



UNIVERSITY OF KERALA
Preliminary Minutes of the Special Meeting of the
Syndicate held on 27.09.2022
 (Re-accredited by NAAC with 'A++' Grade)

Place of Meeting : University Buildings,
Thiruvananthapuram
 Time : 12.00 Noon

Members Present:

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
2. Dr.S.Nazeeb
3. Adv.B.Balachandran
4. Sri.Bijukumar.G
5. Sri.Arunkumar R
6. Dr.K.B.Manoj
7. Sri.P.Rajendrakumar
8. Adv.A.Ajikumar
9. Sri.M.S.Arun Kumar
10. Dr.M.Vijayan Pillai
11. Adv.G.Muralidharan Pillai
12. Adv.K.H.Babujan
13. Sri.Sandeep Lal. S
14. Prof.K.Lalitha

Item No.01 Minutes of the 8th meeting of the Purchase Committee for the year 2022-23 held on 22.09.2022– reg-

(Ad B IV)

As per the orders of the Vice-Chancellor, the Minutes of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, is placed before the Syndicate for consideration and approval.

Minutes of the 8th Meeting of the Purchase Committee 2022-23

Date : 22.09.2022
 Time : 01.30 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 :-
4. Dr.S.Nazeeb, Member, Syndicate : Sd/-
5. Adv.B.Balachandran, Member, Syndicate : Sd/-
6. Adv.G.Muralidharan Pillai, Member, Syndicate : Online
7. Dr.K.B.Manoj, Member, Syndicate : Sd/-
8. Sri.Arunkumar.R, Member, Syndicate : -
9. The Registrar : Sd/-
10. The Finance Officer :-
11. The Director, Planning & Development : Sd/-
12. The Director, Computer Centre (T/o on behalf of the Director) :-
13. The Instrumentation Engineer (i/c) : Sd/-

Item No.01.08.01: University Office, Ac B I Section - Purchase of one number of All in one Printer

(Ad.BIV section)

Quotations were invited for the purchase of one number of All in one Printer for use in the Ac.BI Section of the University Office on the basis of the specification forwarded from the Instrumentation Engineer and as per the request from the Ac B I Section of the University Office, which deals with the admission procedure of the foreign students and Ph. D entrance examinations for Indian nationals.

Eight quotations 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.)	Remarks from the Instrumentation Engineer
1.	M/s. Ideal Systems, Thiruvananthapuram	Brother DCP-B7535dw Multifunction Laser Printer Warranty : 3 Years	1	19,482/-	3,507/-	22,989/- (L1)	Satisfies technical specification as per compliance sheet
2.	M/s. Power CMS Technology, Thiruvananthapuram	Brother DCP-B7535DW Warranty : 1 Year + 2 years additional onsite OEM Warranty (3 Years)	1	25,236/-	GST incl.	25,236/- (L2)	Satisfies technical specification as per compliance sheet
3.	M/s. Comtech Systems, Ernakulam	HP Laserjet Printer M233 DW Warranty : 3 Years	1	24,120/-	4,341.6/-	28,462/- (L3)	Satisfies technical specification as per compliance sheet
4.	M/s. ITPCOS, Trivandrum	HP 2606DN Warranty: 3 Year	1	29,000/-	GST included	29,000/-	Satisfies technical specification as per compliance sheet
5.	M/s. Quinze Technologies Pvt Ltd, Kochi	HP MFP 2606dn Warranty One year onsite	1	21,390/-	3,850/-	25,240/-	Satisfies technical specification as per compliance sheet
		Additional Two years Warranty		7,350/-	1,323/-	8,673/-	
		Warranty : 3 Years				33,913/-	
6.	M/s. Tansom Techno Services, Kannur	Brother 2520D Warranty : 3 Years	1	17,900/-	GST included	17,900/-	Not satisfying technical specification (Ethernet not available)
7.	M/s. Prominent, Kozhikode	Brother DCP-B7500D with three year warranty	1	16,525.424/-	2,974.58/-	19,500/-	Not satisfying technical specification (Ethernet not available)
8.	M/s. ihub Digital Technologies Pvt Ltd, Kochi	Canon MF 3010 Warranty : 1 Year warranty available	1	18,000/-	3,240/-	21,240/-	Not satisfying technical specification (Warranty)

							one year only, Ethernet not available)
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The Finance Section has remarked that the proposal for the purchase of one number of All in one Printer for use in the Ac B I Section, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly and the expenditure for the same may be met from the plan funds of the University.

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 recommended to purchase one number of Brother DCP-B7535dw Multifunction Laser Printer (Warranty: 3 Years) from the lowest quoted firm M/s. Ideal Systems, Thiruvananthapuram for a total amount of Rs.22,989/-(Rupees Twenty Two Thousand Nine Hundred and Eighty Nine only) including GST @ 18% for use in the Ac.BI section of the University Office.

<i>Resolution of the Syndicate</i>
RESOLVED that the above recommendation of the 8 th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.02: Purchase of a Desktop Computer (Ubuntu OS) for use in the Ac.A IV Section

(Ad.BIV section)

On the basis of the technical specification forwarded by the Instrumentation Engineer, vide letter No.CLIF/Report/207/dated 02.04.2022, Quotations were invited for Desktop Computer Ubuntu OS for use in the Ac. A IV Section, as requested, but only two Quotations were technically satisfied and the specified computer was not available in the CPRCS Portal, Quotations were again invited (Re-tendered) and five quotations were received.

As per the technical verification report dated 08.08.2022 forwarded by the Instrumentation Engineer, the two quotations (Re-tender) were technically satisfied and details are as follows.

Desktop Computer with Ubuntu OS (Re-Tender) for use in Ac.AIV Section

SI No	Firm	Make & Model	Unit price in ₹	Total Amount (Including GST)in ₹	Remarks
1	M/s. Ideal Systems, Thiruvananthapuram	Acer Veriton M200, 3 year warranty	34648/-	40884/- (L1)	Satisfies technical specifications as per the compliance sheet
2	M/s. Power CMS Technology, Thiruvananthapuram	Acer Veriton, 3 year onsite warranty	46783/- (including GST @ 18%)	46783/-(L2)	Satisfies technical specifications as per the compliance sheet
3	M/s. Comtech Systems, Ernakulam	Dell Optiplex 3090MT 3 year warranty	37000/-	43660/-	Not satisfying technical specifications (SSD not mentioned)
4	M/s .Quinze Technologies Pvy LTD, Kochi	Dell Inspiron 3910, 3 year onsite warranty	47237.29/-	55740/-	Not satisfying technical specifications (Operating system Windows instead of Ubuntu)
5	M/s. Tansom Techno Services,Kannur	Dell Vostro 3681 3 year warranty	49000/- (including GST)	49,000/-	Not satisfying technical specification (Operating system Windows instead of Ubuntu)

The Finance I Section has remarked that the proposal for the purchase of one number of Desktop Computer (Ubuntu) for use in the Ac.A IV Section, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly and the expenditure for the same may be met from the plan funds of the University.

As per the orders of the Vice Chancellor, the above purchase proposal of Desktop Computer (Ubuntu) for the use of Ac.A IV Section, meeting the expenditure from the Plan Funds of the University as remarked by the Finance Section, is placed before the Purchase Committee, for consideration

The Committee recommended to explore the possibility to purchase one more computer through GeM portal from M/s Pazhoor Ideal Systems Private Limited, Trivandrum @ Rs.38500/- for use in the Ac.AIV section of the University (Item no. 08.09), as the lowest firm (M/s.Ideal System, Thiruvananthapuram) quoted through the open quotations shows the difference of Rs.2384/- compared to the lowest price quoted in the GeM portal.

If not possible, the Committee further recommended to purchase one number of Acer Veriton M200, 3 year warranty Desktop Computer (Ubuntu) from the lowest quoted firm M/s. Ideal Systems, Thiruvananthapuram for an amount of Rs.40884/-(Rupees Forty Thousand Eight Hundred and Eighty Four only) including GST @ 18% for use in the Ac.A IV Section of the University Office.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.03: UIT Centres - Purchase of 5 number of Printers

(Ad.BIV section)

As per the Minutes of the meeting of the 44th meeting of the Syndicate held on 07.07.2022 (Item No. 44.137.06.Additional.02), supply order was placed with M/s. KELTRON for the supply of 13 printers to various UITs and UIMs. Initially the proposal was for 18 printers to various UITs and UIMs. The admission to all PG programmes in 5 UITs (Neyyattinkara, Vakkom, Vellarada, Yeroor and Pathanapuram) has been discontinued from 2022-23 academic year onwards on the basis of the resolution of the Syndicate held on 10.06.2022 vide Item No.26. Hence the number of Printers has been reduced from 18 to 13.

Now Ad.VII Section vide note dated 29.07.2022 has informed that M.com (Finance) Programme in 5 UITs (Neyyattinkara, Vakkom, Vellarada, Yeroor and Pathanapuram) have been restored for the academic year 2022-23. As per the orders of the Registrar the Proforma invoice for 5 numbers of printers was obtained from M/s. KELTRON by means of special requirement for use in the 5 UITs (Neyyattinkara, Vakkom, Vellarada, Yeroor and Pathanapuram), where PG programmes have been restored for the academic year 2022-23.

The Proforma Invoice No.TVM/ITBG/PI/RM/0166/22-23 dated 10.08.2022 forwarded by M/s. KELTRON may be perused. The details are as follows;

Sl. no.	Item	Unit Rate	Qty	Amount (including GST @18%)
1a	Canon Image Class LBP226dw	32,586	5	1,62,930/-
	OR			
1b	HP Laserjet Pro M405dw	56,338	5	2,81,690/-

The Proforma Invoice received was verified by the Instrumentation Engineer. The Instrumentation Engineer has remarked that the printer model have been recommended earlier, being similar the purchase can be done.

The Finance has remarked that the above proposal for the purchase of 5 numbers of Printers from M/s KELTRON for use in the UITs (Neyyattinkara, Vakkom, Vellarada, Yeroor and Pathanapuram) may be placed before the Purchase Committee for approval, **subject to availability of funds** and if approved, supply order may be placed accordingly.

It may be noted that ₹75 Lakhs has been allocated vide item no. 139, in the Budget Implementation 2022-2023, for increasing the efficiency of the Institutions directly under the purview of the University and the Syndicate at its meeting held on 11.05.2022 has approved the same. The expenditure for the above proposal may be met from as proposed in the Budget implementation 2022-2023 Item No.139.

As per the orders of the Vice-Chancellor, the proposal for the purchase of 5 number of Printers for use in the various UITs is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase 5 numbers of Canon Image Class LBP226dw Printer @ Rs.32,586/- from M/s.KELTRON, Thiruvananthapuram for a total amount of Rs.1,62,930/- (Rupees One Lakh Sixty Two Thousand Nine Hundred and Thirty only) including GST @ 18% for use in the UITs (Neyyattinkara, Vakkom, Vellarada, Yeroor and Pathanapuram), meeting the expenditure from the Budget implementation 2022-23 Item No.139.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.04: *Finance (FC& D) Section, General Despatch I & II and Exam General Despatch Sections - Purchase of three numbers of Franking Machine (Ad.BIV section)*

The Despatch Sections have informed that the Franking Machines installed in Finance (FC& D) Section, General Despatch I & II and Exam General Despatch Sections are faulty. As per the Service Report from the M/s. Pitney Bowes India Pvt. Ltd., the above error is due PSD (Postal Security Device) fault. PSD is an irreparable unit. Hence the machine may be replaced. The specification was obtained from the Instrumentation Engineer.

As per the orders of the Registrar, bid was invited in the Gem Portal vide Bid Number: GEM/2022/B/2412922 dated 4-08-2022 for the supply of three numbers of Franking Machine for use in the Finance (FC& D) Section, General Despatch I & II and Exam General Despatch Sections.

The technical bid was opened on 16.08.2022. Three numbers of quotations were received.

The quotations received were forwarded to the Instrumentation Engineer for verification. The Instrumentation Engineer vide Letter No. CLIF/Report/497/2022 dated 24.08.2022 has forwarded the verification report. The Financial bid was opened on 29.08.2022. The details are as follows;

Sl. no	Firms	Make and Model quoted	Unit Rate	Qty	Total Amount	Remarks
1.	MARIKAR (MOTORS) LTD, TRIVANDRUM	Pitney Bowes Model: DM100i	1,69,560	3	5,08,680 L1	Satisfies Technical Specification
2.	JAIS COMMUNICATIONS, CHENNAI	Pitney Bowes Model: DM100i	1,85,000	3	5,55,000 L2	Satisfies Technical Specification
3.	DAMODAR ELECTRONICS, MADURAI	Pitney Bowes Model: DM100i	2,00,000	3	6,00,000 L3	Satisfies Technical Specification

The Finance has remarked that the above proposal for the purchase of three numbers of Franking Machine for use in the Finance (FC& D) Section, General Despatch I & II and Exam General Despatch Sections from the GeM Portal may be placed before the Purchase Committee for approval and also remarked that the firm may be invited to the purchase committee for conducting negotiation.

As per the orders of the Vice Chancellor, the proposal for the purchase of three numbers of Franking Machine for use in the Finance (FC& D) Section, General Despatch I & II and Exam General Despatch Sections from the GeM Portal is therefore placed before the Purchase Committee, for consideration.

The Committee considered the proposal and negotiated with the lowest quoted firm M/s. MARIKAR (MOTORS) LTD, TRIVANDRUM as remarked by the Finance and recommended to purchase three numbers of Franking Machine Pitney Bowes Model: DM100i from M/s. MARIKAR (MOTORS) LTD, TRIVANDRUM (GeM Portal) at a negotiated rate of @ Rs.1,68,560/- (Rs.1,69,560-1000) for a total amount of Rs.5,05,680/- (Rupees Five Lakh Five Thousand Six Hundred and Eighty only) including GST for use in the Finance (FC& D) Section, General Despatch I & II and Exam General Despatch Sections of the University Office.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.05: Purchase of three numbers of Currency Counting Machines for use in the Cash(R) Section

(Ad.BIV section)

The Assistant Registrar Cash(R) Section has requested for three numbers of Currency Counting Machines with provision for detecting Counterfeit currencies, Denomination identification and Display of total currency value vide note. Cash(R)/2022 dated 08/07/2022. Accordingly, as per the specification forwarded by the Instrumentation Engineer vide letter no.CLIF/Report/440/2022-23 dated 18.07.2022, open Quotations were invited for the same.

Six quotations received were verified by the Instrumentation Engineer and has reported that five numbers of Quotations satisfies technical specification and the details are as follows.

Sl. No.	Firm	Item	Qty	Unit rate (including GST @18%)	Total Price in Rs.(Incl. 18% GST)	Remarks
1.	M/s. Albertsons International Pvt Ltd., Ernakulam	Model-CC100 LV Multi Denomination Value Warranty -1 year	3	10,169.49+GST	36,000/- (L1)	Satisfies Technical Specification
2.	M/s. Allied Electronics Corporation, Trivandrum	1.Model No. Allied-CIS 0.6 Qty -3 Warranty- 1 year 2. Model No.Allied B20RC Warranty -1 year 3.Model No.Allied Z150 Warranty -1 year 4.Model No.Allied BM 30 Warranty -1 year	3 3 3 3	39,000 + GST 19,500 + GST 13,000+ GST 10,890+GST	1,38,060/- 69,030/- 46,020/- 38,550/- (L2)	Satisfies Technical Specification
3.	M/s. Quinze Technologies Pvt Ltd. Kochi	Brand – TVSE Model- CCC 453 StarPlus Warranty -1 year	3	12,067.80+GST	42,720/- L3	Satisfies Technical Specification
4.	M/s. A.K Traders, Kannur	Brand – LADA Platinum + Function – Mix Value Counter Warranty- 3 year	3	14,750	44,250/-	Satisfies Technical Specification
5.	M/s. Cann Links, Trivandrum	Model and warranty not specified	3	18,500+GST	55,500/-	Does not Satisfies Technical Specification (Automatic start stop, half note and double note detection not mentioned)
6.	M/s. Infres Methodex Pvt. Ltd. Trivandrum	Denom Count II	3	16,390	49,170/-	Satisfies Technical Specification

The expenditure towards the same may be met from the h/a 'Part-I -NP-MH: 1(a)-General Directions-4-1930-Equipment' provided in the current year's Budget Estimates of the University.

The Finance has remarked that the proposal for the purchase of three numbers of currency counting machines for use in Cash (R) Section , may be placed before the Purchase Committee for approval. If approved, supply order may be issued accordingly.

As per the orders of the Vice Chancellor, the proposal for the purchase of three numbers of Currency Counting Machines for use in Cash (R) Section , meeting the expenditure from the h/a 'Part-I -NP-MH: 1(a)-General Directions-4-1930-Equipment' provided in the current year's Budget Estimates of the University, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase three numbers of Currency Counting machines Model- CC100 LV Multi Denomination Value(Warranty-1 year) from the lowest quoted firm M/s. Albertsons International Pvt Ltd., Ernakulam for a total amount of Rs.36,000/- (Rupees Thirty Six Thousand)including GST @ 18% for use in the Cash(R) section of the University Office, meeting the expenditure from the h/a 'Part-I -NP-MH: 1(a)-General Directions-4-1930-Equipment' provided in the current year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.06: Kerala University Press -Purchase of 500 reams of Maplithopaper - Stationery Department

(Ad.BIV section)

The Superintendent-in-charge, Kerala University Press has forwarded a purchase proposal routed through Ad D III Section, regarding the requirement of 500 reams of D/D Maplitho paper (size 58.5X 91 cm, 80 GSM), for use in the Kerala University Press.

The Superintendent-in-charge, Kerala University Press has suggested that the expenditure may be met from the h/a "Part I NP MH 56 4-2115 -Purchase of Paper" and it is also noted that the total allocated amount under this h/a is only **8,00,000/- (Rupees Eight Lakh only)**.

In this regard, M/s. Stationery Department, Thiruvananthapuram has informed that the estimated cost of 500 reams of Maplitho paper (size 58.5 X 91 cm, 80 GSM) is **Rs.13,00,000/- (Rupees Thirteen Lakh only)**. The Stationery Department has also informed that if administrative sanction is provided for the amount, they will supply the paper subject to the following conditions:

- (1) The amount given is only estimate and may vary as per the tender/quotations.
- (2) The Paper will be supplied to one destination of the University and the go down must be lorry accessible.
- (3) The paper loads must be accepted on the same day (except holidays) as and when it arrives.
- (4) Paper samples must be forwarded to the Stationery Department for verification within two days of the receipt of the paper.
- (5) The payment of the bills, forwarded by the Stationery Department must be effected within 30 days.

It is also requested that the supply letter allocating the expenditure and details being issued to the Stationery Department shall include the reply to the above conditions and the GST No. of the University.

The Finance Section has remarked that the proposal for the purchase of 500 reams of D/D Maplitho paper (size 58.5 x 91 cm, 80 GSM) from the Stationery Department, for use in the Kerala University Press may be placed before the Purchase Committee for consideration and if approved, supply order may be placed accordingly.

It is also remarked that the additional amount will be provided under the h/a "Part I-NP-MH-56 University Press-4-2115- Purchase of paper" of the current year's B.E of the University for the purchase of paper at the time of payment.

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

The Committee considered the proposal and recommended to purchase 500 reams of D/D Maplitho paper (size 58.5 x 91 cm, 80 GSM) from the Stationery Department at an estimated cost of Rs.13,00,000/- (Rupees Thirteen Lakh only) for use in the Kerala University Press, meeting the expenditure from the h/a "Part I NP MH 56 4-2115 -Purchase of Paper" provided in the current year's Budget Estimates of the University for the purchase of paper at the time of payment.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.07: ***Purchase of toners for photocopier and Brother Printers through Rate Contract-supply of defective toners by the firms, M/s.Bahuchar Corporation, Mumbai and M/s. Fountains Stationers, Mumbai-Recommendation of the Technical Committee-Consideration of (Ad.BIV section)***

The Rate contract for the supply of toners for photocopier and Brother Printers were awarded to M/s Bahuchar Corporation, Mumbai and M/s Fountain Stationers, Mumbai vide U.O.No. Ad.BIV.(CP).04.TP/2022 dated 23.03.2022 and U.O.No 6674/2021/UOK dated 26.11.2021 respectively, for a period of one year. The toners/cartridges supplied by the firms were found to be defective, effecting the proper working of the equipment. Accordingly, replacement was sought for and even after the replacement the toners/cartridges are found to be defective.

Further, When requested for replacement of toner cartridge Toner MX-237AT (as second replacement) and Toner T2309P ((2 nos) not original), M/s Bahuchar Corporation, Mumbai vide their reply mail has asked for the release of the payment of the remaining cartridges after deducting three defective cartridges and has not mentioned anything about the replacement.

The payment of Rs.17875/- towards the purchase of ten numbers of TN 2365 cartridges and five numbers of TNB021 cartridges has been remitted to M/s Fountain Stationers , Mumbai. Remaining payments are pending.

In this regard, the Vice-Chancellor has ordered to place the matter before the Technical Committee constituted for verifying the defects of Photocopier/Printer Toners and to take feasible decision for further orders in the Rate contract. Accordingly, Technical Committee has been constituted and the meeting of the same was convened on 05.09.2022 and the recommendations are as follows:

- The service provided by the firms with whom the rate contract exists are not satisfactory. Even after the replacement of the defective toners, the replaced toners too are found to be defective. Therefore it is not advisable to purchase again from those firms and suggested that the rate contract may be terminated.
- It was recommended to purchase original cartridges from the original supplier/OEM for the Printers/Photocopiers which are within the Warranty period.
- If decision is made to invite quotations for the purchase of original toners for the Printers/Photocopiers which are within the warranty period it may be done from the suppliers/OEM for original cartridges within the Kerala State.
- For the toners of Printers/Photocopiers which are out of warranty, it was recommended to purchase refurbished toners by inviting quotations from within Kerala supplied by OEM.
- Suppliers who have not maintained the quality may be blacklisted.
- Yield of the toners for original cartridges may be obtained from sections concerned.
- The quality (GSM) of the printing paper used should be as specified for the printer.

The Minutes of the meeting of the Technical Committee, was submitted for the approval of the Vice-Chancellor. The Vice-Chancellor has ordered to place the same before the Purchase Committee.

Hence, as per the orders of the Vice-Chancellor, the matter is placed before the Purchase Committee for consideration regarding the Recommendations of the Technical Committee, cancellation of the Rate contract and release of the payment.

The Committee considered the proposal and recommended to approve the following recommendations of the meeting of the Technical Committee constituted for verifying the defects of Photocopier/Printer Toners and to take feasible decision for further orders in the Rate contract, held on 05.09.2022.

1. *The service provided by the firms with whom the rate contract exists are not satisfactory. Even after the replacement of the defective toners, the replaced toners too are found to be defective. Therefore it is not advisable to purchase again from those firms and suggested that the rate contract with M/s Bahuchar Corporation, Mumbai and M/s Fountain Stationers, Mumbai U.O.No.Ad.BIV.(CP).04.TP/2022 dated 23.03.2022 and U.O.No 6674/2021/UOK dated 26.11.2021 may be terminated.*
2. *It was recommended to purchase original cartridges from the original supplier/OEM for the Printers/Photocopiers which are within the Warranty period.*
3. *To invite quotations for the purchase of original toners for the Printers/Photocopiers which are within the warranty period it may be done from the suppliers/OEM for original cartridges within the Kerala State.*
4. *For the toners of Printers/Photocopiers which are out of warranty, it was recommended to purchase refurbished toners by inviting quotations from within Kerala supplied by OEM.*
5. *Suppliers who have not maintained the quality may be blacklisted.*
6. *Yield of the toners for original cartridges may be obtained from sections concerned.*
7. *The quality (GSM)of the printing paper used should be as specified for the printer.*

The Committee also recommended to place the matter regarding the release of payment to the firms -M/s Bahuchar Corporation, Mumbai and M/s Fountain Stationers, Mumbai, in the Standing Committee of the Syndicate on Finance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.08: *Purchase of one number of High Speed Scanner for use the use of Finance Officer's Section*

(Ad.BIV section)

As per the Note from the Finance Officer to purchase a High Speed Scanner required for the use of Finance Officer's Section for the successful implementation of DDFS vide FOS/2022 dated 07/06/2022, open Quotations were invited for the same, on the basis of the specification obtained from the Instrumentation Engineer, as the specified item was not available in the CPRCS Portal.

Eleven Quotations received were verified by the Instrumentation Engineer and reported vide letter no.CLIF/Report/486/2022-23 dated 19.08.2022 that five numbers of Quotations satisfies technical specification and the details are as follows.

Sl No	Firm	Model	Unit price in ₹	GST	Total Amount for 1 no of scanner (Including GST @ 18%) in ₹	Remarks
1	M/s. Ideal systems Thiruvananthapuram	Brother ADS 3100 Scanner 3 years warranty	31271/-	5629/-	36900/- (L1)	Satisfies technical specification as per compliance sheet
2	M/s. Prominent ,Kozhikode	Brother ADS 3100 Scanner 3 yrs warranty	32966.102/-	5933.88/-	38900/- (L2)	Satisfies technical specification as per compliance sheet
3	M/s. Power CMS Technology Thiruvananthapuram	Brother ADS 3100 Scanner 1 year+2 year additional (Total 3 yrs warranty)	41784/-	GST included	41784/- (L3)	Satisfies technical specification as per compliance sheet
4	M/s. IT Professional Co-operative Society Ltd, Thiruvananthapuram	HP Scanjet PRO 3000S4 Scanner 3 yrs warranty	44222/-	GST included	44222/-	Satisfies technical specification as per compliance sheet
5	M/s. Comtech systems. Ernakulam	HP Scanjet PRO 3000S4 3 year warranty	38610/-	6949.83	45560/-	Satisfies technical specification as per compliance sheet

6	M/s. GainInfosystems Private Limited ,Thiruvananthapuram	EPSON Workforce DS-730N 1 yr plus 2 yr additional	36000/-	6480/-	42480/-	Not satisfying technical specification (as per data sheet not supported in Ubuntu OS)
7	M/s. K M Technologies Thiruvananthapuram	EPSON DS-5301I Scanner 3 yr warranty	35000/-	GST included	35000/-	Not satisfying technical specification (scan speed below 40ppm and not supported in Ubuntu OS)
8	M/s. Marikar(Motors)Limited Thiruvananthapuram	CANON DR-C240 Scanner 1 yr plus 2 yr traditional	72000/-	GST included	72000/-	Not satisfying technical specification (as per data sheet not supported in Ubuntu OS)
9	M/s. Netcom services Kochi	EPSON Workforce DS-530II	27430/-	4937.4/-	(for 1 year) Rs.32367.40/- for 2 year 5500+tax (Rs. 6490/-) (Onsite OEM warranty) Total for three years Warranty: Rs.38,857/-	Not satisfying technical specification (as per data sheet not supported in Ubuntu OS and scan speed is below 40)
10	M/s. Quinze Technologies Pvt Ltd , Kochi	CANON DR-C240 3 yr onsite warranty	52872.88/-	9517.12/-	62390/-	Not satisfying technical specification (Not supported in Ubuntu OS)
11	M/s. Tansom Techno Services Kannur	HP SJ 200052	28200/-	GST included	28200/-	Not satisfying technical specification (Warranty one year only)

The Finance has remarked that the proposal for the purchase of one number of High Speed Scanner for use in the Finance Officer's Section, may be placed before the Purchase Committee for approval.

The Vice-Chancellor has therefore ordered the proposal for the purchase of one number of High Speed Scanner for use in the Finance Officer's Section, meeting the expenditure from the plan funds of the University to be placed before the Purchase Committee for consideration and decision.

The Committee considered the proposal and recommended to purchase one number of High Speed Brother ADS 3100 Scanner (3 years warranty) from the lowest quoted firm M/s. Ideal systems Thiruvananthapuram for an amount of Rs.36900/-(Rupees Thirty Six Thousand and Nine Hundred only) including GST @ 18% for use in the Finance Officer's section of the University Office, meeting the expenditure from the plan funds of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.09: Purchase of three numbers of Desktop Computers each for use in the Ad.H, Ad. A V and Ad. AII sections of the University

(Ad.BIV section)

As per the specification for Desktop Computer forwarded by the Instrumentation Engineer for the use of Ad.H, AdA II and Ad.AV sections, bid (Bid Number: GEM/B/2022/2409455) was created for procuring three numbers of Desktop Computer through GeM Portal on 03.08.2022 with the general condition of 'bidders should have registered office/ Own Service Centres in Kerala'.

Accordingly, eight numbers of quotations were received, out of which three bids received from the firms outside Kerala were rejected as per the orders of the Registrar and one bid was suspended by the system itself.

The Instrumentation Engineer has verified and reported vide letter No. CLIF/ Report/ 509/ 2022-23 dated 02.09.2022 that the remaining four quotations are technically satisfied.

Accordingly, Financial bid was opened after the technical evaluation of the bids through GeM portal and the details of accepted bids are as follows.

Sl No	Firms	Unit Rate	QTY	Total Amount including GST
1	M/s Pazhoor Ideal Systems Private Limited, Trivandrum	Rs.38500/-	3	Rs.115500/- (L1)
2	M/s IT Professional Co-operative Society Thiruvananthapuram	Rs.41500/-	3	Rs.124500/- (L2)
3	M/s Ideal systems, Thiruvananthapuram	Rs.43000/-	3	Rs.129000/- (L3)
4	M/s Comtech Systems, Alappuzha	Rs.47185/-	3	Rs.141555/-

The Finance section has remarked that, the proposal for the purchase of three numbers of Desktop Computers through GeM Portal for the use each in the Ad.H, Ad.AV and Ad.AII sections, 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 Computers through GeM Portal for the use each in the Ad.H, Ad.AV and Ad.AII sections, is placed before the Purchase Committee for consideration and decision.

The Committee considered the proposal and recommended to purchase three number of Desktop Computers through GeM Portal from the lowest quoted firm M/s Pazhoor Ideal Systems Private Limited, Trivandrum @Rs.38500/- for a total amount of Rs.115500/- (One Lakh Fifteen Thousand and Five Hundred only) including GST @ 18%for the use each in the Ad.H, Ad.AV and Ad.AII sections.

The Committee further recommended to explore the possibility to purchase one more computer from M/s Pazhoor Ideal Systems Private Limited, Trivandrum @ Rs.38500/- for use in the Ac.AIV section of the University (Item No:08.02) as the lowest firm(M/s.Ideal System, Thiruvananthapuram) quoted through the open quotations shows the difference of Rs.2384/- compared to the lowest price quoted in the GeM portal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.10: Department of Botany—Purchase of Plastic wares and Glass wares— (Ad.AVI section)

The Head, Department of Botany has forwarded the quotation notice dated 17.11.2021, quotations received, Technical Committee Minutes dated 30.11.2021 and the comparative statement for the purchase of plastic wares and glass wares for research purpose in the Department amounting to Rs.1,95,400.65/- (Rupees One Lakh Ninety Five Thousand Four Hundred and Sixty Five paise Only) and has requested for administrative sanction for the said purchase and to meet the expenses from the Part I Non Plan- MH 17 Department of Botany-4/1225 (Laboratory Contingencies) in the current year's budget estimates of the University.

As per the quotation notice no. 10/BOT/1092/21 dated 17.11.2021, the following six firms submitted quotations:

Samara Medical Supplies LLP, P.O Box. 30, Manjeri, Kerala 676121 United Scientific and Educational Suppliers Pvt. Ltd, Santhinagar Shopping Complex, Press Road, Thiruvananthapuram-695 001

APJ Scientific Solutions, PGRA-5, TC No. 12/208(5), Plamoodu, Pattom P.O, Thiruvananthapuram 695 004

Biomate VNRA-85(A), Vivekananda Nagar, Edappazhinji, trivandrum 695006

The Industrial & Laboratory Equipment Co., P.B No.5701, Killipalam Junction, Chalai P O Thiruvananthapuram

Spectra Labs, Mankuzhi, Pangappara P.O, Thiruvananthapuram 695581

The Technical Committee held on 30.11.2021, recommended to purchase plastic wares (Item No.1-13 Make-Tarson) among the five quoted firms, The Industrial & Laboratory Equipment Co., quoted lowest rate for item no 1-12 and United Scientific and Educational Suppliers Pvt. Ltd, quoted lowest price for item no.13. (The firm, APJ Scientific Solutions, Pattom quoted the item no.1, 2, 4, 5, 6, 7, 8 but it is not same as our required brand. So it is not taken for consideration).

For the purchase of Glass wares (item no.1-16, make-Riviera) only two firms viz., Samara Medical Supplies Manjeri and Spectra Labs, Pangappara, quoted the brand Riviera. Among these two firms, Spectra Labs quoted lowest rate for all items (no. 1-16). (The firms viz., The Industrial & Laboratory Equipment Co., Chalai, Thiruvananthapuram quoted the brand Borosil, but it is not same as our required brand. So they are not taken for consideration.)

For the purchase of Glass wares (item No.17-25) among the five quoted firms, The Industrial & Laboratory quoted lowest price for all item (No.17-25) and the purchase of Tissue culture bottles (item number-26) only two firms viz., Samara Medical Supplies LLP, Manjeri and United Scientific and Educational Suppliers Pvt Ltd., quoted the item . Among these, United Scientific And Educational Suppliers Pvt Ltd quoted lowest price for the same. The members of the committee successfully recommended the purchase of above items from the respective firms.

Clarification from the Head, Department of Botany has been obtained for submitting two quotations for Glass wares (SI No.1-16 & 26). It is stated that for the purchase of Glass wares (Item no.1-16, make Riviera) only two firms viz., Samara Medical Supplies Manjeri and Spectra Labs, Pangapara, quoted the brand Riviera. Among the two, Spectra Labs quoted lowest rate for the purchase of Glass wares from item no. 1-16. In case of item no.26 Tissue culture bottles Samara Medical Supplies LLP, Manjeri and the United Scientific and Educational Suppliers PVT.LTD quoted the item with the same make Riviera. United Scientific and Educational Suppliers PVT.LTD quoted the lowest among them. Also informed that if the same items retendered, they have no such assurance on receiving three or more qualified quotations with the same reasonable rate.

