and Communication Engineering – reg.*

Name : Smt. Lekshmi R Nair
 Subject : Electronics and Communication Engineering (Part-time)
 Research Supervisor : Dr.Sakuntala S Pillai (Retired Faculty)
 Research Centre : Lal Bahadur Sastri Centre for Science & Technology,Thiruvananthapuram
 Request : 1.Change of research supervisor to Dr. Shiny G., Professor, Dept.of Electronics and Communication Engineering, College of Engineering, Trivandrum

2. Inclusion of present supervisor Dr.Sakuntala S Pillai as co-supervisor.
3. Change of research centre to College of Engineering, Trivandrum .

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.A30 *Ph.D Research –Request for consideration of application to Ph.D in the July 2022 session - Request submitted by Smt.Deepa Sunny -reg:*

Requests received from Smt.Deepa Sunny, research aspirant in Education, in January 2022 session, on 16.07.2022, 23.07.2022 and 05.08.2022. In her requests, she states that she has applied for Ph.D registration in Education, for the July 2022 session and unfortunately she couldn't complete her registration for payment of fees. So she requested to extend one more working day to effect the payment of fees.

As per the Notification for Ph.D Registration, in July 2022 session, the last date for the receipt of applications is 15.07.2022 at 5.00 p.m (Indian Standard Time).

It may also be noted that as per Kerala University First Statutes, 1977, the application for registration as a research student and as a candidate for the Ph.D Degree shall be made to the Registrar on or before 15th January and 15th July of the year in the prescribed form.

As per the UO.No.Ac.E1/A2/2022/UOK dated 27/07/2022, technical wing of Research Portal has been entrusted to consider the similar complaints with regard to incompleteness of online submission of application due to technical issues, in the July 2022 session, if any received, after ascertaining the genuinity of the complaints.

On verifying the genuinity, the research portal has remarked that the candidate had submitted her profile on 15.07.2022 (last date of receiving application) at 04:58:29 P.M. It is also remarked that the candidate has not uploaded the Synopsis and has not initiated any payments. Accordingly a Memo dated 22.07.2022 has been issued to the candidate.

Now the similar request of the candidate has been forwarded from the Office of the Principal Secretary to Governor directing for appropriate consideration on the matter. In the request, the candidate has also stated that she is a mother of two children, living in the coastal belt in Valiathura, with huge and heavy struggles. She has pursued her education till date and time; despite of her physical ailments and financial burdens to her health and life.

As per the orders of the Hon'ble Vice-Chancellor, matter of considering the request for granting permission to complete the process of submitting the application for Ph.D admission in the July 2022 session in respect of Smt.Deepa Sunny, Ph.D aspirant in Education, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations

Recommendation: *The Committee, by considering the remarks of Research Portal, observed that the candidate has initiated necessary steps to submit the online application before the last date of receiving application and recommended to refer the matter to the Syndicate.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B1 *Change of Facility Centre from Christian College, Chengannur to St. Gregorios College, Kottarakkara - Dr. Fergy John - Research Supervisor in Physics – reg:*

Name : Dr. Fergy John, Assistant Professor, Department of Physics, St. Gregorios College, Kottarakkara.

Subject : Physics

Faculty : Science

Facility Centre : Christian College, Chengannur.

Request : Change of facility centre to St. Gregorios College, Kottarakkara.

Recommendation: *The Committee considered matter and recommended to resubmit the matter along with the details of regular Research Supervisors who have been granted recognition in the subject Physics with Christian College , Chengannur , as Facility Centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B2 *Ph.D Research –Change of Research Supervisor – Mrs.Jisha S-Zoology-reg:*

Name : Mrs. Jisha S.
Subject : Zoology (Part-time)
Research Supervisor : Dr. Sreeja J.
Research Centre : S. N. College, Kollam.
Request : Change of research supervisor of Dr. Usha S., Associate Professor & HOD, Dept of Zoology, S N College for Women, Kollam

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B3 *Application for Cancellation of Ph.D registration – Ms.Priyadarsini G, Part-time - Physics – reg:*

Name : Ms. Priyadarsini G.
Subject : Physics (Part-time)
Research Supervisor : Dr. Felix Pereira B
Research Centre : Mar Ivanios College, Thiruvananthapuram
Request : Cancellation of Ph.D Registration

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B4 *Ph.D Registration - January 2022 session - Mr. Manoj R V - Geology - Part-time – reg:*

The Chairman, Doctoral Committee in Geology has uploaded the minutes of the committee held on 13/04/2022 , in respect of Mr. Manoj R V along with the application, relevant documents and course work details through the research portal. The committee has recommended granting part-time Ph.D registration to the candidate as he has qualified Ph.D Entrance Examination. The details of the candidate recommended by the Doctoral Committee is as shown below.

Student ID	Name & Details of Candidate	FT/PT	Centre	Research Supervisor
22013010004	Manoj R V, Geologist, Marine & Coastal Survey Division, Geological Survey of India Mangaluru	PT	Dept. of Geology University of Kerala Kariavattom ->Facility certificate submitted	Dr. A.P Pradeep Kumar, Professor, Dept. of Geology, University of Kerala, Kariavattom

On verification it is noted that Mr. Manoj R V is working as Geologist at Marine & Coastal Survey Division, Geological Survey of India, Mangaluru. He has passed University of Kerala Ph.D Entrance test and applied for Part-time Ph.D registration.

As per the clause (i) of the UO No. Ac.E1/A4(2)/2019 dated 06/05/2019, 'Scientist working on regular basis in State/ Central Govt. research organisation within the State, with a continuous service of 5 year' is eligible for doing Ph.D research in part-time mode.

As per orders, clarification was sought from the Chairman, Doctoral Committee in Geology as the candidate is working as Geologist at Marine & Coastal Survey Division, Geological Survey of India, Mangaluru, which is outside the jurisdiction of state. The candidate has submitted NOC from the Institution.

In response to the letter dated 25.06.2022, the Chairman, Doctoral Committee in Geology, University of Kerala, Kariavattom has furnished the clarification that Sri. Manoj R V, works in the Marine Geology division of the Geological Survey of India (GSI), which has projects in the offshore regions of Kerala. The job is transferable and he has informed the Doctoral Committee about the possibility of being transferred to Kochi. The proposed topic for the Ph. D and the project he is currently undertaking in GSI is of strategic importance to India. Moreover he has several good quality international papers to his credit. If given an opportunity to do Ph.D in University of Kerala, he could produce more such papers, adding value to the research profile of the University. Hence the Chairman, Doctoral Committee highly recommended to consider the application of Sri. Manoj R V for Ph.D registration in part-time mode positively, in light of the fact that both the applicant and the University will benefit from the outcome.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Ph.D registration to Mr. Manoj R.V in Geology in Part time mode is placed before the Standing Committee of the Syndicate on Academic and Research for consideration and recommendation.

Recommendation: *The Committee recommended to hear the Chairman, Doctoral Committee in Geology in the Standing Committee of the Syndicate on Academics and Research*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B5 *Ph.D Research – Change of Research centre - Ms. Anjana P M, Full-time research scholar in Physics- reg:*

Name : Ms. Anjana P.M.
 Subject : Physics (Full-time)
 Research Supervisor : Dr. Rakhi R B
 Research Centre : Dept. of Physics, University of Kerala, Kariavattom
 Request : Change of Research Centre to CSIR- National Institute for Interdisciplinary Science & Technology, Thiruvananthapuram

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B6 *Change of Facility Centre from TKM College of Arts & Science, Kollam to St. Gregorios College, Kottarakkara- Dr. Krishnakumar V - Research Supervisor in Physics -reg:*

Name : Dr. Krishnakumar V, Assistant Professor, Department of Physics, St. Gregorios College, Kottarakkara.
 Subject : Physics
 Faculty : Science
 Facility Centre : TKM College of Arts & Science, Kollam
 Request : Change of facility centre to Department of Physics, St. Gregorios College, Kottarakkara.

Recommendation: *The Committee considered matter and recommended to resubmit the matter along with the details of regular Research Supervisors who have been granted recognition in the subject Physics with TKM College of Arts & Science, Kollam as Facility Centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B7 **Ph.D Research - Cancellation of Ph.D registration – Smt. Chandana R-Botany - reg:-**

Name : Smt. Chandana R.
 Subject : Botany (Full-time)
 Research Supervisor : Dr.Rajalakshmi R
 Research Centre : Department of Botany, University of Kerala, Kariavattom
 Request : Cancellation of Ph.D Registration.

Recommendation: **The Committee considered the above matter and recommended to agree with the request**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B8 **Approval as Research Supervisor in Botany – Dr. Bosco Lawrence – reg:**

Name : Dr.Bosco Lawrence, Associate Professor, Department of Botany, Govt. College for Women, Tvpm.

Subject : Botany
 Faculty : Science
 Facility Centre : Govt. College for Women, Tvpm.
 Request : Recognition as research supervisor in Botany

Recommendation: **The Committee considered the above matter and recommended to agree with the request**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B9 **Conversion of Ph.D Registration-Full-time to part time–Smt.Priyanka L P - Botany - reg:**

Name : Smt. Priyanka L.P.
 Subject : Botany (Full-time)
 Research Supervisor : Dr.Subramanian S.
 Co-Supervisor : Dr.D K Sathish
 Research Centre : University College, Thiruvananthapuram.
 Request : Conversion of mode of registration to Part-time w.e.f. 30.10.2021 A.N.

Recommendation: **The Committee considered the above matter and recommended to agree with the request**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B10 **Ph.D Research – Change of Research Centre, Change of Research Supervisor and inclusion of Co-supervisor – Ms. Shilpa R, Full-time-research scholar in Physics- reg:**

Name : Ms. Shilpa R.
 Subject : Physics (Full-time)
 Research Supervisor : Dr. Sibi K.S.
 Research Centre : Dept. of Physics, University of Kerala, Kariavattom
 Requests : 1. Change of research supervisor to Dr. Rakhi R.B, Principal & Associate Professor, MSTD, CSIR-NIIST, Tvpm
 2. Inclusion of present supervisor Dr. Sibi K S as co-supervisor.
 3. Change of research centre to CSIR-National Institute for Interdisciplinary Science & Technology, Thiruvananthapuram.

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B11 *Ph.D Research –Change of Research Supervisor and inclusion of co-supervisor – Ms. Saranya R Chandran, Full-time Research scholar in Geology- reg:*

Name : Ms. Saranya R. Chandran
 Subject : Geology (Full-time)
 Research Supervisor : Dr. R.B Binoj Kumar
 Research Centre : Dept. of Geology, University of Kerala, Kariavattom
 Requests : 1. Change of research supervisor to Dr. Sajin Kumar K S , Assistant Professor, Dept. of Geology, University of Kerala, Kariavattom
 2. Inclusion of present Research supervisor Dr.R.B Binoj Kumar as co-supervisor.

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B12 *Ph. D Research -Conversion of full time Ph.D Registration to Part time - Mr. Emil Ninan Abraham - Statistics- reg:*

Name : Mr. Emil Ninan Abraham
 Subject : Statistics (Full-time)
 Research Supervisor : Dr. C. Satheesh Kumar
 Research Centre : Dept. of Statistics, University of Kerala, Kariavattom
 Request : Conversion of mode of registration to Part-time w.e.f. 01.06.2018 F.N.

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B13 *Application for approval as Research Supervisor in Physics– Dr.K. Sreelatha - reg.*

Name :Dr. K. Sreelatha, Associate Professor, Department of Physics, Sree Narayana College, Chengannur.
 Subject : Physics
 Faculty : Science
 Facility Centre : Christian College, Chengannur
 Request : Recognition as research supervisor in Physics

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B14 *Application for approval as Research Supervisor in Physics – Dr.Savitha N-reg.*

Name : Dr. Savitha N , Assistant Professor, Department of Physics, Sree Narayana College, Cherthala, Alappuzha.

Subject : Physics
 Faculty : Science
 Research Centre : Sanatana Dharma College, Alappuzha.
 Request : Recognition as research supervisor in Physics

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B15 *Application for full -time Ph. D registration - Psychology - July 2021 session - Sudheer M - reg:*

Please see the letter dated 10.06.2022 from Sri. Sudheer M, Sahadiya Manzil, Thundathil P O, Karivattom and the order no. 263/2022/HEDN dated 27.05.2022 from the Higher Education (H) Department, Government of Kerala.

The Chairman, Doctoral Committee in Psychology had forwarded the minutes of the meeting of the Doctoral Committee held on 08.11.2021 along with the application and supporting documents in r/o Sri. Sudheer M for granting full time Ph D registration in July 2021 session, subject to the condition that Ethics Committee clearance is required. The details are as follows:

ID	25647
Name	Sudheer M
FT/PT	FT (he is working as Binder Grade I, Govt. Central Press, Printing Dept. TVPM)
Research Centre	Govt. College for Women, TVPM
Research Supervisor	Dr. Sajimon P P, Assistant Professor, Dept. of Psychology, Fatima Mata National College, Kollam

Sri. Sudheer M was directed to take 3 years of leave without allowance for his research as he is working as Binder Grade I, Govt. Central Press, Printing Dept. TVPM and has applied for full- time Ph .D registration in Psychology in the July 2021 session.

Now, Sudheer M has informed that, he has submitted a request to the Hon'ble Chief Minister seeking permission to continue his duty in the second shift permanently for three years and to pursue his research during day time, showing the financial liability and family background that may arise if he takes three years of leave without allowance. He has also informed that, the Cabinet meeting held on 25.05.2022 has considered his request as a special case by granting relaxation in the existing rules and also granted permission to continue his duty in the second shift for 3 years, vide order no. 263/2022/HEDN dated 27.05.2022. As per the Govt. order, the Director, Printing Department, vide order no. PTGD/1195/2022- E6 dated 08.06.2022 has granted him second shift for 3 years for doing PhD in Full Time.

Sudheer M has submitted an undertaking stating that, he will not claim any fellowship during his research period and has also submitted the provisional ethics clearance certificate . He has requested to consider his application for Full -time Ph. D registration in Psychology in July 2021 session while attending duty in the second shift .

As per University regulations relating to registration for and the award of the Ph.D degree, a Full- time research scholar is not allowed to engage himself/herself in any employment either Full-time or Part-time. If the candidate is employed and applied for full- time research he/she should take 3 years of leave without allowance for his/her research.

As per the orders of the Hon'ble Vice- Chancellor, the matter of granting Full time Ph. D registration in Psychology in July 2021 session in respect Sri. Sudheer M, while working as Binder Grade I, Govt. Central Press, Printing Dept., TVPM is placed before the Standing committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation: *The Committee considered the matter and recommended to grant full-time Ph.D Registration to Sri. Sudheer M in Psychology as recommended by the Doctoral Committee held on 08/11/2021, on the strength of the Government Order No.263/2022/HEDN dated 27.05.2022 and the order issued from the Office of the Director, Printing Department, No.*

PTGD/1195/2022- E6 dated 08.06.2022. Also recommended that Sri. Sudheer M. shall not be eligible to avail University Research Fellowship during his Research period.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B16 Request to change the Research Supervisor for submitting the PhD thesis in German & Application submitted for Re-registration due to default in payment research fee - Mr.Sreekumar K N, Assistant Professor & Head, Dept of German-reg

Mr.Sreekumar K N, Assistant Professor & Head, Dept of German, University of Kerala has submitted a request for change of research supervisor for submitting his PhD thesis in German. In his request, he stated that he has been doing PhD in German under the supervision of Prof.Dr.Santhakumari S, former Head (Rtd) at Dept of German, University of Kerala. He has been completed PhD thesis successfully now. Due to the health issues his research supervisor is not in a position to sign the thesis and to extend the support further. In this context, he is requesting to grant guide from outside University of Kerala for submitting the thesis. He also stated that currently, there is no research guide available at Dept of German, University of Kerala and in any University in the State of Kerala. So he requested to accord the permission to get the research supervision from Prof.Dr.Natarajan M K, Professor & Head, Dept of German, Benaras Hindu University, Varanasi, U P or Prof.Dr. Hamsavahini Singh, Professor & Head, Dept of German, Banasthali Vidyapith, Rajasthan. Both are willing to support as research supervisor for the submission of the thesis.

It may be noted that Mr.Sreekumar K N was granted registration to do Ph D in German vide Uo No.Ac.E1.B1 9058/2003 dated 03.04.2003 w.e.f 31.03.2003. Later he was issued conversion from full time to part time w.e.f 01.08.2005 vide Uo No.Ac E1 A 35632/07 dated 13.03.2007. As per Ac.E1.B3/5072/2011 dated 28/05/2011, he was also granted extension of period of research for the two years from 31.03.2011 to 30.03.2013.

As candidate's registration was prior to 2009 Regulations, he can submit his thesis without a guide change. But the candidate has requested for guide change due to the health issues of present supervisor. It may be noted that though the candidate mentioned the willingness of two research supervisors from outside University of Kerala, he has not submitted consent from them. Instead he is requesting to grant a supervising guide from the two mentioned above for the submission of his Ph D thesis.

While verifying the fee statement, it is noted that re-registration is required for Mr. Sreekumar K.N as he has defaulted payment of fee from 31/07/2007. An amount of Rs.2075/- as defaulted fee (research fee + 50% of research fee as fine) was to be paid for the said period. He has submitted the copy of the receipt of Rs.2175/- as defaulted fee along with the required fee of Rs 2100/- for granting re-registration for part-time research scholars. Also remitted the research fee upto till date. As Mr.Sreekumar K.N is currently holding the post of Assistant Professor & Head of the German Department, he has given a self attested certificate stating that there has been no discontinuance has occurred during his research period.

A research scholar who defaults payment of fee for more than six months gets his/her registration automatically cancelled. Re-registration is granted only when registration gets cancelled due to default in payment of fee

As per the orders of the Hon'ble Vice- Chancellor, the matter of granting guide change to a research supervisor from outside University of Kerala and Re registration w.e.f. 31/07/2007 due to default in payment research fee in r/o Mr.Sreekumar K N is placed before Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: **The Committee recommended to grant re-registration to Sri. Sreekumar K N due to default in payment of research fee, w.e.f. 31.07.2007. Further recommended to forward the matter of changing Research Supervisor to the Standing Committee of the Academic Council for further directions in this regard.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B21 Dr. T S Anirudhan, Dept of Chemistry, University of Kerala - Change of designation from UGC- BSR faculty to Emeritus Professor and permission to continue the guideship - reg:

The University Grants Commission (UGC), vide letter no. F- 18 -1/2011(BSR) dated 07.03.2019 had selected Prof.T.S Anirudhan as UGC-BSR Faculty Fellow in the Dept. of Chemistry, University of Kerala for a period of three years and directed to join the fellowship after the date of superannuation. Dr.T.S Anirudhan was retired on 31.03.2019. He joined in the Department of Chemistry under the UGC-BSR Faculty Fellowship scheme w.e.f 01.04.2019, vide U. O no. Pl. B/1491/2019 dated 09.04.2019.

As per the guidelines of UGC- BSR Faculty Fellowship 2019 scheme, the awardees should guide minimum of two stipendary Ph. D students during his period of fellowship. The Hon'ble Vice-Chancellor permitted him to supervise a minimum of five stipendary candidates for Ph. D programme, according to the UGC guidelines, vide letter no. Pl.F/1491/2019 dated 07.05.2019. Accordingly, five candidates (namely Mr.Rajeev M.R, Ms.Manjusha V, Ms. Suriya R, Ms. Lekshmi G S and Ms. Athira Mani) joined as full- time research scholars under his guidance in the Dept. of Chemistry, University of Kerala.

The Syndicate held on 28.12.2019 & 01.10.2020 resolved to grant Ph.D registration in Chemistry to Mr. Rajeev M R, Ms. Manjusha V, Ms. Suriya R, Ms. Lekshmi G S and Ms. Athira Mani under the supervision of Dr.T S Anirudhan, Professor (Rtd), UGC BSR Faculty Fellow, Dept. of Chemistry, University of Kerala, if the candidates are otherwise eligible and also subject to the guidelines of UGC- BSR faculty fellowship scheme 2019. As per UGC/University regulation, the period of full- time Ph. D research is minimum of three years and maximum of six years whereas the term of UGC -BSR faculty fellowship is limited to three years, without scope for extension.

Now, Dr. T S Anirudhan has now informed that, after completing the UGC- BSR Faculty fellowship programme on 31.03.2022, he has joined as an Emeritus Professor in the Dept.of Chemistry on 01.04.2022 FN on the basis of the UO No. Ad D III.2.31/62/D4/2021 dated 04.10.2021. He has also informed that, currently he is working as as Emeritus Professor(KU), but he has no objection to continue and supervise the Ph.D works of the five students, so that they can successfully complete their research work within the minimum period of time as stipulated in the University Regulations for Ph.D Programme.

The details of the research scholars are given below:

Sl No.	Name	Joining date	Order no.	Period of research valid upto
1	Rajeev M R	20.05.2019	Ac.EVI(2)/719/CHE/20897/2019/UOK dated 05.02.2020	19.05.2025
2	Manjusha V	01.02.2020	Ac.EVI(2)/719/CHE/20494/2019/UOK dated 17.02.2020	31.01.2026
3	Suriya R	04.02.2020	Ac.EVI(2)/719/CHE/20717/2019/UOK dated 18.02.2020	03.02.2026
4	Lekshmi G S	04.04.2020	Ac.EVI(2)/719/CHE/20886/2019/UOK dated 20.02.2020	03.04.2026
5	Athira Mani	02.11.2020	Ac.EVI(2)/21819/CHE/120/UOK /2020 dated 22.01.2021	01.11.2026

The Head has also forwarded the requests of the above detailed five candidates, seeking permission to continue the research work under the guidance of Dr. T S Anirudhan, Emeritus Professor, Dept. of Chemistry, University of Kerala.

The Syndicate at its meetings held on 10.05.2022 and 11.05.2022, vide item No. 41.82.B13 considered the matter and entrusted the Director, IQAC to submit a report .

As per the Syndicate resolution, the Director, IQAC has forwarded a report stating that, as per the rules regarding guiding Ph. D Scholars, Emeritus Professors are not currently eligible for the same. As per clause 6.2 of UGC regulation 2016, only a full time teacher of the University/Institution, deemed to be a University/College can act as a Supervisor. Hence the request may not be considered under the present clause.

As per the orders of the Hon'ble Vice- Chancellor, the matter of granting permission to continue the reserach work of Mr. Rajeev M R, Ms. Manjusha V, Ms. Suriya R, Ms. Lekshmi G S and Ms. Athira Mani under the guidance of Prof. Dr. T S Anirudhan, Emeritus professor, Dept. of Chemistry, University of Kerala, is again placed before the Standing committee of the Syndicate on Academics and Academics & Research for consideration and appropriate recommendations.

Recommendation: *The Committee recommended to constitute a sub-committee comprising of Dr. S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics and Research, Dr.K.G. Gopchandran, Dr. Vijayan Pillai M. and Prof. K. Lalitha, Members Syndicate, to study the matter and submit a report. Also recommended to keep the request submitted by Dr. T S Anirudhan in abeyance until a final decision is made in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B22 *Ph.D Research – Re-registration due to default payment of fee, Change of Research Supervisor and inclusion of Co-supervisor – Smt. Reshmi Jaya Raveendran, Part-time Research scholar in Chemistry- reg:*

Name : Smt. Reshmi Jaya Raveendran
 Subject : Chemistry (Part-time)
 Research Supervisor : Dr. S. Suma
 Research Centre : S. N. College, Chempazhanthy
 Requests : 1. Re-registration due to default in payment of research fee, w.e.f. 17.06.2014
 2. Change of research supervisor to Dr. Asha S Kumar, Associate Professor, Dept. of Chemistry, S.N College, Chempazhanthy
 3. Inclusion of present supervisor Dr.S.Suma as Co-supervisor

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B23 *Approval as Research Supervisor in Chemistry - Dr. Shiji Fazil - reg:*

Name : Dr. Shiji Fazil, Assistant Professor, Department of Chemistry, Mannaniya College of Arts And Science, Pangode, TVPM.
 Subject : Chemistry
 Faculty : Science
 Facility Centre : T K M College of Arts & Science, Kollam
 Request : Recognition as research supervisor in Chemistry.

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B24 *Ph.D Research – Change of Research Supervisor, inclusion of Co-supervisor – Smt. Asha S - Chemistry - reg:*

Name : Smt. Asha S.
 Subject : Chemistry (Part-time)

Research Supervisor : Dr. S. Suma
 Research Centre : S. N. College, Chempazhanthy
 Requests : 1. Change of research supervisor to Dr. S. Suja, Associate Professor, Dept. of Chemistry, S.N College, Chempazhanthy
 2. Inclusion of Present Supervisor Dr. S Suma as Co- Supervisor.

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B25 *Approval as Research Supervisor in Zoology - Dr. Pradeep Kumar R – reg:*
 Name : Dr.Pradeep Kumar R, Associate Professor, Department of Zoology, Govt. College for Women, Tvpm.

Subject : Zoology
 Faculty : Science
 Facility Centre : Department of Zoology, Govt College for Women, Tvpm
 Request : Recognition as research supervisor in Zoology

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B26 *Application for approval as Research Supervisor in Zoology – Dr. Chitra Som R S- reg.*

Name : Dr. Chitra Som R S, Assistant Professor in Zoology, HHMSPB NSS College for Women, Neeramankara, Tvpm
 Subject : Zoology
 Faculty : Science
 Facility Centre : M.G. College, Tvpm.
 Request : Recognition as research supervisor in Zoology

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B27 *Ph.D Research – Re-registration due to default payment of fee, Change of Research Supervisor and inclusion of Co-supervisor – Smt. Binimol Mary Mathew, Part-time Research scholar in Chemistry-- reg:*

Name : Smt. Binimol Mary Mathew
 Subject : Chemistry (Part-time)
 Research Supervisor : Dr. S. Suma
 Research Centre : S. N. College, Chempazhanthy
 Requests : 1. Change of research supervisor to Dr. Asha S Kumar, Associate Professor, Dept. of Chemistry, S N College, Chempazhanthy
 2. Inclusion of Present Supervisor Dr. S Suma as Co- Supervisor
 3. Re-registration due to default payment of research fee w.e.f 28.06.2019

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B28 Ph.D Research- University Junior Research Fellowship - Third year- Ms.Monisha M S - Physics -reg.

The following full-time Research scholar who was granted registration to do research leading to Ph.D degree has requested for granting University Junior Research Fellowship for the Third Year. She has submitted application in the prescribed format with relevant documents .

Name and Subject	Name of Supervising Teacher/Centre	Date of Award	Date of Expiry	Extension w.e.f	Value of Rs.
Monisha M.S Physics Full-time UO.No. 830/2020/UOK dated 02/03/2020 w.e.f 10/02/2020	<u>Research Supervisor:</u> Dr. Sreeja. R Assistant Professor, Dept. of Physics, Mar Ivanios College, Kollam <u>Centre:</u> Mar Ivanios College Thiruvananthapuram	10/02/2020	09/02/2022	10/02/2022 To 09/02/2023	11,000/-

Verified the fee statement and there is no break in remittance in research fee.

Clause (1) of UO No. Ac.E1.A4/2020 dated 11/09/2020 states that " Research scholars who have joined for research on or after 01.01.2020 shall follow the norms for University JRF/SRF as applicable to the Candidate who have registered for Ph.D Programme from January 2020 session onwards"

As per the UO no. Ac.E1/A2/17871/2019 dated 24/04/2020 , the candidate has to submitted the following documents for availing third year University JRF.

- Attested copy of one additional Research oriented paper, related to his/her Research Topic published in an academically established Journal.
- Assessment Report of research work of second year certified by the Research supervisor countersigned by the Head of the Research centre and duly endorsed by the Chairman, Doctoral Committee with due verification and recommendation.

Dr. Sreeja. R, Assistant Professor, Dept. of Physics, Mar Ivanios College, Thiruvananthapuram informed that Ms. Monisha M.S joined for research w.e.f 10/02/2020. Soon after her joining, lockdown was announced by the Govt. of India and hence she could not purchase necessary chemicals, perform her laboratory work and take measurements for a long period until the college re-opened and all other necessary facility became functional. By the available time after the lockdown, she has been doing her research in a systematic and disciplined manner and obtaining very good result. She is about to publish article in peer reviewed journals, once she got some external measurements which are pending due to the difficulty in getting time slots. Hence it is requested to sanction the fellowship of third year since it is a genuine case.

Now the candidate is informed she had finished her course work exams successfully and did the review of literature, attended a number of E- Conferences and presented her work in different International and National platforms and some of them were published as conference proceedings. It is also informed that she is trying to publish articles in standard peer reviewed journals in UGC care list, but its official proceedings will take at least 6 months. Hence it is requested to consider her application for University JRF for third year by granting exemption from norms as she need some more time to submit the required documents. Submitted the abstract books.

It is pertinent to note that the matter of granting grace time for submitting the documents to avail second year University JRF in r/o Ms. Athira V, full-time research scholar in Zoology was placed before the Standing Committee of the Syndicate on Academic and Research held on 30.06.2022 and the committee recommended to consider the request as per the norms for granting University fellowship only. The Syndicate held on 07.07.2022 vide item no. 44.122.B17 resolved to approve same.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting exemption from the norms for availing third year fellowship is placed before the Standing Committee of the Syndicate on Academic and Research for consideration and recommendation.

Recommendation: *The Committee, by considering the Public Notice dated 17.05.2022 issued by the U.G.C and recommended to grant extension of University Research Fellowship as requested by Smt.Monisha M.S.*

Also recommended to grant the extension of University Research fellowship to Smt.Athira V., full-time Research Scholar in Zoology, which was considered by the Syndicate at its meeting held on 07.07.2022 vide item no. 44.122.B17

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B29 *Ph.D Research –Change of Research Supervisor, exclusion and inclusion of co-supervisor –Aswathy V Nair, Full-time - research scholar in Botany-reg:-*

Name : Aswathy V Nair
 Subject : Botany (Full-time)
 Research Supervisor : Dr. R Prakshkumar
 Co-Supervisors :1. Dr.S R Suja
 2. Dr.Sushama Raj R V
 Research Centre : JNTBGRI, Palode, Tvpm
 Requests :1. Change of research supervisor to Dr.S R Suja, Principal Scientist, JNTBGRI, Palode, Tvpm
 2. Exclusion of one of the co-supervisor Dr.S R Suja
 3. Inclusion of Dr.R Prakashkumar as co-supervisor

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B30 *Request submitted by Vindhya V S - Research Scholar in Botany - Inclusion of co-supervisor - reg:*

Name : Vindhya V S
 Subject : Botany (Full-time)
 Research Supervisor : Dr.Sandhia G S
 Research Centre : University College, Tvpm
 Request : Inclusion of Co-supervisor Dr.Subramaniyan S, Associate Professor, Department of Botany, University College, Tvpm

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B31 *Approval as Research Supervisor in Statistics– Dr. A. Riyaz- reg.*

Name : Dr. Riyaz A, Assistant Professor, Department of Statistics, University of Kerala, Kariavattom
 Subject : Statistics
 Faculty : Science
 Facility Centre : Department of Statistics, University of Kerala, Kariavattom
 Request : Recognition as research supervisor in Statistics

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B32 **Ph.D Research-Application submitted for Change of Research Supervisor and Change of Research center- Shinamol J- Philosophy- reg:-**

Name : Smt. Shinamol J,
 Subject : Philosophy (Full-time)
 Research Supervisor : Dr. S. Sreekala Devi
 Research Centre : University Library, Tvpm.
 Request : 1. Change of research supervisor to Dr. Lekshmi, Associate Professor, Dept. of Philosophy, University of Kerala, Kariavattom.
 2. Change of research centre to Dept of Philosophy, University of Kerala, Kariavattom

Recommendation: **The Committee considered the above matter and recommended to agree with the request**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.B33 **Application for changing Ph.D registration from Full Time to Part -time - Psychology - January 2022 session - Akhil S S - reg:**

The Chairman, Doctoral Committee in Psychology had forwarded the minutes of the meeting of the Doctoral Committee held on 25.04.2022 along with the application and supporting documents in r/o Sri. Akhil S S for granting full time Ph D registration in January 2022 session, subject to the condition that Ethics Committee clearance is required. The details are as follows:

ID	22013006007
Name	Akhil S S
FT/PT	FT(Currently as Civil Police Officer, District Civil Police Headquarters, Pathanamthitta)
Research Centre	Govt. College for Women, TVPM
Research Supervisor	Dr. Raakhee A S, Associate Professor, Dept. of Psychology Govt. College for Women, TVPM

Akhil S S was directed to take 3 years of leave without allowance for his research as he is working as Civil Police Officer, District Civil Police Headquarters, Pathanamthitta and has applied for full- time Ph .D registration in Psychology in the January 2022 session. Accordingly, he has submitted an undertaking, stating that he will take three years Leave Without Allowance for his research.

On the basis of the recommendation of the Doctoral committee, sanction has been accorded by the Hon'ble Vic -Chancellor to Sri.Akhil S.S being granted full- time Ph.D registration in Psychology in the January 2022 session, on condition that final registration order shall be issued only after obtaining ethical Committee clearance from ULECRIHS and producing the order granting LWA for 3 years. As per the orders of the Vice- Chancellor, joining letter dated 16.07.2022 has been issued to Akhil S S subject to the condition that final registration order shall be issued only after obtaining ethical Committee clearance from ULECRIHS and producing the leave order as per the undertaking. But the joining report from the Principal, Govt. College for Women, TVPM has not been received yet.

Now, Akhil S.S has submitted a request showing the family background and financial liability that may arise if he takes three years of leave without allowance and has requested to grant permission to join as part time research scholar in Psychology. Also he has submitted No objection certificate from the District Police Chief, District Police Office, Pathanamthitta, certified that, there is no objection to undergo the course on "Ph.D Course -2022 session: in Kerala University by Sri.Akhil S S, C P O N 3609, who is working in this unit as Civil police Officer, without affecting his official duties.

As per University regulations relating to registration for and the award of the Ph.D degree, a Full-time research scholar is not allowed to engage himself/herself in any employment either Full-time or Part-time. If the candidate is employed and applied for full-time research he/she should take 3 years of leave without allowance for his/her research.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Part time Ph. D registration in Psychology in January 2022 session in respect Akhil S S, while working as Civil Police Officer, District Civil Police Headquarters, Pathanamthitta, is placed before the Standing committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation: *The Committee recommended not to grant Part-Time Ph.D registration to Sri.Akhil S S as per existing rules and Regulations.*

Considering the exigency the committee also recommended that the Vice-Chancellor may approve the above recommendation, in exercise of the powers conferred upon 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 above recommendations of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be noted.

Item No.45.90.B34 *Application for Re-registration and Conversion of Ph.D Registration - full-time to part time- Divyasree S - Botany- reg:*

Name : Smt. Divyasree S.
Subject : Botany (Full-time)
Research Supervisor : Dr. Sandhia G.S.
Co-supervisor : Dr. Subramaniam S.
Research Centre : University College, Tvpm
Requests : 1. Conversion of mode of registration to Part-time w.e.f. 19.09.2017 AN
2. Re-registration due to default in payment of research fee w.e.f. 21.05.2018

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C1 *Ph.D Research – Change of Research Supervisor and center -Malayalam– Application submitted by Sri. Harikrishnan M - reg.*

Name : Sri. Harikrishnan M.
Subject : Malayalam (Full-time)
Research Supervisor : Dr. Selvamony K.B.
Research Centre : University College, Tvpm
Requests : 1. Change of research supervisor to Dr. M.A Sideek, Associate Professor, Department of Malayalam, University of Kerala, Kariavattom
2.Change of Research Centre to Dept.Malayalam, University of Kerala , Kariavattom

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C2 **Request submitted by Dr.Sujith.S ,Research supervisor in Sanskrit for removing Smt.Sandhya.M.S, research scholar from his guidance- hearing - reg.**

Dr.Sujith.S, Assistant Professor, Dept. of Vyakarana, Govt.Sanskrit College, Thiruvananthapuram has requested to exclude Smt.Sandhya.M.S full time research scholar from his guidance since the candidate is on unauthorised absence from July 2018 on wards.

As per U.O No.Ac.EVII/117/SKT/15231/2017 dated 06.04.2018 the candidate has joined as full-time research scholar at Govt.Sanskrit College under the guidance of Dr.Sujith.S w.e.f 03/08/2017. She was relieved from the research centre on 02.07.2018 for joining as guest lecturer at Sree Sankaracharya University of Sanskrit, regional centre, Thiruvananthapuram. But the application for granting conversion of registration to part-time in respect of the said candidate was rejected as she was not eligible for the same as per the existing norms. Since the candidate was relieved from the research centre before the completion of one year of full-time research she was also directed to submit application for re-registration due to break in research. A memo dated 14.06.2019 was issued to the candidate in this regard. No reply has been received from the candidate so far.

The Syndicate at its meeting held on 23.09.2021 considered the matter and resolved vide item No 32.98 C3 to hear the research supervisor and the scholar. Accordingly the Standing Committee of the Syndicate on Academics and Research held on 01.12.2021 heard the research supervisor Dr.Sujith.S and recommended to issue a final memo to the research scholar to submit reason for not cancelling her Ph.D registration within seven days from the date of receipt of the memo as the candidate did not appear for the hearing.The Syndicate at its meeting held on 04.12.2021 resolved to approve the same.

Accordingly explanation has been sought from Smt.Sandhya.M.S vide Memo No.Ac.EVII/10714/2021/UOK dated 04.01.2022. In reply to the memo the candidate has forwarded her explanation in which it is stated that she had joined as guest lecturer at Sree Sankaracharya University of Sanskrit due to he poor financial conditions with the consent of her research supervisor Dr.Sujith.S and Dr.Unnikrishnan, Principal, Govt.Sanskrit College. Her application for part-time conversion was rejected by the University and she was directed to rejoin the research centre. But due to health issues she was not able to rejoin research. She has also requested to give a period of six months for rejoining as she has to take care of her six month old child.She has also informed that she has resigned her job as Guest Lecturer, in Feb.2021, due to health related issues. The matter was again placed before the Standing Committee of the Syndicate on Academics and Research held on 11.03.2022 .The Syndicate at its meeting held on 25.03.2022 vide Item No. 39.05.C6 has resolved approve the recommendation of the Standing Committee to hear the research scholar. Accordingly the hearing of the research scholar was conducted before the Standing Committee of the Syndicate on Academics and Research on 23.05.2022 and the committee recommended to hear the research supervisor. The Syndicate at its meeting held on 25.05.2022 has resolved to approve the same.

Sanction has been accorded by the Hon'ble Vice-Chancellor to conduct the hearing of the research supervisor.

Recommendation: **The Committee heard the research supervisor and recommended to direct the research scholar to submit the application for re-registration due to break in research, with relevant documents, within two months from the date of issue of Memo. Also recommended to cancel the registration granted to Smt. Sandhya M.S. if she failed to submit the above application within the time limit.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C3 **Recognition as Research Supervisor –Faculty of Commerce -Dr. Dhanya R-reg**

Name : Dr. Dhanya R., Assistant Professor, Dept. of Commerce, S N College Kollam
 Subject : Commerce
 Faculty : Commerce
 Facility Centre : S. N. College, Kollam

Request : Recognition as research supervisor in Commerce

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C4 *Ph.D Research–Change of Research Supervisor - Smt. Sreeja Mohan – reg:*

Name : Smt. Sreeja Mohan

Subject : Commerce (Full-time)

Research Supervisor : Dr. T.R. Anilkumar

Research Centre : S.D. College, Alappuzha

Request : Change of Research Guide to Dr. Rajeev Kumar A.D., Associate Professor, Department of Commerce, Govt. College Ambalappuzha.

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C5 *Recognition as Research Supervisor –Malayalam -Dr.Jothilekshmi.P.S- reg*

Name : Dr. Jothilekshmi.P.S., Assistant Professor, Dept. of Malayalam, St. Joseph's College for Women, Alappuzha

Subject : Malayalam

Faculty : Oriental Studies

Facility Centre : S.D. College, Alappuzha

Request : Recognition as research supervisor in Malayalam

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C6 *Application for change of facility centre- Dr.Naushad .S, Assistant Professor, ORI and MSS Library, University of Kerala-reg.*

Name : Dr.Naushad .S, Assistant Professor, ORI and MSS Library, University of Kerala.

Subject : Malayalam

Faculty : Oriental Studies

Facility Centre : University College, Tvpm.

Request : Change of facility centre to Dept. of Kerala Studies, University of Kerala, Kariavattom.

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C7 *Ph:D Research-Re-Registration &Guide Change in respect of Adlin Jeba R- reg:*

Please see the application for Re-Registration received from, Adlin Jeba R, Full Time Research Scholar in Tamil, at Department of Tamil, University of Kerala, Kariavattom duly recommended by the Research Supervisor, Centre Head and Chairman, Doctoral Committee.

Re-registration is considered in the case of scholars who have defaulted payment of fee, on submitting proper application after remitting the default fee, with fine.

As per U.O No. Ac.E1.B.2/25742/06 dated 03.12.2007 , the candidate has joined as full-time research scholar in Sanskrit under the guidance of Dr.P.Doctor Nazeemdeen at Department of Tamil, University of Kerala, Kariavattom w.e.f 14.11.2007.

Candidate has made default in the research fee from the third year i.e. w.e.f. 14.11.2009.

Details of Amount Due

Research Year	Due Date	Amount	Fine
III	14.11.2009	630/-	315/-
IV	14.11.2010	630/-	315/-
V	14.11.2011	630/-	315/-
Total		1890/-	945/-

Hence Total Fine is 1890+945= 2835 /-

He has remitted **Rs.3750/-** as default fee vide Chalan No 21455596 dated 04.03.2022

He has also paid the balance research fee **Rs.6300/-** for the remaining period till 14.11.2021 vide Chalan No 21453471 dated 04.03.2022

The candidate has submitted the following documents.

- Application form duly recommended by Research Supervisor, Centre Head and Chairman Doctoral Committee.
- Copy of Registration order / Special Certificate
- Required fee for re-registration-for Full-time Rs.1050/- (Original Chalan) .
- Attested copy of Chalan of Default fee with fine Rs 3750/-
- Fee statement endorsed by the Research Supervisor.
- Certification from the research supervisor and centre head that no discontinuance has occurred during the research work of the candidate.

The details of the candidate are furnished below.

Name of Research Scholar, Subject, Full-Time/ Part-Time.	Name of Research Supervisor & Research Centre	Request	Remarks
Adlin Jeba R (Full-Time) Tamil	Research Supervisor: Dr.P.Doctor Nazeemdeen (Retired Faculty) Centre: Department of Tamil, University of Kerala, Kariavattom	Re-Registration from the date of expiry of previous registration	Re-registration w.e.f 14.11.2009 (Default from the third year)

The application submitted by the candidate is in order with prescribed fee and documents. The fee statement submitted by the candidate has been verified. He has remitted the required fee till date. The research supervisor of the candidate Dr.P.Doctor Nazeemdeen is retired faculty. Adlin Jeba is a candidate of July 2007 session and does not come under the purview of 2009 or 2016 regulations. Guide change is not needed for such candidates

The Hon'ble Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics as there is a gap of over ten years in remitting the fees and also to consider whether guide change is required as Dr. P. Doctor Nazeemdeen is a retired faculty.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Re-registration in respect of Sri.Adlin Jeba R and the matter of considering whether guide change is required as the present research supervisor is a retired faculty is placed before the Standing committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to grant re-registration due to default in payment of research fee w.e.f. 14.11.2009. Also recommended to permit the research scholar to submit the thesis, along with the necessary documents, under the supervision of present supervisor as the registration to Ph.D Research granted to the scholar is prior to the Regulations, 2009.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C8 Ph.D Registration in Management- January 2022 session - Smt.Manini Upendrakumar Lalitha- reg.

The Head, Institute of Management in Kerala, University of Kerala has forwarded the minutes of the meeting of the doctoral committee held on 07.05.2022 in respect of the following candidate along with the application , relevant documents and course work details. The committee has recommended granting Ph.D registration to the candidate.

The details are as follows :

Details of the applicant		Details of the Research Supervisor	
Name	Smt.Manini Upendrakumar Lalitha (Student ID: 22010251)	Name	Dr.B.Rajendran
Subject/Faculty	Management (Management Studies)	Designation	Principal,KITTS,Thycaud , Tvpm
Full-time/Part-time	Full- Time	Date of Superannuation	24.04.2030
Basic Qualification	MBA University of Kerala) First class in July 2013	Ordinal Status of the applicant	Fourth Candidate
Eligibility Criteria	Ph.D Entrance Exam (December 2020)	Whether within the prescribed limits	Yes
Additional Qualifications, if any	Nil	Reserach Centre	IMK,University of Kerala,Kariavattom

The candidate has submitted the following documents for Ph. D registration:-

- Facility certificate from Professor & Head,IMK,University of Kerala,Kariavattom
- Copy of MBA certificate
- Non Creamy Layer Certificate
- Ph.D Entrance Pass Memo
- Synopsis
- Course Work Paper 3 and Course Work Paper 4
- Ph.D Registration fee of Rs.550/- (Online Payment)

A discrepancy has been noticed in the name of the candidate in the MBA certificate and in the Ph.D entrance pass memo issued from the University. In the MBA certificate the name is entered as "Manini Upendrakumar Lalitha" and in the Ph.D entrance pass memo it is entered as "Manini Upendrakumar". The candidate has submitted the one and same certificate issued by the Village Officer, Parippally Village Office certifying that Smt. "Manini Upendrakumar Lalitha" is also known as "Manini Upendrakumar" and that the person is one and the same.

As per the orders of the Hon'ble Vice Chancellor the matter of granting full-time Ph.D registration in Management to Smt Manini Upendrakumar Lalitha, considering the one and the same certificate produced by the candidate that the name of the candidate as shown in her qualifying certificate, online registration form and her Ph.D entrance examination pass memo are of the same person is placed before the Standing Committee of the Syndicate on Academic and Research for consideration and recommendations.

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.: C9 Budget Item No. 62 of the Budget Speech 2022-23- Post Doctoral Fellowship for Globally Renowned Distinguished Researchers-reg.

A proposal has been submitted by Dr Gabriel Simon Thattil, Director, IQAC, and Prof.R.B.Binoj Kumar, Research Director as envisaged vide Item No 62 in the Budget proposal of 2022-23. The budget speech 2022-23 had a proposal to initiate Post Doctoral Fellowship under a special category Reach Out Program

The details are as follows:

Objectives

1. Extend support to research fellows with a track record of good research outcomes which need strengthening to reach -out in the form of application for social transformation
2. Use of research for social benefit
3. Ensure use of research infrastructure for transformational research.

Eligibility

Young researchers who have been awarded Ph.D from reputed institutes need to apply within 2 years of their award date. There would be 2 fellowships in Sciences and 2 in Social Sciences and Humanities under this category. Eligible candidates would be called for an interview where they would defend their project proposal and work plan. A Committee of experts would rate the proposal for selection

Fellowship	Amount per Month (Rs)	Number of Fellowship	Months	Amount per year (Rs)	Annual Contingency (Rs)
Sciences	59,000/-	2	12	1416000 59000x12x2	200000 (100000 each for 2 fellows)
Social Sciences and Humanities	34500/-	2	12	828000 34500x12x2	50,000 25,000 each for 2 fellows
Grand Total					

Grand Total- Rupees Twenty Four Lakhs and Ninety Four Thousand only

It is not mentioned in the proposal whether the regulation for the award of University Post Doctoral Fellowships shall be followed for this PDF program also. Hence clarification in this regard is needed.

Similar proposals as envisaged in the budget proposal of 2019-2020 and 2020-2021 is also carried out by the section. As both PDF Programmes were of similar nature i.e special category Reach Out Program and the proposals submitted by the IQAC for both PDFs were also the same clarification was sought from the Director IQAC on whether the PDF programmes envisaged in the budget proposals 2019-20 and 2020-21 should be treated as two different PDF programmes or as a single PDF programme. As remarked by the Director IQAC the proposal for PDF, Globally Renowned Distinguished Researchers under the budget proposals of 2019-20 and 2020-21 may be considered together under one head entitled "PDF Distinguished Researchers Reach Out Program". In the file regarding the budget proposal of 2019-20 the Syndicate at its meeting held on 14.08.2020 has resolved to follow the existing Regulations for the award of Post Doctoral Fellowship , University of Kerala. But a final decision regarding the said proposals is yet to be taken.

As per the orders of the Hon'ble Vice-Chancellor, the proposal for Post Doctoral Fellowship for Globally Renowned Distinguished Researchers vide item No 62 of the Budget Speech 2022-23 is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee recommended to defer the matter.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C10 Budget Item No. 129 of the Budget Speech 2022-23- To make Post Doctoral Fellowships attractive-Proposal-reg.

A proposal has been submitted by Dr. K.G Gopchandran (Convenor), Prof. Gabriel Simon Thattil, Director IQAC, Prof. A.Biju Kumar, Vice Chairman, CSS and Prof.R.B Binoj Kumar, Research Director as envisaged vide Item No 129 in the Budget proposal of 2022-23.

The budget speech 2022-23 had a proposal to make Post Doctoral Fellowships attractive. An amount of Rs.10,00,000/- (Rupees Ten lakhs only has been earmarked for the purpose. The details are as follows:

Objectives

To extend support to research fellows with a track record of good research outcomes for creative post-doctoral research as evidenced by high quality publications.

The objective can be achieved by giving incentive to Post Doctoral Fellows who have published research articles in quality journals

The distribution of the incentive amount will be as follows

Sl.No	Category of the article published	Amount of incentive
1	UGC Care list	Rs. 25000/-
2	Impact Factor above 1	Rs 30000/-
3	Impact Factor above 2	Rs 35000/-
4	Impact Factor above 5	Rs 50000/-

Thomson Reuters/ Clarivate impact factor (as indexed by Clarivate's Web of Science) will be considered.

As per the orders of the Hon'ble Vice-Chancellor the proposal is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: The Committee recommended to defer the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C11 Recognition as Research Supervisor –Faculty of Commerce -Dr.Sreeja Devi.V.M reg.

Name : Dr. Sreeja Devi V.M., Assistant Professor, Dept. of Commerce, M.S.M. College, Kayamkulam.

Subject : Commerce

Faculty : Commerce

Facility Centre : Govt. College, Attingal

Request : Recognition as research supervisor in Commerce

Recommendation: The Committee considered the above matter and recommended to agree with the request

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C12 Ph.D Research–Change of Research Supervisor -Application submitted by Sri. Sumesh S – reg:

An application has been received from the following Research Scholar duly recommended by the Research Supervisor, Head of the Research Centre and the Chairman of the Doctoral Committee for Change of Research Supervisor.

The details of the Research Scholar are as follows:

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research Guide & Centre	Request with Details	Remarks
Sri. Sumesh S Commerce (Full-time) UO.No.4576/2021/UOK Dated 03.09.2021 w.e.f. 03.05.2021	<u>Guide:</u> Dr. T R Anikumar (Retired Faculty) <u>Centre:</u> S D College Alappuzha	1. Change of Research Guide to Dr. Jayaraj R Assistant Professor, Department of Commerce, Govt.College Ambalappuzha (The Date of Retirement of the proposed Guide is on 31/05/2027)	1.The proposed guide is a regular faculty. Four research scholars are doing research under his guideship which is the permissible limit for an Assistant Professor

The following are the requisites for considering the application for Change of Research Supervisor.

1. The application is to be recommended and forwarded by the Guide, Head of the Research Centre & Chairman of the Doctoral Committee.

2. Required fee of Rs.315/- for Change of Guide (Original Chalan).

3. NOC from Present Guide (original)

4. Consent letter and Proforma of the Proposed Guide (Original)

5. Copy of registration order and all other University orders.
6. Fee Statement endorsed by the supervisor.

Sri.Sumesh.S is a candidate of January 2021 session and he comes under the purview of 2016 regulations. The proposed research supervisor Dr.Jayaraj.R, Assistant Professor, Govt College Ambalappuzha has 4 research scholars under his guidance which is the permissible limit for an Assistant Professor as per the 2016 regulations. Hence it is not possible to reallocate Sri.Sumesh.S as a supernumerary candidate under the guidance of Dr. Jayaraj.R. The candidate has submitted a request to permit him to join under the guidance of Dr.Jayaraj.R as he is not in a situation to change his research centre from S.D College Alappuzha due his parent's health issues.

Clause 17 of the Ph.D Regulations of University of Kerala states that the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee.

The above research scholar is applying for change of Guide, as the present Guide is a retired faculty.

The above research scholar has remitted the requisite fees and submitted all the above mentioned documents for Change of Research Guide.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Change of Research Guide in respect of Sri. Sumesh S is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C13 *Conversion of Ph.D registration from Full time to Part-time in respect of Smt.Gopika G G- reg;*

Name : Smt. Gopika G.G.
 Subject : Hindi (Full-time)
 Research Supervisor : Dr. Sophia Rajan
 Research Centre : University College, Tvpm.
 Request : Conversion of mode of registration to Part-time w.e.f. 15.07.2021 F.N.

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C14 *Conversion of Ph.D registration from Full time to Part-time in respect of Smt.Vijayasree V S- reg.*

Name : Smt. Vijayasree V.S.
 Subject : Hindi (Full-time)
 Research Supervisor : Dr. S. Sunil Kumar
 Research Centre : University College, Tvpm.
 Request : Conversion of mode of registration to Part-time w.e.f. 15.07.2021 F.N.

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C15 *Ph.D Research – Modification of Research Title – Application submitted by Smt.Maya P L-reg.*

Name : Smt. Maya P.L.
 Subject : Malayalam (Part-time)
 Research Supervisor : Dr. C.R. Prasad
 Research Centre : Dept. Malayalam, University of Kerala, Kariavattom
 Request : Modification of title of thesis to, "സാംസ്കാരികപരിണാമം: മലയാളപത്രങ്ങളുടെ വാരാന്തപ്പതിപ്പുകളിൽ"

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C16 *Ph.D Research – Change of Research Supervisor and Centre– Application submitted by Smt. Nisha G- reg:*

Name : Smt. Nisha G.
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. B. V. Sasikumar
 Research Centre : Department of Malayalam, University of Kerala, Kariavattom.
 Requests : 1. Change of research supervisor to Dr. C.R Rakesh, Assistant Professor, University College, Tvpm.
 2. Change of research centre to University College , Tvpm

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C17 *Unauthorised absence from the research centre-Dr.Badusha.M-PDF scholar in Zoology -reg:*

The Head, Department of Zoology has forwarded a letter regarding the unauthorised absence of Dr.Badusha.M, Post Doctoral Fellow in Zoology. He was granted Regular Post Doctoral Fellowship in Zoology as per U.O No.Ac.EVII/2019-2020 dated 01/02/2022 w.e.f 06/01/2022. As stated in the complaint the Post doctoral fellow is absent from the research centre from 07.01.2022 onwards without prior permission and such a long period of unauthorised absence of a full time PDF scholar cannot be entertained. A request of the candidate along with a lab report informing that that he is not able to do research now due to his poor health condition is also submitted. As per the orders of the Registrar the remarks of the mentor, Dr. Synudeen Sahib S has been sought in this regard.

A letter dated 05/05/2022 has been forwarded by the mentor of Dr.Synudeen Sahib.S informing that Dr.Badusha.M has been suffering from severe health problems since 07/01/2022. The matter has been informed to the HOD by e.mail on 08/01/2022 itself. It is also stated that the candidate will join the department next week and the relevant medical certificates will be submitted at the earliest. Clarification has been sought from the Head, Department of Zoology, University of Kerala on whether Dr. Badusha.M has rejoined the research centre, vide letter No. Ac.EVII/111937/2022/UOK dated 29.06.2022. The HOD has replied that the PDF scholar has not joined the research centre till date. It is also stated that he has not received any e.mail either from the candidate or from the mentor.

Dr.Badusha.M, was granted Regular Post Doctoral Fellowship in Zoology as per U.O No.Ac.EVII/2019-2020 dated 01/02/2022 w.e.f 06/01/2022. His period of fellowship will expire on 05.01.2023 (i.e after 5 months). As informed by the Head, Department of Zoology the post doctoral fellow is absent from the research centre from 07.01.2022 on wards without prior permission. As per clause 12.2 of the regulations for the award of Post Doctoral Fellowship, University of Kerala " The University/ Department shall not issue certificate of any kind to the post doctoral fellow, who has not

engaged in the specific tasks assigned by the mentor for a minimum of six months at the department and /or has not published scholarly publications /books/produced patents". It may be noted that the candidate has not submitted any application for regularising his period of absence from the research centre so far. His fellowship period will expire in 5 months and he will not be able to complete the mandatory period of 6 months of Post Doctoral Research required for submitting the thesis as stipulated in the above said clause. He has also blocked the chance of another worthy candidate.

As per the orders of the Hon'ble Vice-Chancellor the matter of cancelling the Post Doctoral Fellowship granted to Dr. Badusha.M is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation

Recommendation: *The Committee considered the above matter and recommended to entrust Dr. K. G. Gopchandran, Member Syndicate to conduct an inspection at the Dept. of Zoology, University of Kerala and submit a report in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C18 *Ph.D Research – Change of Research Supervisor and Centre– Application submitted by Smt. Veena D- reg.*

Name : Smt. Veena D.
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. B.V. Sasikumar
 Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom
 Requests : 1. Change of Research supervisor to Dr. C.R Rakesh, Asst.Prof., University College, Thiruvananthapuram
 2. Change of Research Centre to University College, Thiruvananthapuram

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C19 *Revival of registration, Re Registration - Change of Research supervisor, Relinquishment of fellowship & Conversion of registration to part-time in respect of Smt. Remadevi S research scholar in Malayalam– reg.*

Smt. Remadevi.S, full-time research scholar in Malayalam has submitted application for Revival of registration, re-registration, Change of research supervisor, relinquishment of Fellowship and conversion to part-time.

She was granted full-time Ph.D registration in Malayalam as per U.O No.Ac.EI.B2.9057/2003 dated 17.10.2003 w.e.f 06.10.2003 under the guidance of Dr. Hemalatha Devi.G with University College as her research centre. As per U.O No.Ac.EI.B/32677/2012 dated 30.05.2012 the Ph.D registrations of all full-time scholars with effective date of registration prior to January 2007 stands cancelled. Smt.Remadevi is a candidate of January 2003 session and hence comes under the purview of the said U.O. Hence the candidate has requested for revival of registration .

The candidate has made default in the payment of research fee during the fifth year i.e from 06.10.2007 and has applied for re-registration.

The present research supervisor of the candidate Dr. Hemalatha Devi.G is a retired faculty hence she has requested for change of research supervisor to Dr.Kumar.J, Assistant Professor, Department of Malayalam, University College Tvpm. Clause 17 of the Ph.D Regulations of University of Kerala states that the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee. The proposed research supervisor Dr.Kumar.J is a regular faculty and the date of retirement is 31.05.2031.

The candidate was relieved from the research centre on 04.06.2006 AN for joining as H.S.S.T Malayalam at Govt. Higher Secondary School, Thekkuthodu, Pathanamthitta on 05.06.2006.The details of fellowship availed by the candidate was not available in the Ad.FII section. Hence she has

submitted the said details from the research centre duly endorsed by the research supervisor and the head of the research centre. As per the details provided she has claimed the fellowship up to 19.02.2005. She has also requested for relinquishment of University JRF and conversion of Ph.D registration to part-time w.e.f 05.06.2006 FN.

