



UNIVERSITY OF KERALA
Preliminary Minutes of the Special Meeting of the
Syndicate held on 01.02.2022

Place of Meeting : University Buildings,
Thiruvananthapuram
 Time : 11.00 AM

Members Present:

1. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor (*In the Chair*)
2. Sri.B.P.Murali
3. Dr.S.Nazeeb
4. Sri.Jairaj.J
5. Adv.B.Balachandran
6. Dr.K.B.Manoj
7. Sri.Arunkumar R
8. Dr.K.G.Gopchandran
9. Adv.A.Ajikumar
10. Adv.G.Muralidharan Pillai
11. Adv.K.H.Babujan

Online presence

1. Dr.Mathew.V
2. Dr.M.Vijayan Pillai
3. Prof.K.Lalitha
4. Smt.Renju Suresh

The Hon'ble Vice-Chancellor abstained from the meeting due to Covid Positive. In the absence of the Hon'ble Vice-Chancellor, Pro-Vice-Chancellor presided the meeting of the Syndicate as per Chapter 6, Clause 1(2) of Kerala University First Statutes 1977.

Item No.01 *Amendment to Kerala University First statutes,1977,Chapter 27,Statute 5A- "Recalling of Degrees, Diplomas, Titles etc, conferred/ awarded" - withholding of assent by the Hon'ble Chancellor - further action in the matter - Consideration of - reg.*

(Ac.L)

The Principal Secretary to Governor vide Letter No.GS6-2421/2021 dated 22/01/2022 has informed that the Hon'ble Chancellor, University of Kerala has considered the proposal forwarded by the University vide Letter No.Ac.L/S/2887A/2021 dated 22/12/2021 and it was informed and communicated that the Hon'ble Chancellor is pleased to withhold assent on 22/01/2022 to the amendment to Kerala University First Statutes, 1977, for incorporating new Statute 5A in Chapter 27 for - "Recalling of Degrees, Diplomas, Titles etc, conferred/awarded", as provided under section 35(5)of the Kerala university Act,1974.

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

Resolution of the Syndicate

The Syndicate considered the matter and **RESOLVED** to inform the Principal Secretary to Governor that the Writ Petitions filed by the candidates regarding the withdrawal Degree Certificates is pending before the Hon'ble High Court of Kerala.

Item No.02 Irregular hike in moderation due to software error – withdrawal of degrees – Consideration of- reg.

(DR ES)

Resolution of the Syndicate
RESOLVED that the item be withdrawn.

Item No.03 Minutes of the 10th meeting of the Purchase Committee for the year 2021-22 – Approval of-reg.

(Ad.B.IV)

As per the orders of the Vice-Chancellor, the Minutes of the 10th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 27.01.2022 is placed before the Syndicate for consideration and approval.

Minutes of the 10th Meeting of the Purchase Committee

Date : 27.01.2022
Time : 11.00 A.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	:	Sd/-
3. Dr. K.G.Gopchandran, Member, Syndicate	:	Sd/- (online)
4. Dr.S.Nazeeb, Member, Syndicate	:	Sd/-
5. Adv.B.Balachandran, Member, Syndicate	:	-
6. Adv.G.Muralidharan Pillai, Member, Syndicate	:	Sd/- (online)
7. Dr. K.B. Manoj, Member, Syndicate	:	-
8. Sri.Arunkumar.R, Member, Syndicate	:	Sd/- (online)
9. The Registrar	:	Sd/-
10. The Finance Officer	:	Sd/-
11. The Director, Planning & Development	:	Sd/- (online)
12. The Director(i/c), Computer Centre	:	-
13. The Instrumentation Engineer	:	Sd/- (online)

Item No:03.10.01 Setting up of Multimedia Theatre Class Rooms in University Teaching Departments-Purchase of AV Equipment.

(Ad.B II Section)

The Syndicate at its meeting held on 08.10.2021 vide item no:01.04 resolved to re- tender the two components 'Server Storage System 'and 'AV Equipment 'in connection with the setting up of Multimedia Theatre Class Rooms and resolved to constitute a Subcommittee to finalise the technical specifications of these two components.

Subsequently the Syndicate, at its meeting, held on 28.10.2021 vide item no:33.143 resolved to approve the recommendations of the Technical Committee held on 26/10/2021 for the finalization of the specifications of AV Equipment. Also, resolved to approve an estimate amounting to Rs.1,71,40,129/- (Rupees One Crore Seventy One Lakh Forty Thousand One Hundred and Twenty Nine only/-)(With Tax) and to invite separate open tenders for Server Storage System and A/V Equipment.

Accordingly Open quotations were invited for the Component A/V Equipment via e - tender and in response to the quotation notice dated 17.11.2021, three quotations were received. The Technical Committee held on 16.12.2021 recommended to seek clarifications from the three firms as their documents were not intact and in order. Subsequently, Technical Committee held on 28.12.2021 recommended to reject the tenders submitted by the three firms as they failed to qualify the tender conditions and also, to re-tender the component A/V Equipment. Hence re-e tender notice was issued dated 30.12.2021, and in response to that, two quotations were received from the firms namely M/s Star One IT Solutions & M/s Neuf Solutions Ltd.

The Technical Committee held on 14/01/2022 recommended to e mail the firm M/s Star One Solutions to submit a clarification on whether the sound quality will be affected if there is no autogain control in the 12 channel digital mixer, on or before 11 am, 15/01/2022. Subsequently, the Technical Committee held on 15/01/2022 verified the clarifications submitted by the firm M/s Star One IT Solutions and recommended to accept the technical bids of two firms M/s Neuf Solutions and M/s Star One IT Solutions, by obtaining an undertaking from the firm Star one IT Solutions that they will conduct an User Acceptance Test /an Installation Location Inspection will be arranged by the firm, if the firm becomes L1, before the work order is placed.

The Financial bids of the two firms were opened on 17/01/2022 and the details are specified in Annexure A. The Financial Bid Evaluation Committee meeting held on 18/01/2022 recommended to conduct item wise negotiation with the lowest rate quoted firm(L1) M/s Neuf Solutions in the Special Purchase Committee scheduled on 19/01/2022 along with the members of the Financial Bid Evaluation Committee.

ANNEXURE A

SI no:	Bidder Name	Quoted Amount (With tax)	Bid Rank
1.	Neuf Solutions	2,28,73,917.624	L1
2.	Star One IT Solutions	3,17,23,935.980	L2

THE FINANCIAL BIDS RECEIVED ARE DETAILED BELOW

Description of Work / Item(s)	No. of Qty	Units	Neuf Solutions(GSTN-32AALFN2657D1ZG)		Star One IT Solutions India Pvt Ltd (GSTN-32AANCS7498C1Z0)	
			Rate Without Tax	Rate With Tax	Rate Without Tax	Rate With Tax
For multimedia class rooms						
Dual channel wireless receiver with selective channels and hand held mic. (1 no) and lapel mic (1 no) withbody pack transmitters.	33.00	Nos	304563.237	359384.617	423258	499444.440
Digital Podium with built in amplifier andGoose neck mic	33.00	Nos	1150275.753	1357325.393	1584396.000	1869587.280
Short throw Projector with mounting accessories Preferred brand: BenQ, Epson, sony,Optoma, barco, panasonic, Maxell	33.00	Nos	1310223.750	1677086.400	1452627.000	1859362.560
15m 4KHDMI cable for projector	33.00	Nos	275744.700	325378.750	229020.000	270243.600
15 m Power cable for projector	33.00	Nos	23908.500	28212.030	33495.000	39524.100
Non reflective fixed projection screen 7x5"	33.00	Nos	215176.500	253908.270	116787.000	137808.660
Laptop and accessories	33.00	Nos	3963960.000	4677472.800	2278551.000	2688690.180
USB 2x2 audio interface with mic preamp and 3m USB interface cable for laptop	33.00	Nos	210036.189	247842.699	312345.000	368567.100
USB audio interface to PodiumAmplifier (as per actual length required)	33.00	Nos	47817.000	56424.060	166716.000	196724.880
Podium amplifier toUSB audio interface (as peractual length required)	33.00	Nos	47817.000	56424.060	289377.000	341464.860
1 KVA Offline UPS with 15minutesbackup	33.00	Nos	219161.250	258610.280	318054.000	375303.720
Installation testing and configuration	33.00	Ls	378378.000	446486.040	742500.000	876150.000

Any other equipment or accessories required for successful completion of the project (split up details may be provided separately)	33.00	Ls	500086.125	590101.625	495000.000	584100.000
For multimedia theatre class rooms						
Four channel programmable frequency wireless receiver with handheld mic (3 no) and lapel mic (1 no) with body pack transmitters.	10.00	Nos	184583.770	217808.850	255370.000	301336.600
240 W PA amplifier	10.00	Nos	153158.070	180726.520	212970.000	251304.600
Audio cables and connectors of sufficient length for wireless receiver to digital mixer	10.00	Ls	13524.000	15958.320	6100.000	7198.000
Audio cables and connectors of sufficient length for speakers to amplifier	10.00	Ls	67620.000	79791.600	27060.000	31930.800
60 W speakers of suitable ohm/V for above amplifier	40.00	Nos	207567.200	244929.300	296960.000	350412.800
Ultra short throw projector with wallmount kit Preferred brand: BenQ, Epson, sony, Optoma, barco, panasonic, maxell	10.00	SE T	1695100.000	2169728.000	2003540.000	2564531.200
15 m 4K HDMI Cable for projector	10.00	Nos	83559.000	98599.620	69400.000	81892.000
15 m Power cable for projector	10.00	Nos	7245.000	8549.100	9580.000	11304.400
Non reflective fixed projection screen 8x6"	10.00	Nos	81144.000	95749.920	41780.000	49300.400
PTZ camera for audience with suitable mounting arrangement and remote control preferred brand: Logitech, Sony, panasonic, Polycom, Lumens, aver, peoples link	10.00	Nos	626462.500	739225.750	3378060.000	3986110.800
Active USB cable (as per actual length required)	20.00	Nos	531300.000	626934.000	175380.000	206948.400
Auto tracking PTZ camera for presenter with suitable mounting arrangement and remote control preferred brand: Logitech, Sony, panasonic, Polycom, Lumens, aver, peoples link	10.00	Nos	982675.000	1159556.500	3378060.000	3986110.800
Digital podium with interactive Touch display	10.00	Nos	2203820.530	2600508.230	4830010.000	5699411.800
Audio cables and connectors of sufficient length for digital podium to mixer	10.00	Ls	14490.000	17098.200	87690.000	103474.200
USB 2x2 audio interface with mic preamp and 3m USB interface cable	10.00	Nos	63647.330	75103.850	93210.000	109987.800
12 channel digital mixer	10.00	Nos	558813.340	659399.740	1016530.000	1199505.400