The lowest quoted firm and the quoted amount for the Purchase of Plastic wares and Glass wares is as detailed below:

PLASTIC WARES		MAKE- TARSON			
SL. NO	ITEMS	LOWEST QUOTED FIRM	AMOUNT	REMARKS	
1.	Centrifuge tube conical with screw cap 15ml	THE INDUSTRIAL & LABORATORY	3778	L1	
2.	Centrifuge tube conical with screw cap 50ml	THE INDUSTRIAL & LABORATORY	4871	L1	
3.	Dropping Bottle 15ml	THE INDUSTRIAL & LABORATORY	3200	L1	
4.	Micro Centrifuge Tube 0.5ml	THE INDUSTRIAL & LABORATORY	3035	L1	
5.	Micro Centrifuge Tube 2.0 ml	THE INDUSTRIAL & LABORATORY	2405	L1	
6.	Micro Tips 0.2-10µl	THE INDUSTRIAL & LABORATORY	2410	L1	
7.	Micro Tips 2-200 µl	THE INDUSTRIAL & LABORATORY	1935	L1	
8.	Micro Tips 100-1000 µl	THE INDUSTRIAL & LABORATORY	1445	L1	
9.	PCR Tube with flat cap 0.2 ml	THE INDUSTRIAL & LABORATORY	8410	L1	
10.	Culture tube cap 25 mm	THE INDUSTRIAL & LABORATORY	2296	L1	
11.	Test Tube Stand 36 Places	THE INDUSTRIAL & LABORATORY	14955	L1	
12.	Sterile Sample bottle 100ml	THE INDUSTRIAL & LABORATORY	4820	L1	
13.	Sterile Sample bottle 50ml	UNITED SCIENTIFIC	5419.01	L1	

GLASS WARES MAKE- RIVIERA				
SL. NO	ITEMS		Lowest Quotation	
1.	Beaker 1000 ml	SPECTRALABS	2192.4	Only Two Quotations
2.	Beaker 250 ml	SPECTRALABS	680.4	"
3.	Beaker 500 ml	SPECTRALABS	1058.4	"
4.	Conical Flask 100 ml	SPECTRALABS	1701	"
5.	Conical Flask 1000 ml	SPECTRALABS	6300	"
6.	Conical Flask 250 ml	SPECTRALABS	2625	"
7.	Conical Flask 500 ml	SPECTRALABS	3675	"
8.	Container with flat bottom (vials with Screw cap) 5ml	SPECTRALABS	3276	"
9.	Container with flat bottom (vials with Screw cap) 15ml	SPECTRALABS	4032	"
10.	Separating funnel 500 ml	SPECTRALABS	2659.44	"
11.	Burette 50 ml	SPECTRALABS	8442	"
12.	Reagent Bottle with screw cap 100 ml	SPECTRALABS	3057.6	"
13.	Reagent Bottle with screw cap 250 ml	SPECTRALABS	3158.4	"
14.	Reagent Bottle with screw cap 500 ml	SPECTRALABS	3469.2	"
15.	Reagent Bottle with screw cap Amber 250 ml	SPECTRALABS	5359.2	"
16.	Reagent Bottle with screw cap Amber 500 ml	SPECTRALABS	6123.6	"
GLASS WARES MAKE- BOROSIL				
SL. NO	ITEMS			
17.	BOD Bottle 300 ml	THE INDUSTRIAL & LABORATORY	7440	L1
18.	BOD Bottle 125 ml	THE INDUSTRIAL & LABORATORY	6375	L1
19.	Glass circular pneumatic trough capacity 330 ml	THE INDUSTRIAL & LABORATORY	5856	L1
20.	Measuring cylinders 10 ml	THE INDUSTRIAL & LABORATORY	1180	L1
21.	Measuring cylinders 100 ml	THE INDUSTRIAL & LABORATORY	1690	L1
22.	Measuring cylinders 250 ml	THE INDUSTRIAL & LABORATORY	3130	L1
23.	Culture tube without rim 25 x100	THE INDUSTRIAL & LABORATORY	21600	L1

GLASS WARES MAKE -LABQUEST BOROSIL					
SL. NO	ITEMS	PRODUCT CODE			
24.	Micro pipette capacity 100-1000 μ l	LHC371 L2029	THE INDUSTRIAL & LABORATORY	3858	L1
25.	Micro pipette capacity 10-100 μ l	LIIC371 L2020	THE INDUSTRIAL & LABORATORY	3858	L1
GLASS WARES					
SL. NO	ITEMS	QUANTITY			
26	Tissue culture bottle glass capacity 400 ml (Jam bottles) with Autoclavable caps suitable for 400ml glass bottles	UNITED SCIENTIFIC		23625	Only Two Quotations

The proposal for the purchase of Plastic wares and glass wares for research purpose in the Department of Botany, along with the remarks of the HoD, Department of Botany for not getting sufficient number of quotations for the purchase proposal of Glass ware (Item No.1 to 16 & 26) may be placed before the Purchase Committee for consideration.

If approved, supply order may be placed accordingly.

Disparity in the sum pointed out by the finance is due to the wrongly quoted amount in the comparative statement and it was corrected.

As the quotations were received in the previous financial year, clarification from the HoD, Department of Botany was sought on whether the firms are ready to supply the items as per the quoted rate. The Head, Department of Botany, in consultation with the firms has informed the following changes.

Item No.	Lowest quoted firm	Changes, if any	Remarks
PLASTIC WARES- MAKE TARSON			
1-12	The Industrial and Laboratory Equipment Co	No change	Ready to supply items in the already quoted rate
13	United Scientific and Educational Suppliers Pvt Ltd.	Cannot supply the item in the rate already quoted by the firm i.e., Rs.5419.01	The Industrial and Laboratory Equipment Co. Quoted second lowest rate (L2) i.e. Rs .5950/-
GLASSWARES- MAKE RIVIERA			
1-16	Spectral Labs	No Change	* Only two quotations (clarification from the HoD is appended) * Firm quoted L1 is ready to supply items in the quoted rate
GLASSWARES- MAKE BOROSIL and LABQUEST BOROSIL			
17-25	The Industrial and Laboratory Equipment Co	No change	Ready to supply items in the already quoted rate
GLASSWARES			
26	United Scientific and Educational Suppliers Pvt Ltd.	Firm quoted L1 cannot supply items in the quoted rate i.e., 23,625/- * Plant Tissue bottle 400 ml (Glass wares) can supply @ 45/- per bottle	* Only two quotations * Samara Medical Supplies Quoted second lowest rate (L2) i.e. Rs .25,725/-

The request for the purchase of Plastic wares and Glass wares in the Department of Botany amounting to Rs.1,95,400.65/- (Rupees One Lakh Ninety Five Thousand Four Hundred and Sixty Five paise Only) was considered by Syndicate held on 07.07.2022 on item no.44.137.06.30 and resolved to approve the recommendation of the meeting of the 6th (Non Plan and Plan Fund) of the Purchase Committee held on 04.07.2022 i.e., to defer the matter for the time-being.

As per the orders of the Vice-Chancellor, the matter regarding the purchase of Plastic wares and Glass wares in the Department of Botany is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and recommended to invite quotations again (retender) for the purchase of Plastic wares and Glass wares for use in the Department of Botany.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.11: ***Department of Political Science - Purchase of furniture for the class rooms – Quotation from M/s Meenachil Rubber wood Ltd., Kottayam - Submitted by the HoD for approval –***

(Ad.AII section)

The Head, Department of Political Science was granted permission to purchase furniture for classrooms/ lab in the Department of Political Science, in connection with the NAAC visit, utilising an amount of ₹2,00,000/- (Rupees Two lakhs only) re-appropriated to the h/a Part I NP MH 11(a) Department of Political Science 4/2105 Repair of Furniture, vide U.O. No.4536/2022/UOK dated 09.06.2022.

The Head, Department of Political Science, vide Letter No.Pol.Sci./2022-2023 dated 12.07.2022 has now forwarded the quotation received from M/s Meenachil Rubber wood Ltd., Kottayam for the furniture needed for the classrooms. The competitive rates mentioned in the Quotation no.C5C/2022-23/32 dated 09.06.2022 of M/s Meenachil Rubber wood Ltd. for the supply of the items are as follows:-

SL. No.	G.O. No.	Item Description	Qty (Nos)	Rate	Amount (Rs.)
1	2	Conference Table (2400L x1200 Wx 750 H)	3	11500	34500.00
2	21 B	Chair without arm Dc2k01	24	1700	40800.00
		Sub Total			75300.00
		Loading & Unloading, transportation charges as per G.O.			5271.00
		Total			80571.00
		GST 18 %			14502.78
Grand Total (Rupees Ninety Five Thousand and Seventy Four only)					95,074.00

The Government, vide G.O. (Rt) No.22/2022/SPD dated 01.06.2022, have extended validity period of relaxation of para 9.23 of the Revised Stores Purchase Manual for a further period of one more year w.e.f 27.04.2022, so as to enable M/s Meenachil Rubber wood Ltd. to supply processed rubber wood furniture and office furniture directly to all Government Departments/Public Sector Undertakings/Local Self Government Institutions/Autonomous Bodies, etc. subject to the condition that the price of the items will not exceed the selling price fixed as per G.O.(Rt)No.24/2016/SPD dated 27.04.2016. The rates mentioned in the quotation is found to be the same as that stipulated for the items in the G.O. dated 27.04.2016.

On the matter, the Finance has remarked that the Proposal for the purchase of furniture from M/s Meenachil Rubber wood Ltd., Kottayam for use in the Department of Political Science, may be placed before the Purchase committee for approval. Also, 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 purchase furniture from M/s Meenachil Rubber wood Ltd., Kottayam (as per G.O. (Rt) No.22/2022/SPD dated 01.06.2022) for classrooms/lab in the Department of Political Science

SL. No.	Item Description	Qty (Nos)	Rate	Amount (Rs.)
1	Conference Table (2400L x1200 Wx 750 H)	3	11500	34500.00
2	Chair without arm Dc2k01	24	1700	40800.00
	Sub Total			75300.00
	Loading & Unloading, transportation charges as per G.O.			5271.00
	Total			80571.00
	GST 18 %			14502.78
				95,074.00

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.12: *Department of Political Science - Purchase of MacBook Pro, Accessories & Software for the Virtual School of Politics and International Relations - Quotations forwarded by the HoD –*

(Ad.AII section)

An amount of Rs.10,00,000/- (Rupees Ten Lakh only) was allotted in the Budget Speech 2021-22 for the establishment of the Virtual School of Politics and International Relations at the Department of Political Science. The special meeting of the Syndicate held on 17.11.2021 had resolved to approve the estimate amounting to Rs.10,00,000/- for the infrastructure development in connection with the implementation of the Virtual School of Politics and International Relations and the said estimate included provision for the purchase of equipment (One Laptop with editing Software and relevant accessories, one Camera with relevant accessories depending on the need) at a cost of Rs.3,00,000/- (Rupees Three Lakh only). Later, an amount of Rs.10,00,000/- (Rupees Ten Lakh only) has been released as Provisional Advance to Dr.Girish Kumar R, Professor & Head, Department of Political Science in this regard, vide U.O No. 4652/2022/UOK dated 14.06.2022.

Accordingly, the Professor & Head, Department of Political Science, vide Letter No.Pol.Sci./2022-2023 dated 04.07.2022 submitted the Quotation Notice dated 18.05.2022 for the purchase of MacBook Pro, Accessories & Software towards the establishment of Virtual School of Politics & International Relations, the quotations received from four firms along with the Quotation Verification Report of the Instrumentation Engineer, CLIF. The HoD 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). The HoD requested to accord sanction for the purchase of MacBook Pro, Accessories & Software.

As per the Quotation Verification Report of the Instrumentation Engineer, the quotations submitted by all the four firms satisfy the technical specifications. The Instrumentation Engineer had further remarked to ensure that, the version of mac OS mentioned in the quotations of L2, L3 & L4 firms is 12 or later. Accordingly, all those three firms have later clarified that, the version of mac OS mentioned in their quotations is 12 or later.

The Comparative Statement of quotations received for MacBook Pro, Accessories & Software is as shown below:-

Sl. No.	Name of Firm	Amount quoted	Remarks
1	M/s. Consolidated Techware Private Limited, Sasthamangalam P.O. Thiruvananthapuram	Rs.2,96,310/- (inclusive of CGST @ 9% & SGST @9%)	Conditions satisfied (L 1)
2	M/s. OIYEZ Business Solutions, Ernakulam South, Cochin-16	Rs.3,67,550/- (inclusive of all taxes)	Conditions satisfied (L4)
3	M/s. CDNS Technology India Pvt.Ltd, Sasthamangalam Thiruvananthapuram	Rs.3,08,650/- (inclusive of CGST @ 9% & SGST @9%)	Conditions satisfied (L2)

4	M/s. Medical and Visual Technologies Pvt. Ltd., Bakery Junction, Thiruvananthapuram - 695014	Rs.3,13,200/- (inclusive of GST@18%)	Conditions satisfied (L3)
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On the matter, the Finance 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.

The proposal was placed before the 7th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 12.08.2022 and the Committee referred the proposal to the next Purchase Committee. The Syndicate at its meeting held on 25.08.2022 resolved to approve the above recommendation of the Purchase Committee.

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 purchase MacBook Pro, Accessories & Software from the lowest quoted firm M/s.Consolidated Techware Private Limited, Sasthamangalam P.O. Thiruvananthapuram, for a total amount of Rs.2,96,310/-(Rupees Two Lakhs Ninety Six Thousand Three Hundred and Ten only) including GST for use in the Department of Political Science, meeting the expenditure from the provisional advance sanctioned vide U.O No. Ad.A II.4652/2022/UOK dated 14.06.2022.

Resolution of the Syndicate
RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.13: University Campus Library – Purchase of Racks in the Library (Planning A1 section)

The Deputy Librarian (i/c), University Campus Library, vide Letter No: ARTCO dated 01/08/2022 informed that, they have a total collection of 32,000 books and around 500 bound volumes of journals, in the Library. Now, they are facing shortage of book racks for proper accommodation of these books and journals. So the Deputy Librarian (i/c), University Campus Library has submitted a proposal for the purchase of “Book Racks”, in the Library, utilizing the State Plan Grant sanctioned for the financial year 2022-2023.

The Head, has forwarded the Quotation obtained from “M/s ARTCO LTD.”, for the purchase of “Book Racks” and "Steel glass Door Almirah", in the Library.

The detailed quote in this regard are enumerated below:

Items : “Slotted Angle Rack” : 2 nos. and “Steel glass Door Almirah” : 3 nos.

Sl. No.	Description	Qty	Rate	Amount
1	Slotted Angle Rack for Library Size:2100 mm H* 1800 mm W* 600 mm D. 06 shelves with top cover load Capacity/ panel: 75 kg (UDL) 2 Nos. Of end side cover & 100 mm centre strip with bottom rubber bush. Angle: 40*40*2 mm (14G) Panel: 60*900*1 mm (20 G) Side Cover : 600*2100*0.8 mm (22G)	2 nos	36,000 /-	72,000 /-
2	Steel glass Door Almirah of size 78’’*36’’*19’’ (20 G)	3 nos.	14,000 /-	42,000 /-
	Delivery & Transportation Charges			3,500 /-
	Total			1,17,500 /-
	GST @ 18%			21,150 /-
	GRANT TOTAL			1,38,650 /-

Deputy Librarian (i/c), University Campus Library has recommended the firm "M/s ARTCO" for the purchase of two numbers of "Slotted Angle Rack" and three numbers of "Steel glass Door Almira" in the Library, for a total amount of Rs.1,38,650 / (Rupees One lakh thirty eight thousand six hundred and fifty 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 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 two numbers of "Slotted Angle Rack" and three numbers of "Steel glass Door Almira" in the 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 proposal and recommended to purchase two numbers of "Slotted Angle Rack" and three numbers of "Steel glass Door Almira" from the lowest quoted firm M/s.ARTCO, Thiruvananthapuram as detailed below for use in the University Campus Library, meeting the expenditure from the State Plan Grant 2022- 23 sanctioned to the Department, under the Scheme-component "Infrastructure and Laboratory Development".

Sl. No.	Description	Qty	Rate	Amount
1	Slotted Angle Rack for Library Size:2100 mm H* 1800 mm W* 600 mm D. 06 shelves with top cover load Capacity/panel: 75 kg (UDL) 2 Nos. Of end side cover & 100 mm centre strip with bottom rubber bush. Angle: 40*40*2 mm (14G) Panel: 60*900*1 mm (20 G) Side Cover : 600*2100*0.8 mm (22G)	2 nos	36,000 /-	72,000 /-
2	Steel glass Door Almira of size 78"*36"*19" (20 G)	3 nos.	14,000 /-	42,000 /-
	Delivery & Transportation Charges			3,500 /-
	Total			1,17,500 /-
	GST @ 18%			21,150 /-
	GRANT TOTAL			1,38,650 /-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.14: Department of Oriental Research and Manuscript Library – Purchase of one "Contactless Document Scanner" in the Department
(Planning A1 section)

The Head, Department of Oriental Research and Manuscript Library, vide Letter No. Mssi/2022 dated 27/07/22, has submitted a proposal for the Purchase of one "Contactless Document Scanner" in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

Purchase of "Contactless Document Scanner":1 No.

The Head, vide reference cited, has forwarded the quotation obtained from three firms for the purchase of one "Contactless Document Scanner" in the department, along with a copy of the Quotation Notice, comparative statement of quotations, the minutes of the Department Council meeting held on 20/06/2022 recommending the purchase and verification report on quotations furnished by the Instrumentation Engineer, CLIF. As per the verification report, the quotations obtained from the above three firms are in compliance with the specifications, stipulated in the Quotation Notice. The Instrumentation Engineer remarked to confirm the supply of cleaning material in the case of "M/s. Sternway Innovative World Pvt. Ltd., Tvm." and "M/s. KM Technologies". "M/s.Sternway Innovative World Pvt. Ltd., Tvm." confirmed the supply of cleaning solution along with the delivery.

The comparative statement of the quotations obtained in this regard is enumerated below:

Sl No.	Firm	Make/ Model	Base rate	GST (in 18 %)	Qty	Total amount	Remarks
1	M/s. Sternway Innovative World Pvt. Ltd., Tvm.	MAKE: FUJITSU MODEL: SV-600	42,240 /- (Discounted rate)	7603.2 /-	1	49,843 /-	WARRANTY: 1 YEAR L1
2	M/s. CannLinks	MAKE: FUJITSU MODEL: SV-600	53,607 /-	inclusive	1	53,607 /-	WARRANTY: 1 YEAR L2
3	M/s. KM Technologies	MAKE: FUJITSU MODEL: SV-600	54,000 /-	inclusive	1	54,000 /-	WARRANTY: 1 YEAR L3

The Head, Department of Oriental Research and Manuscript Library, has recommended the firm "**M/s. Sternway Innovative World Pvt. Ltd., Tvm.**" for the purchase of one number of "Contactless Document Scanner" in the department, at a total cost of **Rs.49,843/- (Rupees Forty nine thousand eight hundred and forty three only)**.

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 number of "Contactless Document Scanner" in the Department of 'Oriental Research and 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 proposal and recommended to purchase one number of "Contactless Document Scanner" from the lowest quoted firm "M/s. Sternway Innovative World Pvt. Ltd., Thiruvananthapuram at a total cost of Rs.49,843/- (Rupees Forty nine thousand eight hundred and forty three only), for use in the Department of Oriental Research and Manuscript Library, 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 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.15: Department of Future Studies – Purchase of 'Water Purifier' in the Department-

(Planning A1 section)

The Head, Department of Future Studies, vide Letter No. KU/DFS/Water Purifier/2022 dated 05/07/2022, has submitted a proposal for the Purchase of one 'Water Purifier' in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, vide reference cited, has forwarded the quotations obtained from three firms for the purchase of 'Water Purifier' in the department, along with a copy of the Quotation Notice, comparative statement of quotations, department council meeting held on 02/04/2022 recommending the purchase and the verification report submitted by the Instrumentation Engineer CLIF and duly approved by the Director, CLIF.

As per the verification report submitted by the Instrumentation Engineer CLIF, the quote submitted by all the three firms are in compliance with the required specifications as stipulated in the Quotation Notice.

The comparative statement of the qualified quotes obtained in this regard is enumerated below:

Purchase of Water Purifier: 1 No.

Sl No.	Firm	Make/ Model	Item Nos.	Total amount including GST 18% (in Rs.)	Remarks
1	'M/s. Eureka Forbes Ltd., Tvm.'	MODEL: ABSOLUTE UV	1	40,800 /-	WARRANTY : 1 YearL1
2	'M/s. Orbit Enterprises, Tvm.'	MODEL: AQUASURE FUSSION UV	1	45,500 /-	WARRANTY: 1 YearL2
3	'M/s. Gayathri Agencies, Tvm'	MODEL: AQUAPURE UV	1	48,200 /-	WARRANTY: 1 YearL3

The Head, Department of Future Studies has recommended the firm '**M/s. Eureka Forbes Ltd., Tvm.**' for the purchase of '**Water Purifier**' in the department, at a total cost of **Rs. 40,800 /- (Rupees Forty thousand and eight hundred only)**.

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 recommended to place the proposal for the purchase of one number of "**Water Purifier**" in the Department of '**Future Studies**', before the Purchase Committee for consideration and if approved, to place supply order 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 recommended to purchase one number of Water Purifier from the lowest quoted firm M/s.Eureka Forbes Ltd, Thiruvananthapuram at a total cost of Rs.40,800/- (Rupees Forty thousand and eight hundred only) 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 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.16: Department of Oriental Research & Manuscript Library – Designing of an official Website for the Department- (After Retendering)- (Planning A1 section)

The Head, Department of Oriental Research & Manuscript Library, vide Letter No. MSSI/2022 dated 26/08/2022, has submitted a proposal for the "Designing of an official Website for the Department" after retendering.

The Head, has invited quotations by publishing the Retender Notice in the University Website and has forwarded the quotation obtained for the above work, along with a copy of the Quotation Notice, the minutes of the Department Council meeting held on 24/08/2022, recommending to design the proposed website and the technical verification report furnished by the Director, Computer centre.

The comparative statement of the quote obtained in this regard, is enumerated below:
Designing of an official Website:

Items	Description	Quantity/Year	Price
			AUGGEN21,University of Kerala, Kariavttom
1	Website Development	1	50,000 /-
2	Domain Name Registration	1	2,000 /-
3	Hosting	1	8,000 /-
4	Website Security	1	2,000 /-
5	AMC	1	38,400 /-
	Total		1,00,400 /- (L 1)

The Head, Department of Oriental Research & Manuscript Library, has recommended the firm '**M/s. AUGGEN21, Thiruvananthapuram**' for the "Designing of an official Website for the Department", at a total cost of **Rs. 1,00,400/- (Rupees One lakh and four hundred only)**.

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 recommended to place the proposal for the "**Designing of an official Website for the Department of Oriental Research & Manuscript Library**", before the Purchase Committee for consideration and if approved, to place supply order 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 recommended the lowest quoted firm 'M/s. AUGGEN21, Thiruvananthapuram' for designing an official Website for the Department, at a total cost of Rs.1,00,400/- (Rupees One lakh and four hundred only) for use in the Department of Oriental Research & Manuscript Library, meeting the expenditure from the State Plan Grant sanctioned under the Scheme component 'Infrastructure and Laboratory Development' for the year 2022-23.

Further recommended that the designing shall be completed within a time period of three months.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.17:- Centre for West Asian Studies – Implementation of the Innovative Project- “Digital Documentation- Archives of the South”- Purchase of Canon EOS RP Camera and accessories.

(Planning AI section)

An amount of **Rs.2,89,449/- (Rupees Two lakh eighty nine thousand four hundred and forty nine only)** has been released as provisional advance to Sri. Asharaf A., Asst. Professor, Department of Islamic Studies & Hon. Director, Centre for West Asian Studies, vide U.O PL.A1/SPG 21-22/IMP. Plan/21 (3147/2021/UOK) dated 30/06/2021, towards the implementation of the Innovative Project- **“Digital Documentation- Archives of the South” under the State Plan Grant**

Shri. Asharaf A., Hon. Director, Centre for West Asian Studies, vide Letter No. Nil dated 09/03/22, has submitted a proposal for the purchase of '**Canon EOS RP Camera and accessories**' in the Centre, in connection with the implementation of the above Project.

The Hon. Director, has invited quotations by publishing the Quotation Notice in the University Website and has forwarded the quotation obtained from three firms for the above purchase, along with a copy of the Quotation Notice, comparative statement of quotations and Technical Verification Report submitted by the Instrumentation Engineer, CLIF.

As per the Technical Verification Report, the quotes submitted by all the three firms satisfies the technical specifications as stipulated in the quotation notice.

The comparative statement of the quotations in this regard, is enumerated below:

Purchase of Canon EOS RP Camera (1 No.) and accessories :

Sl No.	Particulars	Qty	M/s. Media team Solutions India Pvt. Ltd., Kochi	M/s.Medi circle Marketing and Distributors, Tvm .	M/s. Unique Plus Enterprises (Camera and Accessories Shop), Tvm.
1	Canon EOS RP has a 26.2 megapixel CMOS sensor and shoot 4K UHD videos with CANON rf 24-105 mm f/4-7.1 IS STM Lens	1	1,65,990 /-	2,30,000 /-	2,20,000 /-
2	Rechargeable battery	1	5,800/-	8,500 /-	7,200 /-
3	Battery charger	1	6,150/-	8,800 /-	8,200 /-
4	64 GB SD memory card	2	3,960/-	6,800 /-	5,200 /-
5	64 GB memory card with 300 MB/s speed	1	9,800/-	14,200 /-	15,201 /-

6	Card Reader	1	2,900/-	3,900 /-	3,800 /-
7	Carry case	1	2,800/-	3,500 /-	3,600 /-
8	ALU TRIPOD WITH HEAD- 5 kg pay load	1	13,890/-	28,900 /-	18,800 /-
9	Wireless Microphone	1	20,400/-	45,000 /-	28,900 /-
10	Seagate Portable USB 3.0 1TB External Hard Drive HDD	1	3,800/-	12,500 /-	26,500 /-
11	Camera Slider	1	7,800/-	15,500 /-	14,400 /-
12	Head Phone	1	1,700/-	3,500 /-	3,800 /-
	Total		2,44,990/-	3,81,100 /- (GST included)	3,55,601 /- (GST included)
	GST (@ 18%)		44,098.20	-	-
			2,89,088.20 L1	3,81,100 /-	3,55,601 /- Warranty:1 Year

The Hon. Director, Centre for West Asian Studies has recommended the firm "M/s.Mediateam Solutions India Pvt. Ltd., Kochi" for the purchase of 'Canon EOS RP Camera and accessories' in the centre, at a total cost of **Rs.2,89,088.20/- (Rupees Two lakh eighty nine thousand and eighty eight & paise twenty only), inclusive of GST.**

The expenditure in this connection may be debited from the financial assistance sanctioned to Sri. Asharaf A., Asst. Professor, Department of Islamic Studies & Hon. Director, Centre for West Asian Studies, vide ref (ii) cited above, towards the implementation of the Innovative Project- "Digital Documentation- Archives of the South", under the State Plan Grant for the year 2021-22.

The Finance Officer has recommended to place the proposal for the purchase of 'Canon EOS RP Camera and accessories' in the centre, before the Purchase Committee for consideration and if approved, to place supply order 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 recommended to purchase Canon EOS RP Camera and accessories from the lowest quoted firm "M/s.Mediateam Solutions India Pvt. Ltd., Kochi at a total cost of Rs.2,89,088/- (Rupees Two lakh eighty nine thousand and eighty eight only), inclusive of GST, as detailed below, meeting the expenditure from the financial assistance sanctioned to Sri. Asharaf A., Asst. Professor, Department of Islamic Studies & Hon. Director, Centre for West Asian Studies vide U.O PLA1/SPG 21-22/IMP. Plan/21 (3147/2021/UOK) dated 30/06/2021.

Sl No.	Particulars	Qty	M/s. Media team Solutions India Pvt. Ltd., Kochi
1	Canon EOS RP has a 26.2 megapixel CMOS sensor and shoot 4K UHD videos with CANON rf 24-105 mm f/4-7.1 IS STM Lens	1	1,65,990 /-
2	Rechargeable battery	1	5,800/-
3	Battery charger	1	6,150/-
4	64 GB SD memory card	2	3,960/-
5	64 GB memory card with 300 MB/s speed	1	9,800/-
6	Card Reader	1	2,900/-
7	Carry case	1	2,800/-
8	ALU TRIPOD WITH HEAD- 5 kg pay load	1	13,890/-
9	Wireless Microphone	1	20,400/-
10	Seagate Portable USB 3.0 1TB External Hard Drive HDD	1	3,800/-
11	Camera Slider	1	7,800/-
12	Head Phone	1	1,700/-
	Total		2,44,990/-
	GST (@ 18%)		44,098.20
	Total (Rounded off)		Rs. 2,89,088/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.18: ***Kerala University Press - Annual Maintenance Contract of Rizo machine installed in DTP section – request***

(Ad.DIII section)

The Superintendent in-Charge of Kerala University Press vide Letter No.KUP/Estt/1/Rizo AMC/2021 dated 18.08.2021 has forwarded the quotations received from M/s. Universal Automation Services, Thiruvananthapuram for the Annual Maintenance Contract of RizoM2870 (Machine No. 78460169) installed at the DTP Section of the Kerala University Press. It may be noted that, sanction was accorded for the purchase of the Rizo Digital Copy Printer vide UO No.Pl.AI/1332/Pres/15 dated 31.03.2015.

The Finance, vide Endorsement FOS.593/Finance I/2022-23 dated 04.05.2022, has agreed to the proposal for entering into AMC with M/s. Universal Automation Services, Thiruvananthapuram, towards the maintenance of Rizo M2870 Machine installed at DTP Section of the Kerala University Press for an amount of Rs.21,830/- (Rupees Twenty One Thousand Eight Hundred and Thirty only) inclusive of GST for a period of one year w.e.f the date of issuance of U.O. If applicable, TDS @ 2% to be deducted before effecting the payment.

As per the orders of the Vice-Chancellor, the proposal from the Superintendent in-Charge, Kerala University Press, to enter into Annual Maintenance Contract with M/s.Universal Automation Services, Thiruvananthapuram, towards the maintenance of Rizo M2870 Machine installed in DTP Section of the Kerala University Press for an amount of Rs.21,830/- (Rupees Twenty One Thousand Eight Hundred and Thirty only) inclusive of GST, for a period of one year w.e.f the date of issuance of U.O, is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to enter into Annual Maintenance Contract with M/s. Universal Automation Services, Thiruvananthapuram, towards the maintenance of Rizo M2870 Machine installed in DTP Section of the Kerala University Press for an amount of Rs.21,830/- (Rupees Twenty One Thousand Eight Hundred and Thirty only) inclusive of GST for a period of one year w.e.f the date of issuance of U.O.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.19: ***University Press - Re-graining of PS Plates - Rate contract –approval of***

(Ad.DIII section)

The Superintendent (i/c), University Press, vide letter No.KUP/Estt./Regraining/2022 dated 27.06.2022 informed that the rate contract for a period of one year w.e.f 11-02-2020 was awarded to M/s.Sobhana Chemicals, Sivakasi vide U.O.No.Ad.B.IV(CP).03.16899/21 dtd. 11-02-2021, for re-graining and PS coating of old Offset printing plates once used by the University Press, and the said period of rate contract expired on 11-02-2021.

The Superintendent (i/c) also informed that they invited quotations as per Quotation notice No. KUP/Est./04/Qtn.1/PG/2022-21 dated 21.05.2022, considering the economical reuse of used old offset printing plates (D/Demy and Demy sized) kept at press store for re-graining and PS coating, and after scrutinization of the three quotations received, the rate quoted by M/s. Sobhana Chemical Process (D/Demy - Rs. 188 per PS plate and Demy sized - Rs. 92 per PS plate) is found to be the lowest.

The Superintendent (i/c) has appended the comparative statement of the original quotations (Moorthy Process, Sona Tech Plates and Sobhana Chemical Private limited) and requested for approval of rate contract for the next one year.

Comparative statement of quotations received for Re-graining

Sl. No	Size of Plates	Sobhana chemical private limited	Sona Tech plates	Moorthy process	Remarks
1	Double Demy	Rs.188/Plate	Rs.202/Plate	Rs.210/Plate	Lowest quoted Sobhana chemical private limited
2	Demy	Rs.92/Plate	Rs.110/Plate	Rs.118/Plate	

The Finance has remarked that ' Proposal for entering into rate contract for the re-graining and PS coating of old Offset printing plates (D/Demy and Demy sized) in the Kerala University Press, may be placed before the Purchase Committee for approval. Rate contract may be executed with the firm selected by the Purchase Committee.'

As per the orders of the Vice - Chancellor, the request from the Superintendent (i/c), University Press for awarding the rate contract to the lowest quoted firm for the next one year, for re-graining and PS coating of used old Offset printing plates (D/Demy and Demy sized) kept at University press store, is placed before the Purchase Committee, for consideration.

The Committee considered the proposal and recommended to award the rate contract for re-graining and PS coating of used old Offset printing plates (D/Demy and Demy sized) used by the Kerala University Press with the lowest quoted firm M/s.Sobhana Chemicals, Sivakasi as detailed below;

Sl. No	Size of Plates	Sobhana chemical private limited
1	Double Demy	Rs.188/Plate
2	Demy	Rs.92/Plate

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.20: Oriental Research Institute & Manuscripts Library - Purchase of Lemongrass Oil & Preservatives (Brush & Other item) – Quotations forwarding of

(Ad.DIII section)

The Professor & Head, ORI & MSs Library, vide letter dated 05.08.2022, has forwarded the quotations received from three firms in response to the quotations called for purchase of Lemongrass Oil & Preservatives (Brush and other items) for the use of the Department and requested that steps may be taken to grant sanction for the purchase of the said items from the lowest rated firm.