The details of the candidate are as shown below

Name, Subject and UO Granting Registration of Research Scholar	Name of Research Supervisor and Centre	Requests	Remarks
Smt. Remadevi S Malayalam (Full time) AcE1.B2.9057/2003 dated 17/10/2003 w.e.f 06/10/2003	Research Supervisor Dr. Hemalatha Devi G (Retired) Centre University College, Thiruvananthapuram	1. Revival of registration	1. Registration stands cancelled as per U.O No.Ac.EI/32677/2012 dated 30.05.2012
		2. Re-registration w.e.f. 06/10/2007 (default from fifth year).	2.The candidate has paid default fee of Rs.7960/- vide chalan No. 20225980. Dated 22/03/2021.
		3.Change of Guide to Dr. Kumar J, Asst Professor, Department of Malayalam University College, Tvpm	3. To be reallocated as a supernumerary candidate under the proposed research supervisor
		4. Relinquishment of fellowship	4. Relinquishment of University JRF from 05.06.2006 FN
		5.Conversion of registration to Part-time w.e.f 05.06.2006 FN	5. Relieved from the research centre on 04.06.2006 AN for joining as H.S.S.T Malayalam at Govt.Higher secondary school, Thekkuthodu, Pathanamthitta on 05.06.2006 FN

The candidate has submitted the following documents

- Application form duly recommended by Research Supervisor, Centre Head and Chairman, Doctoral Committee.
- Copy of the registration order.
- Fee statement endorsed by the research supervisor

For Re-registration

1. Re-registration fee of Rs.1050/-
2. Copy of de-fault payment receipt
3. Certification from the research supervisor and centre head that no discontinuance has occurred during the research work of the candidate.

- **For Change of research supervisor**

1. Consent and Proforma of Dr. Kumar.J
2. NOC from the Present research supervisor Dr. Hemalatha Devi.G
3. Fee for change of research supervisor Rs.315/- 5.

- **For relinquishment of fellowship and Part-time conversion**

1. Relieving letter
2. Joining report
3. NOC from the employer (Currently working as H.S.S.T Malayalam in Govt. H.S.S Pampady, Thrissur)
4. Fee for part-time conversion Rs.1050/-

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting revival of re-registration, re-registration, change of research supervisor, relinquishment of university JRF and conversion of registration to part-time in respect of Smt.Remadevi.S is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: The Committee considered the above matter and recommended to agree with the requests

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C20 Ph.D Research – Change of Research Supervisor and Centre – Application submitted by Smt. Ammu S Krishna- reg.

An application has been received from the following Research Scholar duly recommended by the Research supervisor, Head of the Research Centre and the Chairman of the Doctoral Committee for Change of Research Supervisor and Centre.

The details of the Research Scholar are as follows:

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research Guide & Centre	Request with Details	Remarks
Smt. Ammu S Krishna Commerce (full-time) UO.No.Ac.EVII/719/ COM/38101(13)/2019 dated 11/03/2020 w.e.f. 13/01/2020	Research Supervisor Dr. Jaya S Anand (Retired) Centre IMG, Tvpm	1. Change of Research Guide to Dr. Biju T., Associate Professor, Department of Commerce University of Kerala, Kariavattom. (The Date of Retirement of the proposed Guide is on 31/03/2033) 2. Change of Research centre to Department of Commerce, University of Kerala, Kariavattom	The proposed Guide has no vacancy to accommodate the candidate as per 2016 Regulations

The candidate has submitted the following documents

1. Application form recommended and forwarded by the Guide, Head of the Research Centre & Chairman of the Doctoral Committee.(change of Research Supervisor and change of centre,)
2. Required fee of Rs. 315/- for Change of Guide & Change of Centre. (Original Chalan).
3. NOC from Present Guide (original).
4. NOC from the Present Centre(Original).
5. Consent letter and Proforma of the Proposed Guide (Original)
6. Facility Certificate from the proposed Research Centre.
7. Copy of registration order
8. Fee Statement endorsed by the supervisor.

Clause 17 of the Ph.D Regulations of University of Kerala states that the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee.

The above research scholar has submitted application for change of research supervisor as her present Guide Dr. Jaya S.Anand is a retired faculty. She has also requested for change of research centre to Department of Commerce, University of Kerala, Kariavattom which is the facility centre of her present research supervisor Dr. Biju.T.

Dr. Biju.T, Associate Professor, Department of Commerce, University of Kerala, Kariavattom does not have vacancy to accommodate the candidate as per 2016 regulations. Smt.Ammu S. Krishna is a candidate of July 2019 session and comes under the purview of Regulations for the award of Ph.D Degrees, University of Kerala, 2016. Hence it is not possible to reallocate her as a supernumerary candidate under Dr.Biju.T. It may be noted that the above said regulation is silent about the re-allocation of the research scholars in the event of retirement of their present research supervisors. At present the provision of reallocation under supernumerary seats of regular faculty is applicable only for those research scholars coming under the purview of 2009 regulations. The meeting of the

Academic Council held on 01.04.2022 considered the matter and resolved to maintain statusquo vide item No.30.

As per orders of the Hon'ble Vice-Chancellor, the matter of granting Change of Research Supervisor and Centre in respect of Smt. Ammu S Krishna is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C21 Allotment of additional facility centre-Malayalam- Application from Dr.A.M Unnikrishnan, Dr Nazeeb S and Dr Suja S,-reg

Dr. A.M Unnikrishnan, Senior Professor of Malayalam, Department of Kerala Studies, University of Kerala, Kariavattom, Dr. Nazeeb.S, Assistant Professor, Department of Kerala Studies, University of Kerala, Kariavattom and Dr. Suja.S, Assistant Professor, Department of Kerala Studies, University of Kerala, Kariavattom have submitted applications for granting additional facility at Department of Kerala Studies, University of Kerala, Kariavattom.

The details of the research supervisors are as follows.

Name, Designation and U.O granting recognition as research supervisor.	Present Facility Centre	Request
Dr A M Unnikrishnan Senior Professor of Malayalam, Department of Kerala Studies, University of Kerala, Kariavattom, U.O No ACE1.A.2.2307, 23.07.2003	Department of Malayalam, University of Kerala Kariavattom	Additional Facility Centre at Dept. of Kerala Studies, University of Kerala, Kariavattom
Dr Suja S Assistant Professor of Malayalam, Department of Kerala Studies, University of Kerala, Kariavattom U.O. No.Ac.E1.A1/50455/2015 dated 04.06.2015	Department of Malayalam, University of Kerala Kariavattom	Additional Facility Centre at Dept. of Kerala Studies, University of Kerala, Kariavattom
Dr Nazeeb S Assistant Professor of Malayalam, Department of Kerala Studies, University of Kerala, Kariavattom, U.O. No. Ac.E1.A1/44857/2011 dated 22.11.2014	Department of Malayalam, University of Kerala Kariavattom	Additional Facility Centre at Dept. of Kerala Studies, University of Kerala, Kariavattom

The supervisors have submitted all the required documents

The matter of granting additional facility at Department of Kerala Studies, University of Kerala, Kariavattom to Dr. A.M Unnikrishnan, Dr.Nazeeb.S and Dr.Suja.S is placed before the Standing Committee of the Syndicate on Academics and research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to requests.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C22 Conversion of Ph.D registration from Full time to Part-time in respect of Sri. Nithin.S.Prakash – Malayalam – reg:

The Syndicate at its meeting held on 07.07.2022 vide Item No. 44.122.C22 has resolved to include the librarians working on contract basis in the teaching departments of University of Kerala , under the purview of the University order for granting part-time registration and to modify University order accordingly. Also resolved to convert the full-time Ph.D registration of Nithin S.Prakash to part-time on the basis of the above resolution.

As per the above U.O No 6216/2022/ UOK dated 04.08.2022 librarians working on contract basis in the teaching departments of University of Kerala included under the purview of part-time conversion.

On the basis of above U.O Sri. Nithin.S.Prakash is eligible for part time Ph.D registration But since the candidate has joined as full time research scholar clarification needs to be made regarding the date from which the candidate's registration can be converted to part time.

The timeline of events i.r.o Sri. Nithin.S.Prakash is as follows

1) Nithin S.Prakash has joined as full-time research scholar in Malayalam at M.G College Tvpm on 19.06.2020.

2) He has joined as Library Assistant on contract basis for the period from 17.08.2020 FN

3) He has been relieved from the research centre on 11/08/2021 FN.

4) U.O issued on 04/04/2022. to include librarians working on contract basis in the teaching departments of University of Kerala , eligible for part time Ph. D registration

The candidate Sri. Nithin Prakash in his original request had requested to permit him to continue research in part time mode along with his engagement as Librarian on contract considering his financial difficulties and career prospects.

The Syndicate vide item No:44.122.C22 has resolved to convert the mode of registration of the candidate to part time but hasn't mentioned about the date from which his registration can be converted to part time

As per the orders of the Hon'ble Vice-Chancellor the matter may be placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee considered the above matter and recommended to convert the Ph.D registration of Sri. Nithin S. Prakash to Part-time mode with effect from 17.08.2020 F.N., i.e. the date of joining as Library Assistant (on contract basis).*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C23 *Ph.D Research – Change of Research Supervisor and inclusion of Co-supervisor – Application submitted by Smt. Akhila. S- reg*

Name : Smt. Akhila S.

Subject : Malayalam (Part-time)

Research Supervisor : Dr. Chandrabose R.

Research Centre : University College, Tvpm

Requests : 1. Change of Research Supervisor to Dr. Dominic J Kattoor, Associate Professor, University College Thiruvananthapuram
2. Inclusion of present supervisor Dr. Chandrabose.R as Co-supervisor

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C24 *Ph.D Research – Change of Research Supervisor and Centre – Application submitted by Smt. Anjana Prasad S- reg.*

Name : Smt. Anjana Prasad S.

Subject : Hindi (Full-time)

Research Supervisor : Dr. T. Sreedevi

Research Centre : M.G. College, Tvpm

Requests : 1. Change of research supervisor to Dr. Jayachandran R., Professor, Dept. of Hindi, University of Kerala, Kariavattom
2. Change of research centre to Dept. of Hindi, University of Kerala, Kariavattom

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C25 *Conversion of Ph.D registration from Full time to Part-time in respect of Smt. Simi S - reg.*

Name : Smt. Simi S
Subject : Hindi (Full Time)
Research Supervisor : Dr.Jayachandran R
Research Centre : Dept. of Hindi, University of Kerala, Kariavattom, Tvpm
Request : Conversion to Part time w.e.f 15.07.2021 FN

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C26 *Recognition as Research Supervisor –Faculty of Commerce -Dr. Anuji S-reg*

Name : Dr. Anuji S, Assistant Professor, Dept. of Commerce, S N College, Kollam
Subject : Commerce
Faculty : Commerce
Facility Centre : S N College Kollam
Request : Recognition as research supervisor in Commerce

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C27 *Recognition as Research Supervisor – Faculty of Commerce -Dr.Smita Kochummen- reg.*

Name : Dr.Smita Kochummen, Assistant Professor, Dept. of Commerce, St.Cyril's College, Adoor
Subject : Commerce
Faculty : Commerce
Facility Centre : Fatima Mata National College, Kollam
Request : Recognition as research supervisor in Commerce

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C28 *Ph.D research – Cancellation of Ph.D registration – Smt.Sindhusha S S-reg.*

Name : Sindhusha S S
Subject : Hindi (Part time)
Research Supervisor : Dr.Deepak K R
Research Centre : Department of Hindi, University of Kerala, Kariavattom, Thiruvananthapuram
Request : Cancellation of Ph.D registration

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C29 *Ph.D Registration in Malayalam - January 2022 session - Smt. Mable Pappan- Request for doing part-time research-reg*

Smt.Mable Pappan was granted full-time Ph.D registration in Malayalam in January 2022 session as recommended by the doctoral committee held on 09.05.2022 . The candidate has neither submitted NOC nor employment certificate from her employer. As per the orders of the Hon'ble Vice-Chancellor joining letter dated 28.06.2022 was issued to the candidate directing her to join the research centre within one month from the date of the letter. Now the candidate has forwarded a request recommended by the research supervisor for converting the full-time Ph.D registration granted to her to part-time as she is working as a P.D teacher in G.H.S Pooyappally.

As per U.O No Ac.EI/A4(2)/2019 dated 06.05.2022 "Teachers working on regular basis in Govt/ Govt- Aided schools in HSE/VHSE/HSA within the state are eligible for part-time Ph.D research". Smt. Mable Pappan is working as a P.D teacher and cannot be included under the purview of the said U.O. Hence the doctoral committee has recommended for granting full-time Ph.D registration.

As per the orders of the Hon'ble Vice-Chancellor, the matter of considering the request for granting permission for part-time research in respect of Smt. Mable Pappan, P.D teacher, G.H.S Pooyappally is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to direct the candidate to resubmit the application with all necessary documents before the Doctoral Committee for its revised recommendation. forward the application to the Chairman Doctoral Committee for appropriate recommendation.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C30 *Ph.D registration- Request for part time conversion and Relinquishment of University Junior Research Fellowship in respect of Smt. Silpa Prasad-reg.*

Please see the application received from Smt. Silpa Prasad, Full-time research Scholar in Sanskrit at Department of Sanskrit, Govt. Sanskrit College,Thiruvananthapuram for :-

Converting her full time research to part time.

Relinquishing her University Junior Research Fellowship.

Her application has been duly recommended by Research Supervisor, Head of the Research Centre and Chairman of the Doctoral Committee.

The details of the candidate is given below:

Name , of the candidate with registration order	Name of Research Supervisor and Centre	Details of conversion required	Remarks
Smt.Silpa Prasad Full-time Sanskrit UO.No.4949/2021/UOK dated 22.09.2021 w.e.f 26.08.2021	<u>Research Supervisor:</u> Dr.Girish.M.P <u>Centre</u> Govt.Sanskrit College, Thiruvananthapuram	Part Time w.e.f. 08.10.2021 FN	Relieved from her Full-Time Research from Govt.Sanskrit College, TVM w.e.f 07.10.2021 AN and joined as HST in Devasom Board High School,Thirkkariyoor,EKM on 08.10.2021 FN. NOC submitted.

The following are the requisites for considering the application for full time to part time conversion.

1. Various purpose form recommended by the Research Supervisor, Head of the research centre and the Chairman, Doctoral Committee.
2. Copy of Registration order and other University orders.
3. Joining Report from Devasom Board High School, Thrikkariyoor, Ernakulam.
4. Relieving order from Govt. Sanskrit College, Thiruvananthapuram.
5. Relinquishment order.
6. NOC from the Employer
7. Conversion fee Rs.1050/-
8. Fee Statement endorsed by the Research Supervisor.

The candidate has also applied for relinquishment of University JRF granted to her. She was relieved from the centre on 07.10.2021 AN during the first year. As per the records available in the section she has not being issued with the UO granting fellowship for the first year. She has also not submitted the application for the same so far. Hence relinquishment of fellowship is not needed.

Application for conversion of registration to part time submitted by the candidate is in order with prescribed fee and documents. Fee statement submitted by the candidate has been verified. There is no default in the payment of Research fee and she has remitted the required fee till date.

The candidate has joined the research center on 26.08.2021 and she was relieved from the research center on 07.10.2021 for joining as High School Teacher PT at Devasom Board High School, Thrikkariyoor, Kothamanagalam, Ernakulam on 08.10.2021.

As per the U.O No.Ac.E1/A1/2019 dated 16.07.2019, the minimum period of Full Time research period required for converting the Full Time registration to Part Time on getting permanent employment is 6 months. In this case the candidate has completed only 1 month and 14 days of Full Time research.

Hence as per the above said U.O she is not eligible for Part Time Conversion.

As per the orders of the Hon'ble Vice Chancellor the matter of granting conversion of Ph.D registration to part time in respect of Smt Silpa Prasad full time research scholar in Sanskrit is placed before the standing committee of the syndicate on Academic and Research for consideration and recommendations.

Recommendation: *The Committee recommended to refer the matter to the Syndicate.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C31 *Ph.D Research – Change of Research Supervisor and Centre – Application submitted by Smt. Anu B Babu – hearing of - reg.*

Name : Smt. Anu B. Babu
 Subject : Hindi (Full-time)
 Research Supervisor : Dr. Sreekala K.I.
 Research Centre : University College, Tvpm
 Requests : 1. Change of research supervisor to Dr. Manju A., Assistant Professor, S.N. College, Kollam
 2. Change of research centre to S.N. College, Kollam

Recommendation: *The Committee heard the research scholar and recommended to agree with the requests.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C32 *Ph.D research – Cancellation of Ph.D registration – Smt.Reena Joseph J-reg.*

Name : Smt. Reena Joseph J.
 Subject : Hindi (Part-time)
 Research Supervisor : Dr. Deepak K.R.

Research Centre : Dept. of Hindi, University of Kerala, Kariavattom
 Request : Cancellation of Ph.D Registration
Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C33 **Recognition as Research Supervisor –Faculty of Commerce -Dr.Pradeesh S - reg:**

Name : Dr. Pradeesh S., Assistant Professor, Dept. of Commerce, Iqbal College, Peringammala
 Subject : Commerce
 Faculty : Commerce
 Facility Centre : Iqbal College, Peringammala, Tvp
 Request : Recognition as research supervisor in Commerce.
Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C34 **Recognition as Research Supervisor –Faculty of Commerce -Dr. Santhi G Nair- reg**

Name : Dr. Santhi G. Nair, Assistant Professor, Dept. of Commerce, Iqbal College, Peringammala
 Subject : Commerce
 Faculty : Commerce
 Facility Centre : Iqbal College, Peringammala, Tvp
 Request : Recognition as research supervisor in Commerce.
Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.C35 **Ph.D Registration- Malayalam - January 2022 session--Beena.V – reg**

The Head, Dept. of Malayalam has forwarded the minutes of the meeting of the doctoral committee held on 10-05-2022 in respect of the following candidate along with the application relevant documents and course work details. The committee has recommended granting Ph.D registration to the candidate.

Sanction may be accorded by the Vice-Chancellor to the following candidate being granted Ph.D registration in Malayalam, based on the recommendation of the doctoral committee, as per the following details in the January 2022 Session.

Details of the applicant		Details of the Research Supervisor	
Name/ Student ID	Beena.V 22017001006	Name	Dr. Sethulekshmi.M.S
Subject/Faculty Full-time/part-time	Malayalam Full-time	Designation	Assistant Professor, Department of Malayalam, Govt. College for Women
Basic Qualification	M.A (University of Kerala), First Class in May 2005	Ordinal Status of the applicant	Second
Eligibility Criteria	UGC-NET, December 2004	Whether within the prescribed limits	Yes
Additional Qualifications, if any	Nil	Research Centre	Govt. College For Women, Thiruvananthapuram

The candidate has submitted all the documents for Ph. D registration: -

A Discrepancy has been noted in the name of the candidate in the DC Minutes ,online application and qualifying certificates (M.A and UGC-NET Certificates) . In the DC minutes and in the online application the name of the candidate is entered as "Beena V.Biju". In the qualifying certificates the name is given as "Beena.V". Clarification was sought from the DC Chairman and the candidate in this regard. The candidate has submitted the one and the same certificate issued by a gazetted officer certifying that Smt. Beena.V is also known as Beena V.Biju and that the person is one and the same. The Chairman, Doctoral Committee has also clarified that the name of the candidate is Beena.V.

As per the orders of the Hon'ble Vice Chancellor the matter of granting full-time Ph.D registration in Malayalam to Smt.Beena.V, considering the one and the same certificate produced by the candidate that the name of the candidate as shown in her qualifying certificate, online registration form and in the minutes of the doctoral committee are of the same person is placed before the Standing Committee of the Syndicate on Academic and Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to grant Ph.D registration with name of the aspirant as "Beena V.," if she is otherwise eligible.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D1 *Department of Botany - Add on courses on Herbarium Techniques - Request for change in nomenclature of the course – reg.*

(Ac.D)

The Vice Chancellor has accorded sanction to start add on course on "Herbarium Techniques" at Dept. Of Botany , vide U.O. No. Ac.D/1/12912.2/UOK/2020 dated 30.11.2020.

Now the Head, Dept. of Botany has requested to change the nomenclature of the add on course "Herbarium Techniques" to "Herbarium Techniques and Management" and to issue certificate in the name of "Herbarium Techniques and Management", as per the suggestion of the experts in this field that the management part of the "Herbarium Techniques" is very important and has to be included in the title itself.

As per the orders of the Vice Chancellor the proposal for change in nomenclature of the add on course on "Herbarium Techniques" to "Herbarium Techniques and Management" submitted by the Head, Department of Botany is placed before the meeting of the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The Committee considered the above matter and recommended to agree with the request submitted by Head, Dept. of Botany, University of Kerala.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D2 *Inter University Centre for Evolutionary and Integrative Biology (iCEIB)- Starting new research programme at iCIB -reg:*

(Ac.D)

A meeting to discuss about starting of new Research Programme in iCEIB in connection with CSR initiative by Pratiksha Trust, Bangalore was held under the Chairmanship of Pro Vice-Chancellor on 20.06.2022 at Pro Vice-Chancellors Chamber. The agenda of the meeting was to formulate a policy to be adopted for finalizing profile report and expenditure statement for the project submitted to M/S Pratiksha Trust in connection with their CSR funding to conduct research in the Centre. (Minutes of the meeting appended).

As per the orders of the Vice Chancellor, minutes of the meeting in connection with starting of new research programmes in Inter University Centre for Evolutionary and Integrative Biology is placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

(Appendix)

Recommendation: *The Committee considered the above matter and recommended to constitute a sub-committee comprising of Dr. K. G. Gopchandran, Member Syndicate, Dean, Faculty of Science and Director Research for a detailed study on the implementation of the above proposal and submit a report in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D3 *Department of Library and Information Science – Five day International Webinar - “Scholarly Productivity Measures” - Absence of International Resource person – Report of the Director, IQAC – International Webinar Guide lines- Implementation of Syndicate resolution – reg:*

(Planning B)

An amount of Rs. 62,000/- (Rupees sixty two thousand only) was sanctioned as provisional advance to Dr. B. Minidevi, Assistant Professor and Head of the Department, DLIS, vide U.O No.Pl.B/S.P./2020-21/Webinars dated 16/02/2021 for the conduct of the Five day International Webinar - “Scholarly Productivity Measures” from the 02nd to the 06th of March 2021.

On verifying the bills and vouchers submitted for regularisation, the Audit Wing raised the following objection “as per the guidelines for the conduct of Webinars by the teaching Departments of the University of Kerala, for International Webinars at least one Resource person must be from outside India, but in the instant case, no Resoure Person was from outside India” and Dr. B. Minidevi, the Head of the Department, DLIS, in turn provided the following explanation “Dr. Helen Agnes Amunga Omukata, Lecturer, Department of Library and Information Science, University of Nairobi, Nigeria had agreed to be a resource person at the submission of proposal for Webinar but due to unavoidable reasons, she could not attend the Webinar and the matter could not be communicated at that time” and requested to regularise the provisional advance.

Complying with the request of the Audit Wing for administrative sanction on the explanation provided by the Head of the Department, DLIS, the Standing Committee of the Syndicate on Academics and Research held on 08.04.2022 considered the matter and recommended to entrust the Director, IQAC to submit a report in this regard, in consultation with Dr. B. Minidevi, the Head of the Department, DLIS .

The Syndicate held on on 10.06.2022, vide Item no.01, considered the Report submitted by the Director, IQAC and resolved that the item be referred to the Standing Committee of the Syndicate on Academics and Research and also entrusted the Standing Committee of the Syndicate on Academics and Research to prepare the guidelines for the conduct of International Webinar.

However, it may be noted that, there were already approved guidelines each for the conduct of Seminars/ Conferences/ Workshops, Hybrid Programmes and Webinars etc during 21-22 (using State plan Funds) and the Pro-Vice-Chancellor (Chairman - Scrutiny Committee-Seminars/ Conferences/ Workshops/ Hybrid Programmes/ Webinars) has ordered to follow the same guidelines in 2022-23 also.

As per the orders of the Hon’ble Vice – Chancellor, the Report submitted by the Director, IQAC and the matter regarding preparation of the guidelines for the conduct of International Webinar are placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

(Appendix)

Recommendation: *The Committee considered the above matter and recommended to accept the report of the Director IQAC. Also recommended to follow the guidelines as ordered by the Pro Vice-Chancellor.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D4 *Publication of Ph.D. thesis in respect of Dr. Vineetha N R in Political Science –reg:-*

(Ac.EV(A))

Dr. Vineetha N R who was awarded Ph.D. Degree in Political Science (Reg. No. 6543) on 30/11/2020 has requested to permit to publish her Ph.D. thesis titled “Sustainable Water Management and panchayati Raj Institutions in Kerala: A Study with Reference to Thiruvananthapuram District”

As per the Statute 9 (11) of Chapter 13 Faculty of Social Sciences of KUFS 1977, thesis shall not be published without the sanction of the Syndicate. Permission to publish the thesis has earlier been given as per the following terms and conditions.

1. The University will not take any financial liability on its part for publication of the thesis.
2. Due acknowledgement should be given by the candidate to the University at the time of publication of the thesis.
3. The thesis should be published after rectifying the defects pointed out by the examiners in their reports in due consultation with the supervising teacher.

As ordered by the Vice- Chancellor matter regarding the granting of permission for the publication of the thesis of Dr.Vineetha N.R is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to agree with the request as per norms.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D5 *Proposal for the Development of Innovation Super clusters-BudgetSpeech – 2022-23 –reg:*

(Ad. DIII)

As per Item No.90 of the Budget Speech 2022-23, it is envisaged for the establishment of Innovation Super clusters and an amount of Rs.5,00,000/- (Rupees Five Lakh only) has been allocated in the Budget for the establishment of the same.

The Budget Implementation Cell at its Meeting held on 19.04.2022, vide item No.90 has recommended to obtain the proposal from Dr. Manoj Changat, Professor, Department of Future Studies in consultation with the PVC (Convenor), Dr. Gopchandran.K.G, Member, Syndicate, Dr. Vinod Chandra.S.S, Professor, Computer Science and Sri.Sanal Kumar.S.P, Sr.System Analyst, Department of Future Studies and to place the same before the Standing Committee of the Syndicate on Academics & Research.

Accordingly, the proposal for the development of Innovation Super clusters has been received from Dr. Manoj Changat Professor, Department of Future Studies and the copy of the proposal and the Budget Estimate are attached herewith.

As per the orders of the Vice-Chancellor, the proposal forwarded by Dr. Manoj Changat, Professor, Department of Future Studies for the development of Innovation Super Clusters for an amount of Rs.5,00,000/- (Rupees Five Lakh only) as per the Budget Speech of 2022-23 is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

(Appendix)

Recommendation: *The Committee considered the proposal for Development of Kerala’s Innovation Superclusters Initiative, submitted by Dr. Manoj Changat, Professor, Dept. of Futures Studies and recommended to delete the provision mentioned under “Budget” for granting TA/DA for the participants (25 nos. Approximately) with an amount of Rs. 2,00,000/- (Rupees two lakh only). Also recommended to permit selected Research/PDF scholars to participate the program based on their area of interest. Further recommended to forward the matter along with the modifications, to the Standing Committee of the Syndicate on Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D6 **Department of Arabic-Marginal increase of sanctioned strength of the Certificate Course in Communicative Arabic - 10th Batch (July 2022)-reg:**
(Ac.D)

Sanction was accorded to start a six month (120 Hours) Certificate Course in Communicative Arabic at the Department of Arabic with an intake of 15 students from the academic year 2017-18 onwards with a course fee of Rs.6000/- (Rupees Six Thousand only) as per the UO. No. Ac.D/1/8054/2016 dated 11.04.2017.

At present the Department has received 17 applications for the course against the sanctioned strength of 15 students and the Head, Department of Arabic has requested to increase the sanctioned strength of the Certificate Course in Communicative Arabic at the Department of Arabic from 15 to 17 for the 10th Batch (July 2022).

As per the orders of the Vice-Chancellor the request for marginal increase of the sanctioned strength of the Certificate course in Communicative Arabic from 15 to 17 for the 10th Batch (July 2022) only, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: **The Committee considered the above matter and recommended to increase the strength sanctioned for the certificate course in Communicative Arabic, 10th Batch (July 2022) from fifteen to twenty.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D7 **Department of Zoology - Request for approving the Animal House Facility of the Dept. of Zoology as Sub Centre of the Main Animal House facility of the University of Kerala- reg:**

(Ad. DI)

The Head, Dept. of Zoology has informed that, the Animal house existing in the Department of Zoology (for the last 35 years) has been upgraded with the funds received from the University of Kerala and it is highly necessary to approve the above Centre as the Sub-Centre of the Main Animal House facility of the University of Kerala, in order to conduct the animal related experiments and for better research facility and to publish the results in the international journals by the Faculty and scholars of the Department.

The above proposal was placed before the Institutional Animal Ethics Committee (IAEC) and the Committee decided that a No Objection letter or University Order is needed for the inclusion of the animal house facility of the Department of Zoology in the Main Animal House facility of the University of Kerala.

As ordered by the Honorable Vice-Chancellor, the request of the Head for approving the Animal House facility of the Department of Zoology as Sub Centre of the Main Animal House facility of the University of Kerala, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

(Appendix)

Recommendation: **The Committee considered the above matter and recommended to agree with the request based on the recommendation of the Head, Dept. of Biochemistry, University of Kerala.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.: D8 **Department of Commerce - Seven day International Conference "Financial Reporting Norms and Forensic Accounting"-Extension of date- ratification of action taken -regularisation of provisional advance -request for- reg.**

(Pl.B)

An amount of Rs.1,02,000/- (Rupees One lakh and two thousand only) was sanctioned as Provisional Advance to Prof. Gabriel Simon Thattil, Professor & Head, Department of Commerce, University of Kerala, vide U.O.No.Pl.B/S.P./2021-22/Webinars dated 15/11/2021 for the conduct of the Seven day International Conference “Financial Reporting Norms and Forensic Accounting” from the 7th to the 13th of March 2022, as requested by him.

The Head of the Department, vide letter dated 11.07.2022, informed that eventhough the scheduled date for the conduct of the programme was from the 7th to the 13th of March 2022, as the 13th of March 2022 happened to be a Sunday, the programme got extended to the 14th of March 2022 and also due to the ardent response from the scholars and the teachers from all parts of the country, he was compelled to arrange a full day for paper presentaion, and as a result the programme got extended to another day, ie. upto the 15th of March 2022. He further requested to ratify the action taken by him in shifting the date and also changing the Seven day Programme to an Eight day one.

When the file was put up for administrative sanction, the Hon’ble Vice-Chancellor ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research.

Accordingly the matter regarding the request of the Head of the Department, Department of Commerce to ratify the action taken by him in shifting the date of the programme and also changing the Seven day International Conference “Financial Reporting Norms and Forensic Accounting” earlier sscheduled to be held from the 7th to the 13th of March 2022 to an Eight day one which was held from the 7th to the 15th of March 2022 (ie excluding Sunday, the 13th of March 2022) is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The Committee considered the above matter and recommended to agree with the request submitted by the Head, Dept. of Commerce, University of Kerala.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D9 *Request from Sunil N- to apply for PhD Entrance Examination in Music - remarks from HoD, Dept of Music and Dean, Faculty of Fine Arts- reg:- (Ac.B1)*

A letter from Sri N Sunil was received on 16.11.2021 requesting to permit him to apply online for PhD entrance examination 2021 in Music. He is an MCA degree holder and an 'A'graded musician of All India Radio and submitted a letter from Prasar Bharathi, All India Radio, Thiruvananthapuram in this regard.

He had pointed out that in the past, Dr Achuthsankar S Nair was awarded PhD in Music from the University of Kerala even though his PG was in M.Tech. Accordingly his request for attending the PhD entrance exam,2021 was considered by the Standing committee of the Syndicate on Academics and Research on 01/12/2021 and recommended to entrust the Director, IQAC to examine similar files and submit a report after hearing the candidate. The Syndicate held on 04.12.2021 approved the same.

Meanwhile he approached before the Hon'ble High Court of Kerala and attend the PhD entrance examination provisionally on the basis of the Court order WP(C)No.27493 of 2021. But he failed to qualify the entrance test in 2021.

The Director, IQAC heard the petitioner as per the Minutes of the meeting of the Syndicate held on 04.12.2021 . The Director,IQAC remarked that the candidate has expressed interest in taking the next Ph.D entrance exam with keen interest for research in Music. Further stated that he may be permitted to appear for the entrance exam for Music because

- He is an A graded Artist of All India Radio
- He has good publications and research credentials in M u s i c
- University has similar case where M.Tech qualification was considered as qualification for Research in Music.

The Director, IQAC suggested that multidisciplinary research on functional themes with functional specialization based on expertise is currently being promoted. The University needs to formulate a policy on multidisciplinary research in order to deal with similar cases .

Thereafter the report from IQAC Director was placed before the Standing committee of the Syndicate on Academics and Research held on 08.04.2022 and recommended to submit a report based on the remarks of the Director, IQAC from the Dean, Faculty of Fine Arts and Head, Dept of Music for incorporating such similar subjects in the multidisciplinary research. The Syndicate held on 12.04.2022, item no.40.96.D1 has resolved to approve the recommendation of the Standing committee of the Syndicate on Academics and Research held on 08.04.2022 .

Accordingly remarks were sought from HoD, Dept of Music and Dean, Faculty of Fine Arts.

The HoD, Dept of Music has recommended that Mr. Sunil N , may be permitted to write the entrance exam for PhD in Music.

The Dean, Faculty of Fine Arts has remarked the following:

1. As per the Ph.D regulation of Kerala University, the basic qualification for applying Ph.D entrance is the Post-Graduation in music which is not possessed by the candidate
2. But the candidate is eligible for applying the post of Assistant Professor in Music as per the UGC regulations 2018 since he possesses an A grade audition of All India Radio/ Doordarshan in the field of Carnatic classical music (Mridangam) in addition to a Post-Graduation degree in Computer Application.
3. There was a similar case in which Kerala University has awarded a Ph.D Degree in Music to a candidate who possessed a Master Degree in Engineering.

Considering all these facts, The Dean, Faculty of Fine Arts recommended that the candidate may be given permission to take Ph.D entrance examination in Music and also recommend that the candidates with the qualifications for the post of Assistant Professor in Music as per UGC Regulations may be granted eligibility for taking entrance examination for Ph.D in Music.

As per the orders of the Vice-Chancellor, the remarks obtained from the HoD, Dept of Music and the Dean, Faculty of Fine Arts is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

(Appendix)

Recommendation: *The Committee, by considering the recommendation of the Dean, Faculty of Fine Arts and the Head, Dept. of Music, recommended to grant permission to Mr. Sunil N., for appearing the Ph.D Entrance examination in the subject Music.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D10 *Department of Biochemistry- Request for utilizing the balance amount in the provisional advance sanctioned for the implementation of the "Specific Project"- "Novel Biomarkers of Rheumatoid Arthritis and Thyroid Dysfunction in Thiruvananthapuram District", towards the purchase of two new instruments - Consideration of -reg.*

(Planning A1)

An amount of Rs.30,00,000/- (Rupees Thirty Lakh only) was sanctioned as provisional advance to Dr.A.Helen, Professor, Department of Biochemistry, vide U.O. No.PL.A1/SPG21-22/IMP. Plan/21 (3147/2021/UOK) dated 30/06/2021, towards the implementation of the Specific Project titled "Novel Biomarkers of Rheumatoid Arthritis and Thyroid Dysfunction in Thiruvananthapuram District" in the Department, under the State Plan Grant for the year 2021-22.

It may be noted that, in the original budget approved by the Syndicate, an amount Rs.11,94,750/- has been allocated for the purchase of various 'Equipment' in connection with the implementation of the above Project, as detailed below:

Sl. No	Product Name	Pack size	Make	Rate in INR	Remarks
I	EQUIPMENTS				
1.	Fully Automated Clinical Chemistry Analyser- Mispa CxL Pro	1	Agappe	7,67,000	As per the quote on 03.05.2021
2.	Fluorescent Immunoassay Analyser- FIA Meter Plus	1	Avantor	1,18,000	As per the quote on 03.05.2021

3.	ELISA plate Reader Biotek 800TS	1	Medispec India LTD	3,09,750	As per the quote on May 2021
	Gross amount			11,94,750/-	

Now, Dr. A. Helen, Professor, Department of Biochemistry., vide letter no. Letter No: BCH/PLAN FUND-AH/2021-22 dated 09/06/2022, has reported that for completing the 'Sample Analysis' in connection with the implementation of the project, purchase of two new instruments (Viz., 'Western Blot with a Power Pack' and 'Vertical Electrophoresis Unit') are highly essential.

In this context, Dr.A.Helen has requested sanction to purchase the following instruments from the balance amount available in the provisional advance sanctioned vide U.O. No. PL.A1/SPG 21-22/IMP. Plan/21 (3147/2021/UOK) dated 30/06/2021, for the implementation of the above project, under the Project component 'Equipments':

1. Western Blot with a Power Pack
2. Vertical Electrophoresis Unit

Dr.A. Helen. has also furnished a detailed 'Statement of expenditure' for the amount expended so far, from the total amount of Rs.11,94,750 /- (Rupees Eleven lakh ninety four thousand seven hundred and fifty only) specifically allocated for the Project component 'Equipments', in connection with the implementation of the above project, as detailed below:

Sl. No.	Equipment Purchased	Amount
1	Automated clinical analyzer	5,34,450/-
2	Fluorescent ImmuoAssay Analyzer	89,250/-
3	ELISA Reader 1	2,88,960/-
	Total	9,12,660/-

As per the statement, an amount of Rs.2,82,090/- (Rupees Two lakh eighty two thousand and ninety only) is available as balance in the total amount Rs.11,94,750/- (Rupees Eleven lakh ninety four thousand seven hundred and fifty only) allocated for the the Project component 'Equipments', in connection with the implementation of the above project.

In this context, the request of Dr. A. Helen., Principal Investigator of the "Specific Project"- "Novel Biomarkers of Rheumatoid Arthritis and Thyroid Dysfunction in Thiruvananthapuram District", for the purchase of the following instruments towards the successful completion of the project, debiting the expenditure from the balance amount available (i.e., Rs.2,82,090/-) under the Project component 'Equipments', in the provisional advance sanctioned vide U.O. No. PL.A1/SPG 21-22/IMP. Plan/21 (3147/2021/UOK) dated 30/06/2021, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations:

1. Western Blot with a Power Pack
2. Vertical Electrophoresis Unit.

Recommendation: *The Committee recommended to forward the matter to the Standing Committee of the Syndicate on Finance. Also recommended to hear Dr. A. Helen, Professor, Dept. of Biochemistry, University of Kerala, before the Standing Committee of the Syndicate on Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D11 *Budget Speech 2022-23 – Collaborative Research Through Industrial support and partnership (CRISP) – reg:*

(Planning A)

An amount of Rs.25,00,000/- (Rupees Twenty five lakh only) has been earmarked for "Industry Assisted research programme" as per the Budget speech of 2022-23 vide item no.15.

The meeting of Budget Implementation cell held on 19-04-2022 recommended to submit a proposal and placed before the Standing Committee of Syndicate on Academics & Research. The Meeting of the Syndicate held on 11-05-2022 has resolved to approve the above recommendation of Budget Implementation cell.

Dr.Subodh G, Asst .Professor, Dept of Physics & Director CAIC has submitted a proposal on "Collaborative Research through Industrial Support and Partnership " in respect of "Industry Assisted research programme" as per the Budget speech of 2022-23 vide item no.15.

As per the orders of the Vice Chancellor , the budget proposal in respect of vide item No.15 of Budget speech 2022-23 submitted by Dr.Subodh G, Asst .Professor,Dept of Physics& Director CAIC is hereby placed before the Standing Committee of Syndicate on Academics & Research for consideration and recommendation.

(Appendix)

Recommendation: *The Committee recommended and forward the matter to the Standing Committee of the Syndicate on Finance. Also recommended to admit the scholars in tune with the existing UGC Regulations only.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D12 *Advanced Centre for Tissue Engineering (Department of Biochemistry) – Implementation of three Innovative Projects - Consideration of the request for reappropriation of budget allocation among the project components – Reg.*

(Planning AI)

Sanction was accorded by Vice-Chancellor, vide U.O. No. Pl.A1/1094/2019/UOK dated 21.12.2019, to release an amount of Rs.15,00,000/- (Rupees Fifteen lakh only) as provisional advance to Dr. Mini S., Associate Professor & Head, Department of Biochemistry towards the implementation of the following 'Innovative Projects' in the Advanced Centre for Tissue Engineering, debiting the expenditure from the financial assistance sanctioned under the State Plan Grant for the year 2019-20:

- (a) Natural Polymer Spun Scaffolds for Skin Tissue Engineering Applications
- (b) 3D Tissue scaffolds and organ regeneration studies
- (c) Tissue engineering drug screening models

It may be noted that the original budget outlay approved by the Syndicate for the above projects, is as detailed below:

Sl. No.	Purpose	Amount
1.	Staff Requirements:	
(a)	Research Associate (1 no.) (@ Rs. 50,000 per month)	6,00,000/-
(b)	Senior Research Fellow (2 no.s) (@ Rs. 30,000 per month)	7,20,000/-
(c)	Hiring	1,00,000/-
2.	Contingency	50,000/-
3.	Travel	30,000/-
	TOTAL	15,00,000/-

Thereafter, based on the resolutions of the Syndicate held on 04/12/2021 (Item No. 34.122.D19) and 20.01.2022 (Item No. 36.91.14), sanction was accorded by Vice-Chancellor, to approve the proposal for the reappropriation of budget allocation, by providing the unspent amount of Rs.30,000/- available under the head 'Travel', additionally under the head 'Contingencies', so as to meet the cost of commodities including equipment spares and maintenance expenses, within the sanctioned Budget, for the smooth completion of the various 'Innovative Projects' in the Advanced Centre for Tissue Engineering.

Now, Dr.A.Helen, the Director, ACTE, Department of Biochemistry, vide Letter No. BCH/ACTE/05/22-03 dated 01.07.2022, has informed that the amount of Rs.80,000/- (ie., Rs.50,000 + Rs.30,000) sanctioned under the head 'Contingency' is still inadequate for the requirements of the centre as many equipment at ACTE facility need urgent repair/maintenance and there has been a drastic hike in the rate of supplies including equipment spare parts, after the Covid 19 pandemic.

It is also informed that, out of total amount Rs. 14,20,000/- (Rupees Fourteen lakh twenty thousand only) sanctioned under the Project component 'Staff Requirements', an amount of Rs.1,14,222/- (Rupees One lakh fourteen thousand two hundred and twenty two only) remains unspent.

Hence, the Director, Advanced Centre for Tissue Engineering, Department of Biochemistry has requested sanction for providing the unspent amount of Rs.1,14,222/- (currently under the head 'Staff Requirements') additionally under the head 'Contingencies', by reappropriation, within the sanctioned budget, so as to meet the hike in the 'Cost of repair/maintenance of equipment at ACTE Facility'.

In this context, the proposal for the reappropriation of budget allocation, by providing the unspent amount of Rs.1,14,222/- (Rupees One lakh fourteen thousand two hundred and twenty two only) available under the head 'Staff Requirements', additionally under the head 'Contingencies', so as to meet the hike in the 'Cost of repair/maintenance of equipment', within the sanctioned Budget, for the smooth completion of the various 'Innovative Projects' in the Advanced Centre for Tissue Engineering, sanctioned vide U.O. No. Pl.A1/1094/2019/UOK dated 21.12.2019, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee recommended to forward the matter to the Standing Committee of the Syndicate on Finance. Also recommended to hear Dr. A. Helen, Professor, Dept. of Biochemistry, University of Kerala, before the Standing Committee of the Syndicate on Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D13 *Proposal for the conduct of workshop for revision of scheme and syllabus of M.A.Degree Programme in Sociology for affiliated colleges – reg.*

(Ac. AII)

The Chairman, Board of Studies in Sociology (PG) has submitted a proposal for the conduct of workshop for revising the scheme and syllabus of M.A.Degree Programme in Sociology for affiliated colleges with an estimated expenditure of Rs.81,000/- (Rupees Eighty One Thousand only). He has requested permission to conduct the workshop from 1st to 5th August, 2022.

The Vice - Chancellor while considering the proposal directed to place the matter before the Standing Committee of the Syndicate on Academics and Research.

As per the orders of the Vice - Chancellor, the proposal submitted by the Chairman, Board of Studies in Sociology (PG) to conduct workshop for revising the scheme and syllabus of M.A.Degree Programme in Sociology for affiliated colleges with an estimated expenditure of Rs.81,000/- (Rupees Eighty One Thousand only) is placed before the Standing Committee of the Syndicate on Academics and Research for appropriate recommendations.

(Appendix)

Recommendation: *The Committee considered the matter and recommended to conduct the workshop with the common workshops being conducted in relation with Outcome Based model.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D14 *Constituting a new Board of Studies for B.Voc in Food Processing and B.Voc Food Processing and Management or new programmes in the relevant area - Resolution of the Academic Council – reg*

(Ac A IV)

A Combined meeting of the Boards of Studies in Business Management (Pass) and Home Science (Pass) was conducted on 02.08.2021 for discussion on the Scheme and Syllabus of B.Voc in Food Processing and B.Voc in Food Processing and Management programmes. The combined meeting of the Boards of Studies recommended that:

- The combined meeting of the Boards of Studies recommended to constitute a new Board of Studies - Board of Studies in Food Processing & Technology (Pass) to handle the the two programmes :B.Voc in Food Processing and B.Voc Food Processing and Management or new programmes in the relevant area.

- The Board members of the BOS in Business Management requested to add their B Voc course Food Processing to the Board of Studies in Home Science (Pass). Board of Studies in Home Science reiterated that the contents of both the BVoc courses, are not in their area of specialization and working knowledge. Though the Board accepted it in principle, the general assumption was that it will be transferred to the specific subject either when a new Board is constituted or when appropriate subjects having close proximity to the discipline is identified. Since, both the Boards do not have any expertise in the subject matter of the said courses, it was decided to request the Honorable Vice Chancellor to take appropriate action.

The Deans, Faculty of Management Studies and Faculty of Science endorsed the recommendations in the minutes of the Combined meeting of the Boards of Studies in Business Management (Pass) and Home Science (Pass).

As per the orders of the Vice-Chancellor, the recommendations of the Boards of Studies in Business Management (Pass) and Home Science (Pass), endorsed by the Deans, Faculty of Management Studies and Faculty of Science was placed before the Faculty of Management Studies at its meeting held 22.03.2022 as item no. II.1 and the Faculty recommended to transfer B.Voc Food Processing programme to the Board of Studies in Home Science (Pass) as there is no expertise available under the Faculty of Management Studies regarding the Food Processing Programme.

The Academic Council at its meeting held on 01.04.2022 resolved that the matter of constituting the new Board of Studies for B.Voc Food Processing be referred to the Standing Committee of the Syndicate on Academics and Research.

As resolved by the Academic Council and as per the orders of the Vice Chancellor the matter of constituting the new Board of Studies to handle the two programmes :B.Voc in Food Processing and B.Voc Food Processing and Management or new programmes in the relevant area is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The Committee considered the above matter and recommended to entrust the Convenor, Standing Committee of the Syndicate on Academics and Research to submit a panel of experts for the constitution of a Board of Studies in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D15 *University Merit Scholarship -Inclusion of three PG programmes- MA Human Resource Management, M.Sc Counselling Psychology and M.S.W Disaster Management in the list of courses-reg-*

(Ac. EIII)

The University Merit Scholarship (UMS) is being awarded for various UG & PG courses with the of value Rs.5000/- each per annum. Currently there are One Hundred and Seventy Six (176) Merit Scholarships for MA/M.Sc/MCom/MSW/MCJ/MBA/M Tech and MVA courses. The terms & conditions for the award of UMS for various courses are formulated as per Syndicate decisions (Rules appended)

The Principal, Loyola College of Social Sciences has vide letter dated 09/05/2022 requested to include three P.G programmes viz MA Human Resource Management, M.Sc Counselling Psychology and M.S.W Disaster Management in University Merit Scholarship.

The details of courses are as follows

Name of the Course	Eligibility Criteria	Year of Course commencement	Sanctioned Strength
MA Human Resource Management	A pass with 50% marks in any Degree	w.ef 1999-2000	20
MSW Disaster Management	Graduation in any subject in the faculties of Arts, Social Sciences, Science, Oriental Studies and commerce securing not less than 45% marks in Part III optional Subjects. BBA degree holders are also eligible	w.e.f 2020-21	20

MSc Psychology	Counselling Psychology	BA/B.Sc graduate in Psychology or Graduate in other disciplines who have studied at least one paper in Psychology/ Animal Behaviour/ Animal or Human Psychology/ Child Development/ Counselling. The paper should carry a maximum mark of 100 or more or 10% of the total marks for the course or more or Graduates in other disciplines who have passed the one year Diploma course in Psychology/ Counselling offered/ recognised by the University of Kerala or a B.Ed degree as additional qualification	w.e.f 2014-15	12
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These courses are not offered by any other colleges affiliated to the University of Kerala.

As per the orders of Vice Chancellor, the matter was placed before the Standing Committee of the Syndicate on Academics & Research for consideration and appropriate recommendations. The Standing Committee of the Syndicate on Academics & Research held on 23/05/2022 recommended to forward the matter to the Standing Committee of Syndicate on Finance and the Syndicate at its meeting held on 25/05/2022, vide Item No.42.75.D18, resolved to approve the same.

The Standing Committee of Syndicate on Finance held on 21/06/2022 considered the matter and recommended to include three P.G Programmes viz M.A Human Resource Management, M.Sc Counselling Psychology and M.S.W Disaster Management in the list of University Merit Scholarship and further recommended to place the matter for fixing the number of scholarships to be awarded for the aforesaid courses before the Standing Committee of Syndicate on Academics and Research. The Syndicate at its meeting held on 07/07/2022 considered the matter vide Item No.44.52.10 and resolved the same.

As per the orders of Hon'ble Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics and Research for finalising the number of scholarships to be instituted for each P.G programmes viz M.A Human Resource Management, M.Sc Counselling Psychology and M.S.W Disaster Management and to include the programmes in the notification of University Merit Scholarship from the academic year 2022-2023 onwards.

(Appendix)

Recommendation: *The Committee considered the above matter and recommended to include M.A Human Resource Management, M.Sc Counselling Psychology and M.S.W Disaster Management in the notification of University Merit Scholarship from the academic year 2022-23 onwards.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D16 *Department of Zoology - Request to organize the 5th Annual Meeting of the SAAE - India at the Dept of Zoology, University of Kerala, Kariavattom Campus- reg.*

(Ad. DI)

The Head, Dept. of Zoology has forwarded a request seeking permission to organize the 5th Annual Meeting of the Society for Alternatives to Animal Experiment (SAAE)-India at the Dept of Zoology, University of Kerala, Kariavattom Campus, from Dr. Sreejith P., Assistant Professor, Dept of Zoology along with a formal request letter from the General Secretary, (SAAE) - India.

Dr. Sreejith P. has informed that SAAE organizes Annual Conference in several Indian cities. As he is a member of the Executive Committee of SAAE, they have requested him to host the 5th Annual Meeting at the University, in collaboration with the Sree Chitra Thirunal Institute of Medical Science & Technology on 8th & 9th of December 2022. Dr. Sreejith.P has opined that the 5th Annual Meeting of the Society for Alternatives to Animal Experiment (SAAE)-India in the University of

Kerala would be a gathering of scientists, faculties and students from all around the country and world, anticipated to present their most recent results, with approximately 200 attendees.

Dr. Sreejith P. has also requested the Vice Chancellor, to serve as the patron of the SAAE International Seminar and to permit him to organize the Annual Meeting at the University in co-operation with Sree Chitra Thirunal Institute of Medical Science & Technology (SCTMST).

As ordered by the Vice-Chancellor, the matter of organizing the 5th Annual Meeting of the Society for Alternatives to Animal Experiment (SAAE) - India at the Dept of Zoology, University of Kerala, Kariavattom Campus on 8th & 9th of December 2022 and the Vice Chancellor to serve as the patron of the SAAE International Seminar, is placed before the Standing Committee of the Syndicate on Academics and Research, for consideration and appropriate recommendation.

Recommendation: *The Committee considered the above matter and recommended to agree with the request submitted by the Head, Dept. of Zoology, University of Kerala for conducting the program as scheduled without any financial commitment to the University. Also recommended that the decision on serving as the patron of the seminar can be taken by the Vice-Chancellor appropriately.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D17 **Budget Implementation Cell 2022-23 (Item No.78)-Assessment of Microplastic pollution in Aruvikkara Reservoir, Tvm-proposal-reg. (Ad.B1)**

An amount of Rs. 2 Lakh was envisaged in the Budget speech 2022-23 for the Assessment of Microplastic pollution in Aruvikkara Reservoir, Tvm. The Syndicate held on 11.05.2022 has resolved to entrust the HOD, Dept. of Environmental Sciences, Dr. Jaya D.S, Professor, Department of Environmental Sciences to submit a proposal in this regard for placing the same before the Standing Committee of the Syndicate on Academics and Research. Accordingly, Dr. Jaya D.S, Professor, Department of Environmental Sciences and Mrs. Navami S.S, Assistant Professor (on contract basis), Department of Environmental Sciences had submitted a proposal for the Assessment of Microplastic pollution in Aruvikkara Reservoir, Tvm.

The objectives of the project are as follows:

1. To quantitatively and qualitatively analyze the microplastics in reservoir water samples in different seasons.
2. To qualitatively and quantitatively analyze the microplastics in reservoir sediments samples.
3. Characterization of microplastics by FTIR or Raman Spectroscopy.
4. To suggest remedial measures for the prevention of microplastic pollution in the reservoir area.

The methodology of the work is described below.

A field survey will be conducted in the reservoir area for finalizing the water and sediments sampling stations for the analysis of microplastics. The water samples will be filtered and collected with stainless steel sieves and sediments samples will be collected using Van Veengrabsampler during different seasons of study period (2022-23).

The collected samples will be analysed and identified following the standard procedures of National Oceanic and Atmospheric Administration protocol (NOAA, 2015). The collected samples will be identified using a stereomicroscope and the polymers will be identified using Fourier Transform Infrared (FTIR) Spectroscopy or Raman Spectroscopy.

The Estimate of the work is tabulated below:

Sl.No.	Item	Amount (Rs.)
1.	Equipments	
	Stereo microscope with Camera attachment	90,000/-
	Sieves for microplastic collection	15,000/-
	Membrane filter holder assembly unit	15,000/-
2.	Chemical and Glasswares	20,000/-
3.	Analysis charges (FTIR, Raman Spectroscopy)	35,000/-
4.	TA/DA and stationery	25,000/-

As per the orders of the Vice Chancellor, a proposal for the Assessment of Microplastic Pollution in Aruvikkara Reservoir, Tvm received from Dr. Jaya D.S, Professor Department of Environmental Sciences, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

(Appendix)

Recommendation: *The Committee recommended and forward the matter to the Standing Committee of the Syndicate on Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D18 *Private Registration – Admission for Additional Elective Co-operation after completion of PG – reg.*

(Ac. AIV)

A candidate has submitted application for Registration for Additional elective Co-operation through Private Registration in 2022 with prescribed fee.

Eligibility criteria for Additional Elective Co-operation is a pass in B.Com from the University of Kerala under Annual Scheme / CBCSS/ Restructured/ Vocational Streams with an elective other than Co-operation.

The candidate, in his request stated that he had completed M.Com Degree programme in 2021, but not passed.

Clarification has been sought, whether it is mandatory to cancel the course already completed (But not passed) before granting admission to B.Com Additional elective.

It may be noted that as per Hand Book for Admission, University of Kerala, no candidates who has joined a course of study in this University as a regular student or by private registration or by correspondence course shall be allowed to simultaneously join any other course or appear for any examination either in this University or any other University or Institution or Bodies except as provided for in the Regulations relating to the respective examination.

It may also be noted that as per the U.O. No. 4885/2021/UOK dated 18.09.2021 (Ref. No.16477/AcAIII/ 2021/UOK), B.Ed students are permitted to attend the supplementary examinations of their Post Graduate courses, provided their basic qualification for admission to B.Ed course is an Under Graduate Programme.

The Chairman, BoS in Commerce (Pass) has remarked that the candidate may be permitted to grant admission for additional elective Co-operation without cancelling his PG Degree since the basic qualification for admission to this is B.Com Degree.

The Dean, Faculty of Commerce has endorsed the remarks of the Chairman, BoS.

As per the orders of the Vice Chancellor, the matter regarding the permission to take additional elective co-operation through private registration without cancelling the PG degree in which the candidate has not passed, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee considered the above matter and recommended to agree with the remarks of the Chairman, Board of Studies in Commerce (Pass) and Dean, Faculty of Commerce in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D19 *Budget Speech 2022-23 -item no. 141- implementation of "Green Protocol" at Kariavattom campus-proposal -reg.*

(Ad. BI)

An amount of Rs.10,00,000/- (Rupees Ten Lakh only) is envisaged in the Budget Speech 2022-23 for the Implementation of Green protocol at Kariavattom campus. The Budget Implementation Cell 2022-23 has recommended to entrust the Registrar (Convener), DPD, HOD, Department of Environmental Science, Dr. Sabu Joseph, Professor, Department of Environmental Science, University Engineer, Joint Registrar Campus Administration to submit a proposal in this

regard and to place the matter before the Standing Committee of the Syndicate on Academics and Research.

Accordingly, the Joint Registrar Campus Administration, vide e-mail dated 26.04.2022 has submitted a proposal for the implementation of Green Protocol at Kariavattom campus.

The objectives and estimate of the project is tabulated below:

Sl.no.	Objectives	Amount proposed (in Rupees)
1.	To encourage usage of eco-friendly items such as steel glasses, plates and spoons, paper straws, plant based groceries etc., instead of one time use plastic items.	10,000.00
2.	To fix " Green Protocol " sign boards including the time schedule of electric buggies at different places of Kariavattom campus (proposal enclosed separately)	1,50,000.00
3.	"Ente maalinayam ente utharavaditham" - To encourage and make everyone in and out of the campus aware of the use specific bins kept for biodegradable waste, plastic and metal waste, hazardous wastes, biomedical wastes. Purchase of 50 units of waste bins (01 unit contains 04 bins) 01 unit costs Rs. 2,500.00 = 50x2500=1,25,000.00	1,25,000.00
4.	To conduct " clean campus drive " at Kariavattom and Palayam campus once in every two months with active participation of students, Research Scholars and Employees under the leadership of the NSS Kariavattom unit. i) Procurement of tools and other necessary items ii) Refreshments for the participants	3,00,000.00
5.	To make an outlet for the large pond (stagnant water) down aide of the Department of Computational Biology and Bioinformatics (Proposal attached separately)	1,00,000.00
6.	To construct 03 ground water recharge pits in the Kariavattom Campus (Proposal attached separately)	2,00,000.00
7.	To build sheds for the safe custody of cycles purchased by the University to promote 'Carbon free' campus.	1,15,000.00
	Total Cost	10,00,000.00

In addition to the above, it is suggested that

- (i) trees may be planted instead of laying grass lawns, as the maintenance and water consumption are low compared to others.
- (ii) Golden shower tree (Kanikonna) may be planted on both sides of the road from entrance to SDE, as part of beautification.
- (iii) Planting fruit bearing trees may be encouraged.
- (iv) construction of a Visitor's lounge with wash room, feeding room and a help desk near the parking area may be considered as a long term target.

As per the orders of the Vice Chancellor, the proposal for implementing of Green Protocol at Kariavattom campus, received from the Joint Registrar, Campus Administration(Copy appended) is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

(Appendix)

Recommendation: *The Committee recommended to defer the matter for the time being.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D20 *Inclusion of Analytical Chemistry and Applied Chemistry for the eligibility criteria of B.Ed Physical Science and PG weightage – reg.*

(Ac.H)

As per the existing B.Ed Prospectus, the Analytical Chemistry and Applied Chemistry are not considered as eligibility for applying Physical Science optional.

As per U.O no. Ac.A11/2/2004 dated 15/01/2005, the following PG programmes in Chemistry offered by Kerala University are equivalent in all respects including employment and higher studies.

1. M.Sc Chemistry
2. M.Sc Analytical Chemistry
3. M.Sc Polymer Chemistry
4. M.Sc Applied Chemistry

The special meeting of the Syndicate held on 15/07/2022 vide item no. 02..01.03 resolved to refer the matter to the Standing Committee of Syndicate on Academics and Research. The Vice Chancellor issued orders for implement the Syndicate resolution on 19/07/2022 (copy of the minutes appended herewith for perusal)

Hence, the matter regarding “Inclusion of Analytical Chemistry and Applied Chemistry for the eligibility criteria of B.Ed Physical Science and P.G weightage” is placing before the Standing Committee of the Syndicate on Academics and Research, for consideration and decision.