Audio cables and connectors of sufficient length for digital mixer to amplifier	10.00	Ls	11592.000	13678.560	50520.000	59613.600
Audio cables and connectors of sufficient length for digital mixer to	10.00	Ls	13524.000	15958.320	50520.000	59613.600
interactive podium						
Audio cables and connectors of sufficient length for goose neck mic To digital mixer	10.00	Ls	9177.000	10828.860	50520.000	59613.600
4K HDMI Video Capturecard (external, USB)	10.00	Nos	185725.000	219155.500	600480.000	708566.400
Active USB Cable (as per actual length required)	10.00	Ls	74261.250	87628.280	50520.000	59613.600
Cable for power supply (as per actual length required)	10.00	Ls	7245.000	8549.100	42390.000	50020.200
4 Channel HDMI VideoSwitcher	10.00	Nos	250556.250	295656.380	76070.000	89762.600
4K HDMI Cable (as per actual length required) for PTZ camera 4K HDMI Cable (as per actual length required) for auto tracking camera 4K HDMI Cable	40.00	Nos	1762563.600	2079825.050	278720.000	328889.600
(as per actual length required) forcapture card d) 4K HDMI Cable (as per actual length required) for video switcher						
2KVA UPS and battery for half hour backup with closed cabinet	10.00	Nos	313950.000	370461.000	426820.000	503647.600
15Urack for arranging the audio equipmentsneatly with 1 no fanand 6AX5no Universal plug	10.00	Nos	123466.880	145690.920	166410.000	196363.800
socket and switches, free moving wheels and lock.						
Installation Configuration and testing of audioand video equipments	10.00	Ls	172147.500	203134.050	325000.000	383500.000
Additional components if required (split updetails may be provided separately)	10.00	Ls	83921.250	99027.080	150000.000	177000.000
Total in Figures			1,91,29,987.474	2,28,73,917.624	2,65,91,796.000	3,17,23,935.980

Subsequently the Special Purchase Committee held on 19/01/2022 conducted negotiation with the firm Neuf Solutions and recommended to submit revised financial quote before the combined Technical and Financial Bid Evaluation Committee.

The firm Neuf Solutions has submitted the revised financial quote worth 1,80,00,000 (One Crore and Eighty Lakhs only) as detailed in Annexure B .The Combined Technical and Financial Bid Evaluation Committee held at 7 pm in the PVC Chamber made the following observations

1. The technical specifications in the tender was for an efficient entry level Laptop which is in tune with our Budget , but both the bidders have quoted for High End Laptops as the demand supply gaps for entry level Laptops are huge and there is a market shortage.
2. Opting for the High End Laptop will result in over shooting budgetary estimate of the University and may result in under utilization of the High End Laptops power vis a vis the cost incurred.

3. Item 1.17 being a stand alone product, the Committee recommended to descope the item as it will not in anyway affect the overall implementation, the Laptops may be procured separately and attached.
4. As for warranty, the tender condition required the bidder to provide a three year warranty, the LI bidder offered to provide one year warranty free of cost and charge at Rs 9,43,567.50/- for the second year and third year totalling to Rs.18,87,135/-.

RECOMMENDATIONS

1. To invoke the privilege of the tendering authority to descope component wise items in BoM and recommended to descope the item no 1.17 (Laptop and accessories) from the tender.
2. To procure 33 (Thirty three) numbers of efficient entry level Laptops either through GeM Portal or CPRCS or E- tender.
3. To go ahead with a free of cost warranty for one year from date of installation and not to accept the chargeable warranties for the next two years as well as comprehensive AMC For fourth and fifth year in the light of budgetary constraints.
4. To execute a Service Level Agreement (SLA) with the firm in order to ensure smooth functioning of the AV infrastructure post installation.
5. To release the EMD only after one year of successful commissioning of the Project.
6. To accept the final BoQ submitted by the firm, Neuf Solutions for Rs.1,80,00,000/- (Rupees One Crore and Eighty Lakhs only/-) which is 1.08% (Rs.1,96,445/-) less than the previous offer of Rs.1,81,96,445/-(Rupees One Crore Eighty One Lakhs Ninety Six Thousand Four Hundred and Forty Five only/-).
7. To place the recommendations of the Combined Meeting of the Technical and Financial Committee before the Special Purchase Committee scheduled on 20.01.2022.

As ordered by the Vice-Chancellor, the matter regarding the purchase of the component AV Equipment for Setting up of Multimedia Classrooms in Teaching Departments is placed before the Purchase Committee for consideration, and appropriate recommendation thereon.

The Committee considered the matter and recommended to approve the recommendations of the Combined Meeting of the Technical and Financial Committee held on 19.01.2022, for the purchase of the component AV Equipment for Setting up of Multimedia Classrooms in Teaching Departments as detailed below.

1. *To invoke the privilege of the tendering authority to descope component wise items in BoM and recommended to descope the item no 1.17 (Laptop and accessories) from the tender.*
2. *To go ahead with a free of cost warranty from one year from date of installation and not to accept the chargeable warranties for the next two years as well as comprehensive AMC for fourth and fifth year in the light of budgetary constraints.*
3. *To execute a Service Level Agreement (SLA) with the firm in order to ensure smooth functioning of the AV infrastructure post installation.*
4. *To release the EMD only after one year of successful commissioning of the project.*
5. *To accept the final BoQ submitted by the firm, Neuf Solutions for Rs.1,80,00,000/- (Rupees One Crore and Eighty Lakhs only/-), (effecting a discount of Rs.1,96,445/- from the previous offer of Rs.1,81,96,445/- (excluding the Item laptop and accessories).*
6. *To purchase 33 (Thirty three) numbers of Laptops through GeM Portal by entrusting the Instrumentation Engineer for providing the pre-defined specification for the purchase from GeM Portal.*

The Committee further recommended that the purchase may be sanctioned by the Vice Chancellor in exercising the powers vested under Section 10(13) of the Kerala University Act, 1974.

Resolution of the Syndicate

RESOLVED that the above recommendations at Sl. No.1 to 5 of the 10th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 27.01.2022, be approved.

FURTHER RESOLVED to purchase 33 (Thirty three) numbers of Laptops through GeM Portal/ CPRCS/ e-tender by entrusting the Instrumentation Engineer for providing the pre-defined specification for the purchase.

Item No:03.10.02 Maintenance of Biogas Plant installed at University Women's Hostel Premises.

(Ad.D II Section)

The Biogas Plant installed at the University Hostel for Women, Kariavattom has not been working properly for the last three years. The Plant was installed at the Campus during 2009 spending an approximate cost of Rs.5,00,000/- (Rupees Five Lakh only).

The Warden vide letter dated 10.11.2020 had sought permission for the maintenance of Biogas Plant and had forwarded an estimate for the same from M/s.Biotech Renewable Energy (P) Ltd., the firm which installed the Biogas Plant at the Campus. As per their Invoice dated 08.06.2019, the maintenance charges was Rs.2,39,820/-. Hence, the remarks of Finance Section was requested as the maintenance cost was huge and the Finance Section opined to get the remarks of University Engineer. The University Engineer was informed accordingly.

The University Engineer after inspecting the Biogas Plant had reported that the damage of Biogas Plant is due to the solidification of waste which might be due to improper handling and feeding of the Plant. Hence the repair of the tank can be recommended only if a proper up keeping and maintenance is ensured and if so, the repair may be initiated through competitive quotations from different agencies in the field. Finance Section also opined to carry out the repair and maintenance of Biogas Plant by inviting competitive tenders, subject to administrative sanction and after obtaining assurance from the concerned authority for proper up keeping and maintenance of Plant.

Accordingly the Joint Registrar (Campus Administration) was informed the same and requested to entrust the Warden, University Hostel for Women, Kariavattom to monitor the Plant periodically and also to forward an assurance on proper up-keeping of the plant. In response to this, the Joint Registrar (Campus Administration) vide letter dated 17.02.2021 has forwarded the assurance of the Warden.

When the file was forwarded to obtain administrative sanction, the Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Planning and Development. Hence the matter on maintenance of the Biogas Plant installed at Women's Hostel premises by inviting competitive quotations from different agencies in the field and entrusting the Joint Registrar (Campus Administration) for inviting quotations, was placed before the Standing Committee of the Syndicate on Planning and Development for consideration. The Committee held on 09.04.2021 considered the matter and recommended to entrust the Joint Registrar (Campus Administration) to invite competitive quotations for the maintenance of Biogas Plant at the University Hostel for Women, Kariavattom installed during 2009, which is not working properly for the last three years, from different agencies in the field and also to explore the feasibility to train and engage a suitable Casual Labourer to operate the various Biogas Plants, in common, thereby ensuring proper maintenance of these Plants. The Syndicate held on 13.04.2021 vide item no. 26.78.04 resolved to approve the recommendation of the Standing Committee of the Syndicate on Planning and Development.