Comparative statement of quotations received for the purchase of Lemon Grass Oil and Preservatives are as follows :

i. Purchase of Lemon Grass Oil

Sl No.	Item	Qty	Sarabhai Scientific Supplies, Nanthancode, Trivandrum (L1)	United Scientific & Educational Suppliers (P) Ltd, Trivandrum (L2)	APJ Scientific Solutions, Pattom, Trivandrum (L3)
1	Lemon Grass Oil	330 ltr	Rs.2,95,679/- (Rupees Two Lakh Ninety Five Thousand Six Hundred & Seventy Nine only)	Rs.4,16,658/-(Rupees Four Lakh Sixteen Thousand Six Hundred & Fifty Eight only)	Rs.4,36,128/- (Rupees Four Lakh Thirty Six Thousand One Hundred & Twenty Eight only)

ii. Purchase of Preservatives

Sl No	Items	Qty	Sarabhai Scientific Supplies, Nanthancode, Trivandrum (L1)	United Scientific & Educational Suppliers (P) Ltd, Trivandrum (L2)	APJ Scientific Solutions, Pattom, Trivandrum (L3)
1	Face Mask	400 nos.	Rs.3,000/-	Rs.4,000/-	Rs.4,800/-
2	Gloves	4 box	Rs.2,400/-	Rs.2,880/-	Rs.3,120/-
3	Thread	40 kg	Rs.13,725/-	Rs.16,800/-	Rs.18,400/-
4	Scissors - 6 inch	20 nos.	Rs.1,900/-	Rs.2,600/-	Rs.3,200/-

5	Brush (50 mm)	100 nos.	Rs.12,500/-	Rs.19,000/-	Rs.17,000/-
6	Brush No.18	50 nos.	Rs.8,250/-	Rs.11,500/-	Rs.10,250/-
7	Petridish Culture-150*20 (Nice)	45 nos.	Rs.34,800/-	Rs.36,450/-	Rs.38,025/-
8	Isopropyl Alcohol LR – 2.5 ltr	5 Btl	Rs.9,015/-	Rs.9,500/-	Rs.9,900/-
	Total GST		Rs.13,934.70/-	Rs.16,562.60/-	Rs.16,404.90/-
	Total Amount		Rs.99,525/- (Rupees Ninety Nine Thousand Five Hundred & Twenty Five only)	Rs.1,19,293/- (Rupees One Lakh Nineteen Thousand Two Hundred & Ninety Three only)	Rs.1,21,100/- (Rupees One Lakh Twenty One Thousand One Hundred only)

The quotations submitted by M/s.Sarabhai Scientific Supplies, Nanthancode, for an amount of Rs.2,95,679/- (Rupees Two Lakh Ninety Five Thousand Six Hundred and Seventy Nine only) for the purchase of Lemon grass Oil and for Rs.99,525/- (Rupees Ninety Nine Thousand Five Hundred and Twenty Five only) for the purchase of Preservatives are the lowest quoted.

It is also informed that, the expenditure towards the expense shall be met from the Budget Head 'MH-41-4/5735-Collection and Preservation of Mss' of the current year's Budget Estimates of the University.

As per the orders of the Vice- Chancellor, the proposal forwarded by the Professor & Head, ORI & MSs Library, for the purchase of Lemongrass Oil & Preservatives (Brush and other items) for the use of the Department, is placed before the purchase committee, for consideration and appropriate recommendation.

The Committee considered the proposal and the report from the Head, ORI & MSS regarding the purchase of 330 Ltrs of lemongrass oil as part of digitization of palm leaves/manuscripts kept at ORI & MSS, Kariavattom. The Committee further recommended to purchase 330 Litres of Lemon grass oil and Preservatives as detailed below from the lowest quoted firm M/s.Sarabhai Scientific Supplies, Nanthancode, for Rs.2,95,679/- (Rupees Two Lakh Ninety Five Thousand Six Hundred and Seventy Nine only) and Rs.99,525/- (Rupees Ninety Nine Thousand Five Hundred and Twenty Five only) respectively, meeting the expenditure from the from the Budget Head 'MH-41-4/5735-Collection and Preservation of Mss' of the current year's Budget Estimates of the University.

Sl No	Items	Qty	Sarabhai Scientific Supplies, Nanthancode, Trivandrum
1	Face Mask	400 nos.	Rs.3,000/-
2	Gloves	4 box	Rs.2,400/-
3	Thread	40 kg	Rs.13,725/-
4	Scissors - 6 inch	20 nos.	Rs.1,900/-
5	Brush (50 mm)	100 nos.	Rs.12,500/-
6	Brush No.18	50 nos.	Rs.8,250/-
7	Petridish Culture-150*20 (Nice)	45 nos.	Rs.34,800/-
8	Isopropyl Alcohol LR – 2.5 ltr	5Btl	Rs.9,015/-
	Total GST		Rs.13,934.70/-
	Total Amount		Rs.99,525/-
(Rupees Ninety Nine Thousand Five Hundred & Twenty Five only)			

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.21: Start Up Grant for teachers’- Item No.51 of Budget Speech 2020-21- Grant sanctioned to Dr.Dileepkumar, Assistant Professor, Department of Mathematics for the Project titled 'Mathematical Modelling and their Applications with Special Emphasis to study the spread of COVID-19’ - request to purchase a Laptop-

(Planning A section)

An amount of Rs.1,60,000/- has been sanctioned as provisional advance to Dr.Dileep Kumar, Assistant Professor, Department of Mathematics, Vide U.O No.1622/2021/UOK Dated 22.03.2021 for the implementation of the Project titled “ Mathematical Modelling and their Applications with Special Emphasis to study the spread of COVID-19” under the scheme ‘Start Up Grant for teachers’- Item No.51 of Budget Speech 2020-21.The amount was split into head wise as follows

Sl.No	Head	Amount
1	Equipment	65,000/-
2	Travelling Expenses	5,000/-
3	Contingencies	5,000/-
4	Software	80,000/-
5	Infrastructure/ Office stationary	5,000/-
	Total	1,60,000/-

Dr.Dileep Kumar, the Principal Investigator of the project, vide letter No. Nil dated 03.08.2022, has submitted a request to purchase a Laptop in connection with the aforesaid project along with the Quotations received, Comparative statement prepared by him and report from the Director, CLIF (CLIF Report No.CLIF/Report/ 413/2022 Dated 12.07.2022)

The comparative Statement submitted by the Principle Investigator is furnished below:

S l. N o	Name of the Firm	Model& Make	Warranty (in years)	Base price	Total Price (incl.GST 18%) (in Rs)	Remark of CLIF	Remark
1	M/s Computer Park, Changanassery	Hp15s-fq4021TU	3	50423.728/-	59,500/-	Satisfies Technical Specification	L1
2	M/s Apple Computers, Changanassery	Hp15s-fq4021TU	3	52,118.64/-	61,500/-	Satisfies Technical Specification	L2
3	M/s Pazhoor Ideal Systems PVT Ltd, Trivandrum	Dell 3511	1 year+ additional warranty for 2 years @ ₹2500/-	51450/- + 400/- (Scroll Mouse) + 2500/- (additional two years warranty)=54350/-	64,133/-	Satisfies Technical Specification (Firm Quoted additional amount for optical scroll mouse and warranty)	L3
4	M/s Om Namasivaya Computers, Changanassery	Model not specified	3	55,084.74/-	65,000/-	Satisfies Technical Specification	L4
5	M/s Quinze Technologies Pvt Ltd, Kochi	Dell inspiron 5410	3	57,533.89/-	67,890/-	Satisfies Technical Specification	L5
6	M/s Enterprise Computing solutions Pvt Ltd	Hp 15s-du3517TU	3	51,200/-	60,416/-	*N.S.T.S	
7	M/s IT Professional	Acer Aspire 5	3	51,503.38/-	60,774/-	*N.S.T.S	

	Cooperative Society Ltd Trivandrum						
8	M/s Pazhoor Ideal Systems Pvt Ltd Trivandrum	Lenovo Ideapad 3	1 year + additional warranty for 2 years @₹2500/-	50,000/- + 400/- (Scroll Mouse) + 2500/- (additional two years warranty)=52,900/	62,422/-	*N.S.T.S	
9	M/s Coax Info systems, Trivandrum	Dell 3511	3	53,450/-	63,071/-	*N.S.T.S	
10	M/s Media Systems Trivandrum	Dell 3511	1 year+ warranty pack of Two years @₹ 1500/-	52,200/- + 1500/- (warranty pack for 2 years)=53,700/-	63,366/-	*N.S.T.S	
11	M/s Sree Renjini Associates Trivandrum	HP Laptop i5s fq4022 ns	3	56,450/-	66,611/-	*N.S.T.S	

***NSTS-Not Satisfied Technical Specifications**

The Firm recommended by the Principal investigator:- M/s Computer Park Changanassery (Sl.No. 1)

The Finance wing has remarked that the aforesaid proposal may be placed before the Purchase Committee for approval. If approved, supply order may be issued accordingly. The expenditure may be met from the provisional advance sanctioned to Dr.Dileep Kumar, vide U.O No.1622/2021/UOK Dated 22.03.2021

As per the orders of the Vice Chancellor, the Proposal submitted by Dr.Dileep Kumar for purchasing a Laptop is hereby placed before the Purchase Committee for consideration and recommendation.

The Committee considered the proposal and recommended to purchase a Laptop (Hp15s-fq4021TU) from the lowest quoted firm M/s Computer Park, Changanassery for a total cost of Rs.59,500/- (Rupees Fifty Nine Thousand and Five Hundred only) including GST for use in the Department of Mathematics, meeting the expenditure from the provisional advance sanctioned to Dr.Dileep Kumar, vide U.ONo.1622/2021/UOK dated 22.03.2021.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.22: *Startup Grant for Teachers under Item no: 51 of Budget Speech 2020-21- Purchase of a Laptop- Proposal submitted by Dr.Sujith Babu, Assistant Professor, Department of Psychology-considering-*

(Planning A section)

An amount of ₹1,93,000/- (Rupees One lakh Ninety Three thousand only) had been sanctioned as provisional advance to Dr.Sujith Babu, Assistant Professor, Department of Psychology for implementing the Startup project titled "A Centre for Healthy Use of Technology & Internet Clinic (CHUTI-Clinic)", vide U.O No: 1607/2021/UOK dated 22.03.2021.

Dr.Sujith Babu, vide letter no:nil dated 20.07.2022 submitted a proposal for the purchase of Laptop along with original quotations from five firms, specification for the Laptop computer, comparative statement as well as the technical verification report from CLIF after verifying the quotations. The Principal Investigator has also informed that, he had earlier invited quotations for the purchase of laptop and submitted comparative statement for the consideration of the Purchase Committee, however the quotation was not completely satisfied the specification mentioned and the vendors did not responded for the clarification, hence the Principal Investigator made a re-tender and then submitted the necessary documents to consider the proposal before the Purchase Committee.

Comparative statements prepared from the quotations submitted as well as the report from the CLIF have been furnished below:

LAPTOP - 1 No

Sl. No	Name of the Firm	Item	Warranty	Unit Price (₹)	Final price (₹) (incl GST @ 18%)	Remarks
1.	ITPCOS, Thiruvananthapuram	Acer Aspire 5, A514-54	3 years	41940/-	49490/-	Satisfies Technical Specification-L1
2.	Power CMS Technologies, Thiruvananthapuram	Acer Aspire 5, A514-54	3 years	42703/-	50389/-	Satisfies Technical Specification-L2
3.	Prominent, Kozhikode	HP 14s-ef1000TU	3 years	45338.983/-	53500/-	Satisfies Technical Specification-L3
4.	Crest Enterprises, Mumbai	Lenovo i3, 11th Gen	3 years	40254.24	47500/-	NQ*
5.	Quinze Technologies Pvt Ltd, Kochi	Dell Inspiron 14-5410	3 years	44059.32/-	51990/-	NQ*

*NQ-Technically not satisfied

The Principal Investigator recommended the firm **M/s ITPCOS, Thiruvananthapuram**, as it is the lowest quoted.

The Finance Wing of the University remarked *that the proposal for the purchase of one number of laptop towards the implementation of the startup project titled 'A Centre for Healthy Use of Technology and Internet Clinic (CHUTI clinic)' in the Department of Psychology 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 already released vide U.O No: 1607/2021/UOK dated 22.03.2021.*

Accordingly, the proposal for the purchase of Laptop submitted by Dr.SujithBabu, Assistant Professor, Department of Psychology in connection with the Startup project "A Centre for Healthy Use of Technology and Internet Clinic (CHUTI Clinic)" is placed before the Purchase Committee for consideration and recommendations.

The Committee considered the proposal and recommended to purchase one number of Laptop (Acer Aspire 5, A514-54, with 3year warranty) from the lowest quoted firm M/s.ITPCOS, Thiruvananthapuram for a total amount of Rs.49490/-(Rupees Forty Nine Thousand Four Hundred and Ninety only) including GST for use in the Department of Psychology, meeting the expenditure from the provisional advance released vide U.O No: 1607/2021/UOK dated 22.03.2021.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08.23: Purchase of 20 numbers of Tabs to the Campus Library – Recommendation of Library Advisory Committee

(Ad.AV section)

The Deputy Librarian, Campus Library has requested vide letter no. CL/3/purchase/2022-23 dated 06.04.2022, to take necessary action to purchase 20 numbers of Tabs for the Campus Library and has forwarded the specification and estimate of the Tablet from the Instrumentation Engineer, CLIF. As per the report of the Instrumentation Engineer the estimated price of one tablet is Rs.17,000/- and of Flip cover is Rs. 2000/-. The Deputy Librarian, Campus Library has also requested

that the said purchase may be made from any other suitable head of the University as the Campus Library does not have sufficient fund allocation for making the purchase.

The Deputy Librarian, Campus Library, vide email, has specified that the total estimated cost for purchasing 20 tabs will be around Rs. 4,00,000/- (Rupees Four Lakhs only). It may be noted that the Library Advisory Committee held on 14.02.2022 has recommended to entrust the Deputy Librarian, Campus Library to initiate necessary steps to purchase 20 tabs in the Campus Library.

The Deputy Librarian, Campus Library has been entrusted to invite quotations for the purchase of 20 tablets and its flip covers on the basis of the specification obtained from the Instrumentation Engineer and he has forwarded the quotations invited for the purchase of 20 Nos of Tablets for the use of Campus Library.

It is stated that they have invited sealed quotations through University site and have received ten quotations. Also, the technical verification report of the Instrumentation Engineer has been sought on the quotations received. It is also stated that on the basis of the report of the Instrumentation Engineer and the price comparative statement M/s CDNS Technology India Pvt Ltd has quoted the lowest rate of Rs.3,15,980/-. It is also stated that as per the verification report of the Instrumentation Engineer, the said firm satisfies the technical specification as in the tender notice.

The details of quotationers are as follows.

Sl No.	Name of the firm	Brand	Specification	Quantity	Unit price	Total amount (GST inclusive)	Warranty	Remarks of the Instrumentation Engineer
1	M/s Prominent Perfect Solutions	Samsung Galaxy Tab A8	3GB RAM, 32GB Internal memory, Display size: 26.69 cm (10.5"), Operating System: Android 11. Connectivity: WLAN-Wi-Fi 802.11a/b/g/n/ac, Dual band, Wi-Fi direct, hotspot, Bluetooth-5.0, A2DP, LE, Camera: Rear camera Resolution-8.0MP, Front Camera Resolution-5.0 MP, Battery: Li-Po 7040mAh. Flip cover included	20	Rs.21,000/-	Rs. 4,20,000/-	One year	Satisfies Technical specifications
2	M/s Quinze Technologies Pvt Ltd	LENOVO Tab K10-X6c6	3GB RAM, 32GB Internal memory, Display: 10.3" 1200*1920 pixels, IPS LCD, Operating System: Android 11, CPU Octa Core, Connectivity: WLAN-Wi-Fi 802.11a/b/g/n/ac, Dual band, Wi-Fi direct, hotspot, Bluetooth-5.0, USB C2.0 FM Radio, Camera: Rear 8.0MP, Front Camera Resolution-5.0 MP, Battery: Li-Po 7040mAh, Non removable	20	Rs.16,490/-	Rs. 3,29,800/-	One year	Not Satisfies Technical specifications (Display size 10.3 inch against 10.4 inch, Flip cover not quoted)

3	M/s New Age System Integrators	LENOVO Tab K10	3GB RAM, 32GB Internal memory, Display: 10.3" full HD, Operating System: Android 11, Connectivity: Wi-Fi, Bluetooth, Camera: Rear 8.0MP, Front Camera Resolution-5.0 MP, Battery with charger: 7500mAh, Flip cover included	20	Rs.16,400/-	Rs. 3,28,000/-	One year	Not satisfies technical specifications (Display size 10.3 inch against 10.4 inch)
		Samsung	Complying the specification asked	20	Rs.18,300/-	Rs. 3,66,000/-	One year	Satisfies Technical specifications
4	M/s Power CMS Technology	Samsung A8-SM-X205N ZAEINU	4GB RAM, 64GB Internal memory, Display Size: 10.5 inch, Operating System: Android 11, Connectivity: Wi-Fi, Bluetooth, Camera: Rear 8.0MP, Front Camera Resolution-5.0 MP, Battery with charger: 7040 mAh, Lithium ion battery, Flip cover included	20	Rs.26,570/-	Rs. 5,31,400/-	One year	Satisfies Technical specifications
		LENOVO Tab K10-X6c6	3GB RAM, 32GB Internal memory, Display size: 10.3" 1200*1920 pixels, IPS LCD, Operating System: Android 11, Connectivity: Wi-Fi, Bluetooth, Camera: Rear 8.0MP, Front Camera Resolution-5.0 MP, Battery with charger: 7500 mAh, Lithium ion battery	20	Rs.18,112/-	Rs. 3,62,240/-	One year	Not satisfies technical specifications (Display size 10.3 inch against 10.4 inch, Flip cover not quoted)
5	LR Infotech Systems	Acer One 10 T8-129L	Processor: MTK MT8766 (2.0GHz Quad-core), 4GB RAM, 64GB Internal memory, Display Size: 10" Multi-Touch, IPS, 1920*1200, Operating System: Android 11, Connectivity: Wi-Fi 802.11, Bluetooth-5.0, Micro-SIM, 4G, Camera: Rear 8.0MP, Front Camera Resolution-5.0 MP, Battery with charger: 6600 mAh or above, Lithium ion battery, Flip cover included	20	Rs.17,108.82/-	Rs. 3,42,176/-	One year	Not satisfies technical specifications (Display size 10 inch against 10.4 inch, Battery 5800 mAh against 7000 mAh)

6	M/s ITPCOS Ltd	Samsung Galaxy Tab A8 X200NA	RAM: 3GB, Internal Memory: 32 GB (Expandable up to 1 TB), Display Size:10.5 inch, Operating System: Android, Connectivity: WIFI/Bluetooth, Rear camera: 8 MP, Front Camera:5 Mp, Battery:7040 mAh, Flip Cover:Yes	20	Rs.16,100/-	Rs. 3,22,000/-	One year	Satisfies Technical specifications
7	M/s CDNS Technology India Pvt.Ltd	Samsung Galaxy Tab A8 X200NA	RAM: 3GB or above, Internal Memory: 32 GB, Display Size:10.4 inch or higher, Operating System: Android 10 or above, Connectivity: WIFI/Bluetooth, Rear camera: 8 MP, Front Camera:5 Mp, Battery with charger:7000 mAh or above, Lithium ion battery, Flip Cover:Yes	20	Rs.15,799/-	Rs. 3,15,980/-	One year	Satisfies Technical specifications
8	M/s NETCOM Services	Samsung Galaxy Tab A8 X200NZSAINU	RAM: 3GB, Internal Memory: 32 GB, Display Size:10.5", Operating System: Android 10, Connectivity: WIFI/Bluetooth, Rear camera: 8 MP, Front Camera:5 Mp, Battery :7000 mAh Flip Cover:Yes	20	Rs.14,971/- (Total GST: Rs. 53,895/-)	Rs. 3,53,315.60/-	One year	Satisfies Technical specifications
		LENOVO Tab K10-X6c6	3GB RAM, 32GB Internal memory (Expandable up to 256GB), Display size: 10.3" full HD, Operating System: Android 11, Connectivity: Wi-Fi, Bluetooth, Camera: Rear 8.0MP, Front Camera Resolution-5.0 MP, Battery: 7500 mAh	20	Rs.15,055/- (Total GST: Rs. 54,198/-)	Rs. 3,55,298/-	One year	Not satisfies technical specifications (Display size 10.3 inch against 10.4 inch)
9	M/s i hub Digital Technologies Pvt Ltd	LENOVO Tab K10-X6c6	3GB RAM, 32GB Storage, Display size: 10.3" full HD, Operating System: Android 11, Connectivity: 4G Calling + Wi-Fi (VoLTE), Camera: Rear 8.0MP, Front Camera Resolution-5.0 MP, Battery: 7500 mAh, Pouch	20	Rs. 15,600/- (Total GST: Rs. 56,160/-)	Rs. 3,68,160/-	One year	Not satisfies technical specifications (Display size 10.3 inch against 10.4 inch)

10	M/s Dbrains Info Systems & Controls Pvt Ltd	Samsung Galaxy Tab A8 SM-X205	3GB RAM, 32GB Storage, Expandable memory: 1TB, Chipset: UNISOC/T618, Core: Octa, Display size: 10.5 inch, Screen type: TFT, Connectivity: 4G Calling + Wi-Fi, Bluetooth and USB, Camera: Rear 8.0MP, Front Camera Resolution-5.0 MP, OS: Android 11, Battery: 7040 mAh with charger	20	Rs.19,553/-	Rs. 3,91,060/-	One year	Satisfies Technical specifications
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Therefore, the Deputy Librarian, Campus Library has requested to take necessary steps to issue purchase order to M/s CDNS Technology India Pvt Ltd for an amount of Rs.3,15,980/-. He has also requested to meet the said expenditure from any other suitable head of the University as the Campus Library have no sufficient funds for the said payment.

Remarks of the Finance has been obtained and remarked that the proposal for the purchase of 20 numbers of tablets for the use of Campus Library, may be placed before the purchase committee for approval. If approved, supply order may be placed accordingly.

The expenditure may be met from the h/a "Part I-NP-MH I(a) General Direction-4/1930-Equipment" of the current year's BE of the University.

As per the orders of the Vice Chancellor the request for Purchase of 20 Nos. of Tablets to the Campus Library is placed before the Purchase Committee for consideration.

The Committee considered the proposal and recommended to purchase 20 numbers of Tablets (Samsung Galaxy Tab A8 X200NA) from the lowest quoted firm M/s. CDNS Technology India Pvt Ltd for a total amount of Rs.3,15,980/- (Rupees Three Lakhs Fifteen Thousand Nine Hundred and Eighty only) including GST for use in the Campus Library, Kariavattom, meeting the expenditure from the h/a "Part I-NP-MH I(a) General Direction-4/1930- Equipment" of the current year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th (Non -Plan and Plan Fund) meeting of the Purchase Committee held on 22.09.2022, be approved.

Item No.01.08. Addl. Item No:01: *Setting up of Multimedia Theatre Class rooms & Multimedia Class rooms in University Teaching Departments-Purchase of Digital Podium*

(Ad.BII section)

The Syndicate held on 01/02/2022 had resolved to purchase the component 'AV Equipment' (including Digital Podium) in connection with Setting up of Multimedia Theatre Class rooms & Multimedia Class rooms, from the firm M/s Neuf Solutions, Thiruvananthapuram at a total cost of Rs.1,80,00,000/- (Rupees One Crore and Eighty Lakh only) and supply order was issued accordingly. Later, the firm M/s Neuf Solutions has reported that item 'Digital podium with interactive touch display' which is to be installed in the Multimedia theatre class rooms is in short of supply in the market due to the lesser availability of semi-conductors.

Subsequently the Syndicate, at its meeting, held on 07.07.2022 vide item no:44.132 resolved to entrust the Technical Committee to finalise the specification of the item 'Digital Podium with interaction touch display' and to re-tender accordingly. The Hon'ble Vice Chancellor has approved the minutes of the technical committee meeting held on 12.07.2022, subject to report to the Syndicate, to descope the item 'Digital Podium' from the already awarded tender to M/s Neuf Solutions, Thiruvananthapuram and thereafter to invite e tender for the component 'Digital Podium with interaction touch display of 15.6 inch with integrated stylus pen'.

Accordingly, open quotations were invited for the Component 'Digital Podium' with interaction touch display of 15.6 inch with integrated stylus pen, via e-tender and in response to the quotation notice dated 27.07.2022, four quotations were received. The Technical Committee held on 13.09.2022 verified the technical bids received and recommended to seek clarifications from all the four firms as their documents were not intact and in order. Subsequently, Technical Committee held on 20.09.2022 verified the clarifications submitted by the firms and recommended to accept the technical bids submitted by the two firms namely M/s Medical and Visual Technologies Pvt Ltd, Thiruvananthapuram and M/s Neuf Solutions, Thiruvananthapuram. The Technical Committee also observed that fair competition was ensured before accepting the tender.

Later, the financial bids of the two firms were opened on 22/09/2022 and the details are specified in Annexure A. The financial bid evaluation committee meeting held on 22/09/2022 recommended to accept the financial bid received from the lowest rate quoted firm (L1) M/s. Neuf Solutions, Thiruvananthapuram and to place the minutes before the Purchase Committee.

ANNEXURE A

Sl no:	Bidder Name	Quoted Amount (With tax) (Rs.)	Bid Rank
1	M/s Neuf Solutions, Thiruvananthapuram	25,53,344.06/- (Twenty Five Lakhs Fifty Three Thousand Three Hundred and Forty Four Rupees and Six Paise only)	L1
2.	M/s Medical and Visual Technologies Pvt Ltd, Thiruvananthapuram	27,18,721.18 (Twenty Seven Lakhs Eighteen Thousand Seven Hundred and Twenty One Rupees and Eighteen Paise only.)	L2

Description of Work / Item(s)	No. of Qty	Neuf Solutions(GSTN-32AALFN2657D1ZG)		MEDICAL AND VISUAL TECHNOLOGIES Pvt.Ltd (GSTN-32AACCM2156N1ZH)	
		Rate Without Tax	Rate With Tax	Rate Without Tax	Rate With Tax
Digital podium with interactive touch display. 15.6" or higher up to 21.5" Full HD (1920 x 1080). IPS panel, 10-point projected capacitive touch technology. stylus pen for screen writing of same make. Stable bookstand design, Inbuilt PA Gooseneck Microphone, Enhanced viewing comfort. Swivel Caster Wheel with lock. Windows 10 pro OS, Microsoft office latest version. PC specification: Intel Core i7 latest Desktop Processor. 256 GB SSD, 16 GB RAM, 2GB graphics card, 1 TB HDD, USB 3.2 connectivity, LAN, Wifi, HDMI; .	10	2163850.90	2553344.06	2304001.00	2718721.18
Total in Figures		2163850.90	2553344.06	2304001.00	2718721.18

As ordered by the Hon'ble Vice-Chancellor, the matter regarding the purchase of the component Digital Podium with interaction touch display of 15.6 inch with integrated stylus pen (ten in number) in connection with Setting up of Multimedia Theatre Classrooms & Multimedia Classrooms in University Teaching Departments is placed before the Purchase Committee for consideration, and appropriate recommendation, thereon.

The Committee considered the proposal and observed that the item Digital Podium with interaction touch display of 19.5 inch which was included in the supply order for AV Equipment placed with the firm M/s.Neuf Solutions as per the Resolution of the Syndicate dated 01.02.2022 was not supplied by the firm and reported that the item is short of supply in the market due to the lesser availability of semi-conductors. Accordingly, as per the resolution of the Syndicate dated 07.07.2022, the Technical Committee finalized the specification of item Digital Podium with interaction touch display of 15.6 inch and quotations were invited for the same. The Technical Committee recommended to accept two bids (out of the 4 bids received) submitted by M/s.Medical and Visual Technologies Pvt Ltd, Thiruvananthapuram and M/s.Neuf Solutions, Thiruvananthapuram. The Technical Committee also observed that fair competition was ensured before accepting the tender. The Financial bid evaluation committee meeting held on 22.09.2022 recommended to accept the financial bid received from the lowest rate quoted firm (L1)M/s.Neuf Solutions, Thiruvananthapuram.

The clause 9.49 (Lack of Competition), of the Store Purchase Manual states that "Sometimes the purchase department may not receive sufficient number of tenders. A situation may also arise where, after analyzing the tenders, the purchase department ends up with one eligible tenderer. In such situations, the purchase department is first to check whether, while floating/ issuing the tender enquiry, all necessary requirements like standard tender enquiry conditions, industry friendly specification, wide publicity, sufficient time for formulation of tenders, etc. were fulfilled. However, if after scrutiny it is found that all such aspects were fully taken care of and in spite of that the purchaser ends up with one eligible tender only, then contract may be placed on that tenderer provided the quoted price is reasonable"

Considering the above, the Committee recommended to refer the proposal for the purchase of Digital Podium with interaction touch display of 15.06 inch from the lowest quoted firm M/s.Neuf Solutions, Thiruvananthapuram for a total amount of Rs.25,53,344/- (Twenty Five Lakhs Fifty Three Thousand Three Hundred and Forty Four Rupees only) including GST before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to re-e-tender for the purchase of the Digital Podium with interaction touch display of 15.06 inch in connection with the setting up of Multimedia Theatre Class room and Multimedia class rooms.

Item No.02 **Proposal for auction of the University Vehicle KL 01 AD 8553 used by the Programme Co-ordinator – Consideration of - reg.**

(Ad.A IV)

Ref: Letter No. 81/T/615 dated 02.09.2022 from the Assistant Executive Engineer, PWD Mechanical Division.

The Syndicate, at its meeting held on 13.03.2020, vide, item No. 10.19, considered the proposal for the condemnation and replacement of the University Vehicle bearing Registration Number KL 01 AD 8553 (Ambassador Car purchased in the year 2004) used by the Programme Co-ordinator, NSS and resolved to approve the proposal.

Sanction has been accorded by the Vice - Chancellor to implement the resolution of the Syndicate. Accordingly, letter no. NSS/Vehicle/PWD/2020 dated 15.09.2020 has been forwarded to the Assistant Executive Engineer (Vehicles), PWD, for assessment of value of the vehicle for initiating the process of auction.

The Assistant Executive Engineer, PWD Mechanical Division, vide, letter No. 81/T/615 dated 02.09.2022 has informed that the repair and maintenance of the vehicle is found to be uneconomic. The Assistant Executive Engineer has also reported that considering the present condition, make, model and present market value, the assessed value of the vehicle bearing Registration No. KL 01 AD 8553 (Ambassador Car 2004 Model) is fixed as ₹28,800/- (Rupees Twenty Eight Thousand Eight Hundred Only).

Therefore, as per the orders of the Vice - Chancellor, the proposal for conducting the auction of the University Vehicle KL 01 AD 8553 at the assessed value, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to approve the proposal for conducting the auction of the University Vehicle KL 01 AD 8553 (Ambassador Car 2004 Model) at the assessed value.

Item No.03

Department of Biochemistry – Purchase of "CO2 Incubator (Make: CellXpert, MODEL: C17065t)" in connection with the implementation of the Specific Project "Setting Up of a Neurobiology Lab" in the Department -Seeking permission for releasing additional amount due to GST hike- Consideration of- reg.

(P.L.A)

Sanction has been accorded by the Vice-Chancellor, vide Letter No. 41428/PLANING A1/2021/UOK dated 23.07.2022 to Dr. Viji Vijayan, Principal Investigator of the Specific Project- "Setting Up of a Neurobiology Lab", to place Supply Order with the firm "M/s. Eppendorf India Private limited, Chennai" for the purchase of one number of "CO2 Incubator (Make: CellXpert, MODEL: C17065t)" in the Department of Biochemistry, at a total cost of **Rs. 5,40,750/- (Rupees Five lakh forty thousand seven hundred and fifty only), inclusive of GST @ 5%**. Accordingly the Principal Investigator, has issued the purchase order for the same.

But GST council at its 47th meeting recommended to reconsider the exemption in the form of concessional rate of GST (i.e, 5%), provided to Scientific and technical instruments supplied to public funded research institutes, and to reinstate normal applicable rate of GST for those items, with effect from 18th July 2022.

Now the Principal Investigator vide e-mail dated 01/09/2022, forwarded the Tax Invoice of **Rs.6,07,700/- (Rupees Six lakh seven thousand and seven hundred only)** dated 04/08/2022 and conveyed that the equipment has been delivered and installed in the Neurobiology Lab, Floor II (BCH 40) of the Department of Biochemistry. Due to the Change in GST rate, an additional amount of **Rs.66,950 /- (Rupees Sixty six thousand nine hundred and fifty only)** need to be paid to the firm.

Hence, the Principal Investigator, has requested to give administrative sanction for releasing the aforementioned additional amount of **Rs.66,950/- (Rupees Sixty six thousand nine hundred and fifty only)** due to the firm, from the balance amount in the financial assistance sanctioned to Dr.Viji Vijayan, Assistant Professor, Department of Biochemistry, vide **U.O. No. PL.A1/3147/2021/UOK dated 30/06/2021**, towards the implementation of the Specific Project- "Setting Up of a Neurobiology Lab", under the State Plan Grant for the year 2021-22.

Finance remarked to release the additional amount expended due to hike in GST to "M/s.Eppendorf India Private limited, Chennai" towards the purchase of one number of "CO2 Incubator (Make: CellXpert, MODEL: C17065t)" in the Department of Biochemistry from the balance amount in the financial assistance sanctioned to Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry vide U.O.No.PL.A1/3147/2021/UOK dated 30.06.2021, subject to administrative sanction.

Accordingly, the file was put up for obtaining Administrative sanction of the Vice Chancellor, to release the additional amount expended due to hike in GST to "M/s. Eppendorf India Private limited, Chennai" towards the purchase one number of "CO2 Incubator in the Department of Biochemistry, 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 to release the additional amount expended due to hike in GST to "M/s. Eppendorf India, Pvt. Ltd, Chennai" towards the purchase of one number of "CO2 Incubator (Make: CellXpert, MODEL: C17065t)" in the Department of Biochemistry from the balance amount of the fund sanctioned to Dr. VijiVijayan, Assistant Professor, Department of Biochemistry vide U.O. No.PL.A1/3147/2021/UOK dated 30.06.2021.

Item No.04***Judgement of the Hon'ble High Court of Kerala, dated 12.08.2022 in WP(C) No.17920/2022 filed by Smt. Uma Maheswari – Consideration of – reg.*****(Ad.DII)**

Smt. Uma Maheswari, former inmate of the University Hostel for Women, Kariavattom was injured during hostel building collapse on 26th September 2009 while she was doing her II year MA Tamil Degree course. She was admitted to the Medical College hospital with fractured vertebra and was discharged on 23.10.2009.

An amount of Rs.50,000/- was sanctioned by the University immediately to meet the medical expenses incurred for the treatment of Smt.Uma Maheswari. An additional amount of Rs. 10,000/- was paid to her, on her request, after she was discharged from the hospital, to return home.