Recommendation: *The Committee recommended to forward the matter to the Standing Committee of the Academic Council for appropriate recommendation.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D21 *Revision of syllabus of MA Degree Programme in Political Science-conduct of workshop- reg.*

(Ac. AII)

The Board of Studies in Political Science (PG) had requested permission to conduct a workshop for revision of syllabus of MA Political Science for affiliated colleges to be implemented with effect from 2022 admissions with an expected expenditure of Rs.71,000/-.

The matter was submitted for approval of the Vice-Chancellor and the Vice-Chancellor after considering the proposal directed that a revised proposal be submitted limiting the expenditure to Rs.25,000/-. Accordingly, the Chairman has submitted a revised proposal for Rs.25,000/- and requested permission to conduct the workshop on 14th, 15th and 16th of March, 2022. The Finance wing has endorsed the proposal.

The Vice-Chancellor considering the same directed to place the proposal before the Standing Committee of the Syndicate on Academics and Research. The Syndicate at its meeting held on 25.03.2022 resolved to approve the revised proposal submitted by the Chairman, Board of Studies in Political Science (PG), as endorsed by the Finance.

By the time, the Chairman, Board of Studies in Political Science has conducted the workshop on the proposed dates 14th, 15th and 16th of March, 2022 itself, prior to getting sanction for the conduct of the workshop and submitted revised scheme and syllabus with the approval of Board of Studies at its meeting held on 23.03.2022. The same was placed before the Academic Council with the endorsement of the Dean, Faculty of Social Sciences and the Academic Council approved the revised scheme and syllabus of MA Degree Programme in Political Science for affiliated colleges and UO no.Ac AII/4/3583/2022 dated 10.05.2022 has been issued.

The resolution of the Syndicate at its meeting held on 25.03.2022, vide item no.39.05.D8 is not implemented since the Chairman, Board of Studies in Political Science (PG) has already conducted the workshop before getting sanction of the proposal submitted and has not claimed the expenditure incurred for the workshop till date.

As per the orders of the Vice-Chancellor, the above matter is submitted before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The Committee noted the matter.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D22**Conduct of workshop- MSW & MAHRM-reg.****(Ac. AII)**

The Chairman Board of Studies in Social Work submitted a proposal for the Syllabus revision workshop in MSW and MAHRM along with the expenditure statement. He has requested permission to conduct the workshop from 9th to 11th August 2022 for revising the syllabus of MSW and from 11th to 13th August 2022 for revising the syllabus of MAHRM with an estimated expenditure of Rs.62250/- each.

The Finance wing has endorsed the proposal and recommended to limit the expenditure within Rs.45,000/- for each work shop.

As ordered by the Hon'ble Vice-Chancellor, the proposal for the conduct of two "Three day workshops" for revision of Syllabus of MSW and MAHRM limiting the expenditure within Rs.45,000/- for each workshop as endorsed by Finance, is submitted before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The Committee considered the matter and recommended to conduct the workshop with the common workshops being conducted in relation with Outcome Based model.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D23

PLEASE Scheme – Implementation of the Project titled ‘Establishing of the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology’ – Request for transferring of the sanctioned amount from the existing Current Account in the SBI, Kariavattom, to a Surbhi Current Account in the same branch – Consideration of – Reg.

(Planning A1)

The Government vide G.O. (Rt) No. 1422/2021/HEDN dated 25/10/2021, accorded administrative sanction for ten project proposals forwarded by various institutions under the PLEASE Scheme (Performance Linked Encouragement for Academic Studies and Endeavour), for a total outlay of Rs.20,49,50,596/- (Rupees Twenty crore forty nine lakh fifty thousand five hundred and ninety six only), which includes the two project proposals forwarded by the University, as detailed below:

Sl. No.	Name of the Project	Principal Investigator and Department	Estimated Amount
1.	'Establishing the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology'	Dr. Sreejith P., Assistant Professor, Department of Zoology	4,44,00,000/-
2.	'A Study on Generalized Spectrum of Matrices, Operators and Hypermatrices'	Dr. Krishna Kumar G., Assistant Professor, Department of Mathematics	10,94,590/-

Thereafter, based on the Administrative Sanction from the Govt. (vide G.O. (Rt.) No. 1657/2021/HEDN dated 13/12/2021), the Proceedings Order No. P3/24770/2020/DCE dated 21/02/2022 from the Director of Collegiate Education and the request from Dr. Sreejith P., Assistant Professor, Department of Zoology (Principal Investigator), the sanctioned amount of Rs. 4,44,00,000/- (Rupees Four crore and forty four lakh only) was released to the newly opened PD Account of the Principal Investigator, towards the implementation of Project sanctioned under the PLEASE Scheme for the year 2021-22, vide U.O. No. PI.A1/2318/2022/UOK dated 23.03.2022.

Later, based on the request from Dr. Sreejith P., Assistant Professor, Department of Zoology (Principal Investigator), sanction was also accorded by Vice-Chancellor, vide Letter dated 23.04.2022, for the construction of a 'Lab for Research Purposes' in connection with the implementation of the Project, utilizing the amount of Rs. 3,27,00,000/- (Rupees Three crore twenty seven lakh only) earmarked for the component "Lab Infrastructure", in the financial assistance sanctioned vide U.O. dated 23.03.2022, at the site/location near the 'North Campus's water storage tank (i.e., near the Computational Biology Department)'.

Now, Dr. Sreejith P., Assistant Professor, Department of Zoology & Principal Investigator of the project 'Establishing the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology', vide Letter dated 30.06.2022, has informed that the amount disbursed towards the construction of a 'Lab for Research Purposes' and procurement of 'Equipments' in connection with the implementation of the project, is currently parked in a Current Account maintained at SBI, Karyavattom.

Hence, he has requested sanction to transfer the aforementioned amount from the existing Current Account to a 'Surbhi Current Account' in the same branch, in order secure better interest rates and avoid any future audit objections regarding the parking of such a huge amount in a Current Account.

The Finance Officer has remarked that transferring the the amount of Rs.4,44,00,000/- (Rupees Four crore and forty four lakh only), sanctioned for the Project under Please Scheme, which has currently been parked in the Current Account to a 'Surbhi Current Account' in the same Bank is more beneficial as it can earn interest on unutilized funds. Surbhi Current Account bundles liquidity with better returns by providing sweep facility as a value added service to Corporates/ Institutions/ Trusts. Surbhi Current Account provides a scheme with sweep and reverse sweep option to Corporate Liquid Term Deposits (CLTD).

It has also been remarked that necessary steps may be taken to effectively utilize the funds at the earliest, since plan funds cannot be kept for a longer period.

The above proposal was put up for obtaining Administrative Sanction and the Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research.

In this context, as per the orders of the Vice-Chancellor, the proposal for permitting Dr.Sreejith P., Assistant Professor, Department of Zoology & Principal Investigator of the project 'Establishing the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology', to transfer the amount of Rs. 4,44,00,000/- (Rupees Four crore forty four lakh only) released to him under the PLEASE Scheme (vide U. O. No. Pl.A1/2318/2022/UOK dated 23.03.2022), which has presently been parked in the Current Account opened in the SBI, Kariavattom Branch with Acc. No. 4087147182-2, to a 'Surbhi Current Account' in the same Bank, in order secure better interest rates and better returns on Corporate Liquid Term Deposits (CLTD), is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee recommended and forward the matter to the next Standing Committee of the Syndicate on Finance for further decision.*

Considering the exigency the committee also recommended that the Vice-Chancellor may approve the above recommendation, in exercise of the powers conferred upon him under section 10 (13) of the Kerala University Act, 1974.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D24 *Proposal for the establishment of independent faculty for Foreign Languages and the reorientation of faculties – reg.*

(Ac. D)

The Annual Meeting of the Board of Studies held on 23.11.2021 suggested /recommended the following:

- to submit a request/ application before the University to establish an independent Faculty for Foreign languages.
- The University shall invite Resource Persons for handling classes in the foreign languages only from the teachers of the respective foreign languages from the University
- inviting externals other than from the university for handling classes on foreign languages shall be discouraged

The Academic Council, at its meeting held on 01.04.2022, vide item no. II (iii), considered the recommendations as above and resolved to approve the same, as per the recommendation of the meeting of the Faculty of Oriental Studies held on 04.03.2022.

In this context, it may be noted that, the Expert Committee on University Education: Covid 19 Period and After in its report recommended the following:

- ◆ **Reorienting Faculties:** Currently University have 16 faculties, of which 5 do have neither departments nor colleges that conduct programmes under its purview. The colleges that teach programmes that come under the Faculty of Ayurveda & Siddha, Faculty of Dentistry, Faculty of Homeopathy and Faculty of Medicine have been affiliated to Kerala University of Health Sciences and the colleges that conduct programmes that come under the Faculty of Engineering & Technology, except the University College of Engineering have been affiliated to the Technological University, Kerala Technological University. These faculties are to be retained for some more time as the supplementary examinations for students who studied while these colleges were affiliated to University of Kerala are still continuing. The proposal for reorienting faculties is given below:
- ◆ **Renaming the Faculty of Oriental Studies:** The term 'Orient' is used to refer to the countries of East and Southeast Asia. The term, Orient is a by-product of the colonial era. It has been problematised by theorists like Edward Said who argued that 'Orient' suggests the sum total of prejudices of the West about the East. By referring to language like Malayalam, Hindi, Sanskrit, Arabic and Tamil as Oriental languages we are knowingly or unknowingly sharing the prejudices of the West.
- ◆ **Recommendations:**
 - Remove the name Oriental Studies and rearrange the Faculty of Oriental Studies, Faculty of Arts and the five Faculties related to Health Sciences.
 - Faculty of Languages : All language Departments will come under this Faculty such as Malayalam, Hindi, Sanskrit, Tamil, Hebrew & Syriac, English, German, Russian, Arabic, French & Latin
 - Faculty of Humanities & Culture : Will include Philosophy, Library Science, Communication & Journalism, Linguistics & Geography
 - Faculty of Health Sciences: All subjects that come under Faculty of Ayurveda, Medicine (Nursing, Pharmacy), Dentistry, Homoeopathy will be brought under the Faculty of Health Sciences.

As per the orders of the Vice Chancellor the resolution of the Academic Council on the proposal for the establishment of independent Faculty for Foreign Languages and the proposal for reorienting faculties submitted by Expert committee on University Education – Covid 19 Period and After is placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

Recommendation: *The Committee recommended to forward the matter to IQAC to submit a detailed report in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D25 *Proposal for establishing AIU Academic and Administrative Development Centres (AADC) -reg :*

(Ac. D)

Dr. Amarendra Pani, Joint Director & Head, Research Division, AIU has forwarded a proposal for establishing Academic and Administrative Development Centres (AADC) in various member Universities and it is approved by the Governing Council of AIU. The objective of establishing these centres is to organise short term professional development programmes for the faculty members and training programme for the administrative functionaries of the member Universities especially on the use of technology and adopting blended learning methods of teaching. The Centres will be equipped with required infrastructure and administrative functionaries. A copy of the proposal with guidelines is appended.

As per the orders of the Vice-Chancellor, the proposal forwarded by Dr. Amarendra Pani, Joint Director & Head, Research Division, AIU for establishing Academic and Administrative Development Centres (AADC) in University of Kerala is placed before the standing committee of the Syndicate on Academics and Research for consideration and recommendation.

(Appendix)

Recommendation: *The Committee considered the above matter and recommended to entrust the Director, HRDC and the Director, IQAC for detailed study and implementation.*

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D26 **മലയാളംചൈക്ലിക്കണ് -ആശാൻപ്രതീകനിഘണ്ടുതയ്യാറാക്കുന്നത്-സംബന്ധിച്ച്** (Ad.DIII)

മലയാളംചൈക്ലിക്കണ് വിഭാഗം എഡിറ്റർ ഇൻ ചാർജ്ജ് തന്റെ 20.07.2022 തീയതിയിലെ കത്ത് നം.54/Mal.Lex./2022 മുഖേന, മഹാകവികുമാരനാശാന്റെ 150-ാം ജന്മദിനത്തോടനുബന്ധിച്ച് മലയാള മഹാനിഘണ്ടുവിഭാഗത്തിന്റെ മേൽനോട്ടത്തിൽ ആശാൻപ്രതീകനിഘണ്ടുതയ്യാറാക്കുന്നതിനാൽ പൂർണ്ണമായി അറിയിച്ചിരിക്കുന്നു. കമാരനാശാൻ തന്റെ കവിതകളിൽ (ഖണ്ഡകാവ്യങ്ങൾ സ്തോത്രകൃതികൾ, ചെറുകവിതകൾ) ഉപയോഗിച്ച പ്രതീകങ്ങൾ ഉൾക്കൊള്ളിച്ചുകൊണ്ടാണ് നിഘണ്ടുനിർമ്മിക്കുന്നതെന്നും, ഈ നിഘണ്ടു മലയാള മഹാനിഘണ്ടു 9-ാം വാല്യത്തിന്റെ തെറ്റുതിരുത്തൽ ജോലിയിൽ തടസ്സം ഉണ്ടാകാത്തവിധത്തിലാണ് നിർമ്മിക്കാൻ ഉദ്ദേശിക്കുന്നതെന്നും എഡിറ്റർ ഇൻ ചാർജ്ജ് അറിയിച്ചിരിക്കുന്നു. പ്രതീകനിഘണ്ടു ആറുമാസത്തെ കാലയളവിനുള്ളിൽ പ്രസിദ്ധീകരിക്കണമെന്നാണ് ആഗ്രഹിക്കുന്നതെന്നും, ആയതിനാൽ ആശാൻ പ്രതീകനിഘണ്ടുതയ്യാറാക്കുന്നതിനുള്ള അനുമതി നൽകണമെന്നും എഡിറ്റർ ഇൻ ചാർജ്ജ് അഭ്യർത്ഥിച്ചിരിക്കുന്നു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം, ആശാൻപ്രതീക നിഘണ്ടു തയ്യാറാക്കുന്നതിനുള്ള മലയാളംചൈക്ലിക്കണ് വിഭാഗം എഡിറ്റർ ഇൻ ചാർജ്ജിന്റെ നിർദ്ദേശം, സ്റ്റാൻഡിംഗ് കമ്മിറ്റി ഓഫ് സിൻഡിക്കേറ്റ് ഓൺ അക്കാഡമിക് ആൻഡ് റിസേർച്ചിന്റെ പരിഗണനക്കുപാർശ്വകമായി സമർപ്പിക്കുന്നു.

Recommendation: *The Committee recommended not to consider the matter.*

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D27 **Department of History - Conducting the Silver Jubilee Celebrations and Annual Conference of the Association of Third World Studies-SAC - Proposal submitted - reg -**

(Ad.AII)

Dr.P.Jinimon, Assistant Professor & Head, Department of History vide letter No.HIST/26/50/22 dated 14.03.2022 informed that the Department Council meeting held on 11.03.2022 unanimously decided to accept the proposal made by Vice-President of Association of Third World Studies South Asia Chapter (ATWS-SAC), Bangaluru for conducting its Silver Jubilee Celebration and Annual Conference tentatively on May/June 2022 and thereby expressed the willingness to convene the same under the auspicious of Department of History, provided it is conducive to the terms and conditions of the University of Kerala. Also that, Dr.P.Jinimon, Assistant Professor & Head, Department of History was entrusted with the initiative for the organization of the same.

The Association of Third World Studies South Asia Chapter (ATWS-SAC) is a multi disciplinary research forum involved in seeking solution to the burning problems of Third World Countries like India. The Association has for the last twenty five years organized National and International Seminars and Workshops along with its Annual Conferences. It has attempted to debate and bring to the attention of the concerned about solutions to problems in the spheres of environmental protection, sustainable development and problems of the marginalized sections. The Vice-President and Organizing Chairperson, ATWS-SAC suggests this year's main theme of deliberations to be 'India on the Pedastal of the 75th year of Liberty: Planning a Better Future - Problems and Prospects' in anticipation of the celebrations related to 'Aazadi Ka Amrit Mahotsav'.

The Standing Committee of the Syndicate on Academics and Research held on 05.05.2022 considered the above matter and recommended to direct Dr.P.Jinimon , Head, Department of History to submit a detailed proposal in this regard. The 41st meeting of the Syndicate held on 10th

and 11th May 2022 (item no.41.82.D9) resolved to approve the above recommendation of the Standing Committee.

Accordingly, the HoD was directed to submit a detailed Proposal for conducting the Silver Jubilee Celebrations and Annual Conference of the Association of Third World Studies-SAC. In response, the HoD, vide letter No.HIST/26/139/22 dated 07.07.2022 has now submitted a detailed Proposal in this regard. As per the Proposal, a Financial Assistance of **Rs.4,75,000/-** is needed from the University towards conducting the event and the programme is proposed to be held from **21st to 23rd July 2022**.

The anticipated expenditure in this regard, submitted by the HoD is as shown below:-

SL. No.	Item of Expenditure	Amount (Rs.)	Remarks
1	TA/DA for invited experts (10 Nos)	90,000	Most of them are travelling by air.
2	TA/DA for delegates	50,000	Honorarium will be provided only for outstation delegates
3	Pre-conference printing (Announcements, abstracts etc.)	50,000	It includes digital printing and offset printing
4	Stage decoration and electronic gadgets	30,000	This is for three days
5	Photography and Videography	10,000	For documentation purpose
6	Accommodation of delegates	1,50,000	All outstation delegates need to be accommodated
7	Refreshment charges for three days	50,000	Expected no. of delegates - 1000
8	Food for three days	1,50,000	Expected no. of delegates - 1000
9	Certificates for participants	15,000	Digital certificates
10	Banners and posters	25,000	For publicity
11	Cultural programmes	15,000	Student initiatives
12	Local transportation	20,000	For invited guests
13	Conference kits	50,000	Includes bag , writing pads and pen
14	Local Tour	15,000	Local historical sites
15	Stationery	25,000	Includes photocopy charges
16	Secretarial Assistance	10,000	For invited guests
17	Publication of proceedings	1,00,000	Oral presentations will be published
18	Exhibition	10,000	Exhibition of Archaeological and historical records
19	Postage charges	5,000	Communication
20	Publicity charges	5,000	News coverage
21	Miscellaneous charges	25,000	All other incidental charges
	Total (Rupees Nine Lakh only) *	9,00,000	Includes all expected expenses

* Internal Revenue :

(1) By way of registration charges - Rs.3,25,000/-

(2) By way of sale of proceedings - Rs.1,00,000/-

Total - Rs.4,25,000/- (Rupees Four Lakh Twenty Five Thousand only)

Financial Assistance sought from the University of Kerala :

Rs.4,75,000/- (Rupees Four Lakh and Seventy Five Thousand only)

Here, it may be noted that, a large sum of amount, i.e. **Rs.4,75,000/-** (Rupees Four Lakh and Seventy Five Thousand only) has been sought from the University towards conducting the programme, while the Department has no Budgetary Provision for holding such events. On the request, the Finance has remarked that, administrative sanction may be obtained for the proposal, initially.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics & Research for consideration. [Copy of the Proposal dated 12.07.2022 submitted by the Head, Department of History is appended.]

(Appendix)

Recommendation: *The Committee recommended to refer the matter to the Syndicate.*

Resolution of the Syndicate

The Syndicate considered the matter and Noted the same.

Item No.45.90.D28 Department of Political Science - Proposals and request for provisional advances submitted by Dr.Arun Kumar K for conducting 'Three Day National Model Parliament Workshop' and 'Lecture and Debate' - reg.
(Ad.AII)

The Head, Department of Political Science has forwarded the proposals submitted by Dr.Arun Kumar K., Assistant Professor, Department of Political Science for conducting a 'Three Day National Model Parliament Workshop' from 13th to 15th August, 2022 with a Budget Estimate of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only) and for conducting 'Lecture and Debate' in the months of August, September & October, 2022 with a Budget Estimate of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only) and also for sanctioning the said amount as Provisional Advances to the Director, V.K. Sukumaran Nayar Centre for Parliamentary Affairs.

**Main objectives and anticipated expenditure of the proposals are detailed below:-
Three Day National Model Parliament Workshop.**

To provide the awareness about parliamentary practices and familiarize the tools of legislature in controlling the executive.

To train the finest speakers of young India through a three day workshop on issues of national concern.

To help young scholars to prepare a model legislation for the perusal of the government.

Sl.No.	Description	Quantity/No/Item	Amount (Rs.)
1	Designing of brochure and publicity	-	3,000
2	Three day training workshop on legislative process for 30 participants.	Food and Refreshments (Day and Night)	40,000
3	TA for Outstation Participants	30 participants	16,000
4	Honorarium for Experts for leading sessions	12 experts	50,000
5	Workshop Kit	100x30	3,000
6	Stationery		3,000
7	Honorarium for Principal Investigator		6,000
8	Report Video Recording and Editing		25,000
9	Miscellaneous		4,000
Total (Rupees One Lakh and Fifty Thousand only)			1,50,000/-

2. Lecture and Debate

- To enable the young scholars to engage in political discourses more effectively as informed citizens.
- To train young minds with critical appreciation faculty.
- To help young scholars to develop political insights and theoretical framework on issues of global concern.

Sl. No.	Description	Quantity/No/Item	Amount (Rs.)
1	Designing of brochure and publicity	For 10 events	4,000
2	Refreshment for Lecture cum debate series	10 events, 150 participants	40,000
3	TA for Experts	15 Outstation Participants	3,000
4	Honorarium for Experts for leading 10 sessions	15 experts	60,000
5	Stationery		3,000
6	Report, Video Recording and Editing		10,000
7	Book Publication		30,000
Total (Rupees One Lakh and Fifty Thousand only)			1,50,000/-

Here, it may be seen that, an amount of **Rs.3,00,000/-** (Rupees Three Lakh only) has been allotted in the h/a Part I NP MH 49 (s) V.K Sukumaran Nair Centre for Parliamentary Affairs - 4/3925 - 'Lumpsum Provision', of the current year's Budget Estimate of the University. Dr. Arun Kumar K has requested to sanction Provisional Advances for conducting the above events from the said Budgetary provision. On the matter, the Finance has remarked that administrative sanction may be obtained on the proposals, at the first instance.

As per the orders of the Vice Chancellor the above proposals submitted by Dr.Arun Kumar.K., Assistant Professor, Department of Political Science (copy appended) is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

(Appendix)

Recommendation: *The Committee recommended and forward the matter to the next Standing Committee of the Syndicate on Finance.*

Considering the exigency the committee also recommended that the Vice-Chancellor may approve the above recommendation, in exercise of the powers conferred upon 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 above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be noted.

Item No.45.90.D29 *CAS of UGC Regulations 2018 – Letter from Vice-Chairman, Kerala State Higher Education Council – forwarding the representation of Dr.Sreejith.P., Dr.Subodh G., Dr. Deepa K.G. – counting of previous research experience for placement – reg:*

(Ad.DII)

The Vice Chairman, Kerala State Higher Education Council has forwarded the representation received from Dr. Sreejith P, Dr. Subodh G, Dr. Deepa K G, for counting the previous research experience as service for placement and opined that the young faculty members with research/teaching experience in Premier institutions in the country or abroad; publications in high impact factor journals; and other merits can be considered for placement under CAS.

It may please be noted that the request of the above mentioned teachers had already been received in the section and the same is under the consideration of IQAC. However no remarks has been obtained in this regard. Similar requests from Dr. Viji Vijayan, Dr. P.G.Biju & Dr.Janeesh P.A, Assistant Professors, Department of Biochemistry have been received in the section.

The research experience submitted by the above mentioned faculties is listed below.

Name & Designation	Date of Joining at University of Kerala	Details of Post doctoral/ Research/ Teaching experience
Dr. Deepa K.G, Assistant Professor, Department of Physics	16.03.2020	1. Post Doctoral Fellow at Energy and Health Monitoring Instrumentation Laboratory of Department of Instrumentation and Applied Physics, Indian Institute of Science, Bangalore, from 01.06.2010 to 31/05/2013 . 2. Research Associate at Indian Institute of Science, Bangalore from 03.03.2014 to 18.11.2015 3. DST Young Scientist at Interdisciplinary Centre for Energy research, Bangalore, from 01.02.2016 to 14.07.2019 4. Assistant Professor on contract basis in the Department of Nanoscience and Technology, University of Calicut on a consolidated monthly remuneration of Rs. 42,000/- from 23.07.2019 to 01.02.2020.
Dr. Subodh G, Assistant Professor, Department of Physics	15.02.2014	1. Post Doctoral Fellow at University of Stuttgart, Germany from 02.02.2009 to 31/08/2009 . 2. Fellow of the Alexander von Humboldt Foundation at the Physics Institute University of Stuttgart, Germany from 01.09.2009 to 31.10.2010. 3. Post Doctoral Fellow in the CEFIPRA/ IFCPAR (Indo- French Centre for the promotion of Advanced Research), University of RENNES from 01.11.2010 to 30.08.2011

		4. JSPS Post Doctoral Fellow in the Department of Energy and Hydrocarbon Chemistry of the Kyoto University, Japan, from 11.09.2011 to 10.09.2013.
Dr. Sreejith P, Assistant Professor, Department of Zoology	21.06.2012	1. Post Doctoral Fellow in the Department of Cancer Biology and pharmacology at the University of Illinois, Chicago from 22.10.2007 to 30/04/2008 . 2. Post Doctoral Fellow in Lerner Research Institute, Department of Cancer Biology at the Cleveland Clinic Educational Foundation from 01.05.2008 to 15/12/2009 . 3. Research Associate in the Department of Dermatology, Case Western Reserve University School of Medicine University Hospitals Case medical Center from 01.12.2009 to 30.06.2012.
Dr. Janeesh P.A., Assistant Professor, Department of Biochemistry	13.03.2020	1. Post Doctoral Fellow in the Centre for Cardio vascular Sciences, at the Albany Medical College, New York from 21.01.2015 to 12/02/2016 . 2. Post Doctoral Fellow at the Public Health Research Institute Center, RUTGERS New Jersey Medical School, State University of New Jersey, USA from 15.02.2016 to 14/01/2020 . 3. Research Associate at the Public Health Research Institute Center, RUTGERS New Jersey Medical School, State University of New Jersey, USA from January 2020 to March 2020
Dr. P G Biju, Assistant Professor, Department of Biochemistry	21.06.2012	1. Post Doctoral Research Associate in the Department of Pharmaceutical Sciences at the TEXAS TECH University Health Sciences Center at Amarillo, USA from 18.09.2006 to 30/09/2009 . 2. Post Doctoral Fellow at the Winthrop P. Rockefeller Cancer Institute and Central Arkansas Veterans Health Care System from 01.10.2009 to 01/01/2012.
Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry	13.03.2020	1. DBT- Research associate (IISc), National Institute of Immunology, New Delhi from 01.07.2010 to 18/04/2011 . 2. Staff Scientist II, National Institute of Immunology, New Delhi from 18.04.2011 to 26/03/2014. 3. Young Scientist (SERB), National Institute of Immunology, New Delhi from 27.03.2015 to 16.12.2016 4. DST-WOSA Scientist , National Institute of Immunology, New Delhi from 22.05.2017 to 12.03.2020

It may be noted that as per UGC Regulation 2018, Clause 10.0 , previous regular service, whether national or international, as Assistant Professor, Associate Professor or Professor or equivalent in a University, College, National Laboratories or other scientific/professional Organizations such as the CSIR, ICAR, DRDO, UGC, ICSSR, ICHR, ICMR, DBT, etc., should be

counted for direct recruitment and promotion under CAS of a teacher as Assistant Professor, Associate Professor, Professor or any other nomenclature, provided that:

- (a) The essential qualifications of the post held were not lower than the qualifications prescribed by the UGC for Assistant Professor, Associate Professor and Professor as the case may be.
- (b) The post is/was in an equivalent grade or of the pre-revised scale of pay as the post of Assistant Professor (Lecturer) Associate Professor (Reader) and Professor.
- (c) The concerned Assistant Professor, Associate Professor and Professor should possess the same minimum qualifications as prescribed by the UGC for appointment to the post of Assistant Professor, Associate Professor and Professor, as the case may be.
- (d) The post was filled in accordance with the prescribed selection procedure as laid down in the Regulations of University/State Government/Central Government/Concerned Institutions, for such appointments.
- (e) The previous appointment was not as guest lecturer for any duration.

No distinction should be made with reference to the nature of management of the institution where previous service was rendered (private/local body/Government), while counting the past services under this clause.

The Vice Chancellor has ordered to place the matter regarding counting the previous post doctoral/ research experience for placement under CAS of UGC Regulations 2018 before the Standing committee of the Syndicate on Academics and Research.

Hence, the matter regarding counting the previous post doctoral/ research experience for placement under CAS of UGC Regulations 2018 is placed before the Standing committee of the Syndicate on Academics and Research for consideration and appropriate recommendation thereof.

Recommendation: *The Committee recommended to defer the matter for the time being.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D30 *Recognition of the JRF in Post-Harvest Technology (Horticulture) awarded by the Indian Council of Agricultural Research (ICAR), New Delhi for research leading to Ph.D. Degree in Biotechnology, Reg:*

Ref: Application submitted by Smt. Athira T S, dtd: 21/06/2022

(Ac. C)

Smt. Athira T.S has submitted an application for recognition of the JRF in Post-Harvest Technology (Horticulture) awarded by the Indian Council of Agricultural Research (ICAR), New Delhi as equivalent to the JRF in Life Sciences of Council of Scientific and Industrial Research (CSIR), New Delhi for research leading to Ph.D. Degree in Biotechnology in this University. She has submitted the attested photocopy of the Rank Certificate (Rank No: 26) of JRF of ICAR and she explains that she has applied for the Original Certificate of JRF and the same has not yet been received. The applicant in her request has stated that she is presently working as an Assistant Professor (on contract basis) in Biotechnology at SN College, Kollam and the college authorities have directed her to produce Eligibility Certificate for JRF in Post-Harvest Technology (Horticulture) of ICAR.

On verification, the applicant has completed 10+2 pattern of study and pursued B.Sc. and M.Sc. Degrees in Zoology and Biotechnology respectively of the University of Kerala. Remarks of the subject experts were sought regarding the above course recognition.

The Chairman, BoS in Biotechnology (P.G.) has remarked that "the JRF Rank Certificate - Rank No - 26 of JRF of ICAR has been examined. Other documents submitted along with her application have also been examined. Based on the certificate and other relevant documents submitted it is recommended that the JRF in Post-Harvest Technology (Horticulture) awarded by the Indian Council of Agricultural Research (ICAR), New Delhi can be recommended as equivalent to the JRF in Life Sciences of Council of Scientific and Industrial Research (CSIR), New Delhi for getting registration for doing research leading to Ph.D. Degree in Biotechnology in the University of Kerala."

The Dean, Faculty of Applied Sciences & Technology has endorsed the above remarks of the Chairman, BoS in Biotechnology (P.G.). He has also remarked that "after going through the document of JRF Rank Certificate issued by ICAR, it is observed that the JRF in Post-Harvest

Technology (Horticulture) can be considered at par with the JRF in Life Sciences of (CSIR), New Delhi for matters regarding to Ph.D. registration and possible scholarships for doing Ph.D. in Life Sciences. Hence, I endorse the remarks of the Chairman, BoS in Biotechnology (P.G.) and recommended for grant of Ph.D. registration in Biotechnology in the University of Kerala."

The matter regarding the recognition of the JRF in Post-Harvest Technology (Horticulture) awarded by the Indian Council of Agricultural Research (ICAR), New Delhi as equivalent to the JRF in Life Sciences of Council of Scientific and Industrial Research (CSIR), New Delhi for research leading to Ph.D. Degree in Biotechnology in this University was placed before the Standing Committee of the Academic Council on 05/08/2022 (Vide Item. No: 17) for consideration and recommendation. The Standing Committee of the Academic Council recommended and referred it to the Standing Committee of the Syndicate on Academics and Research.

Hence, the recognition of the JRF in Post-Harvest Technology (Horticulture) awarded by the Indian Council of Agricultural Research (ICAR), New Delhi as equivalent to the JRF in Life Sciences of Council of Scientific and Industrial Research (CSIR), New Delhi for research leading to Ph.D. Degree in Biotechnology in this University is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee recommended to defer the matter.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D31 *Centre for Biodiversity Conservation - State Medicinal Plants Board- One day Seminar on "Conservation, Cultivation and Sustainable Utilization of Medicinal Plants"- change in date and venue -request for-reg.*

(Planning B)

The State Medicinal Plants Board, Kerala sanctioned an amount of Rs.100000/- (Rupees One lakh only) to Dr.A. Gangaprasad, Hon. Director, Centre for Biodiversity Conservation, for conducting an One day seminar on " Conservation, Cultivation and Sustainable Utilisation of Medicinal Plants"at the Centre for Biodiversity Conservation, University of Kerala .The first instalment of the financial assistance amounting to ₹ 90,000/- (Rupees Ninety thousand only) received from the State Medicinal Plants Board, Kerala, was released to Dr. A. Gangaprasad, Hon. Director, Centre for Biodiversity Conservation, vide U.O. No.3780/2022/UOK dated 16.05.2022 to conduct the event in the first week of July 2022.

Now, Dr. A. Gangaprasad, Hon.Director, Centre for Biodiversity Conservation, vide letter dated 08.08.2022, has requested permission to postpone the event to 31st August 2022 and also to change the venue of the event from the Centre for Biodiversity Conservation to the Seminar Hall, Department of Botany, University of Kerala . He has stated some technical reason and the scheduling of PG Examinations during July 2022, as the reason for the postponement of the event.

When the file was submitted to the Hon'ble Vice-Chancellor for orders on the request of Dr.A.Gangaprasad, Hon. Director, Centre for Biodiversity Conservation', the Hon'ble Vice-Chancellor ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research.

Accordingly, the matter regarding the request of Dr. A Gangaprasad, Hon. Director, Centre for Biodiversity Conservation', to conduct the Seminar, on "Conservation, Cultivation and Sustainable Utilization of Medicinal Plants' , on the 31st August 2022 at the Seminar Hall, Department of Botany, University of Kerala, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The Committee considered the above matter and recommended to agree with the request submitted by Dr.A.Gangaprasad, Hon. Director, Centre for Biodiversity Conservation.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D32 Budget Speech 2022-23, Item No.30 – Virtual School of Politics and International Relations – Proposal submitted – reg:

(Ad.AII)

The Budget Speech 2022-'23 (vide Item No.30) has allocated an amount of Rs. 6 Lakhs to the Virtual School of Politics and International Relations at the Department of Political Science for conducting the online course MA Politics, International Relations & Diplomacy.

The Budget Implementation Cell at its meeting held on 19.04.2022 recommended to authorize the HOD Department of Political Science and Dr. R Vasanthagopal, Professor, School of Distance Education to submit a Proposal in this regard for placing before the Standing Committee of the Syndicate on Academics & Research. The Vice-Chancellor, due to exigency, had approved the Minutes of the Budget Implementation Cell and the matter was reported to the Syndicate, at its meeting held on 29.04.2022.

Accordingly, the Head, Department of Political Sciences and Dr. R Vasanthagopal, Professor, School of Distance Education has submitted a Proposal for Virtual School of Politics and International Relations, as detailed below:-

Sl. No.	Particulars	Expenses (in lakh)
1	Personnel Content Writers (With experience/ knowledge in Political Science/ International Relations / Diplomacy) depending on the nature/ quantum of work. Engaging persons having expertise in copy editing, video content editing, presentation depending on the nature / quantum of work.	Rs.2,50,000/-
2	5 – 10 Hour output - includes with Editing & Minimal of Graphics; 5 Days of general training about scripting and content preparation for video classes; expenses for shooting: 1 Day of shoot trial. We plan to cover selected papers of first / second semester	Rs.3,00,000/-
3	Contingency	Rs.50,000/-
	Total (Rupees Six Lakh only)	Rs.6,00,000/-

As per the orders of the Vice-Chancellor, the above proposal submitted by the Head, Department of Political Sciences and Dr. R Vasanthagopal, Professor, School of Distance Education is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The Committee recommended and forward the matter to the Standing Committee of the Syndicate on Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D33 Accommodation to house B Malayi Research Unit of National Centre for Disease Control [NCDC] Kozhikode branch in the Dpt. of Zoology, Kariavattom - Consideration of - reg.

(Ad.D1)

The Head, Dept. of Zoology, has forwarded a request from Dr. K. Regu, Additional Director & Head of National Centre for Disease Control, Ministry of Health and Family Welfare, requesting a suitable accommodation to house BMRU, in the Dpt. of Zoology, Kariavattom campus, University of Kerala.

Presently the National Centre for Disease Control (NCDC), Kozhikode, {Brugia Malayi Research Unit (BMRU)} is functioning at Taluk Headquarters Hospital, Cherthala, which was functioning since 1985 with four staffs. In order to help the Government of Kerala in surveillance and control of emerging and re-emerging communicable diseases such as Dengue, Chickungunya, Zika, Japanese Encephalitis, West Nile and viral diseases such as Nipah, COVID-19, etc. NCDC is establishing a new branch with latest facilities including BSL II lab with PCR at Airanimuttam Community Health Centre Campus, Thiruvananthapuram. Funds were sanctioned and the Govt. of Kerala has transferred 1.5 acres of land to NCDC to establish this new branch. The construction is expected to start within 3 months and will be completed in 2 years. The Director NCDC conveyed

necessary approval for shifting BMRU, Cherthala to Thiruvananthapuram in order to coordinate with the CPWD to establish the new branch.

The Additional Director and Head NCDC has assured that the studies related to Vector Biology and Vector Control will be beneficial for the faculty members, post graduates and research scholars of Dpt. of Zoology and allied subjects such as Biochemistry and Biotechnology. He opined that the academic interaction with University Departments and National Institutions like NCDC will be useful to the academic fraternity envisaged by UGC.

The Head, Dept. of Zoology has sought approval to allot the class room allotted to MPhil or the research room allotted to Dr. P.T. Cherian, Emeritus Professor, to house BMRU, NCDC for a period of 2 years .

The Syndicate at it's meeting held on 07.07.2022, vide Item.No.44.121, considered the matter and resolved to refer the item to the Standing Committee of the Syndicate on Academics and Research.

Hence, as ordered by the Vice Chancellor, the matter regarding granting permission to accommodate Brugia Malayi Research Unit(BMRU) of National Centre for Disease Control [NCDC] (Govt. of India) in the Dept. of Zoology, Kariavattom campus of University of Kerala, for a period of 2 years, is placed before the the Standing Committee of the Syndicate on Academics and Research, for consideration and appropriate recommendation.

Recommendation: *The Committee recommended not to consider the matter.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D34 *B.Ed Degree Course (2015 Scheme)– Request from Smt. Jaseela J S to complete the Course -reg.*

(Ac.AIII)

Smt. Jaseela J S, student of B.Ed Degree Course (2015 Scheme, 2017-19 batch) of KUCTE, Kariavattom had discontinued the course due to Maternity related issues. She had registered for the University examinations up to third semester. Now 2015 scheme elapsed Scheme and Syllabus has been revised with effect from 2019 admission on wards.

As per the Regulations of the B.Ed Degree Course (Two year), “candidates can be given the provision of readmission as long as the Scheme exists. If the Scheme is over, candidates have to join the Course as fresh entrant”. Hence, as per regulation the candidate is not eligible for readmission to the 2019 scheme.

The candidate has not undergone the Teaching practice programme in the fourth semester, which is a compulsory component of the course. The duration of the Teaching practice in fourth semester is 10 weeks. Also as per NCTE norms, Two year B.Ed students should undergo classes of 400 working days. Smt. Jseela J S has completed 300 working days and should complete 100 more working days.

In a similar case, Smt. Manju Vengidesh, the candidate has filed a petition before the Honourable High Court of Kerala, Eranakulam (WP(c) No. 20050 of 2021. As per the Judgment dated 28/09/2021, a hearing was conducted on 28/09/2022.

As per the Regulations, If the Scheme is over, candidates have to join the course as a fresh entrant. Here the next Scheme was started with the next batch of the candidate (2019 Scheme), therefore the candidate has not got the chance to take readmission to complete her course. Her application was rejected after conducting Hearing.

The Candidate again filed a new Petition WP © No. 10843 of 2022 before the Hon’ble High Court of Kerala, to readmit the petitioner to the 2015 batch B.Ed Course at her Parent College and permit her to complete the studies by perusing 2015 Curriculum during the pendency of writ petition.

The Hon’ble Court vide Judgment dated 14/07/2022, ordered that the court will consider the matter on 09.08.2022; within which time, the competent authority of the University should consider the petitioner's case and inform the court what best can be done in the case.

It may be noted that the Hon’ble Court has clarified that any decision to be taken by the University in terms of these directions will be only for the petitioner and will not operate as a precedent.

The Special Syndicate held on 05.08.2022 (Item No. 45) considered the matter and its decision is as follows:-

“The Hon’ble High Court vide Judgment dated 14.07.2022 ordered the competent authority to consider the case and inform the Court what best can be done in the case. In the light of the above facts, the Syndicate resolved to permit the candidate Smt. Manju Vengidesh to readmit to the 2015 Scheme B.Ed Course at her Parent College and permit her to write the examination as a special case.

Further resolved to intimate the decision of the Syndicate to the Hon’ble High Court with immediate effect”

In the final Judgment of Smt. Manju Vengidesh’s case (08.08.2022), the Hon’ble Court has again clarified that the benefit of this Judgment will ensure only to the petitioner and to no other person.

As per the orders of the Vice Chancellor, the matter regarding the B.Ed course (2015 Scheme) completion request of Smt. Jaseela J S, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee considered the request submitted by Smt. Jaseela J.S. and recommended to refer the matter to the Syndicate, along with the final judgment of Hon’ble High Court of Kerala made earlier in a similar case and the resolution made accordingly by the Syndicate at its special meeting held on 05.08.2022.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D35 **Publication of Ph.D thesis in r/o Dr. Shalini S V- Faculty of Social Sciences- reg:-**

(Ac.EV)

Dr. Shalini S.V, who has been awarded Ph.D Degree in History (Reg. No. **5598**) on 16/07/2016 has sought permission to publish her thesis entitled " Nadars of Travancore : Ethnic Moorings, Social Organisation and Cultural Identity".

As per the Statute 9 (11) of Chapter 13, Faculty of Social Sciences of KUFS 1977, " *the thesis whether approved or not, shall not be published without the sanction of the Syndicate, and the Syndicate may grant permission for the publication under such condition as it may think fit*". Permission to publish the thesis has earlier been given as per the following terms and conditions.

- The University will not take any financial liability on its part for publication of the thesis.
- Due acknowledgement should be given by the candidate to the University at the time of publication of the thesis.
- The thesis should be published after rectifying the defects pointed out by the examiners in their reports in due consultation with the supervising teacher.

The matter regarding the granting permission for the publication of the Ph D thesis of Dr.Shalini S V is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to agree with the request as per norms.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.90.D36 **Endowment Awards 2019 & 2020 - Sadasivan Pillai Law Prize-Amendment of rules – reg**

(Ac.EIII)

Sadasivan Pillai Law Prize was instituted on December 1886 by the subscribers of the Sadasivan Pillai Memorial fund in memory of the Late esteemed Judge M. R. Ry. Sadasivan Pillai Avl with an objective to encourage the study of Law in the University. The endowment is vested in the Treasurer of Charitable Endowment, Travancore.

As per rules, the Endowment shall be awarded to the candidate who stands highest in the LLM Degree Examination. It is stipulated that the Sadasivan Pillai Law Prize shall not be awarded to the candidate who gets the Cullen Law Prize which is also given for the highest marks in LLM. In such cases, the Prize shall be awarded to the candidate who stands highest in the LLB Degree Examination but it is not specified in the rules whether the award may be given to 3 year or 5 year LLB course.

In this context, the candidate who secured highest percentage of marks either in 3 year LLB or in 5 year LLB or both of the LLB courses may be considered for the award. Rules for the award of Sadasivan Pillai Law Prize is appended herewith.

As per the orders of Hon'ble Vice - Chancellor, the whole matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

(Appendix)

Recommendation: *The Committee considered the above matter and recommended to obtain detailed suggestion from the Dean, Faculty of Law in this regard.*

The meeting came to an end at 05.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 16.08.2022, be approved.

Item No.45.91 *Minutes of the meeting of the Technical & Monitoring Committee held on 12.07.2022, in connection with Setting up of Multimedia Classrooms & Multimedia Theatre Classrooms in University Teaching Departments Approved-Reporting of – reg.*

(AdBII)

A meeting of the Monitoring Committee & Technical Committee regarding setting up of Multimedia Theatre Classrooms and Multimedia Classrooms in the teaching departments was held on 12.07.2022.

The Hon'ble Vice-Chancellor has approved the minutes (copy appended), and ordered to report the same before the Syndicate. Accordingly the matter is reported before the Syndicate.

Minutes of the Combined meeting of the Technical Committee & Monitoring Committee – Setting up of Multimedia Classrooms & Multimedia Theatre Classrooms in University Teaching Departments.

Date	:	12.07.2022
Time	:	3.00 pm
Venue	:	PVC's Chamber

Present:

1. The Pro Vice Chancellor	:	Sd/-
2. Dr. S Nazeeb, Member, Syndicate	:	Sd/-
3. The Registrar	:	Sd/-
4. The University Engineer	:	Sd/-
5. Director, KUCC	:	Sd/-
6. Instrumentation Engineer (i/c)	:	Online
7. Dr. Sabarish.K, External Expert	:	Online

The meeting commenced at 03:00 p.m.

The Pro Vice Chancellor opened the discussion and directed the Instrumentation Engineer to give a detailed report on the status of AV Equipment related works in the Multimedia classrooms & Multimedia Theatre classrooms. Accordingly the Instrumentation Engineer reported that there is no visible progress in the AV related works as some of the equipment such as projectors were not installed in the classrooms till date.

Digital podium

- The Syndicate held on 07.07.2022 resolved to invite fresh tenders for the component Digital podium as the firm M/s Neuf Solutions had submitted OEM Certification regarding the non availability of Digital podium with interactive touch display in the market.

- The Committee discussed about the various models of the digital podium which is currently available in the market and suitable for the requirement of the Multimedia Theatre classrooms.
- Dr.Sabarish K (External Expert) and Instrumentation Engineer opined that 'Digital podium' with interactive touch display of 15.6 inch with integrated stylus pen meets the requirement of the Multimedia Theatre classrooms.

Recommendations

- To descope the item 'Digital podium' from the awarded tender, as the firm M/s Neuf Solutions, had submitted an OEM Certification regarding the non availability of Digital podium with interactive touch display, specified in the tender.
- To invite e-tenders for the component 'Digital podium' with interactive touch display of 15.6 inch with integrated stylus pen.
- To entrust the Instrumentation Engineer to forward the required data (technical specifications, BOQ etc) for inviting e-tenders, for the component Digital podium.

To issue notice to the firm M/s Neuf Solutions to the effect that they must directly report to the Registrar within 7 days of the receipt of the notice with the present status of their works.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Combined meeting of the Technical Committee & Monitoring Committee - Setting up of Multimedia Classrooms & Multimedia Theatre Classrooms in University Teaching Departments held on 12.07.2022, be approved.

Item No.45.92

Minutes of the meeting of the Technical Committee constituted for the Implementation of Web Conferencing Facility in the Syndicate Room held on 12.08.2022 –Approval of-reg.

(Ad.BII)

A meeting of the Technical Committee constituted for the Implementation of Web Conferencing Facility in the Syndicate Room was held on 12.08.2022 at 11.30 a.m in the PVC's Chamber.

As per the orders of Hon'ble Vice Chancellor the minutes of the said meeting is placed before the Syndicate for consideration .

(Minutes of the meeting is enclosed herewith.)

Minutes of the meeting of the Technical Committee constituted for setting up of Video Conferencing facility in the Syndicate Room.

Date : 12.08.2022
Time : 11.30 a.m
Venue : PVC Chamber

Present:

- | | |
|--------------------------------------|----------|
| 1. Pro Vice Chancellor | : Sd/- |
| 2.Registrar | : Sd/- |
| 3.The Instrumentation Engineer (i/c) | : Sd/- |
| 4.Sri. Madhu V T, Director, KUCC | : Sd/- |
| 5.Dr. Aji S, Associate Professor | : Online |
| 6.Dr.Sabarish K(External Expert) | : Online |

The meeting commenced at 11:30 a.m.

The Pro Vice Chancellor opened the discussion and directed the Instrumentation Engineer to give evaluation report on the quotation received via GeM Portal in connection with the setting up of Video Conferencing facility in the Syndicate Room. Accordingly, Instrumentation Engineer (i/c) reported that only one firm namely M/s Neuf Solutions has participated in the tender and the firm is technically qualified. Further, the committee analysed the technical bid submitted by the firm M/s. Neuf Solutions and found that the firm satisfies all technical requirements, as per their compliance sheet.

However, the committee opined that, service of the firm M/s Neuf Solutions is not satisfactory, in connection with another project of the University namely "Setting up of Multimedia Theatre Classrooms & Multimedia Classrooms in the various University Teaching Departments", as the firm is causing inordinate delay in completing AV works .

The Committee also discussed the feasibility of identifying the service providers to install AV Equipment in the Syndicate Room by procuring the required items by the University, directly.

Recommendations

1. *To reject the technical bid submitted by the firm, M/s Neuf Solutions as the service of the firm is not satisfactory, considering the antecedence that the firm had failed to comply with the terms and conditions stipulated in the Supply Order No: .Ad.BII/1/ 5271/05/2022 dated: 08.02.2022.*
2. *To entrust the Instrumentation Engineer for taking necessary steps to re-tender the purchase of Video Conferencing facility (Audio/Video) in the Syndicate Room via GeM Portal.*

The meeting ended at 12.00 p.m

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Technical Committee constituted for the Implementation of Web Conferencing Facility in the Syndicate Room held on 12.08.2022, be approved.

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Item No.45.93 ***Department of Optoelectronics, Kariavattom - Purchase of Optical Chopper – Report of the Negotiation meeting with the lowest quoted firm – Consideration of- reg.***

(Ad.BIII)

The meeting of the Syndicate held on 25.05.2022 resolved to approve the recommendation of the Purchase committee held on 13.05.2022, regarding the proposal for the purchase of one no. of Optical Chopper for the Department of Optoelectronics, to entrust the Pro-Vice Chancellor and Dr.K.G Gopchandran, to negotiate the rate with L1, the Electronic Enterprises (India) Pvt. Ltd, Saifabad and to present the same before the Syndicate.

The negotiation meeting was convened in the online mode at 03.00 pm, on 01.08.2022, in the Pro-Vice Chancellor's Chamber. The report of the same is appended.

Hence, as per the orders of the Hon'ble Vice Chancellor, the report of the negotiation with the L1 firm Electronic Enterprises (India) Pvt. Ltd, Saifabad, in connection with the purchase of one no. of Optical Chopper for the Department of Optoelectronics, Kariavattom is placed before the Syndicate for consideration.

REPORT ON THE NEGOTIATION MEETING HELD ON 01.08.2022 IN THE PRO- VICE CHANCELLOR'S CHAMBER

Sub: Department of Optoelectronics, Kariavattom - Purchase of Optical Chopper – Negotiation with the lowest quoted firm - reg:

The meeting of the Syndicate held on 25.05.2022 resolved to approve the recommendation of the Purchase committee held on 13.05.2022, regarding the proposal for the purchase of one no. of Optical Chopper for the Department of Optoelectronics, to entrust the Pro-Vice Chancellor and Dr.K.G Gopchandran, to negotiate the rate with L1, the Electronic Enterprises (India) Pvt. Ltd, Saifabad and to present the same before the Syndicate.

The negotiation meeting was convened in the online mode at 03.00 pm, on 01.08.2022, in the Pro-Vice Chancellor's Chamber.

The representative of the 'L1' firm 'Electronic Enterprises (India) Pvt. Ltd, Saifabad' was not willing to mark down the product. Furthermore they have informed via email dated 02.08.2022 that the best rate they could offer is **Rs.2,00,300/- Plus 18% GST Extra**, for the Main unit and all other quoted options, which is more than the previous quoted rate. The email received from the firm is attached herewith.

Hence, it was recommended to cancel the quotations received and to entrust the HoD to re-notify the quotation for the purchase of one no. of Optical Chopper for the Department of Optoelectronics.

Resolution of the Syndicate

The Syndicate considered the report on the negotiation meeting held on 01.08.2022 and **RESOLVED** to cancel the quotation received and to entrust the Head to re-notify the quotation for the purchase of one number of Optical Chopper for the Department of Optoelectronics.

Item No.45.94 Department of Optoelectronics - Engaging Assistant Professors on contract basis - Constitution of a Selection Committee - Consideration of- reg.

(Ad BIII)

The Professor & Head, Department of Optoelectronics, vide letter dated 16.05.2022 has requested to engage three more contract faculties for ensuring the smooth running of the new M.Sc Degree Programme in Electronics (1.Artificial Intelligence and 2. Optoelectronics) in the Department of Optoelectronics which are proposed to be started from the Academic year 2022-23 onwards.

It may be noted that, as per the resolution of the Syndicate held on 11.05.2022, Smt.Anitha.M.J and Smt. Jumna Muhammed Ibrahim, former Assistant Professors on contract basis in the Department of Optoelectronics, Kariavattom were re-engaged, vide U.O No.4558/2022/UOK dated:10.06.2022 and U.O No.5468/2022/UOK dated:16.07.2022 respectively.

The details of teaching Staff in the Department of Optoelectronics are given below.

Designation	Sanctioned Post	Present Strength	Additional details	
Professor	1	1		
Associate Professor	1	1		
Assistant Professor	4	2		
Contract Lecturers	-	3		
			Name	Educational Qualification
			1.Dr.Reji.K.Dhaman	M.Tech, Ph.D
			2.Smt. Anitha M.J	M.Tech
			3.Smt. Jumna Muhammed Ibrahim	M.Tech
Total	6	7		

The request for engaging Assistant professors on Contract basis in the Department of Optoelectronics, in the wake of starting of new MSc Programme in the department was considered by the Standing Committee of the Syndicate on Staff, Equipment & Building held on 04.07.2022. The Committee observed that the total sanctioned post in the Department of Optoelectronics is 6 and the present strength is 7 (including 3 Assistant professor on contract basis) which is above the sanctioned strength. Hence the Committee recommended to refer the matter to the Syndicate. The meeting of the Syndicate held on 07.07.2022 (vide Item no. 44.138.17) & the Syndicate held on 29.07.2022 (vide Item no. 08.01) resolved to defer the matter.

The Professor & Head, Department of Optoelectronics vide letter dated: 05.08.2022, has informed that the existing faculty strength in the department was not sufficient to run the two new M.Sc Electronics degree (with specialization in 1.Artificial Intelligence and 2. Optoelectronics) programmes along with the M.Tech programme and that a minimum of three contract faculty with Ph.D is required for the smooth running of these programmes. It may be noted that, out of the three Assistant Professor on contract basis engaged in the department, the faculty with Ph.D is only one and other two only have M.Tech as their academic title. Hence, the Professor & Head has requested to take urgent steps for engaging two new contract faculties for the smooth running of the new PG programmes, in the wake of classes for the same being started from 24.08.2022.

It is to be noted that existing ranklist for engaging faculties to the post of Assistant Professor on contract basis in the Department of Optoelectronics was cancelled, as per the resolution of the Syndicate held on 20.01.2022. Hence, if it is decided to engage more faculties in the post of Assistant Professor on contract, fresh notification should be issued for the same.

Hence, as per the orders of the Vice Chancellor, the following matter is placed before the Syndicate for consideration:

1. Whether to engage two more Assistant professors on contract, in the Department of Optoelectronics, in the wake of starting of two new M.Sc degree programmes in Electronics (Artificial Intelligence and Optoelectronics)
2. If agreed to, a Selection Committee may be constituted for the purpose.

Resolution of the Syndicate

RESOLVED that the item be referred to Standing Committee of the Syndicate on Staff, Equipment and buildings.

Item No.45.95 Minutes of the Meeting Of the Admission Monitoring committee constituted for ensuring the smooth conduct of MBA Online Admission for the year 2022-2023 at Institute of Management in Kerala-Consideration of-reg. (Ad.BIII)

A meeting of Admission Monitoring Committee was convened on 08.08.2022 at 03.30 p.m., to discuss the admission status on date & admission modalities for the II nd phase in IMK.

The committee convened on 08.08.2022, recommended to issue notification based on II nd KMAT result to fill up the vacant seats in IMK (MBA- General & MBA- Travel & Tourism). The committee also resolved to extend the dates of MBA (Evening- Regular) at IMK, HMA and ACSTI.

The minutes of the meeting of the Admission Monitoring Committee constituted for ensuring the smooth conduct of MBA online Admission for the year 2022-23 at IMK and addendum were submitted for approval of Vice- Chancellor. The Vice Chancellor approved the Minutes and ordered to place before Syndicate.

Hence as per the orders of Honble Vice Chancellor, the Minutes of Meeting of the Admission Monitoring Committee constituted for ensuring the smooth conduct of MBA Online Admission for the year 2022-23 at Institute of Management in Kerala and addendum are placed before the Syndicate for consideration (copy appended).

MINUTES OF THE MEETING OF THE ADMISSION MONITORING COMMITTEE CONSTITUTED FOR ENSURING THE SMOOTH CONDUCT OF MBA ONLINE ADMISSION FOR THE YEAR 2022-2023

Venue : PVC's Chamber
Date : 08.08.2022
Time : 03.30 pm

Members Present:

1. Dr.P.P.Ajayakumar : Sd/- Pro-Vice Chancellor (Chairman)
2. Dr.Nazeeb S. : Attended Online Convenor, Standing Committee of Syndicate on Academics & Reaserch
3. Dr.K.G Gopchandran : Attended Online Member Syndicate
4. Sri.Jairaj J : Sd/- Member Syndicate
5. Dr.K.S. Chandrasekar, Professor & Head, IMK : Sd/-
6. Dr. A.Bijukumar, Vice- Chairman, CSS : Ab
7. Sri. Madhu V.T, Director, Computer Centre : Ab
8. Dr. Jayamol Mathews, Scientific Officer, Computer Centre : Sd/-

The meeting began at 03.30 pm.

After the first phase of admission in IMK for the Academic Year 2022-2023, the present status of vacant seats are as follows:

- a) MBA (General): One OBC/LC/SIUC
- b) MBA (Travel & Tourism): SC-3, ST-2, BPL-3

The committee, after discussion, recommended to issue a notification based on IInd KMAT result to fill up the vacant seats in IMK, after conducting Group Discussion & Personal Interview.

As for the SC,ST and BPL seats, two times the press release was given. Incase if no candidates are available for the SC,ST and BPL seats, students may be admitted from spot admission.

The committee also recommended to approve the revised schedule for MBA (Evening - Regular) at IMK, HMA and ACSTI for the year 2022-2024 and to issue notification accordingly.

The following tentative dates were finalised for the admission to MBA (Evening – Regular) for 2022-23.

Sl No	Activity	Date	Day
1	Last Date of receipt of file in online application	31.08.2022	Wednesday
2	Group Discussion & Personal Interview	05.09.2022	Monday
3	Counseling	12.09.2022	Monday
4	Commencement of classes	15.09.2022	Thursday

The meeting came to end at 4.00 pm.

Addendum

Applications were invited for admission to MBA (Evening- Regular) at Institute of Management in Kerala 2022-24 batch vide notification dated 19.04.2022. It is brought to the notice of all concerned that the said Notification is modified to the below extent.

Sl No	Activity	Original Date	Changed Date
1	Last Date of receipt of filled in online application	30.07.2022, 10.00p.m	31.08.2022, Wednesday
2	Group Discussion & Personal Interview	12.08.2022	05.09.2022, Monday
3	Counseling at IMK, Kariavattom campus	29.08.2022	12.09.2022, Monday
4	Commencement of classes	As per CSSdirections	15.09.2022, Thursday

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Admission Monitoring Committee constituted for ensuring the smooth conduct of MBA Online Admission for the year 2022-2023, held on 08.08.2022, be approved.