Accordingly, quotations were invited from reputed firms /registered contractors for the maintenance of Biogas Plant installed at University Hostel for Women, Kariavattom. The last date of submitting quotations ended on 11.08.2021. The Joint Registrar (Campus Administration) has informed that no bids were received within the prescribed time. Hence Registrar ordered for re-tendering the same. Accordingly, re-tendering was done and now the Joint Registrar (Campus Administration) vide letter No.CA/Admn/33/Hostals/2019 dated 09.11.2021 has informed that four quotations have been received and forwarded the same along with the comparative statements.

Sl.no.	Company/Firm	Quoted Price in INR	Remarks
1	M/s. Greenpower India, Shabana Complex, Near SBI, Thrissur Road, Changaramkulam, Nannammukku P O, Malappuram	1,30,000/- (Including GST)	EMD exempted
2	M/s. Biotech Renewable Energy Pvt. Ltd, P B No. 520, Biotech Towers, M P Appan Road, Vazhuthacaud, Thiruvananthapuram	4,86,160/- (Including GST @ 18%)	-

3	M/s. Kerala BioEnergy Pvt. Ltd, Reg. Off.No. 141,Thycaud, Elangam Nagar, TC 24/1878, Thiruvananthapuram	4,99,730/- (Including GST @ 18%)	-
4	M/s. Biosphere, Suchitwa Mission Service Provider, VKRA-141A, Kadiyakkonam Lane, Vazhottukonam, Vattiyoorkkavu P.O, Thiruvananthapuram	2,08,000/- + GST @ 18%	Work descriptionnot mentioned

The Finance has remarked that Proposal for the repair and maintenance of Biogas Plant installed at University Women's Hostel, Kariavattom may be placed before the Purchase Committee for consideration.

While forwarding the file regarding repair and maintenance of Biogas Plant installed at University Women's Hostel, Kariavattom the Vice Chancellor has ordered to place the matter before the Purchase Committee. Hence as per the orders of the Vice Chancellor the proposal for the repair and maintenance of Biogas Plant installed at University Women's Hostel, Kariavattom is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to approve the proposal for the repair and maintenance of Biogas Plant installed at the University Women's Hostel, Kariavattom from the lowest quoted firm M/s. Greenpower India, Malappuram for an amount of Rs.1,30,000/- (Rupees One lakh and Thirty Thousand only) including GST and the payment to be effected after the satisfactory completion of the work.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 27.01.2022, be approved.

Item No:03.10.03: Centre for Renewable Energy and Material - Providing Furniture
(Ad.D.III Section)

As per the U.O No.5487/2021/UOK dated 18.10.2021, sanction was accorded by the Vice Chancellor to implement the resolution of the Syndicate vide item No.31.73 at its meeting held on 17.08.2021 and to Dr. S.M.A.Shibli, Hon.Director, Centre for Renewable Energy and Materials being granted permission to purchase the required Furniture for use in the Centre for a total amount of Rs.6,70,000/- (Six Lakh Seventy Thousand only) and to initiate steps for the purchase as per norms.

The Hon.Director vide his letter dated 07.12.2021, forwarded the quotation received from SIDCO for an amount of Rs.6,69,723/- (Rupees Six lakh Sixty Nine Thousand Seven Hundred and Twenty Three only) to purchase Furniture for the Centre. It is also stated that the Hon.Director, Centre for Renewable Energy and Materials has verified the items and total price in the quotation provided.

No	Description of the item	Unit	Quantity	Rate	Amount
1	Steel Jefferson chair with cushion seat and back (Annexure IV sl no.41)	nos	60	3625	217500
2	Anjili wood Lecture Stand 120x60x40 cm (annexure II sl.no-30)	nos	2	7490	14980
3	Executive High Back Revolving Chair[for Teachers] (Annexure IV sl no-24)	nos	2	8024	16048
4	Audio visual system for class room	nos			
a	Class Amplifier	nos	1	17900	17900
b	Speaker	nos	2	5600	11200
c	Mic	nos	1	2600	2600
5	Steel Table with one cupboard and 3 drawer 18mm laminated board top 150x75x75 cm 20G (Annexure V sl.no-7)	nos	3	7004	21012
6	Executive High Back Revolving Chair[SPL type] with adjustable arms (Annexure IV sl no-50)	nos	3	11868	35604
7	Visitors chair steel	nos	6	5050	30300

8	Steel Almirah with 4 fixed shelves of size 198x90x48 cm 20G (Annexure V sl.no-1)	nos	2	9399	18798
9	Steel Table with one cupboard and one drawer 18mm laminated board top 120x60x75 cm (Annexure V sl.no-10)	nos	5	5466	27330
10	Revolving Chair Medium Back with Push back (Annexure IV sl.no-23)	nos	5	5976	29880
	Laboratory				
1	Laboratory Table with Storage cabinets 120x75x75 cm (AW) (Annexure II sl.no-21)	nos	3	11701	35103
2	Chemical Storage Cupboard 180x180x45 cm (AW) (Annexure II sl.no-19)	nos	3	10769	32307
3	Height Adjustable for Laboratory Stool	nos	10	4700	47000
	Total			557562.00	
	Delivery Charges			10000.00	
	Total			567562.00	
	GST @ 18%			102161.16	
	Grand Total			669723.16	
	Round Off			669723.00	

The Finance Officer has remarked that the proposal for the purchase of Furniture for Centre for Renewable Energy and Materials may be placed before the Purchase Committee for consideration, and if approved Supply Order may be placed accordingly and that the expenditure may be met from the Provisional Advance sanctioned vide U.ONo. Ac D/3/19363/2019 dated 23/09/2019.

As per the orders of the Vice Chancellor, the proposal from the Hon. Director, Centre for Renewable Energy and Materials for the purchase of Furniture for the Centre from SIDCO for an amount of Rs. 6,69,723/- (Rupees Six lakh Sixty Nine Thousand Seven Hundred and Twenty Three only) by meeting the expenditure from the Provisional Advance already sanctioned to the Centre vide UO. No.Ac D/3/19363/2019 dated 23.09.2019, is placed before the Purchase Committee for consideration.

The Committee considered the matter and entrusted the Pro Vice Chancellor to negotiate the rate with M/s. SIDCO, Thiruvananthapuram. After negotiation, the firm agreed to provide a discount of Rs.10,000/- from the quoted rate. The Committee therefore recommended to purchase Furniture for Centre for Renewable Energy and Materials from M/s.SIDCO, Thiruvananthapuram for an amount of Rs.6,59,723/- (Rupees Six lakh Fifty Nine Thousand Seven Hundred and Twenty Three only)(after deducting Rs.10000/- from the quoted rate of Rs.669723/-) as detailed below; meeting the expenditure from the Provisional Advance already sanctioned to the Centre vide UO.No.AcD/3/19363/2019 dated 23.09.2019.

No	Description of the item	Unit	Quantity	Rate	Amount
1	Steel Jefferson chair with cushion seat and Back (Annexure IV sl no.41)	nos	60	3625	217500
2	Anjili wood Lecture Stand 120x60x40 cm (annexure II sl.no-30)	nos	2	7490	14980
3	Executive High Back Revolving Chair [for Teachers] (Annexure IV sl no-24)	nos	2	8024	16048
4	Audio visual system for class room	nos			
a	Class Amplifier	nos	1	17900	17900
b	Speaker	nos	2	5600	11200
c	Mic	nos	1	2600	2600
5	Steel Table with one cupboard and 3 drawer 18mm laminated board top 150x75x75 cm 20G (Annexure V sl.no-7)	nos	3	7004	21012
6	Executive High Back Revolving Chair[SPL	nos	3	11868	35604

	<i>type] with adjustable arms (Annexure IV sl no-50)</i>				
7	<i>Visitors chair steel</i>	<i>nos</i>	<i>6</i>	<i>5050</i>	<i>30300</i>
8	<i>Steel Almirah with 4 fixed shelves of size 198x90x48 cm, 20G (Annexure V sl.no-1)</i>	<i>nos</i>	<i>2</i>	<i>9399</i>	<i>18798</i>
9	<i>Steel Table with one cupboard and one drawer 18mm laminated board top 120x60x75 cm (Annexure V sl.no-10)</i>	<i>nos</i>	<i>5</i>	<i>5466</i>	<i>27330</i>
10	<i>Revolving Chair Medium Back with Push back(Annexure IV sl.no-23</i>	<i>nos</i>	<i>5</i>	<i>5976</i>	<i>29880</i>
	<i>Laboratory</i>				
1	<i>Laboratory Table with Storage cabinets 120x75x75 cm (AW) (Annexure II sl.no-21</i>	<i>nos</i>	<i>3</i>	<i>11701</i>	<i>35103</i>
2	<i>Chemical Storage Cupboard 180x180x45 cm (AW)(Annexure II sl.no-19)</i>	<i>nos</i>	<i>3</i>	<i>10769</i>	<i>32307</i>
3	<i>Height Adjustable for Laboratory Stool</i>	<i>nos</i>	<i>10</i>	<i>4700</i>	<i>47000</i>
	<i>Total</i>			<i>557562.00</i>	
	<i>Delivery Charges</i>			<i>10000.00</i>	
	<i>Total</i>			<i>567562.00</i>	
	<i>GST @ 18%</i>			<i>102161.16</i>	
	<i>Grand Total</i>			<i>669723.16</i>	
	<i>Discount after negotiation</i>			<i>10000.00</i>	
	<i>Amount after discount</i>			<i>Rs.659723/-</i>	

The meeting came to an end at 11.50AM.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 10th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 27.01.2022, be approved.

Item No.04 Meeting of the Standing Committee of the Syndicate on Planning and Development held on 27.01.2022 – Minutes - approval of- reg.