However, Smt. Uma Maheswari, later, submitted request for financial assistance for her ongoing treatment, job and M.Phil. admission. The Syndicate held on 13.12.2011, vide item No.05.112, considered the request and resolved to grant her admission to M.Phil Degree Course in Tamil, as a special case and decided not to grant neither employment on compassionate grounds or financial assistance for the ongoing treatment. She was given hostel admission in the University Researcher's Hostel for Women, Kariavattom on compassionate grounds where the seniority is the criteria for admission.

Meanwhile, the Kerala State Commission for SC & ST, while considering the complaint filed by Smt. Uma Maheswari, recommended to provide her a financial assistance of Rs. 3 Lakh, as a claim for the injury she had suffered and for meeting the expenses of further treatment. The commission, vide order dated 01.11.2017, also recommended to consider the matter of employment on compassionate ground.

The Syndicate held on 22.11.2019, vide Item No.06.69.02, considered the matter and recommended not to consider the matter for any further assistance, since the doctors had not recommended any further treatment in this regard and as compensation has already given to Smt. Uma Maheswari, in the form of financial assistance, along with free M.Phil admission and hostel facilities.

Then, Smt. Uma Maheswari, filed WP(C) No.17920/2022 before the High Court of Kerala to issue an appropriate order or direction commanding the University of Kerala to grant Rs. 3 Lakh or such amount for the tortious actions resulting in severe injuries to the petitioner and for her future treatment expenses, as a reasonable compensation or to quash the decision of the Syndicate held on 22.11.2019, vide item No.06.69.02.

The Hon'ble High Court, while taking note of the rather peculiar circumstances involved, vide interim order dated 17.06.2022, directed that the competent authority of the University shall confer with the petitioner to decide whether any out of court settlement can be explored.

The Syndicate held on 15.07.2022, vide item No.19, considered the matter and resolved to entrust the Pro-Vice-Chancellor, Adv. B. Balachandran & Prof.K. Lalitha, Members, Syndicate and the Registrar, to hear the petitioner in the light of Interim Order dated 17.06.2022.

The hearing was conducted on 30.07.2022, 10:00 am. The Petitioner, along with her advocate, was present for the hearing. Considering the fact that, she belongs to SC Community and to a low income group, who had relentlessly pursued her studies and succeeded in being the first Ph.D holder from her community at Nallathanni estate, Munnar, the Committee unanimously recommended the following.

- 1) *To grant an amount of Rs.3,00,000/- (Three Lakh only) as an aid for her ongoing treatment and as a compensation as ordered by the Kerala State Commission for SC & ST and as a final settlement to close the issue.*
- 2) *To explore the possibilities to consider her for appointment on contract basis in any of the Departments/ Self financing institutions in the University of Kerala.*

In the Judgement dated 12.08.2022, the Hon'ble High Court directed the University to abide by the decision as expeditiously as possible, but not later than two months from the date of receipt of copy of the judgement. As regards the appointment of the petitioner on contract is concerned, this shall be advertised to by the University and necessary action completed thereon within a period of three months w.e.f 12.08.2022.

Complying the first part of the judgement, an amount of ₹300000/- (Rupees Three Lakh only) as compensation has been sanctioned to Smt. Uma Maheswari, vide U.O. No.6945/2022/UOK dated 02.09.2022.

As ordered by the Vice-Chancellor, the matter regarding compliance of the second clause of the judgement, ie; '*To explore the possibilities to consider her for appointment on contract basis in any of the Departments/ Self-financing institutions in the University of Kerala*', within the stipulated time, is placed before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to entrust the Registrar to verify the related documents of Smt. Uma Maheswari to explore the possibility for considering her appointment on contract basis in any of the Departments/ Self-financing institutions in the University of Kerala' and submit a report before the Syndicate.

ItemNo.05 ***Mannaniya College of Arts and Science, Pangode – Proposal for the extension of the term of appointment of Dr. Nazeer P, Associate Professor and Head of Department of Islamic History as Drawing and Disbursing Officer (Fifteenth term) - Approval- Reg.***

(Ac.FII)

The Manager, Mannaniya College of Arts and Science, Pangode has forwarded a proposal along with the appointment order for the approval for the extension of appointment of Dr. Nazeer P, Associate Professor and Head of Department of Islamic History as Drawing and Disbursing Officer (Fifteenth term) w.e.f 09.09.2022 till a regular Principal is appointed or for a period of three months, whichever is earlier in the vacancy of Sri. A H Badrudeen who was relieved from the post of Drawing and Disbursing Officer on 08.03.2019.

As per the norms and procedures for selection of teachers for appointment in Private Aided Colleges, in exceptional cases, the Vice Chancellor may approve the appointment of any member of teaching staff of the College as Drawing and Disbursing Officer on request from the Educational Agency for a maximum period of three months for reasons to be recorded and it shall not be granted for more than three consecutive terms.

Dr. Nazeer P, Associate Professor in Islamic History was appointed as Drawing and Disbursing Officer of Mannaniya College of Arts & Science, Pangode for fourteen consecutive terms. The fourteenth term as Drawing and Disbursing Officer ends on 08.09.2022.

As per the circular No: AcFII/General/Circular dated 30.12.2021, '*Educational Agencies of all Private Aided Colleges under the University was directed to appoint regular Principals in colleges before the expiry of the term of appointment of Drawing and Disbursing Officer and extension of the terms of Drawing and Disbursing Officer beyond three consecutive terms, shall not be considered for approval without sufficient valid reasons.*'

The meeting of the Syndicate held on 07.07.2022 considered the proposal regarding the extension of term of appointment of Dr. Nazeer P, Associate Professor as DDO (Fourteenth term) of Mannaniya College of Arts & Science and resolved to approve the same vide Item No.44.19. The Syndicate further resolved to direct the Manager, Mannaniya College of Arts & Science to appoint a regular Principal at the earliest. Accordingly, direction were given to appoint a regular Principal in the College vide letter no: 40049/2019/UOK dtd 26.07.2022.

In this connection, the Manager informed that Dr. Z A Azif , Principal of the College is awarded compulsory retirement as punishment w.e.f. 31.05.2018 and the legal process regarding the writ petition filed by him against this before the Hon'ble High Court of Kerala has not been completed yet. It is also informed that Dr. Azif Z A retired on superannuation on 31.05.2022.

In the light of the above and as per the orders of the Vice-Chancellor, the proposal for the approval of extension of the appointment of Dr. Nazeer P, Associate Professor and Head of Department of Islamic History as Drawing and Disbursing Officer (Fifteenth term) for a period of three months w.e.f 09.09.2022 or till a regular Principal is appointed, whichever is earlier, at Mannaniya College of Arts and Science, Pangode, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

Item No.06***Minutes of the Meeting convened to discuss the matters related to the security of the S.H.Campus - Approval of – reg.*****(Ad.AII)**

As per the orders of the Vice-Chancellor, the Minutes of the Meeting to discuss matters related to the security of the S.H.Campus (copy appended) is placed before the Syndicate for consideration.

Minutes of the Meeting for discussing the matters related to security of the S.H.Campus

Date and Time : 17.08.2022, 03:30 p.m.
Venue : Senate Chamber

Present:

- | | |
|---|------|
| 1. Adv.B.Balachandran (Convener, SC of the Syndicate on Staff, Equipment & Buildings) | Sd/- |
| 2. Dr.K.S.Anil Kumar, Registrar | Sd/- |
| 3. Smt.Shobana Kumari K., Joint Registrar(Administration) | Sd/- |
| 4.Sri.C.Justin, Security Officer | Sd/- |
| 5.Sri.Paul P., Assistant Security Officer | Sd/- |
| 6.Smt.Mayadevi V.K., Assistant Security Officer | Sd/- |
| 7.Sri.Ravi S., Security Guard (Hr.Gr.) | Sd/- |
| 8.Sri.Prabhakaran K, Casual Security Guard | Sd/- |
| 9.Sri.Anil G L, Casual Security Guard | Sd/- |
| 10. Sri.Vinod Raj R, Casual Security Guard | Sd/- |
| 11.Sri. Rex S, Casual Security Guard | Sd/- |
| 12.Sri.Vimal Kumar S, Casual Security Guard | Sd/- |
| 13.Sri.Naseem N, Casual Security Guard | Sd/- |
| 14.Sri.Suresh Kumar V, Casual Security Guard | Sd/- |
| 15.Sri.S.Anil Kumar, Casual Security Guard | Sd/- |
| 16.Sri.Binu S., Casual Security Guard | Sd/- |
| 17.Sri.Manoj T C, Casual Security Guard | Sd/- |
| 18.Sri.Sreedharan Nair, Casual Security Guard | Sd/- |
| 19.Sri.Vijayamohanan, Casual Security Guard | Sd/- |

The meeting commenced at 4 p.m.

The Convenor, Standing Committee of the Syndicate on Staff, Equipment & Buildings and the Registrar addressed the Security Guards about the seriousness of the complaints received from students, media persons, Assistant Security Officer of SH Campus, etc. against the Security Guards of the University during the past few weeks and also the necessity of implementing the day Shift Pattern for Security Guards in the University.

In the meeting,

- The Convenor, Standing Committee of the Syndicate on Staff, Equipment & Buildings and the Registrar strictly directed the Security Guards to be obedient to the superior officers, to monitor all the vehicles entering the Campuses, to maintain proper discipline and good behaviour, to be more vigilant and to wear Uniform while performing the duty. The Security Guards were warned that strict action will be taken if any complaint regarding insubordination is reported in future.
- Recommended to implement the new Duty Pattern for Security Guards at SH Campus w.e.f. 22.08.2022 and directed the Security Officer, SH Campus to submit a weekly Duty Roster in this regard to the Registrar. As per the new duty pattern, 18 Security Guards will be allotted 24 hour duty (followed by 2 days duty off) and 17 Security Guards will be allotted day shift, so that 23 Security Guards shall be deployed in the SH Campus from 9.30.a.m. to 5.30 p.m. The Security officer, SH Campus assured that, all the Security Guards will be assigned 24 hour duty on a rotation basis.
- The Security Officers were directed to submit a Proposal stating the number of Women Security Guards required in the University along with their duty posts.
- The Security Officers informed that, the 100 posts of Security Guards was sanctioned years back and thereafter the number of buildings and offices in the University have increased significantly and the requirement of Security Guards has also increased in accordance with the

same. Hence, they have requested to take steps for posting additional Security Guards for ensuring proper security of the University. The Assistant Security Officer, Kariavattom Campus submitted the total number of Security Guards required in the Kariavattom Campus for consideration. The Registrar and the Convenor, Standing Committee of the Syndicate on Staff, Equipment & Buildings have informed that, the request for posting additional Security Guards will be considered appropriately.

- The Security Guards have expressed their concern that, they are getting a meagre amount as remuneration and implementing the day shift pattern may adversely affect them, financially.
- The Security Guards were informed that, they can submit their grievances / request for pay enhancement, if any, to the concerned and assured that appropriate steps will be taken to redress the grievances if any.

The meeting came to an end at 4.50 p.m.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings for detailed discussion.

Item No.07 *Minutes of the meeting of the Harithalayam Monitoring Committee held on 27.08.2022– Consideration of – Reg.*

(Ad Misc)

The Minutes of the meeting of the Harithalayam Monitoring Committee held on 27.08.2022 is placed before the Syndicate for consideration and decision.

Minutes of the meeting of the Harithalayam Monitoring Committee

Date & Time : 27.08.2022, 10.30 am
Venue : PVC's Chamber

Members Present: -

1. Dr. P. P. Ajaya kumar, Pro-Vice- Chancellor(In the Chair)
2. Dr. Gopchandran K.G, Member, Syndicate.
3. Dr.Pramod Kiran R.B, Co-ordinator, Harithalayam Project
4. Dr. P. Raghavan, Special officer, Harithalayam project
5. Dr. Suhara Beevy.S, Convener, Vegetable and Tuber Crop Cultivation
6. Dr. Sabu Joseph, Professor, Dept of Environmental Science
7. Sri. R. Raj Narayan, JR Campus administration

Members Absent:-

1. Adv. A. Ajikumar, Member, Syndicate.
2. Sri. Bijukumar G Member, Syndicate.
3. Adv. B. Balachandran, Member, Syndicate.
4. Sri. B.P Murali Member, Syndicate.
5. Dr. S. Nazeeb, Member, Syndicate.
6. Adv. K. H. Babujan, Member, Syndicate.
7. Dr. E. A. Siril Department of Botany
8. Dr.P.M.Radhamany, Convener, Paddy Cultivation
9. Dr.T.S.Swapna, Professor & Head, Dept of Botany
10. Dr. Shiburaj S Professor, Dept of Botany
11. Dr. A Gangaprasad, Professor, Dept of Botany
12. Dr. Salom Gnana Thanga.V, Convener, Teak Plantation
13. Campus Director, Kariavattom Campus.

The meeting started at 10.30 am

The Committee reviewed the status of each cultivation under Harithalayam as follows,

1. Paddy cultivation

Dr. Pramod Kiran R B, Chief Coordinator, Harithalayam Project presented the status of paddy cultivation under the Harithalayam project. He explained that due to unforeseen agro climatic factors, the paddy cultivation has incurred crop loss and consequently financial loss. Only one-third of the expended amount is earned from the paddy cultivation. The Chief Coordinator, further requested to

release an additional amount of Rs.60,000/- (Rupees Sixty thousand only) for weeding and aid to the loss incurred in the paddy cultivation.

The committee discussed the issue in detail and recommended to entrust the Chief Coordinator, Harithalayam project to obtain detailed report regarding the loss in paddy cultivation and place the same before the next meeting of the Harithalayam Monitoring committee for examining and discussing the release of the requested amount.

2. Vegetable Cultivation

The Convenor, Vegetable cultivation has proposed to start cultivation with the help of campus students in the remaining bush land, in order to make the vegetable cultivation more profitable .

The committee discussed the matter and recommended to submit the balance sheet of revenue and expenditure in connection with the vegetable cultivation before the next meeting of the Harithalayam monitoring committee for consideration.

3. Banana Cultivation

The Chief Coordinator, Harithalayam Project proposed to start Banana cultivation on one and half acre land near to the paddy cultivation land. The Chief coordinator got consultation from an agricultural management agency regarding cultivation of 1000 banana tree per acre. This project will help to make a profit of Rs.200/- for each banana tree.

The Committee discussed the project suggested by the Chief coordinator and recommended to entrust the Chief Coordinator, Harithalayam project to submit a detailed study report regarding the estimated expenditure before the next meeting of the Harithalayam Monitoring committee for consideration.

4. Cocunut cultivation

The Chief Coordinator, Harithalayam Project has informed that the saplings purchased from Agricultural Technology Management Agency (ATMA) for planting on environmental day were stunted and requested to grant permission to discuss the matter with the ATMA regarding any chance for pursuing refund.

The committee discussed the matter and recommended to entrust the Chief Coordinator, Harithalayam Project to submit a report after discussing the matter regarding the stunted tree saplings with the ATMA before the next meeting of the Harithalayam Monitoring committee for consideration.

The Chief Coordinator, Harithalayam Project has pointed out that a frequent trespassing in the farm of Harithalayam project near to the K.R building and lake Hymavathy causes damage to the cultivation and requested to take necessary action for preventing the same.

The committee discussed the matter and recommended to place one CCTV surveillance camera, one light post for improving the security of the farm land.

The committee further recommended to assign one security guard in the farm land of Harithalayam project for deterring all the illegal activities of the trespassers.

The meeting came to an end by 11.30 am.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Harithalayam Monitoring Committee held on 27.08.2022, be approved.

Item No.08

Department of Biochemistry – Purchase of ‘Minus 20 degree freezer’ in connection with the implementation of the Specific Project “Setting Up of a Neurobiology Lab” in the Department- Seeking permission for releasing additional amount due to GST hike- Consideration of- reg.

(P.I.A)

Sanction has been accorded by the Vice-Chancellor, vide Letter No. 14607/PLANING A1/2022/UOK dated 08.04.2022, to Dr. Viji Vijayan, Principal Investigator of the Specific Project-“Setting Up of a Neurobiology Lab”, to place Supply Order with the firm 'M/s Smek, Tripunitura', for the purchase of one number of "Minus 20⁰ C Freezer (Make: Elanpro, Model: EFSV340)" in the Department of Biochemistry, at a total cost of **Rs. 57,750 /- (Rupees Fifty seven thousand seven hundred and fifty only) including GST @ 5%**. Accordingly the Principal Investigator, has issued the purchase order for the same.

But GST council at its 47th meeting, recommended to reconsider the exemption in the form of concessional rate of GST (i.e, 5%), provided to Scientific and technical instruments supplied to public funded research institutes, and to reinstate normal applicable rate of GST for those items, with effect from 18th July 2022.

Now the Principal Investigator vide e-Mail dated 01/09/2022, forwarded the Tax Invoice of **Rs.64,900 /- (Rupees Sixty four thousand and nine hundred only) dated 26/07/2022** and conveyed that the equipment has been delivered and installed in the Neurobiology Lab, Floor II (BCH 40) of the Department of Biochemistry. Due to the Change in GST rate, an additional amount of **Rs. 7,150 /- (Rupees Seven thousand one hundred and fifty only)** need to be paid to the firm.

Hence, the Principal Investigator, has requested to give administrative sanction for releasing the aforementioned additional amount of *Rs. 7,150 /- (Rupees Seven thousand one hundred and fifty only)* due to the firm, from the balance amount in the financial assistance sanctioned to Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry, vide **U.O. No. Pl.A1/3147/2021/UOK dated 30/06/2021**, towards the implementation of the Specific Project- **“Setting Up of a Neurobiology Lab”**, under the State Plan Grant for the year 2021-22.

Finance remarked to release the additional amount incurred due to hike in GST to “M/s Smek Tripunithura” towards the purchase one number of minus 20⁰ C freezer in the Department of Biochemistry from the financial assistance sanctioned to Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry vide U.O.No.Pl.A1/3147/2021/UOK dated 30.06.2021, subject to administrative sanction.

Accordingly, the file was put up for obtaining Administrative sanction of the Vice Chancellor, to release the additional amount expended due to hike in GST to **“M/s Smek Tripunithura”** towards the purchase one number of minus 20⁰ C freezer in the Department of Biochemistry, 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 to release the additional amount expended due to hike in GST to “M/s. Smek Tripunithura” towards the purchase of one number of “Minus 20 Degree Freezer” in the Department of Biochemistry from the balance amount of the fund sanctioned to Dr. Viji Vijayan, Assistant Professor, Department of Biochemistry vide U.O. No.Pl.A1/3147/2021/UOK dated 30.06.2021.

Item No.09

Department of Malayalam Lexicon – Purchase of one number of Computer (Medium end Windows 11 Home) from M/s. KELTRON – Reporting of – reg .

(Ad B IV)

The Syndicate held on 16.03.2022 vide item no. 38.76.12.01 was resolved to purchase one number of **Desktop Computer Medium End Windows 10 Home** at the prevailing rates as per the revision of the rate contract from the CPRCS Portal of M/s. KELTRON, for use in the Department of Malayalam Lexicon, as per the recommendation of the Purchase Committee held on 14/03/2022.

As per the new rate contract, proforma invoice for the **Desktop Computer Medium End Windows 11 Home** was generated (**Windows 10 Home was not available**), and on the basis of the **remarks from the Instrumentation Engineer**, sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to purchase one number of Computer (**Medium end Windows 11 Home**) with **5 years comprehensive onsite warranty** for use in the Department of Malayalam Lexicon from M/s. KELTRON, Thiruvananthapuram through the CPRCS Portal of Kerala State IT Mission for an amount of **Rs. 44,855/- (Rupees Forty four thousand eight hundred and fifty five only)** including taxes, by making advance payment; meeting the expenditure from the Provisional Advance sanctioned to the Editor-in-charge, Department of Malayalam Lexicon vide U.O.No.Ad D III.1.27864/2018 dated 19.03.2019.

Accordingly, U.O.No. Ad.B.IV(CP).03.468.2021 dated 12.09.2022 was issued.

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.10 *Conduct of 'Souhruda Sangamam' event in connection with NAAC A⁺⁺ accreditation achievement of University - Sanction for the payment of expenses sponsored by the University of Kerala Alumni Association (UKAA)- Reporting of-reg.*

(Ac.D)

The Executive Committee of the University of Kerala Alumni Association held on 24.06.2022, to sponsor the expenses in connection with Musical Event, Cultural Programmes and Light Illumination of Kariavattom Campus in the felicitation programme scheduled on 28.06.2022 at Kariavattom Campus as a part of historic achievement of University of Kerala being accredited with A⁺⁺ grade by NAAC.

Details of Payment released in connection with the Felicitation Programme is detailed as follows:-

Sl.No.	Name of the event	Co-ordinator of Event	Amount Paid
1	Illumination work	M/S Multimedia Logic	Rs. 3,00,000/-
2	Musical Band	Sri. Sangeeth S.R, Film /serial artist	Rs. 3,25,000/-
3	Cultural Programme by the Winners of University of Kerala Youth Festival	Sri. Siddik R. Director, Students Services.	Rs. 24,000/-
	Total Amount		Rs, 6,49,000/- (Rupees Six lakh forty nine thousand only)

The Vice-Chancellor has accorded sanction for the payment of expenses sponsored by University of Kerala Alumni Association towards the conduct of Souhruda Sangamam Event in connection with NAAC A⁺⁺ accreditation achievement of University from the Alumni Fund.

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.11 *University Institute of Technology, Muhamma, Kayippuram & University Institute of Technology, Mannancherry- Remuneration to Guest Lecturers- Reporting of reg.*

(Ad A VII A)

1. The Principal, University Institute of Technology, Muhamma, Kayippuram forwarded the work statement of Guest Lecturers for the period from 21.07.2022 to 20.08.2022, claiming a total amount of ₹ 1,56,550/- (Rupees One Lakh Fifty Six Thousand Five Hundred and Fifty only), vide letter no. UITmuhma/101/2022-23, dated 20.08.2022 and Finance has endorsed the claim, vide Endt.FOS 2758/Finance 1/2022-23 dated 03.09.2022.
2. The Principal, University Institute of Technology, Mannancherry forwarded the work statement of Guest Lecturers for the period from 21.05.2022 to 20.06.2022, claiming a total amount of ₹ 1,58,150/- (Rupees One Lakh Fifty Eight Thousand One Hundred and Fifty only), vide letter no. UIT.Mncri.009/2022-23 dated 12.08.2022 and Finance has endorsed the claim, vide Endt.FOS 2734/Finance 1/2022-23 dated 03.09.2022.

The Hon'ble Vice-Chancellor, sanctioned the aforesaid payments, subject to report to the Syndicate, and U.O. No. Ad AVII A/7028/2022/UOK dated 05.09.2022 & U.O. No. Ad A VII A/6999/2022/UOK dated 04.09.2022 were issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned payment of remuneration to the Guest Lecturers of UIT, Muhamma and UIT, Mannancherry for the period from 21.07.2022 to 20.08.2022 and 21.05.2022 to 20.06.2022 respectively are 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.12

INSPIRE fellowship - Payment of first instalment of fellowship in r/o Ms.Heera.S, Junior Research Fellow, Dept.of Physics, University of Kerala-Reporting of-reg:

(Ac E III)

The Department of Science and Technology (DST), had sanctioned and released an amount of ₹ 4,58,960/- (Rupees Four Lakh Fifty Eight Thousand Nine Hundred and Sixty only) to Ms.Heera.S, Junior Research Fellow, Dept. of Physics, University of Kerala towards the first instalment of INSPIRE Fellowship for the period from 01/04/2022 to 31/03/2023.

Accordingly, sanction has been accorded by the Vice-Chancellor for the payment and release of ₹ 4,58,960/- (Rupees Four Lakh Fifty Eight Thousand Nine Hundred and Sixty only) as the first installment of INSPIRE Fellowship for the period from 01/04/2022 to 31/03/2023 to Ms.Heera.S, JRF, Dept of Physics, University of Kerala, as per the norms of sponsoring authority, subject to reporting to the Syndicate.

U.O No. 7229/2022/UOK dated 16/09/2022 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.13

Department of Demography, Kariavattom - Payment of remuneration to the guest lecturers for the period from 01.02.2021 to 31.07.2021 - Reporting of - reg.

(Ad. A. VI)

The Head, Department of Demography, had claimed the remuneration of three guest lecturers viz. Dr. P.S.Nair, Sri. Adithya Varma Thampan T.N and Sri. Lakshmanan M, for the period from 01.02.2021 to 31.07.2021, vide letter no. 166/22/Demo/2022 dated 11.08.2022. The Head had also certified that, Dr. P.S.Nair, Sri. Adithya Varma Thampan T.N & Sri. Lakshmanan M, have taken online classes for the period from 01.02.2021 to 31.07.2021.

The Finance, vide endorsement no. FOS. 2696/ Finance I/2022-23 dated 31.08.2022, has endorsed the proposal for the payment of an amount of Rs.2,74,400/- (Rupees Two lakh seventy four thousand and four hundred only) towards the remuneration to the three guest lecturers as detailed below, for the period from 01.02.2021 to 31.07.2021.

Sl.No.	Name of the Guest Lecturer	Period of engagement	Amount (in Rs.)
1.	Dr. P. S. Nair	01.02.2021--31.07.2021	94,600/-
2.	Sri. Adithya Varma Thampan T.N	01.02.2021--31.07.2021	1,09,250/-
3.	Sri. Lakshmanan M	01.02.2021--31.07.2021	70,550/-
Ceiling/ Month: Rs.24,000/- (with NET/Ph.D), Rs.20,000/- (without NET/Ph.D) till 16.02.2021 24,600/- (with NET/Ph.D), Rs.22,000/- (without NET/Ph.D) w.e.f. 17.02.2021			
Grand Total : Rs. 2,74,400/- (Rupees Two lakh seventy four thousand four hundred only)			

Sanction was accorded by the Vice-Chancellor to the above said payment and U.O no. 7075/2022/UOK dated 06.09.2022 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.14***KSCSTE Fellowship-Payment of third year fellowship grant and second year arrear grant in respect of Mr.Vishnuraj.R.S, Research Scholar, Department of Aquatic Biology and Fisheries ,University of Kerala-reporting of-reg.*****(Ac.EIII)**

The Kerala State Council for Science, Technology & Environment (KSCSTE) had sanctioned and released an amount of Rs.4,63,700/- (Rupees Four Lakh Sixty Three Thousand Seven Hundred only) towards third year grant and second year arrear grant of KSCSTE fellowship for the period from 18/06/2020 to 17/06/2021 and 01/01/2020 to 17/06/2020 respectively to Mr.Vishnuraj.R.S, Research Scholar, Department of Aquatic Biology and Fisheries, University of Kerala

Accordingly, sanction has been accorded by the Vice-Chancellor for the payment and release of an amount of Rs.4,63,700/- (Rupees Four Lakh Sixty Three Thousand Seven Hundred only) towards 3rd year grant and second year arrear grant of KSCSTE fellowship for the period from 18/06/2020 to 17/06/2021 and 01/01/2020 to 17/06/2020 respectively to Mr.Vishnuraj.R.S, Research Scholar, Department of Aquatic Biology and Fisheries, University of Kerala, as per the norms of sponsoring authority, subject to reporting to the Syndicate.

U.O No.7123/2022/UOK dated 13/09/2022 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.15***Peet Memorial Training College, Mavelikkara – Inclusion of the College in the B.Ed. Online admission portal – Action taken – Reporting of-reg.*****(Ac.BII)**

Peet Memorial Training College, Mavelikkara was served withdrawal order by NCTE for the conduct of B.Ed. and M.Ed. programmes from the academic year 2022- '23 onwards vide orders dated 14.03.2022.

The matter of withdrawal of NCTE recognition was placed in the Syndicate held on 10.05.2022 wherein it was decided to include the college in the Online Admission portal only after the receipt of the revised/ continuation of recognition order from NCTE for the conduct of B.Ed. and M.Ed. programmes from the academic year 2022-'23 onwards and it was further resolved to intimate the principal of the college to take immediate steps to rectify the defects pointed out by NCTE. Accordingly, the matter was intimated to the college vide letter dated 17.05.2022.

However, vide Judgment dated 29/07/2022 in WP (C) 24026/2022, the Hon'ble High Court **directed SRC of NCTE** to hear the petitioner - Peet Memorial Training College, Mavelikkara, and to consider their claim for recognition or continuance, after affording them an opportunity of being heard, culminating in an appropriate order thereon, **not later than one month** from the date of receipt of a copy of the judgment. Meanwhile, it **was directed that if the University was to begin the process of allotment** of students to the B.Ed and M.Ed. programmes within the afore mentioned time, **the petitioner college shall be included with an instruction shown against it that their recognition is pending with NCTE**, which shall be removed only after the decision of the SRC of NCTE is intimated to the University by the petitioner and if it is in their favour.

The Vice Chancellor, after consideration of the remarks obtained from the Legal Officer, consequent to the Judgment, ordered to comply with the verdict of the Hon'ble High Court subject to final decision of NCTE, subject to reporting to the Syndicate.

Accordingly, the college was included in the admission portal as instructed and the matter is reported.

Resolution of the Syndicate

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

Item No.16 Budget Speech 2022-'23--Setting of BSL-1 & 2 Lab Facility in Botany Department - Implementation--Reporting of--reg.

(Ad.A.VI)

A proposal for "Setting of BSL-1 & 2 Lab Facility in Botany Department" vide item no.42 was envisaged in the Budget Speech 2022-'23. Vide item no 42 of the minutes of the Budget Implementation Cell 2022-23 dated 19.04.2022, a proposal was submitted by Dr. T.S. Swapna and Dr. Shiburaj S. Professors, Department of Botany. The Syndicate, vide item no. 42.99.02 of the minutes of the Syndicate held on 25.05.2022, resolved to approve the recommendation of the Standing Committee of the Syndicate on Planning and Development held on 25.05.2022, to approve the estimate of the following items in the proposal submitted by Dr. T.S. Swapna and Dr. Shiburaj S. Professors, Department of Botany, for "Setting of BSL-1 & 2 Lab Facility in Botany Department" and to entrust the University Engineering wing for arranging the works as per norms.

Sl. No	ITEM	AMOUNT (in Rs.)
1.	Aluminium Fabrication	75,000/-
2.	Air Conditioner (1.5 ton) and stabilizer	40,000/-
3.	Painting, Electrical connection, Fabrication of granite top slabs, Vinyl flooring.	70,000/-
Grand Total: Rs. 1,85,000/- (Rupees One Lakh Eighty Five Thousand Only)		

The Finance vide endorsement No. Endt .FOS. 1999/Finance I/2022-23 dated 13.07.2022 has endorsed the estimate amounting to Rs. 1,85,000/- (Rupees One Lakh Eighty Five Thousand Only), as detailed above, and has recommended to entrust the University Engineering wing for arranging the aforesaid work as per norms.

Sanction was accorded by the Vice-Chancellor, being approved the estimate amounting to Rs. 1,85,000/- (Rupees One Lakh Eighty Five Thousand Only), as detailed above, and entrusted the University Engineering wing for arranging the work as per norms.

U.O No. Ad A VI/6935/2022/UOK dated 02.09.2022 and letter no 19334/Admn A VI/2022/UOK dated 02.09.2022 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.17 ICM, Poojappura- Release of share amount for conducting IV semester of 2020-22 batch of MBA course-Reporting of-reg.

(Ad.C)

A Memorandum of Understanding for conducting 2020-22 batch MBA course has been executed between the Registrar, University of Kerala and the Director, ICM, Poojappura. As per the terms and conditions, the Director, ICM, Poojappura has requested to release the share amount due to them for conducting IV semester of MBA 2020-22 batch which amounts to Rs.5,90,000/- (Rupees Five lakh Ninety Thousand only) (5 lakh + GST @ 18%)

The payment of Rs.5,90,000/- (Rupees Five lakh Ninety Thousand only) has been endorsed by the Finance on the strength of credit verification of semester fee remitted by ICM, Poojappura to KUF. The Vice-Chancellor, subject to report to the Syndicate, ordered to release the share amount of Rs.5,90,000/- to ICM Poojappura and University order to this effect has been issued.

The action taken by the Vice-Chancellor in having sanctioned payment of Rs.5,90,000/- to ICM Poojappura towards the share amount due to them for conducting IV Semester MBA 2020-22 batch, 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.18 UGC- General Development Assistance Programme (merged scheme) during XI plan period(2007-2012)- refund of interest amount to UGC- reporting of-reg.

(Pl.A)

The UGC, vide Letters No: 10-3/2007 (SU-I) dated 24.09.2007&10-3/2007 (SU-I) dated 16.10.2010, had released a total amount of Rs. 2,87,50,000/- (Rupees Two Crore Eighty Seven lakh and Fifty thousand only) (₹75,37,000 + ₹2,12,13,000/-) towards General Development Assistance for merged scheme during XI plan period(2007-12).

The UGC, vide Letter No. F.No. 10-3/2017 (SU-I) dated 22.07.2022, has requested to submit the details of interest earned on the UGC grant of Rs.2,87,50,000/- (Rupees Two Crore Eighty Seven Lakh and Fifty Thousand Only) and to refund the same to UGC to settle the account under Merged scheme during XI Plan period. The Finance branch has calculated the amount of interest on the grant as Rs.3,19,159/-

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 refund an amount of Rs.3,19,159/- (Rupees Three Lakh Nineteen Thousand One hundred and Fifty Nine only) to UGC as the interest earned on UGC grant of Rs.2,87,50,000/- under Merged Scheme during the XI plan period (2007-12) through e-mode (RTGS/NEFT) .
2. to re-appropriate an amount of Rs.3,19,200/- (Rupees Three lakh Nineteen thousand Two hundred only) to the head of account "Part II Plan MH: 63-Miscellaneous-7/6068-Refund of Unspent balance(UGC)" from the subhead "7/6053-Implementation of Plan Schemes (UGC)" of the same major head provided in the current year's Budget Estimates of the University.

Accordingly UO .No.7124/2022/UOK dated 13.09.2022 was issued to refund the aforesaid amount to UGC.

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.19 INSPIRE Fellowship- Payment of first installment of grant to Ms. Abhirami, Junior Research Fellow, Dept. of Biochemistry, University of Kerala, Kariavattom- Reporting of -reg.

(Ac E III)

The Department of Science & Technology (DST) had sanctioned and released an amount of Rs.4,58,960/- (Rupees Four Lakh Fifty Eight Thousand Nine Hundred and Sixty Only) towards the 1st installment of INSPIRE fellowship to Ms. Abhirami, Research Scholar, Dept. of Biochemistry for 12 months as the Basic Fellowship, HRA and Annual Contingency.