Item No.45.96

Department of Botany, Kariavattom---Purchase of Rotary Evaporator with accessories under the project 'Establishment of a Germplasm Conservatory for Economically important plant species of the Andaman-Nicobar islands and their sustainable Utilization---Release of provisional advance to Dr.E.A. Siril, Professor & Head—Reporting of-reg.

(Ad. A.VI)

The Head, Department of Botany, vide letter no. 22/BOT/192/22 dated 20.06.2022, has requested to sanction an amount of Rs.7,95,120.23/- as provisional advance and to grant permission to utilize the unspent balance amount of Rs. 34,476/-, sanctioned for the purchase of Gyrotory Shaker and Hot Air Oven, vide U.O no. Ad. B. IV (CP).03.2020 dated 01.01.2021, that is kept in the project account, together for purchasing the Rotary Evaporator from the firm M/s. Inkarp Instruments Pvt. Ltd., Hyderabad.

The Finance vide endorsement no. FOS. 1967/Finance I/dated 15.07.2022, has endorsed the proposal of payment of Rs. 8,30,000/- as provisional advance to Dr. E. A. Siril, Professor & Head, Department of Botany towards the purchase of Rotary Evaporator and has recommended to refund the unutilized balance of Rs.34,476/- that has kept in the project account.

Sanction was accorded by the Vice Chancellor, to an amount of Rs. 8,30,000/- (Rupees Eight lakh thirty thousand only) being released as provisional advance to Dr. E.A. Siril., Professor & Head, Department of Botany, towards the purchase, installation and commissioning of Rotary Evaporator and the Head, Department of Botany was directed to refund the unspent balance of Rs. 34,476/- to KUF and to further proceed with the regularization process.

U.O no. Ad. A. VI/027754/2018 dated 08.08.2022 and letter no. Ad. A. VI/027754/2018 dated 08.08.2022 was issued in this regard.

As per orders of the Vice-Chancellor, the aforesaid 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.45.97

Honorary Consulate of the Russian Federation in Thiruvananthapuram- Request for Academic Collaboration with St. Petersburg State University, Russia - Consideration of-reg.

(Ac.D)

The Honorary Consul of the Russian Federation in Thiruvananthapuram has forwarded a letter from Prof. Alexy Rodionov, First Deputy Dean of the Faculty of Asian and African Studies, St. Petersburg State University expressing their willingness to start a course in Malayalam language in St. Petersburg University Russia in the near future.

St. Petersburg State University is a public research university based in Saint Petersburg, Russia. Its administration considers it to be the oldest university in Russia, and it is one of the largest. Founded in 1724 by a decree of Peter the Great, the university from the beginning has had a focus on fundamental research in science, engineering and humanities. It is made up of 24 specialized faculties (departments) and institutes, the Academic Gymnasium, the Medical College, the College of Physical Culture and Sports, Economics and Technology.

Prof. Alexy Rodionov, First Deputy Dean of the Faculty of Asian and African Studies, St. Petersburg State University informed that the Faculty of Asian and African Studies of St. Petersburg State University was inaugurated in 1855, being the oldest institution of such kind in Russia. The Indological Studies at St. Petersburg State University had begun in 1836. Tamil and Telugu were introduced to their curriculum of the University in early nineties. The teachers of the University are doing best to strengthen the tradition and learning of the Dravidian languages in University.

He expressed his extreme interest to collaborate with educational institutions in Kerala for training in Malayalam-, student exchange, visiting professors etc.

As per the orders of the Vice-Chancellor, the proposal for academic collaboration with St. Petersburg State University, Russia is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED that the item be referred to Standing Committee of the Syndicate on Academics and Research.

Item No.45.98

DST – SATHI (Sophisticated Analytical and Technical Help Institute) Programme, 2022 approval of the minutes of the meeting held on 22.08.2022 - reg:

(Pl.D)

The Director, CLIF has forwarded the advertisement of the Scheme Sophisticated Analytical and Technical Help Institutes (SATHI) Programme, 2022 by the Ministry of Science & Technology, Dept. of Science & Technology (DST), R & D Infrastructure Division, Govt. of India . Proposals are invited through online for consideration of support under the scheme SATHI.

SATHI scheme is largely aiming at,

- acquiring of high-end equipment and research infrastructure/ facilities necessary for research/ testing/ manufacturing/fabrication and to cater service by understanding the demands of researchers, scientists, students, start-ups, manufacturing units, industries and R & D labs.
- to provide access and sharing of scientific equipment and research infrastructure
- capacity building of scientific and technical manpower
- monitoring of usage of expensive scientific facilities for its maximum utilisation and to be part of “Atmanirbhar Bharat Abhiyan” (Self Reliant India Campaign).
- to encourage and ensure to establish a National Network of Laboratories and testing facilities tightly linked to Global standards.

To promote networking among grantee agencies at local level and to avoid duplication of research infrastructure, a consortium mode of approach with academia, research institute, non-government organisations, S & T councils and industries belonging to the same domain that lie in close vicinity on mutually agreeable terms & conditions of DST are encouraged to participate. A collection of grantee agencies (minimum of 5 organisations or more, forming a cluster) may propose to establish a SATHI facility. While heading to form a cluster one has to be acknowledged as Lead organisation, it will host all equipment under one roof among the grantee agencies and others may be co-opted as partner organisations. Proposal towards individual institute / organisation/ Departmental R & D support would not be accepted under this scheme.

The duration of support for SATHI project will be for a period not exceeding 4 years. The funding pattern and its mode will be maintained at 75:25 ratio. i.e, DST share would be 75% and selected cluster share will be 25%. The upper limit share of DST would be of Rs. 60 Cr. (including both recurring + non-recurring). The share of 25 % of total sanctioned amount needs to be contributed by the grantee agencies from its own income sources and not from diverting the funds available under the Grant-in aids received from other department of Govt. of India. The lead organisation should be in a place to provide “one roof area facility” and partner organisations may participate on sharing mode of matching fund basis, while targeting to share 25% of total sanctioned amount including both recurring and non-recurring heads.

The last date for submission of proposal is 30th September 2022.

A Project Implementation Group (PIG) of SATHI has already been constituted with the following members:

- Principal Advisor - Dr. G M Nair, Hon. Director, CLIF
- Project Advisors
 1. Dr.A Gangaprasad, Professor, Dept. of Botany
 2. Dr. Bijukumar A, Professor, Dept. of Aquatic Biology & Fisheries

Members of the Project Implementation Group:

1. Dr. K G Gopchandran, Professor, Dept. of Optoelectronics (Coordinator)
2. Dr. S Muhammadhu Aboobakar Shibli, Professor, Dept. of Chemistry
3. Dr. S Mini, Professor, Dept. of Biochemistry
4. Dr. E Shaji, Associate Professor, Dept. of Geology
5. Dr. G Subodh, Asst. Professor, Dept. of Physics (Joint Coordinator)

As per the orders of the Hon'ble Vice-Chancellor, a meeting was convened on 22.08.2022 at CLIF, Kariavattom to discuss the proposals to be submitted to the Ministry of Science & Technology as well as to decide the partner organisations to be associated with the SATHI Programme, 2022. The Hon'ble Vice-Chancellor has approved the minutes of the meeting and ordered to place before the next Syndicate.

Hence, the minutes of the meeting held on 22.08.2022 (appended separately) is placed before the Syndicate for consideration.

Minutes of the meeting for formulation of proposals to be submitted to the Dept. of Science & Technology, Govt. of India under SATHI (Sophisticated Analytical and Technical Help Institutes) Programme, 2022.

Date : 22.08.2022

Time : 10:30 am

Venue : C V Raman Hall, CLIF, Kariavattom

Members Present

The Vice-Chancellor (in the Chair)	:	Sd/-
The Pro-Vice-Chancellor	:	Sd/-
Dr. S Nazeeb (Member, Syndicate)	:	Absent
Dr. Gopchandran K G (Member, Syndicate)	:	Sd/-
Dr. G M Nair, Director (CLIF)	:	Sd/-
Dr. Mini Dejo Kappen, Director (P&D)	:	Sd/-
Dr. Gabriel Simon Thattil, Director, IQAC	:	Sd/-
Joint Registrar, Campus Administration	:	Sd/-
Dr. Sam Solomon, Dept. of Optoelectronics	:	Sd/-
Dr. A Biju Kumar, Dept. of Aquatic Biology & Fisheries	:	Sd/-
Dr. A Gangaprasad, Dept. of Botany	:	Sd/-
Dr. E Shaji, Dept. of Geology	:	Sd/-
Dr. S Mini, Dept. of Biochemistry	:	Sd/-
Dr. S M A Shibli, Dept. of Chemistry	:	Sd/-
Dr. G Subodh, Dept. of Physics	:	Sd/-

The meeting began at 11:00 am.

The meeting was convened to discuss the proposals to be submitted to the Department of Science & Technology (DST) in connection with the SATHI Programme, 2022. Discussions were also held on the names and numbers of organisations for formation of cluster.

At the outset, Dr. Gopchandran K G (Co-ordinator of SATHI Programme) addressed the meeting and briefed on the previous proposal of SATHI submitted by the University last year. In the acknowledgment letter, received from the Department of Science & Technology (DST), it was stated that the proposal submitted was well noted and that there are modifications in the terms and conditions of the SATHI programme.

Dr. G M Nair (Principal Advisor of SATHI Programme) explained in detail about the terms and conditions of the modified SATHI Programme, 2022 as detailed below:

1. To promote networking among grantee agencies at local levels and to avoid duplication of research infrastructure, a consortium mode of approach with academia, research institutes, non-government organizations, S & T councils and industries belonging to the same domain that lie in close vicinity on mutually agreeable terms and conditions of DST are encouraged to participate.
2. A collection of grantee agencies (**minimum of 5 organisations** or more, forming a cluster) may propose to establish a SATHI facility.
3. While heading to form a cluster one has to be acknowledged as Lead Organisation, which will host all equipment under one roof among the grantee agencies and others may be co-opted as partner organisation.
4. the funding pattern and its mode will be maintained at **75:25 ratio.**(DST share - 75% and selected cluster share:25%)
5. the upper limit of share of GST would be of **Rs. 60 Cr.**
6. cluster share of 25% needs to be contributed by the grantee agencies from its own income sources and not from diverting the funds available under the grant-in-aid received from Govt. of India.
7. the duration of support for SATHI Project will be for a period not exceeding **4 years**
8. last date for submission of proposal is **30th September 2022**

Dr. G M Nair also presented a list of organisations to be associated with the University under SATHI Programme, 2022 as follows:

6. Digital University Kerala
7. Kerala Technological University (KTU)
8. Institute of Advanced Virology
9. Kerala University of Health Sciences (KUHS)
10. Vinvish Technologies
11. Terumo Penpol
12. CTCRI/KMTC/KSCSTE/RCC/KAU/TBGRI

Among these, the first three institutions have already expressed their willingness to associate with the University.

The meeting recommended the following:

1. To form a cluster of minimum 6 organisations (1 Lead organisation + 5 partners). The same may expanded based on discussions with organizations.
2. the authorities of other organisations listed above shall be meet in person in the coming days.
3. To convene a meeting of Deans, Heads & Faculties of all the Science, Applied Science & Technology departments to discuss and finalize the equipments to be proposed on **25.08.2022 at 11:00 am** at C V Raman Hall, CLIF.
4. To convene a meeting on **26.08.2022** at C V Raman Hall, CLIF for the final presentation of the proposal.

The meeting came to an end at 11:45 am.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting for formulation of proposals to be submitted to the Department of Science & Technology Govt of India under SATHI SATHI (Sophisticated Analytical And Technical Help Institutes) Programmes, 2022 held on 22.08.2022, be approved.

FURTHER RESOLVED to entrust the Vice-Chancellor to nominate Principal Investigator, Co-investigator and Project Implementation Group of SATHI (Sophisticated Analytical And Technical Help Institutes)

Item No .45.99. Minutes of the 23rd Meeting of IQAC- Reporting to Syndicate- Reg (IQAC)

The 23rd Meeting of IQAC was held on 19th August 2022 at the IQAC Board Room, Senate House Campus, Palayam, with Prof. V. P. Mahadevan Pillai, Hon'ble Vice-Chancellor as the chairperson. The detailed minutes of the meeting, as approved by the Hon'ble Vice-Chancellor, is placed before the Syndicate for reporting and consideration.

Minutes

23rd Meeting of IQAC, University of Kerala

Date	:	August 19, 2022
Day	:	Friday
Time	:	04:30 p.m.
Venue	:	IQAC Board Room

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Members Present:

1. The Vice - Chancellor (Chairman)
2. The Registrar
3. The Finance Officer
4. The Director, Computer Centre
5. The Chairman, Department Students' Union
6. The Chairman, Research Students' Union
7. Dr. B. Hariharan, Professor and Head, Institute of English
8. Dr. R. B. Binoj Kumar, Professor, Department of Geology
9. Dr. S. Mini, Professor, Dept. of Biochemistry
10. Dr. S. R. Sheeja, Professor, Department of Economics
11. Dr. S. Aji, Associate Professor, Department of Computer Science

12. Dr. E. Shaji, Associate Professor and Head, Department of Geology (Joint Director, IQAC)
13. Dr. Gabriel Simon Thattil, Director, IQAC

Members Absent:

1. The Pro- Vice - Chancellor (Vice-Chairman)
2. Dr. S. Nazeeb, Member, Syndicate
3. Dr. K.G. Gopchandran, Member, Syndicate
4. The Vice - Chairman, Credit and Semester System
5. Dr. Unnikrishnan S. M., Associate Vice – President, International Business & Strategic Planning, HLL Life care Ltd, Poojappura.
6. Mr.Jagan Sebastian George, Research Officer & Nodal Officer, RUSA State Office, Thiruvananthapuram.
7. Dr. A. K. Prasad, Professor, Department of Economics
8. Dr. K. S. Chandrasekhar, Professor and Head, Institute of Management in Kerala
9. Dr. Jayachandran R., Professor and Head, Department of Hindi

Item No .45.99. XXIII.01: *Approval of the minutes of 22nd meeting of IQAC held on 03.03.2022 and the Special Meetings held on 31.03.2022, 19.04.2022, 13.05.2022, 27.05.2022 and 11.06.2022*

The minutes of the meetings were circulated via email through IQACoffice and the members have confirmed the same.

<i>Resolution of the Syndicate</i>

Item No .45.99. XXIII.02: *Action Taken Report on decisions of the meetings of IQAC 22nd Meeting of IQAC*

<i>Item No.</i>	<i>Action Taken</i>
<p>Item No. XXII.03: NAAC Peer Team Visit- Plan of Action ---IQAC Decision--- <i>The meeting discussed the preparation to be undertaken considering the Peer Team Visit (PTV). The following decisions were taken:</i></p> <ol style="list-style-type: none"> 1. <i>The PowerPoint presentation before the NAAC Peer team by each department is to be made and kept ready by March 15, 2022. An internal mock visit for assessing the level of preparedness to be conducted in March last week and an external mock visit for the same to be conducted in April first week.</i> 2. <i>The content for the presentation of the Vice-Chancellor before the NAAC Peer Team to be prepared by Director, IQAC in consultation with NAAC Directorate Conveners. Director, Computer Centre is entrusted for preparing the presentation in consultation with Director, IQAC and Joint Director, IQAC. The service of a Computer Assistant may be hired for the preparation of the presentation.</i> 	<p><i>NAAC Visit completed</i></p>
<p>Item No. XXII.04: Converting the Centre 'Technology and Resource Centre for Malayalam (TRCML)' into a teaching department <i>Dr. S. A. Shanavas, Hon. Director, Technology and Resource Centre for Malayalam has submitted a proposal for converting the Technology and Resource Centre for Malayalam into a Teaching Department named Department of Computational Linguistics.</i></p>	<p><i>IQAC decision intimated to section concerned</i></p>

<p>---IQAC Decision---: Resolved not to have a separate department and to start the proposed programmes under the existing departments, if necessary.</p>	
<p>Item No. XXII.05: Reimbursement of publication charges through IQAC – Request from the Head, Department of Computational Biology and Bioinformatics <i>Dr. Achuthsankar S. Nair, Professor and Head, Department of Computational Biology and Bioinformatics has submitted a request regarding the reimbursement of publication charges of Research Scholars of Department of Computational Biology and Bioinformatics along with the recommendation of Dean, Faculty of Applied Science and Technology.</i> ---IQAC Decision---: Resolved to refer the matter to Research wing to consider the reimbursement based on Syndicate resolution under item no. 31.62.A1 of the 31st meeting of the Syndicate held on 17.08.2021(Financial Aid to Researchers for publishing Articles in National and International Journal)</p>	<p><i>IQAC decision intimated to section concerned</i></p>
<p>Item No. XXII.06:Conducting UGC NET coaching class- Proposal from Kerala University Research Students Union <i>The Chairperson, Researchers Student Union has submitted a proposal to IQAC for conducting a six month crash course for UGC Net coaching for the upcoming sessions Dec 2021/June 2022. The project at this point of time wants to focus on arranging coaching classes for First Paper for UGC NET examination.</i> ---IQAC Decision---: Resolved to release a financial assistance, maximum of Rs. 50,000/- (Rupees Fifty Thousand only), to Kerala University Research Students’ Union. The financial assistance to be released based on the original bills and verification submitted along with the Report and Participants’ list of the programme.</p>	<p><i>IQAC decision intimated to Kerala University Research Students Union</i></p>
<p>Item No XXII.12: Five day International Conference on Quality Framework for Accreditation and Ranking of HEIs <i>IQAC proposes to organize a Five day International Conference on Quality Framework for Accreditation and Ranking of HEIs with an objective to acquaint Higher Education Institutions on accreditation framework and ranking based on quality benchmark prescribed by National and Global Accreditation agencies. The funding is from State Plan Fund for Conduct of Hybrid Programmes.</i> ---IQAC Decision---:An amount of Rs. 12,00,000/- (Rupees Twelve Lakh only)was sanctioned vide U. O. No. Pl.B/S.P./2021-22/ Hybrid Programmes dated 22.02.2022 for conducting Five day International Conference on Quality Framework for Accreditation and Ranking of HEIs. However, considering the NAAC PTV preparations, resolved not to take up the</p>	<p><i>No action required</i></p>

<p><i>conference until the completion of the NAAC Visit. Hence, the amount sanctioned need not be released to the IQAC Director.</i></p>	
<p>Item No XXII.13: Infrastructure augmentation and Campus Beautification of Departments as part of NAAC Visit ---IQAC Decision---: Resolved to release an amount of Rs. 10,00,000/- (Rupees Ten Lakh only) to Joint Registrar, Campus Administration and Rs. 2,00,000/- (Rupees Two Lakh only) to Joint Registrar, Administration for the cleaning, maintenance and upkeep of departments based on the proposals submitted the Head of teaching departments subject to a maximum amount of Rs. 50,000/- (Rupees Fifty Thousand only) for each department.</p>	<p><i>Provisional payment released, work completed</i></p>
<p>Item No XXII.14: Establishment of New Inter University Centres – Preparing Detailed Project Proposal with support from IQAC ---IQAC Decision---: Resolved to provide financial assistance of Rs. 4,00,000/- (Rupees Four Lakh only) for the preparation of Detailed Project Proposal for the establishment of New Inter University Centres from the IQAC fundssubject to a maximum amount of Rs. 40,000/- (Rupees Forty Thousand only) for each shortlisted proposal.</p>	<p><i>Payment released as requested by Principal Investigators</i></p>

Special Meeting of IQAC held on 31.03.2022

Item No.	Action Taken
<p>Item No. 01: NAAC Mock Peer Team Visit - Plan of Action ---IQAC Decision---: The plan of action as presented by the Director, IQAC was approved. Various committees were constituted as detailed in Appendix 1. The meeting also resolved:</p> <ol style="list-style-type: none"> 1. to approve the committee of professional experts being constituted to visit the University and to include 1-2 other professional experts based on availability. 2. to permit all experts to travel by air and being paid eligible TA/DA including actual air fare and taxi fare. 3. to hire 8 vehicles for transportation of the professional experts as well as the University team during the visit 4. to arrange for accommodation of the professional experts in KTDC Grand Chaithram 	<p><i>NAAC Visit completed</i></p>
<p>Item No. 02: NAAC Peer Team Visit – Preparations ---IQAC Decision---: The meeting discussed the preparation to be undertaken for the actual Peer Team Visit (PTV) based on the feedback of Mock Peer Team Visit.</p>	<p><i>NAAC Visit completed</i></p>

Special Meeting of IQAC held on 19.04.2022

Item No.	Action Taken
<p>Item No. 01: NAAC Peer Team Visit - Plan of Action and Constitution of committees</p> <p><i>IQAC Decision: - Resolved to constitute various committees to examine, supervise and ensure proper preparedness for the NAAC Peer Team Visit (PTV):</i></p>	NAAC Visit completed
<p>Item No. 02: Reconstitution of IQAC - Inclusion of Stakeholder's representative</p> <p><i>-IQAC decision: - Resolved to include Mr. Jagan Sebastian George, State Nodal Officer and Research Officer, RUSA in place of Dr. Biveesh U.C. as the Stakeholder's representative in IQAC.</i></p>	Implemented; Change effected
<p>Item No. 03 - One day workshop for Research Scholars and Students by ASAP</p> <p><i>-IQAC decision: -Resolved to conduct a one day workshop in association with ASAP for Research Scholars and Students.</i></p>	Under processing

Special Meeting of IQAC held on 13.05.2022

Item No.	Action Taken
<p>Item No. 01: NAAC Peer Team Visit –Plan of Action ---IQAC Decision---: Resolved to convene following meetings/presentations to examine, supervise and ensure proper preparedness for the NAAC Peer Team Visit (PTV):</p> <ol style="list-style-type: none"> 1. Department level PPT presentation 2. Meeting with Conveners of Special Purpose Committees 3. Meeting with Student representatives 4. Meeting with Teaching and Non-teaching staff representatives 5. Meeting with Heads of Departments, Deans of Faculty, Directors of Schools 6. Meeting with all Non-teaching Staffs- Registrar to coordinate on this <p>Dr. Shaji E., Joint Director, IQAC is entrusted to coordinate all the meetings.</p> <p>Also resolved:</p> <ol style="list-style-type: none"> 1. To constitute Committee to monitor PPT and other preparation for the library. The Committee consists of Dr. K. G. Gopchandran, Member, Syndicate, Dr. Jayachandran R., Professor and Head, Department of Hindi (Convener) and Dr. S. Aji, Associate Professor, Dept. of Computer Science 2. To constitute Committee to monitor PPT and other preparation for the Astronomical Observatory. The Committee would consist of Dr. K. G. Gopchandran, Member, Syndicate (Convener), Dr. Biju V., Professor, Department of Physics and Dr. Jayakrishnan R., Associate Professor, Department of Physics 3. To entrust Director, IQAC and Joint Director, 	NAAC Visit Completed

<p><i>IQAC for carrying out necessary maintenance, upkeep and furnishing of IQAC Office</i></p> <p>4. <i>To meet all the expenditure in connection with installation of boards, furnishing, maintenance and upkeep of departments from the Provisional Advances of Rs. 10,00,000/- and Rs. 30,00,000/- sanctioned to Director, IQAC towards meeting the expenditure in connection with the upcoming NAAC visit.</i></p> <p>5. <i>To continue with the Committee constituted for various purposes during NAAC Mock Peer Team Visit. The respective Conveners may co-opt members, if necessary.</i></p>	
<p>Item No. 02: Part-time Ph.D Registration in Education in respect of Smt. SaumyaReghunath ---IQAC Decision---: Resolved not to consider seven years teaching experience in a self-financing College as eligibility criteria for Ph.D registration for granting exemption from Ph.D Entrance test.</p>	<p><i>IQAC decision intimated to section concerned</i></p>

Special Meeting of IQAC held on 27.05.2022

Item No.	Action Taken
<p>Item No. 01: NAAC Peer Team Visit –Plan of Action ---IQAC Decision---: Discussed the Constitution, functions and reorganization of the following Committees constituted for the NAAC Peer Team Visit. The Committees identified were as follows:</p> <ol style="list-style-type: none"> 1. Reception Committee 2. Transportation Committee 3. Food Committee 4. Printing Stationery and Logistics 5. Documentation Committee, Centralized Documentation 6. Visit Plan execution 7. Venue arrangements 8. DSS and Students Union, Interactions with Students and Alumni 9. Committee for interaction with Teachers, Non-teaching staff, and Parents 10. Common Visit Points 11. Cultural Programme Committee <p>Resolved to have a Core Committee for the NAAC Peer Team Visit with the following members:</p> <ol style="list-style-type: none"> 1. Dr. Prof. V. P. Mahadevan Pillai, Vice - Chancellor (Chairman) 2. Prof. P. P. Ajayakumar, Pro-Vice-Chancellor (Convener) 3. Dr. S. Nazeeb, Member, Syndicate (Coordinator) 4. Dr. K. G. Gopchandran, Member, Syndicate (Coordinator) 5. Dr. K. S. Anil Kumar, Registrar 6. Sri. R. Mahadevan, Finance Officer 7. Dr. Gabriel Simon Thattil, Director, IQAC 	<p><i>NAAC Visit Completed</i></p>

Special Meeting of IQAC held on 11.06.2022

Item No.	Action Taken								
<p>Item No. 01: NAAC Peer Team Visit ---IQAC Decision---</p> <p>1. The IQAC Director presented the preparations made for the NAAC Peer Team Visit. The proposed draft schedule (Appendix I) for the team visit was presented. Resolved to approve the same.</p> <p>2. Expression of Interest for professional services for Catering and Transportation were sought. Two EOIs were posted for catering and venue illumination, however they did not turn up for discussion before the food committee, since the quality standards prescribed were not compatible. The Food Committee subsequently identified an agency that could deliver the demanding standards. The food committee recommended the quotation submitted by Mr. Prasantha Kumar, M/s Qnine Restaurant. The above recommendation of the Food Committee was discussed. Accordingly, the quotation from Mr. Prasantha Kumar for M/s Q-Nine Restaurant for catering and illumination on the following terms was accepted: <u>Details of food service:</u></p>	<p>NAAC Visit Completed</p>								
<table border="1"> <thead> <tr> <th>DATE</th> <th>EVENT</th> <th>VENUE</th> <th>RATE</th> </tr> </thead> <tbody> <tr> <td>13.06.2022</td> <td>Forenoon-High Tea</td> <td>Senate House Campus</td> <td>50 pax @ Rs. 200/-</td> </tr> </tbody> </table>		DATE	EVENT	VENUE	RATE	13.06.2022	Forenoon-High Tea	Senate House Campus	50 pax @ Rs. 200/-
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15.06.2022	Forenoon-High Tea	Senate House Campus	50 pax @ Rs. 200/-						
<p>The quotation for catering for a total amount of Rs. 6,92,725/-(Rupees Six Lakh Ninety Two Thousand Seven Hundred and Twenty Five only) was approved, considering the demanding quality and services in terms of venue and nature of catering. <u>Details on Illumination of the two campuses:</u> Lighting and other arrangements – Rs. 5,40,263/- The quotation for Lighting and other arrangements for a total amount of Rs. 5,40,263/- (Rupees Five Lakh Forty Thousand Two Hundred and Sixty Three</p>									

<p>only) was approved.</p> <p>The meeting resolved to approve the same.</p> <p>3. With regard to transportation, out of the six EOIs, the quotation submitted by Mr. MujeebRahman, Kalkodakkal, Vadakkekara, Ashtamudy P.O., Kollam- 691602, with the following details was approved, it being the lowest.</p> <ul style="list-style-type: none"> • For 13 hours: Rs. 4,000/- • For each additional hour- Rs. 250/- extra • For each additional kilometer- Rs. 20/- extra • Driver Bata- Rs. 200/- <p>The quotation for transportation service was approved. A total amount of Rs. 4 lakh is expected as expenditure for the same.</p> <p>The meeting resolved to approve the same. Also resolved to hire 10 (ten) InnovaCrysta vehicles for five days, from 12.06.2022 (Sunday) to 16.06.2022 (Thursday).</p> <p>4. With regard to the Cultural Programme in connection with NAAC PTV, it has been decided to serve food packets to all the participants including Students, Teaching and Non-Teaching Staff etc. The Kerala University Employees Cooperative Society has been selected to deliver the food packets (900 Nos.). Resolved to approve the same.</p> <p>5. The IQAC Director expressed inability to meet the entire amount on Catering, Illumination and Transportation as discussed above along with the guest expenses at Mascot Hotel and the payment towards common 'University Brochure' and other brochures & mementos from M/s. Godfrey's Graphics.</p> <p>An estimated amount of Rs. 20,00,000/- (Rupees Twenty Lakh only) would be necessary for the five day event. Request for additional funds in this regard would be placed on getting details of actual expenditure.</p> <p>Resolved to approve the same.</p>	
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Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 23rd Meeting of IQAC held on 19th August 2022, be noted.

Item No .45.99.XXIII.03: Assessment of NAAC Accreditation outcome- Historic Achievement of A++ Grade

Please see **Appendix I** on accreditation status points.

---IQAC Decision---:The IQAC Director presented the accreditation outcome in terms of scores received from NAAC as given in appendix I. The Hon'ble Vice-Chancellor appreciated the teamwork put in by all the IQAC members and members of the NAAC Directorate. The Hon'ble Vice-Chancellor stressed upon the following themes which require attention based on constraints faced while drafting SSR.

1. *Need for project work during the first two semesters under the Masters Programmes of CSS.*
2. *Strengthening placement in Departments and capturing real-time data on placements*
3. *Initiating screening for Research awards*
4. *Issuing directions for teachers to prepare and offering MOOC courses*
5. *Encourage teachers to avail travel grant for National & International seminars*
6. *Best use of seed money*
7. *Capturing data of Alumni and use of their services*
8. *The Hon'ble Vice-Chancellor recommended issue of certificate of appreciation to all members engaged in the NAAC accreditation process.*

IQAC approved the above proposals.

Resolution of the Syndicate
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 23rd Meeting of IQAC held on 19th August 2022, be noted.

Item No .45.99. XXIII.04: Budget proposals through IQAC.

As per the directions of the Budget Implementation Committee, conveyed via Ad. Misc. section, the proposals for following items of Budget Speech 2022-23, to be implemented via IQAC section, has been submitted for further action.

Sl. No.	BudgetSpeech Item No.	Description	Proposal
1.	12	Chance to listen to Nobel Laureates and other experts	<i>Appendix 2</i>
2.	39	Promotion of Action Research	<i>Appendix 3</i>
3.	149	Skill development training to Research Guides and Teachers in the Departments.	<i>Appendix 4</i>

---IQAC Decision---: IQAC approved the budget proposals as per appendix 2, 3 & 4.

Resolution of the Syndicate
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 23rd Meeting of IQAC held on 19th August 2022, be noted.

Item No .45.99.XXIII.05: Celebrating the 75th anniversary of Indian Independence– Essay writing - India's Independence struggle since 1857

As part of celebrating the 75th anniversary of Indian Independence, an Essay Writing event may be conducted for Students, Teachers and Staff of the University.

---IQAC Decision---: The Hon'ble Vice-Chancellor suggested initiating separate awards for each category winners in the essay writing competition.

Resolved to approve the proposal

Resolution of the Syndicate
RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 23rd Meeting of IQAC held on 19th August 2022, be noted.

Item No .45.99.XXIII.06: Seminar Proposal submitted by Kerala University Research Student's Union

Please see ***Appendix 5.***

Sri.Jibin Francis, Chairman, Kerala University Research Student's Union 2021-22, vide a letter dated 08.07.2022 has forwarded a proposal to conduct an Interdisciplinary National Seminar (Science, Arts, Social Science, Commerce) jointly with IQAC. The seminar is proposed to be conducted between 22.08.2022 and 24.08.2022. Seminar Halls of the Departments of Aquatic Biology and Fisheries and Economics, along with the C.V. Raman Hall of CLIF are the proposed venues.

The expenditure estimated for the conduct of Seminar is stated as below:

Sl. No.	Details of the Estimated Expenditure	Amount (in Rupees)
1	Pre-Conference Printing (Announcements, abstracts etc.)	6,000/-
2	Publication of Proceedings	15,000/-
3	Stationery	3,500/-
4	Local Hospitality including food	30,000/-
5	Miscellaneous	3,000/-
	Total Expenditure	57,500/-

The Chairman has requested the support from IQAC for conduct of the Seminar.

---IQAC Decision--- *Sri. Jibin Francis presented the proposal, resolved to approve the same based on assessment of the seminar work done and resource persons invited for the same. The permissible expenditure would be limited to Rs. 50,000/- (Rupees Fifty Thousand only), subject to submission of appropriate bills and vouchers.*

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 23rd Meeting of IQAC held on 19th August 2022, be noted.

Item No .45.99.XXIII.07: *Study Centre in the name of Sri. Vidyadhi Raja Chattambi Swami*
Please see *Appendix 6*.

A petition had been forwarded from Chief Minister's Public Redressal Cell filed by Sri. P. Dasappan Nair, Convenor, Chattambi Swami Anusmarana Committee, Thirunakkara regarding starting of a new Study Centre in University of Kerala in the name of Sri. VidyadhirajaChattambi Swami whose thoughts and works influenced the social, religious, literary, political organizations and movements of 19th century in kerala. In response to the same, a letter was forwarded to Sri. P. Dasappan Nair, Convenor, Chattambi Swami Anusmarana Committee to submit a proposal for starting a Study Centre in the name of Chattambi Swami. Now, Chattambi Swami Anusmarana Committee requested to start a Study Centre in Kerala University in the name of Sri. Vidyadhi Raja Chattambi Swami. As per the orders of the Vice-Chancellor, the 'Proposal for starting a new study centre in Kerala University in the name of Sri. Vidyadhi Raja Chattambi Swami' was placed before the Standing Committee of the Syndicate on Academics and Research. The meeting of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021 considered the matter and recommended to entrust the IQAC to submit a feasibility report on the proposal. The meeting of the Syndicate held on 13.04.2021, vide Item No. 26.80.D10 resolved that the above recommendation of the Standing Committee of the Syndicate on Academics and Research be approved.

---IQAC Decision--- *Resolved to entrust the Director, IQAC to prepare the feasibility report and forward the same to Standing Committee of the Syndicate Academics & Research.*

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 23rd Meeting of IQAC held on 19th August 2022, be noted.

Item No .45.99.XXIII.08: *Conference on formulating Quality Framework Benchmarks for HEIs*

The Director, Planning and Development, vide a Circular dated 29.07.2022 requested to submit proposals for conduct of Seminars, Conferences etc., for the year 2022-23, in respect of utilizing funds earmarked for the same in State Plan Funds 2022-23.

The proposal prepared in this regard is attached as *Appendix 7*

---IQAC Decision--- *Resolved to approve the proposal.*

Items for Reporting

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 23rd Meeting of IQAC held on 19th August 2022, be noted.

Item No .45.99..XXIII.09: Submission of Annual Quality Assurance Report (AQAR) for the year 2020-21

The Annual Quality Assurance Report (AQAR) covering the period 1st July 2020 to 30th June 2021 is submitted online to NAAC on 5th March 2022.

---IQAC Decision---: Noted

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 23rd Meeting of IQAC held on 19th August 2022, be noted.

Item No .45.99.XXIII.10: Orientation session on Young Innovators Programme(YIP) of KDISC

An orientation session titled 'YIP Idea Marathon and Idea Ship' for the YIP Facilitators and students registered for the Young Innovators Programme (YIP) of KDISC was held on 9th March 2022 at C. V. Raman Seminar Hall of CLIF, Kariavattom Campus.

---IQAC Decision---: Noted

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 23rd Meeting of IQAC held on 19th August 2022, be noted.

Item No .45.99.XXIII.11: Training Programme on "ICMR Guidelines, Good Clinical Practice and Current Regulations" for Ethics Committee Members, Faculty & Researchers

The Training programme on "ICMR Guidelines, Good Clinical Practice and Current Regulations" for ethics committee members, faculty & researchers was organised by the IQAC, University of Kerala in association with the Forum for Ethics Review Committees in India (FERCI) was conducted at the C. V. Raman Seminar Hall, CLIF, Kariavattom on Wednesday, 30th of March, 2022.

---IQAC Decision---: Noted

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 23rd Meeting of IQAC held on 19th August 2022, be noted.

Item No .45.99.XXIII.12: Workshop on NCF, in collaboration with RIE Mysuru- NCERT

A One Day Workshop on National Curriculum Framework was organized by the IQAC, University of Kerala, in collaboration with Regional Institute of Education, Mysuru, under NCERT. The workshop was conducted at C. V. Raman Seminar Hall, CLIF, Kariavattom on Saturday, 6th of August, 2022.

---IQAC Decision---: Noted

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 23rd Meeting of IQAC held on 19th August 2022, be noted.

Item No .45.99.XXIII.13: Special Independence Day Talk

As part of AzadikaAmritMahotsav celebration, the IQAC, University conducted a Special Independence day Talk programme. The talk was conducted at University of Kerala, Kariavattom campus on 15th of August, 2022 (Monday)

---IQAC Decision---: Noted

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 23rd Meeting of IQAC held on 19th August 2022, be noted.

Any other items approved by the Chair**Item No .45.99.XXIII.14: Committee to study Kerala Government's Reports**

The Hon'ble Vice-Chancellor suggested constituting a committee to study the State Government's Higher Education reports on examination reforms and reforms for the Higher Education sector and to examine the discussion points put forward by the Kerala State Higher Education Council on the Kerala Knowledge Economy. A committee is to be constituted for this purpose. The committee would comprise of:

1. *Dr. Gabriel Simon Thattil, Director, IQAC*
2. *Dr. R. B. Binoj Kumar, Director, Research*
3. *Dr. Manju S Nair, Professor, Department of Economics*
4. *Dr. Shaji E, Joint Director, IQAC*

Besides the above, suitable members should be added to the committee based on preliminary discussions in this regard. Resolved to approve the same.

The meeting came to an end by 6.15 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the 23rd Meeting of IQAC held on 19th August 2022, be noted.

Item No.45.100 Meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022– Minutes - approval of– reg.

(Pl.G)

A meeting of the Standing Committee of the Syndicate on Planning and Development was held at 02.30 pm on 17.08.2022 in the Syndicate room.

The minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held at 02.30 pm on 17.08.2022 in the Syndicate room (COPY APPENDED) is placed before the Syndicate for approval.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE
ON PLANNING AND DEVELOPMENT**

Date and Time : 17.08.2022; 2.30 p.m.

Venue : Syndicate room, Senate House Campus, Palayam

Members

Adv.A.Ajjikumar, Member, Syndicate [Convener, SC on P&D]	-Sd/-
Adv.K.H.Babujan, Member, Syndicate	-Sd/-
Dr.S.Nazeeb, Member, Syndicate	-Sd/-
Dr.K.B.Manoj, Member, Syndicate	-Sd/-
Sri.B.P.Murali, Member, Syndicate	-Absent
Adv.Muralidharan Pillai.G, Member, Syndicate	-Sd/-
Sri.Bijukumar. G, Member, Syndicate	-Sd/-
Sri.Jairaj. J, Member, Syndicate	-Absent
Dr.K.G. Gopchandran, Member, Syndicate	-Sd/-
Dr.Vijayan Pillai. M, Member, Syndicate	-Absent
Sri.Arun Kumar. R, Member, Syndicate	-Sd/-
Sri.Rajendrakumar P, Member, Syndicate	-Sd/-

The meeting began at 2.30 PM.

ITEM NO.45.100.01 Budget Speech 2022-23-Centre for Biodiversity Conservation-Infrastructure development-Implementation-Reg.

[Ad.AVI]

An amount of Rs.25,00,000/- (Rupees Twenty Five lakh only) was earmarked in the Budget Speech 2022-'23 for the Infrastructure development of the Centre for Biodiversity Conservation.

The Budget Implementation Cell held on 19.04.2022, vide item no.56, considered the matter and recommended to invite proposal from the Hon. Director, Centre for Biodiversity Conservation and to place it before the Standing Committee of the Syndicate on Planning & Development.

The Director, Centre for Biodiversity Conservation has submitted a proposal for the "Lab Infrastructure development for the first floor of the newly constructed building and augmentation of existing ongoing research programmes in the Centre for Biodiversity Conservation "(copy appended), with an estimated expenditure amounting to Rs.25,00,000/- (Rupees Twenty Five lakh only).

The detailed expenditure for the said programme are as follows;

SL NO	ITEMS	AMOUNT	TOTAL
1.	Lab Infrastructure development include lab infrastructure, furniture, Air Conditioners, cold room, culture racks, minor lab equipments etc for the first floor of the newly constructed building	13,00,000/-	13,00,000/-
2.	Contingency/labour charges	5,00,000/-	5,00,000/-
3.	Consumables & Travel etc	2,80,000/-	2,80,000/-
4.	Man power Post Doctoral Fellow(1) Rs.20,000/- per Month Field cum Lab Assistant (1) Rs.15,000/- per month	4,20,000/-	4,20,000/-
	TOTAL		25,00,000/-

As per the orders of the Vice-Chancellor, the proposal submitted by the Hon. Director, Centre for Biodiversity Conservation, towards the "Lab Infrastructure development for the first floor of the newly constructed building and augmentation of existing ongoing research programmes in the Centre for Biodiversity Conservation", is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation:

1. *To approve Sl. no. (1) to (3) in the above proposal submitted by the Hon. Director, Centre for Biodiversity Conservation, towards the "Lab Infrastructure development for the first floor of the newly constructed building and augmentation of existing ongoing research programmes in the Centre for Biodiversity Conservation" and to process the purchase of the items in the proposal through Purchase Committee, as per norms.*
2. *In the case of Sl. no. (4) in the above proposal, the Committee recommended to place the matter before the Combined Standing Committee of the Syndicate on Planning & Development and Academics & Research and to invite the Hon. Director, Centre for Biodiversity Conservation in the said Combined meeting, for discussion on it.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.02 Budget Speech 2022-23- Item No 22 - Dept of Physics - Creation of New facilities at Microwave materials Laboratory Building -Reg.

[Ad.AV]

In the Budget Speech 2022-23, an amount Rs. 50 Lakhs has been earmarked as financial assistance for the Creation of New facilities at Microwave materials Laboratory Building at the Department of Physics. The Budget Implementation Cell, at its meeting held on 19.04.2022, recommended to authorize Dr. Gopchandran K.G, Member Syndicate(Convener), the Head, Department of Physics, Dr. V Biju, Professor, Dept of Physics and Dr. Subodh G, Professor, Dept of Physics to submit a proposal on the item as envisaged in the Budget Speech and to place it before the Standing Committee of the Syndicate on Planning and Development. The meeting of the Syndicate held on 11.05.2022 vide Item No 41.107 considered the recommendation of the Budget Implementation Cell and resolved that the proposal be placed before Standing Committee of the Syndicate on Planning and Development. The Vice Chancellor has ordered to implement the resolution of the Syndicate.

The Head, Department of Physics has submitted a proposal for the item.

As per the orders of Vice Chancellor, the matter of Creation of New facilities at Microwave materials Laboratory Building(Item No. 22) in Dept of Physics is placed before Standing Committee of the Syndicate on Planning and Development for consideration.

Recommendation:

- *To approve the proposal amounting to Rs. 50 Lakhs, submitted by the Head, Department of Physics in connection with the Creation of New facilities at Microwave materials Laboratory Building at the Department of Physics.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.03 Budget Speech 2022-23- Item No 34- Dept of Biochemistry - Transgenic animal facility -Reg.

[Ad.AV].

In the Budget Speech 2022-23, an amount Rs. 25 Lakhs has been earmarked as financial assistance for the establishment of Transgenic animal facility at the Department of Biochemistry. The Budget Implementation Cell, at its meeting held on 19.04.2022, recommended to authorize the Head, Department of Biochemistry and University Engineer to submit a proposal on the item as envisaged in the Budget Speech and to place it before the Standing Committee of the Syndicate on Planning and Development. The meeting of the Syndicate held on 11.05.2022 vide Item No 41.107 considered the recommendation of the Budget Implementation Cell and resolved that the proposal be placed before Standing Committee of the Syndicate on Planning and Development. The Vice Chancellor has ordered to implement the resolution of the Syndicate.

The Head, Department of Biochemistry has submitted a proposal for the item.

As per the orders of the Vice Chancellor, the matter of establishing *Transgenic animal facility* (Budget Speech 2022-23 Item No. 34) in Department of Biochemistry is placed before Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

To approve the proposal amounting to Rs.25 Lakhs, submitted by the Head, Department of Biochemistry in connection with the matter of establishing Transgenic animal facility (Budget Speech 2022-23 Item No. 34) in Department of Biochemistry and to process the purchase of the items in the proposal through Purchase Committee, as per norms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.04 Budget Speech 2022-23- Item No 38 - Dept of Biochemistry - Incinerator in Animal House-reg.

[Ad.AV]

In the Budget Speech 2022-23, an amount Rs. 30 Lakhs has been earmarked as financial assistance for the establishment of Incinerator in Animal House at the Department of Biochemistry. The Budget Implementation Cell, at its meeting held on 19.04.2022, recommended to authorize the Head, Department of Biochemistry in consultation with University Engineer and Instrumentation Engineer to submit a proposal on the item as envisaged in the Budget Speech and to place it before the Standing Committee of the Syndicate on Planning and Development. The meeting of the Syndicate held on 11.05.2022 vide Item No 41.107 considered the recommendation of the Budget Implementation Cell and resolved that the proposal be placed before Standing Committee of the Syndicate on Planning and Development. The Vice Chancellor has ordered to implement the resolution of the Syndicate.

The Head, Department of Biochemistry has submitted a proposal for the item.

As per the orders of the Vice Chancellor, the matter of establishment of Incinerator in Animal House in Department of Biochemistry (Budget Speech 2022-23 Item No. 38) is placed before Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

To approve the proposal amounting to Rs. 30 Lakhs, submitted by the Head, Department of Biochemistry in connection with the matter of establishment of Incinerator in Animal House in Department of Biochemistry (Budget Speech 2022-23 Item No. 38) and to process the purchase of the items in the proposal through Purchase Committee, as per norms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.05 *Budget Speech 2022-23- Item No 53 - Dept of Hindi - Purchase of Public Address System to the Seminar Hall-Reg.*

[Ad.AV]

In the Budget Speech 2022-23, an amount Rs.3 Lakhs has been earmarked as financial assistance for the Purchase of Public Address System to the Seminar Hall at the Department of Hindi. The Budget Implementation Cell, at its meeting held on 19.04.2022, recommended to authorize The Head, Department of Hindi to submit a proposal on the item as envisaged in the Budget Speech and to place it before the Standing Committee of the Syndicate on Planning and Development. The meeting of the Syndicate held on 11.05.2022 vide Item No 41.107 considered the recommendation of the Budget Implementation Cell and resolved that the proposal be placed before Standing Committee of the Syndicate on Planning and Development. The Vice Chancellor has ordered to implement the resolution of the Syndicate.

The Head, Department of Hindi has submitted a proposal for the item.

As per the orders of the Vice Chancellor, the matter of Purchase of Public Address System to the Seminar Hall in the Department of Hindi (Budget Speech 2022-23 Item No. 53) is placed before Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

To approve the proposal submitted by the Head, Department of Hindi in connection with the matter of Purchase of Public Address System to the Seminar Hall in the Department of Hindi (Budget Speech 2022-23 Item No. 53) and to process the purchase of the items in the proposal through Purchase Committee, as per norms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.06 *Budget Speech 2022-23- Item No 95 - Dept of Library and Information Science - Digitization of M.L.I.Sc and M.Phil Dissertations -Reg.*

[Ad.AV]

In the Budget Speech 2022-23, an amount Rs. 5 Lakhs has been earmarked as financial assistance for Development of Libraries in each Department. The Budget Implementation Cell, at its meeting held on 19.04.2022, recommended to authorize Registrar and Heads of each department to submit a proposal on the item as envisaged in the Budget Speech and to place it before the Standing Committee of the Syndicate on Planning and Development. The meeting of the Syndicate held on 11.05.2022 vide Item No 41.107 considered the recommendation of the Budget Implementation Cell and resolved that the proposal be placed before Standing Committee of the Syndicate on Planning and Development. The Vice Chancellor has ordered to implement the resolution of the Syndicate.

The Head, Department of Library and Information Science has submitted a proposal for the item.

As per the orders of the Vice Chancellor, the matter of Digitization of M.L.I.Sc and M.Phil Dissertations in Department of Library and Information Science (Budget Speech 2022-23 Item No. 95) is placed before Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *To entrust Head, Department of Library and Information Science to submit refined proposal with rich content for Development of Libraries in the Department, as the matter of Digitization of M.L.I.Sc and M.Phil Dissertations in Department of Library and Information Science is not a necessary one.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.07 Budget Speech 2022-23- Item No 147 - Dept of Music - Establishing a Recording Studio -Reg.

[Ad.A V]

In the Budget Speech 2022-23, an amount Rs.5 Lakhs has been earmarked as financial assistance for the Establishment of a Recording Studio at the Department of Music. To entrust the Convener (SC on P & D), Dr. S Nazeeb (Member, Syndicate) and Engineering wing to hold a discussion with the 'Suchitwa Mission' regarding the matter of setting up of Bio-park at SH Campus. Budget Implementation Cell, at its meeting held on 19.04.2022, recommended to authorize Head, Department of Music, Dean, Music, University Engineer and Instrumentation Engineer to submit a proposal on the item as envisaged in the Budget Speech and to place it before the Standing Committee of the Syndicate on Planning and Development. The meeting of the Syndicate held on 11.05.2022 vide Item No 41.107 considered the recommendation of the Budget Implementation Cell and resolved that the proposal be placed before Standing Committee of the Syndicate on Planning and Development. The Vice Chancellor has ordered to implement the resolution of the Syndicate.

The Head, Department of Music has submitted a proposal for the item.

As per the orders of the Vice Chancellor, the matter of Establishing a Recording Studio in Department of Music (Budget Speech 2022-23 Item No. 147) is placed before Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- **to place the matter before the Combined Standing Committee of the Syndicate on Planning & Development and Academics & Research and to invite the Head, Dept. Of Music in the said Combined meeting, for discussion on it.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.08 Examination HelpDesk at Student Amenity Centre Purchase of 5 numbers of wooden writing desk – reg.

[Ad.BIV]

Supply Order was placed with M/s. RUBCO, Kannur for the supply of five numbers of L shaped wooden writing desk based on the Estimate forwarded by the University Engineer for use in the Examination Help Desk at Student Amenity Centre, as per the resolution of the Syndicate held on 11.06.2021 vide Item No.28.48.02.05. But, M/s. RUBCO has intimated that Supply Order was given for five numbers of L Shaped wooden writing desks whereas the quotation given by the firm was for straight desk.

In this regard, clarification was sought from the University Engineer and as suggested by the University Engineer and as per the orders of the Registrar on the same, a revised Supply Order was placed with M/s RUBCO for the purchase of 5 numbers of wooden writing desk, as the item recommended was 5 numbers of straight writing desk having a length of 1.83 m each which can be arranged in "L shape" subject to the space availability in the room.

M/s. RUBCO forwarded a drawing of the writing desk to confirm the design in connection with the supply and the University Engineer vide letter no. DB1/Helpdesk-table/2022-23 dated 05.05.2022 has confirmed that the design of the wooden writing desk forwarded from M/s RUBCO is at par with the quotation provided earlier. The Assistant Executive Engineer-I and Assistant Engineer(HQ) had reported that the Examination Help Desk and the Enquiry Counter are now working in the same room. At present, students are not entering the room for availing service and is being provided through a window. The desks if provided inside the said room may make it congested. Hence the purchase may be kept in a bay until additional facilities and waiting area for students are provided.

In this regard, the Vice-Chancellor had ordered the University Engineer and the Controller of Examinations to discuss the matter of keeping the purchase in abeyance. The University Engineer, vide note dated 18.06.2022, has informed that the matter regarding the purchase of five numbers of wooden writing desk for use in the Examination Help Desk at Student Amenity Centre, was discussed with the Vice-Chancellor and it was instructed to place the same in the Standing Committee of the Syndicate on Planning & Development.

Accordingly, as per the orders of the Vice-Chancellor, the matter of purchasing five numbers of wooden writing desk for use in the Examination Help Desk at Student Amenity Centre, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

Recommendation:

- *To agree with the request of the engineering wing to keep the purchase of desks in abeyance till additional facilities and waiting area for students are provided.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.09 *Kariavattom Campus - Supply, Installation, Testing and Commissioning of Fire Fighting System for AICTE approval- Extension of Time-reg.*

[Ad.B1]

An estimate amounting to Rs.73,85,000/- was sanctioned for the fire fighting and allied works in the building housing University College of Engineering, Dept. of Computer Science, Dept. of Futures Studies and Dept. of Opto Electronics at Kariavattom Campus, vide U.O No. Ad.B1(1)812/2015/096 dated. 17.10.2019 .

The University Engineer, vide letter no. DB2/AICTE-FIRE/Kvtm dated. 06.06.2022 has informed that the site for the work of SITC of Fire Fighting System was handed over to the firm M/s. Fathima Enterprises with a TOC of 45 days and as per the agreement, the work has to be completed on 29.04.2022. But the work was virtually completed on 04.05.2022 with an extension of time of 5 days. The University Engineer has also informed that for the final commissioning of the work, inspection and sanction from the Fire Force Department is needed and the fees for sanction have already been remitted to the department. It is stated that the inspection for the same is expected soon.

Hence, the University Engineer has requested that the following decisions may be taken,

1. To extend the time of completion of the above work upto the date on which final sanction (NOC) obtained from the Fire Force Department, without imposing fine to the firm since the work has already been completed on 04.05.2022.
2. To entrust AEE(Ele) to prepare CCII and Part Bill as the commissioning can only be possible after final approval from Fire and Rescue Department.
3. To withhold 10% of the up to date value of the work bill till the passing of the final bill.

In the meantime, the University Engineer, vide letter No. DB2/AICTE-Fire/KVTM dated:17.06.2022 has intimated that the fee for sanction of NOC has already been remitted to the Fire Department and the officials of the Fire department has inspected the site and given a defect note as follows:

“Hand rail height of all staircases should be minimum one meter and that of parapet wall lobbies etc. should be 1.20meter. Correction should be rectified in the building”.

Hence, the University Engineer has given permission to the Assistant Executive Engineer (Civil) to execute the rectification work on quotation basis within the delegation of University Engineer/ Assistant Executive Engineer in each area of the building and directed to complete the rectification works within a month’s time. Accordingly, an undertaking has been furnished to the Fire & Rescue department for getting NOC for AICTE approval.

As per the orders of the Vice Chancellor, the aforesaid matter and the request from the University Engineer on Sl.No (1), (2) & (3), is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *To extend the time of completion of the above work upto 25.06.2022, the date on which final sanction (NOC) obtained from the Fire Force Department, without imposing fine to the firm since the work has already been virtually completed on 04.05.2022.*
- *To entrust the University Engineer to effect the final payment to the contractor as the commissioning of the project has already been done (NOC received on 26.05.2022).*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.10 *Establishment of "Sugathakumari Smrithivanam" at Kariavattom Campus- Proposal-reg.*

[Ad.BI]

In the Budget Speech 2022-23, item no. 17, an amount of Rs. 25 Lakh has been earmarked for the establishment of "Sugathakumari Smrithivanam" at Kariavattom Campus. The Syndicate at its meeting held on 11.05.2022, vide item no. 41.107 had resolved to entrust the Pro-Vice chancellor (Convener), Dr. S. Nazeeb, Member Syndicate, Dr. P. Sreejith, Assistant Professor, Dept of Zoology, Sri. Jinoj. M, Asst. Professor, CET and the University Engineer to submit proposal and the same be placed before the Standing Committee of the Syndicate on Planning and Development.

Accordingly, Dr. Sreejith P, Assistant Professor, Dept of Zoology and Sri. Ramesh T.S, Assistant Executive Engineer has forwarded the proposal for the establishment of "Sugathakumari Smrithivanam" at Kariavattom Campus. In the proposal, it is stated that "Sugathakumari Smrithivanam" is a unique initiative of the University of Kerala to honour Sugathakumari's contributions to environmental preservation and the empowerment of women who encounter challenges in their daily lives. The University of Kerala is striving to transform the natural environment into a location for reducing stress and enhancing mental well-being in this endeavour.

The proposed site for the unique initiative "Sugathakumari Smrithivanam", a lush green park in front of the University Guest house and directly across the street from the University's south gate, is slated for transformation. The following works are proposed in the said location.

1. Clearing of undergrowth vegetation.
2. Removing the acacia trees standing inside the proposed area for enabling the growth of other trees.
3. Providing a green net fencing for demarcation of the boundary.
4. Seating and resting area development adjacent to the " Smrithivanam"
5. Erecting sign board.
6. Labelling and numbering the preserved trees.

As ordered by the Vice Chancellor, the aforesaid proposal submitted Dr. Sreejith P, Assistant Professor, Dept of Zoology and Sri. Ramesh T. S, Assistant Executive Engineer (Copy Appended) for the establishment of "Sugathakumari Smrithivanam" at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *To hold a discussion with Costford on the proposal of the establishment of "Sugathakumari Smrithivanam" at Kariavattom Campus.*
 - *To approve the proposed site- ' alush green park in front of the University Guest house and directly across the street from the University's south gate' for "Sugathakumari Smrithivanam".*
 - *To do the following works in the said location.*
1. *Clearing of undergrowth vegetation.*
 2. *Removing the acacia trees standing inside the proposed area for enabling the growth of other trees.*
 3. *Providing a green net fencing for demarcation of the boundary.*
 4. *Seating and resting area development adjacent to the " Smrithivanam".*
 5. *Erecting sign board.*

- 6. *Labelling and numbering the preserved trees.*
- 7. *To display a portrait of the poetess in a suitable place in the proposed land, by protecting it from rain/ bad weather conditions.*
- 8. *Providing an epigraph about the poetess in the portrait.*
- 9. *To play a set of selected poems of the poetess as audio recordings around the portrait.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.11 കാര്യവട്ടം ക്യാമ്പസിലെവാട്ടർടാക്നിർമ്മാണവുമായി ബന്ധപ്പെട്ട്കേരള വാട്ടർ അതോറിറ്റിയുടെ കരാറുകാരൻസമർപ്പിച്ചഅപേക്ഷ-സംബന്ധിച്ച്.

[P.L.G]

18.03.2017ലെസിൻഡിക്കേറ്റ്തീരുമാനപ്രകാരംകാര്യവട്ടത്തെബോട്ടണിഡിപ്പാർട്ട്മെന്റിന്സമീപത്തായി വാട്ടർടാക്നിർമ്മിക്കാൻകേരളവാട്ടർഅതോറിറ്റിയെ(KWA) ഏൽപ്പിക്കുകയുംഅതിൻപ്രകാരം31.08.2018-ൽകേരളവാട്ടർഅതോറിറ്റിയുമായിഎഗ്രിമെന്റിൽഒപ്പുവെക്കുകയുംചെയ്തു. 25.07.2021ൽപണിപൂർത്തിയാക്കിയതായിയൂണിവേഴ്സിറ്റിഎഞ്ചിനീയർഅറിയിച്ചു. ഇപ്പോൾ, KWA പ്രസ്തുതപ്രവർത്തിക്കു ഏർപ്പാടാക്കിയകരാറുകാരൻ 10.06.2022ൽസമർപ്പിച്ചനിവേദനപ്രകാരം,സിപ്രവൃത്തി29.03.2021ൽപൂർത്തീകരിച്ചതായിഅവകാശപ്പെടുന്നു. മേൽപ്രവൃത്തിനല്ലൂരിയിൽപൂർത്തീകരിച്ചിട്ടുംകരാറുകാരന്മാരുടെകണക്കിന്റുപനഷ്ടമുണ്ടായതായുംകരാറുകാരൻഅറിയിക്കുന്നു. ആയതിനുള്ളനഷ്ടംഉദ്ദേശം25 ലക്ഷംരൂപ, യൂണിവേഴ്സിറ്റിഎഞ്ചിനീയറുടെകയ്യിൽനിന്ന്പിടിച്ചുനൽകണമെന്ന്കരാറുകാരൻഅപേക്ഷിക്കുന്നു.