(PL.G)

The minutes of the meeting of the Standing committee of the Syndicate on Planning and Development held at 2.30 PM on 27.01.2022 in the Syndicate room (COPY APPENDED) is paced before the Syndicate for approval.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON PLANNING AND DEVELOPMENT

Date and Time : 27.01.2022 ; 2.30 PM

Venue : Syndicate Room, Senate House Campus, Palayam

Members

- Adv.A.Ajikumar, 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 Absent
- Sri.B.P.Murali, Member, Syndicate Sd/-
- Adv.Muralidharan Pillai.G, Member, Syndicate Sd/- (Online)
- Sri.Bijukumar. G, Member, Syndicate Absent
- Sri.Jairaj. J, Member, Syndicate Sd/-
- Dr.K.G. Gopchandran, Member, Syndicate Sd/- (Online)
- Dr.Vijayan Pillai. M, Member, Syndicate Sd/- (Online)
- Sri.Arun Kumar. R, Member, Syndicate Sd/- (Online)

The meeting began at 2.45 pm.

Item No.04.01 **Department of Arabic, Kariavattom Campus- Providing tiling in ground floor corridor, toilet area and car porch - Estimate - Reg.**

[Ad.BI]

The Head, Department of Arabic had submitted a request to take necessary steps for laying tiles in the car porch and corridor of the ground floor of the Department building and the University Engineer was requested to submit separate estimates for the above works.

Now, the University Engineer, vide letter No. DB2/Arabic-Tiling /2021-22 dated. 17.12.2021 has submitted an estimate amounting to Rs.3,29,000/- (Rupees Three Lakh Twenty Nine Thousand only) including 12% GST along with the Estimate Report and drawings towards tiling the ground floor corridor, toilet area and car porch of the Department of Arabic at Kariavattom Campus, for administrative sanction, debiting the expenditure to 'PART I NP J MH:65 Works-10/5301 Minor Works and Maintenance' from the current years budget. The estimate is prepared using PRICE software based on DSR 2018 with 35.59% cost index for Thiruvananthapuram.

As per the Estimate Report, the estimate is prepared for tiling the ground floor corridor, stair room (including steps from ground floor to first floor) and common area of ladies & gents toilet in the ground floor, The floor area is presently cement plastered and hence tiling using polymer adhesive is proposed. All other rooms, corridor etc in Arabic department is already tiled and hence only this area is left without tiled flooring. The total area of ground floor corridor and steps is 108 m² and that of toilet block-common area (ladies and gents toilet) is 26 sqm. As per the request of the department head, tiling of car porch is also included in the estimate. Laying of chequered tiles after dismantling top surface concrete for an area of approximately 46 sqm is proposed for the same.

As per the orders of the Vice Chancellor, the estimate amounting to Rs. 3,29,000/-, Estimate Report and drawings submitted by the University Engineer for tiling the ground floor corridor, toilet area and car porch of the Department of Arabic at Kariavattom Campus, are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

- **To approve the estimate amounting to Rs. 3,29,000/- (Rupees Three Lakh Twenty Nine Thousand only) and drawings submitted by the University Engineer, prepared based on DSR 2018 with 35.59% cost index for Thiruvananthapuram, including 12% GST, for tiling the ground floor corridor, toilet area and car porch of the Department of Arabic at Kariavattom Campus.**

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Standing committee of the Syndicate on Planning and Development held on 27.01.2022, be approved.

ITEM NO. 04.02 **SBI, Kariavattom branch- Execution of new lease deed – draft minutes of the meeting and draft lease deed–approval of – reg**

[Ad.BI]

The Branch Manager, SBI Kariavattom, vide letter no. RM-III-2020-21/12 dated 09.09.2020 has requested to initiate the proceedings for the renewal of lease agreement for a further period of 5 years w.e.f 01.01.2020. The Syndicate at its meeting held on 12.01.2021 had considered the matter and resolved to approve the revised rent of Rs. 38,592/- per month, based on the PWD regulations and to finalize the amount at the meeting of the Syndicate. Accordingly, the SBI authorities had submitted the draft lease deed, vide letter no. RM-III-2021-22/60 dated 30.08.2020. While scrutinizing the financial aspects of the agreement, the Finance has opined as follows:

1. As per clause 1(ii) of the agreement it is stated that “to pay months rent as advance deposit which is refundable at the time of determination of lease with interest at a rate applicable to overdraft’. This clause cannot be accepted and it is suggested that this part may be modified as ‘to pay months rent as advance deposit which is refundable at the time of determination of lease without any interest’.

2. The relevance of the clauses 3(ii), 4(vii) & 4(x) in the agreement need to be reconsidered and therefore suggest to delete these clauses after examining the necessity of the same at the administrative level.

3. As per clause 3 (vii) in the present agreement, it is stated that the Lessor shall keep the demised premises insured at all time during the term. However as per previous agreement, it had to be paid by the Lessee (Clause 10 (vi) of previous lease deed). The same may be brought to the notice of the Bank.

The Legal Adviser has vetted the draft lease deed and offered remarks on the same, vide letter dated 22.11.2021. (Copy appended). Based on the remarks of the Finance and the Legal Adviser, a negotiation with the bank authorities was held on 03.01.2022, on the draft lease deed in general and especially on some clauses, viz, 3(ii), 4 (vii), 4(v) & 4(ix) of the same. Copy of the minutes of the meeting held on 03.01.2022 is appended.

As per the orders of the Vice Chancellor,

(i) the draft lease deed in respect of the building housing SBI Kariavattom branch for a period of 5 years from 01.01.2020 to 31.12.2024 with a rent of Rs. 38,592/- per month, throughout the lease period, with the modifications as per the minutes of the meeting held on 03.01.2022 and

(ii) the matter whether the rent is to be enhanced during the lease period, or not, considering the suggestion of the Bank authorities in the meeting held on 03.01.2022 that” the current lease is for a period of 5 years and the revised rent of Rs.38,592/- is 55% more than the previous rent of Rs.24,797/-. (The previous lease was for a period 9 years with 25% hike in rent in every 3 years). As a period of 2 years has already passed and as only a period of 3 years is remaining (lease ends on 31.12.2024), the enhancement of rent after 3 years is not possible” are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Minutes of the meeting convened to negotiate the modifications to be made on some clauses in the draft lease deed in respect of the building housing SBI Kariavattom Branch

Venue: Office of the Registrar

Date: 03.01.2022

Time: 10.30 am.

Members Present:-

- | | |
|--|------|
| 01. Dr. K.S Anil Kumar, Registrar (in the Chair) | Sd/- |
| 02. Amal Chandran B.S, Branch Manager, Kariavattom | Sd/- |
| 03. Sairaj. D, RBO, Kariavattom | Sd/- |
| 04. Joint Registrar, Finance | Sd/- |

As per the remarks of the Finance Officer and the Legal Advisor received, on vetting the draft Lease Agreement (copy appended) for the period from 01.01.2020 to 31.12.2024 submitted by the State Bank of India, Kariavattom vide letter dated 29.07.2021, a negotiation was carried out with the officials of SBI regarding the clauses 1(ii), 3 (vii), 3(ii), 3(x), 4(v), 4(vii), 4(ix) and 4(x) and the additions to be incorporated in the agreement. After due deliberation, the following recommendations were made:

To effect modifications in the agreement as below:

Clause in the Draft Agreement		Modifications
1(ii)	To pay months rent as advance deposit which is refundable at the time of determination of lease with interest at a rate applicable to overdraft . However, the lessor/s at the time of termination of lease and vacation of the premises thereon, is / are entitled to adjust the said deposit with interest towards the rent (subject to TDS) due if any, as on the date.	To modify the clause in such a way that, three month's rent has to be paid as advance deposit which is refundable at the time of termination of lease, without any interest .
3(ii)	The lessor/s hereby declare and acknowledge the availment of loan of Rs..... for the construction of new premises/ for carrying out additions / alterations to the premises and lessee is entitled to adjust 75% or entire rent towards the instalments/ dues for liquidation of the	To delete the clause.

	said loan with interest within a maximum period of 7 years as stipulated under the loan documents dated and is also bound by the terms and conditions agreed to under the said loan documents.	
3(vii)	The Lessor/s shall keep the demised premises insured at all time during the term hereby created or any extension/s thereof from loss or damage by fire, earthquake, riots and against such other risks as may be required by the lessee and to make all payments necessary for the above purposes within three days after the same shall respectively become payable and to produce to the Lessee or its agent on demand the several policies of such insurance and the receipts for each such payment and to cause all moneys received by virtue of any such insurance to be forthwith laid out in rebuilding and reinstating the demised premises and to make up any deficiency out of the Lessor's own moneys.	To agree to the clause, as per the remarks of the Finance Officer that, the property has to be insured and the same shall be done by the Lessor.
3(x)	The Lessor has no objection for Lessee to assign/ transfer/ sublet the demised premises or part thereof.	To delete the clause.
4(v)	Notwithstanding anything to the contrary herein before contained, the Lessee shall be entitled and shall have the option to terminate this Lease at any time on giving calendar months prior notice in writing to the Lessor(s) and on expiration of the period to be mentioned in such notice this lease shall cease to be operative.	To modify the clause in such a way that, both the Lessor & Lessee shall be entitled and shall have the option to terminate the Lease at any time on giving 3 calendar months' prior notice in writing and on expiration of the period to be mentioned in such notice the lease shall cease to be operative.
4(vii)	The Lessors shall at the request of the Lessee made before the expiration of the term hereby created execute and register a renewed lease of the demised premises in favour of the Lessees a lease for further period/s of from the date of expiration of term hereby created on the same terms and conditions as are herein contained except the monthly rent which may be reduced/ increased as mutually negotiated and in any case the increase in rent shall not be more than....% of the then existing arrangement. However, if the rent, rates in the market are falling, both lessor and lessee shall negotiate and decide as to reduction in the rent prescribed therein. That the expenses on stamp duty and registration charges required for the execution of lease deed and renewal of lease deed shall be borne by the parties i.e. lessors and the Bank in equal shares.	Told the SBI officials that the lease should be registered and the expenses on stamp duty and registration charges required for the execution of lease deed and renewal of lease deed has to be borne by the Lessee and to modify the clause accordingly. But, the SBI officials informed that they will discuss the matter with their higher authorities and will inform their decision.
4(ix)	In case the Lessee desires to obtain a Lease of further floor area in the said premises, the Lessor(s) shall grant such Lease to the	To modify the clause in such a way that, in case the Lessee desires to obtain a Lease of further floor area in the said premises and if

	Lessee, the rent for such floor area will be determined considering the prevailing circumstances for the time being but in and the period of such Lease shall be <u>co-extensive</u> and <u>coterminous</u> with the period of Lease in respect of the premises already leased in favour of the Bank.	the Lessor grants such Lease to the Lessee, then the rent for such further floor area will be determined considering the then prevailing conditions and on mutual consent.
4(x)	In the event of the Lessor(s) deciding to sell the demised premises during the tenancy, they shall in the first instance offer the premises to the Bank and the Bank shall within one calendar month from the date of receipt of such offer either accept or reject such offer.	To delete the clause.