Accordingly, Sanction has been accorded by the Vice Chancellor for the payment and release of 1st installment of INSPIRE fellowship amounting to Rs.4,58,960/- (Rupees Four Lakh Fifty Eight Thousand Nine Hundred and Sixty Only), being the basic fellowship amounting to Rs.3,72,000/- (Rupees Three Lakh Seventy Two Thousand Only), H.R.A amounting to Rs.66,960/- (Rupees Sixty Six Thousand Nine Hundred and Sixty Only) and Annual Contingency amounting to Rs.20,000/- (Rupees Twenty Thousand Only) by utilizing the funds from DST to Ms. Abhirami, Junior Research Fellow, Dept. of Biochemistry for the period from 15/10/2021 to 14/10/2022.

U.O. No.7231/2022/UOK dated 16.09.2022 was issued in this regard.

As per the orders of 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.20 Ph.D Research – Re-registration due to default payment of fee – Smt. Rekha Unni - Research scholar in Chemistry - reporting of - reg:

(Ac.EVI)

Smt. Rekha Unni, Research scholar in Chemistry had applied for re-registration due to default in payment of research fee for more than six months. The details of the candidates are shown below.

Name & U.O granted registration	Research supervisor & centre	Request Granted	UO.granted re-registration
Rekha Unni Part-time UO.No. Ac.EI.A1/39888-2/7142014 dated.03.03.2015 w.e.f.26.12.2014	<u>Research Supervisor:</u> Dr.M S Latha Principal, S N College Chathannoor Centre:S N College Kollam	Re registration w.e.f the date of expiry of previous registration ie,26.12.2019	UO.No. 5011/2022/UOK dated.28.06.2022

Sanction was accorded by the Hon'ble Vice Chancellor, subject to reporting to the Syndicate, to issue order granting re-registration to the research scholar. Accordingly the University order in this regard was issued.

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.21

Award of Ph.D Degrees

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

Item No.21.01.

Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Micheal Solomon L. in Commerce –reg.

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**FINANCIAL LITERACY CENTRES IN KERALA- AN EVALUATION**” submitted by Sri. Micheal Solomon L.

Resolution of the Syndicate

RESOLVED that Sri. Micheal Solomon L., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.21.02.

Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sheba Susan Johns in Commerce -reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CORPORATE SOCIAL RESPONSIBILITY AND BUSINESS ETHICS: A STUDY ON ASSOCIATIONS AND CONTRADICTIONS**” submitted by Smt. Sheba Susan Johns.

Resolution of the Syndicate

RESOLVED that Smt. Sheba Susan Johns., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.21.03.

Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sreena Sreedhar in Political Science -reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INDO-CHINA ECONOMIC RELATIONS AND THE EMERGING SECURITY FRAMEWORK IN SOUTH ASIA**” submitted by Smt. Sreena Sreedhar.

Resolution of the Syndicate

RESOLVED that Smt. Sreena Sreedhar., be declared eligible for the award of the Degree of Doctor of Philosophy in Political Science under the Faculty of Social Sciences.

Item No.21.04.

Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Ajeesh A in Commerce -reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**GOLD INVESTMENT: A STUDY ON DIFFERENT DIMENSIONS**” submitted by Sri. Ajeesh A.

Resolution of the Syndicate

RESOLVED that Sri. Ajeesh A., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

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Item No.21.05. **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Basil Thomas in English-reg:-**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CARTOONS AS CRITIQUE: THE CULTURAL HISTORY OF KERALAM (1950-2000)**” submitted by Sri. Basil Thomas.

Resolution of the Syndicate

RESOLVED that Sri. Basil Thomas., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

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Item No.21.06. **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sivapriya S in English-reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CAUGHT AT THE INTERSECTION OF SPACE- TIME PARADIGMS: THE PARSİ ETHOS IN BAPSİ SIDHWA, BOMAN DESAI, FIRDAUS KANGA AND ARDASHİR VAKİL**” submitted by Smt.Sivapriya S.

Resolution of the Syndicate

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

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Item No.21.07. **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sojia John in Education -reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EFFICACY OF INFUSED ENVIRONMENTAL CONCEPTS IN THE SECONDARY SCHOOL TEXTBOOKS FOR ENVIRONMENTAL EDUCATION AT B.Ed. CURRICULUM**” submitted by Smt. Sojia John.

Resolution of the Syndicate

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

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Item No.21.08 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Indu R in English reg:- .**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**HEGEMONY/ COUNTER HEGEMONY: SUBALTERN SENSIBILITIES IN SELECT ABORIGINAL AND MAORI MOVIES**” submitted by Smt. Indu R.

Resolution of the Syndicate

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

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Item No.21.09. **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Johncy K V in Tamil- reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THIRANAAIVU NOOKIL SANGA KAALA ARASA PULAVARKALIN PAADALKAL**” submitted by Smt. Johncy K V.

Resolution of the Syndicate

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

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Item No.21.10. Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Praveen Raj R L in Malayalam- reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**മലയാളവിമർശനത്തിലെ സർഗ്ഗാത്മകത: തിരഞ്ഞെടുത്ത വിമർശകരുടെ കൃതികളെ മുൻനിർത്തി ഒരു പഠനം**” submitted by Sri. Praveen Raj R L.

Resolution of the Syndicate

RESOLVED that Sri. Praveen Raj R L., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No.21.11. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Suja D V in Tamil- reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**VANNANILAVANIN PADAIPPALUMAI**” submitted by Smt. Suja D V.

Resolution of the Syndicate

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

Item No.21.12. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sumi Paul P in Tamil- reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PEN PADAIPPAALARKAL MAIYAPPADUTHUM THOZHILAALAR PRACHINAIKAL**” submitted by Smt. Sumi Paul P.

Resolution of the Syndicate

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

Item No.21.13. Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Paulraj R in Tamil- reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DIFFERENCE OF MEANING AMONG THE PHONETICALLY IDENTICAL WORDS IN TAMIL MALAYALAM SPOKEN LANGUAGE – A SEMANTIC STUDY**” submitted by Sri.Paulraj.R.

Resolution of the Syndicate

RESOLVED that Sri. Paulraj R., be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the Faculty of Oriental Studies.

Item No.21.14. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Biji G. in Electrical and Electronics Engineering-reg:- (Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PERIPHERAL BLOOD SMEAR IMAGE ANALYSIS FOR LEUKEMIA DETECTION**” submitted by Smt. Biji G.

Resolution of the Syndicate

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

Item No.21.15. *Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Sajesh Sasidharan in Optoelectronics -reg:-*

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON SYNTHESIS AND CHARACTERIZATION OF RARE EARTH ACTIVATED NANOCRYSTALLINE PEROVSKITE TITANATES FOR LUMINESCENCE APPLICATIONS**” submitted by Sri. Sajesh Sasidharan .

Resolution of the Syndicate

RESOLVED that Sri. Sajesh Sasidharan., be declared eligible for the award of the Degree of Doctor of Philosophy in Optoelectronics under the Faculty of Applied Sciences and Technology.

Item No.21.16 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Saritha K R in Commerce -reg:-*

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ROLE OF RSETIS IN THE PROMOTION OF RURAL ENTREPRENEURSHIP IN KERALA - AN EVALUATIVE STUDY**” submitted by Smt. Saritha K.R.

Resolution of the Syndicate

RESOLVED that Smt. Saritha K R., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.21.17 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Benly B in Political Science- reg.*

(Ac. EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ISSUES OF SAND MINING IN KERALA: A STUDY OF KOLLAM DISTRICT**” submitted by Smt. Benly B.

Resolution of the Syndicate

RESOLVED that Smt. Benly B., be declared eligible for the award of the Degree of Doctor of Philosophy in Political Science under the Faculty of Social Sciences.

Item No. 21.18 *Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Shiny Mathew in Statistics –reg.*

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ON ESTIMATION OF $P(X<Y)$ BASED ON ORDERED RANDOM VARIABLES**” submitted by Smt. Shiny Mathew.

Resolution of the Syndicate

RESOLVED that Smt. Shiny Mathew., be declared eligible for the award of the Degree of Doctor of Philosophy in Statistics under the Faculty of Science.

Item No.21.19 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Maalavika Ajayakumar in English-reg.*

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MALAYALI PUBLIC SPHERE AND THE WOMEN’S QUESTION: A STUDY OF SELECT NARRATIVES**” submitted by Smt. Maalavika Ajayakumar.

Resolution of the Syndicate

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

Item No.21.20 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Jeyasingh T. in Physics-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SYNTHESIS, CHARACTERIZATION AND ELECTRICAL PROPERTIES OF PYROCHLORE OXIDES (A₂B₂O₇) AND THEIR PHOTOCATALYTIC APPLICATIONS**” submitted by Sri. Jeyasingh T.

Resolution of the Syndicate

RESOLVED that Sri. Jeyasingh T., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

Item No.21.21 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Meera Mary Isaac in Computer Science**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AN ALGORITHMIC APPROACH TO IMAGE FORENSICS**” submitted by Smt. Meera Mary Isaac.

Resolution of the Syndicate

RESOLVED that Smt. Meera Mary Isaac., be declared eligible for the award of the Degree of Doctor of Philosophy in Computer Science under the Faculty of Applied Sciences & Technology.

Item No.21.22 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Fiona Paulose in Zoology-reg .**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDIES ON THE SEASONAL VARIATION IN FOOD AND FEEDING OF OXYURICHTHYS TENTACULARIS (VALENCIENNES,1837)**” submitted by Smt.Fiona Paulose.

Resolution of the Syndicate

RESOLVED that Smt.Fiona Paulose., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

Item No.21.23 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Nanditha.C.K in Biotechnology-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVELOPMENT OF NOVEL THERAPEUTIC APPROACH FOR CHRONIC SKIN WOUNDS**” submitted by Smt.Nanditha.C.K.

Resolution of the Syndicate

RESOLVED that Smt.Nanditha.C.K., be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

Item No.22 **Permission to convey the willingness of the Centre for Agroecology and Public Health to conduct impact evaluation study of the Intagrated Tribal Development Projects implemented by NABARD – Reporting of- reg.**

(Ac.D)

Dr.Manju S Nair, Hon. Director, Centre for Agroecology and Public Health, Dept. of Economics has submitted a request for permission to convey the willingness of the centre to conduct impact evaluation study of two integrated Tribal Development Project implemented by NABARD, along with the willingness seeking letter No.NB (Kerala) /1479/TDF-228/2022-23 dated 01.08.2022 from Dr.K.Subramanian, Deputy General Manager, NABARD, Kerala Regional Office, Thiruvananthapuram.

It may be noted that, vide letter mentioned above, the Deputy General Manager, NABARD has informed that National Bank for Agriculture and Rural Development (NABARD) has been implementing Tribal Development Projects, since 2004-05 by partnering with State Governments, Government of India, NGOs and Corporates. Among 25 sanctioned projects covering eight districts in

Kerala, 16 have been completed. NABARD has been decided to conduct impact evaluation in respect of two completed projects to assess the improvements in socio-economic conditions of the assisted tribal families. It is also informed to convey the willingness to conduct impact evaluation study, if the centre is interested, along with supporting documents. The supported documents needed are as follows:

- Budget/Fee in the prescribed format
- Brief details on similar studies undertaken by the institution
- Expertise/Resource Persons available for undertaking the proposed study
- Resume of the proposed project Head and Team.

(Dr. Manju. S.Nair has submitted the supporting documents as directed from NABARD office)

The Hon'ble Vice Chancellor has granted permission to convey the willingness of Dr. Manju S. Nair, Hon. Director, Centre for Agroecology and Public Health to conduct impact evaluation study of two Integrated Tribal Development Projects implemented by NABARD, subject to reporting to the Syndicate.

Accordingly, the Chief General Manager, National Bank for Agriculture and Rural Development (NABARD), Kerala Regional Office, Thiruvananthapuram has been informed the willingness of the centre to conduct the impact evaluation study, along with supporting documents submitted by the Hon. Director of the centre, vide letter no. Ac.D/1/157/2022 dated 11.08.2022.

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.23 S.H Campus - Electricity Charges for the month of August 2022 - Payment - Reporting of - reg.

(Ad B II)

The KSEB had forwarded a demand notice dated 06.09.2022 for September 2022 towards the electricity charges in respect of the Kerala University S.H Campus. LCN:4/7009 (Consumption month - August 2022).

The Finance I section had endorsed the payment of Rs.6,19,934/- (Rupees Six Lakh Nineteen Thousand Nine Hundred Thirty Four only) towards the Electricity Charges, meeting the expenditure from the Permanent advance of Deputy Registrar Admn (II).

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to the payment of Rs.6,19,934/- (Rupees Six Lakh Nineteen Thousand Nine Hundred Thirty Four only) towards the Electricity Charges of S H Campus for the month of August 2022.

U.O.No.Ad.BII/7147/2022/UOK dated 14.09.2022 was issued in this regard and payment was done accordingly.

The matter is reported to the Syndicate, herewith.

Resolution of the Syndicate

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

Item No.24 Department of Sociology – Three day National Seminar “Environment, Culture and Development-Discourses and Intersections” -release of Final instalment ₹50,000/- received from Indian Council of Social Science Research (ICSSR) - Reporting of - reg.

(Pl.B)

Sanction was accorded by the Vice-Chancellor, invoking the provision under section 10(13) of KUAct 1974,

- i. to release an amount of ₹50,000/- (Rupees Fifty thousand only) received from ICSSR, to Dr. Pushpam M, Professor, Department of Sociology, towards the second instalment grant for the conduct of a National Seminar on “Environment, Culture and Development- Discourses and Intersections” adhering to the norms of the sponsoring body

- ii. to provide an additional amount of ₹50,000/- (Rupees Fifty thousand only) under the head of account “Part III – MH 80D - Grants from Other Agencies- 9/9800 – Environmental Culture and Development Discourses and Intersections” by reappropriation from the head of account “Part III – MH 80D – 9/7751 Lumpsum provision for New Research Schemes” provided in the current year’s Budget Estimates of the University.

Accordingly, U.O No. Pl.B/2902/2019 dated 24.08.2022 was issued.

The above matter regarding the release of an amount of ₹50,000/- (Rupees Fifty thousand only) received from ICSSR, to Dr. Pushpam M, Professor, Department of Sociology and the reappropriation of the said amount 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.25 Establishment of Research and Development Cell in Universities and Colleges – Letter from UGC dated 26.09.2022 – consideration of – reg

(IQAC)

Resolution of the Syndicate

The Syndicate considered the letter from UGC dated 26.09.022 regarding the establishment of Reserch and Development Cell in Universities and Colleges as per UGC Guidelines and **RESOLVED** to approve the proposal in principle and referred to the Standing Committee of the Syndicate on Academic and Research for detailed discussion regarding the implementation.

Item No.26 Emeritus Professor – Acceptance letter from Dr.A.Jayakrishnan, Raja Ramana Fellow, Department of Atomic Energy, Rajiv Gandhi Centre for Biotechnology, Jagathy – consideration of - reg

(VC’s Sn.)

Resolution of the Syndicate

The Syndicate considered the letter from Dr.A.Jayakrishnan, Raja Ramana Fellow, Department of Atomic Energy, Rajiv Gandhi Centre for Biotechnology, Jagathy regarding the offer of Emeritus Professorship in the University of Kerala and **RESOLVED** to approve the acceptance letter from Dr.A.Jayakrishnan Raja Ramana Fellow, Rajiv Gandhi Centre for Biotechnology.

Item No.27 Valuation Camps - Procurement of 9 (Laptops) - Consideration of - reg.

(Ad.BIV)

The EK I Section has forwarded a Note in connection with the procurement of 9 (Nine) Laptops for use in the valuation camps, as per the Note routed through the M & C II Section. It is stated the following :

- (1) Currently there are only 10 Laptops with M & C II Section in working condition.
- (2) Typically there are 9 valuation centres for each semester examinations and only one laptop is provided to each camp.
- (3) In addition to the one laptop for each camp, one more laptop is required to each camp for the smooth functioning of the Valuation camps, hence it is requested for the procurement of total 9 Laptops (one for each camp) for all the 9 valuation camps.

In this regard, stock report of IT equipment was sought, as 10 Laptops were already purchased from M/s. KELTRON as part of the Modernisation of Examination Wing. Accordingly, M & C II Section has forwarded the stock report and reported that out of 10 Laptops, two laptops were given to the Controller of Examination's Office and one laptop has been given to Pro-Vice Chancellor's Office and the remaining were added to the Stock of M& C II Section.

The Vice-Chancellor has ordered to place the matter - whether the procedure for the procurement of 9 (Nine) Laptops for use in the Valuation Camps, may be initiated, before the Syndicate.

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

Resolution of the Syndicate

RESOLVED to initiate the procedure for the procurement of 9 (Nine) Laptops for use in the Valuation Camps as per Store Purchase Manual and place the same before the Purchase Committee for consideration.

Item No.28 *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.AV)

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.

On verification by the Tabulation sections, it is observed that the candidates have registered for the Mercy Chance/Supplementary Examinations for the below courses as applicable for each of them.

Name of the candidate	Semester	No. of courses to be cleared	Status	Month/Year of Examination
Jyothish P Jayakumar	III	1	Registered	March 2022
	VI	2	Appeared	May 2022
Emmanuel K.S	I	1	Registered	June 2022
	II	1	Passed	Dec 2021
	IV	1	Registered	Aug 2022
	V	1	Passed	Dec 2021

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:

- 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.

- 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.

The meeting of the Standing Committee of the Syndicate on Examinations held on 11.08.2022 recommended to refer the matter of implementing 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 to the Syndicate after obtaining legal opinion from the Standing Counsel.

The Syndicate at its meeting held on 25.08.2022 vide Item no.45.82.19 resolved to approve the above recommendation of the meeting of the Standing Committee of the Syndicate on Examinations.

The legal opinion obtained from the Standing Counsel on the matter vide letter no. TA/SC-LO-66/2022 dated 20.9.2022 is as follows:

"The direction in the captioned judgement is based on the statement filed by the University wherein the decision of the Syndicate to grant exemption from the payment of fees for mercy chances is stated. The Court has accepted our stand that the petitioners do not have the right to claim supplementary chances. But when the court directs to give mercy chances and exemption from payment of fees, the same may be granted to the petitioners for the examinations for which they have sought direction from the Hon'ble Court. Regarding the conduct of examination identically placed candidates also will have to be given to same benefit for the Semesters in which the University has taken general decision as well as for those examinations covered by the direction of the Court ie for those examination of the petitioners. Any other candidate who does not fall within the aforesaid 2 categories need not be given any benefit unless the University decides to grant the same in tune with the decision taken earlier or on the basis of the direction given by the Hon'ble Court in the judgment."

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 Syndicate for consideration.

Resolution of the Syndicate

The Syndicate considered the judgement dated 13.06.2022 of the Hon'ble High Court in WP (C) No.9825/2022 and **RESOLVED** to refer the matter to the Standing Committee of the Syndicate on Examinations for detailed discussion.

Item No.29 Centre for Women's Studies- Conduct of various programmes in the University Departments and Affiliated Colleges with regard to the upliftment and protection of women employees and students - Request for permission to Commence the Programme - Consideration of- reg.

(Ac.D)

Dr. Bushra Beegom R.K., Hon. Director, Centre for Women's Studies has submitted a request for permission to commence the various programme in the University Departments/ Affiliated Colleges with regard to the upliftment and protection of women employees and students.

It may be noted that vide U.O No. Ac. D/1/16972/2021 dated 26.03.2022, sanction has been accorded by the Vice Chancellor for conducting various programmes in the University Departments and affiliated colleges with regard to the upliftment and protection of women employees and students under auspices of Centre for Women's Studies in association with Department of Student Services and to release an amount of Rs.10,00,000/- (Rupees Ten Lakh only) as provisional advance to Dr.Bushra Beegom R.K., Hon. Director, Centre for Women's Studies for the conduct of the programme. (By implementing the item no. 71 of the Budget Speech 2021-22 of the University of Kerala)

The approved budget estimates are as given below:

1.	Gender Sensitization Programme in Ten affiliated colleges to the University of Kerala (Online in the context of covid-19)	10 collegesx100 1000 students	1,10,000/-
2.	Poster & Video, website for public awareness	Public	90,000/-
3.	Reach Out to Local Women Programmes (Village Adoption)		1,20,000/-

4.	Publication of a journal (quarterly) 4 issue(2021 April to March 2022)	Four issue	2,00,000/-
5.	Publication of a book	One	1,35,000/-
6.	Workshop for Women elected representatives in LSGD	3 regions	2,25,000/-
7.	Renovation & purchase of equipment's of the Centre	One Laptop computer with a printer + two steel almirah	1,20,000/-
Total = 10,00,000/- (Rupees Ten Lakh only)			

Now, Hon. Director has requested to grant permission to commence these programmes from 15th September 2022 and to finalize in March 2023 since these programmes have not been conducted due to the Director's responsibility to the NAAC visit, vacation and severe health issues. And Hon. Director has also informed that she did not withdraw the money from the bank account till the date.

As per the orders of the Vice Chancellor the request of Dr. BushraBeegom R. K., Hon. Director, Centre for Women's Studies, to commence the various programme in the University Departments/ Affiliated Colleges with regard to the upliftment and protection of women employees and students, is 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 Academics Research and Student Services.

Item No.30 Anti Drug Activities in the University- Meeting to discuss activities- reg.

(IQAC)

The Department of Higher Education, Government of Kerala has, vide a letter dated 05.09.2022 forwarded the minutes of a meeting chaired by the Hon'ble Chief Minister on 30.08.2022 to discuss steps to be taken against drug abuse among students of the state, and has requested to file an Action Taken Report in this regard. The Department, vide a letter dated 16.09.2022 conveyed that an online meeting, chaired by the Hon'ble Minister for Higher Education and Social Justice to discuss conduct of various awareness activities in this respect, shall take place on 17.09.2022. The Registrar attended this meeting on behalf of the University.

Subsequently, to discuss and formulate programmes and plans towards conduct of Anti Drug activities in the University, a meeting was convened on 20.09.2022 (Tuesday), 2.00 p.m. at the Senate Chamber. The Minutes of the Meeting has been attached as **Appendix I**. The Hon'ble Vice-Chancellor has ordered to place the minutes before the Syndicate.

Accordingly, the Minutes of the Meeting held on 20.09.2022 to discuss Anti Drug Activities among Students is placed before the Syndicate for consideration.

വിദ്യാർത്ഥികളിലെ മയക്കുമരുന്ന് ഉപയോഗവും വ്യാപനവും തടയുന്നതിന് സിക്രീയ്ക്കേണ്ട നടപടികൾ ചർച്ച ചെയ്യുന്നതിന് ബഹു. പ്രൊ-വൈസ്-ചാൻസലറുടെ അദ്ധ്യക്ഷതയിൽ 20.09.2022 (ചൊവ്വാഴ്ച), ഉച്ചയ്ക്ക് 2.00 മണിക്കൂറുണ്ടി വെച്ച് സിറ്റി സെനറ്റ് ചേംബറിൽ കൂടിയ യോഗത്തിന്റെ നടപടിക്രമം

Members Present:

1. Prof. (Dr.) P.P. Ajayakumar, Pro - Vice – Chancellor Sd/-
2. Dr. Vijayan Pillai M., Member, SyndicateSd/-
3. Prof. K. Lalitha, Member, SyndicateSd/-
4. Sri. Arunkumar R., Member, SyndicateSd/-
5. Sri. Sandeep Lal S., Member, SyndicateSd/-
6. Dr. K.S. Anil Kumar, RegistrarSd/-
7. Dr. Gabriel Simon Thattil, Director, IQACSd/-
8. Dr. Radhamany P. M., Director, College Development CouncilSd/-
9. Dr. A. Bijukumar, Vice-Chairman, CSS (Dr. B. Biju (i/c))Sd/-
10. Dr. Shaji A., Programme Co-ordinator, NSSSd/-
11. Sri. Siddik R., Director, Department of Student ServicesSd/-
12. Dr. Raziya K. I., Director (i/c), Department of Physical EducationSd/-
13. Sri. Abhijith A. K., Senate MemberSd/-
14. Sri. Vishnu A., Chairman, Kerala University UnionSd/-

- 15. Sri. Nazeem M., General Secretary, Kerala University UnionSd/-
- 16. Sri. Jibin Francis, Chairman, Kerala University Research Students' UnionSd/-
- 17. Smt. Anjitha J., General Secretary, Kerala University Research Students' UnionSd/-
- 18. Dr. Pramod Kiran R B., Warden (i/c), Men's Hostel, KariavattomSd/-
- 19. Smt. Omana V N., Warden, Women's Hostel, KariavattomSd/-
- 20. Smt. Shylaja K., Warden, Women's Hostel, ThycaudSd/-
- 21. Sri. Manikandan, Hostel Secretary, Men's Research Hostel, KariavattomSd/-
- 22. Lavanya, Hostel Secretary, Women Researcher's Hostel, KariavattomSd/-
- 23. Pramitha, Hostel Secretary, Women's Hostel, Thycaud Sd/-

ബഹു. പ്രോ വൈസ് ചാൻസലർ യോഗത്തിൽ പങ്കെടുത്ത എല്ലാവരെയും സ്വാഗതം ചെയ്തു. ബഹു. ഉന്നത വിദ്യാഭ്യാസ മന്ത്രിയുടെ നേതൃത്വത്തിൽ 17.09.2022 ന് നടന്ന ഓൺലൈൻ യോഗത്തിന്റെ വിശദാംശങ്ങൾ രജിസ്ട്രാർ, യോഗത്തിൽ അവതരിപ്പിച്ചു. വിദ്യാർത്ഥികൾക്കിടയിൽ ലഹരി മരുന്നുകളുടെ ഉപയോഗം വ്യാപകമാകുന്നത് ഏറെ ഗൗരവകരമായി കാണേണ്ട വിഷയമാണെന്ന് അംഗങ്ങൾ അഭിപ്രായപ്പെട്ടു. സർവകലാശാലാ തലത്തിലും അഫിലിയേറ്റഡ് കോളേജുകളിലും ലഹരി വിരുദ്ധ പ്രവർത്തനങ്ങൾ ഏകോപിപ്പിക്കാനും പ്രചാരണ പരിപാടികൾ നടപ്പിലാക്കാനും നോഡൽ ഓഫീസർമാരെയും കമ്മിറ്റികളെയും നിയോഗിക്കാൻ യോഗം തീരുമാനിച്ചു. നിലവിൽ ഇതുമായി ബന്ധപ്പെട്ട് പ്രവർത്തിക്കുന്ന സംവിധാനങ്ങളെ ശക്തിപ്പെടുത്തേണ്ടതിന്റെ ആവശ്യകതയും യോഗം ചൂണ്ടിക്കാട്ടി. ഇത്തരം കമ്മിറ്റികളിൽ തദ്ദേശ സ്ഥാപനങ്ങളിലെ ജനപ്രതിനിധികൾ, വനിതകൾ, മനുഷാസ്ത്ര കൗൺസിലർമാർ തുടങ്ങിയവരുടെ പങ്കാളിത്തം ഉറപ്പാക്കണമെന്നും അംഗങ്ങൾ അഭിപ്രായപ്പെട്ടു.

നിർദ്ദേശങ്ങൾ

- സർവകലാശാലാ തലത്തിൽ ലഹരി വിരുദ്ധ പ്രവർത്തനങ്ങൾ നടപ്പിലാക്കുന്നതിനായി ഒരു സമിതി രൂപീകരിക്കണം. ബഹു. വൈസ്-ചാൻസലർ അധ്യക്ഷനായുള്ള ഈ കമ്മിറ്റിയിൽ പ്രോ-വൈസ്-ചാൻസലർ, സിൻഡിക്കേറ്റിന്റെ ധനകാര്യ സ്ഥിരം സമിതി കൺവീനർ, അഫിലിയേറ്റഡ് കോളേജുകളുമായി ബന്ധപ്പെട്ട സിൻഡിക്കേറ്റിന്റെ സ്ഥിരം സമിതിയുടെ അധ്യക്ഷൻ, സിൻഡിക്കേറ്റിലെ അദ്ധ്യാപക പ്രതിനിധികൾ, സിൻഡിക്കേറ്റിലെ ഒരു വനിതാ പ്രതിനിധി, സിൻഡിക്കേറ്റിലെ വിദ്യാർത്ഥി പ്രതിനിധി, രജിസ്ട്രാർ, എൻ.എസ്.എസ്. കോഓർഡിനേറ്റർ (നോഡൽ ഓഫീസർ), റി.എസ്.എസ്., സി.ഡി.സി, ഐ.ക്യൂ.എ.സി. എന്നിവയുടെ ഡയറക്ടർമാർ, സ്റ്റുഡൻ്റ് യൂണിയൻ പ്രതിനിധികൾ തുടങ്ങിയവർ അംഗങ്ങളായിരിക്കും.
(നടപടി-എൻ.എസ്.എസ്. കോഓർഡിനേറ്റർ)
- സർവകലാശാലാ റിപ്പാർട്ടുമെന്റുകളിൽ ക്യാമ്പസ് ഡയറക്ടർ അധ്യക്ഷനായുള്ള ഒരു ലഹരി വിരുദ്ധ കമ്മിറ്റി രൂപീകരിക്കണം. ഈ സമിതിയിൽ 3 അദ്ധ്യാപക പ്രതിനിധികൾ, റിസർച്ചേഴ്സ് യൂണിയൻ, റിപ്പാർട്ടുമെന്റ് യൂണിയൻ എന്നിവയുടെ പ്രതിനിധികൾ, സൈക്കോളജി റിപ്പാർട്ടുമെന്റിൽ നിന്നുള്ള ക്ലിനിക്കൽ സൈക്കോളജിസ്റ്റ്, ജോയിൻ്റ് രജിസ്ട്രാർ (ക്യാമ്പസ് അഡ്മിനിസ്ട്രേഷൻ), സെക്യൂരിറ്റി ഓഫീസർ, ഹോസ്റ്റൽ വാർഡൻമാർ, ഹോസ്റ്റലുകളിലെ വിദ്യാർത്ഥിപ്രതിനിധികൾ തുടങ്ങിയവർ അംഗങ്ങളായിരിക്കും. ഈ സമിതിയുടെ ഏകോപനവും നടപടി ക്രമങ്ങളും ജോയിൻ്റ് രജിസ്ട്രാർ (ക്യാമ്പസ് അഡ്മിനിസ്ട്രേഷൻ) നിർവഹിക്കും.
(നടപടി- ജോയിൻ്റ് രജിസ്ട്രാർ, ക്യാമ്പസ് അഡ്മിനിസ്ട്രേഷൻ)
- സമാന രീതിയിൽ അഫിലിയേറ്റഡ് കോളേജുകളിലും ലഹരി വിരുദ്ധ സമിതികൾ രൂപീകരിക്കാൻ നിർദ്ദേശം നൽകണം. കോളേജ് പ്രിൻസിപ്പൽ അധ്യക്ഷനായുള്ള ഈ സമിതിയിൽ അദ്ധ്യാപകർ, വിദ്യാർത്ഥികൾ, പി.റ്റി.എ. ഭാരവാഹികൾ തുടങ്ങിയവരുടെ പ്രതിനിധികൾ, തദ്ദേശ സ്ഥാപന പ്രതിനിധികൾ, എൻ.എസ്.എസ്., എൻ.സി.സി. പ്രതിനിധികൾ, മനുഷാസ്ത്ര കൗൺസിലർമാർ തുടങ്ങിയവർ അംഗങ്ങളായിരിക്കും.

(നടപടി- ഡയറക്ടർ, റി.ഡി. റി.)

- കോളേജുകളിലെ ഇത്തരം കമ്മിറ്റികൾ എല്ലാ മാസത്തെയും ആദ്യ ആഴ്ചകളിൽ യോഗം കൂടുകയും യോഗത്തിൻറെ റിപ്പോർട്ട് 15-ാം തീയതിക്കകം സർവകലാശാലയിലേക്ക് (കോളേജ് റെ വലപ്മെന്റ് കൗൺസിൽ ്യറക്ടർക്ക്) സമർപ്പിക്കുകയും വേണം.

(നടപടി- ഡയറക്ടർ, ്ടി.ഡി. ്ടി.)

- എല്ലാ കമ്മിറ്റികളിലും മതിയായ വനിതാ പ്രാതിനിധ്യം ഉറപ്പാക്കണം.
- സർവകലാശാലയിലെ ലഹരി വിരുദ്ധ പ്രവർത്തനങ്ങൾ ഏകോപിപ്പിക്കാനായി എൻ.എസ്.എസ് കോഓർഡിനേറ്ററെ നോൽ ഓഫീസറായി നിയോഗിക്കുക. സമാനമായി കോളേജുകളും നോൽ ഓഫീസർമാരെ നിയോഗിക്കുക.

(നടപടി- ഡയറക്ടർ, ്ടി.ഡി. ്ടി./എൻ.എസ്.എസ്. കോഓർഡിനേറ്റർ)

- സർവകലാശാലയിലും കോളേജുകളിലും ലഹരിവിരുദ്ധപോസ്റ്ററുകൾ പതിപ്പിക്കണം. പ്രസ്തുത പോസ്റ്ററുകളിൽ ലഹരിക്കെതിരെയുള്ള പരാതികൾ അറിയിക്കുന്നതിനുള്ള ബന്ധപ്പെട്ട ഉദ്യോഗസ്ഥരുടെ ഫോൺ നമ്പർ, മേൽവിലാസം എന്നിവ ഉൾപ്പെടുത്തണം.

(നടപടി- ഡയറക്ടർ, ്ടി.ഡി. ്ടി./എൻ.എസ്.എസ്. കോഓർഡിനേറ്റർ)

- ലഹരി വിരുദ്ധ പ്രചാരണങ്ങളുടെ ഭാഗമായി വിദ്യാർത്ഥികളുടെ പങ്കാളിത്തത്തോടെ വിവിധ കലാ സാംസ്കാരിക പരിപാടികളും മത്സരങ്ങളും കോളേജ് തലത്തിൽ നടത്തണം. സംസ്ഥാന സർക്കാർ ഏജൻസികൾ, പോലീസ്, എക്സൈസ് എന്നിവരുമായി സഹകരിച്ച് വിവിധ പ്രചാരണ പരിപാടികൾ സംഘടിപ്പിക്കണം.

(നടപടി- ഡയറക്ടർ, ്ടി.ഡി. ്ടി./എൻ.എസ്.എസ്. കോഓർഡിനേറ്റർ)

- സർവകലാശാലാ ഹോസ്റ്റലുകളിലും കോളേജ് ഹോസ്റ്റലുകളിലും വാർമാർ, വിദ്യാർത്ഥി പ്രതിനിധികൾ എന്നിവരെ ഉൾക്കൊള്ളിച്ച് ലഹരിവിരുദ്ധ ജാഗ്രതാ സമിതികൾ രൂപീകരിക്കണം.