ടിഅപേക്ഷയുമായിബന്ധപ്പെട്ട്താഴെകൊടുത്തിരിക്കുന്നവദയവായിശ്രദ്ധിച്ചാലും:

1. 18.03.2017ലെസിൻഡിക്കേറ്റ്തീരുമാനപ്രകാരംകാര്യവട്ടത്തെടിവാട്ടർടാക്നിർമ്മാണം- ഡെപ്പോസിറ്റാർക്കായികേരളവാട്ടർഅതോറിറ്റിയെഏൽപ്പിച്ചു. അതിൻപ്രകാരം31.08.2018-ൽയൂണിവേഴ്സിറ്റി, വാട്ടർഅതോറിറ്റിയുമായികരാറിലേർപ്പെട്ടു.
2. അപേക്ഷകൻ, പ്രസ്തുതപ്രവർത്തിക്കുKWA ഏർപ്പാടാക്കിയcontractor ആണ്.
3. ടികരാർകേരളയൂണിവേഴ്സിറ്റിയുംവാട്ടർഅതോറിറ്റിയുംതമ്മിലാണ്.
4. ടികരാറിൽവാട്ടർഅതോറിറ്റിഏർപ്പാടാക്കുന്നകരാറുകാരൻഒരുകക്ഷിയല്ല. കൂടാതെ, വാട്ടർഅതോറിറ്റിയുടെകരാറുകാരനുംയൂണിവേഴ്സിറ്റിയുമായിഉണ്ടാകേണ്ടയാതൊരുഇടപാടുംകരാറിൽവ്യവസ്ഥചെയ്തിട്ടില്ല.
5. ടിപ്രവൃത്തിസ്ഥലംയൂണിവേഴ്സിറ്റിയിൽനിന്നുംഏറ്റെടുത്ത് പണിപൂർത്തിയാക്കിസൈറ്റ് തിരികെഏല്പിക്കേണ്ട താട്ടർഅതോറിറ്റിയുടെമാത്രംചുമതലയാണ്. ടിച്ചുമതലവാട്ടർഅതോറിറ്റിനിർവഹിക്കുകയുംചെയ്തിട്ടുണ്ട്.
6. അപേക്ഷകനുംയൂണിവേഴ്സിറ്റിയുമായിയാതൊരുവിധത്തിലുള്ളകരാറോ, ഇടപാടുകളോഇല്ലാത്തസാഹചര്യത്തിൽടിഅപേക്ഷനിലനില്ക്കുന്നതായികാണുന്നില്ല. (According to Doctrine of privity of contract, a contract cannot confer rights or impose obligations upon any person who is not a party to the contract).
7. ടിഅപേക്ഷകന് ഏതെങ്കിലുംതരത്തിലുള്ളആക്ഷേപംഉള്ളപക്ഷംടിയാനുമായികരാർഉടമ്പടിയുള്ളKWA അധികാരിയെആണ് ബന്ധപ്പെടേണ്ടത്.

പ്രസ്തുതപ്രവൃത്തിയുമായിബന്ധപ്പെട്ടുപുരസ്കാരികൾവദയവായിശ്രദ്ധിച്ചാലും:

1. 18.03.2017ലെസിൻഡിക്കേറ്റ്തീരുമാനപ്രകാരം, 'Construction of new over head water tank and sump' എന്നwork, ഡെപ്പോസിറ്റാർക്കായിവാട്ടർഅതോറിറ്റിയെഏൽപ്പിച്ചു.
2. 31.08.2018-ൽയൂണിവേഴ്സിറ്റിയുംവാട്ടർഅതോറിറ്റിയുംകരാറിലേർപ്പെട്ടു.
3. ടിടാക്നിർമ്മാണം, 1,58,00,000/- തുകഅംഗീകരിച്ചുകൊണ്ടുള്ളഡെപ്പോസിറ്റാർക്കാണ്.
4. പണിപൂർത്തീകരിക്കേണ്ടകാലാവധി- കരാർതീയതിമുതൽഒരുവർഷം.അതായത്30.08.2019.
5. സിൻഡിക്കേറ്റ്തീരുമാനപ്രകാരം, 27.09.2018-ൽ1,58,00,000/- രൂപയുടെആദ്യഗഡുആയഒരുകോടിരൂപാവാട്ടർഅതോറിറ്റിനൽകിയHR billന്മേൽവാട്ടർഅതോറിറ്റിക്ക്നൽകി.
6. KWAപ്രസ്തുതപ്രവൃത്തി15.03.2019-ൽആരംഭിച്ചു.
7. 30.10.2019-ലെസിൻഡിക്കേറ്റ് തീരുമാനപ്രകാരം, 15.01.2020

20. തന്നെയുമല്ല, വാട്ടർഅതോറിറ്റിയുടെ അഭ്യർത്ഥനമാനിച്ച ക്ഷമകണക്കിന്റേതല്ലെന്ന് കണക്കാക്കിയിട്ടില്ലാത്തതിനാൽ (extended the time of completion for the work without fine by considering the COVID 19 pandemic and other reasons submitted by the KWA). ഈ സാഹചര്യത്തിൽ വൈസ്-ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം ഈ വിഷയം സിൻഡിക്കേറ്റിന്റെ സ്ഥിരസമിതിയായ പ്ലാനിംഗ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കും നിർദ്ദേശത്തിനുമായി സമർപ്പിക്കുന്നു.

Recommendation:

- *To reject the request of the contractor of the KWA, as he was not a party in the contract of the work and his request is not maintainable and to communicate this to the applicant.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.12: Construction of New Hostel for Men and ICCR Students at Kariavattom"- KSHB ഏർപ്പാടാക്കിയ കരാറുകാരന്റെ വ്യവസ്ഥകൾ പരിഗണിക്കുന്നതു- സംബന്ധിച്ച

[PLG]

15.09.2020 ലെ യൂണിവേഴ്സിറ്റി ഉത്തരവ് പ്രകാരം "Construction of New Hostel for Men and ICCR Students at Kariavattom" എന്ന പ്രവൃത്തിയുടെ എസ്റ്റിമേറ്റ് 3,18,77,791/- രൂപയ്ക്കു അംഗീകരിക്കുകയും തുടർന്ന് accredited ഏജൻസിയായ Kerala State Housing Board (KSHB)-നെ ഈ പ്രവൃത്തിയുടെ ചുമതല ഏൽപ്പിക്കുകയും 22.12.2020 ൽ കരാർ ഒപ്പിടുകയും ചെയ്തു.

Mens & ICCR students Hostel-വേണ്ടി കണ്ടെത്തിയ പുതിയ സ്ഥലത്തെ soil investigation report-ഉം അതിനനുസരിച്ചു work-നും വേണ്ടിയുള്ള structural design-ഉം 03.07.2022-ലെ കത്ത് മുഖേന KSHB-ക്ക് കൈമാറുകയും അവരോടു എത്രയും പെട്ടെന്ന് പുതിയ സ്ഥലം ഏറ്റെടുത്തു work തുടങ്ങുന്നതിനും അറിയിക്കുകയും ചെയ്തിരുന്നു.

എന്നാൽ ഇപ്പോൾ, KSHB 27.06.2022-ലെ കത്ത് മുഖാന്തരം അറിയിച്ചിരിക്കുന്ന തിരഞ്ഞെടുത്ത കരാർ, KSHB ഏർപ്പാടാക്കിയ കരാറുകാരൻ, സർവകലാശാലാ എൻജിനീറിംഗിന്റേ ഭാഗം 26.10.2021 ൽ കൈമാറിയ സ്ഥലത്തു പ്രാഥമികമായ കാട്ടുവെട്ടൽ, മരംമുറി, സൈറ്റ് ലൈംഗ് എന്നീ ജോലികൾ പൂർത്തിയാക്കിയിട്ടില്ലെന്നും 21.05.2022-ലെ കത്ത് മുഖാന്തരം യൂണിവേഴ്സിറ്റി, ടിസ്സലത്തുകെട്ടിട നിർമ്മാണത്തിന് സാങ്കേതിക തടസ്സമുള്ളതിനാൽ Hostel നിർമ്മാണത്തിന് പുതിയ സ്ഥലം കണ്ടെത്തിയെന്നും ആദ്യ കൈമാറിയ സ്ഥലത്ത് ചെയ്ത തീർത്ഥപണിയുടെ ബില്ലും സമർപ്പിക്കുവാനും ആവശ്യപ്പെടുകയുണ്ടായി, എന്നാൽ കരാറുകാരൻ താഴെ പറയുന്ന വ്യവസ്ഥകൾ ഉന്നയിച്ചിരിക്കുന്നു എന്നും അറിയിച്ചിരിക്കുന്നു.

1. കരാറിന്റെ കാലാവധിക്കുള്ളിൽ പണികൾ ചെയ്തു തീർക്കുന്നതിനുള്ള സൗകര്യം ലഭ്യമാക്കാൻ കഴിയാത്തതിനാൽ പൂർണ്ണമായും പുതിയ സൈറ്റിലേക്ക് നിർമ്മാണം മാറ്റിയ സാഹചര്യത്തിലും കൂടാതെ നിർമ്മാണ സാമഗ്രികളുടെ വിലയുടെ വർദ്ധന, ഗവണ്മെന്റ് തലത്തിൽ റേറ്റ് പുതുക്കൽ നടക്കുന്ന സാഹചര്യം എന്നിവ കണക്കിലെടുത്തു പുതിയ റേറ്റ് അനുവദിച്ചു തരണമെന്ന് ആവശ്യം ഉന്നയിച്ചിരുന്നു.
2. റേറ്റ് റിവിഷൻ സാധ്യമല്ലെങ്കിൽ ഇതുവരെ ചെയ്ത ജോലികളുടെ തുക ഫൈനൽ ബിൽ ആയി അനുവദിച്ചു കരാറുകാരനെ നിലവിലുള്ള ജോലിയിൽ നിന്നും ഒഴിവാക്കി നൽകണമെന്ന് ആവശ്യപ്പെട്ടിരിക്കുന്നു.

ബഹു. വൈസ്-

ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം ഈ വിഷയം സിൻഡിക്കേറ്റിന്റെ സ്ഥിരസമിതിയായ പ്ലാനിംഗ് & ഡെവലപ്മെന്റ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കും നിർദ്ദേശങ്ങൾ കുമായി സമർപ്പിക്കുന്നു (KSHB-യുടെ 27.06.2022-ലെ കത്തിന്റെ പകർപ്പ് ഇതോടൊപ്പം ചേർക്കുന്നു).

Recommendation:

- *To send a letter to the KSHB intimating them to seek the willingness of the contractor, once more, to take off the work in the existing rate as the rate revision is not possible.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.13 SH Campus- Installation of Bio-Park-Revised estimate submitted by the accredited agencies-reg

[Ad.BI]

The Sub-committee meeting in connection with setting up of Bio-park at SH Campus, held on 04.05.2022, has recommended to request to IRTC and Socio Economic Unit Foundation (SEUF) (accredited agencies) to submit a revised proposal for the said work along with AMC for five years and same may be placed before the Syndicate.

1. The Secretary, IRTC-PIU, vide Letter no.IRTC-PIU/308/22 dated 09.05.2022 (Appendix 'A'), has expressed their willingness to operate the Bio-park for 5 years with AMC. They have already submitted the estimate for the said work amounting to Rs.14,56,400/-. Now, the Secretary has informed that maintenance cost of the project for one year comes to Rs.3,21,149/- and it has been demanded to pay an increase of 10% every year. The Secretary has also informed that there is no need to pay Rs.20,000/- included in the estimate for the consultancy charge as AMC being acquired. The details of the proposal is tabulated as follows:

Sl No	Item	Amount
1	Wages (one person)-12 month X Rs.16,000	Rs.1,92,000/-
2	Maintenance Charge	Rs.20,000/-
3	Tools and equipments	Rs.10,000/-
4	enoculam and others	Rs.30,000/-
5	Management charge 8%	Rs.20,160/-
6	GST @18%	Rs.48,989/-
	Total	Rs.3,21,149/-

2. The Executive Director, SEUF, vide letter no.SEUF/TVM/Admin/22/010 dated 17.05.2022 (Appendix 'B') has submitted the revised estimate with 5 year AMC. The estimate includes installation of Bio-park and the maintenance cost for running the same for five years. The amount comes to installation of Bio-park devices comes to Rs.19,97,700/- and the operational charge for running the same for five years comes to Rs.38,78,800/-. The grand total for the proposal comes to Rs.65,74,700/- (Rupees Sixty Five Lakhs Seventy Four Thousand and Seven Hundred only) including GST@18%.

Sl.No	Items		Rate (Rs.)	Amount(in Rs.)
1	Deenabandhu model Bio-Gas Plant for processing Food waste	1	9,588,00	9,588,00
2	Thumbormozhi model Aerobic Composting Unit for processing dry leaf and waste paper	2	2,85,400	5,70,800
3	Mini material Collection facility for storing collected plastics	1	1,08,100	1,08,100
4	Color-coded Waste Collection Bins (5 bins per floor ie. 16*5=80)	80	3,100	2,48,000
	120 ltr wheeled bin 80 ltr wheeled bin	80	1,400	1,12,000
	Sub Total			19,97,700
	Operational Charges for 5 years			
	Salary including PF and ESI for 4 labours for,			
	1st year	12	48,000	5,76,000
	2nd year	12	54,000	6,48,000
	3rd year	12	60,000	7,20,000
	4th year	12	66,800	8,01,600
	5th year	12	73,600	8,83,200
	Consultancy charge for 5 years	5	20,000	1,00,000
	Supplying Uniforms, gloves, masks and other tools for daily operations	60	2,000	1,20,000
	Supplying Inoculam for running Aerobic compost unit	60	500	30,000
	Sub Total			38,78,800

	GST @ 18%			6,98,184
	Round off			16
	GRAND TOTAL			65,74,700

It may also be noted that an amount of Rs.7,68,200/- (Rupees Seven Lakh Sixty Eight Thousand and Two Hundred only) was sanctioned to Dr. Salom Gnana Thanga.V, Professor & Head, Department of Environmental Sciences, as provisional advance towards meeting the expenditure for the proposal of installation of '**color coded bins**' for the solid waste management in the SH Campus, Palayam, vide U.O No.Ad.BI(1).14661/2022/UOK/52 dated 20.04.2022 and **the project is already implemented and progressing in the Campus.**

The amount of Rs.7,68,200/- (Rupees Seven Lakh Sixty Eight Thousand and Two Hundred only) was sanctioned to Dr. Salom Gnana Thanga.V, Professor & Head, Department of Environmental Sciences, as follows:

	Non-recurring items	Amount in Rs.
1	Collection bins (Rs. 850*192)	1,63,200
2	Large Bins (Rs. 5000*24)	1,20,000
3	Incinerator	60,000
4	Metal dump cart	10,000
	Total	3,53,200
Recurring costs for One year		
1	Salary for 2 Casual Labourers Rs. 675/day 25 days per month Rs. 16,875/- for a month	4,05,000
2	Miscellaneous (Gloves & Tools)	10,000
	Total	4,15,000
	GRAND TOTAL	7,68,200

The Syndicate at its meeting held on 25.05.2022, vide item no.42.80, has considered the above proposals and resolved to place the above item before the Standing Committee of the Syndicate on Planning & Development.

As per the orders of the Vice-Chancellor, the proposals submitted by IRTC and SEUF for the said work, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

Recommendation:

- *To authorise the Registrar to inform the present details of the proposal to the 'Suchitwa Mission' for expert opinion and to invite them for a discussion.*
- *To entrust the Convener (SC on P & D), Dr. S Nazeeb (Member, Syndicate), the Registrar and Engineering wing to hold a discussion with the 'Suchitwa Mission' regarding the matter of setting up of Bio-park at SH Campus.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.14 Kariavattom Campus- Budget Speech 2022-2023 upgradation of infrastructure facilities of Office of CSS- Proposal-reg.

[Ad.BI]

An amount of Rs. 5 Lakh has been earmarked for the up gradation of infrastructure facilities of Office of CSS, Kariavattom. The Syndicate at its meeting held on 29.04.2022, vide item no 10, has resolved to entrust Vice-Chairman, CSS in consultation with Sri. Ramesh T S, Asst. Exe. Engineer for placing the proposal in this regard to the Standing Committee of the Syndicate on Planning & Development.

Now, the Vice-Chairman has submitted a proposal stating that the office of CSS is working in the first floor of Golden Jubilee Building with 5 assistants and a computer assistant. The Syndicate has sanctioned one more section to meet the work related to the increase in new courses. The present office space is not sufficient to accommodate the new section. Therefore one more room is required for the proper functioning of the office. For accommodating one Section officer and two assistants in the newly formed section, sufficient furniture including tables, chairs, almirahs, racks, computers and its accessories need to be purchased. The toilets are to be renovated and western type closets are to be fixed in the Gents toilets. It has been requested in the last years budget proposal for the purchase of

two AC with 1 ton capacity but the same has not been implemented so far. Hence, the Vice-Chairman also requested to purchase of atleast one AC (1 Ton capacity) for the use in CSS Vice-Chairman's room.

As per the orders of the Vice-Chancellor, the proposal submitted by the Vice-Chairman, CSS, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

Recommendation:

- *To entrust Dr. S. Nazeeb, Dr. K G Gopchandran (Members, Syndicate) and JR, Campus Admn., Karyavattom, to identify a suitable room near the CSS office to accommodate the new section sanctioned for the proper functioning of the CSS office and to entrust the University Engineer to prepare an estimate for the proposal submitted by the Vice-Chairman, CSS.*
- *To process the purchase of items in the proposal through Purchase Committee, as per norms.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.15 Kariavattom Campus- Repair and general maintenance of Staff quarters No.A1 to A6 -Single tender-Reg.

[Ad.BI]

An estimate of Rs.73,37,000/- (Rupees Seventy Three Lakh Thirty Seven Thousand Only) for the repair and general maintenance of Staff quarters no. A1 to A6 at Kariavattom Campus was approved, vide U.O No Ad.B1(4).808/2021/004 dated 30.09.2021. Now, the University Engineer, vide letter no. DB2/ Kvtm- Qtrs/A type 2020 dated 25.06.2022, has informed that retenders were invited for the said work and two tenders were received from Sri.Babu Sukumaran Nadar and Sri. V. Dileep Kumar with quoted amount Rs.55,00,332/-, Rs.65,04,186/- respectively.

The lowest quoted bidder Sri.Babu Sukumaran Nadar was rejected in technical evaluation since he failed to produce experience certificate of one similar nature work costing more than 40% of the quoted PAC during the last five years as mentioned in the tender notice. The technically qualified bid of Sri. V. Dileep Kumar @ Rs.65,04,186/- was considered for financial evaluation (copy appended). The tendered PAC of the work is Rs.65,50,033/-. On market rate justification it is observed that the market rate is 7.97% above the tender PAC amount. On verification of the rate quoted by Sri. V. Dileep Kumar it is observed that the rate of some of the items are above the DSR rates. As per G.O (P) No.54/2019/Fin dtd.04.05.2019, negotiation was done to reduce his high quoted rates to DSR + 10 % tolerance limit or market rate whichever is lower.

The rates after negotiation of the items are as follows:

Sl.No	Estimate Rate (Rs)	Quoted rate (Rs)	Agreed rates after negotiation (Rs)
66	46.96	510.00	220/E
98	388.84	950.00	870/E
100	684.19	2100.00	1700/E

The quoted amount of Sri. V. Dileep Kumar after negotiation comes to Rs.64,94,046/- (Rupees Sixty Four Lakh Ninety Four Thousand and Forty Six only) which is 0.85% below the PAC amount. Since the market rate is 7.97% above the tender PAC amount and the quoted amount of the lowest bid received in the first tender call for the above work was 0.24% below the estimate rate and rate quoted by Sri. V. Dileep Kumar after negotiation is reasonable.

As per the orders of the Vice-Chancellor, the single tender of Sri. V. Dileep Kumar @ negotiated amount of Rs.64,94,046/- (Rupees Sixty Four Lakh Ninety Four Thousand and Forty Six only) submitted by the University Engineer, for the repair and general maintenance of Staff quarters no. A1 to A6 at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *To approve and to accord administrative sanction for the single tender of Sri. V. Dileep Kumar @ negotiated amount of Rs.64,94,046/- (Rupees Sixty Four Lakh Ninety Four Thousand and Forty Six only) submitted by the University Engineer, for the repair*

and general maintenance of Staff quarters no. A1 to A6 at Kariavattom Campus.**Resolution of the Syndicate**

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.16 Installation of new LT panel by replacing ordinary main switch box in the ground floor of main building at SH Campus - Estimate – Reg.**[Ad.B I]**

The University Engineer, vide letter no. DB1/Ele/VC room/2022 dated. 09.06.2022 has informed that the panel board in the ground floor of the main building, Palayam has to be replaced, considering the safety measures. Hence, the University Engineer has forwarded the estimate amounting to Rs.3,83,000/- (Rupees three Lakh Eighty Three Thousand only), including 12% GST for the installation of new LT panel by replacing ordinary main switch box in the ground floor of main building at SH Campus. The estimate is prepared based on DSR 2018 with cost index 35.59% for Thiruvananthapuram. The estimate includes provision for fabrication, supply, conveyance, installation, testing and commissioning of MV panel board and necessary connected items, dismantling the old panel board etc.

As ordered by the Vice Chancellor, the estimate amounting to Rs. 3,83,000/- (Rupees Three Lakh Eighty Three Thousand only) submitted by the University Engineer for the installation of new LT panel by replacing ordinary main switch box in the ground floor of main building at SH Campus (copy appended), is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- **To approve and to accord administrative sanction to the estimate amounting to Rs. 3,83,000/- (Rupees Three Lakh and Eighty Three Thousand only) submitted by the University Engineer for the installation of new LT panel by replacing ordinary main switch box in the ground floor of main building at SH Campus.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.17 Kariavattom Campus-Budget Speech 2022-23 (SI No. 59) Infrastructure Development in the Department of Mathematics & Department of Statistics-Reg.**[Ad.B I]**

An amount of **Rs. 5 Lakh** has been earmarked for infrastructure development of the **Department of Mathematics & the Department of Statistics**. The Syndicate at its meeting held on 11.05.2022, vide item no 41.107, has resolved to entrust HoDs, Department of Mathematics and the Department of Statistics, Sri. Ramesh T S, Assistant Executive Engineer to submit a proposal regarding this and place the same before the Standing Committee of the Syndicate on Planning & Development.

Now, the HoD, Department of Mathematics, vide letter no.Maths/Admn/2022 dated 23.05.2022, has forwarded a proposal in respect of the infrastructure development of Department of Mathematics amounting to Rs.5,00,000/- and informed that all the requirements mentioned in the proposal is required as the department has new course with two batches of students.It may also be noted that **no proposal has been received from the HoD, Department of Statistics**.

The details of requirements submitted by the HoD, Dept. of Mathematics, as follows:

#	Item	Number	Estimate amount(R.S)/Approximate amount
1	Wooden Arm Chair with foldable writing pad	20	1,50,000/-
2	LCD Projector	2	1,45,000/-
3	Projector Screen	2	20,000/-
4	Small wooden table (for teachers)	2	16,000/-
5	Executive chair	2	12,000/-

6	Desktop computers	2	1,00,000/-
7	Computer table	2	15,000/-
8	Printer (Duplex laser)	1	14,000/-
9	white board	2	28,000/-
Total			5,00,000/-

As per the orders of the Vice- Chancellor, the proposal submitted by the HoD, Department of Mathematics, amounting to Rs.5,00,000/- (Rupees Five Lakh only) for the infrastructure development of Department of Mathematics, is placed before the Standing Committee of the Syndicate on Planning & Development, for consideration and appropriate recommendation.

Recommendation:

- *To approve the proposal submitted by the HoD, Department of Mathematics, amounting to Rs.5,00,000/- (Rupees Five Lakh only) for the infrastructure development of Department of Mathematics and to process the purchase of items through the Purchase committee, as per norms.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.18 *Construction of bore well & the implementation of pumping scheme at University Library, Palayam-Estimate for-reg.*

[Ad.B I]

The Syndicate at its meeting held on 04.12.2021, vide item no.34.82.24 had resolved to construct a bore well in the Kerala University Library, Palayam in consultation/association with Kerala Ground Water Department.

Now, the University Librarian(i/c), vide letter no. M/133/2022-23 dated 13.05.2022 has submitted an estimate for the construction of bore well & implementation of pumping scheme at University Library premises, amounting to Rs. 4,00,000/- (Rupees Four Lakh only), prepared by the Ground water department, as per the department rate and local market rate considering the site condition and the site investigation report for constructing bore well.

The District Officer, Ground water department, vide letter no. GW/DOT/233/2022 dated 11.05.2022 has intimated to remit an amount of Rs. 4,00,000/- (Rupees Four Lakh only), towards the fee for the above work, either as demand draft in favour of District Officer, Ground Water Department, Tvm, payable at SBI Vellayambalam branch or transfer the amount to the Account no. STSB 701041400000049 in favour of District Officer, Sub Treasury, Vellayambalam and inform the same to the Ground water department. It is also informed that the work will be executed as and when the payment is made. The estimate and site investigation report of the bore well is attached herewith.

On the matter, Finance has endorsed that an amount of Rs. 4,00,000/- (Rupees Four Lakh only), may be released to Smt Asha B, University Librarian(i/c) for effecting payment to Ground Water Department, Tvm for the same vide Endt. no. FOS. 1172/ Finance I/ 2022-23 dated 30/05/2022, and the expenditure be booked under the h/a "Part-I-NP-MH-63-Miscellaneous-8/5959-New Infrastructure Projects" of the Budget estimates of the University.

As ordered by the Vice Chancellor, the estimate amounting to Rs.4,00,000/- (Rupees Four Lakh only) and site investigation report prepared by the Ground water department and the matter of remitting the amount to Ground Water Department, Tvm for the construction of bore well & implementation of pumping scheme at University Library Palayam premises, is placed before the Standing Committees of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *To keep the item in abeyance, as the water scarcity issue has already been solved.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.19 *Construction of Staff Quarters at Kariavattom – Request of M/s WAPCOS-Clarification about Security Deposit– reg.*

[P.L.G]

As per U.O No. Pl.G/4013/Staff Quarters/2014 dated 19/06/2020, administrative sanction was accorded approving the estimate amounting to Rs.2,96,89,000/- (Rupees.Two crore ninety six lakh and eighty nine thousand only) for the construction of first two blocks of Staff Quarters at Kariavattom and a Memorandum of Understanding dated 03/11/2020 was executed with the firm M/s. WAPCOS Ltd for the said work. **Now the WAPCOS has requested to deduct 2.5% of the retention amount on each running bill instead of 5%.**

M/s.WAPCOS Ltd, vide letter dated 30.06.2022, has intimated that they have tendered the work to the contractor, Sri. K S Sreekumar and as per tender condition, the contractor has submitted the Performance Bank Guarantee @3% of the Awarded value (PBG amount 5% to 3% is reduced due to COVID-19) in the name of WAPCOS.And quoted G.O(P) No.429/15/Fin dated:28.09.2015, which says that:

"Performance Guarantee, the amount collected from the time of executing contract amount, will be 5% of the contract value and the deposit will be retained till the expiry of the Defect Liability Period (DLP).

Security Deposit is the retention amount deducted from the running bill of the contractors in addition to the performance guarantee. This will be @ 2.5% of the gross amount of each running bill so that the amount so retained shall be 2.5% of the value of work done till then. This amount will be released after passing of the final bill as in the case of refund of deposit."

Terms and conditions-Clause 1- sub clause (r) in the MoU between WAPCOS and the University of Kerala(Client), reads:

"As per Guidelines in GO (P) No.311/14/Fin.dated 30.07.2014 suitable defect liability provision shall be given with an observation period not less than 5 years against quality of materials and workmanship, after completion of the entire project or the identified phases of the project.5%(five) of the agreed amount will be retained by the University which will be released only after the successful completion of 5 year of observation period."

In the view of the above, WAPCOS informed that there is no need to deduct 5% of each running bill. The contractor already submitted the PBG @3% of the agreed amount and it will be released after the successful completion of 5 years observation (DPL) period. And has requested to deduct 2.5% of the retention amount on each running bill instead of 5%.

Remarks were sought from the University Engineer in this regard. The University Engineer, vide letter dated 06.07.2022, has reported as follows:

1. It is true that the Performance Guarantee of the public work is @ 5% of the agreed PAC.
2. Vide G.O.(P).(No.7/2021 dated 07.01.2021 read with G.O.(P).No.32/2022 dated 15.03.2022 the Performance Guarantee is reduced to 3% of the agreed PAC.
3. M/s. WAPCOS asserted that the contractor Sri. Sreekumar has submitted Performance Bank Guarantee @3% of the awarded value and it is kept with them.
4. In the MoU it is stated that 5% of the value of work executed to be deducted and retained in the University and which will be released only after the successful completion of the Defect Liability Period of years.
5. It is true that the permissible deduction from the running account bill as retention is @2.5% of the value of the work executed.
6. Hence the clause 1(r) of the MoU needs amendments.

Therefore, the University Engineer has remarked that it is advisable to deduct only 2.5% of the executed value of work as retention from the running account bill instated of Security Deposit @5% and which shall be released to the contractor after passing the final bill of the work.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation:

- ***To execute a supplementary agreement between the University and the WAPCOS amending the clause 1(r) in the agreement dated 03.11.2020 as "To deduct 2.5% of the executed value of work as retention from the running account bill instead of Security Deposit @5% and which shall be released to the contractor after passing the final bill of the work."***

- *Also to execute supplementary agreements for the similar cases viz. Construction of School of communication and Lib. Science and Construction of new hostel for Mens and ICCR students, which are entrusted to the KSHB , by amending clause 1(r) in the agreement dated 22.12.2020, as in the above recommendation.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.20

Release of EMD Amount in e-tendering- reg.

[Ad.BI]

The University Engineer, vide letter dated. 30.03.2022 has informed that "the system of e-tendering has been followed from 2014 onwards for tendering of all works costing above 5 lakhs. It is stated that the e-tendering process involves technical evaluation, financial evaluation and award of contract. In the current system, the EMD of all unsuccessful bidders who participated in the e-tender for a work are automatically released to their accounts at the time they are rejected in technical/financial evaluation. The EMD of the successful bidder for the work is transferred to our e-tender account (No. 00000067263202783) after the selection notice is uploaded in the e-tendering site. Thereafter, the EMD will be released manually on the request of the contractor, after executing the agreement".

The University Engineer has also informed that "in PWD and other departments, the EMD of the successful bidder is transferred to the account of the contractor after they had executed the agreement with full security. Many contractors participating in the e-tender had requested to adopt the same system in the University to avoid the delay in release of their EMD after they had executed the agreement. It is stated that the above matter has been discussed with the Kerala State IT Mission and with the nodal officer Smt. Vidya and KSITM, informed that the system of release of EMD to the successful bidders automatically to their accounts after executing the agreement for the work can also be implemented in the University. It is also informed to issue the selection notice manually and upload the same to the e-tender site after the contractor had executed the agreement. If the bidder did not execute the agreement after issuing work order there is an option also to forfeit the EMD of the successful bidder".

In view of the above, the University Engineer further informed that for implementation of this system, KSITM informed to send a mail to them through proper channel since the current system of releasing the EMD manually to the successful bidders after executing agreement is time consuming and causing difficulty to the contractors.

In view of the above, the University Engineer has requested that necessary steps may be taken to change the current system following for e tendering in the Engineering Unit. So that the EMD of successful bidders are automatically released to their accounts once the contractor had executed the agreement for the work with full security.

On the matter, Finance has opined that "Finance places no objection in implementing the suggestion proposed by University Engineer regarding the refund of EMD automatically to the account of successful bidder, once the contractor had executed the agreement for the work, following the rules and procedures of e tendering issued by the Govt of Kerala".

As ordered by the Vice Chancellor, the aforesaid matter, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *Considering the remarks of the Finance section, the Committee recommended to approve the proposal submitted by the University Engineer regarding the refund of EMD automatically to the account of successful bidder, once the contractor had executed the agreement for the work, following the rules and procedures of e-tendering issued by the Govt of Kerala.*
- *To entrust the Registrar to send a letter to KSITM in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.21 Construction of Staff Quarters at Kariavattom – Request of M/s WAPCOS for Extension of Time of completion of work – reg.

[Pl.G]

As per U.O No. Pl.G/4013/Staff Quarters/2014 dated 19/06/2020, administrative sanction was accorded approving the estimate amounting to Rs.2,96,89,000/- (Rupees.Two crore ninety six lakh and eighty nine thousand only) for the construction of first two blocks of Staff Quarters at Kariavattom and a Memorandum of Understanding dated 03/11/2020 was executed with the firm M/s. WAPCOS Ltd for the said work.

Now, M/s WAPCOS Ltd., vide letter dated 28/06/2022, has informed that the work has been handed over to the contractor on 01.09.2021 with a completion period of 9 months and as per it, the date of completion was 31.05.2022. Also informed that the work is progressing well and the Contractor has requested to extend the Time of Completion upto 31.10.2022. Considering the request, M/s WAPCOS forwarded the application for extension of time and recommended extending the **Time of Completion** up to 30/09/22 (4 months) without imposing any penalty.

The reasons stated by them for the delay are

1. Due to inclement weather condition - 50 days
2. Due to third wave of covid 19 pandemic - 40 days
3. Material shortage due to crusher strike - 30 days

Accordingly the University Engineer was requested to forward the remarks on the above matter. Now, the University Engineer, vide letter dtd 19.07.2022, has reported that the present status of the work-as follows (55% work completed).

Block I :- Column and roof slab work completed up to first floor, SF column work solid block work, brick work completed and plastering & electrical works are in progress.

Block II: - Structural work for GF, FF, SF and staircase cabin room completed. GF& FF plastering work completed, GF & FF electrical work in progress.

Further, the University Engineer stated the following:

- **As per Clause 1(m) of the MoU-** the work will be completed within the period of 9 months from the date of hindrance free site to the contractor by WAPCOS Ltd. The hindrance free site was handed over to the contractor on 01.09.2021.
- **As per Clause (4) -** Liquidated damages for the delay in completion of the work:- For the delay if any in completion of the work due to contractual lapses on the part of the contractor, WAPCOS Ltd. shall be liable to recover the liquidated damages/ penalty from the contractor and credit it to the account of the client within a reasonable period as per the KPWD norms.
- **The Assistant Executive Engineer-II has reported that-**considering the present stage, 4 months time is required for completing the whole work, and hence extension of time of completion may be granted up to 30/09/2022.
- Considering the hindrance occurred at site like heavy rain during foundation stage of work, due to third wave of Covid 19 pandemic (Omicron) and material shortage due to crusher strike, **Assistant Executive Engineer-II has recommended** to extend the time of completion up to 30/09/2022 without imposing fine.
- The reason for delay furnished by M/S WAPCOS and Assistant Executive Engineer-II **are genuine .**

Therefore the University Engineer has requested to take appropriate decision regarding extension of the time of completion of the project up to 30/09/2022 (4 months) with / without fine.

As per the orders of the Vice-Chancellor, the matter of granting extension of the time of completion of the project- Construction of Staff Quarters at Kariavattom, up to 30/09/2022 (4 months) with/ without fine is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *Considering the situation of COVID 19 pandemic and the request submitted by the WAPCOS, the Committee recommended to grant extension of the time of completion of the project- Construction of Staff Quarters at Kariavattom, up to 30/09/2022 (4 months) without fine.*
- *Also recommended not to grant further extensions to them without fine in future.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.22 *Repair of Air Conditioners Installed at Senate Chamber - Payment to M/s A One Air Conditioner- reg.*

[Ad.A IV]

The Syndicate, at its meeting held on 25.02.2022, vide item no. 37.82, resolved to approve the proposal for entrusting the repair works of the Air Conditioners installed at the Senate Chamber with M/s A One Air Conditioner, for a total amount of ₹70,003/- (Rupees Seventy Thousand and Three only). Sanction has been accorded by the Vice- Chancellor to implement the resolution of the Syndicate.

Accordingly, repair works of Air Conditioners installed at the Senate Chamber were entrusted with M/s A One Air Conditioner as per work order No. 26577/Admn A IV/2021/UOK dated 14.03.2022. After carrying out the mentioned works, M/s A One Air Conditioner has submitted the invoice (No. AONEEKH BC/1 dated 26.04.2022) for ₹70,002/- (Rupees Seventy Thousand and Two only), for effecting the payment.

Assistant Engineer (Mechanical) has certified that, the works mentioned in the invoice have been satisfactorily carried out to the air conditioner unit and the spares used in this repair work are in good condition.

The Finance has endorsed the proposal for the payment of an amount of 70,002/- (Rupees Seventy Thousand and Two only) to M/s A One Air Conditioner towards the cost of repair works of the air conditioners installed at the Senate Chamber, subject to administrative sanction. The expenditure may be met from the h/a "Part 1- Non Plan - MH 1(a)- General Direction - 4/3020- Maintenance of equipment" provided in the current year's Budget Estimates of the University. TDS @ 2% to be deducted before effecting payment.

As per the orders of the Vice - Chancellor, the matter regarding the payment of an amount of 70,002/- (Rupees Seventy Thousand and Two only) to M/s A One Air Conditioner towards the cost of repair works of the air conditioners installed at the Senate Chamber, is placed before the Syndicate, for consideration.

Recommendation:

- *To issue the payment of an amount of Rs. 70,002/- (Rupees Seventy Thousand and Two only) to M/s A One Air Conditioner towards the cost of repair works of the air conditioners installed at the Senate Chamber.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.23 *Budget Speech 2022-23 (Item No.95) - Department of Commerce- Assistance for the development of the Department Library – Proposal submitted – reg.*

[Ad.AII]

In the Budget Speech 2022-'23 (vide Item no.95), an amount of ₹5,00,000/- (Rupees Five Lakh only) each has been allotted for **library and facility development of the University Departments** viz; Philosophy, Arabic, Russian, Tamil, Sanskrit, Futures Studies, Economics, Malayalam, Commerce, Library and Information Science.

The Budget Implementation Cell at its meeting held on 19.04.2022 recommended to authorize the Registrar & HODs of the concerned Departments to submit a proposal for the development of Department Libraries, as envisaged in the Budget Speech 2022-23 (Item no.95) and to place the proposal before the Standing Committee of the Syndicate on Planning & Development. The Vice-Chancellor, due to exigency, had approved the same. The matter was reported before the Syndicate, at its meeting held on 29.04.2022, vide Item No.10 and the Syndicate noted the same.

Accordingly, the Professor and Head, Department of Commerce has submitted a proposal for getting financial assistance of Rs.5,25,000/- (Five Lakh Twenty Five Thousand only) in this regard, as follows:-

Library Development		
1	Air Conditioning of Library	Rs.1,25,000/-
2	Library Flooring with tiles	Rs.1,00,000/-
Physical Infrastructure Development		
1	Tiling of common space, faculty room, office and HoD's cabin	Rs.2,00,000/-
2	Additional faculty 4 cabins	Rs.1,00,000/-
Total (Rupees Five Lakh Twenty Five Thousand only)		Rs.5,25,000/-

Here it may be seen that, the proposed expenditure is more than the amount allotted in the Budget Speech.

As per the orders of the Vice-Chancellor, the proposal submitted by the Head, Department of Commerce for the library and facility development of the Department is placed before the Standing Committee of the Syndicate on Planning & Development for consideration.

Recommendation:

- *To entrust the University Engineer to prepare an estimate for the above proposal submitted by the Head, Department of Commerce for the library and facility development of the Department, by limiting the amount to Rs. 5,00,000/- (Rupees Five Lakh only).*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.24 *Networking at the office and third Floor of the Campus Library – reg.*

[Ad BII]

The Deputy Librarian, University Campus Library has forwarded an estimate submitted by the Instrumentation Engineer, amounting to Rs.97,500/- towards networking at the office and third Floor of University Campus Library, Kariavattom. The Deputy Librarian has requested for sanction to invite quotation for the same, meeting the expenditure from "Part I - Non Plan -MH :50(b) Campus Library 4-1995 Computer accessories" provided in the current year's Budget Estimates of the University.

The Finance Section has remarked to obtain administrative sanction for networking at the office and third floor of the Campus Library and to initiate purchase procedures based on the sanction.

The meeting of the Syndicate held on 15.07.2022 vide Item No.04, considered the matter and resolved to refer the matter to the Standing Committee of the Syndicate on Planning and Development.

As per the orders of Vice-Chancellor, the proposal /estimate towards networking at the office and third Floor of the Campus Library and the request of the Deputy Librarian, seeking permission to invite quotations, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

Recommendation:

- *To approve the estimate submitted by the Instrumentation Engineer, amounting to Rs.97,500/- (Rupees Ninety seven Thousand and five hundred only) towards networking at the office and third Floor of University Campus Library, Kariavattom.*
- *To entrust the Instrumentation Engineer to invite quotations for this work.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

Item No.45.100.25 Budget Speech 2022-23- constructing new entrance to the Kariavattom Campus-Reg.

[Ad.BI]

An amount of Rs.25,00,000/- (Rupees Twenty Five Lakh only) is envisaged in the Budget Speech 2022-23 (item no. 119) for the project of constructing a New Entrance to Kariavattom campus. The Budget Implementation cell held on 19.04.2022 has recommended to entrust the Pro Vice Chancellor (Convenor), Dr. S Nazeeb, Member Syndicate, Adv.A Ajikumar, Member Syndicate, Adv.K.H Babujan, Member Syndicate, the Registrar, the University Engineer, the Joint Registrar Campus Administration, Sri. Jinoj M, Assistant Professor, CET to place the proposal for constructing a New Entrance to the Kariavattom campus, before the Standing Committee of the Syndicate on Planning & Development. Further, the Syndicate held on 11.05.2022 has resolved to entrust the College of Engineering to prepare the plan and estimate on item no.119. Accordingly, the University Engineer has submitted a proposal for the same.

It may be noted that the University Engineer has suggested to consider the proposal for constructing a New Entrance to the Kariavattom campus along with the project of linking of the North and South blocks of Kariavattom campus.The matter of linking the North and South block of Kariavattom campus is also placing before the Standing Committee of the Syndicate on Planning & Development.

As per the orders of the Vice Chancellor, the proposal for constructing a New Entrance to the Kariavattom campus, submitted by the University Engineer, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendation:

- **To entrust the CET to prepare an estimate for the proposal for constructing a New Entrance to the Kariavattom campus along with the project of linking of the North and South blocks of Kariavattom campus, after obtaining permission from the government for the implementation of the proposal for the linking, as recommended in item no.30 in this agenda.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.26 Department of Geology -Establishment of Geological Museum - 'Procurement of specimens/samples for the Museum' and recruitment of requisite staff for its smooth functioning, debiting the expenses from State Plan Grant -Reg.

[Pl.A1]

The Head, Department of Geology, vide Lr. dated 04/01/2021, as suggested by the review meeting held on 17/12/2020, chaired by the Vice- Chancellor, had submitted a status report in detail, on the steps taken so far for the setting up of the Geological Museum and proposals for additional requirements.

As per the report, the Head had suggested the following:

1. An estimated amount of Rs. 1.5 Crore is required for procuring samples(exhibits) for the Museum which include rocks, minerals, gemstones, fossils, interactive models, digital display and electronic gadgets for display etc.
2. Samples are usually collected from mines through auction, from sample collectors, exhibition stalls, and other museums and also by conducting field visits and through online. Hence, normal procedure of procuring samples through quotations will not be practical and special sanction have to be obtained for the same.
3. A museum curator/Assistant needs to be recruited on Contract Basis to take care of the samples, conducting demonstration, audio/video presentations and look into the daily functioning of the Museum.
4. A Driver/ Peon post, which had earlier existed in the Department of Geology may be filled and that post may be attached with the Geological Museum. Sri. Sivakumar, Driver, who has currently been engaged at SH Campus had served so many years in the Department. He has good knowledge of field work, geological sampling etc. Hence, posting him at the Geological

Museum will be an added advantage in the procurement of samples by the aforementioned means.

In view of the above, the Head had requested to provide an amount of Rs. 1.50 Crore under the head of account "Part II-Plan-MH 63- Misc-7/6120- Establishment of Geological Museum(State)" towards procuring of samples(exhibits) for the Museum and meeting expenses for the requisite staff to be recruited for the smooth functioning of the museum.

The Finance had verified the proposal and sought remarks on the availability of the balance amount in the financial assistance to the tune of Rs. 2 Crore, sanctioned under State Plan Grant, for booking the above expenses, as locating such huge additional expenses from the Non-plan Grant of the University, may not be a practical option.

In this context, the following matters were brought to the notice of the Finance:

1. the amount of Rs. 2 Crore sanctioned under State Plan Grant (2012-13 & 2013-14) towards the "Establishment of Geological Museum" has been fully committed for the "Civil Works" of the proposed museum with an estimated cost of Rs.1,51,99,858/- and "Interior and Landscaping works" with an estimated cost of Rs. 40,80,000/-.
2. The actual expenditure towards the construction of the proposed Museum can be arrived at only after the completion of the entire works in this regard and after obtaining the final bill for payment from the University Engineer.
3. However, the balance amount (if any), even if there are not much changes to the estimated amount in the future, will not be sufficient to meet the expenses towards "Procurement of specimens/samples for the Museum" at an estimated total cost of Rs.1.5 Crore. Thereafter, the Finance remarked to include the expenditure for the "Procurement of specimens/samples for the Museum" and recruitment of requisite staff for its smooth functioning, in the plan proposals for the year 2022-23. It was also remarked to place the detailed estimates before the Planning Committee for consideration and that funds can be allotted on receipt of actual plan funds (2022-23) from the State Government.

Accordingly, the above proposal was included in the Annual Plan 2022-23, that was forwarded to the Government, under the Scheme-component "Infrastructure Development" and the Government, vide G.O. (Rt) No. 759/2022/HEDN dated 23.05.2022, has accorded Administrative Sanction for the Annual Plan 2022-23 of the university, for a total outlay of Rs. 33,20,00,000/- (Rupees Thirty three core and twenty lakh only), with indicative allocation of Rs. 4.50 Crore under the Scheme-component "Infrastructure Development" for the augmentation of the lab facilities/infrastructure development of the various teaching departments and the general infrastructure development of the University.

At this juncture, the following points may be noted:

1. In the proposal for the "Procurement of specimens/samples for the Museum", furnished by the Head, it is reported that samples are usually collected from mines through auction, from sample collectors, exhibition stalls, and other museums and also by conducting field visits and through online. Hence, normal procedure of procuring samples through quotations will not be practical and special sanction have to be obtained for the same.
2. From the above report, it can be presumed that upfront payment is not required for the "Procurement of specimens/samples for the Museum", as of now.
3. Administrative decision has to be taken for finalizing the modalities of the above procurement, by conducting a series of meetings with the technical experts(both internal and external).
4. Also the item-wise breakup for the amount requested to the tune of Rs. 1.5 Crore, has not been arrived at, till now.
5. The expenses in this connection may be met from the State Plan Grant 2022-23 sanctioned under the Scheme-component "Infrastructure Development" for the augmentation of the lab facilities/infrastructure development of the various teaching departments and the general infrastructure development of the University and the payment can be released as and when actual expenditure falls due.

In this context, as per the orders of the Vice-Chancellor, the following proposals are placed before the Standing Committee of the Syndicate on Planning & Development, for consideration and recommendations:

1. Entrusting the Head of the Department for finalizing the modalities of the "Procurement of specimens/samples for the Geological Museum" (as normal procedure of procuring samples through quotations will not be practical and special sanction have to be obtained for the same), by conducting a series of meetings with the Technical Experts (both internal and external) and finalizing the item-wise breakup for the amount requested to the tune of Rs. 1.5 Crore, for placing the same before the next meeting of the SC on P&D for consideration.
2. Constituting of a Technical Committee for finalizing the above modalities for the "Procurement of specimens/samples for the Museum" and the item-wise breakup for the amount required for the completion of the proposed procurement.
3. Entrusting the Administrative Section concerned, for initiating necessary steps for engaging a 'Museum curator/Assistant' and a 'Driver/Peon (with experience in field work, geological sampling etc.)' on Contract Basis, at the Geological Museum, in order to ensure the smooth completion of the "Procurement of specimens/samples for the Museum" and its further up-keeping, in consultation with the Head of the Department.
4. Debiting the expenses in this connection from the State Plan Grant 2022-23 sanctioned under the Scheme-component "Infrastructure Development", for the augmentation of the lab facilities/infrastructure development of the various teaching departments and the general infrastructure development of the University.

Recommendation:

- *To defer the item.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.27 ORI & MSS Library - Proposal for entrusting the University Engineer to prepare the estimate for the extension of Library Hall from the existing room of Malayalam Library of the ORI & MSSL - Consideration of- Reg.

[PLA1]

The Head, ORI & MSS Library, vide Letter dated 14.07.2021, had forwarded a proposal for the construction of Annex Building for the Library purpose, adjacent to the existing building of the ORI & MSSL at Kariavattom Campus, along with a Rough Cost Estimates from the UE amounting to Rs. 96,00,000/- (Rupees ninety six lakh only), under the component "Civil Works", to be included in the Annual Plan Proposal for the Year 2022-23.

Accordingly, the above proposal was included in the Annual Plan 2022-23, that was forwarded to the Government, under the Scheme-component "Civil Works/New Buildings".

Subsequently, the Government, vide G.O. (Rt) No. 759/2022/HEDN dated 23.05.2022, has accorded Administrative Sanction for the Annual Plan 2022-23 of the university, for a total outlay of Rs. 33,20,00,000/- (Rupees Thirty three core and twenty lakh only). However, as per the above G.O., sanction has not been accorded for including the Scheme-component "Civil Works/New Buildings", under the State Plan Grant allocation for the year 2022-23.

Now, the Head, ORI & MSSL, vide Letter dated 22.06.2022, has informed that the valuable collection of the various books of the Department, in Malayalam, Tamil and Sanskrit languages, are now arranged in the Library which is housed in three separate rooms in the department, with a single Librarian. As of now, all the three rooms are facing severe space congestion, which is hindering the proper and efficient arrangement of the books in the different rooms.

At this predicament, the Head has requested to initiate necessary steps to construct an extension to the 'Library hall' from the existing room of the 'Malayalam Library', as it is the most urgent requirement at present, than the construction of an entirely new 'Annex Building'.

It may be noted that, from the total sanctioned Annual Plan outlay of Rs. 33,20,00,000/- (Rupees Thirty three core and twenty lakh only), an amount of Rs. 4.50 Crore has been specifically allocated under the Scheme-component "Infrastructure Development" for the augmentation of the lab facilities/infrastructure development of the various teaching departments and the general infrastructure development of the University. Hence, the expenses towards the extension work may be met from this provision and the final payment can be released when actual expenditure falls due.

In this context, the proposal for **entrusting the University Engineer, to prepare an estimate for the extension of Library Hall from the existing room of Malayalam Library of the ORI & MSSSL, in consultation with the Head of the Department**, debiting the expenditure from the financial assistance sanctioned under the Scheme-component "Infrastructure Development" for the year 2022-23, is placed before the Standing Committee of Syndicate on Planning & Development, for consideration & recommendations.

Recommendation:

- *To entrust the University Engineer, to prepare an estimate for the extension of Library Hall from the existing room of Malayalam Library of the ORI & MSSSL, in consultation with the Head of the Department, debiting the expenditure from the financial assistance sanctioned under the Scheme-component "Infrastructure Development" for the year 2022-23.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.28 *Construction of buildings of Renewable Energy Department, IMK Building and Construction of Indoor Training Hall at Kariavattom Campus - Execution of Memorandum of Understanding with CPWD- reg.*

[AdBI]

The Syndicate at its meeting held on 01.10.2020, vide item no. 18.02 has resolved to entrust the works of construction of Indoor Training Hall at Kariavattom Campus with the Central Public Works Department (CPWD). Accordingly, CPWD, has forwarded the preliminary drawings for the work and the same was approved by the Syndicate held on 04.12.2021, vide item no. 34.82.22 **and also resolved to request the CPWD to waive off the institutional charges. But no reply has been received in this regard.** The Syndicate at its meeting held on 28.10.2021, vide item no. 33.71.02 has resolved to entrust the works of construction of buildings of Renewable Energy Department, IMK Building and Construction of Indoor Training Hall with CPWD and to proceed immediately with obtaining necessary drawings, executing Memorandum of Understanding etc.

Accordingly, CPWD, vide letter dated. 07.01.2022 & 21.03.2022 had forwarded the draft MoU for the above said works. On verifying the draft MoU submitted by CPWD, the University Engineer, Estate Officer and Finance Section remarked/suggested the following:

To effect modifications/Incorporations in the MoU as below:

Sl. no	Clause in the draft MoU	Modifications/Incorporations
1.1	The CPWD as an Executing Agency for the above work/project shall carry out the entire planning and construction of Construction of Indoor Training Hall at Kariavattom Campus, Construction of Buildings of Renewable Energy Department Building and Construction of IMK Building, Kariavattom (name of work) at Kariavattom Campus for the intended use of the client including its project management. Supervision and related service. Upward revision of estimate due to unwarrantable delay on the part of the CPWD does not bind the client department.	
1.2	After receipt of A/A &E/S from the client department, the CPWD will prepare and submit various detailed architectural drawings and service plans to local bodies whose approvals are required before taking up the construction work. These local bodies are independent organizations and CPWD has not control over them. These local bodies take their own time for approving the plans. The time required to get such approvals is not included in the time of construction indicated in the estimate. Although CPWD will make all efforts to get such approvals early, it may be necessary for the client department also to pursue with local bodies for early approval.	
1.3	CPWD does not bind itself to complete the work within the estimated cost. Necessary revised estimate will be submitted as and when required.	

1.4	Any dispute arising out of the operation of the contract(s) for the subject work will be subject to arbitration as provided for in the contract agreement. CPWD will defend the arbitration proceedings as best as it can and get the Arbitrator's award examined by the appropriate authority. The decision of the competent authority in CPWD to accept the award or to challenge the same in a Court of Law will be binding on the client department.	
1.5	The CPWD has no funds of its own for investing in the work. The client department should, therefore, ensure that adequate funds are available with CPWD for executing the work. In case the client department fails to provide funds as per requirements, it may be necessary for CPWD to suspend/abandon the work. In such eventuality, the client department shall be solely responsible for all the consequences arising out of such stoppage/abandonment of work including claims of contractors for compensation/damages.	In order to ensure the availability of adequate funds as suggested by CPWD, at first instance, the estimated cost for the entire work may be ascertained.
1.6	CPWD shall demand 33 1/3 % of the estimated cost of the work or 10% of the estimated cost of the work, is got deposited in advance at the time of issue of A/A & E/S and balance amount i.e., 23 1/3% of the estimate cost of the work is got deposited before award of work. Thereafter, the expenditure incurred is got reimbursed through monthly bills simultaneously with rendering of monthly accounts on the progress of work.	
Responsibility of the Client		
1.7	<p>Assurance of funds for the full estimated cost of the work as worked out by CPWD including departmental charges shall be given by the client department while issuing the A/A & E/S of the work. If additional funds are required, the same will have to be provided by the client department on the Revised Estimates submitted by CPWD.</p> <p>Client shall be deposited 33 1/3% of the estimated cost of the work or 10% of the estimated cost of the work, is got deposited in advance at the time of issue of A/A & E/S and balance amount i.e., 23 1/3% of the estimate cost of the work is got deposited before award of work.. Thereafter, the expenditure incurred is got reimbursed through monthly bills simultaneously with rendering of monthly accounts on the progress of work.</p>	<p>Finance has remarked the following, As per SOP no 3/6 :Deposit works 1: Realisation of Deposits clause (ii) (CPWD manual) in the case of deposit works of autonomous bodies which are financed entirely from Government grants, and from whom receipt of deposits is assured,33-1/3%of the estimated cost of the work or 10%of the estimated cost of the work at the time of requisition/issue of A/A&E/S and balance amount i.e.23-1/3% of the estimated cost of the work before award of work may be got deposited in advance.Thereafter,the expenditure incurred may be got reimbursed through monthly bills simultaneously with rendering of monthly accounts on the progress of work.</p> <p>The payment conditions in the Mou is verified and is found in accordance with para 3.1.2.1(9) of CPWD manual and SOP no 3/6 :Deposit works. Hence payment terms in the Mou can be accepted .</p>
1.8	The Client department should hand over vacant possession of land/site to CPWD for the project free of encumbrances or charges. CPWD may, if so required, take responsibility for demolition/disposal of existing buildings/structures.	

1.9	Funds For making payment of all amounts which may be decreed by a Court of Law, Tribunal or by award of an Arbitrator in relation to the work will be made available by the client departments promptly irrespective of it not being a party before the Court, Tribunal or Arbitrator. Such payments will be in addition to payments made to the contractors for execution of work.	
1.10	The Client Department will held CPWD in- a. Providing site for labour huts for the contractor's labour free of cost. b. Providing free access to Contractor's materials and labour to the site of work. c. Providing electricity connection for execution of work on payment of usual charges, and d. Sanction and release of load from the concerned Electricity Board/Authority.	As per the remarks of the University Engineer the clause may be modified with following: 1.CPWD shall arrange accommodation of workers. Labour huts will not be permitted within the campus except for round the clock security personnel's. 2.Free access of labourers and contractor's material will be allowed subject the general terms and conditions of security measures following in the campus. 3. Electricity will be provided at site at the cost of CPWD/Contractor. Monthly charges for the same should be remitted to the University Cash counter by the contractor.
The University Engineer has suggested to incorporate the following clauses		
		CPWD shall guarantee defects liability period of 60 months from the date of handing over of the building to University. During the defect liability period, CPWD shall carryout the repair and maintenance of the building, if any to the contract work within the meaning of contract at their own cost
		Handing over of building:- The CPWD will hand over the building to the University within a week of the official date of completion of the work. CPWD shall provide the as built drawing, completion certificate, structural stability certificate and inventory report along with the handing over of the building.
		CPWD may recover fine from the contractor at prevailing rate and remit the amount to the University in case of any delay in completion of the work due to the default of the contractor.
The Estate Officer has suggested to incorporate the following clause		
		Upward revision of estimate due to unwarantable delay on the part of the CPWD does not bind the client department

	<p>Clause (1) in the letter dated. 21.03.2022 from CPWD. Full estimated cost of the work as worked out by CPWD including departmental charges will have to be deposited by the client department before the work is taken up for execution . No interest will be paid by CPWD to the client department for such deposits.</p>	
	<p>Clause (9) in the letter dated. 21.03.2022 from CPWD. CPWD may at its descretion allow the clients to deposit the funds in instalment. In such cases 33-1/3 of the estimated cost should be deposited as advance. Thereafter, expenditure incurred should be reimbursed in full through monthly bills. The initial deposit of 33-1/3 would be retained for adjustment against the last portion of the estimated expenditure. Clause (10) in the letter dated. 21.03.2022 from CPWD</p>	<p>The University Engineer suggested that subject to the approval of the Clause (1) in the letter dated. 21.03.2022 from CPWD this clause may be avoided.</p>
	<p>Clause (10) in the letter dated. 21.03.2022 from CPWD In cases where funds are deposited in instalments, CPWD will not be responsible for any delay, damage, stoppage of work, claims of contractors for compensation/damages etc. due to non receipt of funds in time.</p>	<p>The University Engineer suggested that subject to the approval of the Clause (1) in the letter dated. 21.03.2022 from CPWD this clause may be avoided.</p>

It may be noted that CPWD was requested to submit estimate for the works of construction of buildings of Renewable Energy Department, IMK Building and Construction of Indoor Training Hall at Kariavattom. The University Engineer, vide Email dated. 20.07.2022 has forwarded the request from CPWD. M/s. CPWD has informed that after receipt of the MoU, the preliminary estimate shall be submitted as per the approved initial drawings.