- To include the clause regarding the payment of arrears in rent also in the Agreement, as the SBI is still paying the pre-revised rent.

The meeting discussed the matter regarding enhancement of rent during the lease period and including that clause also in the Agreement. But, the SBI officials informed that, “the current lease is for a period of 5 years and the revised rent of Rs.38,592/- is 55% more than the previous rent of Rs.24,797/-. (The previous lease was for a period 9 years with 25% hike in rent in every 3 years.) As a period of 2 years has already passed and as only a period of 3 years is remaining (lease ends on 31.12.2024), the enhancement of rent after 3 years is not possible.”

- To place the matter of enhancing the rent after a period of 3 years, along with the draft lease deed before the SC on Planning & Development for consideration.

The meeting came to an end at 12.15 p.m.

**Sd/-
REGISTRAR**

RECOMMENDATION:

- *The Committee considered the minutes of the meeting held on 03.01.2022, convened to negotiate the modifications to be made on some clauses in the draft lease deed in respect of the building housing SBI Kariavattom Branch and recommended to approve the same except the condition/modification of clause 3 (vii) in the present agreement.*
- *In the case of insurance for the premises [clause 3 (vii) in the present agreement], the Committee recommended to follow the same condition as in the previous agreement (Clause 10 (vi) of previous lease deed).*
- *Further recommended to approve the revised rent of Rs. 38,592/- per month, throughout the lease period, ie, for a period of 5 years from 01.01.2020 to 31.12.2024.*

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Standing committee of the Syndicate on Planning and Development held on 27.01.2022, be approved.

ITEM NO. 04.03 ***Supply, Installation, Testing and Commissioning of Fire Fighting System for AICTE Approval at Kariavattom Campus- M/s. Fathima Enterprises refused to take on the work-Reg.***

[Ad.BI]

An estimate amounting to Rs. 73,85,000/- has been approved for the fire fighting and allied works in the buildings 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 dated. 25.05.2020 had informed that e-tenders were invited for the fire fighting works and a single tender was received from M/s. Fathima Enterprises at Rs. 51,21,000/- (Rupees Fifty One Lakh Twenty One Thousand only) ie. 23.14% above the PAC amount. Also that, negotiation was held to reduce the rates and the firm offered a discount of 1.50% on the quoted price. The negotiated amount comes to Rs.50,44,185/- (Rupees Fifty Lakh Forty Four

Thousand One Hundred and Eighty Five only). The University Engineer had informed that, the Technical Committee member Sri.P.Mohan submitted a tender analysis report with the remark that the estimate rate is justifiable considering the present situations and forwarded the tender from M/s.Fathima Enterprises along with the remark of the Technical Committee for conducting a further negotiation in the Standing Committee of Planning and Development in presence of the Finance Officer. Accordingly, negotiation meetings were held with the firm and the Committee recommended to approve the negotiated rate inclusive of 18%GST and a further discount of 2% resulting in total discount of 7.5%from the quoted rate of Rs. 51,21,000/- submitted by M/s. Fathima Enterprises for the aforesaid work. The Syndicate held on 24.08.2020 had resolved to approve the same. The University Engineer had informed that, the contractor has been executed the agreement in this regard on 01.03.2021.

Subsequently, the University Engineer vide letter dated 13.10.2021 had informed that, the site for the fire fighting system was handed over to the contractor M/s. Fathima Enterprises along with the handing over of additional civil work and electrical works for completing the whole work simultaneously and now the contractor has demanded a price escalation considering the hike in the market rates and to release payment of 75% against supply of materials at site. The University Engineer stated that, as the contractor has already executed the agreement on 01.03.2021 it is not possible to make enhancement now and the AEE electrical recommended 70% advance payment against the request of 75%. Considering the emergency in getting AICTE approval, the University Engineer informed that an amount equal to 75% rate against supply of materials at site on pro rate basis, may be released within 30 days from the date of supply of materials.

The Syndicate at its meeting held on 17.11.2021, vide item no. 46.12 considered the above matter and resolved that 'if the firm can produce a bank guarantee equivalent to advance amount against the items supplied, then the amount equivalent the same can be released.

Now, the University Engineer, vide letter no. DB2/AICTE/21-22 dated. 31.12.2021 has informed that "M/s. Fathima Enterprises vide letter no. FE/KU/2021-22/004 dated 13.12.2021 had informed that they are unable to start the work. The second phase civil works are almost completed and the rest of the civil work cannot be performed due to the non execution of the fire fighting works by M/s. Fathima Enterprises as the remaining works are related with core cutting of slab for inserting pipe line and other works that can be done along with fire fighting works only. M/s. Fathima Enterprises has declined to commence the work mainly due to the increase in the price of materials. Price escalation as demanded by the the firm on any account cannot be allowed as per agreement condition. M/s. Fathima Enterprises has requested to release them from the work. Since the firm has declined to execute the work, the only way is to arrange the work at the risk and cost of the contractor which warrant revision of rate with current DSoR. It may be recalled that the contractor was invited twice before the S/c on P&D and directed to execute the work. But after they refused to commence the work."

As per orders of the Vice Chancellor, the aforesaid matter along with the letter no. FE/KU/2021-22/004 dated 13.12.2021 from the M/s. Fathima Enterprises is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations.

RECOMMENDATION:

Held discussion with the M/s. Fathima Enterprises. The Committee proposed them to submit a request describing the details for their demand for price escalation.

- ***And recommended to refer the matter to the Syndicate along with the detailed report of the University Engineer on the request of M/s. Fathima Enterprises.***

Resolution of the Syndicate

The Syndicate considered the report of the University Engineer and **RESOLVED** to accept the recommendation to release 70% of the agreed rate of the firm M/s. Fathima Enterprises for each item of material supplied at site by preparing a part bill by the Assistant Engineer concerned and verified by the Assistant Executive Engineer concerned.

FURTHER RESOVLED to issue necessary orders with immediate effect.

ITEM NO. 04.04 ***Kariavattom Campus - Supply and Installation of Water Purifier cum Dispensers to the newly constructed toilet block/ water Kiosks – Estimate – reg.***

[Ad.BI]

An estimate of Rs.41,00,000/- submitted by the University Engineer for the construction of common toilets and water kiosks at Kariavattom Campus was approved, vide U.O No.Ad.BI(I).810/2019/020/103 dated 06.08.2020 and an estimate of Rs.3,36,200/- for the electrical works related to the same was approved vide U.O no. Ad BI(I).810/2019/020 dated 26.07.2021.

Now, the University Engineer, vide letter no.DB2/water purifier/Kvtm/2021 dated 31.12.2021 has informed that there was no provision for the supply and installation of water purifier and water dispensers for the water Kiosks in the said estimate for electrical works and has hence submitted an estimate for the supply and installation of water purifier cum dispenser amounting to Rs.2,50,000/- based on the market rate and DSOR 2018 with cost index 35.59% for TvpM, including 12% GST, for approval. The estimate includes provision for 3 nos of storage type water purifier cum dispenser with normal, hot and cold water faucets. The system is capable for storing 30 to 40 litre of normal as well as cold water and 3 to 5 litre of hot water.

As per the orders of the Vice-Chancellor, the above estimate amounting to Rs.2,50,000/- (Rupees Two Lakh and Fifty Thousand only) is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATION:

- ***To approve the estimate amounting to Rs. 2,50,000/- (Rupees Two Lakh and Fifty Thousand only) submitted by the University Engineer, prepared based on the market rate and DSOR 2018 with cost index 35.59% for TvpM, including 12% GST, for the supply and installation of water purifier cum dispensers at Kariavattom campus.***

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Standing committee of the Syndicate on Planning and Development held on 27.01.2022, be approved.

ITEM NO. 04.05 ***Repair and maintenance of 3 Nos of green house of Botany Department at Kariavattom Campus-Reg.***

As per the U.O. No. Ad.B1(1)GH/BO/2021 dated. 30.09.2021, an estimate amounting to Rs.27,66,000/- has been approved for the repair and maintenance of 3 Nos of Green Houses of Department of Botany at Kariavattom Campus.

The University Engineer, vide letter no. DB2/3GH-BOT/21 dated. 27.01.2022 has informed that “e tenders were invited for the above said work. In response three bids were received as follows:

Sl. No	Name of Contractor/ firm	Rank	Amount Quoted
1	Sangeeth	L1	Rs. 24,14,396.92
2	The Garden City Group Inc	L2	Rs. 24,74,760.55
3	Baiju Thampi. T	L3	Rs. 25,23,017.44

The tendered PAC of the work is Rs. 24,14,422/- (excluding 12% GST) and the amount quoted of L1 bidder Sri. Sangeeth is 0.0010% below the PAC Amount. On market rate justification it is observed that the market rate is 11.95% above the PAC amount. The documents of the L1 bidder was verified and found correct. On verification of the quoted rates of the bidder, it is observed that the contractor had quoted different rates for the same items in the different subheads. The rates of such items are corrected to be same. The total quoted amount after correction thus comes to Rs. 21,04,864/- that is 12.82% below the PAC amount.