(നടപടി- ഡയറക്ടർ, ്ടി.ഡി. ്ടി./ഹോസ്റ്റൽ വാർഡമാർ)

- കോളേജുകളിൽ ലഹരി ഉപയോഗവും വിതരണവും വിൽപനയുമായി ബന്ധപ്പെട്ടുവരുന്ന പരാതികൾ അറിയിക്കുന്നതിനായി പരാതിപ്പെട്ടികൾ സ്ഥാപിക്കണം. ഇതിലൂടെയും അല്ലാതെയും ലഭിക്കുന്ന പരാതികൾ കാലതാമസം കൂടാതെയും രഹസ്യ സ്വഭാവം നഷ്ടപ്പെടാതെയും പരിഗണിക്കാൻ നോൽ ഓഫീസർമാരെ ചുമതലപ്പെടുത്തണം.

(നടപടി- ഡയറക്ടർ, ്ടി.ഡി. ്ടി.)

- ബഹുമാനപ്പെട്ട ഉന്നത വിദ്യാഭ്യാസ മന്ത്രിയുടെ അദ്ധ്യക്ഷതയിൽ ചേർന്ന യോഗത്തിൽ തീരുമാനിച്ചതു പ്രകാരം സർക്കാർ നടത്തുന്ന അവബോധ ക്ലാസുകളിൽ പങ്കെടുക്കാൻ സർവകലാശാലാ ്ടിപ്പാർട്ട്മെന്റുകളിൽ നിന്നും കോളേജുകളിൽ നിന്നും വിദ്യാർത്ഥി പ്രതിനിധികളെയും തെരഞ്ഞെടുത്ത അദ്ധ്യാപകരെയും നിയോഗിക്കും. പരിപാടിയുടെ വിശദാംശങ്ങൾ സംസ്ഥാന സർക്കാർ അറിയിക്കുന്നതനുസരിച്ച് ഇതിൽ തുടർ നടപടികൾ കൈക്കൊള്ളും. ഇത് കൂടാതെയുള്ള വിവിധ ബോധവൽക്കരണ ക്ലാസുകളിലും പരിപാടികളിലും വിദ്യാർത്ഥികളുടെ പങ്കാളിത്തം പ്രോത്സാഹിപ്പിക്കണം.

(നടപടി- ഡയറക്ടർ, ്ടി.ഡി. ്ടി./എൻ.എസ്.എസ്. കോഓർഡിനേറ്റർ)

- മേൽപ്പറഞ്ഞ നിർദ്ദേശങ്ങൾ കോളേജുകളെ അറിയിക്കാൻ സി. ്ടി.സി. ്ടി യറക്ടറെ ചുമതലപ്പെടുത്തും.
- സംസ്ഥാന സർക്കാർ ഒക്ടോബർ 2 ഗാന്ധി ജയന്തി ദിനം മുതൽ ആരംഭിക്കുമെന്ന് സൂചിപ്പിച്ചിട്ടുള്ള ലഹരിവിരുദ്ധ ക്യാമ്പയിനുമായി സർവകലാശാലയും അഫിലിയേറ്റഡ് കോളേജുകളും പൂർണ്ണമായി സഹകരിക്കണം.
- ഈ പരിപാടിയുടെ വിശദാംശങ്ങൾ ലഭ്യമാകുന്ന മുറയ്ക്ക് ഇത് സംബന്ധിച്ച നിർദ്ദേശങ്ങൾ നൽകാവുന്നതാണ്.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting to discuss Anti Drug Activities among Students held on 20.09.2022, be approved.

FURTHER RESOLVED to convene a meeting on 29.09.2022 (through Online mode) with representatives of Kerala University Union, NSS Programme Co-ordinator, Director, Department of Students Services, Principals, NSS Officers of all affiliated colleges and the Members of the Standing Committees of the Syndicate on Students Services, Affiliation of Colleges and Teaching Non-teaching staff of Private Colleges to discuss the inauguration function scheduled on 02.10.2022 related with anti-drug activities in the University.

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Item No.31 Changing the nomenclature of the 'Faculty of Oriental Studies' and the department - 'Oriental Studies and Manuscripts Library' – Consideration of-reg.

(Ac.D)

Dr. S. Nazeeb, Member, Syndicate has forwarded a request for changing the nomenclature of the 'Faculty of Oriental Studies' to 'Faculty of Indian and West Asian Languages' and the name of the department - 'Oriental Studies and Manuscripts Library' to 'Institute of Indology and Manuscripts Library' as per the recommendation of the Report of the 'Expert Committee on University Education: COVID 19 Period and After'.

The Report of the 'Expert Committee on University Education: COVID 19 Period and After' has recommended to rename the Faculty of Oriental Studies removing the term 'Orient', as it is a by-product of the Colonial era and has been criticised by many including the famous thinker, Edward said. So steps may be taken to rename the Faculty of Oriental Studies to 'Faculty of Indian and West Asian Languages'. Similarly, the Oriental Studies and Manuscript Library' may be renamed as 'Institute of Indology and Manuscript Library'. This will be hailed as a significant move by the University of Kerala in decolonising the academia and in liberating the institutions of the University from colonial prejudices.

As per the orders of the Vice Chancellor the request for changing the nomenclature of the 'Faculty of Oriental Studies' to 'Faculty of Indian and West Asian Languages' and the name of department - Oriental Studies and Manuscripts Library' to 'Institute of Indology and Manuscript Library' is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to approve the request for changing the nomenclature of the 'Faculty of Oriental Studies' to 'Faculty of Indian and West Asian Languages' and the name of Department – 'Oriental Research Institute and Manuscripts Library' to 'Institute of Indology and Manuscript Library', as per the recommendation of the Report of the 'Expert Committee on University Education: COVID 19 Period and After'.

FURTHER RESOLVED to place the same before the Academic Council and Senate for consideration.

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Item No.32 Continuance of Private registration – Consideration of-reg.

(Ac.AII)

Admission to programmes through Distance and Private Registration mode from the academic year 2022-23 was terminated in University of Kerala, vide UO No.5603/2022/UOK dated: 20.07.2022 until further direction from the Government.

The Government vide GO.(Rt)No.1303/2022/HEDN dated 26.8.2022 permitted the Universities other than Sree Narayana Guru Open University to conduct open and distance learning programmes in all subjects other than the 12 UG programmes and 5 PG Programmes for which they have applied to the UGC for approval. Considering the same, the Syndicate, vide item no.46.30.05, resolved to issue notification for the 2 UG Programmes and 7 PG Programmes for which the Open University has not submitted applications and the Director, SDE has been directed to issue admission notification for the 2 UG Programmes and 7 PG Programmes for which the Open University has not submitted applications, vide Ad.Misc.1/SDE/admission2022-23/2022 dated 05/09/2022. Accordingly notification has been issued by SDE.

Since the GO dated 26.8.2022 is silent regarding the continuance of private registration, as per the orders of the Vice Chancellor the question of continuance of private registration in University of Kerala is placed before the Syndicate for consideration .

Resolution of the Syndicate

RESOLVED to refer the item to the next Syndicate.

Item No.33 *Kerala University Research Students' Union Fund- Releasing of the Provisional advance towards grant for the year 2022-2023 - Re-appropriation - Reporting of - reg.*

(Ad.BII)

The Budget Speech for the year 2022-2023 had allocated a financial assistance of Rs.5,00,000/- for the functioning of Kerala University Research Students' Union.

The Syndicate held on 07.07.2022 had resolved to approve the recommendation of the Standing Committee of the Syndicate on Finance, to release the fund allocated in the Budget Speech 2022-23, to the Honorary Treasurer, Kerala University Research Students' Union, on the basis of the requirements submitted by the General Secretary, KURSU.

Dr. Deepak K.R, Assistant Professor, Department of Hindi & Honorary Treasurer, Kerala University Research Students Union has forwarded the estimate submitted by the General Secretary, Kerala University Research Students' Union and requested to release the grant for the year 2022-2023, as provisional advance.

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to the following:

1. An amount of Rs 5,00,000/- (Rupees Five Lakh only) being released to Dr. Deepak K. R., Assistant Professor, Department of Hindi & Hon.Treasurer, Kerala University Research Students' Union, as provisional advance, towards the grant to Kerala University Research Students' Union for the year 2022-23.
2. An additional amount of Rs.2,00,000/- being provided under the h/a "Part I-NP-MH: 64(a)-Grants-9/3411-Grants to Kerala University Research Students' Union" by re-appropriation from the h/a "Part I-NP-MH:63-Miscellaneous-8/6028-New Development Programmes" of the current year's Budget Estimates of the University.

U.O. No: Ad.BII/6717/2022/UOK dated 25.08.2022 was issued in this regard.

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.34: *UGC-HRDC – Request from Dr.K.M. Sajad Ibrahim, Professor, Department of Political Science to relieve from the post of Director (i/c)-Consideration of -reg.*

(Ad.AII)

Dr.K.M. Sajad Ibrahim, Professor, Department of Political Science has been holding the full additional charge of Director, UGC-Human Resource Development Centre (UGC-HRDC) for the past two years (since 21.10.2020) vide U.O No. Ad.AII/1/20322/2020 dated 21.10.2020.

Now, Dr.K.M. Sajad Ibrahim has requested to relieve him of his duties as the Director of UGC-HRDC this month itself. It is informed that he is currently engaged in a book project on electoral politics and also with other academic works. Hence, he has intimated his difficulty in managing the two posts simultaneously and expressed his inability to hold the post of Director, UGC -HRDC.

It may be seen that, the UGC vide letter No.F.36-28/2020(HRDC) dated 17.06.2022 has informed that the Commission has considered the issue of appointment of Directors in HRDCs on regular basis and resolved that

(1) No appointment of Professor -Director of HRDCs shall be done on Permanent basis.

(2) It was further resolved that for smooth management of HRDCs, the charge of HRDC may be given to a permanent Professor of the concerned University as an academic administrative responsibility.

As per the orders of the Vice-Chancellor, the request of Dr.K.M. Sajad Ibrahim, Professor, Department of Political Science to relieve him of his additional duty as Director, UGC -HRDC is placed before the Syndicate for consideration.

Resolution of the Syndicate

The Syndicate considered the request of Dr.K.M. Sajad Ibrahim, Professor, Department of Political Science and **RESOLVED** to relieve him from the additional duty as Director (i/c), UGC-Human Resource Development Centre (UGC-HRDC) on 24.10.2022.

FURTHER RESOLVED that on completion of the tenure as Pro-Vice-Chancellor, Dr.P.P.Ajayakumar, Professor, Institute of English be assigned the additional charge of Director (i/c), UGC-Human Resource Development Centre (UGC-HRDC) w.e.f 25.10.2022.

Item No.35 Minutes of the meeting of the Standing Committee of the Syndicate on Finance (Special)—Approval—reg.

(Ad. A VI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Finance (Special) held on 24.09.2022 at 01.30 p.m. is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Finance (Special)

Date & Time : 24th September 2022, 01.30 p.m.

Venue : Syndicate Room, University Buildings

Members Present

1. Adv.K.H.Babujan(Convener)
2. Dr. S. Nazeeb (Member, Syndicate)
3. Dr. K.G. Gopchandran (Member, Syndicate)
4. Adv. Muralidharan Pillai G. (Member, Syndicate)

Members Absent

1. Adv. B. Balachandran (Member, Syndicate)
2. Adv. A. Ajikumar (Member, Syndicate)
3. Sri. Bijukumar G (Member, Syndicate)
4. Dr.Vijayan Pillai (Member, Syndicate)
5. Dr. K.B. Manoj (Member, Syndicate)
6. Sri. B.P Murali (Member, Syndicate)
7. Sri M S Arun Kumar M L A (Member, Syndicate)

Item No.35.1: Construction of the New Boy's, Girl's and International Students Hostel through KIIFB funding- Award of Work to CPWD –Request for release of initial advance of Rs. 20 lakhs-reg

(PLAI)

The Government G.O.(Rt)1370/2022/HEDN dated 14/09/2022, has in principal given approval for the Construction of New Domestic and International Hostels in University of Kerala by utilising the KIIFB fund.

Sanction was accorded by the Hon. Vice-Chancellor, to entrust the work to 'M/s. CPWD, Trivandrum, as the Project Management Consultant (PMC), in connection with the Construction of the New Boy's, Girl's and International Students Hostel through KIIFB funding, in pursuance to Resolution of the Syndicate dated 16/09/2022 (Item No.01) .

The Work Order was issued vide PL.A1/KIIFB/2022 dated 17/09/2022. Now the Executive Engineer, CPWD has requested to sanction an initial advance of Rs. 20 lakhs for engaging various consultants for preparations of drawings, estimates etc

It is stated that the advance amount received shall be adjusted with the funds to be sanctioned for the 3 works (Construction of Boy's, Girl's and International Students Hostel).

The Hon Vice Chancellor, while considering the request for initial advance of Rs. 20 lakhs to CPWD ordered to place the matter the Standing Committee of the Syndicate on Finance for consideration. The matter is placed before the Standing Committee of the Syndicate on Finance for consideration and further action.

The Committee considered the matter and recommended to sanction an initial advance of Rs.20,00,000/- (Rupees Twenty lakh only) to CPWD in connection with the construction of the new Boy's, Girl's and International Students Hostel through KIIFB funding, meeting the expenditure from the head of account Part I Non Plan MH:65-Works- 10/5348- Construction of New Hostel for Boys and Girls.

The meeting came to an end at 2.00 P.M..

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Finance (Special) 24.09.2022, be approved.

Item No.36 Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.09.2022-consideration of – reg.

(Ac.BII)

The Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.09.2022 is appended.

As per the orders of the Vice Chancellor, the recommendations of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges for item no.s 1-11 is placed before the Syndicate for approval.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON AFFILIATION OF COLLEGES

Date and Time : 27.09.2022,10:00 AM

Venue : Syndicate Room, University Buildings, Palayam

Members Present

- Adv.Muraleedharan Pillai. G, Member, Syndicate (Convener) Sd/-
- Adv. K.H.Babujan Member, Syndicate Sd/-
- Adv.Balachandran B. Member, Syndicate Sd/-
- Dr.Vijayan Pillai M. Member, Syndicate Sd/-
- Dr.Nazeeb S. Member, Syndicate Sd/-
- Adv.Ajikumara A. Member, Syndicate Sd/-
- Sri. Rajendrakumar P. Member, Syndicate Sd/-
- Sri.Arunkumar R. Member, Syndicate Sd/-
- Sri. Sandeep Lal S. Member, Syndicate Sd/-

Members Absent

- Sri.M.S.Arunkumar MLA. Member, Syndicate
- Sri.B.P.Murali Member, Syndicate
- Smt. Renju Suresh Member, Syndicate

Item No.36.01 Emmanuel College, Vazhichal, TVPM.- B.Sc. Electronics programme – request for cancellation of the programme in 2022- '23 academic year – for consideration – reg.

[Ac.BII]

The Manager, Emmanuel College, Vazhichal, TVPM, vide letter dated 21.07.2022 has requested cancellation of B.Sc. Electronics programme in the Academic year 2022-23.

The college has informed that during 2021-22, only 8 students had joined the course under management quota and no one had joined under merit quota. Under the circumstance, the college has informed that they are unable to meet the expenses incurred on the programme. Hence, the request for cancellation of the course from the academic year 2022-'23. Emmanuel College, Vazhichal, TVPM, has been affiliated to the University since 1995, and is conducting the following programmes on self financing basis.

Sl.No	Programme	Intake
1	B.A. English Language and Literature	35
2	B.A. English and Communicative English	37

3	B. Sc. Computer Science	30
4	B. Sc. Electronics	30
5	B. Sc. Bio-Chemistry	30
6	B. Sc. Geography	30
7	B. Sc. Botany and Biotechnology	30
8	B. Sc. Physics with Computer Application	30
9	B.Com(Elective – Computer Application)	40
10	B.Com – Commerce and Tourism and Travel Management under 2(a)	40
11	B.Com(Elective - Finance)	40
12	B.Com(Elective-Cooperation)	40
13	B.Com Commerce and Tax Procedure and Practice	50
14	MA English Language and Literature	12
15	MSc Biochemistry	10
16	MSc Geography	10
17	MSc Physics	10
18	MCom (Finance and Accounting)	12

The following facts may be noted with regard to the request for cancellation of B.Sc. Electronics programme:

- B. Sc. Electronics programme was started in the college in the year 1995.
- The online UG admission portal of the University, for UG admission to the academic year 2022- '23 has already been opened to the candidates for applying to the various UG programmes being conducted in affiliated colleges.
- The programme conducted in Emmanuel College is also included in the portal for UG admissions 2022-23 academic year.
- The college has remitted Rs. 5,67,000/- towards the Annual Administration Fee 2022 - '23, for 18 programmes @Rs. 31,500 per programme.

As per **Statute 15(b), Chapter 24, the Kerala University First Statutes**, “No course of study shall be abolished in any College with out the prior approval of the Syndicate”.

On the basis of the above Statute and as per the orders of the Vice Chancellor, the request of the Manager, Emmanuel College, Vazhichal, for cancellation of B.Sc. Electronics programme from 2022-'23 academic year is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee recommended to consider the request submitted by the Manager, Emmanuel College, Vazhichal, for cancellation of B.Sc. Electronics programme from 2022-'23 academic year after the closure of UG Admission 2022 – '23.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.09.2022, be approved.

Item No.36.02 S.N.G.M B.Ed College, Thuravoor, Alappuzha– Request for restarting the college during the academic year 2022-23- reg.

[Ac.BII]

Sree Narayana Guru Memorial B.Ed College, Valamangalam, Thuravoor, Cherthala under the management of Sree Narayana Guru Memorial Educational & Cultural Trust, Thuravoor, Cherthala, had been provisionally affiliated to the University of Kerala from the year 2005 vide U.O No.Ac.B4/3795/2004 dated 14.10.2005 with permission to commence classes in the academic year 2005-2006.

As resolved by the Syndicate held on 11.08.2017, No objection certificate had been issued on request to the Educational Agency of Sree Narayana Guru Memorial B. Ed College, Thuravoor, Cherthala, Alappuzha for closure of the college from the academic year 2016-17. Subsequently, the State Government and the NCTE granted permission for the closure of the college. Accordingly University vide U.O No.Ac.B II/02/2019 dated 23.07.2019 issued formal University Order sanctioning closure for S.N.G.M. B.Ed College, Thuravoor w.e.f. the year 2016-17.

The college had remitted annual administration fees up to the year 2010-11. The Educational Agency filed WP (C) No.11697/2010 and WP (C) No.4902/2019 against the demand of annual administration fee to be levied by the Self financing Training Colleges and for releasing the concerned FD respectively.

Thereafter, the Syndicate at its meeting held on 04.12.2021 vide item no.34.14.03 considered the request from the President, See Narayana Guru Memorial Educational and Cultural Trust, Thuravoor, Cherthala to restart the S.N.G.M. B.Ed College, Thuravoor, Alappuzha during the academic year 2022-23, and resolved to seek legal opinion of the Standing Counsel regarding the restarting of the College during the academic year 2022-23. Accordingly, the matter was intimated to the Legal Section vide noted dated 18.01.2022.

Meanwhile, the Hon'ble High Court vide judgment dated 20.12.2021 disposed of the batch of cases related to the remittance of annual administration fee to the University directing the petitioner colleges to clear the outstanding dues within four months. The Syndicate at its meeting held on 20.01.2022 vide item no.36.11.11 considered the judgment dated 20.12.2021 in WP(C) No.10350 of 2009 & Connected cases related to the remittance of annual administration fee and resolved to *accept the common judgment dated 20.12.2021 in WP(C) No.10350 of 2009 & Connected cases.*

Accordingly, the outstanding dues in respect of the Petitioner Training Colleges has been recalculated. As per the recalculation, the College had a due of Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand only) towards the annual administration fee to the University.

The Standing Counsel vide letter dated 01.03.2022, has forwarded the legal opinion as follows.

“The annual administration fee has to be paid in full by the educational agencies as the Judgment of the Division Bench mandates. The withdrawal of the fixed deposit is not relevant in view of the request for restarting the college from 2022-23. The case of the S.N.G.M B.Ed College, Thuravoor, Alappuzha whether should be seen on par with any new applicants for B.Ed Colleges in the backdrop of the ban stipulated by the Senate is a matter of policy. But new applications and the application for restarting the college have to be treated differently. The payment that is demanded now and the fixed deposit that is retained would act rather as a “vinculum juris” between the educational agency and the University. Therefore I am of the view that the restarting of the college can be allowed de hors the policy not to permit new B.Ed Colleges.”

The Syndicate at its meeting held on 16.03.2022 vide item no.38.10.12 considered the legal opinion dated 01.03.2022 from the **Standing Counsel regarding the request from the President, See Narayana Guru Memorial Educational and Cultural Trust, Thuravoor, Cherthala for restarting the S.N.G.M. B.Ed College, Thuravoor, Alappuzha during the academic year 2022-23 and resolved** to direct the Educational Agency of the college to clear the dues made on Annual Administration Fee to the University and the request for restarting can only be considered after clearing the dues in Annual Administration Fee.

The President, Sree Narayana Guru Memorial Educational and Cultural Trust, Thuravoor vide letter dated 31.03.2022 submitted the DD of Rs.2,50,000/- (Rupees Two Lakh Only) and cleared the dues in remitting the annual administration fee to the University.

As per the orders of the Registrar, the file was forwarded to the Finance Officer for verification of the re- assessed dues in Annual Administration Fee and the amount credited to KUF towards the said fee in respect of S.N.G.M. B.Ed College, Thuravoor, Alappuzha.

The Finance Officer has remarked that *the details of remittances made prior to April 2015 cannot be verified due to the server crash. The University Order no.Ad.BII/10648/ 07/2018 dated 26.07.2018 regarding the same was also submitted. Since the credit cannot be verified further the documents present in the file may relied upon and further necessary action may be taken.*

As per the Vice Chancellor, the request from the President, See Narayana Guru Memorial Educational and Cultural Trust, Thuravoor, Cherthala for restarting the S.N.G.M. B.Ed College, Thuravoor, Alappuzha during the academic year 2022-23, before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended that the matter be referred to the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No.36.03 KVM College of Special Education, Cherthala – request for Affiliation of new B Voc Course under UGC-NSQF- Inspection Report - reg.

[Ac.BII]

The Director, KVM Trust vide letter dated 22/10/2020 has informed the college has got approval from NSQF for the B Voc course in IT [ITES] for the academic year 2020-21 and requested affiliation for the said programme.

The Syndicate at its meeting held on 27.01.2021 vide item no.22.21 considered the request from the Director, KVM Trust for affiliation of new B Voc Course in IT [ITES] under UGC-NSQF and resolved to constitute a sub-committee consisting of Dr.K.B.Manoj, Adv.G.Muraleedharan Pillai, Adv.K.H.Babujan, Members Syndicate to inspect KVM College of Special Education, Cherthala, Alappuzha and submit a report regarding the starting of new B Voc Course under UGC-NSQF and place the same before the Standing Committee of the Syndicate on Affiliation of Colleges.

Accordingly, Inspection has been conducted at K.V.M College of Special Education, Cherthala, Alappuzha and the report has been submitted in the section. The inspection team has observed that, “As per G.O (Ms). No 126/2019/HEDN dated 08/05/2019 only colleges with a NAAC score of 2.5 and above will be allowed B Voc courses from 2019-20 onwards. The NAAC score of KVM College of Special Education is only 2.01. Further Government has not intimated any relaxation in insisting on NAAC Score for B Voc programmes either in Govt./Aided colleges or Self Financing colleges. The scheme and syllabus of the above said programme is not yet approved.” And not recommended to start the programme.

Meanwhile the recognition of the institution for conducting B.Ed Special Education (Mental retardation) and M.Ed Special Education (Mental Retardation) has been withdrawn by Rehabilitation Council of India, hence no admission has been made to the college from the current academic year 2021-22.

Following may be noted in this context:

- K.V.M College of Special Education, Cherthala, Alappuzha is a self Financing college provisionally Affiliated to the University of Kerala during the academic year 2007-08 for the conduct of B.Ed Special Education (Mental retardation) with an intake of 25 students (inclusive of 3 NRI seats) on self-financing basis. Thereafter provisional affiliation was also granted for the conduct of M.Ed Special Education (Mental Retardation) Course with an intake of 10 seats during the academic year 2013-14 in the college.
- The Educational Agency had not been remitting annual administration fees since the year 2010 onwards @ Rs 1,50,000/- and the college has a total due of Rs.1272500.
- The Director KVM Trust has informed that they will pay the arrear amount of annual administration fees once the Fixed Deposit pledged with the University has been released. They are also ready to give post dated cheque for the arrear amount and request to submit the same after their F.D has been closed and the sufficient amount has been deposited to the account.
- The Syndicate has resolved not to conduct admission to colleges having arrears. Here the college is not functioning from 2021-22 due to withdrawal of recognition.
- It may be noted that, no prior sanction from the University is obtained for suspension of courses as stipulated in Statute 15(a) in Chapter 24 in KUFS 1977. Further the suspension of course study cannot extend more than one year.

Now the Director, KVM Trusts vide letter dated 29.07.2022 has requested to consider sanctioning of additional course already permitted by the UGC (B.Voc course in IT) so that the college can continue to function. Copy of the said letter is forwarded to the Chief Minister and Minister for Higher Education and report has been sought by the office of the Chief Minister and Minister for Higher Education regarding the matter.

Hence, in view of the above facts, the vice chancellor has ordered to place the Inspection Report in respect of starting new B Voc Course in IT [ITES] under UGC-NSQF in KVM College of Special Education, Cherthala along with the request submitted by the Director, KVM Trust vide letter dated 29.07.2022, is placed before the Standing Committee for consideration and recommendation.

The Committee considered the matter and recommended to accept the report submitted by the Inspection team and reject the request submitted by the Director, KVM Trusts to start a new B.Voc Programme in IT [ITES] under UGC-NSQF in KVM College of Special Education, Cherthala.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.09.2022, be approved.

Item No.36.04: ***Application for Affiliation of the new college, 2022-23 – UNAIDED – Proposed MES Arts and Science College, Chathannoor – report of inspection conducted -consideration of - reg.***

[Ac.BII]

The General Secretary, the Muslim Educational Society (regd.), Calicut, MES FGM Womens College campus, Nadakkavu, Calicut had submitted an application for affiliation of the new Unaided Arts and Science college viz. MES Arts and Science College, Chathannoor (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 MES Arts and Science College, Chathannoor (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.

It may be noted that, as per the UGC (Affiliation of Colleges by Universities) Regulations 2009, the land requirement for establishment of an Arts and Science College is, undisputed ownership and possession land measuring not less than 5 acres as a single plot (dry land).

The Estate Officer and Legal Adviser verified the land documents and submitted their reports.

The Syndicate considered the same and resolved to conduct local enquiry at the site for the proposed new college viz., MES Arts and Science College, Chathannoor (UNAIDED).

Accordingly, the inspection was conducted on 18.06.2022 and the report has been received.

The Syndicate at its special meeting held on 29.07.2022 vide item no.06.06, considered the inspection report submitted by the local enquiry team above and resolved to accept the inspection report submitted by the local enquiry team. Further resolved to seek views of the Government in starting the proposed new college viz., M.E.S. Arts and Science College, Chathannoor (Unaided) during the academic year 2022-2023 subject to fulfillment of the requirement as per UGC Regulations and the University Statutes.

As per the G.O.(Rt)No.1308/2022/HEDN dated 27.08.2022, Government have examined the matter in detail and are pleased to accord Administrative Sanction for starting the new Unaided Arts and Science College viz., MES Arts and Science College, Chathannoor under University of Kerala in the Academic Year 2022-'23 with following programmes.

- *B.A English Language and Literature*
- *B.Com Tax*
- *B.Sc Computer Science*

It may be noted that as per the Statute 9 of Chapter 24 of Kerala University First Statutes 1977, *grant of affiliation-after considering the report of the local enquiry, if any, and after making any further enquiry as it may deem necessary, the Syndicate shall decide after considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part. In case the affiliation is granted, the fact shall be reported to the Senate at its next meeting.*

The Syndicate at its special meeting held on 02.09.2022 vide item no.46.33, considered the views of the Government rendered vide G.O.(Rt)No.1308/2022/HEDN dated 27.08.2022 regarding starting of new un-aided arts and science college viz., MES Arts and Science College, Chathannoor (UNAIDED) under University of Kerala in the academic year 2022-'23 and resolved to constitute a sub committee consisting of Adv.G. Muraleedharan Pillai , Dr.S.Nazeeb, Sri.J.Jairaj, Members Syndicate alongwith Subject Experts Dr. Lal.C.A, Professor in English , SDE, Dr. Aji.S, Associate Professor, Department of Computer Science and Dr. Biju T, Associate Professor, Department of Commerce to enquire and report the matter.

Accordingly, a sub committee has been constituted as per U.O No.25293/2022/UOK dated 06.09.2022. The sub committee conducted inspection in the proposed new college on 12.09.2022. Subsequently, the inspection report has been submitted (copy appended).

Remarks and recommendations made by the sub committee is as follows.

The college has the basic requirements and infrastructure to start its academic activities. Produced the list of teachers who are identified for the proposed programs. The college has a computer laboratory and library facility to start the program. Since the college has all the initial infrastructure and immense experience in the sector, a conditional affiliation can be given to the college for starting

- BA – English(35 Seats)
- B.Com Tax (35 Seats), and
- B.Sc Computer Science (30 Seats)

It is recommended to re-inspect the facilities of the college within six months to ensure recommendations to

- appoint sufficient teachers according to the UGC norms,
- complete the necessary physical infrastructures including classrooms
- strengthen the library by adding more books in each subject so as to make the total number of books a minimum of 3000.
- implement/ make available all other infrastructures/ facilities that are not specified in this report.

As per Statute 12 in chapter 24 of Kerala University First Statutes, 1977, Conditional Affiliation:- The affiliation granted may be provisional. If provisional affiliation is granted for a period, the length of the period and the conditions to be fulfilled by the College, before the expiry of the period shall be specified in the order of the Syndicate granting the affiliation. If the conditions, are not fulfilled by the end of the period fixed, the affiliation shall cease automatically. If the conditions are fulfilled, the Syndicate shall have the power to confirm the affiliation at the end of the period. The confirmation of the affiliation shall be reported to the Senate.

In this circumstances, the Vice Chancellor considered the Inspection report submitted by the sub committee and ordered to place the Inspection Report before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to accept the report submitted by the Inspection team and to grant conditional affiliation to start MES Arts & Science College, Chathannoor during the Academic Year 2022-'23, under self financing stream with the following First Degree programmes, subject to fulfillment of the procedural formalities of affiliation

- ***B.A. English Language & Literature with an intake of 35***
- ***B.Com Commerce & Tax Procedure and Practice under CBCS system under 2(a) with an intake of 35***
- ***B.Sc. Computer Science with an intake of 30***

Further recommended to include the name of the college in the admission procedures for the academic year 2022-'23.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.09.2022, be approved.

Item No.36.05 ***Application for Affiliation of the new college, 2022-23 – UNAIDED – Proposed Lourdes Matha College of Arts and Science, Lourdes Hills, Kuttichal, Thiruvananthapuram- report of inspection conducted - consideration of - reg.***

[Ac.BII]

Rev.Fr.Sony Augustine, the Secretary, Lourdes Matha Catholic Educational Society, Lourdes Centre, P.M.G, Thiruvananthapuram had submitted an application for affiliation of the new Un-Aided Arts and Science college viz. Lourdes Matha College of Arts and Science, Lourdes Hills Kuttichal, Thiruvananthapuram (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 Lourdes Matha College of Arts and Science, Lourdes Hills Kuttichal, Thiruvananthapuram (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.

It may be noted that, as per the UGC (Affiliation of Colleges by Universities) Regulations 2009, the land requirement for establishment of an Arts and Science College is, undisputed ownership and possession land measuring not less than 5 acres as a single plot (dry land).

The Estate Officer and Legal Adviser verified the land documents and submitted their reports.

The Syndicate considered the same and resolved to conduct local enquiry at the site for the proposed new college viz., Lourdes Matha College of Arts and Science (UNAIDED), Lourdes Hills, Kuttichal, Thiruvananthapuram by a team consisting of Adv.Muraleedharan Pillai G., the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Dr.S.Nazeeb, and Sri.Rajendrakumar.P., Members, Syndicate.

Accordingly, the inspection was conducted on 20.06.2022 and the report has been received.

The Syndicate at its special meeting held on 29.07.2022 vide item no.06.03, considered the inspection report submitted by the local enquiry team and resolved to accept the inspection report submitted by the local enquiry team. Further resolved to seek views of the Government in starting the proposed new college viz., Lourdes Matha College of Arts and Science, Lourdes Hills, Kuttichal, Thiruvananthapuram (Unaided) during the academic year 2022-2023 subject to fulfillment of the requirement as per UGC Regulations and the University Statutes.

As per the G.O.(Rt)No.1308/2022/HEDN dated 27.08.2022, Government have examined the matter in detail and are pleased to accord Administrative Sanction for starting the new Unaided Arts and Science College viz., Lourdes Matha College of Arts and Science, Lourdes Hills, Kuttichal, Thiruvananthapuram under University of Kerala in the Academic Year 2022-'23, with B.Com Finance and Taxation and B.A English Language and Literature programmes.

It may be noted that as per the Statute 9 of Chapter 24 of Kerala University First Statutes 1977, *grant of affiliation-after considering the report of the local enquiry, if any, and after making any further enquiry as it may deem necessary, the Syndicate shall decide after considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part. In case the affiliation is granted, the fact shall be reported to the Senate at its next meeting.*

The Syndicate at its special meeting held on 02.09.2022 vide item no.46.32, considered the views of the Government rendered vide G.O.(Rt)No.1308/2022/HEDN dated 27.08.2022 regarding starting of new un-aided arts and science college viz., Lourdes Matha College of Arts and Science, Lourdes Hills, Kuttichal, Thiruvananthapuram (UNAIDED) under University of Kerala in the academic year 2022-'23 and resolved to constitute a sub committee consisting of Adv.G.Muraleedharan Pillai, Adv.B.Balachandran, Sri.B.P.Murali, Members Syndicate alongwith Subject Experts Dr. Lakshmi Priya.N, Assistant Professor, Institute of English, University of Kerala and Dr. Biju. A.V, Assistant Professor, Department of Commerce to enquire and report the matter.