As per the orders of the Vice Chancellor the aforesaid matter along with the draft MoU is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *to place the matter before the Combined Standing Committee of the Syndicate on Planning & Development and Academics & Research and to invite the CPWD in the Combined meeting, for discussion.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO. 45.100.29 Kariavattom Campus- repair and Maintenance Works of 3 Nos. of Green House at the Department of Botany, Kariavattom Campus - Negotiation – Reg.

[AdBI]

An estimate amounting to Rs. 27,66,000/- submitted by the University Engineer for the repair and maintenance of 3 Nos of the Green Houses of Department of Botany at Kariavattom Campus was approved vide U.O. No. Ad.B1(1)GH/BO/2021 dated. 30.09.2021. The Syndicate at its meeting held on 01.02.2022, vide item.no.04.05 considered the tenders forwarded by the University Engineer for the said work, and has resolved to entrust the Registrar and the University Engineer to hold a discussion with the Contractor / firms Sangeeth (L1) and the Garden City Group Inc. (L2) on 03.02.2022. The University Engineer, vide letter no.DB2/3GH-BOT/21 dated 17.07.2022, has informed that the negotiation was conducted with L1 contractor Sri.Sangeeth T R and L2 firm M/s Garden City Group. On negotiation L1 had agreed to execute the work at Rs.24,00,000/- and L2 had agreed to execute the work at Rs.21,04,760/-. Accordingly, the work was awarded to M/s Garden City Group as per the agreed amount, vide U.O Ad.B1(1)GH/BO/2021/38 dated 15.03.2022. The selection notice was issued to the firm on 12.04.2022, directing to execute the agreement without fine from 14 days from the date of registration of selection notice. But the firm had not turned up to execute the agreement.

The firm requested for a revision in the rate quoted by them for the steel according to the market rate and the firm was informed that their request for price escalation cannot be considered and directed them to comply with the conditions of selection notice. In the meeting held on 25.05.2022, the Pro-Vice-Chancellor, directed the firm to start the work immediately in connection with NAAC visit. In spite of repeated instructions, the firm had not turned up to execute the agreement or start the work.

Hence, the University Engineer has requested,

1. To cancel the selection notice dated 12.04.2022 issued to M/s Garden City Group.
2. To forfeit the EMD of Rs.36,300/- remitted by M/s Garden City Group.
3. To retender the work.

As per the orders of the Vice-Chancellor, the above matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *To cancel the selection notice dated 12.04.2022 issued to M/s Garden City Group.*
- *To forfeit the EMD of Rs.36,300/- (Rupees Thirty six thousand and three hundred only) remitted by M/s Garden City Group.*
- *To retender the work.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.30 *Budget Speech 2022-23- Linking of South and North block of the Kariavattom Campus- Reg.*

[AdBI]

A proposal for linking South and North blocks of Kariavattom campus is envisaged in the Budget Speech 2022-23 (vide item no. 118). The meeting of the Budget Implementation cell held on 19.04.2022 has recommended to entrust the Pro- Vice Chancellor (Convenor), Dr. S Nazeeb, Member Syndicate, Adv. A Ajikumar, Member Syndicate, Adv.K.H Babujan, Member Syndicate, the Registrar, the University Engineer, the Joint Registrar Campus Administration, to place the proposal for linking South and North blocks of Kariavattom campus, before the Standing Committee of the Syndicate on Planning & Development. The Syndicate held on 29.04.2022 has resolved to approve the same.

The Syndicate held on 11.05.2022 has further resolved to entrust the College of Engineering, Thiruvananthapuram to prepare a proposal for the Budget item 118, also to entrust the Hon'ble Vice-Chancellor to send a letter to the Minister for Public works and Tourism seeking permission for the implementation of the proposal.

Accordingly, the University Engineer has submitted a proposal for the same. It states that the Kariavattom Campus is situated on either side of the National Highway. The two Campuses can be approached only through the National Highway. Many new development activities including the academic block for teaching departments, the foreign student's hostel building, the international hostel under the state plan budget etc. are planning to construct in the North Campus. Since, the academic activities of the University are spread over the two campuses, linking them with the help of an over bridge or under passage across the highway is very much essential for the easy and safe movement of men and material. Many new development activities including the academic block for teaching departments, the foreign's student's hostel building , the international hostel under the state plan budget etc. are planning to construct in the North Campus. The technical feasibility and Financial implications in linking the two campuses by constructing an under passage or flyover are to be ascertained. State Government may be requested to take up the project considering the need of student community.

It may be noted that the proposal for linking of North and South Campus, vide letters no.VC/Ad.BI/2020 dated 28.09.2020, was brought to the attention of the Hon'ble Minister for PWD and Hon'ble Minister for Co-Operation, Tourism and Devaswom, for considering the same. Also, it is learned that an amount of 25 Crore has been earmarked in the Budget Speech 2021-2022 of the Kerala Government for the same -linking South and North blocks of Kariavattom Campus.

As per the orders of the Vice Chancellor, the proposal for linking South and North blocks of Kariavattom campus submitted by the University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *To request the Hon'ble Vice-Chancellor to send a letter to the new Minister for Public works and Tourism seeking permission for the implementation of the proposal.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO. 45.100.31 Budget Speech 2022 - 23 - Item no. 132 - Establishment of grey water treatment system in hostels of Kariavattom campus - Proposal -reg.

[AdBI]

An amount of Rupees One crore is allocated in the Budget Speech 2022-23 for the establishment of 'Grey water treatment system' in hostels of Kariavattom campus. The Budget Implementation Cell 2022-23 has recommended to entrust the HODs of the Dept of Environmental Sciences and the Dept of Geology, Dr. Sabu Joseph, Professor, Department of Environmental Sciences, University Engineer and the Joint Registrar Campus Administration to submit a proposal for the establishment of grey water treatment system in hostels of Kariavattom campus, for placing the same before the Standing Committees of the Syndicate on Planning and Development.

Accordingly, the Professor and Head, Department of Environmental Sciences has submitted a proposal for the same. The concise summary of the proposal is added below:

The treated grey water (any domestic waste water produce, excluding sewage) can be used for laundry, toilet flushing and also irrigation of plants and the project is proposed to have extensive waste water (Sewage) treatment system in the existing hostels (Ladies' and Men's Hostels) of the Kariavattom campus, with MBBR technology.

Major benefits of using grey water are,

- Reducing the need of freshwater; saving of freshwater can significantly reduce water bills, also has a broader community benefit in reducing demands on public water supply
- Reducing the amount of waste water entering sewers or on site treatment systems. Again, this can benefit the individual household, but also the broader community.

Grey water undergoes multistage treatment viz, **primary, secondary, tertiary and polishing treatments**

Power consumption of STP is 69.0 unit/day and Power consumption of UF is 0.63 unit/day.

Budget for the project is tabulated below:

Sl.no	Total cost of design, supply, erection and commissioning	Cost (INR)	GST (18%)	Total cost (INR)
1.	Electro-mechanical items of the treatment plant	10,00,000	1,80,000	11,80,000
2.	Ultrafiltration system	5,00,000	90,000	5,90,000
3.	Civil cost	40,00,000	3,20,000	43,20,000
4.	Maintenance cost (3 years)	3,00,000	-	3,00,000
	Total	58,00,00		63,90,000

Total Budget is Rs. 63,90,000/- (Rupees sixty three lakh and ninety thousand only)

As per the orders of the Vice Chancellor, a proposal for the establishment of 'Grey water treatment system' in hostels of Kariavattom campus submitted by the Professor and Head, Department of Environmental Sciences is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendation:

- *To entrust the Convener (SC on P & D), Dr. S Nazeeb (Member, Syndicate), the Head (Dept. of Environmental Science) and Engineering wing to hold a discussion with the 'Suchitwa Mission' regarding the matter of the establishment of 'Grey water treatment system' in hostels of Kariavattom campus.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.32 *Space constraints in Kerala University Law Department at Kariavattom campus-reg.*

[AdBI]

Students of Kerala University Law Department have requested to resolve the space constraints in the Department and have requested to provide additional room/rooms with necessary equipments. The Assistant Engineer has remarked that "no space is available in the existing building to spare for the Law department to solve the current space constraints. A proposal for constructing new block for School of Management is under consideration and the provision has been made in the current years budget. Additional space can be provided by shifting the IMK to new premise or by providing temporary space over the terrace of the existing building by doing light roofing and enclosing the sides by temporary partitions".

The University Engineer has suggested that the proposal for constructing new building for IMK has to be taken up immediately for fulfilling the space requirements of the Law Department or by converting terrace area to class rooms by covering it with light structure.

As per the orders of the Vice-Chancellor, the request from the students regarding space constraints in Law Department is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *To entrust Dr. S. Nazeeb, Dr. K G Gopchandran (Members, Syndicate) to identify a suitable place for providing temporary space for Law department by visiting the Karyavattom campus and to entrust the University Engineer to make infrastructure facilities for the Law Department in the identified place.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.33 *Vertical extension to the IMK-IDE building at SH Campus- Re-appropriation of fund- Finance endorsement- considering of-reg.*

[AdBI]

An amount of Rs.2,15,00,000/- (Rupees Two Crore Fifteen Lakh only) was sanctioned for the vertical extension (3rd floor) to the IMK-IDE building at SH Campus with direction to meet the expenditure from the head of account "Part II Plan-MH 65- Works- 8/5498- Construction/Renovation- Vertical Extension of SDE building(UGC)", vide U.O No.PLG/4627/2013 dated 28.04.2017. Since the University has not received any funds from the UGC, an amount of Rs.2,50,00,000/- (Rupees Two Crore Fifty Lakh only) has been earmarked under the head of account " Part I Non Plan -MH 65- Works-10/5341- New Buildings/Works at SH Campus" to meet the expenditure for the subject work, vide U.O No.Ad.BI (I).[PLG].4627/2013 dated 06.06.2018.

The University Engineer, vide letter no.DB2/ Re-appropriation/2022-23 dated 01.06.2022, has informed that the work was awarded to the contractor Mrs. M. K. Kavitha. The tendered PAC of the work is Rs.1,38,28,744/- and now the work is in progress and is expected to be completed by June 2022. The Assistant Executive Engineer had submitted CC 1st and Part bill for an amount of Rs.18,52,330/- in favour of the above said contractor. But on verification of the Budget allotment of the financial year 2022-23, it is noted that an amount of Rs.10,00,000/- is only available in the above said budget head and the part bill has been submitted for payment limiting the amount to Rs.10,00,000/-. The amount required to meet the balance expenditure for the said work is Rs.1,28,28,744/- (1,38,28,744 - 10,00,000). Hence, the University Engineer has requested to provide Rs.1,28,28,744/- by reappropriation in the head of account "Part I Non Plan -MH 65-Works-10/5341- New Buildings/Works at SH Campus" for effecting the payment of work bill in full.

Accordingly, the Finance, vide endorsement no. FOS 1546/Finance II/ 2022-23 dated 12.06.2022, has endorsed that an additional amount of Rs 1,28,28,800/- (Rupees One Crore Twenty Eight Lakh Twenty Eight Thousand and Eight Hundred only) may be re-appropriated to the head of account "Part I Non Plan -MH 65-Works-10/5341- New Buildings/Works " from the head of account "Part I Non Plan MH 63 Miscellaneous-8/5948- Miscellaneous" provided in the current year's Budget Estimates of the University, to meet the expenditure related to the renovation and vertical extension of former SDE building. All statutory recoveries may be done from each bill before effecting the

payment. The University Engineer may ensure that all payments related to the above said work shall be completed during the current financial year itself.

The Syndicate at its meeting held on 07.07.2022, vide item no 44.113, has considered the matter of re-appropriation and resolved that the item be referred to the Standing Committee of the Syndicate on Planning & Development.

As per the orders of the Vice-Chancellor, the above said endorsement of the Finance, is placed before the Standing Committee of the Syndicate on Planning & Development, for consideration appropriate recommendation.

Recommendation:

- **To approve the endorsement of the Finance made vide endorsement no. FOS 1546/Finance II/ 2022-23 dated 12.06.2022, for the re-appropriation of an additional amount of Rs 1,28,28,800/- (Rupees One Crore Twenty Eight Lakh Twenty Eight Thousand and Eight Hundred only) to the head of account "Part I Non Plan -MH 65-Works-10/5341- New Buildings/Works " from the head of account "Part I Non Plan MH 63 Miscellaneous-8/5948- Miscellaneous" provided in the current year's Budget Estimates of the University to meet the expenditure related to the renovation and vertical extension of former SDE building.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.34 Budget Speech 2022-23- Establishment of Green Energy Research Centre at Kariavattom campus-proposal -reg.

[AdBI]

An amount of Rs. 10,00,000/- (Rupees Ten Lakh only) is envisaged in the Budget Speech 2022-23 for the establishment of Green Energy Research Centre at Kariavattom campus. The Budget Implementation Cell 2022-23 has recommended to entrust Dr. Sam Solomon, Professor, Dept of Optoelectronics, Dr. Deepa K.G, Assistant Professor, Department of Physics, Dr. R Jayakrishnan, Associate Professor, Department of Physics to submit a proposal in this regard and to place the matter before the Standing Committee of the Syndicate on Planning and Development.

Accordingly, Dr. Sam Solomon, Professor, Dept of Optoelectronics and Dr. R Jayakrishnan, Associate Professor, Department of Physics have submitted the proposal for the same.

The main objectives of the project are,

- To support and build next generation of clean technologies.
- To identify cutting edge innovation and Science & Technology developments at a more nascent stage but which hold promise and potential to leapfrog, become mainstream, and catalyze the global shift to affordable, clean energy backed by R&D and relevant resources.

A strategy cycle envisioned for the center is described below as a sequence of actions to be executed in a timely manner.

1. The starting point of the center would be making functional **Memorandum of Understanding** with the Industry and Academia across the globe that would allow the exchange of faculty/students/professionals and ideas between the academia and industry.
2. As the second step, the feasibility of establishing a SOLAR MODULE production line on a mutual commercial license mode is envisioned in this Centre. Under this model infrastructure facility of the kind - space, water, electricity, skilled human resource can be provided by the University to a private entity for setting up the c: Si module plant, executing agreement for 10 years. After 10 years the equipment installed in the line be transferred to the University as its assets. A private organization will undertake to complete the setting up of a complete SOLAR MODULE production line, under BOT contract. The University in the subsequent years can upgrade the facility according to the then existent market technology or continue to use the facility for solar module production and continuance R&D works. Under a BOT contract an entity -usually a govt -**grants a concession to a private company to finance and Build and Operate a project for a period of 20-30 years**, hoping to earn a profit. After that period, the project is returned to the public entity that originally granted the concession. The private

organization is then to be granted the right to operate the project for a specific period of time and they will receive a concession for that.

3. The center will facilitate M.Sc. students training, internships, Doctoral students and Post doctoral students research works and startup ventures.
4. A building serving the vision of the centre will need to be setup within 2 years.
5. The produce of the line can be used to setting up Universities own power station or can be used to set up power facilitation for billings within the campus.
6. Paper publications, Ph.D awardees, Student Internships can be delivered from the joint venture.
7. Several such working models/strategies may be explored from the Centre which will benefit the society. The Detailed Project Report will be contain prospective industrial units that can support this vision of the Centre

FISCAL OUTLAY FOR DIFFERENT ACTIVITIES FIR FY 2022-2023

Activity	BUDGET (Rs.)
Industry. Academia workshop	100000.00
Expression of Intension	30000.00
Detailed Project Report - Green Energy Research Centre	600000.00
Feasibility Report on 50 MW solar module fab line	250000.00
Office Stationery	20000.00
TOTAL	1000000.00

As per the orders of the Vice Chancellor the proposal for the establishment of Green Energy Research Centre at Kariavattom campus, received from Dr. Sam Solomon, Professor, Dept of Optoelectronics and Dr. R Jayakrishnan, Associate Professor, Department of Physics is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

Recommendation:

- *Not to consider the proposal submitted by Dr. Sam Solomon, Professor, Dept of Optoelectronics and Dr. R Jayakrishnan, Associate Professor, Department of Physics for the establishment of Green Energy Research Centre at Kariavattom campus, for the time being, as the matter needs detailed study.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.35 Renovation of road and construction of compound wall at the rear side of Technopark Phase I Campus and adjacent to Kariavattom Campus – Proposal-reg.

[AdBI]

Sri. Kadakampally Surendran, MLA, vide letter no. KS/2022/359 dated 24.06.2022, has forwarded a proposal amounting to Rs.80,27,111/- (Rupees Eighty Lakh Twenty Seven Thousand One Hundred and Eleven only) along with a detailed estimate, submitted by the CEO, Technopark, for reonovation of road and construction of compound wall at the rear side of Technopark Phase I Campus and adjacent to Kariavattom Campus.

The MLA has also stated that the University Campus- Akshara vedhi- Technopark road is one of the main entrance of the Technopark. The Akshara vedhi, connecting Karyavattom to Aarassumoodu, is PWD road and the road from Akshara vedhi to Technopark gate is a public road owned by the University. In accordance with the pride of the Akshara vedhi, Technopark and University Campus, the said road need to be renovated and the Technopark has expressed their willingness to construct the compound wall on either side of the road with separate entrance to the University quarters and to renovate the road without transferring the ownership of the same, as directed by the MLA. Hence, the MLA has requested to grant permission for the said proposal submitted by the Technopark.

The Syndicate at its meeting held on 07.07.2022, vide item no. 44.77, had considered the matter and resolved that the item be referred to the Standing Committee of the Syndicate on Planning & Development and to invite officials concerned before the Committee for the detailed discussion.

As per the orders of the Vice chancellor, the letter from Sri. Kadakampally Surendran, along with the proposal submitted by the technopark for the said work, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation:

- *To constitute a subcommittee comprising Adv. Ajikumar (Convener, SC on P & D), Adv. K H Babujan , Dr. S Nazeeb and Dr. K G Gopchandran (Members, Syndicate) as members to study and to prepare a report on the proposal submitted by the technopark for the said work.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

FURTHER RESOLVED to invite Sri. Kadakampally Surendran, MLA in the above sub-committee for detailed discussion.

ITEM NO.45.100.36 *Installation of lights, ceiling fans, plug points for computer, printers in main building and CE annex at SH Campus- Estimate – reg.*

[AdBI]

The University Engineer, vide letter No. DB1/Ele/CE/2022 dated. 29.07.2022 has forwarded an estimate amounting to Rs. 5,00,400/- (Rupees Five Lakh Four Hundred only), including 18% GST for the installation of lights, ceiling fans, plug points for computer, printers in main building and CE annex at SH Campus, as per the request received from various sections of CE building and second floor of the main building. The estimate is prepared based on DSR 2018 with cost index 35.59% for Thiruvananthapuram. The estimate includes provision for light points, fan points, 20W T8 tube lights, plug points for computers and printer etc.

The University Engineer has requested to sanction the above said estimate debiting the expenditure to the Head of Account "Part I Non Plan J: Works MH: 65 Works 10/5301 minor works and maintenance".

As ordered by the Vice Chancellor, the estimate amounting to Rs. 5,00,400/- (Rupees Five Lakh Four Hundred only), submitted by the University Engineer for installation of lights, ceiling fans, plug points for computer, printers in main building and CE annex at SH Campus, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *to approve and to accord administrative sanction for the estimate amounting to Rs. 5,00,400/- (Rupees Five Lakh and Four Hundred only), submitted by the University Engineer, prepared based on DSR 2018 with cost index 35.59% for Thiruvananthapuram, for installation of lights, ceiling fans, plug points for computer, printers in main building and CE annex at SH Campus.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.37 *Kariavattom Campus- Installation of LED Sign Board- Reg.*

[AdBI]

The University Engineer, vide note dated. 29.07.2022 has requested to grant permission to install an LED Sign Board near the main gate and in front of the north gate at Kariavattom Campus, as installed in the Senate House Campus. The University Engineer has also requested to entrust the Assistant Executive Engineer (Electrical) for the above said work.

It may be noted that an amount of Rs. 25,00,000/- (Rupees Twenty five lakhs) is envisaged in the Budget speech 2022-23 in connection with the construction of new entrance at the Kariavattom Campus. The Budget implementation committee held on 19/04/2022, has recommended to entrust the the Pro-Vice Chancellor (Convener), Dr. S. Nazeeb, Adv.A. Ajikumar, Adv. K.H. Babujan, Syndicate Members, the Registrar, University Engineer, Joint Registrar, Campus Administration, Sri. Jinoj. M, Asst. Professor, CET, to place a proposal for the same before the Standing committee of the Syndicate

on Planning & Development. Accordingly, the University Engineer has submitted the proposal and the same has been under consideration of the Standing Committee of the Syndicate on Planning & Development.

In the above circumstances, **whether the proposal submitted by the University Engineer for the installation of new LED sign board (name board) in the main gate and in front of the north campus gate may also be incorporated with the construction of new entrance at Kariavattom Campus.**

As per the orders of the Vice-Chancellor, the proposal submitted by the University Engineer for the installation of new LED sign board (name board) in the main gate and in front of the north campus gate, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation:

- *To fix name boards as a part of the construction of new entrance at Kariavattom Campus and to inform the CET to furnish the proposal for fixing name board along with the proposal of construction of new entrance at Kariavattom Campus.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.38 Phase II Work of the E.M.S Memorial Multipurpose Seminar Hall at Kariavattom Campus- Minutes – Reg.

[AdBI]

An estimate amounting to Rs.2,47,00,000/- (Rupees Two Crore Forty Seven Lakh only), including GST submitted by the consultant M/s.Vasthusilpalaya and forwarded by the University Engineer, towards the phase II works of EMS Memorial Multi Purpose Seminar Hall/Conference Hall at Kariavattom Campus was approved, vide U.O No.19375/Admn B1/2020/UOK/103 dated:18.11.2021.

It may be noted that the Syndicate at its meeting held on 07.07.2022, vide item no.44.134.17 had resolved to entrust the Pro-Vice Chancellor to finalize the specification and invite tender for the purchase of furniture in the EMS Memorial Multipurpose Seminar Hall at Kariavattom Campus. Accordingly, the meeting conducted on 16.07.2022.

In the meantime, a monitoring committee constituted with the Pro-Vice Chancellor, the Registrar, the University Engineer, Instrumentation Engineer, AEE I (Civil), AEE II(Civil), AEE (Electrical), Sri. Baby John (Retired Chief Engineer- PWD Buildings), Sri. Mohan P(Retired Chief Engineer- PWD Electrical) and Sri. Koshy K. Alex, consultant, M/s. Vasthusilpalaya, as per the request of the University Engineer and conducted the monitoring committee meeting on 21.07.2022. The Committee discussed the matter of finalizing the specification in the EMS Multipurpose Seminar Hall at Kariavattom Campus. The minutes of the meeting held on 21.07.2022 has been approved by the Vice Chancellor. Accordingly, the University Engineer, Instrumentation Engineer and the Assistant Executive Engineer (Electrical) was requested to submit the revised estimate as recommended in the meeting held on 21.07.2022.

As ordered by the Vice-Chancellor, the aforesaid matter and the minutes of the meeting held on 16.07.2022, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

The Committee considered the minutes of the meeting held on 16.07.2022. The representatives of Vasthusilpalaya presented the details of seating arrangements in the E.M.S Memorial Multipurpose Seminar Halling and have shown the pictures of different kinds of chairs for selecting suitable chairs for the hall. After their presentation, the Committee recommended

- *To select single seater sofas for the first row in the hall, as recommended in the meeting held on 16.07.2022.*
- *To select theatre chairs having double colours -red and black, for all rows except front row, which are approved by the consultant/ University authorities in the meeting.*

- *To avoid PTZ camera, switcher, delay display, controller and accessories from the AV part of the proposal.*
- **To refer the matter to the Syndicate along with the revised estimate prepared by the consultant, M/s. Vasthusilpalaya and submitted by University Engineer/Instrumentation Engineer.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

The Syndicate considered the revised estimate submitted by the University Engineer prepared M/s.Vasthusilpalaya, Consultancy Pvt. Ltd., and **FURTHER RESOLVED** to approve the revised estimate amounting to Rs.2,85,00,000/- (Rs. Two crore and eighty five lakh only) for the construction of EMS Memorial Multipurpose Seminar Hall at Kariavattom Campus.

ITEM NO.45.100.39 *University Observatory Building at Thiruvananthapuram - General maintenance and repair to the building-Request from Hon. Director-consideration of-Reg.*

[AdBI]

An amount of Rs.8,00,000/- (Rupees Eight Lakh only) was sanctioned for general maintenance and repair of the University Observatory building at Thiruvananthapuram, vide U.O No.Ad.BI/NAAC/2022/2/85 dated 12.05.2022. The Director, Astronomical Observatory, has informed that the said work is being done. The building needs to be preserved to consider it for including it in the list of heritage buildings of India and in the UN list. Hence any construction needs to be very carefully designed and implemented, and made the following suggestions for consideration:

1. Under the present repair proposal, it is understanding that a GI pipe railing has been proposed on the second floor and first floor of the building. Installation of such a structure would impede the aesthetics of the building. The University Engineer has conducted the site inspection and verified that in the second floor the height of the fortifications is as per the safety norms of the Building standards. Whereas on the first floor the height of the rampart is not as per safety norms.
2. A railing structure in the backside of the building has been included in the work schedule. The railing is proposed to be laid parallel to the walls of the building without any physical contact to the main building structure. Such a construction would dampen the magnificence of the building.

Considering the above facts, the Director has requested that:

1. the proposal for laying out a hand railing around the second floor of the building may be avoided.
2. A hand railing around the first floor may be implemented only after a design is drawn from architects with experience and expertise in maintaining Heritage buildings and approved by the University after reviewing a 3D image of such a structure. Presently a hand railing may be provided only on the backside on the first floor parallel to the present fortification so that a safety structure is provided for the general public when they ascend the steps and assemble in queue for sky watch.
3. The railing structure in the backside of the building may be avoided in the present work. The work may be executed based on an elaborate design using aluminium frames and glass panes preserving the ascetics of building.
4. The savings from the current deviations of the work estimate may be used for setting up a green toilet for public in the backyard of the building.

The Syndicate at its meeting held on 29.07.2022, vide item no.43 has considered the above matter and resolved to place the same before the Standing Committee of the Syndicate on Planning & Development. The Syndicate further resolved to invite Dr. R. Jayakrishnan, Associate Professor, Department of Physics, Kariavattom in the Standing Committee of the Syndicate on Planning & Development for detailed discussion.

As per the orders of the Vice-Chancellor, the request from Hon. Director, Astronomical Observatory, is placed before the Standing Committee of the Syndicate on Planning and Development, for a discussion in the presence of Dr. R. Jayakrishnan, Associate Professor, Department of Physics.

Recommendation:

The University Engineer objected the statement of the Director, Astronomical Observatory, that 'the University Engineer has verified that in the second floor the height of the fortifications is as per the safety norms of the Building standards' and argued she has not commended it and stated that as per the safety norms of the Building standards, 1.2 m height is necessary for parapet.

- to complete the presently started works, as per the agreement schedule.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.40 *KUCC - Setting up of Data Centre - Installation of new Modular UPS by M/s KELTRON-Entrusting M/s KELTRON with the 'Replacement of the two faulty Air Conditioners housed in UPS Room' of the Data Centre also, considering the urgency of the situation- Consideration of-Reg.*

[PI A1]

Work order was issued to 'M/s. AGC Networks Pvt. Ltd., Chennai' for the "Setting up of Data Centre" in the University, in accordance with the terms & conditions stipulated in the MoU executed on 26/04/2013, vide letter no. Pl.A1/Ad.Misc/IC/KU Portal/12 dated 15/05/2013. As the firm (M/s. AGC Networks Pvt. Ltd., Chennai) defaulted in the timely execution of the project, which was a gross violation of the agreement, University had terminated the contract executed with 'M/s. AGC Networks Pvt. Ltd., Chennai' for the "Setting up of Data Centre" and decided to execute the remaining works at their risk and cost, vide letter no. Pl.A1/Ad.Misc/IC/KU Portal/12 dated 01/07/2016.

Subsequently, based on the resolution of the Syndicate held on 18/03/2017 (Item No.26.16.13), Work Order was issued to M/s. KELTRON for executing the remaining works related to the project 'Setting up of Data Centre' in the University, vide Letter No. Pl.A1/Ad. Misc/IC/KU Portal/12 dated 14/06/2017, at a total cost of Rs. 57,24,700/- (Rupees Fifty seven lakh twenty four thousand and seven hundred only), in accordance with the terms and conditions stipulated in the MoU executed on 13.06.2017.

The Work was successfully completed by M/s. KELTRON in the month of March 2018.

Thereafter, based on the request from Director (i/c), KUCC, Work Order was issued to M/s.KELTRON towards the replacement of the 'Modular UPS (50 KV Sukam Gramatronics UPS) in the Data Centre' of the KUCC, at an estimated cost of Rs.20,87,286/-, vide Letter No. Pl.A1/39669/KUCC/2021 dated 31.01.2022.

Now, the Director, KUCC, vide Note No. KUCC/2022/165 dated 25.07.2022, has informed the following:

1. The two Air Conditioners in the UPS Room of KUCC, which were installed in 2013, are now inoperative.
2. One Air Conditioner stopped functioning on November 2021 and while steps were initiated towards its replacement, the other also became inoperative after few months.
3. The help of outside agency was sought for the repair of the Air Conditioners, but it was informed that the A/Cs are irreparably damaged and need to be replaced.
4. The matter was reported to the Engineering Unit and specifications were sought for the replacement of the Air Conditioners, vide emails dated 1/12/2021, 14/05/2022 and numerous telephonic requests. But, the same were not received.
5. Now, during the site-visit with regard to the replacement of Modular UPS (50 KV Sukam Gramatronics UPS) in the Data Centre, the technical team from KELTRON has cautioned against running the UPS Room without proper air conditioning. It was pointed out that adequate cooling for the UPS room ensures the reliability of the equipment.
6. It was also informed that, while UPS equipment can tolerate relatively high temperatures for short periods of time (typically up to 104 F), most manufacturers recommend a temperature of 77 F or less.

7. Hence, it was requested to initiate necessary steps for replacing the two Air Conditioners housed in UPS Room.

Under these circumstances, considering the urgency of the situation, the KUCC has forwarded a proposal received from M/s. KELTRON, for the "Supply and Installation of two Air Conditioners with timer facility", in the UPS Room of the KUCC (copy enclosed), at a total cost of Rs. 2,48,927/- (Rupees Two lakh forty eight thousand nine hundred and twenty seven only) for consideration and further necessary action.

In this context, the proposal for entrusting M/s. KELTRON with "Supply and Installation of two Air Conditioners with timer facility" also, in the Data Centre of the KUCC, at a total cost of Rs.2,48,927/- (Rupees Two lakh forty eight thousand nine hundred and twenty seven only),so as to enable the successful 'Installation of the newModular UPS (20 kW)' in the Data Centre, which is an urgent requirement (for which Work Order has already been issued to M/s KELTRON' vide Lr.dated 31.01.2022and installation is pending for want of the replacement of the AC's),is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and recommendations.

Recommendation:

- *to approve the proposal for entrusting M/s. KELTRON with "Supply and Installation of two Air Conditioners with timer facility" also, in the Data Centre of the KUCC, at a total cost of Rs. 2,48,927/- (Rupees Two lakh forty eight thousand nine hundred and twenty seven only),so as to enable the successful 'Installation of the newModular UPS (20 kW)' in the Data Centre, which is an urgent requirement (for which Work Order has already been issued to M/s KELTRON' vide Lr.dated 31.01.2022 and installation is pending for want of the replacement of the AC's).*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.41 : കേരളയൂണിവേഴ്സിറ്റിസ്റ്റാഫ് റിക്രിയേഷൻ ക്ലബിന്റെ അപേക്ഷ-സംബന്ധിച്ച്.

[AdBI]

കേരളയൂണിവേഴ്സിറ്റിസ്റ്റാഫ് റിക്രിയേഷൻ ക്ലബ്ബ് (KUSRC) നിലവിൽ പ്രവർത്തിക്കുന്ന പഴയ കെട്ടിടം വൃത്തിഹീനവും ചോർന്നൊലിക്കുന്നതും അടിസ്ഥാന സൗകര്യമില്ലാത്തതും സ്ഥലപരിമിതിയുള്ളതും പൊട്ടിപ്പൊളിഞ്ഞതുമായ കയാൽ ഭരണസമിതി അംഗങ്ങൾ ബഹു.

വൈസ് ചാൻസലർ സമക്ഷം ക്ലബിനു പ്രവർത്തിക്കുവാൻ ഒരു ഇരുനില കെട്ടിടം ആവശ്യപ്പെട്ടിരിക്കുകയാണ്.

ക്ലബിന്റെ പ്രധാന ആവശ്യങ്ങൾ ചുവടെ ചേർക്കുന്നു:

1. ബോർഡ് ഗെയിമുകൾ പരിശീലിക്കുന്നത് ആവശ്യമായ ഉപകരണങ്ങൾ ഉൾപ്പെടെയുള്ള ഹാൾ.
2. ജീവനക്കാർക്കിട്രമമുറിയും വായനമുറിയും.
3. ജീവനക്കാർക്കായി ഇൻഡോർ ജിംസൗകര്യം.
4. പ്രദർശനങ്ങൾക്കായി ഇരിപ്പിടങ്ങൾ ഉള്ള ഹാൾ.
5. ടോയ് ലറ്റ് സൗകര്യം.
6. നിലവിലുള്ള കോൺക്രീറ്റ് ഷട്ടിൽ കോർട്ടുഡ് പാനലിംഗ് ചെയ്ത ഇൻഡോർ കോർട്ടാക്കണം.
7. പ്രദർശനങ്ങൾക്കായി ഒരു പ്രൊജക്ടറും സ്ക്രീനും നമുവദിക്കണം.
- 8.

പഴയ കെട്ടിടം അറ്റകുറ്റപ്പണികൾ നടത്തി ശുചിമുറികൾ ഉപയോഗയോഗ്യമാക്കാനുള്ള നടപടികൾ സ്വീകരിക്കുക.

ബഹു. വൈസ് ചാൻസലറുടെ ഉത്തരവിൻ പ്രകാരം മേൽ വിഷയം സിൻഡിക്കേറ്റിന്റെ ആസൂത്രണ വിഭാഗം സ്ഥിരം സമിതി മുൻപാകെ, പരിഗണനയ്ക്കും നിർദ്ദേശത്തിനുമായി സമർപ്പിക്കുന്നു.

Recommendation:

- *To entrust the Convener (SC on P & D) and Adv. K.H Babujan (Member, Syndicate) to examine the request of the Kerala University Staff Recreation Club, SH campus by visiting the club with the representatives of Engineering wing.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

FURTHER RESOLVED to include the Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings and Dr.S.Nazeeb, Member Syndicate in the above committee.

ITEM NO.45.100.42 *Re-tender for auction of 95 Acacia Trees in the proposed site for construction of new Boys' Hostel at Kariavattom- Sanction for accepting the price quoted by the single participant, which is below the base price assessed by Forest Department- reg.*

[JR, Karyavattom/Ad.BI]

Ref: 1. Notification No.CA/Admin/Boys Hostel/03/2022-23 dtd 16-07-2022

2. Notification No.CA/Admin/Boys Hostel/05/2022-23 dtd 30-07-2022

As per reference cited (1), the tender for the auction of 95 Acacia Trees situated in the proposed site for construction of new boys's hostel at Kariavattom campus was held on 03-08-2022 at the office of the JR's Office, Kariavattom and the auction was called off as nobody quoted the price at par or above the base price fixed by the Forest Department and hence the same was retendered vide reference (2) above. Only a single person has participated in the retender, held on 16-08-2022 at the Registrar's office and he quoted only Rs. 6,55,000/- (Rupees Six Lakh fifty frive thousand only) which is below the value assessed by the Forest Department i.e, Rs.7,98,643/.

It may also be noted that many recent auctions have turned futile even after the 3" and 4th retender as the assessed value is reportedly high and the participants quoted the price far below the base value, leaving the trees unsold and further leading to an indefinite delay in starting the projects. The delay in removing the trees from the proposed site for the new boys' hostel hits the project to get started and the University may not be in a position to meet the long pending demand of the students to facilitate accommodation within the campus. Considering the urgency to sell the trees situated in the proposed site for the new boys's hostel, the appropriate authority may grant sanction to accept the price quoted by the single participant though it is below the base value.

In view of this exigent situation, the matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and approval to accept the price of Rs.6,55,000/- quoted by the single participant, Shri Sandeep S G, Soumya Bhavan, Pothencode, which is Rs.1,43,643/- less than the base value assessed by the Forest Department.

Recommendation:

- *To entrust the Pro-Vice-Chancellor, Adv.A.Ajikumar (Convener, SC on P&D), Dr.S.Nazeeb (Member, Syndicate) and the Registrar to hold a negotiation meeting with Sri.Sandeep S.G, the single participant in the re-tender, as his quoted amount is Rs.6,55,000/- only, which is Rs.1,43,643/- less than the base value assessed by the Forest Department.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

As per the recommendation of the Standing Committee of the Syndicate on Planning and Development the negotiation meeting was held on 24.08.2022, the Committee negotiated with the Authorised representative and they expressed their inability to enhance the quoted rate as they have to pay total of Rs.8,05,350/- (Rs.Eight lakhs five thousand three hundred and fifty only) (including 18% GST and 5% Forest Tax). After negotiation they have offered to enhance the price to Rs.6,60,000/- (Rs.Six lakh and sixty thousand only).

Based on the negotiation and considering the urgency for clearing the proposed site for the construction of New Boy's Hostel at Kariavattom (e-mail received from the K.V.Joseph and Sons Pvt. Ltd., Engineering Contractors, Kochi – to clear the site to handover for construction), the Syndicate **FURTHER RESOLVED** to accept the single tender amounting to Rs.6,60,000/- (Rs.Six lakh and sixty thousand only) for the removal of acacia trees.

Item No.45.100.43 Proposal for inviting Expression of Interest (EOI) and approval of draft EOI of the Syndicate held on 05-08-2022 -reg.

[JR, Karyavattom/Ad.BI]

There has been an increasing demand from the students of the Kariavattom campus seeking sufficient hostel facilities in the campus, as a large number of students is forced to opt for highly paid private rented facilities owing to inadequacy of University hostels in the campus. The students hailing from far off places and poor financial and social background find it hard to afford such a high rent. Being an inevitable part of students' amenities which the University is focussing to enhance, the matter has been taken up with utmost priority and steps have been initiated to achieve self sufficiency in providing facilities for accommodation within the Campus. The Hostel Monitoring Committee at its latest meeting chaired by Hon'ble Vice Chancellor has recommended to lease/rent private buildings near Kariavattom campus to provide hostel facilities for students on an ad hoc basis.

Accordingly, as per the direction by the Registrar, the University Engineer has prepared draft notice inviting Expression of Interest (EOI) from a individuals/firms/companies for hiring suitable properties in and around Kariavattom campus for providing hostels for students on temporary basis. As per orders of the Hon'ble Vice Chancellor, the proposal to invite expression of interest and the draft Notice inviting Expression of Interest (EOI) has been placed before the meeting of the Syndicate held on 05- 08-2022. As resolved by the Syndicate, the proposal to invite expression of interest and the draft Notice inviting expression of interest (EOI) has been placed before the Standing Committee of the Syndicate on Planning and Development for detailed discussion.

Recommendation:

- **To approve the draft Notice inviting expression of interest (EOI), prepared by the University Engineer, with the following modifications in the 'terms and conditions' in the notice.**
 1. **In Sl. no (1) : The hostel building should accommodate a minimum of 50 boys/girls.**
 2. **In Sl. no (8) : The building should be ideally located within a radius of 8 km from the Karyavattom campus and should have proper approach and easily accessible from National Highway/state Highway/motorable link road, in safe and secure area.**
- **To obtain legal vetting on the expression of interest, after incorporating the above modifications.**
- **To entrust the Registrar to invite expression of interest (EOI) from individuals/firms/companies for hiring suitable properties in and around Kariavattom campus for providing hostels for students on temporary basis, after the receipt of legal vetting.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.44 Setting up of Creche at SH Campus- Civil and electrical work in the Gandhian Studies building, Construction of sleeping room and re-construction compound wall around the building- Estimate -reg.

[Ad.BI]

The University Engineer, vide letter No: BB1/Creche/17-08(1)/2022 dated. 17.08.2022 has forwarded the total estimate amounting to Rs.32,80,000/- (Rupees Thirty Two Lakhs Eighty Thousand only) for the civil & electrical works in the Gandhian Studies building and construction of sleeping room & re-construction compound wall around the building in connection with setting up of Creche at SH Campus. The estimate includes civil works based on DSR 2018 with cost index 35.59 including 18% GST works out to Rs.30,80,000/-(Rupees Thirty Lakh Eighty Thousand only). Also LS provision of Rs.2,00,000/- (Rupees Two Lakh only) is included for rewiring of the existing building and for providing electrification to the sleeping hall.

The University Engineer has informed that the estimate for the above work was prepared based on the suggestions of the District Women and Child Development Officer, Govt. of Kerala who visited the site. In addition to the general maintenance, repair and floor up gradation of the building, a semi permanent sleeping hall of plinth area 62 M2 is proposed behind the existing building with

connecting passage. The estimate also includes provision for reconstructing the entire compound wall of the building which is in dilapidated and dangerous condition.

The estimate aims to provide certain improvement works in the existing building of Gandhiyan Studies building at SH Campus for the establishment of a Creche with required facilities.

The following are the major provisions included in the estimate.

1. Providing and laying vitrified tiles after leveling the undulated existing floor.
2. Casting the RCC for work area slab and child friendly counter washbasin with granite top.
3. Painting with emulsion paint one coat to the walls and ceiling of interior and exterior of the building including applying synthetic enamel for wooden windows.
4. Providing and laying exterior tiles in the rear area over plinth protection.
5. Providing and laying interlock tiles to the exterior side yard of the building.
6. The existing compound wall is dilapidated in dangerous condition. Hence, it needs to be reconstructed.
7. Construction of a new sleeping hall with child friendly toilet facilities for children. Flooring with vitrified tiles and providing mosquito net to all windows and openings. Roofing with GI sheet and truss work. Providing false ceiling to the sleeping hall for reducing heat.
8. Providing new man holes, plumbing work and sanitary installations.

As ordered by the Vice Chancellor, the total estimate amounting to **Rs.32,80,000/- (Rupees Thirty Two Lakhs Eighty Thousand only)** along with drawings, submitted by the University Engineer for setting up of Creche at SH Campus, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- **To approve and to accord administrative sanction to the total estimate amounting to Rs.32,80,000/- (Rupees Thirty Two Lakhs Eighty Thousand only), which includes civil works based on DSR 2018 with cost index 35.59 including 18% GST works out to Rs.30,80,000/-(Rupees Thirty Lakh Eighty Thousand only) and LS provision of Rs.2,00,000 (Rupees Two Lakh only) for rewiring of the existing building and for providing electrification to the sleeping hall, along with drawings, submitted by the University Engineer for setting up of Creche at SH Campus.**
- **To entrust the Registrar to take necessary steps to shift the Gandhiyan studies and NSS office to the first floor of the Canteen building and to entrust the University Engineer to make necessary arrangements in the existing building of Gandhiyan Studies at SH Campus for the establishment of the Creche.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.45 Pending of work bill- Sanction of advance- Request of University Engineer-reg.

[Ad.BI]

The University, vide letter no. UE/DA/2880/2022 dated 17.08.2022, has informed that many number of works were executed before NAAC visit. But the bills of many completed works have not been prepared or submitted. Many contractors requested to provide an HR advance of 75% of the executed value of the work. They have stated various reasons for the urgent need of advance payment considering Onam festival, demand from the bank where they took over draft from etc. The Assistant Executive Engineer – I, Assistant Executive Engineer – II and Assistant Executive Engineer (Ele) had reported various reasons like heavy work load, medical leave of Assistant Engineer, resigning of Assistant Engineer to take up permanent employment in the LSGD Department, termination of work superintendents appointed on contract basis in connection with NAAC visit before preparation of bills etc for the delay in preparing and submitting the bill and they had recommended to provide advance payment of 75% of the executed value of the work executed considering the above said reasons.

Hence, the University Engineer has requested to accord sanction to provide advance of 75% of the executed value of the work on the basis of the certification of the Assistant Engineer & Assistant Executive Engineer with direction to the Assistant Executive Engineers to submit the bill for advance on or before 31.08.2022 considering the Onam festival and the other reasons stated by the contractors.

As per the orders of the Vice-Chancellor, the request submitted by the University Engineer for sanctioning advance to the pending work bills, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *To approve and to accord sanction to provide advance of 75% of the executed value of the work to the contractors on the basis of the certification of the Assistant Engineer & Assistant Executive Engineer and to direct the Assistant Executive Engineers to submit the bill for advance on or before 31.08.2022 considering the Onam festival and the other reasons stated by the contractors.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

ITEM NO.45.100.46 *Setting up of Kerala University Study and Information Centre at Anchal in the Sisu Vihar building owned by Alayamon Grama Panchayat, Anchal’- Proposal -Reg.*

[Ad.BI]

The University Engineer, vide letter no.DB1/KUSIC-Anchal/16-11(1)/2022 dated 16.08.2022, has informed that, the Assistant Executive Engineer, Sub Dvn – I has inspected the Sisu Vihar building owned by Anchal Grama Panchayath on 25.07.2022 along with Smt. Renju Suresh, Member (Syndicate) and submitted the report, drawings of the building with proposed modifications and rough estimate for setting up of Kerala University Study and Information Centre at Anchal in the Sisu Vihar building owned by Anchal Panchayath. It is reported that the suggestions made by the Syndicate member during the inspection are incorporated in the proposal. The total anticipated amount for the works in the ground floor comes around Rs.15,00,000/- and the works in the first floor comes around Rs.20 lakhs. The total anticipated expenditure comes to Rs.35,00,000/- (Rupees Thirty Five Lakh only).

As per the orders of the Vice-Chancellor, the proposal with anticipated expenditure comes to Rs.35,00,000/- (Rupees Thirty Five Lakh only) for setting up of Kerala University Study and Information Centre at Anchal in the Sisu Vihar building owned by Anchal Panchayath, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *To constitute a Sub-Committee comprising Dr. S Nazeeb, Sri. Arunkumar R, Adv. Muraleedharan Pillai G and Smt. Renju Suresh (Members, Syndicate) as members to study the proposal submitted by the Engineering wing for setting up of Kerala University Study and Information Centre at Anchal in the Sisu Vihar building owned by Anchal Panchayath, and to report.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

FURTHER RESOLVED to include Dr.Vijayapillai. M, Member Syndicate in the above Sub-Committee.

ALSO RESOLVED to rename the centre as ‘Student Amenity Centre and Valuation Camp, Alayamon Grama Panchayat, Anchal’.

ITEM NO.45.100.47 *Construction of new road and car parking area in the front yard from CGIST building to the SBI building along with RCC protection wall to the existing compound wall in front of EMS Memorial Seminar Hall at Kariavattom Campus-reg.*

[Ad.BI]

The University Engineer, vide letter No: DB/2785/2022 dated. 12.08.2022 has forwarded the rough cost estimate amounting to Rs.46,000,00/- (Rupees Forty Six Lakh only) along with drawings, as per the direction from the Campus Syndicate members for the construction of new road and car parking area in front yard from CGIST building to the SBI building and allied works in the Kariavattom Campus. **The details are as follows:**

Civil work

RCC protection wall for strengthening compound wall,
CGIST front – concrete road widening, providing grill
over existing compound wall : **23,00,000/-**
Construction of new road and car parking area : **22,00,000/-**
Landscaping and allied works : **1,00,000/-**
Total : Rs. 46,00,000/- (Rupees Forty Six Lakh only)

As ordered by the Vice Chancellor, the rough cost estimate amounting to Rs.46,000,00/- (Rupees Forty Six Lakh only) along with drawings, submitted by the University Engineer (Copy Appended) for the construction of new road and car parking area in the front yard from CGIST building to the SBI building and allied works in the Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation:

- *To approve the proposal submitted by the University Engineer and to entrust the University Engineer to prepare a detailed estimate for the work.*

The meeting came to an end at 5.15 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 17.08.2022, be approved.

Item No.45.101 *PLEASE Scheme - Implementation of the project titled "Establishing of the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology"- Meeting the CPWD Officials on 20/08/2022- Reporting of – Reg.*

(PLA1)

Sanction has been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974, for the following:

- to authorize the University Engineer to entrust the College of Engineering, Trivandrum with the task of conducting the Soil Test at the site approved for the construction of the 'Lab for Research Purpose'.
- to authorize the University Engineer for the 'Clearing of trees' at the proposed sites, at an estimated total cost of Rs. 50,000/- (Rupees fifty thousand only), debiting the expenses from the financial assistance sanctioned for the implementation of the project, vide U.O. No. PL.A1/2318/2022/UOK dated 23/03/2022.
- to entrust the University Engineer to submit a detailed revised estimate and Plan for the construction of Lab and place before the Standing Committee of the Syndicate on Planning and Development.
- to invite CPWD representatives for a discussion regarding the project and submit the report to next Syndicate.
- to entrust the Head, Department of Zoology to allot a place to start the initial procedure for the project under PLEASE Scheme.
- to entrust the Convenor, Standing Committee of the Syndicate on Planning and Development, Dr. S Nazeeb, Member Syndicate, Registrar and the Co-ordinator of the project to initiate the discussion with CPWD officials.

As per the directions of the the Standing Committee of the Syndicate on Finance held on 12/08/2022, a discussion was held by the Committee members with the CPWD officials on 20/08/2022 at Syndicate Room.

Accordingly, the Committee members discussed the matters of the project with CPWD officials and Shri. Ramesh, Assistant Executive Engineer. The Committee recommended that civil works shall be entrusted with the University Engineering Department, University of Kerala and the works be completed in a time bound manner.

In this context, the minutes of the meeting of the Committee members with CPWD Officials in connection with the PLEASE Scheme for the Implementation of the project titled “Establishing of the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology” may be placed before the Syndicate for consideration.

Minutes of the meeting in connection with the PLEASE Scheme – Implementation of the project titled “Establishing of the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology”- Meeting the CPWD Officials

Date: 20/08/2022

Time: 11.30 am

Venue: Syndicate Room

Committee Members at the meeting:

1. Adv. K.H.Babujan, Convenor, Standing Committee of the Syndicate on Finance - Absent
2. Adv. A.Ajikumar, Convenor, Standing Committee of the Syndicate on Planning and Development – Sd/-
3. Dr. S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics and Research- Sd/-
4. Dr. K. G. Gopchandran, Member, Syndicate – Sd/-
5. Dr. K.S Anil Kumar, Registrar- Sd/-
6. Dr. Sreejith P, Assistant Professor, Department of Zoology Sd/-
7. Sri. Ramesh, Assitant Executive Engineer Sd/-
8. Sri. Deepthi L., Assistant Engineer, CPWD Sd/-

Agenda

The Standing Committee of the Syndicate on Finance held on 12/08/2022 considered the matter and recommended the following:

- (i) to authorize the University Engineer to entrust the College of Engineering, Trivandrum with the task of conducting the Soil Test at the site approved for the construction of the ‘Lab for Research Purpose’.
- (ii) to authorize the University Engineer for the ‘Clearing of trees’ at the proposed sites, at an estimated total cost of Rs. 50,000/- (Rupees fifty thousand only), debiting the expenses from the financial assistance sanctioned for the implementation of the project, vide U.O. No. PL.A1/2318/2022/UOK dated 23/03/2022.
- (iii) to entrust the University Engineer to submit a detailed revised estimate and Plan for the construction of Lab and place before the Standing Committee of the Syndicate on Planning and Development.
- (iv) to invite CPWD representatives for a discussion regarding the project and submit the report to next Syndicate.
- (v) to entrust the Head, Department of Zoology to allot a place to start the initial procedure for the project under PLEASE Scheme.
- (vi) to entrust the Convenor, Standing Committee of the Syndicate on Planning and Development, Dr. S. Nazeeb, Member Syndicate, Registrar and the Co-ordinator of the project to initiate the discussion with CPWD.

The above recommendation were approved by the Hon. Vice Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act 1974, subject to the reporting to the Syndicate for initiating the immediate action.

As per the directions of the the Standing Committee of the Syndicate on Finance held on 12/08/2022, a discussion was held by the Committee members with the CPWD on 20/08/2022 at Syndicate Room.

Recommendations:

The Committee members discussed the matters of the project with CPWD officials and Shri. Ramesh, Assistant Executive Engineer. The Committee recommended that civil works shall be entrusted with the University Engineering Department, University of Kerala and the works may be completed in a time bound manner.

The meeting came to an end by 12 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting in connection with the PLEASE Scheme – Implementation of the project titled “ Establishing of the Advanced Centre for Regenerative Medicine and Stem Cell Research in Cutaneous Biology”, held on 20/08/2022, be approved.

Item No.45.102. *Consideration of the Minutes of the Meeting of the Software Management Technical Committee for discussing the current status with regard to the implementation of the Project “Student Life Cycle Management System”, held on 04/08/2022 at 2.30 p.m.- reg.*

(Pl. A1)

A Meeting of the Software Management Technical Committee for discussing the current status with regard to the implementation of the Project “Student Life Cycle Management System”, was held on 04/08/2022 at 2.30 p.m., in the Pro-Vice-Chancellor’s Chamber.

As per the orders of the Vice-Chancellor, the Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate, for consideration.

Minutes of the meeting of the Software Management Technical Committee for discussing the current status with regard to the implementation of the Project “Student Life Cycle Management System”

Date : 04/08/2022
Time : 2.30 pm
Venue : Pro-Vice-Chancellor’s Chamber

1. The Pro-Vice-Chancellor (Chairman) - Sd/-
2. Dr. K. B. Manoj, Convener, Standing Committee of the Syndicate on Examinations – Absent
3. Dr. K. G. Gopchandran, Member, Syndicate - Absent
4. The Controller of Examinations (i/c) - Sd/-
5. The Director, Computer Centre - Sd/-
6. Dr. Aji S., Assistant professor, Department of Computer Science - Absent
7. The Director, Planning and Development (i/c) – Sd/-
8. The Joint Registrar, Exam I – Sd/-
9. The Joint Registrar, Exam II – Sd/-
10. The Joint Registrar, EB & CBCSS - Sd/-
11. Shri. Manosh Manohar, Programmer, Computer Centre - Absent
12. Smt. Sivi Velayudhan, Programmer, Computer Centre –Absent/-
13. Smt. Sunija M. Rasheed, Programmer, Computer Centre - Absent/-
14. Sri. Girish Chandran, M/s ITI Limited, Palakkad – Sd/-

Item No.45.102.01 *Review of the progress of implementation of the project:*

The Software Management Technical Committees held on 21/06/2022 had recommended the following:

1. The notifications for the conduct of the examinations of the S1 ‘MCA Bridge Course’, with respect to the 2021 admissions shall be issued on 18/07/2022.
2. To adopt ‘Onscreen Valuation’ mode for the examinations of the S1 ‘MCA’, scheduled to be notified on 18/07/2022, as a ‘Pilot project’ and based on its success, the same shall be implemented for the subsequent ‘B Tech examinations’ also.

3. The PA to the CE shall arrange a meeting with the officers concerned and the representative from 'M/s. ITI Ltd.,' immediately, for deliberating on the requirements for the development of the proposed "Stock Management Software" Module and consequent to this meeting, 'M/s. ITI Ltd., shall submit the "Change Request Proposal" in this regard as soon as possible after the meeting.

The Committee noted the following:

1. The notification for MCA bridge courses has not been issued and the same will be issued immediately.
2. The 'S1 MCA' exams will be completed by 31st August 2022 and its valuation shall be done through 'Onscreen mode'.
3. The following are the salient features with regard to the 'Onscreen Valuation' mode:
 1. Answer sheets will be scanned and wrapped by the system.
 2. Answer sheets will not be sent to the teachers of the same college.
 3. Mark entries will be done through Personal Computer and alert shall be provided on wrong entry.
 4. Answer sheets will be scanned by the University/Colleges at 5 centres.
 5. Permanent Centralised Valuation Camp (PCVC) will have to be set up and screening to be done by the camps.
 6. The answer sheets can be valued using Personal Computer either by the institutions or by camp.
 7. Additional manpower to be needed for scanning/ checking the answer sheets.
 8. This can be started for courses with lesser number of candidates, at first and based on its success, can be scaled up for all the other courses also.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Software Management Technical Committee for discussing the current status with regard to the implementation of the Project "Student Life Cycle Management System" held on 04/08/2022, be approved.

Item No.45.102.02 Current status regarding the finalization of 'Tabulation' modules of all the remaining courses of 2021 admissions, including CBCS, which were proposed to be completed by the end of June 2022:

The Committee noted that the finalization of Tabulation modules of all the remaining courses of 2021 admissions, including CBCS, was completed in June 2022 itself.

Also noted that, the functionalities of the 'Tabulation software' will be strengthened after the completion of UG/PG New Generation courses.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Software Management Technical Committee for discussing the current status with regard to the implementation of the Project "Student Life Cycle Management System" held on 04/08/2022, be approved.

Item No.45.102.03 Current status on the verification/evaluation of the "Change Request Proposal (Change Request No: CR001)" received from 'M/s. ITI Limited, Palakkad', for incorporating the "Enrollment" module in the 'SLCMS Software' (with effect from the 2022 admissions), by the Technical Team of the University:

Recommendations:

The Committee observed that for the timely and thorough verification/ evaluation of the "Change Request Proposal (Change Request No: CR001)" received from 'M/s. ITI Limited, Palakkad', for incorporating the "Enrollment" module in the 'SLCMS Software' (with effect from the 2022 admissions), the present 'Technical Team' needs to be reorganized in an efficient manner.

1. **In this context, the Committee recommended to reconstitute the 'Technical Team' into two groups, as enumerated below:**
 - (i) A Technical Committee and
 - (ii) A Sub Monitoring Committee consisting of the following members:

- (i) The Controller of Examinations
- (ii) The Director, Computer Centre
- (iii) Joint Registrar, EB & CBCSS
- (iv) Joint Registrar Exam I
- (v) Joint Registrar, Exam II

2. The Controller of Examinations shall nominate the members to be included in the aforementioned Technical Committee.
3. The Director, Computer Centre shall provide adequate space in the Computer Centre, to the officials from M/s. ITI Ltd., for the conduct of training programmes for the University officials.
4. The Committee also noted that the 'SRS Document (enclosed herewith)' with regard to the implementation of the SLCM Software, submitted by M/s. ITI Ltd., as part of the terms and conditions stipulated in the MOU executed on 30/10/2020, has been approved by the University, after executing a Supplementary Agreement with the firm on 24/08/2021.

In this context, the Committee reiterated that M/s ITI Ltd. is bound to provide all the services/requirements as detailed in the 'SRS Document', to the University, at the quoted rates itself, in tune with the Work Order issued on 30/10/2020.

However, if M/s ITI Ltd. have made any major changes to the 'SRS Document' consequent to its approval, in the due course of the implementation of the project, then the revised 'SRS Document' shall be submitted to the University, forthwith, for scrutiny/ verification/ evaluation by the 'Technical Team' and further deliberations by the Software Management Technical Committee, based on the report of the Technical Team.

The meeting came to an end by 4 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Software Management Technical Committee for discussing the current status with regard to the implementation of the Project "Student Life Cycle Management System" held on 04/08/2022, be approved.

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Item No.45.103 ***Academic and Examination Calendar for the year 2022-23-Approval of-reg.***

(Ac.D)

The Academic and Examination Calendar for various programmes as forwarded by the concerned sections have been compiled and a draft Academic and Examination Calendar for the year 2022-23 is prepared. The committee empowered to compile the Academic and Examination Calendar at its meeting held on 11.08.2022 considered the draft calendar and recommended to approve the same, subject to effecting the corrections suggested by the members.

The draft Academic and Examination Calendar for the Academic year 2022-23 after effecting the corrections suggested is placed before the Syndicate for consideration.(Calendar appended).