As per G.O (P) No. 54/2019/Fin dated. 04.05.2019, the contractor was informed by mail for negotiation to reduce high quoted rates so as to explore possibility for bringing them with in DSR+10% tolerance limit of LMR whichever is lower and for the willingness of him to execute the work at Rs. 21,04,864/-. Vide email dated. 15.01.2022 the contractor disagreed to execute the work at Rs. 21,04,864/- and expressed his willingness to execute the work at his quoted amount otherwise he request to release his EMD. On 21.01.2022, he further agreed to do the work at Rs. 24,00,000/-

As per tender document (Form 83-Para 31) if different rates are quoted for the same specification of work at the same site/in different appendices of the schedule then the lowest quoted rate will be accepted for the items in all the appendices. Even after repeated instructions, the contractor is not willing to execute the work at Rs. 21,04,864/- ie. with the lowest quoted rates for the same items in the different appendices of the schedule which is mandatory.”

Hence, the University Engineer has submitted the tender of Sri. Sangeeth for conducting further negotiation with the contractor to reduce his quoted amount to Rs. 21,04,864/- which is mandatory for finalizing of the tender.

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 recommendations.

RECOMMENDATION:

- *to hold a discussion with the Contractor/firm - Sangeeth (L1) and the Garden City Group Inc.(L2) on 03.02.2022.*

Resolution of the Syndicate

RESOLVED to entrust the Registrar and University Engineer to hold a discussion with the Contractor/firm- Sangeeth (L1) and the Garden City Group Inc.(L2) on 03.02.2022.

ITEM NO. 04.06 ***Repair and maintenance of A type Staff Quarters (6 Nos) at Kariavattom Campus- Reg.***

As per the U.O. No. Ad.B1(4)808/2021/004 dated. 30.09.2021, an estimate amounting to Rs.73,37,000/- has been approved for the the repair and general maintenance of staff quarters no. A1 to A6, at Kariavattom Campus.

The University Engineer, vide letter no. DB2/kvtm-Qtrs/A type 2020 dated. 27.01.2022 has informed that “e tenders were invited for the above said work. In response two bids were received. The details are as follows:

Sl. No	Name of Contractor/firm	Rank	Amount Quoted
1	Johnsent	L1	Rs. 65,33,918.51
2	Joji	L2	Rs. 71,15,402.65

Out which Sri. Johnsent has quoted amount of Rs. 65,33,918. The tendered PAC of the work is Rs.65,50,033/- (excluding 12% GST). Hence, the amount quoted is 0.24% below the PAC Amount.

The L1 bidder was asked to attend the office with the original documents for technical evaluation. The contractor had produced the experience certificate, GST and PAN Card for verification but he had not produced the PWD license for verification. He was given strict instruction to produce the original PWD license for verification by email, over phone and by registered post. But he had not turned to do so. However the scanned copy of the PWD license submitted was verified and found correct.

On verification of the documents of L2 contractor Sri. Joji, it is observed that the experience certificate is not proper and is suspicious. The seal of the authority issuing certificate is not seen proper. Since only two bidders has participated in the tender, the L2 contractor was also directed to produce the original documents for verification. He was also given strict instruction to produce the original PWD license for verification by email, over phone and by registered post. But even after repeated instructions, he had not attended the office with the original documents for verification till date.”

Since further processing of the tender can only be done after the verification of the documents. The University Engineer has requested to invite the two contractors Sri. Johnsent and Sri.Joji to attend the office with the originals of PWD license, experience certificate of one similar nature of work costing more than 40% (Forty Percentage) of the quoted PAC during the last five years, GST and Pan Cad for processing of the tender.

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 recommendations.

RECOMMENDATION:

- *to sent a letter, at the Registrar level, to the contractors -Sri. Johnsent and Sri. Joji, directing them to submit the originals of PWD license, experience certificate of one similar nature of work costing more than 40% (Forty Percentage) of the quoted PAC during the last five years, GST and Pan Card, giving a time of 7 days to them for producing the same, on including the condition that if they failed to submit the certificates within the specified time, their tenders will be canceled and the work will be re-tendered.*

The meeting came to end at 4 PM

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Standing committee of the Syndicate on Planning and Development held on 27.01.2022, be approved.

Item No.05

Award of Ph.D Degrees

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

Item No.05.01

Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Jayalakshmy R in Education reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY OF SCIENTIFIC CREATIVITY, MATHEMATICAL CREATIVITY, LINGUISTIC CREATIVITY AND ACHIEVEMENT OF SECONDARY SCHOOL STUDENTS**” submitted by Smt.Jayalakshmy R.

Resolution of the Syndicate

RESOLVED that Smt.Jayalakshmy R, be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.05.02

Consideration of the examiners reports on the Ph.D thesis submitted by Sri. Joseph J in Education reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY OF THE FACTORS INFLUENCING INTEREST IN ENGLISH AMONG HIGHER SECONDARY SCHOOL STUDENTS OF KERALA**” submitted by Sri. Joseph J.

Resolution of the Syndicate

RESOLVED that Sri. Joseph J, be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.05.03.

Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Santhosh R in Physical Education- reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**KINEMATIC ANALYSIS OF APPROACH RUN AND TAKE OFF AND THEIR CONTRIBUTION ON TRIPLE JUMP PERFORMANCE**” submitted by Sri. Santhosh R.

Resolution of the Syndicate

RESOLVED that Sri.Santhosh.R, be declared eligible for the award of the Degree of Doctor of Philosophy in Physical Education under the Faculty of Physical Education.

Item No.05.04

Consideration of the examiners reports on the Ph.D thesis submitted by Sri.Balaji N R in Law reg:-

(Ac.EV)

Resolution of the Syndicate

RESOLVED to authorize the Hon’ble Vice-Chancellor to verify the document and to take appropriate action accordingly.

Item No.05.05 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Lekshmi S in Tamil- reg:-*

(Ac EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A CRITICAL STUDY OF THE NOVELS OF D. SELVARAJ**” submitted by Smt.Lekshmi.S.

Resolution of the Syndicate

RESOLVED that Smt.Lekshmi.S, be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the Faculty of Oriental Studies.

Item No.05.06 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Parvathy K. Nair in Geology-reg.*

(Ac EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**HYDROGEOLOGICAL AND HYDROCHEMICAL APPRAISAL OF VEMBANAD WETLAND SYSTEM**” submitted by Smt. Parvathy K. Nair.

Resolution of the Syndicate

RESOLVED that Smt. Parvathy K. Nair, be declared eligible for the award of the Degree of Doctor of Philosophy in Geology under the Faculty of Science.

Item No.05.07 *Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Harish T V in Mechanical Engineering-reg.*

(Ac EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EFFECT OF STROKE LENGTH VARIATION ON THE WEAR BEHAVIOUR OF ALUMINIUM ALLOY COMPOSITES UNDER RECIPROCATING SLIDING CONTACT**” submitted by Sri. Harish T V.

Resolution of the Syndicate

RESOLVED that Sri. Harish T.V, be declared eligible for the award of the Degree of Doctor of Philosophy in Mechanical Engineering under the Faculty of Engineering & Technology.

Item No.05.08 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jaya Y U in Hindi- reg :-*

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ASSYOTTAR HINDI NATAKON MEIN RAJNITI**” submitted by Smt. Jaya Y U.

Resolution of the Syndicate

RESOLVED that Smt. Jaya Y U, be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.05.09 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Anusree Ajayan U in Hindi -reg:-*

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**UDAY PRAKASH AUR M MUKUNDAN KI KAHANIYAN: EK TULANATMAK ADHYAYAN**” submitted by Smt. Anusree Ajayan U.

Resolution of the Syndicate

RESOLVED that Smt. Anusree Ajayan U, be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.0510 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Archana P. in Sanskrit -reg:-*

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*JALAVIJÑĀNAVICĀRAḥ SAMSKṛTAVĀñMAYE- EKĀ SAMĪKṣĀ*” submitted by Smt. Archana P.

Resolution of the Syndicate

RESOLVED that Smt. Archana P, be declared eligible for the award of the Degree of Doctor of Philosophy in Sanskrit under the Faculty of Oriental Studies.

Item No.05.11 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Kavitha V.G in Hindi -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*KUSUM ANSAL KA KATHA SAHITY- STREE PAKSHEEY CHINTAN: EK ADHYAYAN*” submitted by Smt. KavithaV.G.

Resolution of the Syndicate

RESOLVED that Smt. KavithaV.G, be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.05.12 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Rekha V in Commerce -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*CREDIT MANAGEMENT OF DISTRICT CO - OPERATIVE BANKS IN KERALA*” submitted by Smt. Rekha V.

Resolution of the Syndicate

RESOLVED that Smt. Rekha V, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.05.13 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Thasneem S.S in Commerce -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*A STUDY ON FACTORS INFLUENCING THE GROWTH OF WOMEN ENTREPRENEURS IN KERALA*” submitted by Smt. Thasneem S.S.

Resolution of the Syndicate

RESOLVED that Smt. Thasneem S.S, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.05.14 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sheena Latif in Electrical & Electronics Engineering – reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “*INVESTIGATION AND ANALYSIS OF LVRT SCHEMES IN DFIG*” submitted by Smt.Sheena Latif.

Resolution of the Syndicate

RESOLVED that Smt.Sheena Latif, be declared eligible for the award of the Degree of Doctor of Philosophy in Electrical & Electronics Engineering under the Faculty of Engineering & Technology.