Accordingly, a sub committee has been constituted as per U.O No.25590/2022/UOK dated 06.09.2022. The sub committee conducted inspection in the proposed new college on 15.09.2022. Subsequently, the inspection report has been submitted (copy appended).

Remarks and recommendations made by the sub committee is as follows.

The committee recommended to commence the courses and a further inspection by the committee within three months. Library books are just enough to commence the programmes. The management assured that they will provide more library books within two months.

The Government issue NOC having G.O.(Ms)No.444/2022/HEDN dated 13.09.2022 for starting the new Unaided arts and science college under University of Kerala in the academic year 2022-'23 viz., Lourdes Matha College of Arts and Science, Lourdes Hills, Kuttichal, Thiruvananthapuram.

As per Statute 12 in chapter 24 of Kerala University First Statutes, 1977, Conditional Affiliation:- The affiliation granted may be provisional. If provisional affiliation is granted for a period, the length of the period and the conditions to be fulfilled by the College, before the expiry of the period shall be specified in the order of the Syndicate granting the affiliation. If the conditions, are not fulfilled by the end of the period fixed, the affiliation shall cease automatically. If the conditions are fulfilled, the Syndicate shall have the power to confirm the affiliation at the end of the period. The confirmation of the affiliation shall be reported to the Senate.

In this circumstances, the Vice Chancellor considered the Inspection report submitted by the subcommittee and ordered to place the Inspection Report before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to accept the report submitted by the Inspection team and to grant conditional affiliation to start Lourdes Matha College of Arts and Science, Lourdes Hills, Kuttichal during the Academic Year 2022-'23, under self financing stream, with the following First Degree programmes, subject to fulfillment of the procedural formalities of affiliation

- ***B.A. English Language & Literature with an intake of 35***
- ***B.Com Commerce & Tax Procedure and Practice under CBCS system under 2(a) with an intake of 35***

Further recommended to include the name of the college in the admission procedures for the academic year 2022-'23.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.09.2022, be approved.

Item No.36.06 Report submitted by the Principal, SN College Kollam regarding the expulsion of Sri.Mujeeb N along with the TC - reg

[Ac.BI]

Seven students of SN College, Kollam who were under suspension had submitted a petition challenging the College Council's decision to issue TC in connection with a conflict which occurred on 8th and 9th of June at the college. The petitioners alleged that the decision was unilateral and this will ruin their academic career.

At the same time, the Principal had forwarded a report detailing their involvement in the said incident and exhibiting the reasons that led to the expulsion of these complainants. On perusal of the enquiry report submitted by the college, it has been noted that, the college had not abided by the provision of Clause 1.8 of chapter III under Kerala University First Ordinances 1978 with regard to the procedure to be adhered to in cases of expulsion of a student from the college.

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.

In this context, the Principal was asked to furnish a report after following the above procedure.

In response, the Principal has forwarded another report which stated that the college had expelled Sri.Mujeeb N based on the enquiry commission report and forwarded the TC as per procedure envisaged in the Kerala University First Ordinance 1978. It was also informed that all others were permitted to continue their studies in the college.

As per the orders of the Vice Chancellor, the report submitted by the Principal, SN College Kollam regarding the expulsion of Sri.Mujeeb N along with the TC is placed before the Standing Committee of the Syndicate on Affiliation of colleges for consideration and recommendation.

The Committee considered the matter and recommended to conduct a hearing of the Principal, SN College, Kollam and Sri. Mujeeb N., by a team consisting of Adv. G. Muraleedharan Pillai, the Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Adv.Ajikumar A., Dr. Vijayan Pillai M. and Sri. Sandeep lal S., Members, Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.09.2022, be approved.

Item No.36.07 A complaint from B.Des Fashion Design students of 2017-2021 batch- Institute of Fashion Technology Kerala(IFTK), Kollam - refund of their graduation show fee-reg:-

[Ac.BI]

A complaint was received from B.Des Fashion Design students of 2017-2021 batch of Institute of Fashion Technology Kerala (IFTK), Kollam regarding the refund of their graduation show fee. The complainants have alleged that they had remitted a total of Rs.16,000/- (Rs. 2000/- per each semester) as graduation show fee to the college. Due to the Covid scenario they have not received a final collection in their last semester and requested to take steps for refund of graduation show fund.

Based on this complaint remarks was obtained from the Principal, IFTK, Kollam. The principal has stated that IFTK is a Govt of Kerala institution established in technical collaboration with NIFT and is completely managed by Higher Education Department in Govt of Kerala through the office of the Director, Centre for Continuing Education Kerala and all the fees for the course is approved by Govt. of Kerala.

He further stated that the final semester of B.Des Fashion Design course is dedicated for the development of Collection as per the Curriculum of University of Kerala. The collections will be showcased in the RAMP using professional models from different states. Due to Covid 19 pandemic, they couldn't conduct the proposed fashion show. The University had conducted the final semester exam (Jury evaluation) through online mode in September, 2021.

According to the instructions of the Govt, the students were granted 50% reduction of library fee, student development fee and graduation show fund. Also stated that IFTK is not in a position to refund the graduation fee as requested by the petitioners. Many parents has requested to reduce the semester fees at that period to the govt. Since the Covid pandemic situation had not made any decrease in normal expenditure of IFTK, the Govt denied their request.

The principal concluded that on 4th August,2022 a fashion show is planned in a grand manner (Dr. R Bindhu, Minister of Higher Education is the chief guest) to accommodate the collections of 2018-2022 batch as well as the passed out batches of 2016-2020 and 2017-2021. And they officially intimated the passed out batches and some students expressed their willingness to attend the function.

As per the orders of the Vice Chancellor, the request of 2017-2021 batch B.Des Fashion Design students to refund the graduation show fee is placed before the Standing committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to hear the Principal, IFTK, Kollam and the complainants, by a team consisting of Adv. Muraleedharan Pillai, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Adv. Ajikumar A., Dr. Vijayan Pillai M. and Sri. Sandeep lal S., Members, Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.09.2022, be approved.

Item No.36.08 ***B.Ed Degree Course (2015 Scheme)– Request from Smt. Akhila Sivan to complete the Course -reg.***

[Ac. AIII]

Smt. Akhila Sivan, student of B.Ed Degree Course (2015 Scheme, 2017-19 batch) of Valiyam Memorial College of Teacher Education, Chavara, Kollam, 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. Akhila Sivan has completed 300 working days and should complete 100 more working days.

In a similar case of Smt. Manju Vengidesh, the candidate had filed a petition before the Honourable High Court of Kerala, Ernakulam (WP(c) No. 20050 of 2021. As per the Judgment dated 28/09/2021, a hearing was conducted on 28/09/2021. Her application was rejected after conducting Hearing, as it is against the existing Regulations. The Candidate again filed a new Petition WP © No. 10843 of 2022 before the Hon’ble High Court of Kerala, to readmit her to the 2015 batch B.Ed Course at the 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, in the WP (c) 10843/2022 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 be readmitted 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 be ensured 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. Akhila Sivan, is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to grant readmission to Smt. Akhila Sivan to IV semester B.Ed. Degree Programme in Valiyam Memorial College of Teacher Education, Chavara, Kollam in 2015 scheme.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.09.2022, be approved.

Item No.36.09 Inter Collegiate Transfer to the second semester PG Courses- Late Application submitted by Smt. Anju A-reg.

[Ac.AIII]

Smt. Anju A has requested for Inter College Transfer to the second Semester MA English Course from Government College Ambalappuzha to MSM College Kayamkulam due to Health Issues (Benign paroxysmal positional vertigo). She has produced relevant medical certificate.

Details of the Candidate	Parent College	College to which transfer is sought
Smt.Anju. A Candidate Code:53021146005 MA English Language and Literature	Government College Ambalappuzha (Merit Seat)	MSM College Kayamkulam (Aided) 2 Vacancy (1 Merit seat (SC) &1 Management)

The tabulation section has verified the details of the candidate. As per the report, the candidate had registered the first semester MA English Language and Literature examination from Govt College Ambalappuzha, no malpractice or attendance shortage cases has been reported against the candidate and both colleges offering same electives.

Application for PG inter college transfer to the II semester during 2021-22 was invited vide notification dated 28.04.2022 with last date to submit application as 12.05.2022. Eligible candidates were issued with University Order permitting College transfer.

As per the orders of the Vice-Chancellor, the request of Smt.Anju. A, MA Degree Student to consider her belated application for inter college transfer to the II semester on medical reason is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and recommendation.

The Committee considered the matter and recommended to accept the belated application submitted by Smt. Anju A, and to permit inter college transfer as per her request.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.09.2022, be approved.

Item No.36.10 First Degree Programme in Mathematics under CBCS system – Request for granting permission to register for the sixth semester examinations under old scheme.

[Ac.AV]

Smt. Anupama R of First Degree Programme in Mathematics under CBCS system, at Shree Vidhyadhiraja College of Arts and Science, Karunagappally (2017 admission) had discontinued her studies during her VI Semester and was granted re-admission to VIth semester in the College during the academic year 2020-2021, as per UO No.Ac.AV/27329/Re-admission/2020 dated 23.11.2020. The candidate had appeared the examinations of I to Vth Semesters as per the Syllabus of First Degree Programme in Mathematics revised w.e.f 2014 admissions. **The Scheme and Syllabus of First Degree Programme in Mathematics was then revised w.e.f 2018 admissions. On re-admission, she ought to have appeared the S6 examinations under 2018 Scheme.** But the candidate had failed to register the S6 examination after re-admission. **As per UO No.Ac A IV/1/Uniform Span Period/2016 dated 15.07.2016, her eligible time for completing the programme of study ended during the academic year 2021-22.**

Vide letter dated 16.03.2022, she had requested to allow to register for the VIth semester examination under old scheme before discontinuing the course, in accordance with the modified guidelines (relating to granting of re-admission and complete the Degree Programme in the pre-revised Syllabus). It is also stated that she had studied the courses in the VIth semester in the old syllabus, even if the syllabus revision was applicable to her.

It may be noted that as per the re-admission U.O issued to the candidate, "on re-admission, the candidate shall appear for all the Theory and Practicals of the First Degree Programme as per the new Syllabi and the Grades scored for the Courses in the old Syllabi stand cancelled".

The Academic Council held on 07.10.2021, resolved to re-admit candidates, irrespective of course/semester, in accordance with the time frame specified in the UGC Regulations, subject to the condition that the Principal concerned submit a certificate stating that arrangements for providing special tutorial, in the pre-revised syllabus, shall be made by the College, to those re-admitted candidates who have followed the pre-revised syllabus before discontinuing the course and accordingly, UO No.AcAV.2/21937/2021 dated 27.11.2021 was issued in this regard.

In the light of the above said U.O, the candidate had requested to grant permission to register for the examinations of VI semester of First Degree Programme in Mathematics under the pre-revised syllabus (2014 Scheme) in the Academic year 2021-22, eventhough she had obtained re-admission during 2020-2021. The request was considered by the Standing Committee of the Syndicate on Examinations held on 08.04.2022 and recommended to refer the matter to the Syndicate.

The Syndicate at its meeting held on 12.04.2022, vide item No. 40.67.10 resolved to entrust the Pro-Vice-Chancellor to verify the file/documents of Smt.Anupama R for granting re- admission to VIth semester in the College during the academic year 2020-2021 and submit a report before the Syndicate.

In the resolution of the Syndicate, the academic year for granting re-admission was mentioned as 2020-21. Since the candidate had already availed re-admission during the academic year 2020-21 as per UO No.Ac.AV/27329/Re-admission/2020 dated 23.11.2020, the resolution of the Syndicate could not be implemented. The above matter was noted and informed to the concerned for effecting corrections. On further enquiry, the section was informed that the correction to the above resolution of the Syndicate is not effected and was given the same Minutes in the month of August 2022.

Further, the Minutes noting the disparity was submitted for implementation orders. The Vice- Chancellor had ordered to place the matter before the Standing Committee of the Syndicate on Affiliation of Colleges.

As per the Orders of the Vice-Chancellor, the request of Anupama.R for granting permission for registering the sixth semester examinations under the pre-revised syllabus (2014) is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration.

The Committee considered the matter and recommended to accept the request submitted by Smt. Anupama R., and permit readmission to VI semester First Degree Programme in Mathematics under CBCS system in Shree Vidhyadhiraja College of Arts and Science, Karunagappally, as per norms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.09.2022, be approved.

Item No.36.11 Scheme & Syllabus of New Course BA Mass media & Journalism – Judgment in WP (c) No.27447 of 2022 of Hon’ble High Court of Kerala – reg

[Ac.A II]

The Principal, Fatima Mata National College has submitted **the scheme and syllabus of new course BA Mass Media and Journalism for approval under self-financing stream** during the academic year 2022-23 vide letter dtd 25/5/2022. (Exhibit P7)

Since there is time limit for approval of the scheme and syllabus of Autonomous Colleges under the University Act, **clarification was obtained from Ac BII section, whether the course is affiliated under self financing stream.** Ac BII section remarked that "that the University has not granted affiliation to BA Mass Media and Journalism programme in Fatima Mata National College (Autonomous), Kollam either in aided mode or in self financing mode."

It has also been informed that "the Educational Agency of Fatima Mata National College (Autonomous), Kollam has submitted application for affiliation of BA Mass Media and Journalism programme in AIDED mode for the Academic year 2022-23. But the Syndicate held on 29.04.2022, after considering the local enquiry report resolved to reject the application for BA Mass Media and Journalism programme. The confirmation of the same has been made on the Syndicate held on 25.05.2022." **The section has also provided a copy of the letter No.Ac BII/02/25409/2021 dated 3/11/2021 forwarded to the College intimating the rejection of application submitted by the Educational agency for affiliation of new courses for the academic year 2022-23 in self-financing mode.**

The Syndicate at its meeting held on 28.10.2021, resolved to reject the application submitted by the Educational Agency of Fatima Mata National Colleges for affiliation of new courses for the Academic year 2022-23 in self financing mode in accordance with the resolution of the Senate dated 02.08.2002 and 03.08.2002 not to approve unaided courses in Government/Aided colleges. The matter has been informed to the college vide letter no. Ac B II/02/25409/2021 dated 03.11.2021.

Considering the above facts the Vice-Chancellor has ordered that the application for approval of the new course, BA Mass Media and journalism need not be considered. A letter citing the above fact has been forwarded to the College, vide Letter no. Ac AII/24429/2022 dated 23.06.2022. (exhibit P8)

The Educational Agency has filed a writ petition in the Hon'ble High Court of Kerala against the letter issued dated 23.06.2022 and the Hon'ble High Court in its Judgment in WP © No.27447 of 2022 filed by FMN College (Autonomous) Kollam, ordered as follows:

"I order this writ petition and quash Ext.P8; with a consequential direction to the University to take up Exts.P7 and P7(a) and decide upon it, in terms of the applicable UGC Regulations/ Guidelines, as also Chapter 8B of the Kerala University Act, 1974, after affording an opportunity of being heard to the official concerned of the petitioner-College; thus culminating in an appropriate order and necessary action thereon, as expeditiously as is possible, but not later than two months from the date of receipt of a copy of this judgment.

I make it clear that though this court has not considered the impact of the deeming provisions in the Kerala University Act, if a decision is not taken within the afore time frame, it will then be presumed that necessary concurrence has been given.

For this purpose, I leave it to the University to seek any additional information from the college, but this will be done within a period of two weeks from the date of receipt of a copy of this judgment; in which event, same shall be furnished by them within a period of ten days thereafter.

I also leave liberty to the petitioner to approach this court for any clarification, including as to the impact of the deeming provisions in the Kerala University Act, if the afore directions are not complied with by the University within the time frame fixed above."

Ext.P7 is the Letter No.FC/E3/UTY/2022 dated 25.05.2022 from the Principal, Fatima Mata National College, Kollam submitting the scheme and syllabus of new course BA Mass Media and Journalism under self financing stream for approval.

Ext. P8 is the Letter No. 24429/Ac AII/2022/UOK dated 23.06.2022 to the Principal, Fatima Mata National College, Kollam in reply to Ext.P7. The Letter No. 24429/Ac AII/2022/ UOK dated 23.06.2022 issued as per the clarification received from Ac BII section regarding rejection of affiliation of self financing courses.

Ext.P7 (a) is the Letter No.Fc/E3/Uty/Auto 2022 dtd 20/7/2022 from the Principal, Fatima Mata National College, Kollam forwarding the scheme and syllabi of the four new courses -- B.Sc Computer Science, B.Com Logistics and Supply Chain Management, Master of Computer Application (MCA) and B.Sc Psychology (with elective "Psychological aspects of differential abilities)) under self financing stream for approval to commence during the academic year 2022-23. In response to the same, it has been informed to the college vide letter No. 33126/Ac.D/2022/UOK dtd 20/8/2022 to apply for affiliation of the courses in the first instance, on the basis of the remarks of Ac D section .

The matter whether the scheme and syllabi of new courses under Self financing stream forwarded by Autonomous colleges may be forwarded to Expert committee/Boards of Studies for consideration even though course affiliation is not granted to the Educational Agency by the University along with the copy of the judgement of the Hon'ble High Court of Kerala in WP (C) No. 27447 of 2022 filed by Fatima Mata National College (Autonomous), to take up the Exhibits noted above as 7 and 7(a) forwarded for approval of syllabus of course under self financing stream was submitted for further course of action in the light of the judgement.

As per orders of the Hon'ble Vice-Chancellor, the whole matter is placed before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration and appropriate recommendation.

The Committee considered the matter and recommended to afford an opportunity of being heard to the official concerned of Fatima Mata National College (Autonomous), Kollam, as directed by the Hon'ble High Court vide judgment dated 29.08.2022 in WP (C) No.27447 of 2022 by a team consisting of Adv. G. Muralidharan Pillai, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, Dr. K.B. Manoj, Dr. K.G. Gopchandran, Members, Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.09.2022, be approved.

Item No.37 *Application for changing the mode of Ph. D registration from Full Time to Part time - Psychology - January 2022 session- Judgement from the Hon'ble high court in the writ petition filed by Sri.Akhil S.S – Legal Opinion – Consideration of –reg:*
(Ac.EVI)

On the basis of the recommendations of the Doctoral Committee held on 25.04.2022, after verifying all other documents including the undertaking submitted by Sri. Akhil S.S, sanction was accorded by the Hon'ble Vice - Chancellor to grant Ph.D registration in Full time mode in Psychology in the January 2022 session in r/o Sri. Akhil S S, working as Civil Police Officer, District Civil Police Head Quarters, Pathanamthitta, on condition that, the registration order shall be issued only after the receipt of the Joining Report, Course Work Details, Order granting LWA for 3 years and Ethics Committee Clearance from ULECRIHS. As per the orders, Joining letter dated 16.07.2022 has been issued to the Principal, Govt College for Women, TVPM with a copy each to the Research supervisor and the candidate.

Later Sri. Akhil S S via email dated 25.07.2022 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 dated 18.01.2022 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. The last date for joining for PhD research is 15.08.2022 as per the Joining letter dated 16.07.2022 issued from this office. The candidate submitted the request and the NOC from the employer via email only on 25.07.2022.

Meanwhile, Sri. Akhil S S filed a writ petition, WP(C)No. 25861 of 2022 before the Hon'ble High Court of Kerala. The High Court passed an interim order dated 12.08.2022, directing the respondents 2 and 3 (ie, the Registrar, University of Kerala and the Principal, Govt. College for Women respectively) to permit the petitioner to report at and formally join the Ph. D course in Part-time at his facility Centre and not to cancel the petitioners registration for Ph. D in the January 2022 session.

The Standing Committee of the Syndicate on Academics and Research held on 16.08.2022 vide item no. B33 considered the request submitted by Akhil S S to grant Ph D registration in Psychology in Part time in January 2022 session and the interim order on WP(C)No. 25861 of 2022 dated 12.08.2022 and recommended not to grant Part time PhD registration to Sri. Akhil S S as per existing rules and Regulations. The Syndicate held on 25.08.2022, vide item no. 45.90.B33 has resolved to approve the above recommendation.

Now the Hon'ble High Court has issued the judgement dated 29.08.2022 in W P (C) 25861/2022 filed by Sri. Akhil S S. The Court has observed that, the petitioner is a post- graduate in psychology and certainly his desire to acquire Ph. D is a legitimate one, for which he must be given eligible support.

Also pointed out that, In the UGC regulation, 2016 only says that a person shall be offered the status of a part- time scholar for Ph. D, provided he/she satisfies all other conditions mentioned in the extant Ph. D regulations of the UGC. The University regulations, 2016 also adopt this, with an additional condition that such a scholar shall obtain 180 days of attendance prior to the submission of thesis. It is clear that the decision to grant a person the status of a part- time scholar is one which has been left to the University to decide, based on the extant 'Ph. D regulations'.

The court has also observed that, Exts. P6 and P7, (The regulations for award of Ph. D degree 2016, University notification no. Ac. EVI/2021 dated 28.12.2021 issued by University of Kerala and notification for Ph. D registration in January 2022 session) which enumerate only certain categories of persons to obtain benefits of part- time scholar. There is nothing on record to justify why persons in the service of the state or the central govt. have been excluded and going by the enumerated categories. Also added that, in certain specific cases. like that the petitioner herein, this will amount to great inequity, where he will be forced to drop out of the course because his priority is to support his family, with the employment he has already acquired.

The Hon'ble High Court has directed that, the University must consider the case of the petitioner, either by modifying the enumerated categories or as a special case, as they may deem fit. Further suggested to quash the Ext.R2(c) (ie, resolution of the Syndicate held on 25.08.2022, decided not to grant part- time Ph. D registration to Sri. Akhil S.S as per existing rules and regulations) and to reconsider the case of the petitioner in either of the manner above and issue him an order within a period of one month from the date of receipt of a copy of this judgment.

As per the orders of the Hon'ble Vice- Chancellor, the judgement from the Hon'ble High Court in WP(C) No. 25861 of 2022 filed by Sri.Akhil S S, was placed before the Standing committee of the Syndicate on Academics and Research.

The Standing Committee of the Syndicate on Academics and Research held on 26.09.2022 considered the matter and recommended to obtain legal opinion from the Standing Counsel, whether PhD registration may be granted to Akhil S S in Part time as a special case or to examine whether there is any scope to file an appeal against the judgement of Hon'ble High Court and to place the matter along with the legal opinion in the meeting of the Syndicate scheduled to be held on 27.09.2022.

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. Accordingly the Hon'ble Vice-Chancellor has approved the recommendations of the Standing Committee.

The learned Standing Counsel opined that in the captioned matter, the issues involved are in connection with a policy decision and hence the University can take an appropriate decision considering the fact that if any positive decision is taken to allow the same it will become a precedent in future and University will have to allow part time registration in all such cases. But as the matter involved is of academic character whether the opinion of the Academic Council is to be obtained may also be considered.

As for the filing of a writ appeal against the judgment in WP (C) No. 85261 of 2022, the question does not arise as the direction in the judgment is only to consider the matter and take an appropriate decision. Only if the decision of the university is challenged in future and if any judgment against that decision is rendered will the University challenge the same by filing writ appeal if it is so decided at that stage.

As per the orders of the Hon'ble Vice-Chancellor the matter of granting change of mode of research from full time to part time in r/o Akhil S.S (Psychology) on the basis of the judgment in WP (C) No. 85261 of 2022 and the legal opinion from the learned Standing Counsel is placed before the Syndicate for consideration.

Resolution of the Syndicate

The Syndicate considered the judgement dated 29.08.2022 in WP (C) No.25861/2022 and legal opinion of the Standing Counsel and **RESOLVED** to refer the matter of granting change of mode of research from full time to part time in respect of Sri.Akhil S.S. Psychology to Academic Council.

FURTHER RESOLVED to direct the Standing Counsel to inform the Hon'ble High Court that the University has considered the judgement and refer the matter to the Academic Council for taking appropriate decision.

ALSO RESOLVED to entrust the Standing Counsel to file a time enlargement petition for the same.

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Item No.38 Approval of panel of examiners – Reporting of- reg –**(Ac.EV(A)**

The Vice Chancellor (from) in exercise of the powers vested upon him under Section 10(13) of the Kerala University Act 1974 approved the Panel of Examiners of the following Scholars towards the evaluation of Ph.D Thesis during the period from 29/04/2022 to 24/09/2022 as detailed below:

Sl No.	Name	Subject	Supervising Teacher (s)
1	Maya P K	Economics	Dr. Prabhakaran Nair V R
2	Sajitha M	History	Dr. P. Jinimon
3	Lini Priya Vasavan	Law	Dr. Meenakumary S
4	Nandini N J	Music	Dr. Bindu K
5	Retheesh P K	Economics	Dr. R. Santhosh
6	Sunil Kumar G	History	Dr. Suresh J
7	Pillai U V Lakshmy	Economics	Dr. Christabell P J
8	Aneesh S	History	Dr. S. Unnikrishnan
9	Anila R	Economics	Dr. Christabell P J
10	Sheeba Jose	History	Dr. A. Balakrishnan
11	Namitha K L	Law	Dr. Sindhu Thulaseedharan
12	Ramla K	Economics	Dr. Priyesh C A
13	Meera Krishnan K J	Economics	Dr. G.L. Arunjilal
14	Resmi R Nair	Economics	Dr. Christabell P J
15	Aswathy S	Economics	Dr. G.L. Arunjilal
16	Lakshmy Ravi	Economics	Dr. Jayasree S
17	Vineetha U P	Economics	Dr. Jayasree S
18	Syamili S	History	Dr. L. Santhoshkumar
19	Jaya Surya J	Economics	Dr. Christabell P J
20	Athira Rani S	Political Science	Dr. P G Balachandran Pillai
21	Lijo P George	Sociology	Dr. M S Jayakumar
22	Linda Therese Luiz	Sociology	Dr. Antony Palackal
23	Ratheesh R	Physical Education	Dr. K Biju Kumar
24	Raziya Beegum M	Political Science	Dr. Samuel Jacob Kuruvilla
25	Sujitha B S	Political Science	Dr. Samuel Jacob Kuruvilla
26	Swathy Bhasi	Political Science	Dr. Samuel Jacob Kuruvilla
27	Unnikrishnan G	Political Science	Dr. K M Sajad Ibrahim
28	Nowfal N	Political Science	Dr. Suresh R
29	Haseena M M	Management Studies	Dr. Gabriel Simon Thattil
30	Salim N	Public Administration	Dr. Shaji Varkey
31	Satheesh Kumar S	Political Science	Dr. Suresh R
32	Abdul Hadi Y M	Islamic History	Dr. Nazeer P
33	Remya R	Political Science	Dr. Suresh R
34	Aji P L	Physical Education	Dr. N Madhavan

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.39 Department of Botany, Kariavattom - Dr. Shiburaj S, Professor - Permission to apply for the post of Director, KSCSTE-JNTBGRI on deputation basis — request- Consideration of-reg.

(Ad.A.VI)

The Head, Department of Botany has forwarded the request received from Dr. Shiburaj S, Professor, requesting permission for applying to the post of Director, Jawaharlal Nehru Tropical Botanical Garden and Research Institute (KSCSTE-JNTBGRI) on deputation basis for a period of 3 years. He has also requested to forward his application in the prescribed format with relevant

documents, through proper channel to the Member Secretary, KSCSTE, Sasthra Bhavan, Pattom, Thiruvananthapuram.

It may be noted that, Dr. Shiburaj S, was appointed as Professor in the Department of Botany w.e.f 13.03.2020 A.N, vide U.O no. Ad.A.VI/1101/2020/UOK dated 23.04.2020. The appointment of Dr. Shiburaj S, in the University of Kerala will be governed by the final outcome of the judgement in SLP(C) No. 020121-020128/2021 and SLP(C) No. 019937- 019944/2021 pending before the Hon'ble Supreme Court of India. His probation has been declared, vide U.O no. 6117/2021/UOK dated 10.11.2021 subject to the final outcome of the judgement in SLP(C) No. 020121-020128/2021 and SLP(C) No. 019937- 019944/2021

On this matter the Finance has remarked the following:

1. As per Rule 140(c), Part I, KSR, the period of deputation to Foreign Service shall be initially for one year and may be extended year by year up to a continuous period of five years in the aggregate.
2. As Per G.O. (P) 576/2012/Fin. dated 16.10.2012, no payment of pension contribution to Government will be effected in respect of Government servants transferred on deputation to institutions without any source of income to meet salary expenditure except grant-in-aid released by the State Government.
3. If KSCSTE-JNTBGRI is not a grant-in-aid institution the incumbent will have to pay pension contribution.

The Finance has no objection in granting permission to Dr. Shibu Raj S, for applying to the post of Director at KSCSTE-JNTBGRI on deputation basis.

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

1. to grant permission to Dr. Shiburaj S, Professor, Department of Botany, for applying to the post of Director, Jawaharlal Nehru Tropical Botanical Garden and Research Institute (KSCSTE-JNTBGRI) on deputation basis for 3 years.
2. to forward his application for the said post to the Member Secretary, KSCSTE, Sasthra Bhavan, Pattom, Thiruvananthapuram.

Resolution of the Syndicate

RESOLVED that the above proposals be agreed to.

Item No.40 Minutes of the meeting of the Online Admission Monitoring Committee held on 19.09.2022-Approval of-reg.

(Ac.H)

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 19.09.2022 approved by the Vice-Chancellor is appended.

The Vice-Chancellor has ordered to place the minutes of the meeting of the OAMC held on 19.09.2022 before the Syndicate.

Hence the minutes of the meeting of the Online Admission Monitoring Committee held on 19.09.2022 is placed before the Syndicate for approval.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG/B.Ed admissions 2022-23

Committee No	:	12			
	Date	:	19.09.2022		
	Time	:	2.00 PM		
	Venue	:	PVC's Office		

Members

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)	online
4.Prof. K Lalitha (Member, Syndicate)	Sd/
5.Sri. Arun Kumar. R (Member, Syndicate)	Sd/
6.Sri. Jairaj. J (Member, Syndicate)	Sd/-
7.Dr. K. B. Manoj (Member, Syndicate)	Absent

8.Registrar	Sd/-
9.Director, Computer Centre	Sd/-
10.Deputy Registrar (Online Admissions)	Sd/-
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 (Asst. Professor, Dept of Computer Science)	Absent

Item No.40.01 UG Admission 2022 -23 – filling up of vacant seats for BPA and BA Music-reg.

The Principal, Sri Swathi Thirunal Govt. Music College and Govt, College for Women, Tvpm has informed that there are vacant seat under various categories for BPA and BA Music Courses in the colleges. It has been requested that a new schedule may be given to fill the vacancies.

Date for aptitude test – 30.09.2022, 03.10.2022, 06.10.2022

Date of publication of ranklist – 07.09.2022

Admission – 10.10.22, 11.10.22

The committee considered the request and recommended to approve the same.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 19.09.2022, be approved.

Item No.40.02 UG and PG Admission- opening of Management quota Registration-reg.

The registration for management quota for UG and PG courses are to be opened. Whether the registration fee for the same be fixed as Rs.1000/- and Rs. 1500/- respectively.

The committee considered the matter and recommended to open the registration for Management quota. Also recommended that, the fee for registration may not be increased this academic year.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 19.09.2022, be approved.

Item No.40.03 UG Admission 2022- SC/ST spot admission –reg.

Zone wise spot admission may be conducted for SC/ST category as a special allotment.

Alappuzha – 03.10.2022

Kollam – 06.10.2022

Thiruvananthapuram – 07.10.2022

The committee recommended the following schedule for conducting SC/ST spot admission

Thiruvananthapuram – 03.10.2022

Kollam – 06.10.2022

Alappuzha – 07.10.2022

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 19.09.2022, be approved.

Item No.40.04 B.Ed Admission 2022- Allotting Ms. Aiswarya V (305742) to the S.T seat converted as SC in Mount Tabor Training College, Pathanapuram – reg.

The OAMC at its meeting held on 06/09/2022 decided to admit Smt. Aiswarya V (Application Number 305742) manually to Mount Tabor Training College, Pathanapuram. Unfortunately, the status of vacancy for supplementary allotment was already published in the admission portal and the candidates were applied to the respective courses in the listed colleges. Hence, KUCC has informed that there are some technical difficulties to admit the candidate directly via back end. In this context, KUCC also informed that it is possible to convert ST to SC seat in Mount Tabor Training College, Pathanapuram to admit Smt. Aiswarya V. Since no ST candidates were opted the said college to Physical Science option.

The committee considered the request and recommended to admit Ms. Aiswarya V (305742) at Mount Tabor Training College, Pathanapuram, by converting the vacant ST seat to SC.

Also recommended that the conducting of hearing of the Principal, SN College, Nedumganda, regarding the serious lapse occurred on the part of the college authorities, in admitting the candidate thereby losing her chance of higher option, be placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 19.09.2022, be approved.

Item No:40.05

B.Ed Admission – 2022 -23 – Schedule for Spot Allotment - reg

The committee considered the matter regarding conduct of spot admission for B.Ed programme and recommended that the same may be conducted on three days from 22.09.2022 to 24.09.2022 at SN College, Kollam. The seats allotted under defence quota, sports quota, differently abled and seats earmarked under Management quota in KUCTEs will be conducted along the spot allotment.

The committee also recommended to approve the schedule for conduct of spot allotment as detailed below:

English, Malayalam, Arabic, Sanskrit, Tamil, Commerce	22.09.2022
Physical Science, Natural Science, Mathematics	23.09.2022
Social Science, Geography, Hindi	24.09.2022

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 19.09.2022, be approved.

Other items permitted by the Chair

1. Request received from various colleges – Marginal increase –reg.

a. Govt. College, Nedumangad

Course	Sanctioned strength	Marginal increase
BA Economics	40	12
BA History	50	10
B.Sc Physics with CA	24	7
B.Sc Mathematics	40	8
B.Com Finance	50	5
M.Com	12	2

b. St. John's College, Anchal

Course	Sanctioned strength	Marginal increase
B.Sc Chemistry	32	6
B.Com	50	5
M.Sc Environmental Science	10 +3	3
MA Public Administration	10	3

c. S N College Kollam

Course	Sanctioned strength	Marginal increase
B.Sc Botany and Biotechnology	24 + 21	10

d. KSMDB College, Sasthamcottah

Course	Sanctioned strength	Marginal increase
MSc Chemistry	10 + 2	3

e. Govt Sanskrit College

Course	Sanctioned strength	Marginal increase
MA Vedantha	15	6

The committee considered the requests and recommended to grant marginal increase as per the request of the colleges.