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

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Item No.45.104 ***Special Leave Petitions filed against Anu Jayapal & Others - Engaging of Counsel to appear on behalf of the University before the Hon'ble Supreme Court of India - reg.***

(Legal Section)

The SLP(C) Nos.13654-13656 of 2022 filed by Dr. Sreejith Krishnan and others, SLP(C) Nos.12941-12942 of 2022 filed by Remya V.R. & another & SLP(C) No.13012 of 2022 filed by the Manager, SN College Trust against Anu Jayapal & Others, before the Hon'ble Supreme Court of India. The above SLPs were produced by the petitioners before the University on 22.08.2022. University of Kerala is the fifth Respondent in the above Special Leave Appeals(Civil).

The sixth Respondent (Manager Sree Narayana College) in SLP(C) Nos.13654-13656 of 2022 filed by Dr.Sreejith Krishnan & Ors, SLP (C) Nos.12941-12942 of 2022 filed by Remya V.R. & Anr and petitioner in SLP(C)No.13012 of 2022, issued notification dated 01.01.2020 inviting application for appointment of 60 vacancies of Assistant Professor in various subjects of its colleges

affiliated to Kerala and Calicut Universities including six vacancies of Assistant Professor (English) under the colleges affiliated to the University of Kerala.

The Respondent 1 in the above SLPs, is a person with disability, who suffers from locomotor disability to the extent of 50%, applied for the post of Assistant Professor in English in pursuant to the above advertisement. She participated in the Selection process but could not get selected.

The writ petition WP(C) No. 3622 of 2021 was filed by Respondent 1 (Anu Jayapal) before the Hon'ble High Court of Kerala seeking directions to reserve 4% vacancies notified on 01.01.2020 and also for direction to the Manager Sree Narayana College Kollam to appoint her against one of the vacancies of Assistant Professor in English. In the course of the proceedings, on 15.09.2021, the sixth respondent issued another notification calling for applications for appointment to the post of Assistant Professor in the vacancies arose after the notification dated 01.01.2020.

The Hon'ble High Court by its Judgment dated 10.05.2022 quashed the notification dated 01.01.2020 and 15.09.2021, being in clear violation of all tenets of law, and that the act of the Manager, Sree Narayana College in inviting applications can only be regarded as an illegal act perpetrated to deprive PwD of the valuable rights conferred upon them guaranteed by the Statutory provisions and under Article 14 and 15 of the Constitution of India read with Article 41 of the Constitution of India.

The petitioners in the above SLPs filed Writ Appeals (WA. No. 628, 646 & 653 of 2022) before the Hon'ble High Court of Kerala against the Judgment dated 10.05.2022. The first Respondent in the above SLPs also filed WA No. 679 of 2022, since she could not get any relief as prayed. The Division Bench of the Hon'ble High Court dismissed all Writ Appeals as devoid of merits, vide its Common Judgment dated 29.06.2022.

The above SLPs were filed against the above Common Judgment dated 29.06.2022 passed by the Hon'ble High Court of Kerala in WA Nos.628, 646, 653 and 679 of 2022.

Presently, Adv. Thomas Abraham, Standing Counsel, University of Kerala is engaged as the Counsel for the University for conducting cases on behalf the University before the Hon'ble Supreme Court of India. The Vice-Chancellor has ordered to place the matter before the Syndicate for consideration and to decide

- i) whether Adv. Thomas Abraham, Standing Counsel of the University of Kerala may be engaged as the Counsel for conducting SLP (Civil) Nos.13654-13656 of 2022 filed by Dr.Sreejith Krishnan and others, SLP (Civil) Nos.12941-12942 of 2022 filed by Remya V.R. & another, SLP (Civil) No.13012 of 2022, the Manager, SN College Trust against Anu Jayapal & Others, on behalf of the University or;
- ii) whether any other Senior Counsel needs to be engaged for conducting SLP(C)Nos. SLP(C) Nos.13654-13656 of 2022 filed by Dr.Sreejith Krishnan and others, SLP (C) Nos.12941-12942 of 2022 filed by Remya V.R. & another, SLP(C)No.13012 of 2022, the Manager, SN College Trust against Anu Jayapal & Others, on behalf of the University.

The matter is placed before the Syndicate for consideration.

Resolution of the Syndicate
RESOLVED that the above proposal at Sl. No. (1), be approved

Item No.45.105 **IMK-Industry Academia Collaboration between IMK&Agricultural Co-operative Staff Training Institute (ACSTI) for offering MBA Evening Courses- consideration of – reg.**

(Ac.D)

The Director, Agricultural Co-operative Staff Training Institute (ACSTI), Thiruvananthapuram has forwarded a letter seeking the formalities for starting MBA evening Programme from 2020-21 at the Institute as an extension centre of Institute of Management in Kerala.

The Head, IMK had forwarded the following remarks for starting MBA evening classes at Agricultural Co operative Staff Training Institute (ACSTI);

- ACSTI is now housed in the CIMAT building which was offering MBA (Full time) through University of Kerala earlier.
- The building has adequate facilities for the MBA (Evening -Regular) programme as there are three main classrooms, library and computer lab.

- The Director of ACSTI has been conducting MBA (full time) programmes earlier at major co-operative institutions of repute in locations across India.
- The faculty who are currently available with ACSTI could be sourced for the MBA (Evening-Regular) programme also.
- Initially the programme could accommodate about 40 students with a revenue sharing basis.
- Director, ACSTI will run the programme in consultation with the Professor and Head, IMK.
- There is a need for a MoU to be signed as in the case of ICM Poojappura.
- To constitute a committee comprising of three Syndicate members and Dean Faculty of Management studies for an inspection at ACSTI.

The Sratoryndicate held on 15.05.2020 vide item no. 11.39.10, considered the matter and resolved to constitute a sub committee consisting of Dr. S. Nazeeb, Adv.G Muraleedharan Pillai, Smt. Renju Suresh and Dean, Faculty of Management Studies to inspect at ACSTI. The committee conducted the inspection on 28.10.2020 at 12.30 pm and forwarded a detailed report regarding the inspection of ACSTI for assessing the facilities and other details for considering as ACSTI as extension centre of IMK.

The Syndicate held on 25.02.2022 vide item no. 37.149, considered the Inspection Report and resolved to consider Agricultural Co-operative Staff Training Institute (ACSTI) as an extension centre of IMK, Kariavattom with effect from 2022-23 Admission onwards and submit a draft MoU regarding the same. Further resolved to place the draft MoU before the Standing Committee of the Syndicate on Affiliation of Colleges. Also resolved to entrust the Pro-Vice-Chancellor, Dr. K.G Gopchandran, Dr. S.Nazeeb, Adv. G.Muraleedharan Pillai, Members Syndicate, Prof. K.S.Chandrasekhar, Professor and Head, Institute of Management in Kerala to have detailed discussion with the authorities of Agricultural Co-operative Staff Training Institute (ACSTI).

Subsequently, a meeting in connection with industry institute collaboration between IMK and ACSTI was held through online/offline mode on 02.07.2022, at 11.30 AM.

The Recommendations of the meeting are detailed as follows:

1. To change the title of the MoU as, "Industry Academia Collaboration between IMK and ACSTI.
2. To replace the word 'Extension Centre' as 'Collaborative Institution'.
3. **To Change the Qualification Criteria for candidates as "Qualification criteria for candidates as per the norms of AICTE"**
 - **Minimum 50% for Graduation**
 - **3 years of working experience**
 - **completed 25 years of age as on 01.01.2022.**
4. The word 'Student' be replaced as 'Candidate'.
5. To authorise ACSTI for collecting the fee as stipulated by the University and remit the 40% of fee directly to KUF. 20% of KUF contribution shall be released as consultancy charge to IMK on request from the Head, IMK.
6. To modify the rate of Revenue sharing of tuition fee as,
 - ACSTI- 60%
 - University of Kerala- 40% towards KUF.
7. The proposal for the modified revenue sharing shall be placed before the Syndicate for the consideration and approval
8. The Centre of Examinations to be fixed by the University.
9. The teaching faculty for conducting the classes be approved by the University of Kerala.
10. The final MoU after the modifications vetted by the Legal Advisor to be placed before the Syndicate.
11. The administrative part of the implementation of the MoU may be dealt by the concerned administrative section, ie Ad.BIII Section.

The Syndicate held on 07.07.2022 vide item no. 44.98, considered the above recommendations and resolved to,

1. to place the modified proposal of revenue sharing of tuition fees as following before the Syndicate.
 - a. ACSTI- 60%,

b. University of Kerala- 40% towards KUF
(20% of KUF contribution shall be released as consultancy charge to IMK on request from the Head, IMK)

2. to place the final MoU after the modifications vetted by the Legal Advisor to the Syndicate.

The Head, Institute of Management in Kerala has forwarded the revised draft MoU submitted by the Director, Agricultural Co-operative Staff Training Institute (ACSTI).

The MoU has been perused by the Legal Advisor and opined that the same is legally in order. (The copy of the revised MoU appended herewith.)

As per the orders of the Vice-Chancellor, the Industry Academia Collaboration between IMK and ACSTI for starting MBA evening Programme at ACSTI as collaborative institution from the academic year 2022-'23 is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED to approve the Industry Academia Collaboration between IMK and ACSTI for starting MBA evening Programme at ACSTI as collaborative institution from the academic year 2022-23.

FURTHER RESOLVED to approve the revised MOU between Agricultural Co-Operative Staff Training Institute And University of Kerala (vetted by the Legal Advisor) and execute the same at the earliest.

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Item No 45.106 ***Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies – Request to constitute an Advisory Committee/ Monitoring Committee – Consideration of-reg.***

(Ac.D)

Dr. Jeyakrishnan P., Hon. Director, Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies, University of Kerala has forwarded a letter requesting to constitute an Advisory Committee/ Monitoring Committee for the centre.

Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies was established on 25.10.2018 vide U.O.No.Ac.D/3/027262/2018 dated 25.10.2018 by the University of Kerala at Dept of Tamil. As per U.O., the Centre is mainly intended to survey and study the 3000 years old Dravidian Culture and Literature through various evidences such as Tamil Literature, Inscriptions, Manuscripts, Archives, etc.

The Hon. Director has pointed out that the main focus will be on the comparative study of Dravidian Language & Literature. And the centre conducts a lot of academic activities besides the university approved Malayalam and Tamil Certificate courses. The centre is now converted as International Centre for Research.

The proposed list for Advisory Committee as submitted by the Hon. Director is as follows:

1. Prof. P.P.Ajayakumar (Chairman)

Pro Vice Chancellor, University of Kerala

2. Prof. Jeyakrishnan P (Convener), Hon. Director, Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies

Members:

3. Adv. K.H.Babujan, Member Syndicate, University of Kerala

4. Dr.S.Nazeeb, Member Syndicate, University of Kerala

5. Prof. C.R.Prasad, Professor & Head, Dept. of Kerala Studies, University of Kerala

6. Dr. Sheeba M Kurian, Asst. Professor, Dept. of Malayalam, University of Kerala

7. Dr. Hepsy Rose Mary A, Assistant Professor, Dept. of Tamil, University of Kerala

It may be noted that the Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies is under the Dept. of Tamil and the management of this centre under the Department of Tamil. Statutory provision with regard to the constitution of Advisory Committee/ Monitoring Committee in centres attached to departments is absent in the Kerala University First Statutes, 1977. Also executive and financial powers of said committee is not defined.

As per the orders of the Vice Chancellor the request to constitute an Advisory Committee/ Monitoring Committee for Manonmanniam Sundaranar International Centre for Dravidian Cultural Studies submitted by Dr. Jeyakrishnan P., Hon. Director, Manonmanniam Sundaranar International Centre for Dravidian Cultural Studies, University of Kerala is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to Standing Committee of the Syndicate an Academics and Research.

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Item No.45.107 ***Hearing of Sri. S Suresh Kumar in the matter of granting Ph.D registration in Linguistics for PG Holders in English Language and Literature - Report-reg.***

(Ac.E.VII)

The syndicate at its meeting held on 25.03.2022 vide item No.39.05.04 resolved to conduct a hearing of Sri. S Suresh Kumar on his request to consider the candidate with MA and M.Phil in English Language and Literature for Ph.D registration in Linguistics.

Accordingly a hearing was conducted by the Pro Vice Chancellor on 20.05.2022. As per the orders of the Hon'ble Vice Chancellor, the report of the hearing is appended and placed before the Syndicate for consideration.

REPORT ON THE HEARING OF SRI.S.SURESH KUMAR IN THE MATTER OF GRANTING Ph.D REGISTRATION IN LINGUISTICS FOR P.G DEGREE HOLDERS IN ENGLISH LANGUAGE AND LITERATURE

As per the decision of the Syndicate dated 25.03.2022 vide item No: 39.05.04, it was resolved to conduct the hearing of Sri.S.Suresh Kumar on his request to consider the candidates with MA & M.Phil in English Language & Literature for Ph.D registration in Linguistics.

Hence, Sri.S.Suresh Kumar was heard on 20.05.2022 at 12.00 noon. Similar case pertaining to Mrs.Urmila.K, who applied for Ph.D registration in Linguistics in January 2019 session was placed before the Academic Council held on 21.11.2020 for taking appropriate decision. The Academic Council resolved to permit Smt.Urmila.K to register for research leading to Ph.D in English with Co-guide in Linguistics. Hence her application was returned. The applications for Ph.D registration in Linguistics submitted in July 2019 session in respect of Sri. S. Suresh Kumar and Smt.Arya G.Nair were rejected on the basis of the resolution of the Academic Council held on 21.11.2020. Sri.S.Suresh Kumar has again requested to reconsider his application citing that many candidates including foreign scholars with the same qualification were granted registration and have even been awarded Ph.D in Linguistics. The Doctoral Committee Chairman has remarked that the research topic of Sri.S.Suresh Kumar comes under the disciplinary boundary of Linguistics.

Analysis:

It is true that Linguistics is a major area of study that comes under the broad umbrella of the study of languages. The PG programme in English is titled as 'MA English language and Literature'. It is evident from the title as well as from the detailed syllabus that the study of language is part of the programme. So there is nothing wrong in allowing PG holders in English to do research in Linguistics. Moreover there are several instances that can be cited as precedence in this case.

Conclusion:

Based on the above justification and considering the growing interest in interdisciplinary studies, the applicant may be allowed to register for Ph.D in Linguistics. The decision taken by the Academic Council in its meeting held on 21.11.2020 may be reconsidered.

Resolution of the Syndicate

RESOLVED to approve the report submitted by the Pro Vice Chancellor regarding the matter of granting Ph.D registration in Linguistics for PG Holders in English Language and Literature.
FURTHER RESOLVED to allow the candidate Sri. S Suresh Kumar to register for Ph.D in Linguistics, subject to approval of the Academic Council.

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Item No.45.108 *Minutes of the meeting of the sub-committee of the Syndicate for detailed discussion on the proposal for outcome-based syllabus and workshops in colleges under the University of Kerala as envisaged in the Budget speech 2022-23-reg.*

(Ac.A II)

The Syndicate at its meeting held on 07.07.2022 may be seen. The Syndicate while considering the proposal for outcome based syllabus and workshop in colleges under University of Kerala submitted by the respective committee envisaged in the Budget 2022-23, resolved to constitute a subcommittee consisting of

1. Dr.S.Nazeeb, Convener, Standing Committee of the Syndicate on Academics and Research
2. Dr.K.G.Gopchandran, Member, Syndicate
3. Dr.M.Vijayan Pilaai, Member, Syndicate
4. Dr.K.B.Manoj, Member, Syndicate
5. Sri.Arunkumar.R, Member, Syndicate
6. Sri.J.Jairaj, Member, Syndicate
7. Prof.K.Lalitha, Member, Syndicate

to have a detailed discussion on the proposal on outcome based syllabus and workshops in colleges under University of Kerala and submit a report before the Standing Committee of the Syndicate on Academics and Research.

Accordingly, the subcommittee was constituted vide UO No.Ac.AII/2/5766/2022 dated 25.07.2022. First meeting of the subcommittee was held on 19.08.2022. Minutes of the subcommittee is appended.

As per orders of the Vice-Chancellor, the minutes of the subcommittee of the Syndicate for detailed discussion on the proposal for outcome-based syllabus and workshops in colleges under the University of Kerala as envisaged in the Budget speech 2022-23 is placed before the Syndicate for consideration.

Minutes of the meeting of the sub-committee of the Syndicate for detailed discussion on the proposal for outcome-based syllabus and workshops in colleges under the University of Kerala as envisaged in the Budget speech 2022-23

Date : 19.08.2022
Time and Venue : 2 pm, Syndicate Room

Members present:-

1. Dr.S.Nazeeb, Member, Syndicate, (in the chair)
2. Dr.K G Gopchandran, Member, Syndicate
3. Dr.K.B.Manoj, Member, Syndicate
4. Dr.M.Vijayan Pillai, Member, Syndicate
5. Sri.J.Jairaj, Member, Syndicate
6. Prof.K.Lalitha, Member, Syndicate

The meeting started at 2 pm. Dr.S.Nazeeb, Member, Syndicate chaired the meeting and welcomed all members. The sub-committee discussed the proposal for outcome-based syllabus revision and workshops to be conducted for affiliated colleges under the University of Kerala as envisaged in the Budget speech 2022-23.

The committee recommended the following:-

- To conduct workshop for revising the syllabus of UG and PG Programmes in the affiliated colleges into OBE pattern as envisaged in the budget speech 2022-23.
- To entrust IQAC for conducting the workshops and to provide the funds to meet the expenses from the budget allocation of Rs.50 lakh.
- The IQAC to prepare modules and conduct workshop, inviting Chairmen of all Board of Studies/nominated members including external academic experts in the relevant field and finalize the modules for the conduct of workshop by September 2022.
- The various Boards of Studies to conduct workshops for revision of syllabus under their purview during October/November, 2022 and finalize the Scheme and syllabi by December, 2022 so as to place the same before the Academic Council for approval.

- Further it has also been recommended to convene a meeting of the sub-committee with the Pro-Vice-Chancellor, Registrar, Controller of Examinations, Director, IQAC and the Vice-Chairman, CSS for a preliminary discussion on the preparation of modules and to place the above recommendations before the next meeting of the Syndicate.

Meeting ended at 3.00 pm.

Resolution of the Syndicate

RESOLVED that the recommendation of the meeting of the Sub-Committee constituted for discussing the proposal for Outcome based Syllabus and workshops in colleges under University of Kerala held on 19.08.2022, be approved.

Item No.45.109 Minutes of the Board for Adjudication of Students' Grievances and proceedings of the hearing held on 20.08.2022 – approval - reg

(Ac B1)

The Minutes of the meeting of the Board for Adjudication of Students' Grievances held on 20.08.2022 along with the Proceedings of the hearing conducted by the BASG approved by the Vice Chancellor is appended.

As per the orders of the Vice Chancellor, Minutes of the meeting of the Board for Adjudication of Students' Grievances held on 20.08.2022 along with the Proceedings of the hearing is placed before the Syndicate for appropriate recommendation and decision.

MINUTES OF THE MEETING OF THE BOARD FOR ADJUDICATION OF STUDENTS' GRIEVANCES

DAY : SATURDAY
DATE : 20/08//2022
TIME : 04.30 P.M.
VENUE : Syndicate Room

Members present:

- | | |
|--|--------|
| (1) Vice Chancellor (in the chair) | Sd/ |
| (2) Dr.K.B. Manoj, Member, Syndicate | online |
| (3) Dr.Rajeswari K, Principal, Govt College of Teacher Education | Sd/- |
| (4) Dr.M.S.Latha, Principal, Sree Narayana College, Chathanoor | Sd/- |
| (5) Sri. Siddik. R, Director, DSS | Sd/- |
| (6) Registrar | Sd/- |
| (7) Legal Adviser, Invitee | Sd/- |

Members absent:

1. Adv. B.Balachandran, Member, Syndicate
2. Sri.Jairaj J, Member, Syndicate
3. Vishnu A, Kerala University Union

Persons who appeared for the hearing

- | | |
|--|------|
| 1. Dr. Cynthia Catherine Michael (<i>Principal</i> in-charge) | Sd/- |
| 2. Dr. Sumi V S, HoD, Department of Polymer Chemistry, Govt College, Attingal | Sd/- |
| 3. Archana V P, Assistant professor, Department of Polymer Chemistry, Govt College, Attingal | Sd/- |
| 4. Prof. Veena V R, Principal, S S T Govt Music College, Trivandrum | Sd/- |
| 5. Sreeja A R, Senior Superintendent, S S T Govt Music College, Trivandrum | Sd/- |
| 6. Dr. P S Meera, Sanskrit guest Lecturer, S S T Govt Music College, Trivandrum | Sd/- |
| 7. Vinitha V, Lecturer in Vocal, S S T Govt Music College, Trivandrum | Sd/- |
| 8. Rana Bhuvan, Assistant Professor in Music, S S T Govt Music College, Trivandrum | Sd/- |
| 9. Emy Abraham, petitioner | Sd/- |
| 10. Athira M, Petitioner | Sd/- |
| 11. Aneesh Joseph, (Husband of the petitioner Athira M) | Sd/- |

The meeting began at 4.30 pm. The following items were discussed in detail and recommendations made.

ITEM NO.45.109.1 *Petition filed by Emy Abraham Alias Jestus E, transgender women routed through Hon'ble Minister for Higher Education and Social Justice – reg:- (Ac.B1)*

The office of the Hon'ble Minister for Higher Education and Social Justice, Government of Kerala has forwarded a petition filed by Emy Abraham, who has introduced herself as transwoman currently pursuing graduation in second semester B.Sc Psychology at Fathima Matha National College, Kollam, for perusal and urgent action. The complainant in the petition alleged that, as a transwoman, she had experienced gender discrimination in the form of humiliation and ignorance from some teaching and non teaching staff of the college. She alleged that that even though there are certain rules prevailing as per the UGC guidelines, aimed to create a transgender friendly atmosphere at every campus, the college has not facilitated to meet the requirements. Also stated that she had already filed a complaint before the Principal, the Manager, and the Vice Principal of the college but no intervention was made from their side.

Based on the complaint, urgent remarks was sought from the Principal of the College and the report furnished by the Principal is pointed below:

1. The college had provided all facilities as per University guidelines including special washroom facility for transgender students.
2. The petitioner (Jestus E as name in their records) had not attended any class from the beginning of the second semester till the date without any intimation. The petitioner was irregular even in the first semester.
3. They had conveyed the petitioner about the University rules regarding attendance and consequences of being absent from the class. But still, the petitioner had not attended the class.
4. They had called the petitioner personally and encouraged her to resume classes (in the presence of a member of counselling cell,) but even then the petitioner has not attended the classes.

It may be noted that initial request for inter collegiate transfer of the candidate, was rejected as the existing norms of intercollegiate transfer do not permit transfer from Autonomous colleges to Affiliated colleges. Also it may further noted that inter collegiate transfer is allowed only in the IIIrd and Vth semesters in Affiliated colleges.

As per the orders of the Vice-Chancellor, the petition filed by Emy Abraham alias Jestus E, transgender women routed through Hon'ble Minister for Higher Education and Social Justice is placed before the Board for Adjudication of Students' Grievances for consideration and recommendation.

Recommendation: **The Committee heard the petitioner Emy Abraham and the Principal, Fathima Matha National College, Kollam in detail and the committee recommended to direct the Educational Agency to ensure gender justics and gender neutrality environment in the college.**

Also recommended to direct the Principal to organize talks to sensitize the students of the college about the gender equality and make necessary arrangements in the campus for the transgenders to attend their classes without any inhibitions. The petitioner has informed the consent to the Board that the petitioner was willing to attend the classes with immediate effect.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Board for Adjudication of Students' Grievances held on 20.08.2022, be approved.

Proceedings of hearing held on 20/08/2022

The office of the Hon'ble Minister for Higher Education and Social Justice, Government of Kerala has forwarded a petition filed by Emy Abraham, who has introduced herself as trans woman currently pursuing graduation in second semester B.Sc Psychology at Fathima Matha National College, Kollam, for perusal and urgent action. The Vice Chancellor (the Chairman of the Board for Adjudication of Students' Grievances (BASG)) has ordered to place the matter before the board.

Accordingly, the Board for Adjudication of Students' Grievances (BASG), conducted a hearing of the petitioner as well as the Principal, Fathima Matha National College, Kollam.

The petitioner Emy Abraham alleged that the gender neutrality policy adopted by the UGC has not been implemented by the respondent college. It has been further contended that, the Petitioner had been victimized for gender discrimination even from the first day of the college. As a trans woman she had experienced gender discrimination in the form of humiliation and ignorance from

some teaching and non teaching staff of the college. She demanded for a proper sensitization program to all the students and staffs of the respondent college. She wanted to study by enjoying all the freedom and liberties like all others in the college. The existing atmosphere needs a transformation for promoting a gender neutral environment in the college. The petitioner expressed her consent before the Board that, she is willing to continue her studies in the respondent college provided a gender neutral environment would be created in the college.

The Board then proceeded to hear the Principal of the respondent college, the Principal, at the first instance denied all the allegations raised by the petitioner. She asserted that the petitioner is very fortunate for being a part of the Psychology department, claimed as one of the best department in the college.

The board then called both the Principal and the petitioner together and explained that the University always stand to pave way for a gender neutral environment in every college. The Chairman stated that their needs should be uplifted and promote them to come front of the society. The board also observed that the Principal was also ready to fulfill the requirements for conducive environment to the transgender community.

After having considered submissions made by both parties , as also expresses willingness by the petitioner before the Board for continuance of studies, the following recommendations are made.

1. To direct the Educational Agency to ensure gender justice and gender neutrality environment in the college.
2. To direct the Principal to organize talks to sensitize the students of the college about the gender equality and make necessary arrangements in the campus for the transgenders to attend their classes without any inhibitions.

Item No.45.109.2 *Petition filed by Sagar.S.L, third year B Sc Polymer Chemistry student of Government College, Attingal – reg*

(Ac.B1)

The Petitioner named Sagar. S.L, third year B Sc Polymer Chemistry student of Government College, Attingal vide his submission has informed that the college had expelled him in connection with an incident that happened at the college during Christmas celebrations on 23.12.2021. He has stated that the criminal case against him and eight other students, relating to the incident is pending before the Hon'ble High Court of Kerala and final judgment is yet to be pronounced. Therefore prior decision to issue TC to him alone was unilateral and the conflict was purportedly fabricated by some of the teaching faculties to avoid him and some other students from participating in the college election. He also alleged that he had already conveyed his innocence to the college authorities but was ignored deliberately. Therefore he approached the University to revoke the decision taken by the college council and to permit him to attend the sixth semester examination.

As per the Clause 1.8 of the Chapter III of the Kerala University First Ordinances 1978, If any student is expelled from any College maintained by or affiliated to the University, intimation of the fact of expulsion with a statement of the reasons therefore shall be given forthwith by the Principal to the parent or guardian of the student, and to the Syndicate. Intimation to the Syndicate shall be accompanied by the transfer certificate of the student. The Syndicate on the application of the student or his parent or guardian may, after making such enquiry as it deems proper, deliver the certificate to the student or his parent or guardian with necessary endorsement or withhold it temporarily or permanently.

Based on the above petition, the Principal was directed to clarify whether the expulsion of the complainant has been complied with the above provision. In response to the latter, the Principal vide letter dtd 21/07/2022 has reported that, due untoward incident happened in the college, College Council held on 03/01/2022 decided to issue TC to the petitioner. But the same was set aside by the College Council held on 11/01/2022. Later the College Council held on 10/03/2022 once again decided to issue TC to the petitioner and the same was informed to him. But TC was not collected by the student. The Principal also stated that since the course period of the complainant was ended on 31.03.2022, compulsory TC was not issued to the complainant and he can collect the TC from the college. The principal has also informed that even though Sri Sagar S L has registered for the sixth semester exam he does not have sufficient attendance to appear for the examination.

As per the orders of the Vice Chancellor, the petition filed by Sagar S L and the remarks of the Principal, Government College, Attingal is placed before the Board for Adjudication of Students' Grievances for consideration and recommendation.

Recommendation: The committee heard the HoD, Department of Polymer Chemistry, Government College, Attingal (deputed by the Principal on behalf of him) in detail and noted that Sri. Sagar S.L, the petitioner has not attended the BASG meeting. The committee recommended that the petitioner be afforded one more opportunity of being heard, in the event he approaches the University again with the same grievances.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Board for Adjudication of Students' Grievances held on 20.08.2022, be approved.

Proceedings of hearing held on 20/08/2022

The Petitioner named Sagar. S. L, third year B Sc Polymer Chemistry student of Government College, Attingal vide his submission has complained that the college had expelled him in connection with an incident that happened at the college during Christmas celebrations on 23.12.2021. He has stated that the criminal case against him and eight other students, relating to the incident is pending before the Hon'ble High Court of Kerala and final judgment is yet to be pronounced. Therefore prior decision to issue TC to him alone was unilateral and the conflict was fabricated by some of the teaching faculties to avoid him and some other students from participating in the college election. He also alleged that he had already conveyed his innocence to the college authorities but was ignored by them. Therefore he approached the University to revoke the decision taken by the college council and to permit him to attend the sixth semester examination. The Vice Chancellor being the Chairman of the Board for Adjudication of Students' Grievances (BASG) has ordered to place the matter before the next meeting of the board.

Accordingly, the Board for Adjudication of Students' Grievances (BASG), called for a hearing of the petitioner and the Principal of respondent college on 20.08.2022, but neither the petitioner nor the principal attended the meeting. Instead Dr. Sumi V S, HoD, Department of Polymer Chemistry, and Archana V.P, Assistant professor, Department of Polymer Chemistry of Govt College, Attingal attended the meeting on behalf of the respondent college.

The Board heard the faculty present, the faculty stated that the petitioner was kept under suspension in connection with an incident happened on X' mas celebration. He had also committed many anti social activities and they had received several complaints against the petitioner from girls. The Chairman noted that it is not appropriate to take a decision without having heard the petitioner.

In the absence of the petitioner, the Board recommended that, the petitioner be afforded one more opportunity of being heard, in the event he approaches the University again with the same grievance.

Item No.45.109.3 *Judgment in WP(C) NO. 23245 of 2022 – Athira M against SreeSwathi Tirunal Government College of Music, Thiruvananthapuram- to revoke the suspension –conduct of hearing – reg:-*

(Ac.B1)

Smt. Athira M is a second semester Bachelor of Performing Arts (Vocal) student of SreeSwathiTirunal Government College of Music, Thiruvananthapuram. The Hon'ble High Court of Kerala, while considering W.P.(C)No. 23245 of 2022 filed by AthiraM, to revoke her suspension for a period of one year issued by the Principal, SreeSwathiTirunal Government College of Music, Thiruvananthapuram, directed the petitioner to make an appropriate representation before the Board For Adjudication of Students' grievances.

The Principal, SreeSwathiTirunal Government College of Music has initially forwarded the suspension order of the petitioner for a period of 14 days from 28/06/2022 based on the recommendations of the college council held on 24/06/2022 stating that the petitioner misbehaved with the class teacher, for asking leave letter for the absence from the class. Also stated that she interrupted the class, causing hardship to other students.

The Principal further stated that an enquiry committee was constituted but the petitioner did not appear before the enquiry committee. It is further remarked that the petitioner has committed

multiple serious violations of discipline such as fostering caste rivalry among the students, destroying the curriculum and systems followed by college using social media platforms and incited her classmates to violate the discipline and the code of conduct of the college.

The College council and the PTA assessed the actions and decided to take a strong disciplinary action against the student by suspending her for a period of 1 year from 12th July,2022 and she was allowed to enter the campus only for the first semester examinations. Meanwhile she approached the Highcourt by filing W.P.(C)No. 23245 of 2022 (E) on 19th July,2022 to stay the suspension of one year.

In between a group of students in the college have submitted a representation against the behaviour of Athira M towards the teachers and the college. The students have demanded that the petitioner shall be permitted to continue her studies only if she apologises to the teachers to pardon her for the misbehaviour and give assurance to obey the rules and regulations of the college.

As per the W.P.(C)No. 23245 of 2022 dtd 4th August,2022 the Hon'ble High Court has ordered to the petitioner to make an appropriate representation against Ext.P6(Order of suspension dtd 11/07/2022) before the Board for Adjudication of Students' Grievances. She has not submitted representation to the Board for Adjudication of Students' Grievances. But she has forwarded a copy of an email sent to the Principal,SST College of Music dtd 11.08.2022

In this email she has stated that she attended the class on 10th August,2022 and also she approached the Principal to forward her representation to the Chairman, BASG , but they refused to do so. On 10th August,2022 the Principal has emailed to approach the University directly and not to enter the campus. She claimed that as per the High Court decision she is entitled to attend the classes and if the college has any difficulty in admitting her to the class they can approach the University and get the clarification.

As per the orders of the Vice Chancellor, the matter is placed before the Board for Adjudication of Students' Grievances for consideration and recommendation.

Recommendation:

The BASG considered, in pursuance of the directions of the Hon'ble High Court of Kerala on WPC No. 23245 of 2022 dtd 4th August, 2022, the matter relating to the one year suspension order No.B/450/2022/SSTCMTVPM Dtd 11/07/2022 issued to Smt. Athira M by the Principal, SST Govt College of Music, Trivandrum. The Petitioner and the Principal of the college were heard in detail.

The BASG recommended to direct the Principal, SreeSwathiTirunal Government College of Music, Thiruvananthapuram to revoke the one year suspension order dtd 11/07/2022 with respect to the petitioner, Smt. Athira M, with immediate effect and permit the petitioner to continue her studies.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Board for Adjudication of Students' Grievances held on 20.08.2022, be approved.

Proceedings of hearing held on 20/08/2022

The petitioner named Athira.M, second semester Bachelor of Performing Arts (Vocal) student of SreeSwathiTirunal Government College of Music, Thiruvananthapuram initially approached the Hon'ble High Court of Kerala through WPC No.22218 of 2022 challenging illegal suspension order for a period of 14 days issued by the respondent college. The Hon'ble High Court of Kerala in its judgment dated 14.07.2022 directed the Principal to take up Ext.P3 representation of the petitioner and dispose of the same, after affording her an opportunity of being heard. Meanwhile, the respondent by an order dated 11.07.2022 placed the petitioner under suspension for a period of one year. Aggrieve by the said order, Athira M filed a Writ Petition No. 23245 of 2022 in the Hon'ble High Court of Kerala. The Hon'ble High Court as per Judgment dated 04.08.2022 directed the petitioner to make an appropriate representation against Ext.P6 before the Board For Adjudication of Students' Grievances; and if this is done within a period of one week from the date of receipt of a copy of this judgment, it shall be considered by the said Board, after affording her, as also the authorized officials of the College, an opportunity of being heard; thus culminating in an appropriate order and necessary action there on, following due procedure, within a period of one month thereafter.

In compliance with above judgment, the Board for Adjudication of Students' Grievances(BASG), conducted a hearing of the petitioner in W.P.(C)No.23245 of 2022 as well as Prof. Veena V R, Principal, Sreeja A.R, Senior Superintendent, Dr.P.S Meera, Sanskrit guest Lecturer, Vinitha V, Lecturer in Vocal, and Rana Bhuvan, Assistant Professor in Music of the respondent college .

The petitioner Athira M alleged that, many unconstitutional and unjust practices are prevailing in the respondent college. According to her, suspension order was arbitrarily issued without affording her an opportunity of being heard. As submitted by the petitioner, she has been treated harshly by the faculties and compelling her to perform prayers. A proper constitutional and gender sensitization workshop need to be done for the faculty and students of the college, for them to understand constitutional rights/duties. Also, it has been alleged that, all this trauma have affected her adversely and hampered her ability to study.

The Board then proceeded to hear the Principal of the respondent college as well as the authorized officials present. They stated that the petitioner was deliberately creating problems, purposefully aimed to destroy the quiet and harmonious atmosphere of the college. The Principal claimed that she had received many complaints from other students of the college against the petitioner for creating untoward problems in the class.

The BASG after having heard the petitioner and the respondent noted that, suspension period of 1 year cannot be justified at any cause as such a long period duration could create adverse impact over the petitioner and her academic carrier.

After having considered the facts of the case and oral deliberations as well as written submissions, the following recommendations are made.

To direct the Principal, SreeSwathiThirunal Government College of Music, Thiruvananthapuram to revoke the order dtd 11/07/2022 with immediate effect and permit the petitioner to continue her studies.

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Item No.45.110 **WP(C) No. 25897 of 2022 dated 16.08.2022- Release of result of 35 candidates of SNGM Catering College, Thuravoor - reg.**

(ES III)

The results of the Sixth Semester Bachelor of Hotel Management & Catering Technology Degree Examination, February 2021 had been released withholding that of 35 candidates of SNGM Catering College, Cherthala. Suspected malpractice was reported from the CV Camp against 35 candidates of SNGM Catering College, Thuravoor in the above said examination for the paper 'BHM-40 Food & Beverage Control' (False No. ranges from 571081 to 571115). A dispute in the opinion among the Chairman, Chief and Additional Examiners with regard to the valuation of answerscripts culminated in the withholding of result.

The Standing Committee of the Syndicate on Students' Discipline on 21-03-2022 examined the reports of the Additional Examiner, Chief Examiner and the Chairman of the CV Camp, in conjunction with the reports of the two independent subject experts and also verified the said answerscripts of these 35 candidates and the statements submitted by the candidates present for the hearing. Based on these aspects, the Committee made appropriate recommendations pertaining to the final decision to be taken on the malpractice reported against all the 35 candidates. As per the minutes of the 39th meeting of the Syndicate held on 25-03-2022 consequent to the personal hearing conducted by the Standing Committee of the Syndicate on Students' Discipline on 21-03-2022, all the 35 candidates have been found guilty of having resorted to malpractice at the above stated University Examinations. As per the minutes of the 39th meeting of the Syndicate held on 25-03-2022, it was decided to cancel the particular paper for which malpractice had been reported against the 35 candidates at the centre of examination 'SNGM Catering College, Cherthala' in the Sixth Semester BHMCT Degree Examination, February 2021.

As per the directions of the Hon'ble High Court of Kerala vide WP(C) No.22021 of 2022 dtd. 14-07-2022 filed by 35 petitioners (Bony Prasad & Others,) the meeting of the Standing Committee of the Syndicate on Students' Discipline heard the 35 petitioners once again at 11AM on 27-07-2022. The Syndicate meeting held on 29.07.222 has approved the recommendation of the Standing Committee and has resolved that 'a special examination (regular examination in place of the regular examination which had been cancelled, and, will be treated in all respects as a regular examination)

for the subject 'Food and Beverage Control'(with subject code 'BHM-40') be immediately conducted by the Controller of Examinations for these 35 petitioners in another examination centre (on receipt of the orders from the Hon'ble High Court of Kerala), and, subsequently release the result of the said examination within two weeks from the date of the examination'.

In this regard memos were sent to 35 candidates on 05.08.2022 for the conduct of Special Examination on 17.08.2022 at Naipunnya Institute of Management and Technology, Cherthala. In the meantime the Legal Section vide note No.LS.3/WPC25897/2022 dated 11.08.2022 informed to stay all the further proceedings pursuant to the memo sent from the section to conduct the special examinations in its 'Interim Relief'.

In the judgment, WP(C)No. 25897 of 2022 dated 16.08.2022 received from the Legal Section on 23.08.2022, the Hon'ble High Court has directed the University that the Special Examination scheduled to be conducted on 17.08.2022 for the subject 'Food & Beverage Control (with subject code 'BHM.-40') (as per the minutes of the Syndicate meeting held on 29.07.2022) may be set aside and further directed to declare the results and issue the mark lists of the petitioners, based on the earlier examination (S6 February 2021) within a period of two weeks from the date of receipt of a copy of this judgment, i.e. **30.08.2022**

As per the orders of the Hon'ble Vice Chancellor, the matter regarding the release of result of 35 candidates of Sixth Semester BHM Degree Examination Feb 2021 for the paper 'BHM-40 Food & Beverage Control' in compliance to the court order is placed before the Syndicate for taking appropriate decision.

Resolution of the Syndicate

RESOLVED to comply the Judgement of the Hon'ble High Court in WP(C)No. 25897 of 2022 dated 16.08.2022 and release the result of 35 candidates of Sixth Semester BHM Degree Examination Feb 2021 for the paper 'BHM-40 Food & Beverage Control'.

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Item No.45.111 Permitting M Com Rural Management students of the Kerala University Study & Research Centre, Alappuzha to associate in all democratic process including election –Consideration of-reg.

(Election Section)

The meeting held to evaluate the progress of the developmental activities of Kerala University Study and Research Centre(KUSRC), Alappuzha on 22.02.2022 recommended **to permit the M Com Rural Management students of KUSRC to associate in all the democratic process, enjoyed by the students in the departments at Kariavattom Campus.**

The Syndicate at its meeting held on 17.02.2021, vide item No.23.116 had resolved to grant recognition to the Kerala University Study and Research Centre, Alappuzha as an extension of the Research Centre in the Department of Commerce, University of Kerala, Kariavattom.

The Vice Chancellor in exercise of the powers conferred upon him under 10(13) of the Kerala University Act, 1974 approved the same subject to reporting to Academic Council and Syndicate.

Currently the election to the Kerala University Departments Union is conducted only for the students of the teaching Departments of the University.

As per orders of the Vice-Chancellor, the matter regarding permitting the M Com Rural Management students of KUSRC in Departments Union elections is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED that the M.Com Rural Management students of Kerala University Study and Research Centre (KUSRC), Alappuzha be permitted to associate in the Kerala University Departments Union Election.

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Item No.45.112 Kerala University Central Co-Operative Press Building at SH Campus- Inspection Report-Consideration of-reg.

(Ad.BI)

The University Engineer, vide letter dated. informed that the physical condition of the old building housing Kerala University Central Co-operative Press building in the rear side of the Students Amenity Centre is dilapidated, as per the preliminary inspection with Assistant Engineer (HQ). **Hence, the University Engineer remarked that it is desirable to demolish the building to avoid any mishaps , The demolition may be done with intimation to the Dept. of Co-Operation .**

In meantime, the Convenor, Administrative Committee of Kerala University Central Co-operative Stores requested to report the fitness of the Kerala University Central Co-operative Store at SH Campus. Accordingly, the Registrar had directed the University Engineer to submit the same. Hence, the University Engineer vide letter dated. 13.07.2022 reported that the building has been inspected in the presence of the Administrative Committee members of the Kerala University Central Co-operative Store and engineers concerned. It is also reported that severe wetting is noticed in the roof slab of the building at almost all locations. The terrace of the building seems to be covered with thick vegetation. The building is more than 55 years old and is beyond repair and also noticed that many machineries and documents are seen kept idle inside the building. The University Engineer further reported that in the present condition, the building is not fit for occupancy. The report of the University Engineer was intimated to the Convenor, Administrative Committee of Kerala University Central Co-operative society.

As ordered by the Vice Chancellor, the matter of dilapidated condition of the Kerala University Central Co-operative Press building at SH Campus, is placed before the Syndicate for consideration .

Resolution of the Syndicate

RESOLVED to entrust the Registrar to identify the location for shifting the machineries and documents kept inside the Kerala University Central Co-operative Press Building at Senate House campus and be shifted immediately.

Based on the report of the University Engineer, the Syndicate **FURTHER RESOLVED** to grant permission to the Administrative Committee of Kerala University Central Co-operative Stores to take immediate action and also to inform the same to the Kerala University Central Co-operative Society.

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Item No.45.113 ***Application for Affiliation of the new college, 2022-23 – AIDED – Proposed KVVVS College of Arts and Science, Veliyam, Kollam – Land Verification Report -Consideration of – reg.***

(Ac.BII)

The Secretary, Vanika Vaisya Educational and Employment Trust, Vanika Vaisya Bhavan, Valiyasala, Chalai had submitted an application for affiliation of the new Aided Arts and Science college viz. KVVVS College of Arts and Science, Veliyam, Kollam (AIDED) for the academic year 2022-23.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 11.10.2021 vide item No. 01 considered the application for affiliation of the proposed KVVVS College of Arts and Science, Veliyam, Kollam(AIDED) and recommended to forward the application to the Estate officer for verification of land documents and then to Legal Adviser for scrutiny. The reports furnished by the Estate Officer and legal Adviser shall be placed before the Committee of the Syndicate on Affiliation of Colleges. The Vice Chancellor approved the above said recommendations invoking the provisions of section 10 (13) of Kerala University Act 1974, subject to reporting to the Syndicate and the same was reported to the Syndicate held on 28.10.2021.

Accordingly, the application along with the supporting documents was forwarded to the Estate Officer. The Estate Officer has verified the land documents submitted along with the application and vide land verification report dated 23.05.2022 has noted as follows.

The Educational Agency has possession of 3.3284 Hectrs of dry land (8.2159 Acre) in Block No.30 of Survey nos. 336/4-7-2 and 336/4-7-4 in Veliyam village, Kottarakkara Taluk, Kollam district. But an excess land recovery case against the prior owner by the Taluk Land Board (TLB) is pending on the land. Also, the case has been reported by Tahasildar Kottarakkara to the SRO concerned. Now, as per the Hon'ble High Court order, the endorsement of TLB case in the certificate is removed by the Village Officer.

In this circumstances, opinion of the Legal Advisor may be obtained on sustainability of land possession by the EA as the land is included in TLB case.

In obedience with the minutes of the meeting of Syndicate held on 28.10.2021 , the same has been forwarded to Legal Adviser for legal scrutiny. The remarks of the Legal Adviser is yet to be received.

Meanwhile vide notification dated 01.08.2022 inviting applications for affiliation of new colleges/new courses in existing colleges/Increase in Intake/additional batches for 2023-24 had already been issued .The last date for the same is 31.08.2022.In this circumstances, University has to make a decision in the application submitted by the Educational Agency for the affiliation of new college.

Accordingly the Vice Chancellor has ordered to place the matter regarding the pending application for affiliation of the proposed KVVS College of Arts and Science, Veliyam, Kollam (AIDED) before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to conduct an inspection in the proposed KVVS College of Arts and Science, Veliyam, Kollam (AIDED) by a sub-committee consisting of the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Dr. K.B. Manoj, Sri. J. Jairaj, Sri. S. Sandeep Lal, Members Syndicate.

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Item No: 45.114 *Application for Affiliation of the new college, 2022-23 – UNAIDED – Proposed Sree Narayana Arts and Science College, Gurudevapuram, Chenkottukonam– Land Verification Report -Consideration of – reg.*

(Ac.BII)

Prof. Dr.S.Mohandas, the Secretary, Sree Narayana Charitable Trust, Gurudevapuram, Chenkottukonam, Thundathil, Thiruvananthapuram had submitted an application for affiliation of the new Un Aided Arts and Science college viz. Sree Narayana Arts and Science College, Gurudevapuram, Chenkottukonam (UNAIDED) for the academic year 2022-23.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 11.10.2021 vide item No. 02 considered the application for affiliation of the proposed Sree Narayana Arts and Science College, Gurudevapuram, Chenkottukonam and recommended to forward the application to the Estate officer for verification of land documents and then to Legal Adviser for scrutiny. The reports furnished by the Estate Officer and legal Adviser shall be placed before the Committee of the Syndicate on Affiliation of Colleges. The Vice Chancellor approved the above said recommendations invoking the provisions of section 10 (13) of Kerala University Act 1974, subject to reporting to the Syndicate and the same was reported to the Syndicate held on 28.10.2021.

Accordingly, the application along with the supporting documents was forwarded to the Estate Officer. The Estate Officer has verified the land documents submitted along with the application and vide land verification report dated 01.08.2022 has noted as follows.

“As per the records produced, the EA has absolute possession and enjoyment of an extent of 2.0235 Hectares (5 Acres) of dry land as a single plot in Re-survey No.487/2 in Re-survey Block No.12 of Ayiroorpara Village, Thiruvananthapuram Taluk”.

In obedience with the minutes of the meeting of Syndicate held on 28.10.2021, the same has been forwarded to Legal Adviser for legal scrutiny on 12.08.2022. The remarks of the Legal Adviser is pending.

Meanwhile vide notification dated 01.08.2022 inviting applications for affiliation of new colleges/ new courses in existing colleges/Increase in Intake/ additional batches for 2023-24 had already been issued .The last date for the same is 31.08.2022.In this circumstances, University has to make a decision in the application submitted by the Educational Agency for the affiliation of new college.

Accordingly the Vice Chancellor has ordered to place the matter regarding the pending application for affiliation of the proposed Sree Narayana Arts and Science College, Gurudevapuram, Chenkottukonam (UNAIDED) before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to conduct an inspection in the proposed Sree Narayana Arts and Science College, Gurudevapuram, Chenkottukonam (UNAIDED)by a sub-committee consisting of the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Adv.B. Balachandran, Dr.S. Nazeeb, Sri. B.P. Murali, Members Syndicate.

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Item No: 45.115 Application for Affiliation of the new college, 2022-23 – UNAIDED – Proposed Dr. Somervell Memorial C.S.I Arts and Science College, Karakonam–Land Verification Report -Consideration of – reg.

(Ac.BII)

Most. Rev. A.Dharmaraj Rasalam, the Chairman, Society for Higher Education South Kerala Diocese [SIUC], LMS compound, Thiruvananthapuram had submitted an application for affiliation of the new Unaided Arts and Science college viz. Dr. Somervell Memorial C.S.I Arts and Science College, Karakonam (UNAIDED) for the academic year 2022-23.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 11.10.2021 vide item No. 02 considered the application for affiliation of the proposed Dr. Somervell Memorial C.S.I Arts and Science College, Karakonam (UNAIDED) and recommended to forward the application to the Estate officer for verification of land documents and then to Legal Adviser for scrutiny. The reports furnished by the Estate Officer and legal Adviser shall be placed before the Committee of the Syndicate on Affiliation of Colleges. The Vice Chancellor approved the above said recommendations invoking the provisions of section 10 (13) of Kerala University Act 1974, subject to reporting to the Syndicate and the same was reported to the Syndicate held on 28.10.2021.

Accordingly, the application along with the supporting documents was forwarded to the Estate Officer. The Estate Officer has verified the land documents submitted along with the application and vide land verification report dated 07.06.2022 has noted as follows.

“Based on the Basic Tax Register, 2.4198 Hectares (5.9795 Acre) of land is wet land and only 8.80 Ares (21.75 Cent) of land is dry land. Also, as per the Field Measurement Books and Combined Sketch submitted by the EA, the land in Resurvey No. 425/38 (21.75 Cent) is situated separately from the main block of land and connected with a Panchayath road. Even though the EA has produced records of 2.5078 Hectares (6.1969 Acre) of land, the absolute possession of land is in the name of Church of South India Trust Association (CSITA), Chennai.

Opinion of the Legal Advisor may, therefore, been obtained on the legality of utilizing the land of CSITA by the EA for establishing the college.”

In obedience with the minutes of the meeting of Syndicate held on 28.10.2021 , the same has been forwarded to Legal Adviser for legal scrutiny. The remarks of the Legal Adviser is yet to be received.

Meanwhile vide notification dated 01.08.2022 inviting applications for affiliation of new colleges/ new courses in existing colleges/Increase in Intake/additional batches for 2023-24 had already been issued .The last date for the same is 31.08.2022.In this circumstances, University has to make a decision in the application submitted by the Educational Agency for the affiliation of new college.

Accordingly the Vice Chancellor has ordered to place the matter regarding the pending application for affiliation of the proposed Dr. Somervell Memorial C.S.I Arts and Science College, Karakonam (UNAIDED) before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to reject the application for affiliation of the proposed Dr. Somervell Memorial C.S.I Arts and Science College, Karakonam (UNAIDED)

Item No: 45.116 Application for Affiliation of the new college, 2022-23 – UNAIDED – Proposed Younus College of Arts & Science, Kannanalloor, Kollam – Land Verification Report -Consideration of – reg.

(Ac.BII)

The Chairman, Fathima Memorial Educational Trust [Muslim Minority], Vadakkevila, Kollam had submitted an application for affiliation of the new Un-Aided Arts and Science college viz. Younus College of Arts & Science, Kannanalloor, Kollam (UNAIDED) for the academic year 2022-23.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 11.10.2021 vide item No. 02 considered the application for affiliation of the proposed Younus College of Arts & Science, Kannanalloor, Kollam(UNAIDED) and recommended to forward the application to the Estate officer for verification of land documents and then to Legal Adviser for scrutiny. The reports furnished by the Estate Officer and legal Adviser shall be placed before the Committee of the

Syndicate on Affiliation of Colleges. The Vice Chancellor approved the above said recommendations invoking the provisions of section 10 (13) of Kerala University Act 1974, subject to reporting to the Syndicate and the same was reported to the Syndicate held on 28.10.2021.

Accordingly, the application along with the supporting documents was forwarded to the Estate Officer. The Estate Officer has verified the land documents submitted along with the application and vide land verification report dated 01.08.2022 has noted as follows.

“As per the documents, the EA has absolute possession of 2.3884 Hectares of land in Kollam district. The EA has 93.64 Ares of land in Thrikovilvattom village, 31.90 Ares of land in Nedumpna village and 113.30 Ares of land in Thazhuthala village. Out of 2.3884 Hectares of land, only 24.60 Ares of land is dry and 2.1424 hectares of land is wet. As per combined sketch submitted by the EA, the land is not adjacently situated. The Resurvey no.538/18(19 Ares of land) is situated the opposite side of a road.”

In obedience with the minutes of the meeting of Syndicate held on 28.10.2021, the same has been forwarded to Legal Adviser for legal scrutiny on 19.08.2022. The remarks of the Legal Adviser is pending.

Meanwhile vide notification dated 01.08.2022 inviting applications for affiliation of new colleges/ new courses in existing colleges/Increase in Intake/additional batches for 2023-24 had already been issued. The last date for the same is 31.08.2022. In this circumstances, University has to make a decision in the application submitted by the Educational Agency for the affiliation of new college.

Accordingly the Vice Chancellor has ordered to place the matter regarding the pending application for affiliation of the proposed Younus College of Arts & Science, Kannanalloor, Kollam (UNAIDED) before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to reject the application for affiliation of the proposed Younus College of Arts & Science, Kannanalloor, Kollam (UNAIDED)

Item No:45.117 ***Application for Affiliation of the new college, 2022-23 – UNAIDED – Proposed Travancore College Of Arts and Science, Mylapore, Kollam – Land Verification Report -Consideration of – reg.***

(Ac.BII)

Sri.A.Abdul Salam, the Chairman, Quilon Medical Trust, Travancore Medicity, Mylapore, Thattamala, Kollam had submitted an application for affiliation of the new Un-Aided Arts and Science college viz. Travancore College Of Arts and Science, Mylapore, Kollam (UNAIDED) for the academic year 2022-23.

The Standing Committee of the Syndicate on Affiliation of Colleges at its meeting held on 11.10.2021 vide item No. 02 considered the application for affiliation of the proposed Travancore College Of Arts and Science, Mylapore, Kollam (UNAIDED) and recommended to forward the application to the Estate officer for verification of land documents and then to Legal Adviser for scrutiny. The reports furnished by the Estate Officer and legal Adviser shall be placed before the Committee of the Syndicate on Affiliation of Colleges. The Vice Chancellor approved the above said recommendations invoking the provisions of section 10 (13) of Kerala University Act 1974, subject to reporting to the Syndicate and the same was reported to the Syndicate held on 28.10.2021.

The Estate Officer has verified the land documents submitted along with the application and vide land verification report dated 07.06.2022 has noted as follows.

“The Educational Agency (EA) has 92.96 Ares of wet land in Block No. 23 & 27 of Thazhuthala Village in Kollam Taluk. In addition to this land, the EA has taken possession of 1.1050 Hectares of land from Quilon Super Speciality Institute Pvt Ltd on lease agreement for 30 years. Out of this 01.1050 Hectares, an area of 14.45 Ares of land is dry land. The EA has converted 57.24 Ares of land to dry land from wet land as per the order of Revenue Division Officer (RDO), Kollam.

As per the records produced, the EA has a total possession of adjacently situated 2.1791 Hectares (5.38 Acres) of titled and leased land in Kollam Taluk, Thazhuthala Village, Block 27 in which 14.45 Ares is dry land, 57.24 Ares is converted wet land and 01.4622 Hectares is wet land.

In obedience with the minutes of the meeting of Syndicate held on 28.10.2021, the same has been forwarded to Legal Adviser for legal scrutiny. The Legal Adviser has opined that, " Since the EA is not having undisputed ownership over 5 acres of dry land, I am of the opinion that the documents submitted are not sufficient for affiliation".

Accordingly the Vice Chancellor has ordered to place the land verification report alongwith the opinion of the learned Legal Adviser in the application for affiliation of the proposed *Travancore College Of Arts and Science, Mylapore, Kollam* before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to reject the application for affiliation of the proposed Travancore College of Arts and Science, Mylapore, Kollam

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Item No:45.118 **National Council for Teacher Education (Recognition Norms and Procedure) Regulations 2014 – Report of the Sub- Committee – for - consideration - reg.**

(Ac.BII)

The Syndicate at its special meeting held on 29.07.2022 vide item no.50, resolved to constitute a sub committee to have a detailed study regarding the starting of new B.Ed Colleges based on the NCTE Regulations, 2014, and to place the report before the Syndicate. Accordingly the subcommittee held its meeting at 12.30pm on 12.08.2022 and the Pro Vice Chancellor presided over the meeting.

The subcommittee has submitted a report in respect of land requirement related to affiliation of colleges conducting B.Ed. and M.Ed. Programmes. **(Report Appended)**

In the light of the Syndicate resolution to place the report of the sub-committee constituted to have a detailed study regarding the starting of new B.Ed Colleges based on the NCTE Regulations, 2014, the report submitted by the sub-committee is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

The Syndicate considered the Report of the Sub-Committee constituted regarding the starting of new B.Ed Colleges based on the NCTE Regulations, 2014 and **RESOLVED** to accept the Report. **FURTHER RESOLVED** to follow the University norms prescribed as per U.O.Nos.Ac.B(4)/2004 dated 01.06.2005 and Ac.B/4/2005 dated 15.05.2013 regarding the starting of new B.Ed Colleges based on the NCTE Regulations, 2014.

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Item No: 45.119 **Judgment dated 19.05.2022 passed by the Hon'ble High Court of Kerala in WP (C) no.13003 filed by the president, kerala self financing engineering college managements association - hearing of the authorized representative of the petitioner - Proceedings of hearing- Consideration of - reg.**

(Ac.BII)

The President, Kerala Self Financing Engineering College Managements Association had filed Writ Petition no. 13003/2022 before the Hon'ble High Court of Kerala praying an interim relief in the matter of returning of the receipts of Fixed Deposit pledged by the members of the petitioner association, cancelling the lean endorsed in favour of the University and to issue a no objection to the bank in releasing the same to the depositors. After evaluation of the contentions raised in the writ petition, the following directions were issued by the Hon'ble High Court.

- a) There will be direction to the 3rd respondent to take up, consider and pass appropriate orders on Ext.P4 and P5, after affording an opportunity of being heard, either physically or virtually, to the petitioner herein or their authorized representative.
- b) Orders, as directed above, shall be passed expeditiously, in any event, within a period of two months from the date of production of a copy of this judgment.
- c) It would be open to the petitioner to produce a copy of the writ petition along with the judgment before the concerned respondent for further action.

In compliance with the Judgment on W.P.(C) No. 13003 of 2022, dated 19.05.2022 and the legal opinion rendered by the Standing Counsel vide letter dated 14.08.2022, it was decided to conduct the hearing of the petitioner or their authorized representative on 19.08.2022 at 3.00 p.m. and the same was intimated to the petitioner vide letter dated 12.08.2022.

Accordingly Adv.Rakesh R., Counsel for the petitioner, appeared in person for the hearing, representing the petitioner, Dr.Biju Ramesh, President, Kerala Self Financing Engineering College Managements Association.

In the light of the Judgment, and on the orders of the Vice Chancellor, the Proceedings and the Minutes of the Hearing conducted on 19.08.2022 is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED to approve the Proceedings and the Minutes of the Hearing conducted on 19.08.2022 in compliance with the Judgment on W.P.(C) No. 13003 of 2022, dated 19.05.2022.