Item No.05.15 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Resmi T R in Malayalam- reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**വന്ദ്രധാരണസങ്കല്പവും ലിംഗപദവിയും - കേരളീയപശ്ചാത്തലത്തിൽ ഒരു സാംസ്കാരികാപഗ്രഥനം**” submitted by Smt. Resmi T R.

Resolution of the Syndicate

RESOLVED that Smt. Resmi T.R, be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No.05.16 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Vijayalekshmi R in Sanskrit- reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**UPASANAS IN CHANDOGYOPANISAD**” submitted by Smt. Vijayalekshmi R.

Resolution of the Syndicate

RESOLVED that Smt. Vijayalekshmi R, be declared eligible for the award of the Degree of Doctor of Philosophy in Sanskrit under the Faculty of Oriental Studies.

Item No.05.17 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Higgins Robert. in Geography - reg:**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**LAND USE CHANGE AND ITS BIOPHYSICAL IMPACTS IN KUTTANAD REGION**” submitted by Sri. Higgins Robert.

Resolution of the Syndicate

RESOLVED that Sri. Higgins Robert, be declared eligible for the award of the Degree of Doctor of Philosophy in Geography under the Faculty of Science.

Item No.05.18 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Revathy R. in Physics - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SOFT MAGNETIC HETEROSTRUCTURES FOR ROOM TEMPERATURE MAGNETOELECTRIC APPLICATIONS**” submitted by Smt. Revathy R.

Resolution of the Syndicate

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

Item No.05.19 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Kalarani K.S. in Psychology-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PSYCHOSOCIAL CORRELATES OF PARENTING STRESS IN MOTHERS WITH AUTISTIC CHILDREN**” submitted by Smt. Kalarani K.S.

Resolution of the Syndicate

RESOLVED that Smt. Kalarani K.S, be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the Faculty of Science.

Item No.05.20 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Jitto Jose in Statistics-reg.**

(Ac.E.II)

Resolution of the Syndicate

RESOLVED to authorize the Hon’ble Vice-Chancellor to verify the document and to take appropriate action accordingly.

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Item No.06. College Union Election 2022 –Judgement of Hon’ble High Court in WP (C) no 2479 of 2022 filed by Ms Vineetha P K – Consideration of reg. (Election)

Ref – email from the office of the Advocate General, dated 24.01.2022.

The Hon’ble High Court of Kerala in **WP (C) no 2479 of 2022** filed by **Ms Vineetha P K**, First-year M A Malayalam Student of University College, Thiruvananthapuram, against the decision of the University to conduct College Union elections 2021-22 on 25.01.2022.

The prayer of the petitioner was to stay the operation and implementation of this office letter **no Election/CU/2022 dated 31.12.2022**, addressed to the principals of affiliated colleges to conduct union elections on 25.01.2022 and to postpone college union elections. The petitioner’s main contention was that the university is proceeding with the election without considering the rise in covid cases and the directions issued by the Government authorities.

The **Advocate General** vide email referred to above had informed that, the Hon’ble Court considered the petition and has passed orders with directions to the **to defer the elections scheduled on 25.01.2022 by ten days and scheduled the next hearing on 02.02.2022** and to file the statement of facts on or before **01.02.2022**.

Regarding the issue, it may please be noted that the Syndicate at its meeting held on 23.12.2022, vide item no 35.54 resolved to conduct College union elections on 25.01.2022.

Further, with regard to issuing fresh dates for the election as directed by the Hon’ble High Court by ten days, it may be noted that the entire program for the elections at least needs 13 to 15 days.

Article 6.4.1 of the Lyngdoh Committee recommendations state that the entire process of elections, commencing from the date of filing of nominations to the date of declaration of results, including the campaign period, should not exceed 10 days.

In the light of the above, a decision may be taken by the Syndicate, (a) whether the university has to issue a **single date** for completion of college union elections since most of the colleges have completed the programme schedule as directed or (b) to issue a fresh direction, with a complete schedule for the elections, with the date of notification, the date for publication of electoral roll, the date for submission and scrutiny of nominations etc, etc, since it is learned that a few colleges could not follow with the model programme approved by the Syndicate due to Covid pandemic situation.

As ordered by the Vice-Chancellor the matter is placed before the Syndicate for a decision.

Resolution of the Syndicate

The Syndicate noted that most of the Affiliated Colleges have completed the program schedule of the University and has to issue a date for the completion of the College Union Elections. Based on the above, **RESOLVED** to entrust the Registrar to issue fresh date for the conduct of Kerala University College Union Election 2021-22 after the final judgement of Hon’ble High Court of Kerala.

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Item No.07 Consideration of the Minutes of the online meeting of the University Level Monitoring Committee on PG Programmes under the Semester System held on 17-01-2022 at 03.30 p.m. –Approval of-reg.

(CDC)

The online meeting of the University Level Monitoring Committee on PG Programmes under the Semester System was held on 17-01-2022 at 03.30 p.m in the Pro- Vice- Chancellor’s Chamber.

Agendas for Discussion were:-

Item no.1: Regulations relating to the PG programmes under semester pattern in the affiliated colleges- Continuous Assessment (CA)- modified amendment to the Regulations-reg.

Additional Item 1: Inter Collegiate Transfer of Third Semester PG students- 2021- reg.

Additional Item 2: Inter Collegiate Transfer of Third Semester PG Students - 2021- Application received from Ms. Gopika Gopan- Late application- reg.

The Hon’ble Vice- Chancellor has approved the Minutes and ordered to place the same before the next Syndicate.

As per the orders of the Hon'ble Vice -Chancellor, the Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate for consideration.

MINUTES OF THE ONLINE MEETING OF THE UNIVERSITY LEVEL MONITORING COMMITTEE ON PG PROGRAMMES UNDER THE SEMESTER SYSTEM

Venue : Pro-Vice –Chancellor’s Chamber
Date : 17.01.2022
Time : 03.30 PM

MEMBERS PRESENT:

- | | |
|--|------|
| 1. Dr. P.P Ajayakumar, Pro-Vice-Chancellor | Sd/- |
| 2. Dr.Jairaj J, Member Syndicate, University of Kerala | -Ab- |
| 3. Dr. Meena T. Pillai , Dean, Faculty of Arts. | Sd/- |
| 4. Dr.Mini Dejo Kappen (Controller of Examinations i/c) | Sd/- |
| 5. Dr. A K Ampotti, Director-in-Charge, College Development Council (Convenor) | Sd/- |

Agenda for Discussion

Item No.07.01 *Regulations relating to the PG programmes under semester pattern in the affiliated colleges - Continuous Assessment (CA) – modified amendment to the Regulations-reg.*

The Regulations relating to the post graduate programmes under semester pattern in the affiliated colleges has been approved by the Academic Council at its meeting held on 17.11.2000.

The Academic Council, at its meeting held on 04.03.2020, while considering the recommendations of the PG Monitoring Committee, to exclude the marks for attendance in the Continuous assessment part of PG Regulations; resolved to reallocate the marks for attendance to assignment and referred the matter to the Syndicate. Accordingly U O No. .Ac.AII/2/9137/2020 dated 25.05.2020 was issued.

The Syndicate at its meeting held on 17.07.2020, after considering the resolution of the Academic Council, resolved to keep the U O dated 25.05.2020 in abeyance and referred the matter to the Standing Committee of the Syndicate on Affiliation of Colleges. Subsequently U O dated 25.05.2020 was kept in abeyance vide UO No.Ac.AII/2/9137/2020 dated 18.8.2020.

The Standing Committee of the Syndicate on Affiliation of Colleges constituted a Sub-Committee which held discussions with the concerned and its recommendations were placed before the Syndicate. The Syndicate at its meetings held on 16.09.2020, 29.12.2020 and 13.04.2021 approved the recommendations and constituted another Sub Committee and the Syndicate at its meeting held on 23.07.2021 approved the distribution of marks for Seminar component in the Continuous Assessment (CA) part of the PG Regulations, as recommended by the Sub Committees constituted for the purpose.

Sanction has therefore been accorded by the Vice-Chancellor to implement the above resolution of the Syndicate by incorporating the decision of the Academic Council to reallocate the marks for attendance to assignment in the Continuous assessment part of PG regulations by revoking the earlier decision of the Syndicate, subject to reporting to the Syndicate and the Academic Council.

The Continuous Assessment part of PG Regulations to be implemented **from 2020 admissions** is thus modified as follows:

Continuous Assessment (CA)		Marks allotted
Assignment		10 marks
Test Paper		10 marks
Seminar:		
Content	2 marks	5 marks
Presentation	2 marks	
Response to Questions	1 marks	
Total		25 marks

U O No. 4767/2021/UOK dated 13.09.2021 has been issued in this regard.

On implementation of above UO, provisions under clause 6.1 in the existing regulations, prescribing the allocation of marks for each component under continuous assessment (Theory) shall be modified, ie the marks prescribed for Assignment and seminar.

Regulations relating to the Post Graduate Programmes under Semester pattern in the affiliated

colleges (Clause 14.3) stipulates that the University Level Monitoring Committee for the PG Programmes shall be competent to suggest amendments to the Regulations of the PG courses.

As per the orders of the Vice-Chancellor, the modification in Continuous Assessment (CA) part of PG programmes under semester pattern in affiliated colleges is placed before the PG Monitoring Committee for suggesting amendments to the Regulations.

Recommendations:

The committee considered the item and recommended to approve the Amendment.

<i>Resolution of the Syndicate</i>	
RESOLVED that the above recommendations of the Minutes of the meeting of the University Level Monitoring Committee On PG Programmes Under the Semester System held on 17.01.2022, be approved.	

Item No.07 Additional .01 Inter Collegiate Transfer of Third Semester PG Students-2021-reg.