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

The meeting came to an end at 12.00 noon.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Online Admission Monitoring Committee held on 19.09.2022, be approved.

Item No.41 Minutes of the Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 22.09.2022 – Approval of– reg.

(Ad.AVI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 22.09.2022 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendation in Additional item no. 01 and 02 in the minutes, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation in Additional item no. 01 and 02 in the minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 22.09.2022 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 : 22nd September 2022, 11.00 a.m
Venue : Syndicate Room, University Buildings, Thiruvananthapuram

Members Present

1. Adv. B. Balachandran (Convener)
2. Adv. K. H. Babujan
3. Adv. Muralidharan Pillai G (Online)
4. Prof. K. Lalitha
5. Dr. S. Nazeeb
6. Dr. K.B. Manoj
7. Rajendra Kumar P
8. Dr. K. G. Gopchandran

Members Absent

1. Sri. B.P Murali
2. Adv.A. Ajikummar
3. Sri. Bijukumar G
4. Smt. Renju Suresh

Item No.41.01 Senate House Campus -Sweeping/Cleaning – On expiry of the present contract, Extending the term of agreement /Inviting new Quotations/Consideration of - reg:-

(Ad AVIII)

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 a period of 12 months w.e.f 01.10.2021 vide U.O.No. Ad.AVIII.SH/Campus/Sw.&Cl./2021/001 Dated:01.10.2021, at Rs.4,11,230/- (Rupees Four Lakh Eleven Thousand Two hundred and Thirty only) inclusive of 18% GST per month. The contract will expire on30.09.2022.

As per the orders of the Hon'ble Vice-Chancellor, the following proposals are placed before the Syndicate to take appropriate decisions.

1.New quotations be invited

OR

2 The contract of the existing Society be extended until a new contract is executed with a new agency.

The Syndicate held on 25.08.2022, vide Item.No.45.87, resolved to refer the proposals to the Standing Committee of the Syndicate on Staff Equipment & Buildings.

Accordingly, the proposals are placed before the Standing Committee of the Syndicate on Staff Equipment & Buildings for consideration and recommendation.

The Committee considered the matter and recommended to extend the contract to M/s.Thiruvananthapuram District Casual Worker's Welfare Co-operative society Ltd.No.2245 for the Sweeping and Cleaning work at the University Office, Senate House Campus for a period of 11 months w.e.f 01.10.2021.

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 22.09.2022, be approved.

Item No.41.02 University Health Centre- Engaging Pharmacist on contract basis - reg.

(Ad DII)

The Resident Medical Officer on contract basis, University Health Centre, Kariavattom, vide letter dated 21.04.2022, had requested to appoint a pharmacist for maintaining medicines at the Health Centre.

It is also stated that, as the Nurse and the Medical Attender at the University Health Centre, Kariavattom are currently engaged in duties including patient management, maintenance of procedure, equipment, instrument, and patient registers, dispensing of medicines, preparation of gauze and pads, cleaning and sterilization of instruments, maintenance of main stock and daily stock of medicines and its registers, maintenance of ECG machines, taking ECG and managing collections, they cannot be assigned with other duties. Further, according to Section 42 of Indian Pharmacy Act, 1948, "no person other than a registered pharmacist shall dispense medicine on the prescription of medical practitioners".

The following points may be noted in this regard:

1. As per CHAPTER XVII- SCALES OF PAY, QUALIFICATION ETC, OF VARIOUS POSTS IN THE UNIVERSITY - SCHEDULE- SI .No.,78E the details of Pharmacist are given as:

Designation -Pharmacist

Age -Not more than 35 years (Relaxable upto 5 years in the case of ex-service candidates and relaxation to SC/ST/OBC candidates as per rules)

General Qualifications - Registration as Pharmacist in Kerala Pharmacy Council

Technical Qualifications - A certificate of Compounders Training or Diploma in Pharmacy

Method of recruitment -Direct recruitment based on merit by inviting applications by advertisement in the Press

2. As the appointment to the non teaching posts of the University has been entrusted with the Kerala Public Service Commission, vide the KPSC Act, 2015, direct appointment to the post of Pharmacist can be done by KPSC. The Government has to formulate special rules defining the designation, age, qualification, scale of pay and method of recruitment to the post. However, such special rules have not been formulated in this case.

The matter of engaging Pharmacist on contract basis at the University health Centre, Kariavattom was considered by the Standing Committee of the Syndicate on Staff, Equipment and Buildings, held on 27.06.2022 and it was recommended to resubmit the proposal along with the details of the sanctioned/ filled/ vacant posts in the University Health Centre, Kariavattom/ Palayam. The Syndicate at its meeting held on 07.07.2022, vide item no. 44.53.05 has resolved to approve the same.

The staff details in the University Health Centre, Kariavattom/ Palayam are as follows:

Name of Post	UHC, Palayam			UHC, Kariavattom		
	Sanctioned post	Filled post	Vacant post	Sanctioned post	Filled post	Vacant post
Hon. Director	1	1	Nil	Nil	Nil	Nil
Resident Medical Officer	Nil	Nil	Nil	1	1(contract)	Nil
Nursing Supervisor	1	1 (Staff Nurse Contract)	Nil	Nil	Nil	Nil
Resident Nurse	Nil	Nil	Nil	2	1(StaffNurse Contract)	1
Lab Technician	1	Nil	1	1	1(permanent)	Nil
Pharmacist	Nil	Nil	Nil	1	Nil	1
Radiographer	Nil	Nil	Nil	1	Nil	1
Medical Attender	1	1(on contract)	Nil	2	1(on contract)	1

Hence, the request of the Resident Medical Officer for appointing a pharmacist at the University Health Centre, Kariavattom is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings along with the details of the sanctioned/ filled/ vacant post in the University Health Centre, Kariavattom/ Palayam, as above, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to engage a Pharmacist on daily wage basis at the University Health Centre, Kariavattom by issuing fresh notification.

The Committee further recommended to place the matter of fixing remuneration to the Pharmacist 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 Staff, Equipment and Buildings held on 22.09.2022, be approved.

Item No.41.03 Request for work from home - Sri. Anandu R. G., Assistant (Sel. Gr), Special Task Force Section - Consideration of - Reg.

(Ad AI)

Sri. Anandu R.G., Assistant (Sel. Gr.), Special Task Force Section vide his submission (received on 06/08/2022) has requested to permit him to work from home as he has sustained Ligament Fracture and undergone Surgery on 16.07.2022. Since he is assigned duty at Ac. H Section for the work related to Online Admission 2022, vide U. O. No. 3894/202/UOK dated 19.05.2022 and the work can be done online, he has requested permission to perform his duties from home.

As there has been no precedent of similar case, the remarks from Deputy Registrar, Online Admissions and the Section Officer concerned was sought on the matter.

It is remarked that a laptop has been provided to Sri. Anandu R. G., Assistant (Sel. Gr.) to work from home and he is addressing all the queries of students received through e-mail. It is also stated that he is already assigned with the work of rectifying the defect memo issued from Colleges and his full time service is being utilised by the section and hence he may be granted permission to work from home, considering the exigency.

As per the orders of the Vice Chancellor, the matter regarding granting permission to Sri. Anandu R.G., Assistant (Sel. Gr.), Special Task Force Section, who has been assigned duty at Ac. H Section for the work related to Online Admissions 2022, to work from home, considering his current medical condition and in the light of the remarks of the Deputy Registrar and the Section Officer, Online Admissions, is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration.

The Committee considered the matter and recommended to resubmit the proposal along with a certificate of assigning duty to Sri. Anandu R G, Assistant (Sel Gr.) from the Deputy Registrar, Online Admissions, specifying the period of duty he had performed from home and place before 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 22.09.2022, be approved.

Item No.41.04 Missing of Contingent Bill, Certificate of Payment and Objection Slip from the Department of Education – Minutes of the Meeting of the Sub Committee constituted for hearing the matter – Consideration of – reg.

(Ad AI)

When the matter regarding missing of Contingent Bill, Certificate of Payment and Objection Slip from the Department of Education was placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings, it was recommended to hear Smt.Sangeetha S, Assistant, Department of Education, by the Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings, Sri.Biju Kumar G, Dr.S Nazeeb, Adv.Muralidharan Pillai G, Prof.K Lalitha (Members Syndicate). The Syndicate at its meeting held on 07.07.2022 resolved to approve the recommendation of the Standing Committee. Consequently, the hearing was held on 11.08.2022 at 03:00 p.m.

As per the orders of the Vice Chancellor, the minutes of the meeting of the Hearing by the Sub Committee of the Standing Committee of the Syndicate on Staff, Equipment and Buildings, is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration.

The Committee considered the matter and recommended to approve the minutes of the meeting of the hearing conducted by the Sub Committee of the Standing Committee of the Syndicate on Staff, Equipment and Buildings .

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 22.09.2022, be approved.

Item No.41.05 Department of Commerce - Reckoning the prior service rendered by Dr.G.Raju, Professor for Pensionary benefits - Request - reg .

(Ad AII)

Dr.G.Raju, Professor, Department of Commerce, who joined the Department of Commerce, University of Kerala as Lecturer on 30.04.1998 has now requested to reckon his prior service rendered in the Fatima Mata National College (16.11.1988 to 13.02.1989; 10.01.1990 to 14.02.1990 and 01.06.1992 to 30.04.1998) for Pensionary benefits in the University. He has also requested to condone the delay occurred in submitting the request.

On verification of Service Book in respect of Dr.G.Raju, the Finance has remarked that,

"The period of service rendered by Dr.G.Raju in the Fatima Mata National College, Kollam from 16.11.1988 to 14.02.1990 (two spells-16.11.1988 to 13.02.1989 and 10.01.1990 to 14.02.1990) was in the Leave vacancy and then shifted to Permanent vacancy w.e.f 01.06.1992. Dr.G. Raju was relieved of that service on 30.04.1998 A.N. and joined the University of Kerala as Lecturer, Department of Commerce on 30.04.1998 itself.

As per Government orders (G.O (P) No.21/2018/Fin dated 16/02/2018) the broken spells of Provisional service/Leave vacancy service rendered by regular Aided College Staff/Government employees, in Aided Colleges prior to their entry in regular service shall not be reckoned as qualifying service. Therefore the service rendered by Dr.G.Raju prior to 01.06.1992, on Leave vacancy in different spells cannot be reckoned for granting Pensionary benefits.

Under the Provisions of 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. Hence, the period of service rendered by Dr.G.Raju. in aided college from 01.06.1992 to 30.04.1998 could 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 and Administration may consider the request for condonation on its own merit to follow precedent."

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 condone the delay in submitting the application of reckoning prior service in respect of Dr.G.Raju, Professor, Department of Commerce .

The Committee further recommended to reckon the prior service put in by Dr.G.Raju, Professor, Department of Commerce at Aided college from 01.06.1992 to 30.04.1998, as qualifying service, for granting pensionary benefits, as per the existing norms.

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 22.09.2022, be approved.

Item No.41.06 **Department of Commerce - Request from the Head of the Department to address the acute faculty shortage - reg.**

(Ad AII)

The Professor & Head, Department of Commerce has informed that, the Department of Commerce was sanctioned a new programme titled M.Com. Global Business Operations in 2019 and M.Com. Blue Economy and Maritime Law in 2021, but the Department has not been sanctioned any faculty, Permanent or Contract, for these two programmes and that their several requests given in this regard since November 2021 remain unaddressed. The HoD has stated that, with the six teachers in the Department it is extremely difficult to run the programmes (with a workload for 12 teachers). Also that, the new Batch of M.Com. Blue Economy and Maritime Law, has moved to the second semester by June 2022 and this has worsened the position further as they have inadequate faculty to run the programmes. The HoD has further stated that, although 2 teachers were redeployed from SDE, their services are not fully available in the Department on a full time basis as one of them is holding charge at the Alappuzha Centre for 3 days and the other holding partial charge at SDE. Admissions to all the three programmes, 2022 admissions were completed and classes would commence from 25th August, 2022. The HoD has requested immediate action to address the faculty shortage.

With regard to the matter, it may be seen that, the HoD had earlier requested to appoint 4 Lecturers on contract basis at the Kariavattom Campus and 2 Lecturers on contract basis at KUSRC, Alappuzha until the post creation and filing process is complete. The Standing Committee of the Syndicate on Staff, Equipment & Buildings held on 19.11.2021 considered the matter and recommended to engage Two Contract Lecturers in the Department of Commerce at Kariavattom Campus and further recommended that the request to appoint 2 contract Lecturers at KUSRC need not be conceded to as a Sub-Committee has already been constituted to assess the workload of PG Programme at KUSRC. The Syndicate at its meeting held on 04.12.2021 resolved to approve the same.

Accordingly, an Interview for engaging two Lecturers on contract basis in the Department of Commerce was conducted on 10.03.2022. But, the ranklist was cancelled due the error crept in the calculation of Index marks of the candidates. Hence, a fresh notification was issued and another Interview was conducted on 23.06.2022. But, the ranklist of that interview has been kept in abeyance, since two faculty members in Commerce from the School of Distance Education have been redeployed at the Department of Commerce.

The sanctioned & present strength of teaching faculty in the Department of Commerce is as shown below:

Permanent Faculty					Additional Faculty		
Post	Sanctioned Strength		Present Strength		Total Vacancy	Guest Panel	Contract basis
	Actual	*Shifted from SDE	Actual	*Shifted from SDE			
Professor	1	-	1	-	-	1	-
Associate Professor	1	-	1	-	-		
Assistant Professor	5	2	4	2	1		

* Two posts of Assistant Professor including the incumbent teachers (1. Dr.Mushthaq Ahammed K., Assistant Professor, 2. Dr.Balu B., Assistant Professor) have been shifted from the School of Distance Education to the Department of Commerce vide, U.O.No. Ad BIII/ 17.6/07/ UOK dated 30.07.2022.

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 engage two Assistant Professors on Contract basis in the Department of Commerce, Kariavattom.

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 22.09.2022, be approved.

Item No.41.07 Department of Arabic - Request from Dr.Suhail E. to declare his period of Probation in the post of Assistant Professor - reg -

(Ad AII)

Dr.Suhail E., has been appointed as Assistant Professor in the Department of Arabic, Kariavattom w.e.f. 29.12.2020 AN, vide U.O.No.366/2021/UOK dated 27.01.2021. On completing one year of service as Assistant Professor in the Department of Arabic, Dr.Suhail E. submitted a request to declare his Probation and the HoD has forwarded the same along with his Work Report for further necessary action in this regard.

On the basis of the entries in the Gazetted Entitlement Register, the Finance has remarked that, Dr.Suhail E. has not availed himself of any eligible leave during the period of Probation and he may be declared to have satisfactorily completed his period of Probation in the post of Assistant Professor on 30.12.2021 FN.

Here, it may also be noted that, the Ad.H Section has remarked that, the appointment of Dr.E.Suhail as Assistant Professor in Arabic was made in pursuance of the Notification issued in 2017. The open and reservation turns were assigned considering the University as a unit for each category of teaching posts. SLP No.19937-19944/2021 filed by Dr. T Vijayalakshmi and SLP No.20121-20128/2021 filed by Sri. Radhakrishna Pillai challenging the constitutional validity of the law (Act 26/2014) passed by the State Govt bringing such a system of reservation in to effect, are pending before the Hon'ble Supreme Court of India. Further, WP(C) No.1526/2021 filed by Sri. Muhammed Shafi challenging the appointment of Dr. Suhail E is also pending before the Hon'ble High Court of Kerala.

As per the orders of the Vice-Chancellor, the request from Dr.Suhail E. to declare his period of probation in the post of Assistant Professor in the Department of Arabic, 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 the satisfactory completion of Probation in respect of Dr.Suhail E. in the post of Assistant Professor in the Department of Arabic on 30.12.2021 FN, subject to the final verdict of Special Leave Petitions (C) nos. 019937-019944/2021 & 020121-020128/2021 filed before the Hon'ble Supreme Court of India and WP(C) No.1526/2021 filed before the Hon'ble High Court of Kerala.

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 22.09.2022, be approved.

Item No.41.08 Post of Library Assistant - Amendment Proposal to the Kerala University First Ordinances, 1978 - Consideration of -reg.

(Ad AV)

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)	(5)	(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

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.

As per the orders of the Vice-Chancellor the amendment proposal was placed before the Syndicate held on 25.08.2022 vide item no. 45.51 and the Syndicate resolved to refer the item to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Therefore, as resolved by the Syndicate and as per the orders of the Vice Chancellor the amendment proposal to Kerala University First Ordinances, 1978 with respect to Sl.No.90 of Library Assistant to Chapter XVII 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 get the amendment proposal to Kerala University First Ordinances, 1978 with respect to Sl.No.90 of Library Assistant to Chapter XVII vetted by the Standing Counsel and place before the 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 22.09.2022, be approved.

Item No.41.09 Sanction for allotment of a new quarter in lieu of the one that he is currently residing in, to Sri. Achinthyakumar R.N. Clerical assistant, Aquatic Biology and Fisheries Department on specialgrounds-reg.

(Admn, Kvtm)

Ref: Request received from Sri. Achinthyakumar R.N. dt 19.8.2022

Sri. Achinthyakumar R.N., Clerical Assistant, Department of Aquatic Biology and Fisheries who is currently residing in Quarter No. E-33, has stated that he is undergoing frequent dialysis for Renal failure and now his physical condition is too weak with his toe amputated. The present quarter he is residing in doesn't have proper road access and he finds it very difficult to access vehicle to travel for dialysis. In view of the severe health issues (Renal failure which needs Dialysis thrice a week- Toe amputated due to severe diabetes), he has requested for allotment of a new quarter having adequate road access, on compassionate grounds.

At present quarter no. E-11, which has better road access is vacant and reported as fit for allotment. Considering his request on humanitarian grounds, the said quarter No. E-11 can be allotted to Sri. Achinthyakumar R N, as may be ordered by the appropriate authority, as a special case.

Hon'ble Vice Chancellor, considered the matter regarding the allotment of a new quarter (E-11) to Sri. Achinthyakumar R.N., Clerical Assistant in the Department of Aquatic Biology and Fisheries on grounds of compassion and has ordered to place this before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and decision thereon. Accordingly, the matter is placed before the standing committee on Staff, Equipment & Buildings.

The Committee considered the matter and recommended to entrust the Joint Registrar, Campus Administration, Kariavattom for allotting quarter no.E 11 to Sri. Achinthyakumar R.N., Clerical Assistant in the Department of Aquatic Biology and Fisheries, after verifying the medical records, as per existing norms and rules.

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 22.09.2022, be approved.

Item No.41.10 University Computer Centre – Extension of Employment Contract in respect of Smt. Surumi.S.Muhammad & Sri. Vinu Narayan.S.K, Programmers on contract basis – Request – reg.

(Ad DI)

The Director, University Computer Centre, has forwarded the requests from Smt. Surumi.S. Muhammad & Sri. Vinu Narayan.S.K., Programmers (on contract basis), Computer Centre, for extending their contract for another tenure of 11 months. The Director has forwarded the Recommendation Letters and Self Appraisal Reports in respect of the aforesaid Programmers, mentioned that their work and conduct during the period were satisfactory and requested to extend their contract.

As per U.O. No. 4171/2020/UOK dated 21.12.2020 Smt. Surumi.S.Muhammad & Sri. Vinu Narayan.S.K, had been engaged as Programmers on contract basis in the University Computer Centre for a period of 11 months w.e.f 05.11.2020 & vide U.O no. 5708/2021/UOK Dated 26.10.2021, their term had been extended to another 11 months w.e.f 06.10.2021, on a consolidated monthly remuneration @ Rs.25,500/-. Their monthly remuneration had been enhanced toRs.32,560/-, vide U.O. No. Ad.AV.12762/2021/UOK dated 30.11.2021.

The present contract in r/o Smt. Surumi.S.Muhammad & Sri. Vinu Narayan.S.K expires on 05.09.2022 (Monday). After giving a working day break (06.09.2022), they may be engaged w.e.f 12.09.2022, on a monthly remuneration of Rs.36,000/- (Rupees Thirty Six Thousand only), w.e.f 12.09.2022, (enhanced vide U.O.No.Ad.AV.6930/2021/UOK Dated 26.02.2021).

As per the orders of the Vice-Chancellor, the matter of extension of tenure of Smt. Surumi.S. Muhammad & Sri. Vinu Narayan.S.K., as Programmers on contract basis in the Computer Centre, for a period of 11 months w.e.f 12.09.2022, on a consolidated monthly remuneration @ Rs.36,000/- (Rupees Thirty Six Thousand only) 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 extend the tenure of Smt. Surumi.S Muhammad & Sri. Vinu Narayan.S.K., as Programmers on contract basis in the Computer Centre, for a period of 11 months, on a consolidated monthly remuneration @ Rs.36,000/- (Rupees Thirty Six Thousand only).

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 22.09.2022, be approved.

Item No.41.11 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.JumnaMuhammed 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 Professors on contract basis engaged in the department, only one has Ph D and other two 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 rank list 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 more faculties are decided to be engaged in the post of Assistant Professors on contract, fresh notification should be issued for the same.

The meeting of the Syndicate held on 25.08.2022, vide Item no.45.94, considered 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 and resolved that the item be referred to Standing Committee of the Syndicate on Staff, Equipment & Buildings.

Hence, as per the orders of the Vice Chancellor, the following matter is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings 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.

The Committee considered the matter and recommended to engage one more Assistant professor on contract, in the Department of Optoelectronics, in the wake of starting of two M.Sc degree programmes in Electronics (Artificial Intelligence and Optoelectronics) by inviting fresh notification.

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 22.09.2022, be approved.

Item No.41 Additional No.01 Department of Physical Education - Appointment of Coaches in various disciplines and Trainer cum Care Takers on contract, in the University Health & Fitness Centre-reg.

(Ad DI)

The Director (i/c), Department of Physical Education has informed that, the Football and Hockey Coaches appointed by University have resigned due to various reasons. Since the Inter Collegiate Sports tournaments of University of Kerala for the academic year 2022-23 and the South Zone & All India Inter University tournaments will commence soon, the vacant posts of coaches needs to be filled. The University of Kerala has many promising teams requiring professional coaching to enhance their performance, and hence, it is requested to fill the vacancies of the required coaches in the Department, urgently.

It may be noted that, one Trainer cum care Taker was appointed on daily wage basis in the University Health & Fitness Centre, Department of Physical Education. To entrust more responsibilities to the Trainer, the Director (i/c), Department of Physical Education has requested to appoint the trainer on contract basis. The Syndicate at its meeting held on 07.07.2022 (Item No. 44.138.22) has considered the matter and resolved to approve the recommendations of the Standing Committee of the syndicate on Staff, Equipment and Buildings held on 04.07.2022, to invite fresh notification for the post of Trainer Cum Care Taker on Contract basis in the Department of Physical Education. Also, vide minutes of the meeting of the Sub Committee constituted for the conduct of International Yoga Day 2022 held on 16.06.2022, it was recommended to appoint one lady Trainer cum care Taker for training the students and staff in the newly established Gymnasium at Kariavattom Campus.

Thus, the following vacant posts of Coaches / Trainer cum caretaker, are need to be filled on contract basis, as requested by the Director (i/c), Department of Physical Education, at the earliest.

Sl. N	Discipline	Requirement
1.	Football	1
2.	Hockey	1
3.	Basketball	1
4.	Volleyball	1
5.	Trainer Cum Care Taker (for the Health & Fitness Centre, DPE and Gymnasium at Kariavattom)	2

Accordingly, as per the orders of the Vice - Chancellor, the matter regarding the appointment of Coaches in various disciplines in the Department of Physical Education, as above and two Trainer cum Care Takers in University Health and Fitness Centre & Kariavattom Campus, 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 coaches in various disciplines in the Department of Physical Education as detailed below:

<i>Sl. No.</i>	<i>Discipline</i>	<i>Requirement</i>
<i>1.</i>	<i>Football</i>	<i>1</i>
<i>2.</i>	<i>Hockey</i>	<i>1</i>
<i>3.</i>	<i>Basketball</i>	<i>1</i>
<i>4.</i>	<i>Volleyball</i>	<i>1</i>

The Committee further recommended to engage a Lady Trainer on daily wage basis immediately in the newly established Gymnasium at Kariavattom Campus.

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 22.09.2022, be noted.

Item No.41 Additional No.02 സർവകലാശാലയിൽ **Staff Day** നടത്തുന്നതുമായി ബന്ധപ്പെട്ട സിൻഡിക്കേറ്റ് മെമ്പറായ Adv. ബി ബാലചന്ദ്രൻ നൽകിയ അപേക്ഷ സംബന്ധിച്ചു:

(Ad Misc)

കേരള സർവകലാശാല സിൻഡിക്കേറ്റ് മെമ്പറായ Adv. ബി ബാലചന്ദ്രൻ, കേരള സർവകലാശാലയിലെ ജീവനക്കാർക്ക് അവരുടെതായ കലാകായിക മത്സരങ്ങൾ നടത്തി ഒരു ദിവസം Staff Day നടത്തിയാൽ നന്നായിരിക്കുമെന്നും കൂടാതെ ഇതിനു സംഘടനകളുടെ അഭിപ്രായം കൂടി കണക്കിലെടുത്തു സിൻഡിക്കേറ്റ് ഇക്കാര്യം പരിശോധിക്കണമെന്നും അഭ്യർത്ഥിച്ചിരിക്കുന്നു. ടി അഭ്യർത്ഥന പരിശോധിച്ച ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ ടി വിഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കാൻ ഉത്തരവിടുകയുണ്ടായി.

02.09.2022 ൽ കൂടിയ സിൻഡിക്കേറ്റ് ഐറ്റം നമ്പർ 46.29 പ്രകാരം സ്റ്റാഫ് ഡേ ആഘോഷത്തിൽ സർവകലാശാലാ വകുപ്പുകളിലെ അധ്യാപകരെയും ഉൾപ്പെടുത്തിക്കൊണ്ട്, പ്രസ്തുത വിഷയം സിൻഡിക്കേറ്റിന്റെ സ്റ്റാന്റിംഗ് കമ്മിറ്റിയായ സ്റ്റാഫ്, എക്യൂപ്മെന്റ്, ബിൽഡിംഗ്സ് കമ്മിറ്റിയിലേക്ക് പരിഗണിക്കാൻ തീരുമാനമെടുക്കുകയുണ്ടായി.

ടി തീരുമാനത്തിന്റെ അടിസ്ഥാനത്തിൽ ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം ടി വിഷയം സിൻഡിക്കേറ്റിന്റെ സ്റ്റാന്റിംഗ് കമ്മിറ്റിയായ സ്റ്റാഫ്, എക്യൂപ്മെന്റ്, ബിൽഡിംഗ്സ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിച്ചുകൊള്ളുന്നു.

The Committee considered the matter and recommended to convene a meeting with the following members on 30.09.2022 at 03.00 p.m in the Syndicate Room, to discuss the matter of conducting Staff Day in the University and to prepare a proposal in this regard.

1. *Pro-Vice-Chancellor(in Chair)*
2. *Adv. B. Balachandran, Convener, Standing Committee of the Syndicate on Staff, Equipment and Buildings*
3. *Adv. K.H. Babujan, , Convener, Standing Committee of the Syndicate on Finance*
4. *Dr. S Nazeeb, Member, Syndicate*
5. *Sri. Bijukumar G, Member, Syndicate*
6. *Registrar*
7. *Director, Department of Physical Education*
8. *Representatives of various Teaching and Non Teaching Staff Service Organisations of the University*
9. *Representatives of various cultural organizations/clubs of the University*

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.

The meeting came to an end at 12.30 pm.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 22.09.2022, be noted.

FURTHER RESOLVED to prepone the meeting to 29.09.2022 at 03.00 pm in the Syndicate Room, to discuss the matter of conducting Staff Day in the University and to prepare a proposal in this regard

Item No.42 Minutes of the Meeting of the Standing Committee of the Syndicate on Finance held on 27.09.2022, Item No.01– Approval of– reg.

(Ad.A.VI)

The meeting of the Standing Committee of the Syndicate on Finance was held on 27.09.2022.

In view of the urgency, the minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 27.09.2022 Item no.01 is placed before the Syndicate and for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Finance

Date & Time : 27th September 2022, 10.30 a.m.

Venue : Syndicate Room, University Buildings

Members Present

1. Adv.K.H.Babujan(Convener)
2. Adv. A. Ajikumar (Member, Syndicate)
3. Sri. Bijukumar G (Member, Syndicate)
4. Dr. S. Nazeeb (Member, Syndicate)
5. Dr.Vijayan Pillai (Member, Syndicate)
6. Adv. B. Balachandran (Member, Syndicate)
7. Dr. K.B. Manoj (Member, Syndicate)
8. Adv. Muralidharan Pillai G. (Member, Syndicate)
9. Sri M S Arun Kumar M L A (Member, Syndicate)

Members Absent

1. Sri. B.P Murali (Member, Syndicate)
2. Dr. K. G. Gopchandran (Member, Syndicate)

Item No.42.01 Recasting of Opening Balance of Accounts for the Financial Year 2021-22 reg.
(Accounts II)

It is mandatory for the University to prepare and submit the annual accounts every year before the Syndicate and Senate for consideration and approval. University is following financial year (April to March) for preparation of accounts. Now University is preparing only Receipts and Payments Accounts as on 31st March every year. As per the provisions of Kerala State Audit Act and Rules , University is bound to submit its accounts to audit before 31st July of the next financial year.

University is following single entry system of accounting. Hence no Income and Expenditure account and Balance Sheet is prepared. Financial transactions of the University are done in Departments, Centres, Finance and Accounts wing, Self Financing Institutions, Cash Counters, Online mode etc.. University is maintaining Cheque payment Register where in only cheques issued are recorded.

Kerala State Audit Department had observed that there is a difference in the closing balance as per Accounts for 2019 – 20 and balance as per Treasury/Bank account statements. KSAD suggested to conduct proper reconciliation of banks account with books of accounts of the University and to correct the mismatch.

Steps were taken by Finance wing to identify the reasons for the same. Finance wing was actively involved in the process of checking and analyzing the reasons for the accounting errors in the past and solution for rectifying the same. On verification, the following reasons were identified.

1. The difference existed in the accounts for more than 10-15 years and the audit process completed.

2. Since University is following single entry system of accounting for the last several years, there are chances for the occurrence of errors, omissions, etc, while compiling the annual accounts from Cheque Payment Register, Income Register/reports generated by different departments/sections.
3. Even if the bank account balances were omitted to be included in the opening/closing balance, the financial transactions were incorporated in the accounts.
4. Non classification of receipts in the books of account were made even though amount has been credited to respective bank accounts.
5. It is noted that the balance as per Treasury Account (UPF) was not included in the accounts.
6. The preparation of Bank reconciliation statements were not done in the proper manner. Steps were taken to prepare bank reconciliation statements by giving necessary directions through circulars.
7. After analysing the various bank accounts, inoperative bank accounts were closed and proceeds transferred to the bank account maintained with SBI.
- 8.. Finance wing identified two more bank accounts during the year 2021 – 22 and included in the accounts for 2021 – 22.

To solve the issue pointed out by the audit, discussions were held with all concerned and KSAD. Available option for the University is to recast the opening balance of Receipts and Payments account with the bank balance arrived as on 01.04.2021 ie Rs.2105180228.35 instead of Rs. 640334713.11. A request of the University was given to KSAD to recast the Opening Balance of Accounts 2021 – 22 (letter No 222/Accounts/2/2022/UOK-FIN dated 23.06.2022). Kerala State Audit Department sought clarifications and same were provided.

KSAD vide letter no KSA/KRU-3/ 510/2022 dated 27.08.2022, finally opined that considering the fact that since differences existed over a period of more than 10 years, University shall conduct a reconciliation drive and recast the opening balance for the year 2021 – 22 with the approval of the Syndicate.

While finalizing the accounts for the year 2021 – 22 care has been taken to classify the receipts under the respective head of accounts, bank reconciliation statements were prepared and the discrepancy pointed out by the KSAD is now rectified. With the implementation of double entry system of accounting it is expected that such errors will not happen in future.

The new Opening balance of Accounts as on 01.04.2021 has to be recasted and to be incorporated in the accounts of 2021–22. The new opening balance of accounts of Rs.2105180228.35 is arrived after considering the uncashed cheques of previous year (ie. Cheque that were encashed from Bank/treasury accounts during the financial year 2021 – 22). This is inevitable for the smooth implementation of Double Entry System of Accounting in the University.

As per orders of the Vice Chancellor, the proposal for recasting of New Opening Balance of accounts as on 01.04.2021 amounting of Rs. 2105180228.35 as suggested by the Kerala State Audit Department is placed before the Standing Committee of the Syndicate on Finance for consideration and approval.

The Committee considered the matter and recommended to approve the proposal submitted by the Finance Officer for recasting the Opening Balance of accounts of the University as on 01.04.2021 amounting of Rs. 210,51,80,228.35, based on the opinion of Kerala State Audit Department vide letter dated 27.08.2022

The meeting came to an end at 12.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 27.09.2022, be approved.

REGISTRAR

VICE-CHANCELLOR

University Buildings,
Thiruvananthapuram,
27.09.2022



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. 47.05 *Confirmation of the Preliminary Minutes of the Special Meeting of the Syndicate held on 27.09.2022 -reg.*

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the Special Meeting of the Syndicate held on 27.09.2022 with the following modifications:

Item No.34 Second Resolution be corrected as **FURTHER RESOLVED** that on completion of the tenure as Pro-Vice-Chancellor, Dr.P.P.Ajayakumar, Professor, Institute of English be assigned the **full** additional charge of Director, UGC-Human Resource Development Centre (UGC-HRDC) w.e.f 25.10.2022.

(Ad.AII)

Item No.36.10 Recommendation be corrected as The Committee considered the matter and recommended to accept the request submitted by Smt. Anupama R., and permit readmission to VI semester First Degree Programme in Mathematics under CBCS system in Shree Vidhyadhiraja College of Arts and Science, Karunagappally, as per 'U.O.No.Ac.AV.2/21937/2021 dated 27.11.2021'.

(Ac.BII)

Item No.41.01 Recommendation be corrected as 'The Committee considered the matter and recommended to extend the contract to M/s.Thiruvananthapuram District Casual Worker's Welfare Co-operative society Ltd.No.2245 for the Sweeping and Cleaning work at the University Office, Senate House Campus for a period of 11 months w.e.f 01.10.2022'.

(Ad.AVI/ Ad.AVIII)

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