FURTHER RESOLVED to

- issue demand notice within two weeks directing the Educational Agencies of self financing Engineering Colleges to remit the arrears in Annual Administration Fee in tune with the directions of the Government of Kerala vide letter dated 17.12.2020.
- release the lien on FD and return FD Receipts on clearing dues in respect of Annual Administration Fee and all other dues payable to the University, if any

Ac BII/01/2022

**JUDGMENT DATED 19.05.2022 PASSED BY THE HON'BLE HIGH COURT OF KERALA
IN WP(C) NO.13003 FILED BY THE PRESIDENT, KERALA SELF FINANCING
ENGINEERING COLLEGE MANagements ASSOCIATION - HEARING OF THE
AUTHORIZED REPRESENTATIVE OF THE PETITIONER
PROCEEDINGS**

Date & Time : 19.08.2022 03.30 PM

Venue : Registrar's Office

Present:

1. Prof. (Dr.) K.S.Anil Kumar, Registrar
2. Sri. R. Mahadevan, Finance Officer
3. Adv. Rakesh R., Counsel for the petitioner, and representing Dr. Biju Ramesh

The President, Kerala Self Financing Engineering College Managements Association had filed Writ Petition No. 13003/2022 before the Hon'ble High Court of Kerala praying an interim relief in the matter of returning of the receipts of Fixed Deposit pledged by the members of the petitioner association, cancelling the lean endorsed in favour of the University and to issue a no objection to the bank in releasing the same to the depositors. After evaluation of the contentions raised in the writ petition, the following directions were issued.

- a) There will be direction to the 3rd respondent to take up, consider and pass appropriate orders on Ext.P4 and P5, after affording an opportunity of being heard, either physically or virtually, to the petitioner herein or their authorized representative.
- b) Orders, as directed above, shall be passed expeditiously, in any event, within a period of two months from the date of production of a copy of this judgment.
- c) It would be open to the petitioner to produce a copy of the writ petition along with the judgment before the concerned respondent for further action.

In compliance with the Judgment on W.P.(C) No. 13003 of 2022, dated 19.05.2022, it was decided to conduct the hearing of the petitioner or their authorized representative on 19.08.2022 at 3.00 p.m. and the same was intimated to the petitioner vide letter dated 12.08.2022.

Accordingly Adv. Rakesh R., Counsel for the petitioner, appeared in person for the hearing, representing the petitioner, Dr. Biju Ramesh, President, Kerala Self Financing Engineering College Managements Association.

Adv. Rakesh R. presented the petitioners contention to release the Fixed Deposit receipt of Rs. Ten Lakhs, pledged by the members of the petitioner association at the time of affiliation, after cancelling the lean endorsed in favour of the Registrar. However, the list of colleges who are members of the petitioner association were not produced by the Counsel.

In the course of hearing the University expressed the willingness to release FD Receipts at the earliest provided that the Educational Agencies shall settle all the dues including Annual Administration Fee payable to the University. In response to the offer, the representative of the Educational Agency submitted that he was unaware about the fact regarding dues.

At this juncture, the Registrar clarified that, the Government vide letter dated 17.12.2020, granted permission to the University for collection of proportionate amount of annual fee from the Self Financing Engineering Colleges, on the basis of the number of batches from prior admissions. But since the release of FD receipts by the various colleges was a matter sub judice, no demand could be made on the same.

Considering the submission made by the Counsel of the petitioner, it has been decided to recommend the following and place before the Syndicate for approval.

- issue demand notice within two weeks directing the Educational Agencies of self financing engineering colleges to remit the arrears in Annual Administration Fee in tune with the directions of the Government of Kerala vide letter dated 17.12.2020.
- release the lien on FD and return FD Receipts on clearing dues in respect of Annual Administration Fee and all other dues payable to the University, if any

Ac BII/01/2022

**JUDGMENT DATED 19.05.2022 PASSED BY THE HON'BLE HIGH COURT OF KERALA
IN WP(C) NO.13003 FILED BY THE PRESIDENT, KERALA SELF FINANCING
ENGINEERING COLLEGE MANagements ASSOCIATION - HEARING OF THE
AUTHORIZED REPRESENTATIVE OF THE PETITIONER
MINUTES OF THE HEARING**

Date & Time : 19.08.2022, 03.30 PM
Venue : Registrar's Office

Members Present:

1. Prof.(Dr.) K.S.Anil Kumar, Registrar Sd/-
2. Sri.R.Mahadevan, Finance Officer Sd/-
3. Adv.Rakesh R., Counsel for the petitioner, and representing Dr.Biju Ramesh Sd/-

The President, Kerala Self Financing Engineering College Managements Association had filed Writ Petition no. 13003/2022 before the Hon'ble High Court of Kerala praying an interim relief in the matter of returning of the receipts of Fixed Deposit pledged by the members of the petitioner association, cancelling the lean endorsed in favour of the University and to issue a no objection to the bank in releasing the same to the depositors. After evaluation of the contentions raised in the writ petition, the following directions were issued by the Hon'ble High Court.

- a) There will be direction to the 3rd respondent to take up, consider and pass appropriate orders on Ext.P4 and P5, after affording an opportunity of being heard, either physically or virtually, to the petitioner herein or their authorized representative.
- b) Orders, as directed above, shall be passed expeditiously, in any event, within a period of two months from the date of production of a copy of this judgment.
- c) It would be open to the petitioner to produce a copy of the writ petition along with the judgment before the concerned respondent for further action.

In compliance with the Judgment on W.P.(C) No. 13003 of 2022, dated 19.05.2022, it was decided to conduct the hearing of the petitioner or their authorized representative on 19.08.2022 at 3.00 p.m. and the same was intimated to the petitioner vide letter dated 12.08.2022.

Accordingly **Adv.Rakesh R., Counsel for the** petitioner, appeared in person for the hearing, representing the petitioner, Dr.Biju Ramesh, President, Kerala Self Financing Engineering College Managements Association.

The Adv. Rakesh R. presented the petitioners contention to release the Fixed Deposit receipt of Rs. Ten Lakhs, pledged by the members of the petitioner association at the time of affiliation, after cancelling the lean endorsed in favour of the Registrar. However, the list of colleges who are members of the petitioner association was not produced by the Counsel.

In the course of hearing the University expressed the willingness to release FD Receipts at the earliest provided that the Educational Agencies shall settle all the dues including Annual Administration Fee payable to the University. In response to the offer, the representative of the Educational Agency submitted that he was unaware of the fact of dues.

Then the Registrar clarified that, the Government vide letter dated 17.12.2020, granted permission to the University for collection of proportionate amount of annual fee by the self financing engineering colleges, on the basis of the number of batches from prior admissions. But since the release of FD receipts by the various colleges was a matter sub judice, no demand could be made on the same.

The hearing came to a close at 03:45 p.m.

Sd/-
REGISTRAR

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Item No.45.120 **സൈക്കിൾ കൈകാര്യവും അറ്റകുറ്റ പണികളും നോക്കുന്ന വ്യക്തിയെ കാഷ്വൽ ലേബററായി ജോലിയിൽ തുടരുവാൻ അനുവദിക്കുന്നത് - സംബന്ധിച്ച്.**

(Ad.AVIII)

കാര്യവട്ടത്ത് സെക്യൂരിറ്റി വിഭാഗത്തിൽ കാഷ്വൽ ലേബററായി ജോലി ചെയ്യുന്ന ശ്രീ. കുഞ്ഞുമോൻ ഡി എന്ന വ്യക്തി വളരെയധികം കൃത്യനിഷ്ഠയോടും അർപ്പണ ബോധത്തോടും തന്റെ ജോലികൾ കൈകാര്യം ചെയ്യുന്നതെന്നും, കൂടാതെ ടിയാൾക്ക് കുട്ടികളോടുള്ള സമീപനവും കുട്ടികൾക്ക് തിരിച്ചുള്ള സമീപനവും മികച്ച രീതിയിലാണെന്നുള്ളതെന്നും, ആയതിനാൽ സൈക്കിൾ കൈകാര്യം ചെയ്യാൻ ഒരു സ്ഥിര സംവിധാനം ഉണ്ടാകുന്നത് വരെ ടിയാളെ തന്നെ ജോലിയിൽ തുടരാൻ അനുവദിക്കണമെന്നുമാണ് കാര്യവട്ടം ക്യാമ്പസ് ഭരണ വിഭാഗം ജോയിന്റ് രജിസ്ട്രാർ 08.08.2022-ാം തീയതിയിൽ ബഹു. രജിസ്ട്രാർക്ക് സമർപ്പിച്ച ഇ-മെയിലിൽ സൂചിപ്പിച്ചിരിക്കുന്നത്.

ഈ വിഷയത്തിൽ ചുവടെ ചേർത്തിരിക്കുന്ന വസ്തുതകളിലേക്ക് ശ്രദ്ധ ക്ഷണിക്കുന്നു.
18.11.2022-ാം തീയതിയിലെ പ്രൊ- വൈസ് ചാൻസലറുടെ അദ്ധ്യക്ഷതയിൽ നടന്ന സെലക്ഷൻ കമ്മിറ്റി തീരുമാനം (ആദ്യ 89 ദിവസത്തെ കാലയളവിനെ തുടർന്ന് വരുന്ന ഒരു ദിവസം ബ്രേക്ക് നൽകി സേവനം തൃപ്തികരമാണെങ്കിൽ തൊട്ടടുത്ത 89 ദിവസത്തേക്ക് കൂടി മാത്രമെ നിയമനം നൽകുവാൻ സാധിക്കുകയുള്ളൂ) 23.12.2021-ാം തീയതിയിലെ സിൻഡിക്കേറ്റ് ഐറ്റം നം.35.33 പ്രകാരം അംഗീകരിച്ചതുമാണ്. ടി ലിസ്റ്റിൽ നിന്നുമാണ് നിലവിൽ കാഷ്വൽ ലേബർമാരുടെ നിയമനം നടത്തുന്നത്. കൂടാതെ കാഷ്വൽ ലേബർമാരുടെ നിയമനം തികച്ചും താൽകാലികമാണെന്നുള്ള വസ്തുത നിയമന മെമ്മോയിൽ തന്നെ പ്രതിപാദിച്ചിട്ടുള്ളതാണ്. ശ്രീ കുഞ്ഞുമോൻ ഡി (K 103 A List)-ക്ക് 16.03.2022 മുതൽ 12.06.2022 വരെയും 14.06.2022 മുതൽ 10.09.2022 തീയതി വരെയുമുള്ള കാലയളവിൽ പരമാവധി നിയമനം നൽകിയിട്ടുണ്ട്. നിലവിലെ നിയമന സരിച്ച് ടിയാൾക്ക് ഒരു തവണ കൂടി നിയമനം നൽകാൻ സാധ്യമല്ല. ഒരു കാഷ്വൽ ലേബററുടെ നിയമന കാലാവധി കഴിഞ്ഞാൽ ലിസ്റ്റിൽ നിന്നും അടുത്ത വ്യക്തിയെ നിയമിക്കുകയാണ് ചെയ്യുന്നത്.

സൈക്കിൾ കൈകാര്യം ചെയ്യാൻ ഒരു സ്ഥിര സംവിധാനം ഉണ്ടാകുന്നത് വരെ ടിയാളെ കാഷ്വൽ ലേബററായി ജോലിയിൽ തുടരാൻ അനുവദിക്കണോ/വേണ്ടയോ എന്നുള്ള തീരുമാനത്തിനായി ഫയൽ സിൻഡിക്കേറ്റിന് മുമ്പാകെ സമർപ്പിക്കുവാൻ ബഹു. വൈസ് ചാൻസലർ ഉത്തരവിട്ടിരിക്കുന്നു.

ആയതിനാൽ ടി അപേക്ഷ മേൽ വസ്തുതകൾ സഹിതം സിൻഡിക്കേറ്റിന്റെ ശുപാർശക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate
Based on the report of the Joint Registrar, Campus Administration, Kariavattom, the Syndicate **RESOLVED** to grant extension for Sri. Kunjumon. D, Casual Labour, Security wing, Kariavattom for maintaining and repair of the Bicycles at Kariavattom Campus, as a special case.

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Item No.45.121 **International Centre for Marxian Studies & Research - Conducting National & International Seminars - Proposals and request for re-appropriation of funds submitted by the Director - Consideration of - REG.**
(Ad.AII)

The Director, International Centre for Marxian Studies & Research (ICMSR) has submitted proposals for organizing a Three day International Seminar on the topic "Global Futures : Marxist Perspectives" in January, 2023 and a Three day National Seminar on the topic "Politics and Development of Kerala in the 21st Century: Socialist Alternatives" in October, 2022 with an anticipated Budget of Rs.11 Lakh and Rs.5.55 Lakh, respectively.

The Three Day International Seminar is proposed to be conducted in the month of January 2023 at Thiruvananthapuram by inviting well known Marxist scholars from different parts of the world, activists, politicians and students (maximum participants 100) and the anticipated expenditure submitted by the Director for the same is as follows:-

Sl.No.	Description	Amount
1	International Travel	4,00,000/-
2	Domestic Travel	1,50,000/-
3	Accommodation	1,50,000/-
4	Honorarium	80,000/-
5	Venue Charges	50,000/-
6	Food	1,50,000/-
7	Local Transport	40,000/-
8	Printing charges	30,000/-
9	DTP & Photocopy	20,000/-
10	Secretarial Assistance	15,000/-
11	Miscellaneous	15,000/-
	Total (Rupees Eleven Lakh only)	11,00,000/-

The Three Day National Seminar is proposed to be conducted in the month of October 2022 in Thiruvananthapuram by inviting well known Marxist scholars from different parts of India, activists, politicians and students (maximum participants 100). There will be concurrent online session for international scholars who are otherwise not able to make it. The anticipated expenditure proposed by the Director for the same is as follows:-

Sl.No.	Description	Amount
1	Travel	2,00,000/-
2	Accommodation	1,00,000/-
3	Honorarium	1,00,000/-
4	Food	70,000/-
5	Local Transport	30,000/-
6	Printing charges	20,000/-
7	DTP & Photocopy	20,000/-
8	Secretarial Assistance	5,000/-
9	Miscellaneous	10,000/-
	Total (Rupees Five Lakh Fifty Five Thousand only)	5,55,000/-

The Director has requested to re-appropriate an amount of Rs.6 Lakh from the Budgetary allocation for the Centre in the h/a "4/1218 Wages of Contingent Employees/Guest Lectures" for organizing these Seminars, as the Centre does not have any Budgetary Provision for the purpose and has also stated that the Centre is approaching the Higher Education Council & Government of Kerala, towards financial assistance in this regard, as detailed below:-

Sl. No.	Item	Amount Required		
		University Fund (UF)	External Fund (EF)	Total Amount (UF)+ (EF)
1.	International Seminar	Rs.4,00,000/- (Rupees Four Lakh Only)	Rs.7,00,000/- (Rupees Seven Lakh only)	Rs.11,00,000/- (Rupees Eleven Lakh only)
2.	National Seminar	Rs.2,00,000/- (Rupees Two Lakh only)	Rs.3,55,000/- (Rupees Three Lakh Fifty Five Thousand only)	Rs.5,55,000/- (Rupees Five Lakh Fifty Five Thousand only)
	Total	6,00,000/- (Rupees Six Lakh only)	Rs.10,55,000/- (Rupees Ten Lakh Fifty Five Thousand only)	Rs.16,55,000/- (Rupees Sixteen Lakh Fifty Five Thousand only)

On the matter, the Finance has remarked that,
"at the first instance, administrative sanction may be obtained for the conduct of the proposed National and International seminars and reallocation of funds for the purpose. Based on the

consent given by the Director ₹ 6,00,000/- may be allotted, by re-appropriation, towards the conduct of seminars from the head of account Part I NP MH 49(q) Centre for Marxian Studies - 4/1218 Wages of contingent Employees/Guest Lectures" towards the payment of remuneration to contingent employees engaged at the Centre. A new sub head by name "4/4015 Seminar" may be opened under "Part I NP MH 49(q) Centre for Marxian Studies" and an amount of ₹ 6,00,000/- (Rupees Six lakhs only) may be provided under the same by re-appropriation from the sub head "4/1218 Wages of Contingent Employees/Guest Lectures" provided under the same major head in the current year's Budget Estimates.

An amount of ₹ 6,00,000/- may be sanctioned as provisional advance to the Director, ICMSR towards the conduct of the proposed seminars. The amount may be released in two instalments of ₹ 2,00,000/- and ₹ 4,00,000/- each as per the actual requirements, debiting the expenditure under the new head of account proposed. The amount drawn shall be regularised in the current financial year itself. The Director is also asked to ensure that the expenditure for the remaining months under the head of account "4/1218 Wages of Contingent Employees/Guest Lectures" shall be limited within the remaining budget provision and no funds shall be provided additionally under the said head of account in the current financial year. The new head of account proposed to be opened is only for the specific purpose of conduct of two seminars in the current financial year and no other claim/expenditure shall be admitted from this head of account."

As per the orders of the Vice-Chancellor, the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Academics and Research.

Item No.45.122 Student Care Scheme - Request to include the Full Time Research Scholars in the Scheme - Consideration of- reg.

(Ad DI)

A new Insurance Scheme viz "Student Care Scheme" for Students has been implemented in the University vide U.O No. Ad D1.2 SCS/2019-20, dated 26.06.2020. All the regular students admitted in the University from 2019 admission onwards come under the purview of this Insurance Scheme.

As per the above mentioned U.O., all regular students admitted in the University from 2019 admission onwards shall remit an amount of Rs.100/- per year, which will be collected as one time payment for their entire course period (i.e. Rs.300/- for 3 year UG programmes, Rs.200/- for 2 year PG programmes, Rs.500/- for five programmes etc.). Research Scholars of the University were not included in the scheme and hence no premium is being collected from them.

Details of claim for the scheme are as follows.

Sl. No	Claim	Amount
1	Death during the period of course	Rs.5,00,000/- (Rupees Five Lakh only). No claim shall be admitted for suicide death.
2	Maximum amount for treatment due to accident and critical illness during the period of course	Up to Rs.1,00,000/- (Rupees One Lakh only). Limited to once in an Academic Year.

Now, the Chairman, Kerala University Research Students' Union has requested to include the full time Research Scholars in the Student Care Scheme, for availing insurance protection.

If the full time Research Scholars of the University has to be considered for 'Student Care Scheme', their period of coverage and the authorities to recommend and forward the claims may also be decided.

As ordered by the Vice - Chancellor, the matter regarding the inclusion of the Full time Research Scholars of the University in the Student Care Scheme, for availing insurance protection, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to include the Full time Research Scholars of the University in the Student Care Scheme, for availing insurance protection.

FURTHER RESOLVED that the period of coverage of Full time Research Scholars will be for five years in the Student Care Scheme.

Item No.45.123 *Minutes of the meeting of the Canteen Advisory Committee at SH Campus held on 17.08.2022 at 03.00 p.m-Consideration of-reg.*

(Ad.BII)

A meeting of the Canteen Advisory Committee at SH Campus was held on 17.08.2022 at 03.00 at the PVC's Chamber.

As per the orders of the Hon'ble Vice-Chancellor, the Minutes of the said meeting is placed before the Syndicate for consideration.

Minutes of the meeting of the Canteen Advisory Committee at SH Campus

Date & Time : 17.08.2022, 03.00 pm

Venue : PVC's Chamber

Present:

- | | |
|--|--------|
| 1. Adv. B. Balachandran, Member, Syndicate, Convenor | Sd/- |
| 2. Registrar | Sd/- |
| 3. University Librarian (i/c) | Sd/- |
| 4. The Principal, University College of Engineering, Karyavattom | Online |
| 5. Sri. Ajay D N, Representative of Kerala University Employees Union: | Sd/- |
| 6. Smt. Joshna K R, Representative of Kerala University Staff Association: | Sd/- |
| 7. Sri. Jibin Francis, Representative of Kerala University Research Students Union | Online |

The Convenor welcomed the members and a detailed discussion was held on the items placed before the Canteen Advisory Committee and following observations were made :

- The present calculation of EMD, Security Deposit, Rent, Electricity Charges & Water Charges of University Engineering College Canteen, Kariavattom is acceptable, for inviting fresh tenders.
- The request of the Principal, University Engineering College for allowing the present contractor of University Engineering College Canteen, to continue till the new contract comes into effect, is acceptable.
- The request of General Secretary, Kerala University Research Student's Union for availing price concession for the food items served in the SH Campus Canteen for the PG and Research students of Palayam Campus, is acceptable.
- The General Secretary, Kerala University Research Students' Union also informed that the service of Canteen Kariavattom is not satisfactory and hence requested to examine it.
- The request of the University Librarian (i/c) for installing a Coffee Vending Machine in the University Library, is not required as of now, as the University Library Canteen allocated to Kudumbasree is functioning properly.
- The request of SFI representatives for availing price concession for the food items served in the SH Campus Canteen with respect to the City Campus students, and also their request for availing Kariavattom Campus Canteen service upto 12 am, may be considered after convening a meeting with the members concerned.
- The request of the present contractor for running Kariavattom Campus Canteen for increasing the rate of food items served in the Canteen may be considered after convening a meeting with the members concerned.

Recommendations:

- To maintain status quo with the present calculation of EMD, Security Deposit, Rent, Electricity Charges, Water Charges of University Engineering College Canteen, Kariavattom for inviting fresh tenders as detailed below:

EMD/ Security Deposit	5,000/-
Rent	Rs.250/-per month
Electricity Charges	Actual consumption charges
Water Charges	Actual consumption charges

2. To allow the present contractor of University Engineering College Canteen, Kariavattom to continue till the new contract comes into effect.
3. To supply food items to PG and Research students of Palayam Campus at staff rate in the SH Campus Canteen, on producing ID Cards.
4. To entrust Joint Registrar, Campus Administration, Kariavattom to submit a report on the functioning of Kudumbasree Canteen Kariavattom.
5. To reject the request of University Librarian (i/c) for installing a Coffee Vending Machine in the University Library, as Kudumbasree Canteen in the Library is functioning properly.
6. To convene a meeting at Kariavattom Campus on 30.08.2022 at 4.00 pm with M/s Kudumbasree, contractor of Kariavattom Canteen in the presence of Dr.S.Nazeeb, Member Syndicate & Sri.G.Bijukumar, Member Syndicate and Representative of Kerala University Research Students Union for considering the request of Kariavattom Canteen/KURSU.
7. To convene a meeting at SH Campus on 31.08.2022 at 4.00 pm with SFI representatives in the presence of Dr.S.Nazeeb, Member Syndicate, Adv.B.Balachandran, Member Syndicate & Sri.G.Bijukumar, Member Syndicate and Representatives of Kerala University Employees Cooperative Society, who run SH Campus Canteen to discuss the request of SFI Representatives.
8. To place the minutes before the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Canteen Advisory Committee held on 17.08.2022, be approved.

Item No.45.124 **Judgement dated 19.07.2022 passed by Hon'ble Highcourt of Kerala in WP(C) 1778 of 2021 filed by Sri.George T (Electrician Grade I)- Minutes and Proceedings of the Hearing- reg.**

(Ad.DII)

In compliance with the judgement dated 19.07.2022, Sri.George T, Electrician Grade I appeared for personal hearing on 19.08.2022, 04.00 pm. As per orders of the Vice-Chancellor, the minutes and the proceedings of the hearing (copy attached) is submitted before the Syndicate for approval.

MINUTES OF THE HEARING OF Sri.GEORGE T, HIGH COURT JUDGEMENT

DATED 19.07.2022 in WP(c) 1778 of 2021

Venue : Vice Chancellor's Chamber

Date & Time : 19.08.2022, 04:00 pm

Members Present :

- | | |
|--|--------|
| 1. Dr. V.P Mahadevan Pillai, Vice Chancellor | Sd/- |
| 2. Dr. K. S. Anil Kumar, Registrar | Sd/- |
| 2. Legal Advisor | Sd/- |
| 3. University Engineer | Sd/- |
| 4. Adv.B Balachandran, Convenor, Standing Committee of the Syndicate on Staff Equipment and Building | Absent |
| 5. Sri. BijuKumar, Member Syndicate | Absent |

The hearing started at 04.00 pm.

Sri.George T was present for the hearing. The Hon'ble Vice Chancellor heard Sri.George T.

The hearing came to an end at 05:00 am.

Judgement Dated 19.07.2022 passed by Hon'ble Highcourt of Kerala in WP(c) 1778 of 2021 filed by Sri.GEORGE T (Electrician Gr I) - PROCEEDINGS OF THE HEARING

Date : 19.08.2022

Time : 04 pm

Present :

Dr. V.P Mahadevan Pillai, Vice Chancellor Sd/

Sri.George T (Electrician Gr I) filed Writ Petition No. WP(C)1778/2021 before the Hon'ble High Court for getting the promotion which has not been given for ages. According to the petitioner though he is eminently qualified to be promoted to the higher posts of Overseer Grade II/ Overseer

Grade I and Assistant Engineer (Electrical), he has been denied all such promotions, without citing any strong or reliable reason. He also claims that he made representations before the University for several time for the afore purpose but not considered by the University. Hence he is stagnated in his present position for the last several years.

The Hon'ble High Court as per judgement dated was pleased to dispose of the repetition leaving liberty to the petitioner to make a representation seeking promotion to an apposite post before the competent Authority of the University; and if this is done within a period of two weeks from the date of receipt of a copy of this judgment, same shall be considered by the said Authority, or by any other competent Authority, after affording an opportunity of being heard to the petitioner, specifically advertng to the fact that he cannot be now promoted either to the post of Overseer Grade-II or Overseer Grade-I for the reasons already recorded above; thus culminating in an appropriate order and necessary action thereon, as expeditiously as is possible, but not later than two months from the date on which the petitioner makes the representation in terms of the afore liberty.

In complince with the above judgement, the petitioner was required to appear for personal hearing on 19.08.2022, 04.00 pm

The petitioner was present in person. He submitted that he has joined the University as Line Helper on 21/05/2001 and promoted to Electrician Grade II in 2002 and to Electrician Grade I on 31/03/2010. He further states that when applications were invited for the post of Overseer Grade 2, he had applied for the same on 19/01/2007. It is also mentioned that he had applied for promotion to the post of Assistant Engineer on 28 /05/2012. He specified that he had been in the post of Electrician Grade II for 12 years and no action had been taken on any of the above mentioned applications and hence he approched the Hon'ble High Court. Therefore he has requested for promotion which can be obtained as per the court order.

In addition to this, the petitioner submitted a written statement and there by requested to promote him as Assistant Engineer (Electrical).

As per the Kerala University First Ordinances, 1978, for the post of Assistant Engineer the qualifications, scale of pay, recruitment process shall be same as prescribed for corresponding officers in PWD. As per PWD norms for promotion to the post of Assistant Engineer (Electrical), the incumbent must possess either:

- A) Degree in Electrical Engineering OR
- B) Diploma in Electrical Engineering or Equivalent + A total service of 3 years with 2 years as I Grade Overseer OR
- C) SSLC + Certificate in Electrical Engineering +A total service of 10 years with 2 years as I Grade Overseer

As per existing Kerala University First Ordinances, 1978, the post of Overseer Grade II is filled through direct recruitment. Hence, an incumbent in the post of Electrician Grade I has no further scope for promotion. However, as the Government of Kerala, vide GO dated 06.11.2020, has issued special rules defining age, scale of pay, mode of recruitment for 16 non teaching posts of all Universities in Kerala. The proposal for amending Kerala University First Ordinances, 1978, as per GO dated 06-11-20 was approved by the Syndicate and Senate and has been submitted before the Hon'ble Chancellor for assent. As per this proposal the Electrician, if qualified other wise can be promoted to Overseer Grade II.

Having considered the above facts and circumstances the following orders are passed:

- (a) As the proposal for amendment to Kerala University First Ordinaces, 1978 is pending with Hon'ble Chancellor, Sri. George T, Electrician Grade I can be promoted as Overseer Grade II only after getting the assent from Hon'ble Chancellor.

OR

- (b) Sri. George T will be at the liberty to opt for availing the benefit of Third Time Bound Higher Grade as and when the same becomes due.

II Report the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to approve the proceedings of the hearing conducted in compliance with the Judgement of the Hon'ble High Court of Kerala in WP (c) No.1778 of 2021 and passed orders as follows:

(a) As the proposal for amendment in Kerala University First Ordinances, 1978 is pending with Hon'ble Chancellor, Sri. George. T (Electrician Grade I) can be promoted as Overseer Grade II only after getting the assent from Hon'ble Chancellor.

OR

(b) Sri. George.T will be at the liberty to opt for availing the benefits of Third Time Bound Higher Grade as and when the same becomes due.

FURTHER RESOLVED to inform the decision of the Syndicate to Sri. George.T (Electrician Grade I) for further action.

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Item No.45.125 **Judgement dated 19.07.2022 passed by Hon'ble Highcourt of Kerala in WP(c) 18544 of 2022 filed by Dr.Krishna Prasad- Minutes and Proceedings of the Hearing- reg.**

(Ad.DII)

In compliance with the judgement dated 19.07.2022, Dr. Krishna Prasad, appeared for personal hearing on 12.08.2022, 11.00 am. As per orders of the Vice-Chancellor, the minutes and the proceedings of the hearing (copy attached) is submitted before the Syndicate for approval.

MINUTES OF THE HEARING OF Dr.KRISHANA PRASAD HIGH COURT JUDGEMENT

DATED 19.07.2022 in WP(c) 18544 of 2022

Venue : Office of the Registrar, University of Kerala, SH Campus
 Date & Time : 12.08.2022, 11:00 am

Members Present :

- | | |
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| 1. Prof. (Dr.) K. S. Anil Kumar, Registrar | Sd/- |
| 2. Dr.Krishana Prasad | Sd/- |

The hearing started at 11.00 am.

Dr.Krishna Prasad was present for the hearing. The Registrar heard Dr.Krishna Prasad.

The hearing came to an end at 11:15 am.

PROCEEDINGS OF THE HEARING – Dr.KRISHANA PRASAD HIGH COURT JUDGEMENT DATED 19.07.2022 in WP(c) 18544 of 2022

Sub: Judgement dated 19.07.2022 in WP(c) 18544 of 2022 filed by Dr.Krishna Prasad before Hon'ble High Court of Kerala – Hearing – reg.

Dr.Krishna Prasad has filed a Writ Petition (No. WP(c) 18544 of 2022) before the Hon'ble High Court claiming arrears of wages for the period he was engaged as the Resident Medical Officer at the University Health Centre, Kariavattom on contract basis (ie. w.e.f 27.12.2016 which was periodically extended until his termination on 03.02.2021 with a mandatory annual break given between each term). He alleges that while he joined the service he was paid only Rs.35,000/- w.e.f 27.12.2016 and he claims that the remuneration of the RMO is fixed on a higher scale as per the GO (p) No. 28/2016/Fin dated 26.02.2016 and when he approached the University several times for this purpose, it was replied that the GO has already been implemented in the University. But he says that the contents in the reply are contrary to the truth and so he filed a case against the University for getting the arrears as per the Government Orders.

PROCEEDINGS OF THE HEARING – Dr.KRISHANA PRASAD HIGH COURT JUDGEMENT DATED 19.07.2022 in WP(c) 18544 of 2022

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purpose, it was replied that the GO has already been implemented in the University. But he says that the contents in the reply are contrary to the truth and so he filed a case against the University for getting the arrears as per the

The Hon'ble High court vide Judgement dated 19.07.2022 in WP(c) 18544 of 2022 has directed Dr.Krishna Prasad "to mark appearance before the Registrar, with all documents which he intends to use in substantiation of his plea, at 11.00am on 09.08.2022: on which day said authority will hear him, and then consider his claims with specific reference to the GO. And for this purpose the court further ordered that any decision to be taken by the Registrar shall be de hors to the above said reply to him and the averments in the statement filed by the University before this court. It goes without saying that if through the afore exercise, any eligible amounts are found due to the petitioner, then same shall be disbursed to him without any avoidable delay thereafter, but not later than two months therefrom".

In compliance with the judgement, a hearing has been conducted on 12.08.2022, Friday 11.00 am at the Office of the Registrar. Dr. Krishana prasad was present for the hearing. The Registrar Heard Dr.Krishana Prasad.

Dr. Krishana prasad has stated that, he has been serving as a doctor in various hospitals for more than 30 years and was appointed as Resident Medical Officer(RMO) at Kariyavattam University Health Center on 27.12.2016 and continued to serve in the said post till 02.02.2021 on contract renewed every year. As per University Order dated 08.03.2017, the salary was fixed at Rs.35000/-.

He further stated that as per GO(P)28/2016 Fin Dt.26.02.2016 the salary payable to the RMO appointed on contract basis was Rs.51600/- and he remarked that after hiding the said information he was paid only an amount of Rs.35000/-. Along with this, for the years 2017, 2018, 2019 and 2021, the salary has been fixed by the Government as Rs.54200/-, Rs.55282/-, Rs.56395/- and Rs.57525/- respectively. It was alleged that although he requested through petitions that the salary should be sanctioned to him as well, only a nominal pay increase Rs.37000/- in July 2018 and Rs.40000/- in October 2019 was sanctioned.

He contends that the Government Order of 2016 has not been implemented in the University and the reply given by the University to him that the said order has been implemented is completely contrary to the facts.

He alleged that, as he was working with a salary of Rs.40000/-, the salary of the newly posted Resident Medical Officer was fixed at Rs.72000/- and he stated that it was a denial of justice to him.

He therefore demands that as per the judgement he should be paid the arrears of salary from the date of his appointment with statutory interest as per the salary fixed to new RMO (ie. @ Rs.72000/- as salary with increment of Rs.2000/- every year).

The matter regarding enhancement of remuneration to contract employees including that of Resident Medical Officer on contract basis was considered by the the Standing Committee of the Syndicate on Finance, taking into consideration the relevant Government Orders, the nature of work to be done by the incumbent and the performance of the incumbent during the period and then after considering all these facts, the enhancement of remuneration is done by the Syndicate by considering the recommendations of the Standing Committee of the Syndicate on Finance.

Thus the University enhanced the remuneration of Medical Officer (on contract basis) from Rs.35,000/- to Rs.37,000/- vide UO No.Ad.AV.6717/2018 dated 17.07.2018 and from Rs.37,000/- to Rs.40,000/- vide UO No.Ad.AV.6906/2019 dated 19.10.2019. The engagement of the petitioner was governed by the terms and conditions in the Contract executed by him with the University. It is long settled that contract appointees are estopped from claiming any right other than what is provided in the legally valid contract executed by him.

After considering all the above facts, it has been observed that, Dr. Krishna Prasad is not entitled to be paid amount as demanded.

Resolution of the Syndicate

RESOLVED to approve the proceedings of the hearing conducted in compliance with the Judgement of the Hon'ble High Court of Kerala in WP (c) No.18544 of 2022.

FURTHER ESOLVED that Dr. Krishna Prasad is not eligible to claim any arrears of wages for the period he was engaged as the resident Medical Officer at the University Health Centre, Kariavattom on contract basis w.e.f. 27.12.2016 which was periodically extended until his termination on 03.02.2021 with a mandatory annual beak between each term.

Item No.45.126- 129-Referred to Next Syndicate

Item No.45.130 *Consideration of the minutes of the Evaluation Committee to evaluate the expression of interest received and request from Dr. Manoj Changat, Coordinator, TRIC regarding the payment of the consultancy fees to Imark Global - reg.*

(PLA1)

Dr. Manoj Changat, Principal Investigator and Co-ordinator, TRIC-UOK, vide Gmail dated 24/08/2022 (enclosed herewith) has requested regarding the payment of an amount of Rs. 1,50,000/- (Rupees One lakh and fifty thousand only) as consultancy fees to M/s. Imark Global for the preliminary design, architectural drawing and developing the cost estimates as per DSR rates of the proposed "Setting up of a Translational Research and Innovation Centre at the University of Kerala (TRIC-KU)". The Coordinator, also informed that in the third review meeting held on 23/08/2022 with the Chief principal Secretary to Chief Minister, it was remarked that the Tender ready form of the Detailed Project Proposal needed to be submitted by 03/09/2022 to avoid unnecessary anticipations associated with the KIIFB funding. He also noted that preliminary design and estimates provided by Shri. Shine Gopal, Head, Imark Global will form the base for the detailed plan for a tender ready DPR.

The Principal Investigator & Coordinator, TRIC-KU, also requested to release a sum of Rs.1,50,000/- (Rupees One lakh fifty thousand only) from the amount of Rs. 2 lakhs sanctioned to Dr.Manoj Changat, as provisional amount vide U.O.No.4666/2022/UOK dated 16/06/2022 as a nominal fee towards conceptualization of TRIC cluster, the architectural design and the detailed price estimate as per DSR rates done in a time bound manner.

Meanwhile, Dr.Manoj Changat, Principal Investigator and Coordinator,"Translational Research and Innovation Centre at the University of Kerala (TRIC-KU)", vide Letter No. Nil dated 22/08/22 has conveyed that the Expression of Interest (EOI) for the Detailed Architectural Design and Cost Estimates as per DSR rates in connection with "Setting up of a Translational Research and Innovation Centre at the University of Kerala (TRIC-KU)" was opened on 19/08/2022 and requested to constitute an evaluation committee for the same and has forwarded a panel of members for the scrutiny of the same.

As per U.O. No. PL.A1/4667/2022/UOK dated 23/08/2022, sanction was accorded by the Hon. Vice Chancellor to constitute an evaluation committee for the Detailed Architectural Design and Cost Estimates as per DSR rates in connection with "Setting up of a Translational Research and Innovation Centre at the University of Kerala (TRIC-KU)" consisting of the following members:

- (i) The Registrar
- (ii) The Finance Officer
- (iii) Dr. Manoj Changat, Principal Investigator and Co-ordinator, TRIC-UOK
- (iv) Dr.Viji Vijayan, Co-investigator and Co-ordinator, TRIC-UOK.
- (v) The University Engineer.
- (vi) The Assistant Executive Engineer-I.
- (vii) The Divisional Accounts Officer.
- (viii) The Director (P&D).

Accordingly, a meeting of the evaluation committee to evaluate the Expression of Interest for the Detailed Architectural Design and Cost Estimates as per DSR rates in connection with "Setting up of a Translational Research and Innovation Centre at the University of Kerala (TRIC-KU)" held on 24/08/2022 at Registrar Office, evaluated the two followings offers received for the purpose in response to Expression of Interest Notification:

- (iii) M/s. Vasthushilpalaya - Rs.8,75,000/- (for total scope of work)
- (iv) M/s. Imark Ventures – Rs.1,50,000/- (or Design, site visit and estimation)

The Evaluation Committee noted and recommended the following (enclosed herewith):

- (ii) M/s. Imark Ventures has submitted conditional offer for the partial fulfillment of the scope of the work against the notification and hence to reject the offer
- (iii) Hence the Offer received from M/s.Vasthushilpalaya becomes single and not to consider the single offer for further evaluation.

Further, the University Engineer, vide Letter No.Db1TRIC-UoK/01-08/2022 dated 24/08/2022 (enclosed herewith), has informed that since the Engineering Unit does not have architectural and structural wing, the Engineering unit has to outsource the scope with external agencies and has suggested following points for discussion and appropriate decision:

- (i) Inviting fresh Expression of Interest (EOI) from the reputed organizations as a consultant to conduct soil investigation and to prepare the detailed architectural plan, structural drawing, preparation of DPR and detailed estimate based on DSR. Tendering the work and execution of the project can be initiated through the Engineering Unit with the support of consultant.

OR

- (ii) Entrusting the work with the Government accredited PMC's, as a turnkey project by inviting offers from accredited agencies by the University Engineer. Approval from the Government is required for entrusting the work with Government accredited agencies since the project cost will cross Rs.1 crore.

As per the orders of the Vice-Chancellor, the matter may be placed before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to release an amount of Rs.1,50,000/- (Rs. One lakh and fifty thousand only) to M/s.Imark Global as nominal fee towards conceptualization of TRIC cluster, the architectural design and the detailed price estimate as per DSR rates from the provisional advance of Rs.2,00,000/- (Rs.Two lakh only) sanctioned to Dr.Manoj Changat, Principal Investigator & Coordinator, TRIC-KU, Kariavattom vide U.O.No.4666/2022/UOK dated 16/06/2022.

The Syndicate considered the recommendation of the evaluation committee and **FURTHER RESOLVED** to cancel the tender (Expression of Interest) invited for "Setting up of a Translational Research and Innovation Centre at the University of Kerala (TRIC-KU)".

ALSO RESOLVED to entrust the Registrar to invite Expression of Interest (EOI) based on the documents submitted by the University Engineer, from the reputed organizations as a consultant to conduct soil investigation and to prepare the detailed architectural plan, structural drawing, preparation of DPR and detailed estimate based on DSR. Considering the urgency of submitting the DPR to the Government, the Syndicate **ALSO RESOLVED** to invite Expression of Interest within seven days by giving wide publicity. Tendering the work and execution of the project shall be initiated through the Engineering Unit with the support of consultant.

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Item No.45.131- 136- Referred to Next Syndicate
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Item No.45.137 ***Temporary parking space for K-DISC near to the Department of Music- Request from Dr. K.M. Abraham I.AS (Retd), Executive Vice Chairperson, K-DISC-Consideration of- Reg.***

(Ad.B1)

The Executive Vice Chairperson, K-DISC, vide letter no.284/2021/KDISC dated 04.07.2022, has informed that the Kerala Development and Innovative Strategic Council (K-DISC) is in the expansion phase and has been given the mandate of promoting innovation in the state and for establishing a skill mission to impact training to educated youth. The K-DISC Head Quarters is situated at India Heights Building, Women's College road, Vazhuthacaud, Trivandrum. The number of floors occupied by K-DISC team in the building used to be two. Due to its enhanced operations, the balance three floors were also acquired by K-DISC to accommodate a larger number of officials being added on.

The building is presently under refurbishment. Since the building is situated in a traditional complex there is unavailability of required parking space for the staff and officials visiting K-DISC. It is also stated that the possibility of finding a temporary parking space near to the DISC, HQ was explored and it has been observed that there is an unused land area to the South West direction of Music Department under Kerala University, at Vazhuthacaud (block no:33, survey no:1 (old survey no.278) of Thycaud village). Hence, the Executive Vice Chairperson, K-DISC has requested to allow to use this vacant land area for a temporary parking space on lease basis and K-DISC would bear the expenses for cleaning the required area and also proposing to appoint a dedicated security guard

for preventing unauthorised entry into the proposed parking space. The Vice-Chancellor has ordered to entrust the University Engineer and Estate Officer and to submit a report on the above request of K-DISC officials.

Accordingly, the University Engineer and the Estate officer, vide note dated 21.07.2022, have reported that it is seen that the 17X20 meter space is available for parking, by clearing the vegetation and temporary fencing is made. They have also suggested to take policy decision on the same at administrative level.

The following points may be noted :

1. the Syndicate at its meeting held on 20.01.1995, vide item no 51, had considered the request for allotment of 25 acres of land for adjoining the Technopark, Kariavattom for setting up Bio-Technology Park and **resolved that the Secretary to Government be informed that the University has no land to spare for any activities and further resolved that no proposal of the kind shall be placed before the Syndicate in future.**
2. the Syndicate at its meeting held on 20.01.1995, vide item no 52, had considered the request of allotment of land for the Indian Society for Technical Education, for building its Head Quarters of the Kerala section and **resolved that the request be not agreed to.**
3. the meeting of the **Senate held on 1st and 2nd July 2016**, had considered the matter of allotting 75 acres of land on lease, for 51 years for establishing "APJ AbdulKalam Kerala Technological University" and **resolved not to agree to it.**
4. the Syndicate at its special meeting held on 12.01.2021, vide item no. 17, has considered the allotment of University land at Kariavattom Campus to Kerala Highway Research Institute and **resolved to intimate the decision of the Senate held on 1st and 2nd July, 2016, to the Principal Secretary to Government, Higher Education Department.**

As per the orders of the Vice-Chancellor, the request of Dr.K.M.Abraham I.A.S. (Retd) Executive Chairperson, K-DISC for allotting temporary parking space near the vacant land area in the Dept. of Music, Thycaud, on lease basis is placed before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to entrust the Dr.S.Nazeeb, Adv.B.Balachandran, Dr.K.G.Gopchandran, Sri.B.P.Murali, Members Syndicate to inspect the site for allotting temporary parking space for K-DISC near the vacant land area in the Dept. of Music, Thycaud and submit a report before the Syndicate.

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Item No.45.138 ***Minutes of the meeting of the Online Admission Monitoring Committee held on 24.08.2022 – approval of-reg.***

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 24.08.2022 is appended. The Vice-Chancellor has ordered to place the all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 24.08.2022, before the Syndicate for consideration.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG/B.Edadmissions 2022-23

Committee No: 8 Date: 24.08.2022 Time: 04.00PM Venue: PVC's Office

Members

- | | |
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| 1. Pro- Vice Chancellor | Sd/- |
| 2. Adv. Muralidharan Pillai. G, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges | Sd/- |
| 3. Dr. Vijayan Pillai. M (Member, Syndicate) | Sd/ |
| 4. Prof K Lalitha (Member, Syndicate) | Sd/ |
| 5. Sri. Arun Kumar. R (Member, Syndicate) | Sd/ |
| 6. Sri. Jairaj. J (Member, Syndicate) | Sd/- |
| 7. Registrar | Sd/- |
| 8. Director, Computer Centre | Sd/- |
| 9. Deputy Registrar (Online Admissions) | Sd/- |
| 10. Dr. K. B. Manoj (Member, Syndicate) | Absent |

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| 11. Dr. K. Satheesh Kumar (Associate Professor and
Head Dept. of Future Studies) | Absent |
| 12. Dr. Manoj Chacko (Assistant Professor, Dept. of Statistics) | Absent |
| 13. Dr. Aji S (Assistant Professor, Dept. of Computer Science) | Absent |

Item No.45.138.1: Change in Management Seat matrix- Request letter received from the Principal, Kaviyattu college of Education-reg.

Vide letter No. 1842/KCE/2022 dated 10/08/22, Kaviyattu college of Education submitted a request for changing the seat matrix under management quota. As per the norms of University "at least two seats should be earmarked for each optional". As of now, the College has not received any application for "Commerce Optional". In this context, said college has requested to change the management quota seat matrix. Hence the matter may be considered.

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

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.08.2022, be approved.

Item No. 45.138.2: Extension of B.Ed admission 2022-23- request letter received from AIDSOREG

AIDSOREG has submitted a representation via email regarding the postponement/extension of the existing schedule of B.Ed admission. Since the third semester (BA/ B.Sc/B.com) supplementary results are not yet published. Also stated that the delay in publication of such results may affect the chance of supplementary candidates in B.Ed/PG admission.

The committee considered the matter recommended to reject the request regarding extension of schedule for admission for B Ed Course.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.08.2022, be approved.

Item No. 45.138.3: Submission of Transfer Certificate (T.C) - extension of time for joining PG/B.Ed courses-reg.

A request letter received from a PG candidate via Kerala Raj Bhavan, stating that the final semester practical examinations for the 2020-22 candidates are not yet completed and the results of the same may tentatively be published in September 2022. Hence the delay in issuance of TC, will affect the admission of eligible candidates. It has been requested that the admission to B.Ed course may be extended till the publication of results of PG programme.

Similar requests have also been received from candidates who took admission for B.Ed course, who wish to join PG Programmes. Since the B.Ed course is scheduled to end by October only, it has been requested that the admission to PG programmes may extended till then.

The committee considered the request and recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to maintain the statusquo.

Item No. 45.138.4: BEd Admission- approval of seat matrix-reg.

The committee considered the request and recommended to approve the seat matrix for BEd course for the academic year 2022-23.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.08.2022, be approved.

Item No: 45.138.5: BPA Admission- request received from Athira V.S – inclusion of EWS in profile reg.

A request has been received from Athira V.S for including EWS category in the profile. The candidate has been included in the ranklist of BPA Dance. It has been stated that she forgot to add EWS category in her profile. Since she has also given other options in her profile addition of new reservation category may affect the ranklist.

But she has requested that since she is interested to join for BPA course only, the other options in her profile may be deleted and EWS category may be added in her profile.

The committee considered the request and recommended to agree to the request of the candidate, and to include the EWS category in the profile.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.08.2022, be approved.

Item No.45.138.6: UG Admission- letter received from the Principal, Govt. College, Kariyavattom – admission to Rohit Raj –reg.

A letter has been received from the Principal, Govt. College, Kariyavattom, regarding the admission of Rohith Raj (634727) for B.Sc Statistics at the College. The candidate had earlier studied in the college for the same course and disciplinary action was taken against him. Hence it has been requested that his admission in the college may be cancelled.

The committee considered the letter received from the Principal, Govt. College, Kariyavattom, regarding the admission of Rohith Raj (634727) for B.Sc Statistics and recommended to cancel the allotment of the candidate considering the following grounds:

1. As per the prospectus for UG Admissions 2022-23 clause 6.8

“ Joining for a UG course after Cancellation of a course

Candidates undergoing various courses in the University or who have registered/appeared for any of the degree examinations of the University in regular mode are permitted to cancel registration/examination for the purpose of joining for the same course in the University in regular mode, as a one-time provision, only under any of the exigent circumstances as detailed below.

- i. Issues in the college where he/she has pursued the course (like ragging, issues with college authorities/ other students etc)**
 - ii. Distance from home town.**
 - iii. Non availability of college hostel.**
 - iv. Death or serious illness of parents/supporting guardian.**
 - v. Illness of the candidate causing disability/serious illness of the candidate.**
 - vi. Difficulty to commute due to accident, surgery etc.**
 - vii. Difficulty to continue studies due to financial crises in the family.**
- 2. Since disciplinary action was taken against the candidate during his previous period of study, he cannot be granted admission to the college again.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.08.2022, be approved.

Item No: 45.138.7 PG Admission – Sports Quota Admission schedule –reg.

Verification of certificates through online	30.08.2022 to 01.09.2022
Verification status	02.09.2022
Submission of complaints, if any	03.09.2022 to 06.09.2022
Re-verification if any	12.09.2022
Final Rank list	14.09.2022
Counselling and Admission at College level	15.09.2022
Buffer date	16.09.2022

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

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.08.2022, be approved.

Item No: 45.138.8 UG/PG Admission – opening of site before supplementary allotment –reg.

The last date of admission for UG and PG courses after third allotment is 30.08.2022 and 31.08.2022 respectively. The site may be opened for correction/fresh registration before supplementary allotment.

The committee considered the matter and recommended to open the site for correction/fresh registration on 01.09.2022 and 02.08.2022 respectively for UG and PG Programmes. The site may be opened till 12.09.2022.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.08.2022, be approved.

Other items permitted by the Chair:

Request for marginal increase of seats from the Principal, Sri Swathi thirunal Govt. Music College, Tvpm and Govt. Sanskrit College, Tvpm-reg.

Requests have been received from the Principal, Sri Swathi thirunal Govt. Music College, Tvpm and Govt. Sanskrit College, Tvpm for marginal increase of seats as detailed below:

MA Violin – 2 seats (total seats- 6)

MA Sanskrit (Vedanta) – 10 seats (total seats -15)

The committee considered the matter and recommended to agree to the requests of the Principals of the colleges concerned for marginal increase.

The meeting came to an end at 05.30 PM.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.08.2022, be approved.

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Item No.45.139 Request received from Smt.Santhi B, M/o Bhavya S V- Extension of time for submission of original documents -reg.

(Ac.H)

Smt.Santhi B, M/o Bhavya S.V has submitted a request regarding extension of time for submitting original documents in college.

The candidate got allotment at SN College, Chempazhanthy, for BA English course. The candidate was pursuing Medical course in Urakine and hence all the original documents are in the Ukarine Lvive National Medical University.

It has been informed from the University that the original certificates will be released only after three weeks. It has been requested that time may be given to the candidate for submission of documents for enabling her to take admission at SN College, Chempazhanthy.

It may be noted that as per the prospectus for UG admission 2022-23 "the candidates have to submit all documents in original at the time of admission."

The admission to UG programmes after third allotment will be completed by 30.08.2022.

Hence, as per the orders of the Vice- Chancellor, the request received from Smt.Santhi B, M/o.Bhavya S V, regarding the grant of extension of time for submission of documents at the College, is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

The considered the request of Smt.Santhi B, M/o Bhavya S V and **RESOLVED** to grant extension of three weeks time to the candidate for submitting the documents to the College for admission.

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Item No.45.140 UGC-HRDC - Release of grant - reg

(Pl. F)

The Director (i/c), UGC-HRDC vide letter dated 27.07.2022 has now requested to release an amount of Rs. 60,00,000/- as at the earliest as the second instalment of the funds received, to meet the

pending expenditure towards the Hon./TA/DA of Resource Persons, salary of the staff from July 2022 onwards, refund of course wise registration fee to DDF & also for meeting the expenses regarding the ongoing programmes.

When the request of Director (i/c) UGC-HRDC to release ₹ 60,00,000/- at the earliest as the second instalment of the funds received from the UGC to meet the pending expenditure, towards the Hon./ TA/ DA of Resource Persons etc, was forwarded to Finance for remarks/endorsement, the Finance on Note para 16 & 21 has informed that out of ₹ 1,19,59,159/- credited to KUF, ₹ 60 Lakh has already been released to the UGC-HRDC and also that, before the credit of ₹ 1,19,59,159/- from the UGC, funds were released to UGC-HRDC, Kariavattom from KUF in anticipation of funds from UGC and has stated that the funds thus advanced hasn't yet been fully recouped from the UGC.

Later after discussion with the Hon'ble Vice-Chancellor, the Finance has remarked that as per records an amount of Rs.71,16,519/- is pending for recoupment from UGC-HRDC. The balance fund available with the University is Rs.59,59,159/- only after adjusting Rs. 60,00,000/- released from the grant in aid received from the UGC during 2021-22 (Rupees 1.19 Crore) and that an amount of Rs.11,57,360/- (Rs.71.16 lakhs minus Rs.59.59 lakhs) is pending for recoupment and requested to take suitable decision on the request of the Director (i/c) UGC-HRDC for release of funds.

The Hon'ble Vice-Chancellor has ordered to place the matter before the Syndicate.

Accordingly, the matter regarding the release of funds to the Director (i/c), UGC-HRDC is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to sanction an amount of Rs.30,00,000/- (Rs.Thirty lakh only) as advance from KUF to the Director (i/c), UGC – HRDC, Kariavattom for meeting the pending expenditure.

FURTHER RESOLVED that the advance amount released be recouped to KUF as and when fund received from UGC.

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Special Item 1 Marginal Increase of seats for the academic year 2022-23 – request from the Principal, Mar Ivanios College (Autonomous) and Fathima Matha National College (Autonomous) – consideration – reg.

(Ac.D)

The Syndicate considered the request from the Principal, Mar Ivanios College (Autonomous) and Fathima Matha National College (Autonomous) and **RESOLVED** to grant the marginal increase of seats for UG/ PG Programmes as per the G.O. (Rt.) No.1147/2022/ H.Edn. dated 26.07.2022 for the academic year 2022-2023 and to conduct inspection in the Colleges to ensure infrastructure facilities.

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Special Item 2: Enhancing the Eligible Pay limit of Contract and Temporary Staff for the coverage of newly instituting Provident Fund-Request from Jairaj. J, Member Syndicate-Consideration –reg.

(Ad.H)

Resolution of the Syndicate

As per University Order No. Ad.AVII.2.8816/2015 dated 19.03.2022, the University has instituted a separate Provident Fund Scheme for Provisional Employees, viz, “The Kerala University Provisional Employees Provident Fund Scheme”, subject to the approval of the Government. At the time of instituting the the Kerala University Provisional Employees Provident Fund Scheme, the Eligible Pay limit was fixed as Rs.15,500/- (Rupees Fifteen Thousand Five hundred only). Due to the hike made in the pay of Contract and Temporary Staff, none of the Provisional Employees fall within this limit. In this context, Sri. Jairaj. J, Member Syndicate has requested to Enhance the Eligible Pay limit of Provisional Employees.

The Syndicate considered the request of Sri. Jairaj. J, Member Syndicate for Enhancing the Eligible Pay limit of Provisional Employees of newly instituted Provident Fund Scheme and **RESOLVED** to place the matter before the Standing Committee of the Syndicate on Finance for detailed discussion.

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Special Item 3: Extension of grace time for submitting the Thesis-Request of the Convenor, Standing Committee of the Syndicate on Academics and Research-Consideration – reg.

(Ac.E1)

Resolution of the Syndicate

As per the minutes of the meeting of the Syndicate held on 07.07.2022, the grace time for submitting the Thesis was extended upto 31.08.2022. Now, Dr. S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics and Research has requested to Extend the grace time for submitting the Thesis up to October 2022.

The Syndicate considered the request and **RESOLVED** to Extend the grace time for submitting the Thesis up to 31.10.2022.

REGISTRAR

PRO-VICE-CHANCELLOR

VICE-CHANCELLOR

University Buildings,
Thiruvananthapuram,
25.08.2022



UNIVERSITY OF KERALA
Preliminary Minutes of the 47th Meeting of the
Syndicate held on 14.10.2022

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

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

Members Present:

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor
3. Adv.G.Muraleedharan Pillai
4. Dr.M.Vijayan Pillai
5. Dr.K.G.Gopchandran
6. Sri.P.Rajendrakumar
7. Sri.Arunkumar R
8. Adv.B.Balachandran
9. Sri.Jairaj.J
10. Dr.S.Nazeeb
11. Dr.K.B.Manoj
12. Sri.Bijukumar.G
13. Adv.K.H.Babujan
14. Sri.B.P.Murali
15. Prof.K.Lalitha

Item No. 47.01 **Confirmation of the Preliminary Minutes of the 45th Meeting of the Syndicate held on 25.08. 2022 -reg.**

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 45th Meeting of the Syndicate held on 25.08.2022 with the following modifications:

Item No.45.6. Sl.No.8 Resolved to correct the name of Dr.Suneesh.V, Assistant Professor, Department of Chemistry in the Minutes of the Meeting of the Screening Cum Evaluation Committee as '**Dr.Suneesh.C.V**', Assistant Professor, Department of Chemistry.

Sl.No.9 Resolved to correct the Designation in the Minutes of the Meeting of the Screening Cum Evaluation Committee as follows:

Dr.Ani Deepthi, Assistant Professor (Academic Level 11 to Academic Level 12)

Sl.No.10 Resolved to correct the Designation and Department in the Minutes of the Meeting of the Screening Cum Evaluation Committee as follows:

Dr.Rose Mary George, Assistant Professor, School of Distance Education in Political Science.

(Ad.DII)

Item No.45.46.44 Recommendation be corrected as ‘The Committee considered the matter and recommended to approve the proposal submitted by the Sri. S.M.A Shibli, Hon. Director, Centre for Renewable Energy and Materials, for Expansion in Testing & Certification of Renewable Energy Equipment at the Centre for Renewable Energy & Materials, University of Kerala, *“limiting the expenditure to the budget provision”* as envisaged in the Budget Speech 2022-2023 vide Item no.86’.

The Committee further recommended that all purchases shall be made in accordance with the provisions contained in the Store Purchase Manual and Kerala Financial Code.

(Ad.AVI/Ad.DIII)

Item No.45.66 In the Agneda note ‘*Minutes of the meeting of the Standing Committees of the Syndicate on Finance*’ be corrected and read as ‘*Minutes of the Combined meeting of the Standing Committees of the Syndicate on Finance and Affiliation of Colleges*’

(Ad.AVI)

Item No.45.80.Additional Item no .03: Recommendation be corrected as ‘The Committee considered the matter and recommended to grant placement to Dr. Divya C Senan Assistant Professor, Department of Education as Assistant Professor (*Stage 2*) w.e.f. 18.02.2017, as per norms and rules, subject to the final disposal of WP(c) No.34491/2017, WP(c) No.1062/2018 and connected cases, under Career Advancement Scheme of UGC Regulations, 2018’.

(Ac.FII/Ad.DII)

Item No.45.82.22 Resolution be corrected as ‘The Syndicate considered the matter and **RESOLVED** to follow the original pattern of Question paper ‘*to all the semesters*’ of First Degree Programmes under CBCS System from March-April 2023 onwards’.

(M&C/Ac.AV)

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