The University is permitting the 2nd semester PG students for Inter collegiate transfer between Colleges/Institutions of identical category and fee structure. As per the norms of Inter Collegiate transfer of PG students, transfer shall be carried out only against the vacant seats available, within 15 days from the date of closure of admission or at the end of the 1st and 2nd semesters to those who are eligible for promotion, so that they can join the new college at the beginning of the 2nd and 3rd semesters itself. Notification was issued vide No.Ac.A.III/2/ICT-PG/2021(1) dated 30.10.2021 for Inter Collegiate transfer of PG students 2021-22 batch, and the last date of receipt of application was fixed as 30/11/2021.

Accordingly, the following students have applied for Inter collegiate transfer and their applications have been recommended and forwarded by the principals of both colleges.

Sl. No	Name of the Candidate	Subject	Category of seat	College		Category of vacant seat	Remarks, if any
				Presently studying	Transfer requested to		
1.	Guruprasad M A (53020146012)	MA English	Merit	Govt Arts and Science College, Ambalappuzha (Govt)	VTMNSS College, Dhanuvachapuram (Aided)	Merit	
2.	Clereena Christudas (53020110006)	MA English	Merit	Govt College, Attingal (Govt)	Govt College for Women, Thiruvananthapuram (Govt)	Merit	*(1 seat vacant) Mark in UG-76%
3.	Rohith Chandran V S (53020106010)	MA English	Merit	Govt Arts College, Thiruvananthapuram (Govt)	University College, Thiruvananthapuram (Govt)	Merit	
4.	Aiswarya Steffin S S (53020110002)	MA English	Merit	Govt College, Attingal (Govt)	Govt College for Women, Thiruvananthapuram (Govt)	Merit	*(1 seat vacant) CCPA (S) 73.33
5.	Arya M S (59020141009)	M.Com	Merit	St. Xavier's College Thumba (Aided)	KSM D B College, Sasthamcatta (Aided)	Management	Merit to Management

*SI No. 2 (Clereena Christudas) and SI No. 4 (Aiswarya Steffin S S) are applied for the same seat. Percentage of mark is 76 and 73.33 respectively.

* SI No. 5 (Arya M S) is applied for Inter College Transfer from Merit Seat to Management Seat. Consent from the Parent may be obtained as the fee structure is not same.

The application submitted by the candidates have been verified by the respective tabulation sections and reported that all the candidates have registered for the first and second semester examinations and Subjects offered in both Colleges are same (Parent College and the College to be transferred) up to second semesters and the electives are applicable from 3rd semester onwards.

The matter regarding the Inter Collegiate transfer of the above students to the 3rd semester PG Degree Course is placed before the University Level PG Monitoring Committee for consideration and recommendations.

Recommendations:

- (i) The committee considered the item and recommended to permit the inter collegiate transfer of the students **Sl. No.1 Guruprasad M.A, (53020146012)** and **Sl. No.3 Rohith Chandran.V.S,**

(53020106010) as the applications are in order and all the stipulations for inter college transfer have been fulfilled.

(ii) For the Students **SL No 2 Clereena Christudas, (53020110006) and SL No. 4 Aiswarya Steffin S.S, (53020110002)** the Committee recommended to produce cancellation recommendation letter from the respective College Principal as the students have requested to cancel their Intercollegiate transfer.

(iii) For the Student **SL No 5. Arya M S, (59020141009)** the committee recommended to obtain consent letter from student to carry out intercollegiate transfer since the candidate has applied for Inter College Transfer from Merit Seat to Management Seat and the fee structure is not same.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Minutes of the meeting of the University Level Monitoring Committee On PG Programmes Under the Semester System held on 17.01.2022, be approved.

Item No.07 Additional .02 Inter Collegiate Transfer of Third Semester PG Students -2021-Application received from Ms.Gopika Gopan-Late application- reg.

The University is permitting the 2nd semester PG students for Inter collegiate transfer between Colleges/ Institutions of identical category and fee structure.

As per the norms of Inter Collegiate transfer of PG students, transfer shall be carried out only against the vacant seats available, within 15 days from the date of closure of admission or at the end of the 1st and 2nd semesters to those who are eligible for promotion, so that they can join the new college at the beginning of the 2nd and 3rd semesters itself. Notification was issued vide No.Ac.A.III/2/ICT-PG/2021(1) dated 30.10.2021 for Inter Collegiate transfer of PG students 2021-22 batch, and the last date of receipt of application was fixed as 30/11/2021.

Ms. Gopika Gopan, 3rd Semester MA English student of All Saints' College, Thiruvananthapuram has applied for Inter College Transfer to MG College, Thiruvananthapuram, on 29.12.2021, citing conveyance difficulties due to Post Covid. (Medical Certificate is enclosed)

Details of the candidate is as follows.

Sl. No	Name of the Candidate	Subject	Category of seat	College		Category of vacant seat	Remarks, if any
				Presently studying	Transfer requested to		
1.	Gopika Gopan (53020100009)	MA English	Merit	All Saints' College, Thiruvananthapuram (Aided)	MG College, Thiruvananthapuram (Aided)	Merit	Late application

The application submitted by the candidate has been verified by the respective tabulation section and reported that the candidate has registered for the first and second semester examinations and Subjects offered in both Colleges are same (Parent College and the College to be transferred) up to second semesters and the electives are applicable from 3rd semester onwards.

The matter regarding the Inter Collegiate transfer of the above student to the 3rd semester MA English is placed before the University Level PG Monitoring Committee for consideration and recommendations.

Recommendations:

The committee considered the item and recommended to permit the inter collegiate transfer for the student Gopika Gopan.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Minutes of the meeting of the University Level Monitoring Committee On PG Programmes Under the Semester System held on 17.01.2022, be approved.

Item no:08 Minutes of the meeting of the Canteen Advisory Committee held on 27.01.2022 consideration of- reg.

(Ad.BII)

A meeting of the Canteen Advisory Committee was held on 27.01.2022 in the Syndicate Room.

The Hon'ble Vice-Chancellor has approved the minutes of the meeting and ordered to place the same before the Syndicate. Hence the minutes of the meeting of the Canteen Advisory Committee is placed before Syndicate for consideration.

Minutes of the meeting of the Canteen Advisory Committee at SH Campus

Date	:	27.01.2022
Time	:	3 .00 pm
Venue	:	Syndicate Room, SH Campus

Present:

- | | |
|---|--------|
| 1. Adv. B. Balachandran, Convener, Standing Committee of the Syndicate on Staff, Equipment & Buildings. | Sd/- |
| 2. Dr.Nazeeb S, Member, Syndicate | Sd/- |
| 3. Sri. Ajay D N, Representative of Kerala University Employees' Union: | Sd/- |
| 4. Sri. O.T. Prakash, Representative of Kerala University Staff Union: | Sd/- |
| 5. Sri. Maneesh R, Representative of Kerala University Staff Association: | Sd/- |
| 6. Dr.Asha B, Librarian i/c, Kerala University Library, Palayam: | Online |

The Convener welcomed the members and a detailed discussion was held on the willingness offered by Kudumbasree in running the canteens at SH Campus, University Library and Kariavattom.

The representative of Kerala University Employees Union expressed their willingness to run SH Campus Canteen. It is stated that Kerala University Employees Co operative Society have a well planned proposal with adequate budget allocation for equipping and installing a modern kitchen and hence they requested to give them a chance to run the canteen.

The representative of Kerala University Staff Union opined that present canteen is in good condition and due to covid, present contractor could run the canteen only for six months and hence requested to extend the contract of the present contractor for one more year.

The representative of Kerala University Staff Association opined that they have no objection in giving a chance to Kerala University Employees Co operative Society to run the canteen for one year.

Considering the above opinions, the committee recommended the following

- To invite Kudumbasree for negotiation for running University Library Canteen and the Canteen at Kariavattom, on failing which fresh quotations may be invited for both canteens.**
- To invite representatives of Students Union to participate in the negotiations with Kudumbasree.**
- To award the contract to Kerala University Employees Co-Operative Society for a period of one year for running SH Campus canteen.**
- To convene the next Canteen Advisory Committee meeting on 31.01.2022 at 3 pm for negotiation with Kudumbasree.**
- To place the minutes before the next Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendations at Sl.No. (1) to (4) of the meeting of the Canteen Advisory Committee held on 27.01.2022, be approved.

University Buildings,
Thiruvananthapuram,
01.02.2022



UNIVERSITY OF KERALA
Preliminary Minutes of the 37th Meeting of the
Syndicate held on 25.02.2022

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.Muralidharan Pillai
4. Adv.B.Balachandran
5. Adv.K.H.Babujan
6. Dr.S.Nazeeb
7. Dr.K.G.Gopchandran
8. Sri.Bijukumar.G
9. Adv.A.Ajikumar
10. Sri.Arunkumar R
11. Sri.Jairaj.J
12. Dr.M.Vijayan Pillai
13. Sri.B.P.Murali
14. Dr.K.B.Manoj
15. Sri.Anilkumar.V.S, Additional Secretary, Higher Education (B) Department
16. Prof.K.Lalitha

Online presence

1. Dr.Mathew.V
2. Smt.Renju Suresh

Item No. 37.03. Confirmation of the Preliminary Minutes of the Special Meeting of the Syndicate held on 01.02.2022 -reg.

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the Special Meeting of the Syndicate held on 01.02.2022 with the following modifications:

Item No.04.03 The Syndicate considered the letter No.DB2/AICTE/21-22 dated 31.01.2022 from the University Engineer and **RESOLVED** to accept the recommendation to release 70% of the agreed rate of the firm M/s. Fathima Enterprises for each item of material supplied at site by preparing a part bill by the Assistant Engineer concerned and verified by the Assistant Executive Engineer concerned.

(Pl.G)/ (Ad.B1)

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